

LEGISLATIVE ACTION

Senate Comm: RCS 02/08/2022

House

- •
- •

The Committee on Commerce and Tourism (Burgess) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Present subsections (5) through (8) of section 493.6105, Florida Statutes, are redesignated as subsections (6) through (9), respectively, a new subsection (5) is added to that section, and subsections (1) and (3) and paragraph (c) of present subsection (5) of that section are amended, to read: 493.6105 Initial application for license.-

1

2 3

4

5

6 7

8

9

10

902328

11	(1) Each individual, partner, or principal officer in a
12	corporation τ shall file with the department a complete
13	application accompanied by an application fee not to exceed \$60,
14	except that an applicant for a Class "CG," Class "D," or Class
15	"G" license is not required to submit an application fee. An
16	application fee is not required for an applicant who qualifies
17	for the fee waiver in s. 493.6107(6). The application fee is not
18	refundable.
19	(a) The application submitted by any individual, partner,
20	or corporate officer must be approved by the department before
21	the individual, partner, or corporate officer assumes his or her
22	duties.
23	(b) Individuals who invest in the ownership of a licensed
24	agency but do not participate in, direct, or control the
25	operations of the agency are not required to file an
26	application.
27	(3) The application must contain the following information
28	concerning the individual signing the application:
29	(a) Name and any aliases.
30	(a) Name and any arrases. (b) Age and date of birth.
31	
31 32	(c) Place of birth.
33	(d) Social security number or alien registration number,
33 34	whichever is applicable.
	(e) Current residence address and mailing address.
35 26	(f) A statement of all criminal convictions, findings of
36	guilt, and pleas of guilty or nolo contendere, regardless of
37	adjudication of guilt. An applicant for a <u>Class "CG,"</u> Class "G <u>,</u> "
38	or Class "K" license who is younger than 24 years of age shall
39	also include a statement regarding any finding of having

902328

40 committed a delinquent act in any state, territory, or country 41 which would be a felony if committed by an adult and which is 42 punishable by imprisonment for a term exceeding 1 year.

43 (g) One passport-type color photograph taken within the 644 months immediately preceding submission of the application.

(h) A statement whether he or she has ever been adjudicated incompetent under chapter 744.

(i) A statement whether he or she has ever been committed to a mental institution under chapter 394.

49 (j) A full set of fingerprints, a fingerprint processing 50 fee, and a fingerprint retention fee. The fingerprint processing 51 and retention fees shall be established by rule of the 52 department based upon costs determined by state and federal 53 agency charges and department processing costs, which must 54 include the cost of retaining the fingerprints in the statewide 55 automated biometric identification system established in s. 56 943.05(2)(b) and the cost of enrolling the fingerprints in the 57 national retained print arrest notification program as required 58 under s. 493.6108. An applicant who has, within the immediately 59 preceding 6 months, submitted such fingerprints and fees for 60 licensing purposes under this chapter and who still holds a 61 valid license is not required to submit another set of 62 fingerprints or another fingerprint processing fee. An applicant 63 who holds multiple licenses issued under this chapter is 64 required to pay only a single fingerprint retention fee. 65 Partners and corporate officers who do not possess licenses 66 subject to renewal under s. 493.6113 are exempt from the 67 fingerprint retention requirements of this chapter.

68

45

46

47

48

(k) A personal inquiry waiver that allows the department to



69 conduct necessary investigations to satisfy the requirements of 70 this chapter. (1) Such further facts as may be required by the department 71 72 to show that the individual signing the application is of good 73 moral character and qualified by experience and training to 74 satisfy the requirements of this chapter. 75 (5) In addition to the requirements under subsection (3), 76 an applicant for a Class "CG" license must submit proof that she 77 or he: 78 (a) Has an active license to carry a concealed firearm 79 issued pursuant to s. 790.06; 80 (b) Is a retired law enforcement officer who separated from service in good standing; who, before such separation, served as 81 82 a law enforcement officer for at least 10 years; and who 83 maintains her or his annual firearms proficiency qualification 84 pursuant to the federal Law Enforcement Officers Safety Act; or 85 (c) Is an active law enforcement officer who maintains the annual firearms proficiency qualification required by her or his 86 87 agency. 88 (6) (5) In addition to the requirements outlined in 89 subsection (3), an applicant for a Class "G" license must 90 satisfy minimum training criteria for firearms established by 91 rule of the department, which training criteria includes, but is not limited to, 28 hours of range and classroom training taught 92 93 and administered by a Class "K" licensee; however, no more than 94 8 hours of such training shall consist of range training. The 95 department may waive the foregoing firearms training requirement 96 if:

