

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED _____ (Y/N)
 ADOPTED AS AMENDED _____ (Y/N)
 ADOPTED W/O OBJECTION _____ (Y/N)
 FAILED TO ADOPT _____ (Y/N)
 WITHDRAWN _____ (Y/N)
 OTHER _____

1 Committee/Subcommittee hearing bill: State Affairs Committee
 2 Representative Grall offered the following:

Amendment (with title amendment)

5 Remove everything after the enacting clause and insert:

6 Section 1. Section 286.101, Florida Statutes, is created
 7 to read:

8 286.101 Foreign gifts and contracts.-

9 (1) As used in this section, the term:

10 (a) "Contract" means any agreement for the direct benefit
 11 or use of any party to such agreement, including an agreement
 12 for the sale of commodities or services.

13 (b) "Foreign country of concern" means the People's
 14 Republic of China, the Russian Federation, the Islamic Republic
 15 of Iran, the Democratic People's Republic of Korea, the Republic
 16 of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian

Amendment No.

17 Arab Republic, including any agency of or any other entity under
18 significant control of such foreign country of concern.

19 (c) "Foreign government" means the government of any
20 country, nation, or group of nations, or any province or other
21 political subdivision of any country or nation, other than the
22 government of the United States or the government of a state or
23 political subdivision, including any agent of such foreign
24 government.

25 (d) "Foreign source" means any of the following:

26 1. A foreign government or an agency of a foreign
27 government.

28 2. A legal entity, governmental or otherwise, created
29 solely under the laws of a foreign state or states.

30 3. An individual who is not a citizen or a national of the
31 United States or a territory or protectorate of the United
32 States.

33 4. An agent, including a subsidiary or an affiliate of a
34 foreign legal entity, acting on behalf of a foreign source.

35 (e) "Gift" means any transfer of money or property from
36 one entity to another without compensation.

37 (f) "Grant" means a transfer of money for a specified
38 purpose, including a conditional gift.

39 (g) "Interest" in an entity means any direct or indirect
40 investment in or loan to the entity valued at 5 percent or more
41 of the entity's net worth or any form of direct or indirect

Amendment No.

42 control exerting similar or greater influence on the governance
43 of the entity.

44 (h) "State agency" means any agency or unit of state
45 government created or established by law.

46 (2) Any state agency or political subdivision that
47 receives directly or indirectly any gift or grant with a value
48 of \$50,000 or more from any foreign source shall disclose such
49 gift or grant to the Department of Financial Services within 30
50 days after receiving such gift or grant. Such disclosure shall
51 include the date of the gift or grant, the amount of the gift or
52 grant, and the name and country of residence or domicile of the
53 foreign source. Disclosure is not required if such gift or grant
54 is disclosed under s. 1010.25.

55 (3) (a) Any entity that applies to a state agency or
56 political subdivision for a grant or proposes a contract having
57 a value of \$100,000 or more shall disclose to the state agency
58 or political subdivision any current or prior interest of, any
59 contract with, or any grant or gift received from a foreign
60 country of concern if such interest, contract, or grant or gift
61 has a value of \$50,000 or more and such interest existed at any
62 time or such contract or grant or gift was received or in force
63 at any time during the previous 5 years. Such disclosure shall
64 include the name and mailing address of the disclosing entity,
65 the amount of the contract or grant or gift or the value of the
66 interest disclosed, the applicable foreign country of concern

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

67 and, if applicable, the date of termination of the contract or
68 interest, the date of receipt of the grant or gift, and the name
69 of the agent or controlled entity that is the source or interest
70 holder. Within 1 year before applying for any grant or proposing
71 any contract, such entity must provide a copy of such disclosure
72 to the Department of Financial Services.

73 (b) Disclosure under this subsection is not required with
74 respect to:

75 1. A proposal to sell commodities through the online
76 procurement program established pursuant to s. 287.057(22);

77 2. A proposal to sell commodities to a university pursuant
78 to Board of Governors Regulation 18.001;

79 3. An application or proposal from an entity that
80 discloses foreign gifts or grants under subsection (2) or s.
81 1010.25;

82 4. An application or proposal from a foreign source that,
83 if granted or accepted, would be disclosed under subsection (2)
84 or s. 1010.25; or

85 5. An application or proposal from a public or not-for-
86 profit research institution with respect to research funded by
87 any federal agency.

