By the Committee on Banking and Insurance; and Senator Burgess

A bill to be entitled

597-02693-21

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20211408c1

2 An act relating to the Department of Financial 3 Services; amending s. 20.121, F.S.; specifying powers 4 and duties of the Division of Public Assistance Fraud; 5 amending s. 284.30, F.S.; requiring the State Risk 6 Management Trust Fund to provide insurance for certain 7 firefighter cancer-related benefits; making technical 8 changes; amending s. 284.31, F.S.; requiring the 9 Insurance Risk Management Trust Fund to provide a 10 separate account for certain firefighter cancer-11 related benefits; making technical changes; amending 12 s. 284.385, F.S.; specifying a condition that must be 13 met before certain firefighter cancer-related benefits may be paid from the State Risk Management Trust Fund; 14 15 making technical changes; creating s. 284.45, F.S.; prohibiting individuals working for entities covered 16 17 by the State Risk Management Trust Fund from engaging 18 in retaliatory conduct against sexual harassment 19 victims; defining the term "sexual harassment victim"; 20 specifying a criminal penalty for the willful and knowing dissemination of a sexual harassment victim's 21 22 personal identifying information, except under certain 23 circumstances; amending s. 497.101, F.S.; revising 24 provisions relating to membership of the Board of 25 Funeral, Cemetery, and Consumer Services within the 2.6 Department of Financial Services; authorizing use of 27 communications media technology for board member 28 participation and determination of a quorum of the 29 board; defining the term "communications media

#### Page 1 of 35

	597-02693-21 20211408c1
30	technology"; deleting a requirement for the department
31	to adopt certain rules; making technical changes;
32	creating s. 497.1411, F.S.; defining terms; providing
33	for permanent disqualification of applicants for
34	licensure under ch. 497, F.S., for certain offenses;
35	providing for disqualifying periods for applicants for
36	certain offenses; requiring the board to adopt rules;
37	providing for calculation of disqualifying periods;
38	providing conditions for licensure after completion of
39	a disqualifying period; specifying the effect of a
40	pardon or restoration of civil rights; providing for
41	exemptions from disqualification if certain conditions
42	are met; requiring an applicant for an exemption to
43	provide certain evidence that he or she will not
44	present a danger if licensed; granting the board the
45	discretion to approve or deny an exemption; providing
46	applicability; providing construction; amending s.
47	497.142, F.S.; revising criminal history disclosure
48	requirements for applicants seeking licensure under
49	ch. 497, F.S.; amending s. 497.157, F.S.; prohibiting
50	persons from acting as or advertising themselves as
51	being funeral directors, embalmers, direct disposers,
52	or preneed sales agents unless they are so licensed;
53	prohibiting persons from engaging in certain
54	activities requiring licensure without holding
55	required licenses; revising the criminal penalty for
56	unlicensed activity; making technical changes;
57	amending s. 497.159, F.S.; conforming a provision to
58	changes made by the act; amending s. 552.081, F.S.;

# Page 2 of 35

	597-02693-21 20211408c1
59	revising the definition of the term "two-component
60	explosives" for the purpose of regulation by the
61	Division of State Fire Marshal; amending s. 553.7921,
62	F.S.; authorizing a contractor repairing certain
63	existing fire alarm systems to begin work after filing
64	an application for a required permit but before
65	receiving the permit; providing construction; amending
66	s. 626.2815, F.S.; revising continuing education
67	requirements for certain persons licensed to solicit,
68	sell, or adjust insurance; amending s. 626.371, F.S.;
69	requiring submission of renewal appointments of
70	certain insurance representatives within a certain
71	timeframe; requiring the department to notify certain
72	insurers or employers regarding inadvertent failures
73	to appoint; requiring insurers and employers to pay
74	certain fees and taxes within a certain timeframe;
75	authorizing the department to issue appointments under
76	certain circumstances; prohibiting the department from
77	considering inadvertent failures to appoint to be
78	violations under certain circumstances; requiring the
79	department to suspend an insurer's or employer's
80	authority to appoint licensees under certain
81	circumstances; amending s. 626.8443, F.S.; increasing
82	the maximum period of suspension of a title insurance
83	agent's or agency's license; making technical changes;
84	amending s. 626.916, F.S.; deleting a requirement for
85	agents to advise insureds that certain coverage may be
86	available for personal residential property risks to
87	be eligible for export under the Surplus Lines Law;

# Page 3 of 35

	597-02693-21 20211408c1
88	amending s. 626.9551, F.S.; prohibiting a person from
89	requiring an insurance agent or agency to provide
90	replacement cost estimators or certain other
91	proprietary business information under certain
92	circumstances; prohibiting an insurance agent or
93	agency from providing replacement cost estimators or
94	certain other proprietary business information without
95	written authorization; amending s. 627.715, F.S.;
96	providing an exemption from a diligent effort
97	requirement for agents exporting contracts or
98	endorsements providing flood coverage; amending s.
99	633.136, F.S.; replacing fire protection agencies in
100	the Fire and Emergency Incident Information Reporting
101	Program with fire service providers; revising the
102	composition of the Fire and Emergency Incident
103	Information System Technical Advisory Panel; defining
104	the term "fire service provider"; amending s. 633.202,
105	F.S.; extending a deadline for certain buildings to
106	comply with a minimum radio signal strength
107	requirement under the Florida Fire Prevention Code;
108	requiring such buildings to meet certain conditions by
109	a specified date; revising a condition that existing
110	apartment buildings must meet by a specified date;
111	making technical changes; creating s. 633.217, F.S.;
112	prohibiting certain acts to influence a firesafety
113	inspector to violate certain laws; prohibiting a
114	firesafety inspector from knowingly and intentionally
115	requesting, soliciting, accepting, or agreeing to
116	accept certain compensation; amending s. 633.402,

