1	A bill to be entitled
2	An act relating to the Department of Business and
3	Professional Regulation; amending s. 210.09, F.S.;
4	requiring that certain reports relating to the
5	transportation or possession of cigarettes be filed
6	with the Division of Alcoholic Beverages and Tobacco
7	through the division's electronic data submission
8	system; providing that specified records relating to
9	cigarettes received, sold, or delivered within the
10	state may be kept in an electronic or paper format;
11	amending s. 210.55, F.S.; requiring that certain
12	entities file reports, rather than returns, relating
13	to tobacco products with the division; providing
14	requirements for such reports; amending s. 210.60,
15	F.S.; providing that specified records relating to
16	tobacco products may be kept in an electronic or paper
17	format; amending s. 489.109, F.S.; removing provisions
18	relating to an additional fee for application and
19	renewal, transfer of funds, recommendations by the
20	Construction Industry Licensing Board for use of such
21	funds, distribution of such funds by the department,
22	and required reports of the department; amending s.
23	489.118, F.S.; removing an obsolete date; amending s.
24	489.509, F.S.; deleting requirements relating to
25	certain fees collected by the department for
26	electrical and alarm system contracting; amending s.
27	499.01, F.S.; exempting certain persons from specified
28	permit requirements under certain circumstances;
29	requiring an exempt cosmetics manufacturer to provide,

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30 upon request, to the department specified 31 documentation verifying his or her annual gross sales; 32 authorizing an exempt cosmetics manufacturer to only manufacture and sell specified products; requiring 33 34 specified labeling for each unit of cosmetics 35 manufactured by an exempt cosmetics manufacturer; 36 authorizing the department to investigate complaints 37 and to enter and inspect the premises of an exempt cosmetics manufacturer; providing disciplinary 38 39 actions; providing construction; amending s. 499.012, 40 F.S.; authorizing specified establishments to submit a 41 request for a temporary permit; requiring such 42 establishments to submit the request to the department on specified forms; providing that upon authorization 43 44 by the department for a temporary permit for a certain location, the existing permit for such location is 45 46 immediately null and void; prohibiting a temporary 47 permit from being extended; providing for expiration of a temporary permit; prohibiting an establishment 48 49 from operating under an expired temporary permit; 50 amending s. 499.066, F.S.; requiring the department to 51 adopt rules to permit the issuance of remedial, 52 nondisciplinary citations; providing requirements for 53 such citations; providing for contest of and the 54 rescinding of a citation; authorizing the department to recover specified costs relating to a citation; 55 56 providing a timeframe for when a citation may be 57 issued; providing requirements for the service of a 58 citation; authorizing the department to adopt and

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59	amend rules, designate violations and monetary
60	assessments, and order remedial measures that must be
61	taken for such violations; amending s. 548.003, F.S.;
62	renaming the Florida State Boxing Commission as the
63	Florida Athletic Commission; amending s. 548.043,
64	F.S.; revising rulemaking requirements for the
65	commission relating to gloves; amending s. 553.841,
66	F.S.; conforming a provision to changes made by the
67	act; amending s. 561.01, F.S.; deleting the definition
68	of the term "permit carrier"; amending s. 561.17,
69	F.S.; revising a requirement related to the filing of
70	fingerprints with the division; requiring that
71	applications be accompanied by certain information
72	relating to right of occupancy; providing requirements
73	relating to contact information for licensees and
74	permittees; amending s. 561.19, F.S.; revising
75	provisions relating to the availability of beverage
76	licenses to include by reason of the cancellation of a
77	quota beverage license; amending s. 561.20, F.S.;
78	conforming cross-references; revising requirements for
79	issuing special licenses to certain food service
80	establishments; amending s. 561.42, F.S.; requiring
81	the division, and authorizing vendors, to use
82	electronic mail to give certain notice; amending s.
83	561.55, F.S.; revising requirements for reports
84	relating to alcoholic beverages; amending s. 562.03,
85	F.S.; revising requirements for the storage of
86	alcoholic beverages on a vendor's licensed premises;
87	providing applicability; amending s. 562.455, F.S.;

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88removing grains of paradise as a form of adulteration89of liquor used or intended for drink; amending s.90718.112, F.S.; providing the circumstances under which91a person is delinquent in the payment of an assessment92in the context of eligibility for membership on93certain condominium boards; requiring boards to adopt94annual budgets within a specified timeframe;95specifying that the failure to adopt a timely budget a96second time is a minor violation and that the previous97year's budget continues in effect until a new budget98is adopted; amending s. 718.501, F.S.; authorizing the99Division of Florida Condominium, Timeshares, and100Mobile Homes to adopt rules regarding the submission101of complaints against a condominium association;102amending s. 718.5014, F.S.; revising the location103requirements for the principal office of the104condominium ombudsman; amending s. 719.106, F.S.;105requiring boards of administration to adopt annual106budgets within a specified timeframe; specifying that107the failure to adopt a timely budget a second time is108a minor violation and that the previous year's budget109continues in effect until a new budget is adopted;101amending ss. 455.219, 548.002, 548.05, 548.071, and115548.077, F.S.; conforming provisions to changes made126by the act; providing an effective date.13714		
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<pre>102 amending s. 718.5014, F.S.; revising the location 103 requirements for the principal office of the 104 condominium ombudsman; amending s. 719.106, F.S.; 105 requiring boards of administration to adopt annual 106 budgets within a specified timeframe; specifying that 107 the failure to adopt a timely budget a second time is 108 a minor violation and that the previous year's budget 109 continues in effect until a new budget is adopted; 110 amending ss. 455.219, 548.002, 548.05, 548.071, and 111 548.077, F.S.; conforming provisions to changes made 112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	100	Mobile Homes to adopt rules regarding the submission
<pre>103 requirements for the principal office of the 104 condominium ombudsman; amending s. 719.106, F.S.; 105 requiring boards of administration to adopt annual 106 budgets within a specified timeframe; specifying that 107 the failure to adopt a timely budget a second time is 108 a minor violation and that the previous year's budget 109 continues in effect until a new budget is adopted; 110 amending ss. 455.219, 548.002, 548.05, 548.071, and 111 548.077, F.S.; conforming provisions to changes made 112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	101	of complaints against a condominium association;
<pre>104 condominium ombudsman; amending s. 719.106, F.S.; 105 requiring boards of administration to adopt annual 106 budgets within a specified timeframe; specifying that 107 the failure to adopt a timely budget a second time is 108 a minor violation and that the previous year's budget 109 continues in effect until a new budget is adopted; 110 amending ss. 455.219, 548.002, 548.05, 548.071, and 111 548.077, F.S.; conforming provisions to changes made 112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	102	amending s. 718.5014, F.S.; revising the location
<pre>105 requiring boards of administration to adopt annual 106 budgets within a specified timeframe; specifying that 107 the failure to adopt a timely budget a second time is 108 a minor violation and that the previous year's budget 109 continues in effect until a new budget is adopted; 110 amending ss. 455.219, 548.002, 548.05, 548.071, and 111 548.077, F.S.; conforming provisions to changes made 112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	103	requirements for the principal office of the
<pre>106 budgets within a specified timeframe; specifying that 107 the failure to adopt a timely budget a second time is 108 a minor violation and that the previous year's budget 109 continues in effect until a new budget is adopted; 110 amending ss. 455.219, 548.002, 548.05, 548.071, and 111 548.077, F.S.; conforming provisions to changes made 112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	104	condominium ombudsman; amending s. 719.106, F.S.;
107 the failure to adopt a timely budget a second time is a minor violation and that the previous year's budget continues in effect until a new budget is adopted; amending ss. 455.219, 548.002, 548.05, 548.071, and 548.077, F.S.; conforming provisions to changes made by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115	105	requiring boards of administration to adopt annual
<pre>108 a minor violation and that the previous year's budget 109 continues in effect until a new budget is adopted; 110 amending ss. 455.219, 548.002, 548.05, 548.071, and 111 548.077, F.S.; conforming provisions to changes made 112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	106	budgets within a specified timeframe; specifying that
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<pre>amending ss. 455.219, 548.002, 548.05, 548.071, and 548.077, F.S.; conforming provisions to changes made by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	108	a minor violation and that the previous year's budget
<pre>111 548.077, F.S.; conforming provisions to changes made 112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	109	continues in effect until a new budget is adopted;
<pre>112 by the act; providing an effective date. 113 114 Be It Enacted by the Legislature of the State of Florida: 115</pre>	110	amending ss. 455.219, 548.002, 548.05, 548.071, and
113 114 Be It Enacted by the Legislature of the State of Florida: 115	111	548.077, F.S.; conforming provisions to changes made
114 Be It Enacted by the Legislature of the State of Florida: 115	112	by the act; providing an effective date.
115	113	
	114	Be It Enacted by the Legislature of the State of Florida:
116 Section 1. Subsections (2) and (3) of section 210.09,	115	
	116	Section 1. Subsections (2) and (3) of section 210.09 ,

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117 Florida Statutes, are amended to read: 210.09 Records to be kept; reports to be made; 118 119 examination.-120 (2) The division is authorized to prescribe and promulgate 121 by rules and regulations, which shall have the force and effect of the law, such records to be kept and reports to be made to 122 123 the division by any manufacturer, importer, distributing agent, wholesale dealer, retail dealer, common carrier, or any other 124 person handling, transporting or possessing cigarettes for sale 125 126 or distribution within the state as may be necessary to collect 127 and properly distribute the taxes imposed by s. 210.02. All 128 reports shall be made on or before the 10th day of the month 129 following the month for which the report is made, unless the 130 division by rule or regulation shall prescribe that reports be 131 made more often. All reports shall be filed with the division 132 through the division's electronic data submission system. 133 (3) All manufacturers, importers, distributing agents, 134 wholesale dealers, agents, or retail dealers shall maintain and 135 keep for a period of 3 years at the place of business where any 136 transaction takes place, such records of cigarettes received, 137 sold, or delivered within the state as may be required by the division. Such records may be kept in an electronic or paper 138 139 format. The division or its duly authorized representative is 140 hereby authorized to examine the books, papers, invoices, and 141 other records, the stock of cigarettes in and upon any premises where the same are placed, stored, and sold, and the equipment 142 143 of any such manufacturers, importers, distributing agents, 144 wholesale dealers, agents, or retail dealers, pertaining to the

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sale and delivery of cigarettes taxable under this part. To

145

146 verify the accuracy of the tax imposed and assessed by this 147 part, each person is hereby directed and required to give to the 148 division or its duly authorized representatives the means, 149 facilities, and opportunity for such examinations as are herein 150 provided for and required.