88 (c) A disclosure published online pursuant to subsection
89 (5) is deemed disclosed to every state agency and political
90 subdivision for purposes of paragraph (a). From the time a
91 disclosure is made under paragraph (a) through the term of any

Amendment No.

92 awarded state grant or contract, the entity must revise its
93 disclosure within 30 days after entering into a contract with or
94 receiving a grant or gift from a foreign country of concern or
95 within 30 days after the acquisition of any interest in the
96 entity by a foreign country of concern.

97 (4) At least once every 5 years, the Department of
98 Management Services shall screen each vendor of commodities
99 participating in the online procurement system if such vendor
100 has the capacity to fill an order of \$100,000 or more. Screening
101 must be conducted through federal agencies responsible for
102 identifying persons and organizations subject to trade
103 sanctions, embargoes, or other restrictions under federal law.
104 If a vendor is identified as being subject to any such
105 sanctions, embargoes, or other restrictions, the vendor must
106 make the disclosures required under subsection (3) until such
107 restriction expires. A notification regarding the applicability
108 of the disclosure requirement in subsection (3) to the vendor
109 must be included on the online procurement system when
110 applicable. The Department of Management Services must ensure
111 that purchasers through the online procurement system may easily
112 access all disclosures made by vendors participating in the
113 system.

114 (5) The Department of Financial Services must establish
115 and maintain an Internet website to publish the disclosures
116 required under this section. The Department of Financial

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

117 Services may establish an online system for making such
118 disclosures. The Department of Management Services may
119 coordinate with the Department of Financial Services to
120 establish the online system.

121 (6) (a) Upon receiving a referral from an inspector general
122 or other compliance officer of a state agency or political
123 subdivision or any sworn complaint based upon substantive
124 information and reasonable belief, the Department of Financial
125 Services must investigate an allegation of a violation of this
126 section.

127 (b) The Department of Financial Services, an inspector
128 general, or any other agent or compliance officer authorized by
129 a state agency or political subdivision may request records
130 relevant to any reasonable suspicion of a violation of this
131 section. An entity must provide the required records within 30
132 days after such request or at a later time agreed to by the
133 investigating state agency or political subdivision.

134 (7) (a) Failure to make a disclosure required under this
135 section or failure to provide records requested under paragraph
136 (6) (b) constitutes a civil violation punishable upon a final
137 order of the Department of Financial Services by an
138 administrative fine of \$5,000 for a first violation or \$10,000
139 for any subsequent violation.

140 (b) In addition to any fine assessed under paragraph (a),
141 a final order determining a third or subsequent violation by a

Amendment No.

142 state agency or political subdivision must include a
143 determination of the identity of the officer responsible for
144 acceptance of the undisclosed grant or gift. Such order must
145 also include a referral by the Department of Financial Services
146 to the Governor or other officer authorized to suspend or remove
147 the officer responsible for acceptance of the undisclosed grant
148 or gift from public office. A copy of such referral must be
149 provided to the President of the Senate and the Speaker of the
150 House of Representatives for oversight of such suspension and
151 removal authority.

152 (c) In addition to any fine assessed under paragraph (a),
153 a final order determining a third or subsequent violation by an
154 entity other than a state agency or political subdivision shall
155 automatically disqualify the entity from eligibility for any
156 grant or contract funded by a state agency or any political
157 subdivision until such ineligibility is lifted by the
158 Administration Commission for good cause. The Department of
159 Financial Services shall include and maintain an active and
160 current list of such ineligible entities on the Internet website
161 maintained under subsection (5).

162 (8) Information reported under subsections (2) and (3) is
163 not confidential or exempt from s. 119.07(1) and s. 24(a), Art.
164 I of the State Constitution.

165 (9) (a) The Department of Management Services may adopt
166 rules necessary to carry out its responsibilities under this

Amendment No.

167 section. The rules may identify the federal agencies to be
168 consulted under subsection (4) and the procedure for notifying a
169 vendor of the disclosure requirements under this section when
170 applicable. The Department of Management Services may also adopt
171 rules providing for the application of this section to the
172 online procurement system.

173 (b) The Department of Financial Services may adopt rules
174 necessary to carry out its responsibilities under this section.

175 (c) Any rules necessary to implement this section must be
176 published by December 31, 2021, unless the applicable department
177 head certifies in writing that a delay is necessary and the date
178 by which the proposed rules will be published. Such
179 certification must be published in the Florida Administrative
180 Register and a copy provided to the Joint Administrative
181 Procedures Committee.