# Page 4 of 35

	597-02693-21 20211408c1
117	F.S.; revising the composition of the Firefighters
118	Employment, Standards, and Training Council; amending
119	s. 633.416, F.S.; providing that certain persons
120	serving as volunteer firefighters may serve as a
121	regular or permanent firefighter for a limited period,
122	subject to certain restrictions; amending s. 648.30,
123	F.S.; prohibiting the aiding or abetting of unlicensed
124	activity of a bail bond agent or temporary bail bond
125	agent; providing criminal penalties; amending s.
126	843.08, F.S.; prohibiting false personation of
127	personnel or representatives of the Division of
128	Investigative and Forensic Services; amending s.
129	943.045, F.S.; revising the definition of the term
130	"criminal justice agency" to include the
131	investigations component of the department which
132	investigates certain crimes; reenacting s.
133	497.141(5)(a), F.S., relating to licensing and general
134	application procedures, to incorporate the amendment
135	made to s. 497.142, F.S., in a reference thereto;
136	providing effective dates.
137	
138	Be It Enacted by the Legislature of the State of Florida:
139	
140	Section 1. Paragraph (f) of subsection (2) of section
141	20.121, Florida Statutes, is amended to read:
142	20.121 Department of Financial ServicesThere is created a
143	Department of Financial Services.
144	(2) DIVISIONSThe Department of Financial Services shall
145	consist of the following divisions and office:
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# Page 5 of 35

597-02693-21 20211408c1 146 (f) The Division of Public Assistance Fraud, which shall 147 function as a criminal justice agency for purposes of ss. 943.045-943.08. The division shall conduct investigations 148 149 pursuant to s. 414.411 within or outside of this state as it 150 deems necessary. If, during an investigation, the division has 151 reason to believe that any criminal law of this state has or may 152 have been violated, it shall refer any records supporting such 153 violation to state or federal law enforcement or prosecutorial 154 agencies and shall provide investigative assistance to those 155 agencies as required. 156 Section 2. Section 284.30, Florida Statutes, is amended to 157 read: 158 284.30 State Risk Management Trust Fund; coverages to be 159 provided.-A state self-insurance fund, designated as the "State 160 Risk Management Trust Fund," is created to be set up by the 161 Department of Financial Services and administered with a program 162 of risk management, which fund is to provide insurance, as authorized by s. 284.33, for workers' compensation, general 163

164 liability, fleet automotive liability, federal civil rights 165 actions under 42 U.S.C. s. 1983 or similar federal statutes, 166 benefits payable under s. 112.1816(2), and court-awarded 167 attorney attorney's fees in other proceedings against the state 168 except for such awards in eminent domain or for inverse 169 condemnation or for awards by the Public Employees Relations 170 Commission. A party to a suit in any court, to be entitled to 171 have his or her attorney attorney's fees paid by the state or 172 any of its agencies, must serve a copy of the pleading claiming the fees on the Department of Financial Services; and thereafter 173 174 the department shall be entitled to participate with the agency

### Page 6 of 35

CODING: Words stricken are deletions; words underlined are additions.

CS for SB 1408

597-02693-21 20211408c1 175 in the defense of the suit and any appeal thereof with respect 176 to such fees. 177 Section 3. Section 284.31, Florida Statutes, is amended to 178 read: 179 284.31 Scope and types of coverages; separate accounts.-The 180 Insurance Risk Management Trust Fund must shall, unless 181 specifically excluded by the Department of Financial Services, 182 cover all departments of the State of Florida and their 183 employees, agents, and volunteers and must shall provide 184 separate accounts for workers' compensation, general liability, fleet automotive liability, federal civil rights actions under 185 186 42 U.S.C. s. 1983 or similar federal statutes, benefits payable 187 to an employee of a state agency under s. 112.1816(2), and 188 court-awarded attorney attorney's fees in other proceedings 189 against the state except for such awards in eminent domain or 190 for inverse condemnation or for awards by the Public Employees 191 Relations Commission. Unless specifically excluded by the 192 Department of Financial Services, the Insurance Risk Management 193 Trust Fund must shall provide fleet automotive liability 194 coverage to motor vehicles titled to the state, or to any 195 department of the state, when such motor vehicles are used by 196 community transportation coordinators performing, under contract 197 to the appropriate department of the state, services for the 198 transportation disadvantaged under part I of chapter 427. Such 199 fleet automotive liability coverage is shall be primary and is 200 shall be subject to the provisions of s. 768.28 and parts II and 201 III of chapter 284, and applicable rules adopted thereunder, and 202 the terms and conditions of the certificate of coverage issued 203 by the Department of Financial Services.

#### Page 7 of 35

597-02693-21 20211408c1 204 Section 4. Section 284.385, Florida Statutes, is amended to 205 read: 206 284.385 Reporting and handling of claims.-207 (1) All departments covered by the State Risk Management 208 Trust Fund under this part shall immediately report all known or 209 potential claims to the Department of Financial Services for 210 handling, except employment complaints that which have not been 211 filed with the Florida Human Relations Commission, Equal Employment Opportunity Commission, or any similar agency. When 212 213 deemed necessary, the Department of Financial Services shall 214 assign or reassign the claim to counsel. The assigned counsel 215 shall report regularly to the Department of Financial Services 216 or to the covered department on the status of any such claims or 217 litigation as required by the Department of Financial Services. No Such claims may not claim shall be compromised or settled for 218 219 monetary compensation without the prior approval of the 220 Department of Financial Services and prior notification to the 221 covered department. All departments shall cooperate with the 222 Department of Financial Services in its handling of claims. The 223 Department of Financial Services and the Department of 224 Management Services, with the cooperation of the state attorneys 225 and the clerks of the courts, shall develop a system to 226 coordinate the exchange of information concerning claims for and 227 against the state, its agencies, and its subdivisions, to assist 228 in collection of amounts due to them. The covered department is 229 responsible shall have the responsibility for the settlement of 230 any claim for injunctive or affirmative relief under 42 U.S.C. 231 s. 1983 or similar federal or state statutes. The payment of a 232 settlement or judgment for any claim covered and reported under