151 Section 2. Section 210.55, Florida Statutes, is amended to 152 read:

153

210.55 Distributors; monthly reports returns.-

154 (1) On or before the 10th of each month, every taxpayer 155 with a place of business in this state shall file a full and 156 complete report return with the division showing the taxable 157 price of each tobacco product brought or caused to be brought 158 into this state for sale, or made, manufactured, or fabricated 159 in this state for sale in this state, during the preceding 160 month. Every taxpayer outside this state shall file a full and 161 complete report with the division through the division's 162 electronic data submission system return showing the quantity 163 and taxable price of each tobacco product shipped or transported 164 to retailers in this state, to be sold by those retailers, 165 during the preceding month. Reports must Returns shall be made 166 upon forms furnished and prescribed by the division and must 167 shall contain any other information that the division requires. 168 Each report must return shall be accompanied by a remittance for 169 the full tax liability shown and be filed with the division through the division's electronic data submission system. 170

(2) As soon as practicable after any <u>report</u> return is
filed, the division shall examine each <u>report</u> return and correct
it, if necessary, according to its best judgment and
information. If the division finds that any amount of tax is due

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175 from the taxpayer and unpaid, it shall notify the taxpayer of 176 the deficiency, stating that it proposes to assess the amount 177 due together with interest and penalties. If a deficiency 178 disclosed by the division's examination cannot be allocated to 179 one or more particular months, the division shall notify the taxpayer of the deficiency, stating its intention to assess the 180 181 amount due for a given period without allocating it to any 182 particular months.

(3) If, within 60 days after the mailing of notice of the 183 184 proposed assessment, the taxpayer files a protest to the 185 proposed assessment and requests a hearing on it, the division 186 shall give notice to the taxpayer of the time and place fixed 187 for the hearing, shall hold a hearing on the protest, and shall 188 issue a final assessment to the taxpayer for the amount found to 189 be due as a result of the hearing. If a protest is not filed 190 within 60 days, the division shall issue a final assessment to 191 the taxpayer. In any action or proceeding in respect to the 192 proposed assessment, the taxpayer shall have the burden of 193 establishing the incorrectness or invalidity of any final 194 assessment made by the division.

195 (4) If any taxpayer required to file any report return 196 fails to do so within the time prescribed, the taxpayer shall, 197 on the written demand of the division, file the report return 198 within 20 days after mailing of the demand and at the same time pay the tax due on its basis. If the taxpayer fails within that 199 200 time to file the report return, the division shall prepare the 201 report return from its own knowledge and from the information 202 that it obtains and on that basis shall assess a tax, which 203 shall be paid within 10 days after the division has mailed to

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204 the taxpayer a written notice of the amount and a demand for its 205 payment. In any action or proceeding in respect to the 206 assessment, the taxpayer shall have the burden of establishing 207 the incorrectness or invalidity of any <u>report</u> return or 208 assessment made by the division because of the failure of the 209 taxpayer to make a <u>report</u> return.

(5) All taxes are due not later than the 10th day of the month following the calendar month in which they were incurred, and thereafter shall bear interest at the annual rate of 12 percent. If the amount of tax due for a given period is assessed without allocating it to any particular month, the interest shall begin with the date of the assessment.

216 (6) In issuing its final assessment, the division shall add 217 to the amount of tax found due and unpaid a penalty of 10 218 percent, but if it finds that the taxpayer has made a false 219 report return with intent to evade the tax, the penalty shall be 220 50 percent of the entire tax as shown by the corrected report 221 return. In assessing a tax on the basis of a report return made 222 under subsection (4), the division shall add to the amount of 223 tax found due and unpaid a penalty of 25 percent.

224 (7) For the purpose of compensating the distributor for the 225 keeping of prescribed records and the proper accounting and 226 remitting of taxes imposed under this part, the distributor 227 shall be allowed 1 percent of the amount of the tax due and accounted for and remitted to the division in the form of a 228 229 deduction in submitting his or her report and paying the amount 230 due; and the division shall allow such deduction of 1 percent of 231 the amount of the tax to the person paying the same for 232 remitting the tax in the manner herein provided, for paying the

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amount due to be paid by him or her, and as further compensation to the distributor for the keeping of prescribed records and for collection of taxes and remitting the same.

(a) The collection allowance may not be granted, nor may
any deduction be permitted, if the tax is delinquent at the time
of payment.

(b) The division may reduce the collection allowance by 10
percent or \$50, whichever is less, if a taxpayer files an
incomplete report return.

1. An "incomplete <u>report</u> return" <u>means</u> is, for purposes of this <u>section</u> part, a <u>report</u> return which is lacking such uniformity, completeness, and arrangement that the physical handling, verification, or review of the <u>report</u> return may not be readily accomplished.

247 2. The division shall adopt rules requiring such 248 information as it may deem necessary to ensure that the tax 249 levied hereunder is properly collected, reviewed, compiled, and 250 enforced, including, but not limited to: the amount of taxable 251 sales; the amount of tax collected or due; the amount claimed as 252 the collection allowance; the amount of penalty and interest; 253 the amount due with the report return; and such other 254 information as the division may specify.

255 Section 3. Section 210.60, Florida Statutes, is amended to 256 read:

257 210.60 Books, records, and invoices to be kept and 258 preserved; inspection by agents of division.—Every distributor 259 shall keep in each licensed place of business complete and 260 accurate records for that place of business, including itemized 261 invoices of tobacco products held, purchased, manufactured,

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262 brought in or caused to be brought in from without the state, or 263 shipped or transported to retailers in this state, and of all 264 sales of tobacco products made, except sales to an ultimate 265 consumer. Such records shall show the names and addresses of 266 purchasers and other pertinent papers and documents relating to 267 the purchase, sale, or disposition of tobacco products. When a 268 licensed distributor sells tobacco products exclusively to 269 ultimate consumers at the addresses given in the license, no 270 invoice of those sales shall be required, but itemized invoices 271 shall be made of all tobacco products transferred to other 272 retail outlets owned or controlled by that licensed distributor. 273 All books, records and other papers, and other documents 274 required by this section to be kept shall be preserved for a 275 period of at least 3 years after the date of the documents, as 276 aforesaid, or the date of the entries thereof appearing in the 277 records, unless the division, in writing, authorizes their 278 destruction or disposal at an earlier date. At any time during 279 usual business hours, duly authorized agents or employees of the 280 division may enter any place of business of a distributor and 281 inspect the premises, the records required to be kept under this 282 part, and the tobacco products contained therein to determine 283 whether all the provisions of this part are being fully complied 284 with. Refusal to permit such inspection by a duly authorized 285 agent or employee of the division shall be grounds for 286 revocation of the license. Every person who sells tobacco 287 products to persons other than an ultimate consumer shall render 288 with each sale an itemized invoice showing the seller's name and 289 address, the purchaser's name and address, the date of sale, and all prices and discounts. The seller shall preserve legible 290

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copies of all such invoices for 3 years from the date of sale. 291 292 Every retailer shall produce itemized invoices of all tobacco 293 products purchased. The invoices shall show the name and address 294 of the seller and the date of purchase. The retailer shall 295 preserve a legible copy of each such invoice for 3 years from 296 the date of purchase. Invoices shall be available for inspection 297 by authorized agents or employees of the division at the 298 retailer's place of business. Any records required by this 299 section may be kept in an electronic or paper format. 300 Section 4. Subsection (3) of section 489.109, Florida 301 Statutes, is amended to read: 302 489.109 Fees.-303 (3) In addition to the fees provided in subsection (1) for 304 application and renewal for certification and registration, all 305 certificateholders and registrants must pay a fee of \$4 to the 306 department at the time of application or renewal. The funds must 307 be transferred at the end of each licensing period to the 308 department to fund projects relating to the building 309 construction industry or continuing education programs offered 310 to persons engaged in the building construction industry in 311 Florida, to be selected by the Florida Building Commission. The 312 board shall, at the time the funds are transferred, advise the 313 department on the most needed areas of research or continuing 314 education based on significant changes in the industry's 315 practices or on changes in the state building code or on the 316 most common types of consumer complaints or on problems costing 317 the state or local governmental entities substantial waste. The 318 board's advice is not binding on the department. The department shall ensure the distribution of research reports and the 319

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320	availability of continuing education programs to all segments of
321	the building construction industry to which they relate. The
322	department shall report to the board in October of each year,
323	summarizing the allocation of the funds by institution and
324	summarizing the new projects funded and the status of previously
325	funded projects.
326	Section 5. Section 489.118, Florida Statutes, is amended to
327	read:
328	489.118 Certification of registered contractors;
329	grandfathering provisions.—The board shall, upon receipt of a
330	completed application and appropriate fee, issue a certificate
331	in the appropriate category to any contractor registered under
332	this part who makes application to the board and can show that
333	he or she meets each of the following requirements:
334	(1) Currently holds a valid registered local license in one
335	of the contractor categories defined in s. $489.105(3)(a)-(p)$.
336	(2) Has, for that category, passed a written examination
337	that the board finds to be substantially similar to the
338	examination required to be licensed as a certified contractor
339	under this part. For purposes of this subsection, a written,
340	proctored examination such as that produced by the National
341	Assessment Institute, Block and Associates, NAI/Block, Experior
342	Assessments, Professional Testing, Inc., or Assessment Systems,
343	Inc., shall be considered to be substantially similar to the
344	examination required to be licensed as a certified contractor.
345	The board may not impose or make any requirements regarding the
346	nature or content of these cited examinations.
347	(3) Has at least 5 years of experience as a contractor in
348	that contracting category, or as an inspector or building

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349 administrator with oversight over that category, at the time of 350 application. For contractors, only time periods in which the 351 contractor license is active and the contractor is not on 352 probation shall count toward the 5 years required by this 353 subsection. 354 (4) Has not had his or her contractor's license revoked at 355 any time, had his or her contractor's license suspended within 356 the last 5 years, or been assessed a fine in excess of \$500 357 within the last 5 years. 358 (5) Is in compliance with the insurance and financial 359 responsibility requirements in s. 489.115(5). 360 361 Applicants wishing to obtain a certificate pursuant to this 362 section must make application by November 1, 2015. Section 6. Subsection (3) of section 489.509, Florida 363 364 Statutes, is amended, and subsection (1) of that section is 365 republished, to read: 366 489.509 Fees.-367 (1) The board, by rule, shall establish fees to be paid for 368 applications, examination, reexamination, transfers, licensing 369 and renewal, reinstatement, and recordmaking and recordkeeping. 370 The examination fee shall be in an amount that covers the cost 371 of obtaining and administering the examination and shall be 372 refunded if the applicant is found ineligible to sit for the 373 examination. The application fee is nonrefundable. The fee for 374 initial application and examination for certification of 375 electrical contractors may not exceed \$400. The initial 376 application fee for registration may not exceed \$150. The biennial renewal fee may not exceed \$400 for certificateholders 377

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378 and \$200 for registrants. The fee for initial application and 379 examination for certification of alarm system contractors may 380 not exceed \$400. The biennial renewal fee for certified alarm 381 system contractors may not exceed \$450. The board may establish 382 a fee for a temporary certificate as an alarm system contractor 383 not to exceed \$75. The board may also establish by rule a 384 delinquency fee not to exceed \$50. The fee to transfer a 385 certificate or registration from one business organization to 386 another may not exceed \$200. The fee for reactivation of an 387 inactive license may not exceed \$50. The board shall establish 388 fees that are adequate to ensure the continued operation of the 389 board. Fees shall be based on department estimates of the 390 revenue required to implement this part and the provisions of 391 law with respect to the regulation of electrical contractors and 392 alarm system contractors.