97

(c) The applicant submits a valid firearm certificate among



98 those specified in paragraph (7)(a) $\frac{(6)(a)}{(a)}$. 99 Section 2. Paragraphs (f) and (g) of subsection (1) and 100 subsection (3) of section 493.6106, Florida Statutes, are 101 amended to read:

493.6106 License requirements; posting.-

103

102

104

105

106

107

108

110

111

112

114

115

116 117

118

119

(1) Each individual licensed by the department must:

(f) Be a citizen or permanent legal resident alien of the United States or have appropriate authorization issued by the United States Citizenship and Immigration Services of the United States Department of Homeland Security.

1. An applicant for a Class "C," Class "CC," Class "D," 109 Class "DI," Class "E," Class "EE," Class "M," Class "MA," Class "MB," Class "MR," or Class "RI" license who is not a United States citizen must submit proof of current employment authorization issued by the United States Citizenship and 113 Immigration Services or proof that she or he is deemed a permanent legal resident alien by the United States Citizenship and Immigration Services.

2. An applicant for a Class "CG," Class "G," or Class "K" license who is not a United States citizen must submit proof that she or he is deemed a permanent legal resident alien by the United States Citizenship and Immigration Services.

120 3. An applicant for an agency or school license who is not a United States citizen or permanent legal resident alien must 121 122 submit documentation issued by the United States Citizenship and 123 Immigration Services stating that she or he is lawfully in the 124 United States and is authorized to own and operate the type of 125 agency or school for which she or he is applying. An employment authorization card issued by the United States Citizenship and 126



127 Immigration Services is not sufficient documentation.

(g) Not be prohibited from purchasing or possessing a firearm by state or federal law if the individual is applying for a Class "CG," Class "G," license or a Class "K" license.

(3) Each Class "C," Class "CC," <u>Class "CG,"</u> Class "D," Class "DI," Class "E," Class "EE," Class "G," Class "K," Class "M," Class "MA," Class "MB," Class "MR," or Class "RI" licensee shall notify the division in writing within 10 days of a change in her or his residence or mailing address.

Section 3. Subsection (4) of section 493.6111, Florida Statutes, is amended to read:

138

128

129

130 131

132

133 134

135

136

137

493.6111 License; contents; identification card.-

139 (4) Notwithstanding the existence of a valid Florida 140 corporate registration, an agency or school licensee may not 141 conduct activities regulated under this chapter under any 142 fictitious name without prior written authorization from the 143 department to use that name in the conduct of activities 144 regulated under this chapter. The department may not authorize 145 the use of a name that is so similar to that of a public officer 146 or agency, or of that used by another licensee, that the public 147 may be confused or misled thereby. The authorization for the use of a fictitious name must require, as a condition precedent to 148 149 the use of such name, the filing of a certificate of engaging in 150 business under a fictitious name under s. 865.09. A licensee may not conduct business under more than one name except as 151 152 separately licensed nor shall the license be valid to protect 153 any licensee who is engaged in the business under any name other 154 than that specified in the license. An agency desiring to change its licensed name must notify the department and, except upon 155

Page 6 of 13

902328

156 renewal, pay a fee not to exceed \$30 for each license requiring 157 revision including those of all licensed employees except Class 158 "CG," Class "D," or Class "G" licensees. Upon the return of such 159 licenses to the department, revised licenses shall be provided. 160 Section 4. Subsections (2), (4), (5), (6), (8), and (9) of 161 section 493.6115, Florida Statutes, are amended to read: 162 493.6115 Weapons and firearms.-(2) (a) Only Class "C," Class "CC," Class "D," Class "M," 163 164 Class "MA," or Class "MB" licensees are permitted to bear a 165 firearm in the performance of their duties only if and any such 166 licensee also has who bears a firearm shall also have a Class 167 "G" license. 168 (b) Class "C" and Class "CC" licensees are permitted to 169 bear a firearm in the performance of their duties only if such 170 licensee also has a "Class "CG" or Class "G" license. (4) A Class "C" or Class "CC" licensee who is 21 years of 171 age or older and has also been issued a Class "CG" or Class "G" 172 173 license may carry, in the performance of her or his duties, a concealed firearm. A Class "D" licensee who is 21 years of age 174 175 or older and has also been issued a Class "G" license may carry 176 a concealed firearm in the performance of her or his duties 177 under the conditions specified in s. 493.6305(3) and (4). The 178 Class "CG" or Class "G" license must clearly indicate such authority. The authority of any such licensee to carry a 179 180 concealed firearm is valid in any location throughout the state 181 while performing services within the scope of the license. 182 (5) (a) The Class "G" license shall remain in effect only