### Page 8 of 35

	597-02693-21       20211408c1
233	this part <u>may</u> <del>shall</del> be made only from the State Risk Management
234	Trust Fund.
235	(2) Benefits provided under s. 112.1816(2) may not be paid
236	from the fund until each request for any out-of-pocket
237	deductible, copayment, or coinsurance costs and one-time cash
238	payout has been validated and approved by the Department of
239	Management Services.
240	Section 5. Section 284.45, Florida Statutes, is created to
241	read:
242	284.45 Sexual harassment victims
243	(1) An individual working for an entity covered by the
244	State Risk Management Trust Fund may not engage in retaliatory
245	conduct of any kind against a sexual harassment victim. As used
246	in this section, the term "sexual harassment victim" means an
247	individual employed, or being considered for employment, with an
248	entity participating in the State Risk Management Trust Fund who
249	becomes a victim of workplace sexual harassment through the
250	course of employment, or while being considered for employment,
251	with the entity.
252	(2) The willful and knowing dissemination of personal
253	identifying information of a sexual harassment victim, which is
254	confidential and exempt pursuant to s. 119.071(2)(n), to any
255	party other than a governmental entity in furtherance of its
256	official duties or pursuant to a court order is a misdemeanor of
257	the first degree, punishable as provided in s. 775.082.
258	Section 6. Subsections (1), (2), (3), (6), and (8) of
259	section 497.101, Florida Statutes, are amended to read:
260	497.101 Board of Funeral, Cemetery, and Consumer Services;
261	<pre>membership; appointment; terms</pre>

# Page 9 of 35

597-02693-21

20211408c1

262 (1) The Board of Funeral, Cemetery, and Consumer Services 263 is created within the Department of Financial Services and shall consist of 10 members, 9 of whom shall be appointed by the 264 265 Governor from nominations made by the Chief Financial Officer 266 and confirmed by the Senate. The Chief Financial Officer shall 267 nominate one to three persons for each of the nine vacancies on 268 the board, and the Governor shall fill each vacancy on the board 269 by appointing one of the three persons nominated by the Chief 270 Financial Officer to fill that vacancy. If the Governor objects 271 to each of the three nominations for a vacancy, she or he shall 272 inform the Chief Financial Officer in writing. Upon notification 273 of an objection by the Governor, the Chief Financial Officer 274 shall submit one to three additional nominations for that 275 vacancy until the vacancy is filled. One member must be the 276 State Health Officer or her or his designee.

277 (2) Two members of the board must shall be funeral 278 directors licensed under part III of this chapter who are 279 associated with a funeral establishment. One member of the board 280 must shall be a funeral director licensed under part III of this 281 chapter who is associated with a funeral establishment licensed 282 under part III of this chapter which that has a valid preneed 283 license issued pursuant to this chapter and who owns or operates 284 a cinerator facility approved under chapter 403 and licensed 285 under part VI of this chapter. Two members of the board must 286 shall be persons whose primary occupation is associated with a 287 cemetery company licensed pursuant to this chapter. Two Three 288 members of the board must shall be consumers who are residents 289 of this the state, have never been licensed as funeral directors 290 or embalmers, are not connected with a cemetery or cemetery

#### Page 10 of 35

597-02693-21 20211408c1 291 company licensed pursuant to this chapter, and are not connected 292 with the death care industry or the practice of embalming, 293 funeral directing, or direct disposition. One of the two 294 consumer members must shall be at least 60 years of age, and one 295 shall be licensed as a certified public accountant under chapter 296 473. One member of the board must be a consumer who is a 297 resident of this state; is licensed as a certified public 298 accountant under chapter 473; has never been licensed as a 299 funeral director or an embalmer; is not a principal or an 300 employee of any licensee licensed under this chapter; and does 301 not otherwise have control, as defined in s. 497.005, over any 302 licensee licensed under this chapter. One member of the board 303 must shall be a principal of a monument establishment licensed 304 under this chapter as a monument builder. One member must shall 305 be the State Health Officer or her or his designee. There may 306 shall not be two or more board members who are principals or 307 employees of the same company or partnership or group of 308 companies or partnerships under common control. 309 (3) Board members shall be appointed for terms of 4 years, 310 and the State Health Officer shall serve as long as that person

311 holds that office. The designee of the State Health Officer 312 shall serve at the pleasure of the Governor. When the terms of 313 the initial board members expire, the Chief Financial Officer 314 shall stagger the terms of the successor members as follows: one 315 funeral director, one cemetery representative, the monument 316 builder, and one consumer member shall be appointed for terms of 317 2 years, and the remaining members shall be appointed for terms 318 of 4 years. All subsequent terms shall be for 4 years. 319 (6) The board shall maintain its headquarters and records

#### Page 11 of 35

	597-02693-21 20211408c1
320	<del>of the board shall be</del> in the Division of Funeral, Cemetery, and
321	Consumer Services of the Department of Financial Services in the
322	City of Tallahassee. The board may be contacted through the
323	Division of Funeral, Cemetery, and Consumer Services of the
324	Department of Financial Services in the City of Tallahassee. The
325	Chief Financial Officer shall annually appoint from among the
326	board members a chair and vice chair of the board. The board
327	shall meet at least every 6 months, and more often as necessary.
328	Special meetings of the board shall be convened upon the
329	direction of the Chief Financial Officer. A quorum is necessary
330	for the conduct of business by the board. The participation by a
331	board member in a meeting conducted through communications media
332	technology constitutes that individual's presence at such
333	meeting. Board members appearing at a board meeting in person as
334	well as board members appearing through the use of
335	communications media technology shall be counted for the
336	determination of a quorum. As used in this subsection,
337	"communications media technology" means the electronic
338	transmission of printed matter, audio, full-motion video,
339	freeze-frame video, compressed video, and digital video by any
340	method available. Unless otherwise provided by law, a majority
341	of the board members eligible to vote constitutes a quorum for
342	the purpose of conducting its business six board members shall
343	constitute a quorum for the conduct of the board's business.
344	(8) The department shall adopt rules establishing forms by
345	which persons may apply for membership on the board and