393 (3) Four dollars of each fee under subsection (1) paid to 394 the department at the time of application or renewal shall be 395 transferred at the end of each licensing period to the 396 department to fund projects relating to the building 397 construction industry or continuing education programs offered 398 to persons engaged in the building construction industry in 399 Florida. The board shall, at the time the funds are transferred, 400 advise the department on the most needed areas of research or 401 continuing education based on significant changes in the 402 industry's practices or on the most common types of consumer 403 complaints or on problems costing the state or local 404 governmental entities substantial waste. The board's advice is 405 not binding on the department. The department shall ensure the 406 distribution of research reports and the availability of

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407	continuing education programs to all segments of the building
408	construction industry to which they relate. The department shall
409	report to the board in October of each year, summarizing the
410	allocation of the funds by institution and summarizing the new
411	projects funded and the status of previously funded projects.
412	Section 7. Paragraph (p) of subsection (2) of section
413	499.01, Florida Statutes, is amended to read:
414	499.01 Permits
415	(2) The following permits are established:
416	(p) Cosmetic manufacturer permit.—A cosmetic manufacturer
417	permit is required for any person that manufactures or
418	repackages cosmetics in this state. A person that only labels or
419	changes the labeling of a cosmetic but does not open the
420	container sealed by the manufacturer of the product is exempt
421	from obtaining a permit under this paragraph. <u>A person who</u>
422	manufactures cosmetics and has annual gross sales of \$25,000 or
423	less is exempt from the permit requirements of this paragraph.
424	Upon request, an exempt cosmetics manufacturer must provide to
425	the department written documentation to verify his or her annual
426	gross sales, including all sales of cosmetic products at any
427	location, regardless of the types of products sold or the number
428	of persons involved in the operation.
429	1. An exempt cosmetics manufacturer may only:
430	a. Sell prepackaged cosmetics affixed with a label
431	containing information required by the United States Food and
432	Drug Administration.
433	b. Manufacture and sell cosmetics that are soaps, not
434	otherwise exempt from the definition of cosmetics, lotions,
435	moisturizers, and creams.

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436	c. Sell cosmetics that are not adulterated or misbranded in
437	accordance with 21 U.S.C. ss. 361 and 362.
438	d. Sell cosmetic products that are stored on the premises
439	of the cosmetic manufacturing operation.
440	2. Each unit of cosmetics manufactured under this paragraph
441	must contain, in contrasting color and not less than 10-point
442	type, the following statement: "Made by a manufacturer exempt
443	from Florida's cosmetic manufacturing permit requirements."
444	3. The department may investigate any complaint which
445	alleges that an exempt cosmetics manufacturer has violated an
446	applicable provision of this chapter or a rule adopted under
447	this chapter. The department's authorized officer or employee
448	may enter and inspect the premises of an exempt cosmetic
449	manufacturer to determine compliance with this chapter and
450	department rules, as applicable. A refusal to permit an
451	authorized officer or employee of the department to enter the
452	premises or to conduct an inspection is a violation of s.
453	499.005(6) and is grounds for disciplinary action pursuant to s.
454	499.066.
455	4. This paragraph does not exempt any person from any state
456	or federal tax law, rule, regulation, or certificate or from any
457	county or municipal law or ordinance that applies to cosmetic
458	manufacturing.
459	Section 8. Paragraph (d) is added to subsection (6) of
460	section 499.012, Florida Statutes, to read:
461	499.012 Permit application requirements
462	(6) A permit issued by the department is nontransferable.
463	Each permit is valid only for the person or governmental unit to
464	which it is issued and is not subject to sale, assignment, or

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465 other transfer, voluntarily or involuntarily; nor is a permit 466 valid for any establishment other than the establishment for 467 which it was originally issued.

468 (d) When an establishment that requires a permit pursuant 469 to this part submits an application to the department for a 470 change of ownership or controlling interest or a change of 471 location with the required fees under this subsection, the 472 establishment may also submit a request for a temporary permit 473 granting the establishment authority to operate for no more than 474 90 calendar days. The establishment must submit the request for 475 a temporary permit to the department on a form provided by the 476 department and obtain authorization to operate with the 477 temporary permit before operating under the change of ownership 478 or operating at the new location. Upon authorization of a 479 temporary permit, the existing permit at the location for which 480 the temporary permit is submitted is immediately null and void. 481 A temporary permit may not be extended and shall expire and 482 become null and void by operation of law without further action 483 by the department at 12:01 a.m. on the 91st day after the 484 department authorizes such permit. Upon expiration of the 485 temporary permit, the establishment may not continue to operate 486 under such permit. 487

The department may revoke the permit of any person that fails to comply with the requirements of this subsection.

490 Section 9. Subsection (8) is added to section 499.066,491 Florida Statutes, to read:

492 499.066 Penalties; remedies.—In addition to other penalties 493 and other enforcement provisions:

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494	(8)(a) The department shall adopt rules to authorize the
495	issuance of a remedial, nondisciplinary citation. A citation
496	shall be issued to the person alleged to have committed a
497	violation and contain the person's name, address, and license
498	number, if applicable; a brief factual statement; the sections
499	of the law allegedly violated; and the monetary assessment and
500	or other remedial measures imposed. The person shall have 30
501	days after the citation is served to contest the citation by
502	providing supplemental and clarifying information to the
503	department. The citation must clearly state that the person may
504	choose, in lieu of accepting the citation, to have the
505	department rescind the citation and conduct an investigation
506	pursuant to s. 499.051 of only those alleged violations
507	contained in the citation. The citation shall be rescinded by
508	the department if the person remedies or corrects the violations
509	or deficiencies contained in the citation within 30 days after
510	the citation is served. If the person does not successfully
511	contest the citation to the satisfaction of the department, or
512	complete remedial action pursuant to this paragraph, the
513	citation becomes a final order and does not constitute
514	discipline.
515	(b) The department is entitled to recover the costs of
516	investigation, in addition to any penalty provided according to
517	department rule, as part of the penalty levied pursuant to a
518	citation.
519	(c) A citation must be issued within 6 months after the
520	filing of the complaint that is the basis for the citation.
521	(d) Service of a citation may be made by personal service
522	or certified mail, restricted delivery, to the person at the
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523 person's last known address of record with the department, or to 524 the person's Florida registered agent.

525 (e) The department may adopt rules to designate those 526 violations for which a person is subject to the issuance of a 527 citation and the monetary assessments or other remedial measures 528 that must be taken for those violations. Violations designated 529 as subject to issuance of a citation shall include violations 530 for which there is no substantial threat to the public health, 531 safety, or welfare. The department has continuous authority to 532 amend its rules adopted pursuant to this section.

533 Section 10. Section 548.003, Florida Statutes, is amended 534 to read:

535

548.003 Florida Athletic State Boxing Commission.-

536 (1) The Florida Athletic State Boxing Commission is created 537 and is assigned to the Department of Business and Professional 538 Regulation for administrative and fiscal accountability purposes 539 only. The Florida State Boxing commission shall consist of five members appointed by the Governor, subject to confirmation by 540 541 the Senate. One member must be a physician licensed under 542 pursuant to chapter 458 or chapter 459, who must maintain an 543 unencumbered license in good standing, and who must, at the time 544 of her or his appointment, have practiced medicine for at least 545 5 years. Upon the expiration of the term of a commissioner, the 546 Governor shall appoint a successor to serve for a 4-year term. A 547 commissioner whose term has expired shall continue to serve on 548 the commission until such time as a replacement is appointed. If 549 a vacancy on the commission occurs before prior to the 550 expiration of the term, it shall be filled for the unexpired 551 portion of the term in the same manner as the original

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552 appointment. 553 (2) The Florida State Boxing commission, as created by subsection (1), shall administer the provisions of this chapter. 554 555 The commission has authority to adopt rules pursuant to ss. 556 120.536(1) and 120.54 to implement the provisions of this 557 chapter and to implement each of the duties and responsibilities 558 conferred upon the commission, including, but not limited to: 559 (a) Development of an ethical code of conduct for 560 commissioners, commission staff, and commission officials. 561 (b) Facility and safety requirements relating to the ring, 562 floor plan and apron seating, emergency medical equipment and 563 services, and other equipment and services necessary for the 564 conduct of a program of matches. 565 (c) Requirements regarding a participant's apparel, 566 bandages, handwraps, gloves, mouthpiece, and appearance during a 567 match. 568 (d) Requirements relating to a manager's participation, 569 presence, and conduct during a match. 570 (e) Duties and responsibilities of all licensees under this 571 chapter. 572 (f) Procedures for hearings and resolution of disputes. 573 (g) Qualifications for appointment of referees and judges. 574 (h) Qualifications for and appointment of chief inspectors 575 and inspectors and duties and responsibilities of chief 576 inspectors and inspectors with respect to oversight and 577 coordination of activities for each program of matches regulated 578 under this chapter. 579 (i) Setting fee and reimbursement schedules for referees 580 and other officials appointed by the commission or the

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581

representative of the commission.