182 Section 2. Section 288.860, Florida Statutes, is created
183 to read:

184 288.860 International cultural agreements.-

185 (1) As used in this section, the term:

186 (a) "Foreign country of concern" means the People's
187 Republic of China, the Russian Federation, the Islamic Republic
188 of Iran, the Democratic People's Republic of Korea, the Republic
189 of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian
190 Arab Republic, including any agency of or any other entity under
191 significant control of such foreign country of concern.

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

192 (b) "Political subdivision" has the same meaning as s.
193 1.01(8) and includes any entity under the control of or
194 established for the benefit of the political subdivision.

195 (c) "Public school" means any education institution under
196 the supervision of a school district and any entity under the
197 control of or established for the benefit of a public school or
198 school district.

199 (d) "State agency" means any agency or unit of state
200 government created or established by law and any entity under
201 the control of or established for the benefit of a state agency.

202 (e) "State college" means any postsecondary education
203 institution under the supervision of the State Board of
204 Education, including any entity under the control of or
205 established for the benefit of a state college.

206 (f) "State university" means any state university under
207 the supervision of the Board of Governors, including any entity
208 under the control of or established for the benefit of a state
209 university.

210 (2) A state agency, political subdivision, public school,
211 state college, or state university authorized to expend state-
212 appropriated funds or levy ad valorem taxes may not participate
213 in any agreement with or accept any grant from a foreign country
214 of concern, or any entity controlled by a foreign country of
215 concern, which:

Amendment No.

216 (a) Constrains the freedom of contract of such public
217 entity,

218 (b) Allows the curriculum or values of a program in
219 Florida to be directed or controlled by the foreign country of
220 concern, or

221 (c) Promotes an agenda detrimental to the safety or
222 security of the United States or its residents.
223 Prior to execution of any cultural exchange agreement with a
224 foreign country of concern, the substance of the agreement shall
225 be shared with federal agencies concerned with protecting
226 national security or enforcing trade sanctions, embargoes, or
227 other restrictions under federal law. If such federal agency
228 provides information suggesting such agreement promotes an
229 agenda detrimental to the safety or security of the United
230 States or its residents, the public entity may not enter into
231 the agreement.

232 (3) A state agency, political subdivision, public school,
233 state college, or state university may not accept anything of
234 value conditioned upon participation in a program or other
235 endeavor to promote the language or culture of a foreign country
236 of concern.

237 Section 3. Section 1010.25, Florida Statutes, is created
238 to read:

239 1010.25 Foreign gift reporting.-

240 (1) As used in this section, the term:

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

241 (a) "Affiliate organization" means any entity under the
242 control of or established for the benefit of an organization
243 required to report under this section, including a direct-
244 support organization.

245 (b) "Contract" means any agreement for the acquisition by
246 purchase, lease, or barter of property or services by the
247 foreign source, for the direct benefit or use of either of the
248 parties, and any purchase, lease, or barter of property or
249 services from a foreign country of concern as defined in s.
250 286.101(1)(b).

251 (c) "Direct-support organization" has the same meaning as
252 provided in ss. 1004.28(1)(a), 1004.70(1)(a), and 1004.71(1)(a).

253 (d) "Foreign government" means the government of any
254 country, nation, or group of nations, or any province or other
255 political subdivision of any country or nation, other than the
256 government of the United States or the government of a state or
257 political subdivision, including any agent of such foreign
258 government.

259 (e) "Foreign source" means any of the following:

260 1. A foreign government or an agency of a foreign
261 government.

262 2. A legal entity, governmental or otherwise, created
263 solely under the laws of a foreign state or states.

Amendment No.

264 3. An individual who is not a citizen or a national of the
265 United States or a territory or protectorate of the United
266 States.

267 4. An agent, including a subsidiary or an affiliate of a
268 foreign legal entity, acting on behalf of a foreign source.

269 (f) "Gift" means any contract, gift, grant, endowment,
270 award, or donation of money or property of any kind, or any
271 combination thereof, including a conditional or an unconditional
272 pledge of such contract, gift, grant, endowment, award, or
273 donation. For purposes of this paragraph, the term "pledge"
274 means a promise, an agreement, or an expressed intention to give
275 a gift.