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

### Page 12 of 35

	597-02693-21 20211408c1
349	indirect affiliations or interests in, any entity or business
350	that at any time was licensed by the board or by the former
351	Board of Funeral and Cemetery Services or the former Board of
352	Funeral Directors and Embalmers or that is or was otherwise
353	involved in the death care industry, as specified by department
354	rule.
355	Section 7. Section 497.1411, Florida Statutes, is created
356	to read:
357	497.1411 Disqualification of applicants and licensees;
358	penalties against licensees; rulemaking
359	(1) For purposes of this section, the term:
360	(a) "Applicant" means an individual applying for licensure
361	or relicensure under this chapter, or an officer, a director, a
362	majority owner, a partner, a manager, or another person who
363	manages or controls an entity applying for licensure or
364	relicensure under this chapter.
365	(b) "Felony of the first degree" or "capital felony"
366	includes all felonies designated as such in this state at the
367	time of the commission of the offense, as well as any offense in
368	another jurisdiction which is substantially similar to an
369	offense so designated in this state.
370	(c) "Financial services business" means any financial
371	activity regulated by the department, the Office of Insurance
372	Regulation, or the Office of Financial Regulation.
373	(2) An applicant who has been found guilty of, or has
374	pleaded guilty or nolo contendere to any of the following
375	crimes, regardless of adjudication, is permanently barred from
376	licensure under this chapter:
377	(a) A felony of the first degree.

# Page 13 of 35

	597-02693-21 20211408c1
378	(b) A capital felony.
379	(c) A felony money laundering offense.
380	(d) A felony embezzlement.
381	(3) An applicant who has been found guilty of, or has
382	pleaded guilty or nolo contendere to a crime not included in
383	subsection (2), regardless of adjudication, is subject to:
384	(a) A 10-year disqualifying period for all felonies
385	involving moral turpitude which are not specifically included in
386	the permanent bar from licensure contained in subsection (2).
387	(b) A 5-year disqualifying period for all felonies to which
388	neither the permanent bar from licensure in subsection (2) nor
389	the 10-year disqualifying period in paragraph (a) applies.
390	(c) A 5-year disqualifying period for all misdemeanors
391	directly related to the financial services business.
392	(4) The board shall adopt rules to administer this section.
393	The rules must provide for additional disqualifying periods due
394	to the commitment of multiple crimes and may include other
395	factors reasonably related to the applicant's criminal history.
396	The rules must provide for mitigating and aggravating factors.
397	However, mitigation may not result in a period of
398	disqualification of less than 5 years and may not mitigate the
399	disqualifying periods in paragraphs (3)(b) and (c).
400	(5) For purposes of this section, a disqualifying period
401	begins upon the applicant's final release from supervision or
402	upon completion of the applicant's criminal sentence. The
403	department may not issue a license to an applicant unless all
404	related fines, court costs and fees, and court-ordered
405	restitution have been paid.
406	(6) After the disqualifying period has expired, the burden

# Page 14 of 35

	597-02693-21 20211408c1
407	is on the applicant to demonstrate that he or she has been
408	rehabilitated, does not pose a risk to the public, is fit and
409	trustworthy to engage in business regulated by this chapter, and
410	is otherwise qualified for licensure.
411	(7) Notwithstanding subsections (2) and (3), an applicant
412	who has been found guilty of, or has pleaded guilty or nolo
413	contendere to, a crime in subsection (2) or subsection (3) and
414	who has subsequently been granted a pardon or the restoration of
415	civil rights pursuant to chapter 940 and s. 8, Art. IV of the
416	State Constitution, or a pardon or the restoration of civil
417	rights under the laws of another jurisdiction with respect to a
418	conviction in that jurisdiction, is not barred or disqualified
419	from licensure under this chapter. However, such a pardon or
420	restoration of civil rights does not require the department to
421	award such license.
422	(8)(a) The board may grant an exemption from
423	disqualification to any person disqualified from licensure under
424	subsection (3) if:
425	1. The applicant has paid in full any fee, fine, fund,
426	lien, civil judgment, restitution, or cost of prosecution
427	imposed by the court as part of the judgment and sentence for
428	any disqualifying offense; and
429	2. At least 5 years have elapsed since the applicant
430	completed or has been lawfully released from confinement,
431	supervision, or a nonmonetary condition imposed by the court for
432	a disqualifying offense.
433	(b) For the board to grant an exemption under this
434	subsection, the applicant must clearly and convincingly
435	demonstrate that he or she would not pose a risk to persons or

# Page 15 of 35

597-02693-21 20211408c1
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
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 <del>, within</del>
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

# Page 16 of 35

597-02693-21 20211408c1 465 as required by this section  $\operatorname{or}_{\overline{\tau}}$  as the licensing authority may 466 by rule require. 467 (10) (c) Crimes to be disclosed are: 468 1. Any felony or misdemeanor, no matter when committed, 469 that was directly or indirectly related to or involving any 470 aspect of the practice or business of funeral directing, 471 embalming, direct disposition, cremation, funeral or cemetery preneed sales, funeral establishment operations, cemetery 472 473 operations, or cemetery monument or marker sales or 474 installation. 475 2. Any misdemeanor, no matter when committed, which was directly or indirectly related to the financial services 476 477 business as defined in s. 497.1411 Any other felony not already 478 disclosed under subparagraph 1. that was committed within the 20 479 years immediately preceding the application under this chapter. 480 3. Any other misdemeanor not already disclosed under 481 subparagraph 2. which subparagraph 1. that was committed within 482 the 5 years immediately preceding the application under this 483 chapter. 484 Section 9. Present subsections (2) through (5) of section 485 497.157, Florida Statutes, are redesignated as subsections (4) 486 through (7), respectively, new subsections (2) and (3) and 487 subsection (8) are added to that section, and present subsection 488 (3) of that section is amended, to read: 489 497.157 Unlicensed practice; remedies concerning violations 490 by unlicensed persons.-491 (2) A person may not be, act as, or advertise or hold 492 himself or herself out to be a funeral director, an embalmer, or 493 a direct disposer unless he or she is currently licensed by the

### Page 17 of 35

597-02693-21

20211408c1

494 department.

495 <u>(3) A person may not be, act as, or advertise or hold</u> 496 <u>himself or herself out to be a preneed sales agent unless he or</u> 497 <u>she is currently licensed by the department and appointed by a</u> 498 <u>preneed main licensee for which he or she is executing preneed</u> 499 contracts.