582 (j) Establishment of criteria for approval, disapproval, 583 suspension of approval, and revocation of approval of amateur 584 sanctioning organizations for amateur boxing, kickboxing, and 585 mixed martial arts held in this state, including, but not 586 limited to, the health and safety standards the organizations 587 use before, during, and after the matches to ensure the health, 588 safety, and well-being of the amateurs participating in the 589 matches, including the qualifications and numbers of health care 590 personnel required to be present, the qualifications required 591 for referees, and other requirements relating to the health, 592 safety, and well-being of the amateurs participating in the 593 matches. The commission may adopt by rule, or incorporate by 594 reference into rule, the health and safety standards of USA 595 Boxing as the minimum health and safety standards for an amateur 596 boxing sanctioning organization, the health and safety standards 597 of the International Sport Kickboxing Association as the minimum 598 health and safety standards for an amateur kickboxing 599 sanctioning organization, and the minimum health and safety 600 standards for an amateur mixed martial arts sanctioning 601 organization. The commission shall review its rules for 602 necessary revision at least every 2 years and may adopt by rule, 603 or incorporate by reference into rule, the then-existing current 604 health and safety standards of USA Boxing and the International 605 Sport Kickboxing Association. The commission may adopt emergency 606 rules to administer this paragraph.

607 (3) The commission shall maintain an office in Tallahassee.
608 At the first meeting of the commission after June 1 of each
609 year, the commission shall select a chair and a vice chair from

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610 among its membership. Three members shall constitute a quorum 611 and the concurrence of at least three members is necessary for 612 official commission action.

(4) Three consecutive unexcused absences or absences
constituting 50 percent or more of the commission's meetings
within any 12-month period shall cause the commission membership
of the member in question to become void, and the position shall
be considered vacant. The commission shall, by rule, define
unexcused absences.

(5) Each commission member shall be accountable to the 619 620 Governor for the proper performance of duties as a member of the 621 commission. The Governor shall cause to be investigated any 622 complaint or unfavorable report received by the Governor or the 623 department concerning an action of the commission or any member and shall take appropriate action thereon. The Governor may 624 625 remove from office any member for malfeasance, unethical 626 conduct, misfeasance, neglect of duty, incompetence, permanent 627 inability to perform official duties, or pleading guilty or nolo 628 contendere to or being found guilty of a felony.

(6) Each member of the commission shall be compensated at
the rate of \$50 for each day she or he attends a commission
meeting and shall be reimbursed for other expenses as provided
in s. 112.061.

(7) The commission shall be authorized to join and
participate in the activities of the Association of Boxing
Commissions (ABC).

636 (8) The department shall provide all legal and
637 investigative services necessary to implement this chapter. The
638 department may adopt rules as provided in ss. 120.536(1) and

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639 120.54 to carry out its duties under this chapter. 640 Section 11. Subsection (3) of section 548.043, Florida 641 Statutes, is amended to read: 642 548.043 Weights and classes, limitations; gloves.-643 (3) The commission shall establish by rule the need for 644 gloves, if any, and the weight of any such gloves to be used in 645 each pugilistic match the appropriate weight of gloves to be used in each boxing match; however, all participants in boxing 646 647 matches shall wear gloves weighing not less than 8 ounces each and participants in mixed martial arts matches shall wear gloves 648 649 weighing 4 to 8 ounces each. Participants shall wear such 650 protective devices as the commission deems necessary. 651 Section 12. Subsection (5) of section 553.841, Florida 652 Statutes, is amended to read: 653 553.841 Building code compliance and mitigation program.-654 (5) Each biennium, upon receipt of funds by the Department 655 of Business and Professional Regulation from the Construction 656 Industry Licensing Board and the Electrical Contractors' 657 Licensing Board provided under ss. 489.109(3) and 489.509(3), 658 the department shall determine the amount of funds available for 659 the Florida Building Code Compliance and Mitigation Program. 660 Section 13. Subsection (20) of section 561.01, Florida 661 Statutes, is amended to read: 662 561.01 Definitions.-As used in the Beverage Law: 663 (20) "Permit carrier" means a licensee authorized to make 664 deliveries as provided in s. 561.57. 665 Section 14. Subsections (1) and (2) of section 561.17, 666 Florida Statutes, are amended, and subsection (5) is added to 667 that section, to read:

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668 561.17 License and registration applications; approved 669 person.—

670 (1) Any person, before engaging in the business of 671 manufacturing, bottling, distributing, selling, or in any way dealing in alcoholic beverages, shall file, with the district 672 673 licensing personnel of the district of the division in which the 674 place of business for which a license is sought is located, a 675 sworn application in the format prescribed by the division. The 676 applicant must be a legal or business entity, person, or persons 677 and must include all persons, officers, shareholders, and 678 directors of such legal or business entity that have a direct or 679 indirect interest in the business seeking to be licensed under 680 this part. However, the applicant does not include any person 681 that derives revenue from the license solely through a 682 contractual relationship with the licensee, the substance of 683 which contractual relationship is not related to the control of 684 the sale of alcoholic beverages. Before any application is 685 approved, the division may require the applicant to file a set 686 of fingerprints electronically through an approved electronic 687 fingerprinting vendor or on regular United States Department of 688 Justice forms prescribed by the Florida Department of Law 689 Enforcement for herself or himself and for any person or persons 690 interested directly or indirectly with the applicant in the 691 business for which the license is being sought, when required by the division. If the applicant or any person who is interested 692 693 with the applicant either directly or indirectly in the business 694 or who has a security interest in the license being sought or 695 has a right to a percentage payment from the proceeds of the 696 business, either by lease or otherwise, is not qualified, the

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697 division shall deny the application. However, any company 698 regularly traded on a national securities exchange and not over 699 the counter; any insurer, as defined in the Florida Insurance 700 Code; or any bank or savings and loan association chartered by 701 this state, another state, or the United States which has an 702 interest, directly or indirectly, in an alcoholic beverage 703 license is not required to obtain the division's approval of its 704 officers, directors, or stockholders or any change of such 705 positions or interests. A shopping center with five or more 706 stores, one or more of which has an alcoholic beverage license and is required under a lease common to all shopping center 707 708 tenants to pay no more than 10 percent of the gross proceeds of 709 the business holding the license to the shopping center, is not 710 considered as having an interest, directly or indirectly, in the license. A performing arts center, as defined in s. 561.01, 711 712 which has an interest, directly or indirectly, in an alcoholic 713 beverage license is not required to obtain division approval of 714 its volunteer officers or directors or of any change in such 715 positions or interests.

716 (2) All applications for any alcoholic beverage license 717 must be accompanied by proof of the applicant's right of occupancy for the entire premises sought to be licensed. All 718 719 applications for alcoholic beverage licenses for consumption on 720 the premises shall be accompanied by a certificate of the 721 Division of Hotels and Restaurants of the Department of Business 722 and Professional Regulation, the Department of Agriculture and 723 Consumer Services, the Department of Health, the Agency for Health Care Administration, or the county health department that 724 the place of business wherein the business is to be conducted 725

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726 meets all of the sanitary requirements of the state. 727 (5) Any person or entity licensed or permitted by the division must provide an electronic mail address to the division 728 729 to function as the primary contact for all communication by the 730 division to the licensee or permittees. Licensees and permittees 731 are responsible for maintaining accurate contact information on 732 file with the division. 733 Section 15. Paragraph (a) of subsection (2) of section 734 561.19, Florida Statutes, is amended to read: 735 561.19 License issuance upon approval of division.-736 (2) (a) When beverage licenses become available by reason of an increase in the population of a county, by reason of a county 737 738 permitting the sale of intoxicating beverages when such sale had 739 been prohibited, or by reason of the cancellation or revocation of a quota beverage license, the division, if there are more 740 741 applicants than the number of available licenses, shall provide 742 a method of double random selection by public drawing to 743 determine which applicants shall be considered for issuance of 744 licenses. The double random selection drawing method shall allow

745 each applicant whose application is complete and does not 746 disclose on its face any matter rendering the applicant 747 ineligible an equal opportunity of obtaining an available 748 license. After all applications are filed with the director, the 749 director shall then determine by random selection drawing the 750 order in which each applicant's name shall be matched with a 751 number selected by random drawing, and that number shall 752 determine the order in which the applicant will be considered 753 for a license. This paragraph does not prohibit a person holding 754 a perfected lien or security interest in a quota alcoholic

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755 beverage license, in accordance with s. 561.65, from enforcing 756 the lien or security interest against the license within 180 757 days after a final order of revocation or suspension. A revoked 758 quota alcoholic beverage license encumbered by a lien or 759 security interest, perfected pursuant to s. 561.65, may not be 760 issued under this subsection until the 180-day period has 761 elapsed or until such enforcement proceeding is final. 762 Section 16. Paragraph (a) of subsection (2) of section 763 561.20, Florida Statutes, is amended to read: 764 561.20 Limitation upon number of licenses issued.-765 (2) (a) The limitation of the number of licenses as provided 766 in this section does not prohibit the issuance of a special 767 license to: 768 1. Any bona fide hotel, motel, or motor court of not fewer 769 than 80 guest rooms in any county having a population of less 770 than 50,000 residents, and of not fewer than 100 quest rooms in 771 any county having a population of 50,000 residents or greater; or any bona fide hotel or motel located in a historic structure, 772 773 as defined in s. 561.01(20) s. 561.01(21), with fewer than 100 774 guest rooms which derives at least 51 percent of its gross 775 revenue from the rental of hotel or motel rooms, which is 776 licensed as a public lodging establishment by the Division of 777 Hotels and Restaurants; provided, however, that a bona fide 778 hotel or motel with no fewer than 10 and no more than 25 quest 779 rooms which is a historic structure, as defined in s. 561.01(20) 780 s. 561.01(21), in a municipality that on the effective date of 781 this act has a population, according to the University of 782 Florida's Bureau of Economic and Business Research Estimates of Population for 1998, of no fewer than 25,000 and no more than 783

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784 35,000 residents and that is within a constitutionally chartered 785 county may be issued a special license. This special license 786 shall allow the sale and consumption of alcoholic beverages only 787 on the licensed premises of the hotel or motel. In addition, the 788 hotel or motel must derive at least 60 percent of its gross 789 revenue from the rental of hotel or motel rooms and the sale of 790 food and nonalcoholic beverages; provided that this subparagraph 791 shall supersede local laws requiring a greater number of hotel 792 rooms;