183 during the period the applicant is employed as a Class "C," 184 Class "CC," Class "D," Class "MA," Class "MB," or Class "M"

902328

185 licensee. (b) The Class "CG" license shall remain in effect only 186 during the period the applicant is employed as a Class "C" or 187 188 Class "CC" licensee.

189 (6) In addition to any other firearm approved by the 190 department, a licensee who has been issued a Class "CG" or Class "G" license may carry a .38 caliber revolver; or a .380 caliber 191 192 or 9 millimeter semiautomatic pistol; or a .357 caliber revolver 193 with .38 caliber ammunition only; or a .40 caliber handgun; or a .45 ACP handgun while performing duties authorized under this 194 195 chapter. A licensee may not carry more than two firearms upon 196 her or his person when performing her or his duties. A licensee 197 may only carry a firearm of the specific type and caliber with 198 which she or he is qualified pursuant to the firearms training 199 referenced in subsection (8) or s. 493.6113(3)(b).

(8) A Class "G" applicant must satisfy the minimum training criteria as set forth in s. 493.6105(6) s. 493.6105(5) and as established by rule of the department.

(9) Whenever a Class "CG" or Class "G" licensee discharges her or his firearm in the course of her or his duties, the Class 205 "CG" or Class "G" licensee and the agency by which she or he is 206 employed shall, within 5 working days, submit to the department 207 an explanation describing the nature of the incident, the necessity for using the firearm, and a copy of any report 209 prepared by a law enforcement agency. The department may revoke or suspend the Class "CG" or Class "G" licensee's license and 210 211 the licensed agency's agency license if this requirement is not 212 met.

213

200

201 202

203 204

208

Section 5. Present paragraphs (x), (y), and (z) of



214 subsection (1) of section 493.6118, Florida Statutes, are 215 redesignated as paragraphs (y), (z), and (aa), respectively, a new paragraph (x) is added to that subsection, and paragraphs 216 217 (v) and (w) of that subsection and paragraph (a) of subsection 218 (8) of that section are amended, to read:

219

222

223

225

226

227 228

229

230

231

493.6118 Grounds for disciplinary action.-

220 (1) The following constitute grounds for which disciplinary 221 action specified in subsection (2) may be taken by the department against any licensee, agency, or applicant regulated by this chapter, or any unlicensed person engaged in activities 224 regulated under this chapter:

(v) For a Class "K" licensee, failing to maintain active certification specified under s. 493.6105(7) s. 493.6105(6).

(w) For a Class "CG," Class "G," or a Class "K" applicant or licensee, being prohibited from purchasing or possessing a firearm by state or federal law.

(x) For a Class "CG" licensee, failing to maintain active certification or licensure under s. 493.6105(5).

232 (8) (a) Upon notification by a law enforcement agency, a 233 court, or the Department of Law Enforcement and upon subsequent 234 written verification, the department shall temporarily suspend a 235 Class "CG," Class "G," or Class "K" license if the licensee is 236 arrested or charged with a firearms-related crime that would 237 disqualify such person from licensure under this chapter. The 238 department shall notify the licensee suspended under this 239 section of his or her right to a hearing pursuant to chapter 240 120. A hearing conducted regarding the temporary suspension must be for the limited purpose of determining whether the licensee 241 has been arrested or charged with a disqualifying firearms-242