500 (5) (3) Where the department determines that an emergency 501 exists regarding any violation of this chapter by any unlicensed 502 person or entity, the department may issue and serve an 503 immediate final order upon such unlicensed person or entity, in 504 accordance with s. 120.569(2)(n). Such an immediate final order 505 may impose such prohibitions and requirements as are reasonably 506 necessary to protect the public health, safety, and welfare, and 507 is shall be effective when served.

508 (a) For the purpose of enforcing such an immediate final 509 order, the department may file an emergency or other proceeding 510 in the circuit courts of the state seeking enforcement of the 511 immediate final order by injunctive or other order of the court. 512 The court shall issue its injunction or other order enforcing 513 the immediate final order pending administrative resolution of the matter under subsection (4) (2), unless the court determines 514 515 that such action would work a manifest injustice under the 516 circumstances. Venue for judicial actions under this paragraph 517 must shall be, at the election of the department, in the courts 518 of Leon County $_{\tau}$  or in a county where the respondent resides or has a place of business. 519

(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

#### Page 18 of 35

	597-02693-21 20211408c1
523	administrative complaint as set forth in subsection (4) $(2)$ ,
524	except that, absent order of a court to the contrary, the
525	immediate final order <u>will</u> shall be effective throughout the
526	pendency of proceedings under subsection $(4)$ (2).
527	(8) Any person who is not licensed under this chapter and
528	who engages in activity requiring licensure under this chapter
529	commits a felony of the third degree, punishable as provided in
530	<u>s. 775.082, s. 775.083, or s. 775.084.</u>
531	Section 10. Subsection (6) of section 497.159, Florida
532	Statutes, is amended to read:
533	497.159 Crimes
534	(6) Any person who is not licensed under this chapter who
535	engages in activity requiring licensure under this chapter,
536	commits a misdemeanor of the second degree, punishable as
537	provided in s. 775.082 or s. 775.083.
538	Section 11. Subsection (13) of section 552.081, Florida
539	Statutes, is amended to read:
540	552.081 Definitions.—As used in this chapter:
541	(13) "Two-component explosives" means any two inert
542	components <u>that</u> which, when mixed, become capable of detonation
543	by <u>a detonator</u> <del>a No. 6 blasting cap</del> , and shall be classified as
544	a Class "A" explosive when so mixed.
545	Section 12. Present subsection (2) of section 553.7921,
546	Florida Statutes, is redesignated as subsection (3), a new
547	subsection (2) is added to that section, and subsection (1) of
548	that section is amended, to read:
549	553.7921 Fire alarm permit application to local enforcement
550	agency
551	(1) A contractor must file a Uniform Fire Alarm Permit
	Page 19 of 35

597-02693-21 20211408c1 552 Application as provided in subsection (3) (2) with the local 553 enforcement agency and must receive the fire alarm permit 554 before<del>:</del> 555 (a) installing or replacing a fire alarm, if the local 556 enforcement agency requires a plan review for the installation 557 or replacement; or 558 (b) Repairing an existing alarm system that was previously 559 permitted by the local enforcement agency if the local 560 enforcement agency requires a fire alarm permit for the repair. 561 (2) If the local enforcement agency requires a fire alarm 562 permit to repair an existing alarm system that was previously 563 permitted by the local enforcement agency, a contractor may 564 begin work after filing a Uniform Fire Alarm Permit Application 565 as provided in subsection (3). A fire alarm repaired pursuant to this subsection may not be considered compliant until the 566 567 required permit is issued and the local enforcement agency 568 approves the repair. Section 13. Effective January 1, 2022, subsection (3) of 569 570 section 626.2815, Florida Statutes, is amended to read: 571 626.2815 Continuing education requirements.-572 (3) Each licensee except a title insurance agent must 573 complete a 4-hour 5-hour update course every 2 years which is 574 specific to the license held by the licensee. The course must be 575 developed and offered by providers and approved by the 576 department. The content of the course must address all lines of 577 insurance for which examination and licensure are required and 578 include the following subject areas: insurance law updates, 579 ethics for insurance professionals, disciplinary trends and case studies, industry trends, premium discounts, determining 580

### Page 20 of 35

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CS for SB 1408

1	597-02693-21 20211408c1
581	suitability of products and services, and other similar
582	insurance-related topics the department determines are relevant
583	to legally and ethically carrying out the responsibilities of
584	the license granted. A licensee who holds multiple insurance
585	licenses must complete an update course that is specific to at
586	least one of the licenses held. Except as otherwise specified,
587	any remaining required hours of continuing education are
588	elective and may consist of any continuing education course
589	approved by the department under this section.
590	(a) Except as provided in paragraphs (b), (c), (d), (e),
591	(i), and (j), each licensee must also complete <u>20</u> <del>19</del> hours of
592	elective continuing education courses every 2 years.
593	(b) A licensee who has been licensed for 6 or more years
594	must also complete a minimum of $\underline{16}$ $\underline{15}$ hours of elective
595	continuing education every 2 years.
596	(c) A licensee who has been licensed for 25 years or more
597	and is a CLU or a CPCU or has a Bachelor of Science degree in
598	risk management or insurance with evidence of 18 or more
599	semester hours in insurance-related courses must also complete a
600	minimum of $\underline{6}$ $\underline{5}$ hours of elective continuing education courses
601	every 2 years.
602	(d) An individual who holds a license as a customer
603	representative and who is not a licensed life or health agent
604	must also complete a minimum of $\underline{6}$ $\underline{5}$ hours of continuing
605	education courses every 2 years.
606	(e) An individual subject to chapter 648 must complete the
607	<u>4-hour</u> 5-hour update course and a minimum of <u>10</u> 9 hours of
608	elective continuing education courses every 2 years.
609	(f) Elective continuing education courses for public