2. Any condominium accommodation of which no fewer than 100 condominium units are wholly rentable to transients and which is licensed under chapter 509, except that the license shall be issued only to the person or corporation that operates the hotel or motel operation and not to the association of condominium owners;

799 3. Any condominium accommodation of which no fewer than 50 800 condominium units are wholly rentable to transients, which is 801 licensed under chapter 509, and which is located in any county 802 having home rule under s. 10 or s. 11, Art. VIII of the State Constitution of 1885, as amended, and incorporated by reference 803 804 in s. 6(e), Art. VIII of the State Constitution, except that the 805 license shall be issued only to the person or corporation that 806 operates the hotel or motel operation and not to the association 807 of condominium owners;

4. A food service establishment that has 2,500 square feet of service area, is equipped to serve meals to 150 persons at one time, and derives at least 51 percent of its gross food and beverage revenue from the sale of food and nonalcoholic beverages during the first 120-day 60-day operating period and

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813 the first each 12-month operating period thereafter. Subsequent 814 audit timeframes must be based upon the audit percentage 815 established by the most recent audit and conducted on a 816 staggered scale as follows: level 1, 51 percent to 60 percent, 817 every year; level 2, 61 percent to 75 percent, every 2 years; 818 level 3, 76 percent to 90 percent, every 3 years; and level 4, 819 91 percent to 100 percent, every 4 years. A food service 820 establishment granted a special license on or after January 1, 821 1958, pursuant to general or special law may not operate as a 822 package store and may not sell intoxicating beverages under such 82.3 license after the hours of serving or consumption of food have 824 elapsed. Failure by a licensee to meet the required percentage 825 of food and nonalcoholic beverage gross revenues during the 826 covered operating period shall result in revocation of the 827 license or denial of the pending license application. A licensee 828 whose license is revoked or an applicant whose pending 829 application is denied, or any person required to qualify on the 830 special license application, is ineligible to have any interest 831 in a subsequent application for such a license for a period of 832 120 days after the date of the final denial or revocation; 833 5. Any caterer, deriving at least 51 percent of its gross

834 food and beverage revenue from the sale of food and nonalcoholic 835 beverages at each catered event, licensed by the Division of 836 Hotels and Restaurants under chapter 509. This subparagraph does 837 not apply to a culinary education program, as defined in s. 838 381.0072(2), which is licensed as a public food service 839 establishment by the Division of Hotels and Restaurants and 840 provides catering services. Notwithstanding any law to the contrary, a licensee under this subparagraph shall sell or serve 841

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842 alcoholic beverages only for consumption on the premises of a 843 catered event at which the licensee is also providing prepared 844 food, and shall prominently display its license at any catered 845 event at which the caterer is selling or serving alcoholic 846 beverages. A licensee under this subparagraph shall purchase all 847 alcoholic beverages it sells or serves at a catered event from a 848 vendor licensed under s. 563.02(1), s. 564.02(1), or licensed 849 under s. 565.02(1) subject to the limitation imposed in 850 subsection (1), as appropriate. A licensee under this 851 subparagraph may not store any alcoholic beverages to be sold or served at a catered event. Any alcoholic beverages purchased by 852 853 a licensee under this subparagraph for a catered event that are 854 not used at that event must remain with the customer; provided 855 that if the vendor accepts unopened alcoholic beverages, the 856 licensee may return such alcoholic beverages to the vendor for a 857 credit or reimbursement. Regardless of the county or counties in 858 which the licensee operates, a licensee under this subparagraph 859 shall pay the annual state license tax set forth in s. 860 565.02(1)(b). A licensee under this subparagraph must maintain 861 for a period of 3 years all records and receipts for each 862 catered event, including all contracts, customers' names, event 863 locations, event dates, food purchases and sales, alcoholic beverage purchases and sales, nonalcoholic beverage purchases 864 865 and sales, and any other records required by the department by 866 rule to demonstrate compliance with the requirements of this 867 subparagraph. Notwithstanding any law to the contrary, any 868 vendor licensed under s. 565.02(1) subject to the limitation 869 imposed in subsection (1), may, without any additional licensure under this subparagraph, serve or sell alcoholic beverages for 870

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871 consumption on the premises of a catered event at which prepared 872 food is provided by a caterer licensed under chapter 509. If a 873 licensee under this subparagraph also possesses any other 874 license under the Beverage Law, the license issued under this 875 subparagraph may shall not authorize the holder to conduct 876 activities on the premises to which the other license or 877 licenses apply that would otherwise be prohibited by the terms 878 of that license or the Beverage Law. Nothing in this section 879 shall permit the licensee to conduct activities that are 880 otherwise prohibited by the Beverage Law or local law. The 881 Division of Alcoholic Beverages and Tobacco is hereby authorized 882 to adopt rules to administer the license created in this 883 subparagraph, to include rules governing licensure, 884 recordkeeping, and enforcement. The first \$300,000 in fees 885 collected by the division each fiscal year pursuant to this 886 subparagraph shall be deposited in the Department of Children 887 and Families' Operations and Maintenance Trust Fund to be used 888 only for alcohol and drug abuse education, treatment, and 889 prevention programs. The remainder of the fees collected shall 890 be deposited into the Hotel and Restaurant Trust Fund created 891 pursuant to s. 509.072; or

892 6. A culinary education program as defined in s.
893 381.0072(2) which is licensed as a public food service
894 establishment by the Division of Hotels and Restaurants.

a. This special license shall allow the sale and
consumption of alcoholic beverages on the licensed premises of
the culinary education program. The culinary education program
shall specify designated areas in the facility where the
alcoholic beverages may be consumed at the time of application.

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900 Alcoholic beverages sold for consumption on the premises may be 901 consumed only in areas designated pursuant to s. 561.01(11) and 902 may not be removed from the designated area. Such license shall 903 be applicable only in and for designated areas used by the 904 culinary education program.

905 b. If the culinary education program provides catering 906 services, this special license shall also allow the sale and 907 consumption of alcoholic beverages on the premises of a catered 908 event at which the licensee is also providing prepared food. A 909 culinary education program that provides catering services is 910 not required to derive at least 51 percent of its gross revenue 911 from the sale of food and nonalcoholic beverages. 912 Notwithstanding any law to the contrary, a licensee that 913 provides catering services under this sub-subparagraph shall 914 prominently display its beverage license at any catered event at 915 which the caterer is selling or serving alcoholic beverages. 916 Regardless of the county or counties in which the licensee 917 operates, a licensee under this sub-subparagraph shall pay the 918 annual state license tax set forth in s. 565.02(1)(b). A 919 licensee under this sub-subparagraph must maintain for a period 920 of 3 years all records required by the department by rule to 921 demonstrate compliance with the requirements of this sub-922 subparagraph.

923 c. If a licensee under this subparagraph also possesses any 924 other license under the Beverage Law, the license issued under 925 this subparagraph does not authorize the holder to conduct 926 activities on the premises to which the other license or 927 licenses apply that would otherwise be prohibited by the terms 928 of that license or the Beverage Law. Nothing in this

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929 subparagraph shall permit the licensee to conduct activities 930 that are otherwise prohibited by the Beverage Law or local law. 931 Any culinary education program that holds a license to sell 932 alcoholic beverages shall comply with the age requirements set 933 forth in ss. 562.11(4), 562.111(2), and 562.13. 934 d. The Division of Alcoholic Beverages and Tobacco may 935 adopt rules to administer the license created in this 936 subparagraph, to include rules governing licensure, 937 recordkeeping, and enforcement. 938 e. A license issued pursuant to this subparagraph does not 939 permit the licensee to sell alcoholic beverages by the package 940 for off-premises consumption. 941 942 However, any license heretofore issued to any such hotel, motel, 943 motor court, or restaurant or hereafter issued to any such 944 hotel, motel, or motor court, including a condominium 945 accommodation, under the general law shall not be moved to a new 946 location, such license being valid only on the premises of such 947 hotel, motel, motor court, or restaurant. Licenses issued to 948 hotels, motels, motor courts, or restaurants under the general 949 law and held by such hotels, motels, motor courts, or 950 restaurants on May 24, 1947, shall be counted in the quota 951 limitation contained in subsection (1). Any license issued for 952 any hotel, motel, or motor court under this law shall be issued 953 only to the owner of the hotel, motel, or motor court or, in the 954 event the hotel, motel, or motor court is leased, to the lessee 955 of the hotel, motel, or motor court; and the license shall 956 remain in the name of the owner or lessee so long as the license 957 is in existence. Any special license now in existence heretofore

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958 issued under this law cannot be renewed except in the name of 959 the owner of the hotel, motel, motor court, or restaurant or, in 960 the event the hotel, motel, motor court, or restaurant is 961 leased, in the name of the lessee of the hotel, motel, motor 962 court, or restaurant in which the license is located and must 963 remain in the name of the owner or lessee so long as the license 964 is in existence. Any license issued under this section shall be 965 marked "Special," and nothing herein provided shall limit, 966 restrict, or prevent the issuance of a special license for any restaurant or motel which shall hereafter meet the requirements 967 968 of the law existing immediately prior to the effective date of 969 this act, if construction of such restaurant has commenced prior 970 to the effective date of this act and is completed within 30 971 days thereafter, or if an application is on file for such 972 special license at the time this act takes effect; and any such 973 licenses issued under this proviso may be annually renewed as 974 now provided by law. Nothing herein prevents an application for 975 transfer of a license to a bona fide purchaser of any hotel, 976 motel, motor court, or restaurant by the purchaser of such 977 facility or the transfer of such license pursuant to law.