902328

243 related crime. Section 6. Subsection (7) of section 493.6201, Florida 244 245 Statutes, is amended to read: 493.6201 Classes of licenses.-246 247 (7) (a) Only Class "M_r" or Class "MA_r" Class "C_r" or Class 248 "CC" licensees are permitted to bear a firearm during the 249 performance of their duties only if, and any such licensee also 250 has who bears a firearm shall also have a Class "G" license. (b) Class "C" and Class "CC" licensees are permitted to 2.51 252 bear a firearm during the performance of their duties only if 253 such licensee also has a "Class "CG" or Class "G" license. 254 Section 7. Paragraphs (b) and (d) of subsection (3) of 255 section 493.6113, Florida Statutes, is amended to read: 256 493.6113 Renewal application for licensure.-257 (3) Each licensee is responsible for renewing his or her 258 license on or before its expiration by filing with the 259 department an application for renewal accompanied by payment of 260 the renewal fee and the fingerprint retention fee to cover the cost of ongoing retention in the statewide automated biometric 261 262 identification system established in s. 943.05(2)(b). Upon the 263 first renewal of a license issued under this chapter before 264 January 1, 2017, the licensee shall submit a full set of 265 fingerprints and fingerprint processing fees to cover the cost 266 of entering the fingerprints into the statewide automated 267 biometric identification system pursuant to s. 493.6108(4)(a) 268 and the cost of enrollment in the Federal Bureau of 269 Investigation's national retained print arrest notification 270 program. Subsequent renewals may be completed without submission 271 of a new set of fingerprints.

902328

(b) Each Class "G" licensee shall additionally submit proof that he or she has received during each year of the license period a minimum of 4 hours of firearms requalification training taught by a Class "K" licensee and has complied with such other health and training requirements that the department shall adopt by rule. Proof of completion of firearms requalification training shall be submitted to the department upon completion of the training. A Class "G" licensee must successfully complete this requalification training for each type and caliber of firearm carried in the course of performing his or her regulated duties. If the licensee fails to complete the required 4 hours of annual training during the first year of the 2-year term of the license, the license shall be automatically suspended. The licensee must complete the minimum number of hours of range and classroom training required at the time of initial licensure and submit proof of completion of such training to the department before the license may be reinstated. If the licensee fails to complete the required 4 hours of annual training during the second year of the 2-year term of the license, the licensee must complete the minimum number of hours of range and classroom training required at the time of initial licensure and submit proof of completion of such training to the department before the license may be renewed. The department may waive the firearms training requirement if:

1. The applicant provides proof that he or she is currently certified as a law enforcement officer or correctional officer under the Criminal Justice Standards and Training Commission and has completed law enforcement firearms requalification training annually during the previous 2 years of the licensure period;

902328

301	2. The applicant provides proof that he or she is currently
302	certified as a federal law enforcement officer and has received
303	law enforcement firearms training administered by a federal law
304	enforcement agency annually during the previous 2 years of the
305	licensure period; or
306	3. The applicant submits a valid firearm certificate among
307	those specified in <u>s. 493.6105(7)(a)</u> s. 493.6105(6)(a) and
308	provides proof of having completed requalification training
309	during the previous 2 years of the licensure period.
310	(d) Each Class "K" licensee shall additionally submit one
311	of the certificates specified under <u>s. 493.6105(7)</u> s.
312	493.6105(6) as proof that he or she remains certified to provide
313	firearms instruction.
314	Section 8. This act shall take effect July 1, 2022.
315	
316	======================================
317	And the title is amended as follows:
318	Delete everything before the enacting clause
319	and insert:
320	A bill to be entitled
321	An act relating to private investigative services;
322	amending s. 493.6105, F.S.; exempting Class "CG"
323	license applicants from an application fee; providing
324	application requirements for Class "CG" licenses;
325	amending s. 493.6106, F.S.; providing requirements for
326	Class "CG" licensees; amending s. 493.6111, F.S.;
327	exempting licensed agencies from certain fees relating
328	to license revisions; amending s. 493.6115, F.S.;
329	revising requirements relating to certain licensees

COMMITTEE AMENDMENT

Florida Senate - 2022 Bill No. SB 1018



330 carrying firearms; specifying that Class "CG" licenses 331 remain in effect only while the applicant is employed as a Class "C" or Class "CC" licensee; conforming 332 333 provisions to changes made by the act; amending s. 334 493.6118, F.S.; specifying when the Department of 335 Agriculture and Consumer Services may take disciplinary action against Class "CG" licensees; 336 337 conforming a cross-reference; amending s. 493.6201, 338 F.S.; revising requirements relating to certain 339 licensees carrying firearms; amending s. 493.6113, 340 F.S.; conforming cross-references; providing an 341 effective date.