# Page 21 of 35

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597-02693-21
                                                             20211408c1
610
     adjusters must be specifically designed for public adjusters and
611
     approved by the department. Notwithstanding this subsection,
     public adjusters for workers' compensation insurance or health
612
     insurance are not required to take continuing education courses
613
614
     pursuant to this section.
           (g) Excess hours accumulated during any 2-year compliance
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616
     period may be carried forward to the next compliance period.
617
           (h) An individual teaching an approved course of
     instruction or lecturing at any approved seminar and attending
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619
     the entire course or seminar qualifies for the same number of
620
     classroom hours as would be granted to a person taking and
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     successfully completing such course or seminar. Credit is
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     limited to the number of hours actually taught unless a person
     attends the entire course or seminar. An individual who is an
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624
     official of or employed by a governmental entity in this state
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     and serves as a professor, instructor, or in another position or
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     office, the duties and responsibilities of which are determined
627
     by the department to require monitoring and review of insurance
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     laws or insurance regulations and practices, is exempt from this
629
     section.
630
          (i) For compliance periods beginning on or after October 1,
631
     2014, any person who holds a license as a title insurance agent
632
     must complete a minimum of 10 hours of continuing education
633
     credit every 2 years in title insurance and escrow management
634
     specific to this state and approved by the department, which
635
     must shall include at least 3 hours of continuing education on
636
     the subject matter of ethics, rules, or compliance with state
     and federal regulations relating specifically to title insurance
637
638
     and closing services.
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#### Page 22 of 35

667

597-02693-21 20211408c1 639 (j) For a licensee who is an active participant in an 640 association, 2 hours of elective continuing education credit per 641 calendar year may be approved by the department, if properly 642 reported by the association. Section 14. Subsections (1) and (2) of section 626.371, 643 644 Florida Statutes, are amended to read: 645 626.371 Payment of fees, taxes for appointment period 646 without appointment.-647 (1) All initial and renewal appointments shall be submitted 648 to the department on a monthly basis no later than 45 days after 649 the date of appointment and become effective on the date 650 requested on the appointment form. 651 (2) (a) If, upon application and qualification for an 652 initial or renewal appointment and such investigation as the 653 department may make, it appears to the department determines 654 that an individual has not been properly appointed to represent 655 an insurer or employer, that such individual who was formerly 656 licensed or is currently licensed, but not properly appointed to 657 represent an insurer or employer and that such individual who 658 has been actively engaged or is currently actively engaged as 659 such an appointee, but without being appointed as required, the 660 department shall may, if it finds that such failure to be 661 appointed was an inadvertent error on the part of the insurer or 662 employer so represented, notify the insurer or employer of its 663 finding and of the requirement to pay all fees and taxes due 664 pursuant to paragraph (b) within 21 days. 665 (b) The department may nevertheless issue or authorize the 666 issuance of the appointment upon the insurer's or employer's

#### Page 23 of 35

timely payment to the department of as applied for but subject

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# Page 24 of 35

	597-02693-21 20211408c1
697	period. A license, appointment, or eligibility <u>that</u> <del>which</del> has
698	been suspended may not be reinstated except upon request for
699	such reinstatement, but the department <u>may</u> shall not grant such
700	reinstatement if it finds that the circumstance or circumstances
701	for which the license, appointment, and eligibility was
702	suspended still exist or are likely to recur.
703	Section 16. Paragraph (e) of subsection (1) of section
704	626.916, Florida Statutes, is amended to read:
705	626.916 Eligibility for export
706	(1) No insurance coverage shall be eligible for export
707	unless it meets all of the following conditions:
708	(e) For personal residential property risks, the retail or
709	producing agent must advise the insured in writing that coverage
710	may be available and may be less expensive from Citizens
711	Property Insurance Corporation. The notice must include other
712	information that states that assessments by Citizens Property
713	Insurance Corporation are higher and the coverage provided by
714	Citizens Property Insurance Corporation may be less than the
715	property's existing coverage. If the notice is signed by the
716	insured, it is presumed that the insured has been informed and
717	knows that policies from Citizens Property Insurance Corporation
718	may be less expensive, may provide less coverage, and will be
719	accompanied by higher assessments.
720	Section 17. Paragraph (e) is added to subsection (1) of
721	section 626.9551, Florida Statutes, to read:
722	626.9551 Favored agent or insurer; coercion of debtors
723	(1) No person may:
724	(e) Require an insurance agent or agency to directly or
725	indirectly provide the replacement cost estimator or other

# Page 25 of 35

	597-02693-21 20211408c1
726	underwriting information of an insurer underwriting an insurance
727	policy covering real property as a condition precedent or
728	condition subsequent to the lending of money or extension of
729	credit to be secured by real property when such information is
730	the proprietary business information of an insurer as defined in
731	s. 624.4212(1). An insurance agent or agency may not provide
732	such information to any person without authorization from the
733	insurer.
734	Section 18. Present subsections (4) through (10) of section
735	627.715, Florida Statutes, are redesignated as subsections (5)
736	through (11), respectively, and a new subsection (4) is added to
737	that section, to read:
738	627.715 Flood insurance.—An authorized insurer may issue an
739	insurance policy, contract, or endorsement providing personal
740	lines residential coverage for the peril of flood or excess
741	coverage for the peril of flood on any structure or the contents
742	of personal property contained therein, subject to this section.
743	This section does not apply to commercial lines residential or
744	commercial lines nonresidential coverage for the peril of flood.
745	An insurer may issue flood insurance policies, contracts,
746	endorsements, or excess coverage on a standard, preferred,
747	customized, flexible, or supplemental basis.
748	(4) An agent may export a contract or an endorsement
749	providing flood coverage to an eligible surplus lines insurer
750	without making a diligent effort to seek such coverage from
751	three or more authorized insurers under s. 626.916(1)(a).
752	Section 19. Section 633.136, Florida Statutes, is amended
753	to read:
754	633.136 Fire and Emergency Incident Information Reporting

# Page 26 of 35

597-02693-21 20211408c1 755 Program; duties; fire reports.-756 (1) (a) The Fire and Emergency Incident Information 757 Reporting Program is created within the division. The program 758 shall: 759 1. Establish and maintain an electronic communication 760 system capable of transmitting fire and emergency incident 761 information to and between fire service providers protection 762 agencies. 763 2. Initiate a Fire and Emergency Incident Information 764 Reporting System that is shall be responsible for: 765 a. Receiving fire and emergency incident information from 766 fire service providers protection agencies. 767 b. Preparing and disseminating annual reports to the 768 Governor, the President of the Senate, the Speaker of the House 769 of Representatives, fire service providers protection agencies, 770 and, upon request, the public. Each report must shall include, 771 but not be limited to, the information listed in the National 772 Fire Incident Reporting System. 773 c. Upon request, providing other states and federal 774 agencies with fire and emergency incident data of this state. 775 3. Adopt rules to effectively and efficiently implement, 776 administer, manage, maintain, and use the Fire and Emergency 777 Incident Information Reporting Program. The rules shall be 778 considered minimum requirements and may shall not preclude a 779 fire service provider protection agency from implementing its own requirements that which may not conflict with the rules of 780 781 the division.