978 Section 17. Subsection (4) of section 561.42, Florida 979 Statutes, is amended to read:

980 561.42 Tied house evil; financial aid and assistance to 981 vendor by manufacturer, distributor, importer, primary American 982 source of supply, brand owner or registrant, or any broker, 983 sales agent, or sales person thereof, prohibited; procedure for 984 enforcement; exception.-

985 (4) Before the division shall so declare and prohibit such 986 sales to such vendor, it shall, within 2 days after receipt of

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987 such notice τ the division shall give written notice to such 988 vendor by electronic mail of the receipt by the division of such 989 notification of delinquency and such vendor shall be directed to 990 forthwith make payment thereof or, upon failure to do so, to 991 show cause before the division why further sales to such vendor 992 may shall not be prohibited. Good and sufficient cause to 993 prevent such action by the division may be made by showing 994 payment, failure of consideration, or any other defense which 995 would be considered sufficient in a common-law action. The vendor shall have 5 days after service receipt of such notice 996 997 via electronic mail within which to show such cause, and he or 998 she may demand a hearing thereon, provided he or she does so in 999 writing within said 5 days, such written demand to be delivered 1000 to the division either in person, by electronic mail, or by due course of mail within such 5 days. If no such demand for hearing 1001 1002 is made, the division shall thereupon declare in writing to such vendor and to all manufacturers and distributors within the 1003 1004 state that all further sales to such vendor are prohibited until 1005 such time as the division certifies in writing that such vendor 1006 has fully paid for all liquors previously purchased. In the 1007 event such prohibition of sales and declaration thereof to the 1008 vendor, manufacturers, and distributors is ordered by the 1009 division, the vendor may seek review of such decision by the Department of Business and Professional Regulation within 5 1010 1011 days. In the event application for such review is filed within 1012 such time, such prohibition of sales may shall not be made, 1013 published, or declared until final disposition of such review by 1014 the department.

1015

Section 18. Subsection (2) of section 561.55, Florida

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1016 Statutes, is amended to read: 1017 561.55 Manufacturers', distributors', brokers', sales agents', importers', vendors', and exporters' records and 1018 1019 reports.-1020 (2) Each manufacturer, distributor, broker, sales agent, 1021 and importer shall make a full and complete report by the 10th 1022 day of each month for the previous calendar month. The report 1023 must be shall be made out in triplicate; two copies shall be 1024 sent to the division, and the third copy shall be retained for 1025 the manufacturer's, distributor's, broker's, sales agent's, or 1026 importer's record. Reports shall be made on forms prepared and furnished by the division and filed with the division through 1027 1028 the division's electronic data submission system. 1029 Section 19. Section 562.03, Florida Statutes, is amended to 1030 read: 1031 562.03 Storage on licensed premises.-1032 (1) It is unlawful for any vendor to store or keep any 1033 alcoholic beverages in any building or room other than: 1034 (a) The building or room shown in the diagram accompanying 1035 the vendor's license application; 1036 (b) A building or room approved by the division and located 1037 in a county where the vendor has a license; or 1038 (c) A building or room approved by the division and used 1039 only in conjunction with a catered event operated by an entity 1040 with a license issued pursuant to s. 565.02(1)(a)-(f). 1041 (2) This section does not apply to any alcoholic beverages 1042 that are intended only except for the personal consumption of the vendor, the vendor's family, or the vendor's personal guests 1043 1044 and quest in any building or room other than the building or

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1045 room shown in the diagram accompanying his or her license 1046 application or in another building or room approved by the 1047 division. 1048 Section 20. Section 562.455, Florida Statutes, is amended 1049 to read: 562.455 Adulterating liquor; penalty.-Whoever adulterates, 1050 1051 for the purpose of sale, any liquor, used or intended for drink, with cocculus indicus, vitriol, grains of paradise, opium, alum, 1052 capsicum, copperas, laurel water, logwood, brazil wood, 1053 1054 cochineal, sugar of lead, or any other substance which is poisonous or injurious to health, and whoever knowingly sells 1055 1056 any liquor so adulterated, commits shall be guilty of a felony 1057 of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1058 1059 Section 21. Paragraphs (d) and (f) of subsection (2) of 1060 section 718.112, Florida Statutes, are amended to read: 1061 718.112 Bylaws.-1062 (2) REQUIRED PROVISIONS.-The bylaws shall provide for the 1063 following and, if they do not do so, shall be deemed to include 1064 the following: 1065 (d) Unit owner meetings.-1066 1. An annual meeting of the unit owners must be held at the 1067 location provided in the association bylaws and, if the bylaws 1068 are silent as to the location, the meeting must be held within 1069 45 miles of the condominium property. However, such distance 1070 requirement does not apply to an association governing a 1071 timeshare condominium. 1072 2. Unless the bylaws provide otherwise, a vacancy on the 1073 board caused by the expiration of a director's term must be

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1074 filled by electing a new board member, and the election must be 1075 by secret ballot. An election is not required if the number of 1076 vacancies equals or exceeds the number of candidates. For 1077 purposes of this paragraph, the term "candidate" means an 1078 eligible person who has timely submitted the written notice, as 1079 described in sub-subparagraph 4.a., of his or her intention to 1080 become a candidate. Except in a timeshare or nonresidential 1081 condominium, or if the staggered term of a board member does not 1082 expire until a later annual meeting, or if all members' terms 1083 would otherwise expire but there are no candidates, the terms of all board members expire at the annual meeting, and such members 1084 1085 may stand for reelection unless prohibited by the bylaws. Board 1086 members may serve terms longer than 1 year if permitted by the 1087 bylaws or articles of incorporation. A board member may not 1088 serve more than 8 consecutive years unless approved by an 1089 affirmative vote of unit owners representing two-thirds of all 1090 votes cast in the election or unless there are not enough 1091 eligible candidates to fill the vacancies on the board at the 1092 time of the vacancy. If the number of board members whose terms 1093 expire at the annual meeting equals or exceeds the number of 1094 candidates, the candidates become members of the board effective 1095 upon the adjournment of the annual meeting. Unless the bylaws 1096 provide otherwise, any remaining vacancies shall be filled by 1097 the affirmative vote of the majority of the directors making up the newly constituted board even if the directors constitute 1098 1099 less than a quorum or there is only one director. In a 1100 residential condominium association of more than 10 units or in a residential condominium association that does not include 1101 1102 timeshare units or timeshare interests, co-owners of a unit may

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1103 not serve as members of the board of directors at the same time 1104 unless they own more than one unit or unless there are not 1105 enough eligible candidates to fill the vacancies on the board at 1106 the time of the vacancy. A unit owner in a residential 1107 condominium desiring to be a candidate for board membership must 1108 comply with sub-subparagraph 4.a. and must be eligible to be a 1109 candidate to serve on the board of directors at the time of the 1110 deadline for submitting a notice of intent to run in order to 1111 have his or her name listed as a proper candidate on the ballot 1112 or to serve on the board. A person who has been suspended or 1113 removed by the division under this chapter, or who is delinquent 1114 in the payment of any assessment monetary obligation due to the 1115 association, is not eligible to be a candidate for board 1116 membership and may not be listed on the ballot. For purposes of 1117 this paragraph, a person is delinquent if a payment is not made 1118 by the due date as specifically identified in the declaration of 1119 condominium, bylaws, or articles of incorporation. If a due date 1120 is not specifically identified in the declaration of 1121 condominium, bylaws, or articles of incorporation, the due date 1122 is the first day of the assessment period. A person who has been 1123 convicted of any felony in this state or in a United States 1124 District or Territorial Court, or who has been convicted of any 1125 offense in another jurisdiction which would be considered a 1126 felony if committed in this state, is not eligible for board 1127 membership unless such felon's civil rights have been restored 1128 for at least 5 years as of the date such person seeks election 1129 to the board. The validity of an action by the board is not 1130 affected if it is later determined that a board member is 1131 ineligible for board membership due to having been convicted of

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1132 1133

a felony. This subparagraph does not limit the term of a member of the board of a nonresidential or timeshare condominium.

1134 3. The bylaws must provide the method of calling meetings of unit owners, including annual meetings. Written notice must 1135 1136 include an agenda, must be mailed, hand delivered, or electronically transmitted to each unit owner at least 14 days 1137 before the annual meeting, and must be posted in a conspicuous 1138 place on the condominium property at least 14 continuous days 1139 before the annual meeting. Upon notice to the unit owners, the 1140 1141 board shall, by duly adopted rule, designate a specific location 1142 on the condominium property where all notices of unit owner meetings must be posted. This requirement does not apply if 1143 1144 there is no condominium property for posting notices. In lieu of, or in addition to, the physical posting of meeting notices, 1145 1146 the association may, by reasonable rule, adopt a procedure for conspicuously posting and repeatedly broadcasting the notice and 1147 1148 the agenda on a closed-circuit cable television system serving 1149 the condominium association. However, if broadcast notice is 1150 used in lieu of a notice posted physically on the condominium 1151 property, the notice and agenda must be broadcast at least four 1152 times every broadcast hour of each day that a posted notice is 1153 otherwise required under this section. If broadcast notice is provided, the notice and agenda must be broadcast in a manner 1154 1155 and for a sufficient continuous length of time so as to allow an 1156 average reader to observe the notice and read and comprehend the 1157 entire content of the notice and the agenda. In addition to any of the authorized means of providing notice of a meeting of the 1158 1159 board, the association may, by rule, adopt a procedure for 1160 conspicuously posting the meeting notice and the agenda on a

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1161 website serving the condominium association for at least the 1162 minimum period of time for which a notice of a meeting is also 1163 required to be physically posted on the condominium property. Any rule adopted shall, in addition to other matters, include a 1164 1165 requirement that the association send an electronic notice in 1166 the same manner as a notice for a meeting of the members, which 1167 must include a hyperlink to the website where the notice is posted, to unit owners whose e-mail addresses are included in 1168 the association's official records. Unless a unit owner waives 1169 1170 in writing the right to receive notice of the annual meeting, 1171 such notice must be hand delivered, mailed, or electronically 1172 transmitted to each unit owner. Notice for meetings and notice 1173 for all other purposes must be mailed to each unit owner at the 1174 address last furnished to the association by the unit owner, or 1175 hand delivered to each unit owner. However, if a unit is owned 1176 by more than one person, the association must provide notice to 1177 the address that the developer identifies for that purpose and 1178 thereafter as one or more of the owners of the unit advise the 1179 association in writing, or if no address is given or the owners 1180 of the unit do not agree, to the address provided on the deed of 1181 record. An officer of the association, or the manager or other 1182 person providing notice of the association meeting, must provide 1183 an affidavit or United States Postal Service certificate of 1184 mailing, to be included in the official records of the 1185 association affirming that the notice was mailed or hand 1186 delivered in accordance with this provision.

1187 4. The members of the board of a residential condominium 1188 shall be elected by written ballot or voting machine. Proxies 1189 may not be used in electing the board in general elections or

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elections to fill vacancies caused by recall, resignation, or otherwise, unless otherwise provided in this chapter. This subparagraph does not apply to an association governing a timeshare condominium.