276 (g) "Institution of higher education" means a state
277 university, an entity listed in subpart B of part II of chapter
278 1004 that has its own governing board, a Florida College System
279 institution, an independent nonprofit college or university that
280 is located in and chartered by the state and grants
281 baccalaureate or higher degrees, any other institution that has
282 a physical presence in the state and is required to report
283 foreign gifts or contracts pursuant to 20 U.S.C. s. 1011f, or an
284 affiliate organization of an institution of higher education.

285 (2) Each institution of higher education must semiannually
286 report, each January 31 and July 31, any gift received directly
287 or indirectly from a foreign source with a value of \$50,000 or
288 more during the fiscal year. If a foreign source provides more

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

289 than one gift directly or indirectly to an institution of higher
290 education in a single fiscal year and the total value of those
291 gifts is \$50,000 or more, all gifts received from that foreign
292 source must be reported. For purposes of this subsection, a gift
293 received from a foreign source through an intermediary shall be
294 considered an indirect gift to the institution of higher
295 education. An institution of higher education may consolidate
296 its report with that of all its affiliate organizations. A
297 report required under this subsection must be made to the
298 following entities:

299 (a) The Board of Governors, if the recipient is a state
300 university, an entity listed in subpart B of part II of chapter
301 1004 that has its own governing board, or an affiliate
302 organization of such university or entity.

303 (b) Unless already reported to the Board of Governors
304 pursuant to paragraph (a), the State Board of Education, if the
305 recipient is any other institution of higher education or an
306 affiliate organization of such institution.

307 (3) For each gift subject to the reporting requirement in
308 subsection (2), the report of the institution of higher
309 education must provide all of the following information, unless
310 otherwise prohibited or deemed confidential under federal law
311 having no exemption applicable to such reporting:

312 (a) The amount of the gift and the date it was received.

Amendment No.

313 (b) The contract start and end date if the gift is a
314 contract.

315 (c) The name of the foreign source and, if not a foreign
316 government, the country of citizenship, if known, and the
317 country of principal residence or domicile of the foreign
318 source.

319 (d)1. A copy of a gift agreement between the foreign
320 source and the institution of higher education, signed by the
321 foreign source and the chief administrative officer of the
322 institution of higher education, or their respective designees,
323 which must include a detailed description of the purpose for
324 which the gift will be used by the institution of higher
325 education, the identification of the persons for whom the gift
326 is explicitly intended to benefit, and any applicable
327 conditions, requirements, restrictions, or terms made a part of
328 the gift regarding the control of curricula, faculty, student
329 admissions, student fees, or contingencies placed upon the
330 institution of higher education to take a specific public
331 position or to award an honorary degree. With respect to an
332 agreement containing information protected from disclosure under
333 s. 1004.22(2), an abstract and redacted copy providing all
334 required information that is not so protected may be submitted
335 in lieu of a copy of the agreement.

336 2. Beginning July 1, 2022, the Inspector General of the
337 Board of Governors or the Inspector General of the Department of

Amendment No.

338 Education, as applicable, shall annually, within existing
339 resources, randomly inspect or audit at least 5 percent of the
340 total number of gifts disclosed by or gift agreements received
341 from institutions of higher education pursuant to this paragraph
342 during the previous year to determine the institution's
343 compliance with the requirements of this section with respect to
344 the gifts reviewed.

345 3. Upon the request of the Governor, the President of the
346 Senate, or the Speaker of the House of Representatives, the
347 Inspector General of the Board of Governors or the Inspector
348 General of the Department of Education, as applicable, must
349 inspect or audit a gift or gift agreement.

350 (4) The State Board of Education or the Board of
351 Governors, as applicable, shall exercise the authority provided
352 pursuant to s. 1008.32 or s. 1008.322, respectively, to sanction
353 an institution of higher education that fails to report a
354 reportable gift within 60 days after the reporting deadlines
355 established in subsection (2).

356 (5) (a) An institution of higher education that knowingly,
357 willfully, or negligently fails to disclose the information
358 required by this section shall be subject to a civil penalty of
359 105 percent of the amount of the undisclosed gift, payable only
360 from nonstate funds of the institution of higher education or
361 the affiliate organization that received such gift. The
362 recovered funds must be deposited into the General Revenue Fund.

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

363 The Board of Governors and the State Board of Education, as
364 applicable, may administratively enforce this section and impose
365 the civil penalty as an administrative penalty. A lesser
366 penalty, but at least 5 percent of the amount of the undisclosed
367 gift, may be imposed if a negligent failure is not a result of
368 negligent management or is de minimis.