782 4. By rule, establish procedures and a format for each fire
783 service provider protection agency to voluntarily monitor its

#### Page 27 of 35

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CS for SB 1408

597-02693-21 20211408c1 784 records and submit reports to the program. 785 5. Maintain Establish an electronic information database 786 that is accessible and searchable by fire service providers 787 protection agencies. 788 (b) The division shall consult with the Florida Forest 789 Service of the Department of Agriculture and Consumer Services 790 and the State Surgeon General of the Department of Health to 791 coordinate data, ensure accuracy of the data, and limit 792 duplication of efforts in data collection, analysis, and 793 reporting. 794 (2) The Fire and Emergency Incident Information System 795 Technical Advisory Panel is created within the division. The panel shall advise, review, and recommend to the State Fire 796 797 Marshal with respect to the requirements of this section. The 798 membership of the panel consists shall consist of the following 799 15 members÷ 800 (a) The current 13 members of the Firefighters Employment, 801 Standards, and Training Council as established in s. 633.402. 802 (b) One member from the Florida Forest Service of the 803 Department of Agriculture and Consumer Services, appointed by 804 the director of the Florida Forest Service. 805 (c) One member from the Department of Health, appointed by 806 the State Surgeon General. 807 (3) As used in For the purpose of this section, the term 808 "fire service provider" has the same meaning as in s. 633.102 809 "fire protection agency" shall be defined by rule by the division. 810 811 Section 20. Subsection (18) of section 633.202, Florida 812 Statutes, is amended to read:

### Page 28 of 35

	597-02693-21 20211408c1
813	633.202 Florida Fire Prevention Code
814	(18) The authority having jurisdiction shall determine the
815	minimum radio signal strength for fire department communications
816	in all new high-rise and existing high-rise buildings. Existing
817	buildings are not required to comply with minimum radio strength
818	for fire department communications and two-way radio system
819	enhancement communications as required by the Florida Fire
820	Prevention Code until January 1, <u>2023</u> <del>2022</del> . However, by <u>January</u>
821	1, 2022 December 31, 2019, an existing building that is not in
822	compliance with the requirements for minimum radio strength for
823	fire department communications must have completed a minimum
824	radio strength assessment apply for an appropriate permit for
825	the required installation with the local government agency
826	having jurisdiction and must demonstrate that the building will
827	become compliant by January 1, <u>2023</u> <del>2022</del> . Existing apartment
828	buildings are not required to comply until January 1, 2025.
829	However, existing apartment buildings <u>must have completed a</u>
830	minimum radio strength assessment are required to apply for the
831	appropriate permit for the required communications installation
832	by December 31, 2022.
833	Section 21. Section 633.217, Florida Statutes, is created
834	to read:
835	633.217 Influencing a firesafety inspector; prohibited
836	acts
837	(1) A person may not influence a firesafety inspector by:
838	(a) Threatening, coercing, tricking, or attempting to
839	threaten, coerce, or trick the firesafety inspector into
840	violating any provision of the Florida Fire Prevention Code, any
841	rule adopted by the State Fire Marshal, or any provision of this

# Page 29 of 35

597-02693-21 20211408c1 842 chapter. 843 (b) Offering any compensation to the firesafety inspector 844 to induce a violation of the Florida Fire Prevention Code, any 845 rule adopted by the State Fire Marshal, or any provision of this 846 chapter. 847 (2) A firesafety inspector may not knowingly and 848 intentionally request, solicit, accept, or agree to accept 849 compensation offered as described in paragraph (1)(b). 850 Section 22. Subsection (1) of section 633.402, Florida 851 Statutes, is amended to read: 852 633.402 Firefighters Employment, Standards, and Training 853 Council; organization; meetings; quorum; compensation; seal; 854 special powers; firefighter training.-855 (1) There is created within the department a Firefighters 856 Employment, Standards, and Training Council of 15 14 members. 857 (a) The members shall be appointed as follows: 858 1. Two fire chiefs appointed by the Florida Fire Chiefs 859 Association. 860 2. Two firefighters, who are not officers, appointed by the 861 Florida Professional Firefighters Association. 862 3. Two firefighter officers, who are not fire chiefs, 863 appointed by the State Fire Marshal. 864 4. One individual appointed by the Florida League of Cities. 865 5. One individual appointed by the Florida Association of 866 867 Counties. 868 6. One individual appointed by the Florida Association of 869 Special Districts. 870 7. One individual appointed by the Florida Fire Marshals' Page 30 of 35

	597-02693-21 20211408c1
871	and Inspectors' Association.
872	8. One employee of the Florida Forest Service of the
873	Department of Agriculture and Consumer Services appointed by the
874	director of the Florida Forest Service.
875	9. One individual appointed by the State Fire Marshal.
876	10. One director or instructor of a state-certified
877	firefighting training facility appointed by the State Fire
878	Marshal.
879	11. One individual The remaining member, who shall be
880	appointed by the State Fire Marshal, who may not be a member or
881	representative of the firefighting profession or of any local
882	government.
883	12. One individual from the Department of Health, appointed
884	by the Surgeon General.
885	(b) To be eligible for appointment as a member under
886	subparagraph (a)1., subparagraph (a)2., subparagraph (a)3.,
887	subparagraph (a)8., or subparagraph (a)10., a person must have
888	had at least 4 years' experience in the firefighting profession.
889	Members shall serve only as long as they continue to meet the
890	criteria under which they were appointed, or unless a member has
891	failed to appear at three consecutive and properly noticed
892	meetings unless excused by the chair.
893	Section 23. Subsection (1) of section 633.416, Florida
894	Statutes, is amended to read:
895	633.416 Firefighter employment and volunteer firefighter
896	service; saving clause
897	(1) A fire service provider may not employ an individual
898	to:
899	(a) Extinguish fires for the protection of life or property