1194 a. At least 60 days before a scheduled election, the association shall mail, deliver, or electronically transmit, by 1195 1196 separate association mailing or included in another association 1197 mailing, delivery, or transmission, including regularly published newsletters, to each unit owner entitled to a vote, a 1198 1199 first notice of the date of the election. A unit owner or other 1200 eligible person desiring to be a candidate for the board must 1201 give written notice of his or her intent to be a candidate to 1202 the association at least 40 days before a scheduled election. 1203 Together with the written notice and agenda as set forth in 1204 subparagraph 3., the association shall mail, deliver, or 1205 electronically transmit a second notice of the election to all 1206 unit owners entitled to vote, together with a ballot that lists 1207 all candidates. Upon request of a candidate, an information 1208 sheet, no larger than 8 1/2 inches by 11 inches, which must be 1209 furnished by the candidate at least 35 days before the election, 1210 must be included with the mailing, delivery, or transmission of 1211 the ballot, with the costs of mailing, delivery, or electronic 1212 transmission and copying to be borne by the association. The 1213 association is not liable for the contents of the information 1214 sheets prepared by the candidates. In order to reduce costs, the 1215 association may print or duplicate the information sheets on 1216 both sides of the paper. The division shall by rule establish 1217 voting procedures consistent with this sub-subparagraph, including rules establishing procedures for giving notice by 1218

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1219 electronic transmission and rules providing for the secrecy of 1220 ballots. Elections shall be decided by a plurality of ballots 1221 cast. There is no quorum requirement; however, at least 20 1222 percent of the eligible voters must cast a ballot in order to 1223 have a valid election. A unit owner may not authorize any other 1224 person to vote his or her ballot, and any ballots improperly 1225 cast are invalid. A unit owner who violates this provision may 1226 be fined by the association in accordance with s. 718.303. A 1227 unit owner who needs assistance in casting the ballot for the 1228 reasons stated in s. 101.051 may obtain such assistance. The 1229 regular election must occur on the date of the annual meeting. 1230 Notwithstanding this sub-subparagraph, an election is not 1231 required unless more candidates file notices of intent to run or 1232 are nominated than board vacancies exist.

1233 b. Within 90 days after being elected or appointed to the 1234 board of an association of a residential condominium, each newly 1235 elected or appointed director shall certify in writing to the 1236 secretary of the association that he or she has read the 1237 association's declaration of condominium, articles of 1238 incorporation, bylaws, and current written policies; that he or 1239 she will work to uphold such documents and policies to the best 1240 of his or her ability; and that he or she will faithfully 1241 discharge his or her fiduciary responsibility to the 1242 association's members. In lieu of this written certification, 1243 within 90 days after being elected or appointed to the board, 1244 the newly elected or appointed director may submit a certificate 1245 of having satisfactorily completed the educational curriculum 1246 administered by a division-approved condominium education provider within 1 year before or 90 days after the date of 1247

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1248 election or appointment. The written certification or educational certificate is valid and does not have to be 1249 1250 resubmitted as long as the director serves on the board without 1251 interruption. A director of an association of a residential 1252 condominium who fails to timely file the written certification 1253 or educational certificate is suspended from service on the 1254 board until he or she complies with this sub-subparagraph. The 1255 board may temporarily fill the vacancy during the period of 1256 suspension. The secretary shall cause the association to retain 1257 a director's written certification or educational certificate 1258 for inspection by the members for 5 years after a director's 1259 election or the duration of the director's uninterrupted tenure, 1260 whichever is longer. Failure to have such written certification 1261 or educational certificate on file does not affect the validity 1262 of any board action.

1263 c. Any challenge to the election process must be commenced1264 within 60 days after the election results are announced.

1265 5. Any approval by unit owners called for by this chapter 1266 or the applicable declaration or bylaws, including, but not 1267 limited to, the approval requirement in s. 718.111(8), must be 1268 made at a duly noticed meeting of unit owners and is subject to 1269 all requirements of this chapter or the applicable condominium 1270 documents relating to unit owner decisionmaking, except that 1271 unit owners may take action by written agreement, without 1272 meetings, on matters for which action by written agreement 1273 without meetings is expressly allowed by the applicable bylaws 1274 or declaration or any law that provides for such action.

1275 6. Unit owners may waive notice of specific meetings if 1276 allowed by the applicable bylaws or declaration or any law.

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1277 Notice of meetings of the board of administration, unit owner 1278 meetings, except unit owner meetings called to recall board 1279 members under paragraph (j), and committee meetings may be given 1280 by electronic transmission to unit owners who consent to receive notice by electronic transmission. A unit owner who consents to 1281 receiving notices by electronic transmission is solely 1282 1283 responsible for removing or bypassing filters that block receipt of mass emails sent to members on behalf of the association in 1284 1285 the course of giving electronic notices.

1286 7. Unit owners have the right to participate in meetings of 1287 unit owners with reference to all designated agenda items. 1288 However, the association may adopt reasonable rules governing 1289 the frequency, duration, and manner of unit owner participation.

1290 8. A unit owner may tape record or videotape a meeting of 1291 the unit owners subject to reasonable rules adopted by the 1292 division.

1293 9. Unless otherwise provided in the bylaws, any vacancy 1294 occurring on the board before the expiration of a term may be 1295 filled by the affirmative vote of the majority of the remaining 1296 directors, even if the remaining directors constitute less than 1297 a quorum, or by the sole remaining director. In the alternative, 1298 a board may hold an election to fill the vacancy, in which case 1299 the election procedures must conform to sub-subparagraph 4.a. 1300 unless the association governs 10 units or fewer and has opted 1301 out of the statutory election process, in which case the bylaws 1302 of the association control. Unless otherwise provided in the 1303 bylaws, a board member appointed or elected under this section 1304 shall fill the vacancy for the unexpired term of the seat being 1305 filled. Filling vacancies created by recall is governed by

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1306 paragraph (j) and rules adopted by the division. 1307 10. This chapter does not limit the use of general or 1308 limited proxies, require the use of general or limited proxies, 1309 or require the use of a written ballot or voting machine for any 1310 agenda item or election at any meeting of a timeshare 1311 condominium association or nonresidential condominium 1312 association. 1313 Notwithstanding subparagraph (b)2. and sub-subparagraph 4.a., an 1314 1315 association of 10 or fewer units may, by affirmative vote of a 1316 majority of the total voting interests, provide for different 1317 voting and election procedures in its bylaws, which may be by a 1318 proxy specifically delineating the different voting and election 1319 procedures. The different voting and election procedures may 1320 provide for elections to be conducted by limited or general 1321 proxy. 1322 (f) Annual budget.-1323 1. The proposed annual budget of estimated revenues and 1324 expenses must be detailed and must show the amounts budgeted by 1325 accounts and expense classifications, including, at a minimum, 1326 any applicable expenses listed in s. 718.504(21). The board 1327 shall adopt the annual budget at least 14 days prior to the start of the association's fiscal year. In the event that the 1328 1329 board fails to timely adopt the annual budget a second time, it 1330 shall be deemed a minor violation and the prior year's budget shall continue in effect until a new budget is adopted. A 1331 1332 multicondominium association shall adopt a separate budget of 1333 common expenses for each condominium the association operates 1334 and shall adopt a separate budget of common expenses for the

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1335 association. In addition, if the association maintains limited 1336 common elements with the cost to be shared only by those 1337 entitled to use the limited common elements as provided for in 1338 s. 718.113(1), the budget or a schedule attached to it must show 1339 the amount budgeted for this maintenance. If, after turnover of 1340 control of the association to the unit owners, any of the 1341 expenses listed in s. 718.504(21) are not applicable, they need 1342 not be listed.

1343 2.a. In addition to annual operating expenses, the budget 1344 must include reserve accounts for capital expenditures and 1345 deferred maintenance. These accounts must include, but are not 1346 limited to, roof replacement, building painting, and pavement 1347 resurfacing, regardless of the amount of deferred maintenance 1348 expense or replacement cost, and any other item that has a 1349 deferred maintenance expense or replacement cost that exceeds 1350 \$10,000. The amount to be reserved must be computed using a 1351 formula based upon estimated remaining useful life and estimated 1352 replacement cost or deferred maintenance expense of each reserve 1353 item. The association may adjust replacement reserve assessments 1354 annually to take into account any changes in estimates or 1355 extension of the useful life of a reserve item caused by 1356 deferred maintenance. This subsection does not apply to an 1357 adopted budget in which the members of an association have 1358 determined, by a majority vote at a duly called meeting of the 1359 association, to provide no reserves or less reserves than 1360 required by this subsection.

b. Before turnover of control of an association by a
developer to unit owners other than a developer pursuant to s.
718.301, the developer may vote the voting interests allocated

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1364 to its units to waive the reserves or reduce the funding of 1365 reserves through the period expiring at the end of the second 1366 fiscal year after the fiscal year in which the certificate of a 1367 surveyor and mapper is recorded pursuant to s. 718.104(4)(e) or an instrument that transfers title to a unit in the condominium 1368 1369 which is not accompanied by a recorded assignment of developer 1370 rights in favor of the grantee of such unit is recorded, 1371 whichever occurs first, after which time reserves may be waived or reduced only upon the vote of a majority of all nondeveloper 1372 1373 voting interests voting in person or by limited proxy at a duly 1374 called meeting of the association. If a meeting of the unit 1375 owners has been called to determine whether to waive or reduce 1376 the funding of reserves and no such result is achieved or a 1377 quorum is not attained, the reserves included in the budget 1378 shall go into effect. After the turnover, the developer may vote 1379 its voting interest to waive or reduce the funding of reserves.

1380 3. Reserve funds and any interest accruing thereon shall 1381 remain in the reserve account or accounts, and may be used only 1382 for authorized reserve expenditures unless their use for other 1383 purposes is approved in advance by a majority vote at a duly 1384 called meeting of the association. Before turnover of control of 1385 an association by a developer to unit owners other than the 1386 developer pursuant to s. 718.301, the developer-controlled 1387 association may not vote to use reserves for purposes other than 1388 those for which they were intended without the approval of a 1389 majority of all nondeveloper voting interests, voting in person 1390 or by limited proxy at a duly called meeting of the association.