369 (b) In the absence of enforcement by the Board of
370 Governors or the State Board of Education, as applicable, the
371 Attorney General or Chief Financial Officer may bring a civil
372 action to enforce this section. If such action is successful,
373 the Attorney General or Chief Financial Officer, as applicable,
374 is entitled to reasonable attorney fees and costs.

375 (6) Information reported under subsection (3) is not
376 confidential or exempt from s. 119.07(1) and s. 24(a), Art. I of
377 the State Constitution, except as provided in s. 1004.22(2), or
378 information protected by any statute that is a trade secret as
379 defined in s. 688.002(4) or s. 812.081(1)(c).

380 (7) The Board of Governors may adopt regulations, and the
381 State Board of Education may adopt rules, to implement this
382 section.

383 Section 4. Section 1010.35, Florida Statutes, is created
384 to read:

385 1010.35 Screening foreign researchers.—

386 (1) Each state university or entity listed in subpart A or
387 subpart B of part II of chapter 1004 that receives state

Amendment No.

388 appropriations or state tax revenue and has a research budget of
389 \$10 million or more must screen applicants seeking employment in
390 research or research-related support positions, graduate and
391 undergraduate students applying for research or research-related
392 support positions, and applicants for positions of visiting
393 researcher who are citizens of a foreign country and who are not
394 permanent residents of the United States, or who are citizens or
395 permanent residents of the United States who have any
396 affiliation with an institution or program, or at least 1 year
397 of prior employment or training, excepting employment or
398 training by an agency of the United States government, in a
399 foreign country of concern as defined in s. 286.101. Such
400 screening is required prior to interviewing such applicant or
401 offering to such applicant a position of employment or of
402 visiting researcher. At the discretion of the university or
403 entity, other applicants for such positions may be screened.

404 (2) In addition to satisfying all employment and
405 enrollment qualifications imposed by federal law, the Board of
406 Governors or the governing board of the applicable entity must
407 require the following of applicants included in subsection (1):

408 (a) A foreign applicant must submit a complete copy of the
409 applicant's passport and most recently submitted Online
410 Nonimmigrant Visa Application, DS-160. After extraction of all
411 information relevant to the requirements of this section, a

Amendment No.

412 university or entity may destroy or return the copy of the DS-
413 160 submitted by an applicant.

414 (b) All applicants described in subsection (1) must submit
415 a complete resume and curriculum vitae, including every
416 institution of higher education attended; all previous
417 employment since the applicant's 18th birthday; a list of all
418 published material for which the applicant received credit as an
419 author, a researcher, or otherwise or to which the applicant
420 contributed significant research, writing, or editorial support;
421 a list of the applicant's current and pending research funding
422 from any source, including funder, amount, applicant's role on
423 the project, and brief description of the research; and a full
424 disclosure of nonuniversity professional activities, including
425 any affiliation with an institution or program in a foreign
426 country of concern. For applicants who have been continually
427 employed or enrolled in a postsecondary education institution in
428 the United States for 20 years or more, the resume may, but need
429 not, include employment history before the most recent 20 years.

430 (3) The president or chief administrative officer of the
431 state university or applicable entity shall designate a research
432 integrity office to review all materials required in subsection
433 (2) and take reasonable steps to verify all attendance,
434 employment, publications, and contributions listed in the
435 application required in subsection (2) prior to any interview of
436 or offer of a position to the applicant. Reasonable steps

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

437 include searching public databases for research publications and
438 presentations and public conflict of interest records to
439 identify any research publication or presentation that may have
440 been omitted from the application, contacting all employers of
441 the most recent 10 years to verify employment, contacting all
442 institutions of higher education attended to verify enrollment
443 and educational progress, searching public listings of persons
444 subject to sanctions or restrictions under federal law,
445 submitting the applicant's name and other identifying
446 information to the Federal Bureau of Investigation or any
447 federal agency reasonably willing to scrutinize such applicant
448 for national security or counterespionage purposes, and any
449 other steps deemed appropriate to the office. The state
450 university or applicable entity may also direct the office to
451 approve applicants for hire based on a risk-based determination
452 considering the nature of the research and the background and
453 ongoing affiliations of the applicant.