# Page 31 of 35

	597-02693-21 20211408c1
900	or to supervise individuals who perform such services unless the
901	individual holds a current and valid Firefighter Certificate of
902	Compliance. However, a person who is currently serving as a
903	volunteer firefighter and holds a volunteer firefighter
904	certificate of completion with a fire service provider, who is
905	then employed as a regular or permanent firefighter by such fire
906	service provider, may function, for a period of 1 year under the
907	direct supervision of an individual holding a valid Firefighter
908	Certificate of Compliance, in the same capacity in which he or
909	she acted as a volunteer firefighter, provided that he or she
910	has completed all training required by the volunteer
911	organization. Under no circumstance can this period extend
912	beyond 1 year either collectively or consecutively from the
913	start of employment to obtain a Firefighter Certificate of
914	<u>Compliance</u> ; or
915	(b) Serve as the administrative and command head of a fire
916	service provider for a period in excess of 1 year unless the
917	individual holds a current and valid Firefighter Certificate of
918	Compliance or Special Certificate of Compliance.
919	Section 24. Section 648.30, Florida Statutes, is amended to
920	read:
921	648.30 Licensure and appointment required; prohibited acts;
922	penalties
923	(1) A person may not act in the capacity of a bail bond
924	agent or temporary bail bond agent or perform any of the
925	functions, duties, or powers prescribed for bail bond agents or
926	temporary bail bond agents under this chapter unless that person
927	is qualified, licensed, and appointed as provided in this
928	chapter.
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# Page 32 of 35

597-02693-21 20211408c1 929 (2) A person may not represent himself or herself to be a 930 bail enforcement agent, bounty hunter, or other similar title in 931 this state. 932 (3) A person, other than a certified law enforcement 933 officer, may not apprehend, detain, or arrest a principal on a 934 bond, wherever issued, unless that person is qualified, 935 licensed, and appointed as provided in this chapter or licensed 936 as a bail bond agent or bail bond enforcement agent, or holds an 937 equivalent license by the state where the bond was written. 938 (4) Any person who violates this section commits a felony 939 of the third degree, punishable as provided in s. 775.082, s. 940 775.083, or s. 775.084. 941 (5) Any licensee under this chapter who knowingly aids or 942 abets an unlicensed person in violating this section commits a felony of the third degree, punishable as provided in s. 943 944 775.082, s. 775.083, or s. 775.084. 945 Section 25. Section 843.08, Florida Statutes, is amended to 946 read: 947 843.08 False personation.-A person who falsely assumes or 948 pretends to be a firefighter, a sheriff, an officer of the 949 Florida Highway Patrol, an officer of the Fish and Wildlife 950 Conservation Commission, an officer of the Department of 951 Environmental Protection, a fire or arson investigator of the 952 Department of Financial Services, an officer of the Department 953 of Financial Services, any personnel or representative of the 954 Division of Investigative and Forensic Services, an officer of 955 the Department of Corrections, a correctional probation officer, 956 a deputy sheriff, a state attorney or an assistant state 957 attorney, a statewide prosecutor or an assistant statewide

#### Page 33 of 35

	597-02693-21 20211408c1
958	prosecutor, a state attorney investigator, a coroner, a police
959	officer, a lottery special agent or lottery investigator, a
960	beverage enforcement agent, a school guardian as described in s.
961	30.15(1)(k), a security officer licensed under chapter 493, any
962	member of the Florida Commission on Offender Review or any
963	administrative aide or supervisor employed by the commission,
964	any personnel or representative of the Department of Law
965	Enforcement, or a federal law enforcement officer as defined in
966	s. 901.1505, and takes upon himself or herself to act as such,
967	or to require any other person to aid or assist him or her in a
968	matter pertaining to the duty of any such officer, commits a
969	felony of the third degree, punishable as provided in s.
970	775.082, s. 775.083, or s. 775.084. However, a person who
971	falsely personates any such officer during the course of the
972	commission of a felony commits a felony of the second degree,
973	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
974	If the commission of the felony results in the death or personal
975	injury of another human being, the person commits a felony of
976	the first degree, punishable as provided in s. 775.082, s.
977	775.083, or s. 775.084.
978	Section 26. Paragraph (f) is added to subsection (11) of
979	section 943.045, Florida Statutes, to read:
980	943.045 Definitions; ss. 943.045-943.08The following
981	words and phrases as used in ss. 943.045-943.08 shall have the
982	following meanings:
983	(11) "Criminal justice agency" means:
984	(f) The investigations component of the Department of
985	Financial Services which investigates the crimes of fraud and
986	official misconduct in all public assistance given to residents
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# Page 34 of 35

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597-02693-21 20211408c1 987 of this state or provided to others by the state. 988 Section 27. For the purpose of incorporating the amendment 989 made by this act to section 497.142, Florida Statutes, in a 990 reference thereto, paragraph (a) of subsection (5) of section 991 497.141, Florida Statutes, is reenacted to read: 992 497.141 Licensing; general application procedures.-993 (5) (a) The licensing authority may not issue, and effective 994 July 1, 2011, may not renew, a license under this chapter to an 995 applicant that has a criminal record required to be disclosed 996 under s. 497.142(10) unless the applicant demonstrates that 997 issuance of the license, according to rules adopted by the 998 licensing authority, does not create a danger to the public. A 999 licensee who previously disclosed her or his criminal record 1000 upon initial application or renewal of her or his license must disclose only a criminal offense for which the licensee was 1001 1002 convicted or entered a plea of guilty or nolo contendere since 1003 the most recent renewal of her or his license or, if the license 1004 has not been renewed, since the licensee's initial application. 1005 Section 28. Except as otherwise expressly provided in this 1006 act and except for this section, which shall take effect upon 1007 this act becoming a law, this act shall take effect July 1,

Page 35 of 35