1391 4. The only voting interests that are eligible to vote on1392 questions that involve waiving or reducing the funding of

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1393 reserves, or using existing reserve funds for purposes other 1394 than purposes for which the reserves were intended, are the 1395 voting interests of the units subject to assessment to fund the 1396 reserves in question. Proxy questions relating to waiving or 1397 reducing the funding of reserves or using existing reserve funds 1398 for purposes other than purposes for which the reserves were 1399 intended must contain the following statement in capitalized, 1400 bold letters in a font size larger than any other used on the face of the proxy ballot: WAIVING OF RESERVES, IN WHOLE OR IN 1401 1402 PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY 1403 RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED 1404 SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

1405 Section 22. Paragraph (m) of subsection (1) of section 1406 718.501, Florida Statutes, is amended to read:

1407718.501 Authority, responsibility, and duties of Division1408of Florida Condominiums, Timeshares, and Mobile Homes.-

1409 (1) The division may enforce and ensure compliance with the 1410 provisions of this chapter and rules relating to the 1411 development, construction, sale, lease, ownership, operation, 1412 and management of residential condominium units. In performing 1413 its duties, the division has complete jurisdiction to 1414 investigate complaints and enforce compliance with respect to 1415 associations that are still under developer control or the 1416 control of a bulk assignee or bulk buyer pursuant to part VII of 1417 this chapter and complaints against developers, bulk assignees, or bulk buyers involving improper turnover or failure to 1418 1419 turnover, pursuant to s. 718.301. However, after turnover has 1420 occurred, the division has jurisdiction to investigate 1421 complaints related only to financial issues, elections, and unit

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1422 owner access to association records pursuant to s. 718.111(12). 1423 (m) If a complaint is made, the division must conduct its 1424 inquiry with due regard for the interests of the affected 1425 parties. Within 30 days after receipt of a complaint, the 1426 division shall acknowledge the complaint in writing and notify the complainant whether the complaint is within the jurisdiction 1427 1428 of the division and whether additional information is needed by 1429 the division from the complainant. The division shall conduct its investigation and, within 90 days after receipt of the 1430 1431 original complaint or of timely requested additional 1432 information, take action upon the complaint. However, the 1433 failure to complete the investigation within 90 days does not 1434 prevent the division from continuing the investigation, 1435 accepting or considering evidence obtained or received after 90 1436 days, or taking administrative action if reasonable cause exists 1437 to believe that a violation of this chapter or a rule has 1438 occurred. If an investigation is not completed within the time 1439 limits established in this paragraph, the division shall, on a 1440 monthly basis, notify the complainant in writing of the status 1441 of the investigation. When reporting its action to the 1442 complainant, the division shall inform the complainant of any 1443 right to a hearing pursuant to ss. 120.569 and 120.57. The 1444 division may adopt rules regarding the submission of a complaint 1445 against an association. Section 23. Section 718.5014, Florida Statutes, is amended 1446 to read: 1447

1448 718.5014 Ombudsman location.—The ombudsman shall maintain 1449 his or her principal office <u>at a</u> in Leon County on the premises 1450 of the division or, if suitable space cannot be provided there,

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1451 at another place convenient to the offices of the division which 1452 will enable the ombudsman to expeditiously carry out the duties 1453 and functions of his or her office. The ombudsman may establish 1454 branch offices elsewhere in the state upon the concurrence of 1455 the Governor.

1456Section 24. Paragraph (j) of subsection (1) of section1457719.106, Florida Statutes, is amended to read:

1458

719.106 Bylaws; cooperative ownership.-

(1) MANDATORY PROVISIONS.—The bylaws or other cooperative
documents shall provide for the following, and if they do not,
they shall be deemed to include the following:

1462

(j) Annual budget.—

1463 1. The proposed annual budget of common expenses shall be 1464 detailed and shall show the amounts budgeted by accounts and 1465 expense classifications, including, if applicable, but not 1466 limited to, those expenses listed in s. 719.504(20). The board of administration shall adopt the annual budget at least 14 days 1467 1468 prior to the start of the association's fiscal year. In the 1469 event that the board fails to timely adopt the annual budget a 1470 second time, it shall be deemed a minor violation and the prior 1471 year's budget shall continue in effect until a new budget is 1472 adopted.

1473 2. In addition to annual operating expenses, the budget 1474 shall include reserve accounts for capital expenditures and 1475 deferred maintenance. These accounts shall include, but not be 1476 limited to, roof replacement, building painting, and pavement 1477 resurfacing, regardless of the amount of deferred maintenance 1478 expense or replacement cost, and for any other items for which 1479 the deferred maintenance expense or replacement cost exceeds

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1480 \$10,000. The amount to be reserved shall be computed by means of 1481 a formula which is based upon estimated remaining useful life 1482 and estimated replacement cost or deferred maintenance expense 1483 of each reserve item. The association may adjust replacement 1484 reserve assessments annually to take into account any changes in estimates or extension of the useful life of a reserve item 1485 1486 caused by deferred maintenance. This paragraph shall not apply 1487 to any budget in which the members of an association have, at a duly called meeting of the association, determined for a fiscal 1488 1489 year to provide no reserves or reserves less adequate than 1490 required by this subsection. However, prior to turnover of 1491 control of an association by a developer to unit owners other 1492 than a developer pursuant to s. 719.301, the developer may vote 1493 to waive the reserves or reduce the funding of reserves for the 1494 first 2 years of the operation of the association after which 1495 time reserves may only be waived or reduced upon the vote of a 1496 majority of all nondeveloper voting interests voting in person 1497 or by limited proxy at a duly called meeting of the association. 1498 If a meeting of the unit owners has been called to determine to 1499 provide no reserves, or reserves less adequate than required, 1500 and such result is not attained or a quorum is not attained, the 1501 reserves as included in the budget shall go into effect.

3. Reserve funds and any interest accruing thereon shall remain in the reserve account or accounts, and shall be used only for authorized reserve expenditures unless their use for other purposes is approved in advance by a vote of the majority of the voting interests, voting in person or by limited proxy at a duly called meeting of the association. Prior to turnover of control of an association by a developer to unit owners other

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1509 than the developer under s. 719.301, the developer may not vote 1510 to use reserves for purposes other than that for which they were 1511 intended without the approval of a majority of all nondeveloper 1512 voting interests, voting in person or by limited proxy at a duly 1513 called meeting of the association.

1514 Section 25. Subsection (1) of section 455.219, Florida 1515 Statutes, is amended to read:

1516 455.219 Fees; receipts; disposition; periodic management
1517 reports.-

1518 (1) Each board within the department shall determine by 1519 rule the amount of license fees for its profession, based upon 1520 department-prepared long-range estimates of the revenue required 1521 to implement all provisions of law relating to the regulation of 1522 professions by the department and any board; however, when the 1523 department has determined, based on the long-range estimates of 1524 such revenue, that a profession's trust fund moneys are in 1525 excess of the amount required to cover the necessary functions 1526 of the board, or the department when there is no board, the 1527 department may adopt rules to implement a waiver of license 1528 renewal fees for that profession for a period not to exceed 2 1529 years, as determined by the department. Each board, or the 1530 department when there is no board, shall ensure license fees are 1531 adequate to cover all anticipated costs and to maintain a 1532 reasonable cash balance, as determined by rule of the 1533 department, with advice of the applicable board. If sufficient 1534 action is not taken by a board within 1 year of notification by 1535 the department that license fees are projected to be inadequate, 1536 the department shall set license fees on behalf of the 1537 applicable board to cover anticipated costs and to maintain the

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1538 required cash balance. The department shall include recommended 1539 fee cap increases in its annual report to the Legislature. 1540 Further, it is legislative intent that no regulated profession 1541 operate with a negative cash balance. The department may provide 1542 by rule for the advancement of sufficient funds to any 1543 profession or the Florida Athletic State Boxing Commission 1544 operating with a negative cash balance. Such advancement may be 1545 for a period not to exceed 2 consecutive years and shall require 1546 interest to be paid by the regulated profession. Interest shall 1547 be calculated at the current rate earned on Professional 1548 Regulation Trust Fund investments. Interest earned shall be 1549 allocated to the various funds in accordance with the allocation 1550 of investment earnings during the period of the advance. 1551 Section 26. Subsection (4) of section 548.002, Florida 1552 Statutes, is amended to read: 1553 548.002 Definitions.-As used in this chapter, the term: 1554 (4) "Commission" means the Florida Athletic State Boxing 1555 Commission. Section 27. Subsections (3) and (4) of section 548.05, 1556 1557 Florida Statutes, are amended to read: 1558 548.05 Control of contracts.-1559 (3) The commission may require that each contract contain 1560 language authorizing the Florida State Boxing commission to 1561 withhold any or all of any manager's share of a purse in the 1562 event of a contractual dispute as to entitlement to any portion 1563 of a purse. The commission may establish rules governing the 1564 manner of resolution of such dispute. In addition, if the 1565 commission deems it appropriate, the commission is hereby 1566 authorized to implead interested parties over any disputed funds

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1567 into the appropriate circuit court for resolution of the dispute 1568 <u>before prior to</u> release of all or any part of the funds.

(4) Each contract subject to this section shall contain the following clause: "This agreement is subject to the provisions of chapter 548, Florida Statutes, and to the rules of the Florida <u>Athletic</u> State Boxing Commission and to any future amendments of either."

1574 Section 28. Subsection (12) of section 548.071, Florida 1575 Statutes, is amended to read:

1576548.071 Suspension or revocation of license or permit by1577commission.—The commission may suspend or revoke a license or1578permit if the commission finds that the licensee or permittee:

1579 (12) Has been disciplined by the Florida State Boxing1580 commission or similar agency or body of any jurisdiction.

1581 Section 29. Section 548.077, Florida Statutes, is amended 1582 to read:

1583 548.077 Florida Athletic State Boxing Commission; 1584 collection and disposition of moneys.-All fees, fines, 1585 forfeitures, and other moneys collected under the provisions of 1586 this chapter shall be paid by the commission to the Chief 1587 Financial Officer who, after the expenses of the commission are 1588 paid, shall deposit them in the Professional Regulation Trust 1589 Fund to be used for the administration and operation of the 1590 commission and to enforce the laws and rules under its 1591 jurisdiction. In the event the unexpended balance of such moneys 1592 collected under the provisions of this chapter exceeds \$250,000, 1593 any excess of that amount shall be deposited in the General 1594 Revenue Fund.

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Section 30. This act shall take effect July 1, 2021.

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