454 (4) The requirements of this section must be completed
455 before interviewing or offering any position to an individual
456 described in subsection (1) in any research or research-related
457 support position and before granting such individual any access
458 to research data or activities or other sensitive data. An
459 applicant who must be screened under this section may not be
460 employed in any research or research-related support position if
461 he or she fails to disclose a substantial educational,

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

462 employment, or research-related activity or publication or
463 presentation at the time of submitting the application required
464 in subsection (2), unless the department head, or a designee,
465 certifies in writing the substance of the nondisclosure and the
466 reasons for disregarding such failure to disclose. A copy of
467 such certification must be kept in the investigative file of the
468 research integrity office and must be submitted to the nearest
469 Federal Bureau of Investigation field office.

470 (5) The research integrity office must report to the
471 nearest Federal Bureau of Investigation field office, and to any
472 law enforcement agency designated by the Governor or the Board
473 of Governors and the governing board of the applicable entity
474 described in subsection (1), the identity of any applicant who
475 was rejected for employment based on the scrutiny required by
476 this section or other risk-based screening.

477 (6) By July 1, 2025, the Inspector General of the Board of
478 Governors, the inspector general of an entity described in
479 subsection (1), or the Auditor General must perform an
480 operational audit regarding the implementation of this section.

481 Section 5. Section 1010.36, Florida Statutes, is created
482 to read:

483 1010.36 Foreign travel; research institutions.-

484 (1) By January 1, 2022, each state university or entity
485 listed in subpart A or subpart B of part II of chapter 1004 that
486 receives state appropriations or state tax revenue and has a

Amendment No.

487 research budget of \$10 million or more must establish an
488 international travel approval and monitoring program. The
489 program must require preapproval and screening by a research
490 integrity office designated by the president or chief
491 administrative officer of the state university or entity for any
492 employment-related foreign travel and employment-related foreign
493 activities engaged in by all faculty, researchers, and research
494 department staff. Such requirement is in addition to any other
495 travel approval process applicable to the state university or
496 entity.

497 (2) (a) Preapproval by the research integrity office must
498 be based on the applicant's review and acknowledgement of
499 guidance published by the employing state university or entity
500 which relates to countries under sanctions or other restrictions
501 of the state or the United States government, including any
502 federal license requirement; customs rules; export controls;
503 restrictions on taking state university or entity property,
504 including intellectual property, abroad; restrictions on
505 presentations, teaching, and interactions with foreign
506 colleagues; and other subjects important to the research and
507 academic integrity of the state university or entity.

508 (b) Preapproval must be based on the binding commitment of
509 the individual traveler not to violate the state university's or
510 entity's limitations on travel and activities abroad and to obey
511 all applicable federal laws.

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

512 (3) The state university or entity must maintain records
513 of all foreign travel requests and approvals; expenses
514 reimbursed by the university or entity during such travel,
515 including for travel, food, and lodging; and payments and
516 honoraria received during such travel and activities, including
517 for travel, food, and lodging. The state university or entity
518 must also keep records of the purpose of the travel and any
519 records related to the foreign activity review. Such records
520 must be retained for at least 3 years or any longer period of
521 time required by any other applicable state or federal law.

522 (4) The state university or entity must provide an annual
523 report of foreign travel to countries of concern listing
524 individual travelers, foreign locations visited, and foreign
525 institutions visited to the Board of Governors or the governing
526 board of the applicable entity.

527 (5) By July 1, 2025, the Inspector General of the Board of
528 Governors, the inspector general of an entity described in
529 subsection (1), or the Auditor General must perform an
530 operational audit regarding the implementation of this section.

531 Section 6. This act shall take effect July 1, 2021.

532
533 -----
534 **T I T L E A M E N D M E N T**

535 Remove everything before the enacting clause and insert:

536 A bill to be entitled

Amendment No.

537 An act relating to foreign influence; creating s.
538 286.101, F.S.; providing definitions; requiring any
539 state agency or political subdivision to disclose
540 certain gifts or grants received from any foreign
541 source to the Department of Financial Services within
542 a specified timeframe; providing an exception;
543 requiring any entity that applies for a certain grant
544 or proposes a certain contract to disclose to a state
545 agency or political subdivision any current or prior
546 interest of, contract with, or grant or gift received
547 from a foreign country of concern under certain
548 circumstances; specifying information to be included
549 in the disclosure; requiring such entity to provide a
550 copy of such disclosure to the department within a
551 specified timeframe before applying for any grant or
552 proposing any contract; requiring such entity to
553 revise its disclosure within a specified timeframe
554 under certain circumstances; providing exceptions to
555 disclosure requirements; requiring the Department of
556 Management Services to screen certain vendors
557 periodically; requiring certain notification on the
558 online procurement system; requiring the Department of
559 Financial Services to establish and maintain an
560 Internet website to publish the disclosures;
561 authorizing the department to establish an online

662889 - h7017-strike.docx

Published On: 4/5/2021 6:05:36 PM

Amendment No.

562 system for making such disclosures; authorizing the
563 Department of Management Services to coordinate with
564 the Department of Financial Services to establish such
565 online system; requiring the Department of Financial
566 Services to investigate allegations of certain
567 violations under certain circumstances; authorizing
568 the department or specified persons to request certain
569 records; providing for the assessment of fines and
570 penalties under certain circumstances; requiring the
571 department to include and maintain a list of
572 ineligible entities on a certain Internet website;
573 providing that certain information and records
574 relating to a gift or grant from a foreign source are
575 not confidential or exempt from public records
576 requirements; providing exceptions; authorizing
577 rulemaking; creating s. 288.860, F.S.; providing
578 definitions; prohibiting certain agencies and entities
579 from participating in agreements with or accepting
580 grants received from foreign countries of concern
581 under certain circumstances; prohibiting such agencies
582 and entities from accepting anything of value as a
583 condition for participation in certain programs or
584 endeavors that promote the language or culture of
585 foreign countries of concern; creating s. 1010.25,
586 F.S.; providing definitions; requiring institutions of

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Amendment No.

587 higher education to semiannually report to certain
588 entities regarding certain gifts they received
589 directly or indirectly from a foreign source;
590 authorizing the report to be consolidated with
591 affiliate organizations; requiring such institutions
592 to provide certain information regarding such gifts;
593 requiring random inspections or audits of gifts or
594 gift agreements by certain inspectors general;
595 providing requirements for such inspections or audits;
596 requiring the Board of Governors or State Board of
597 Education, as applicable, to sanction institutions
598 that fail to report certain gifts within a specified
599 timeframe; providing for a civil penalty for willful
600 violations; requiring that the proceeds from such
601 penalty be deposited in a specified fund; providing a
602 lesser civil penalty under specified conditions;
603 authorizing the Attorney General or Chief Financial
604 Officer to bring a civil action under certain
605 circumstances; providing for attorney fees and costs;
606 providing that certain information and records
607 relating to a gift from a foreign source are not
608 confidential or exempt from public records
609 requirements; providing exceptions; authorizing the
610 Board of Governors and State Board of Education to
611 adopt regulations and rules, respectively; creating s.

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Amendment No.

612 1010.35, F.S.; requiring certain state universities
613 and other entities to screen certain foreign
614 applicants seeking employment in specified research
615 positions; requiring such applicants to provide
616 additional specified information as part of the
617 application process; requiring screening to be
618 completed before an interview or offer of employment;
619 requiring the president or chief administrative
620 officer of the state university or entity to designate
621 a research integrity office to verify certain
622 information contained in such applications, search
623 certain public databases, and submit certain
624 information to specified federal agencies; specifying
625 the conditions under which a state university may
626 approve a hire based on a risk-based determination;
627 prohibiting the employment of an applicant who fails
628 to make certain disclosures; providing an exception;
629 requiring certain records to be maintained by the
630 research integrity office; requiring such office to
631 report the identity of any applicant who was rejected
632 for employment to certain law enforcement agencies;
633 requiring certain inspectors general or the Auditor
634 General to perform an operational audit by a specified
635 date; creating s. 1010.36, F.S.; requiring certain
636 state universities and other entities to establish an

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Amendment No.

637 international travel approval and monitoring program;
638 providing requirements for such program; providing
639 requirements for preapproval and screening for foreign
640 travel and foreign employment-related activities
641 engaged in by faculty, researchers, and research
642 department staff; requiring state universities and
643 entities to maintain certain records relating to
644 foreign travel and activities for at least 3 years;
645 requiring a state university or entity to provide a
646 certain annual report to the Board of Governors or the
647 governing board of the applicable entity; requiring
648 certain inspectors general or the Auditor General to
649 perform an operational audit by a specified date;
650 providing an effective date.