By Senator Ausley

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A bill to be entitled

An act relating to the Department of Agriculture and Consumer Services; amending s. 377.601, F.S.; providing that it is the policy of this state to promote certain alternative fuels and vehicle technologies; amending s. 377.703, F.S.; revising duties of the department; deleting a requirement that the department prepare an annual assessment of the renewable energy production credit; repealing s. 377.810, F.S., relating to a natural gas fuel fleet vehicle rebate program; amending s. 487.021, F.S.; defining the term "raw agricultural commodities fumigation"; amending s. 487.0435, F.S.; authorizing the department to consider the use of a fumigant as a pesticide for raw agricultural commodities fumigation when specifying certain license classifications; amending s. 500.03, F.S.; redefining and revising terms; providing construction regarding hemp extract; amending s. 500.032, F.S.; requiring the department to administer and enforce certain provisions relating to the storage of food; amending s. 500.033, F.S.; revising the membership of the Florida Food Safety and Food Defense Advisory Council; amending s. 500.12, F.S.; revising the types of minor food outlets required to obtain food permits from the department; conforming provisions to changes made by the act; providing construction; requiring food permits to be annually renewed in accordance with department rule beginning on a specified date; requiring late fees for

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applications not received on or before the date set by department rule; amending s. 500.121, F.S.; conforming provisions to changes made by the act; amending s. 500.147, F.S.; requiring bottled water to be processed in conformance with department rule; amending s. 500.148, F.S.; deleting provisions authorizing food establishments to request from the department a report certifying compliance with certain sanitation and permitting requirements and rules; amending s. 501.603, F.S.; defining the term "substance abuse marketing service provider"; amending s. 501.604, F.S.; providing that substance abuse marketing service providers are subject to the Florida Telemarketing Act; amending s. 501.605, F.S.; conforming provisions to changes made by the act; creating s. 501.6055, F.S.; providing licensure requirements for substance abuse marketing service providers; amending s. 501.606, F.S.; requiring substance abuse marketing service providers to disclose specified information; amending s. 501.608, F.S.; conforming provisions to changes made by the act; amending s. 501.609, F.S.; requiring substance abuse marketing service providers to submit new or revised material to the department within a specified timeframe; amending s. 501.612, F.S.; conforming provisions to changes made by the act; amending s. 501.616, F.S.; specifying unlawful acts and practices for substance abuse marketing service providers; amending s. 501.618, F.S.; conforming provisions to changes made by the act;

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amending s. 502.012, F.S.; revising and redefining terms; amending s. 502.013, F.S.; revising the purpose of certain provisions regarding milk and milk products; amending s. 502.014, F.S.; revising the authority of the department to permit and collect samples of products for testing at certain facilities; amending s. 502.042, F.S.; deleting a provision requiring the department to periodically conduct certain shelf-life studies and to sample certain milk products; making technical changes; amending s. 502.053, F.S.; revising the milk facilities required to apply for a permit to operate; requiring operating permits for manufacturing plants that wholesale frozen dessert products; deleting a requirement that frozen dessert plant permitholders submit specified reports to the department; conforming a provision to changes made by the act; amending s. 502.181, F.S.; deleting prohibitions against certain testing for milkfat content and for repasteurizing milk; amending s. 502.231, F.S.; conforming a provision to changes made by the act; repealing s. 502.301, F.S., relating to the Dairy Industry Technical Council; amending s. 507.07, F.S.; providing violations for storing a shipper's goods under certain circumstances; amending ss. 531.38, 531.40, and 531.41, F.S.; clarifying references to certain national weights and measures organizations regarding certain standards used for commercial purposes; amending s. 559.935, F.S.; revising provisions of which a seller of travel is

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exempt; creating s. 570.161, F.S.; authorizing the department to require applicants and licensees to submit active e-mail addresses for specified purposes; providing that service by electronic or regular mail constitutes adequate and sufficient notice; authorizing the department to achieve service by publishing notice on the department's website or in the Florida Administrative Register under certain circumstances; amending s. 576.011, F.S.; defining the term "controlled release fertilizer"; redefining the term "slow or controlled release fertilizer"; amending s. 576.045, F.S.; extending the scheduled expiration of certain provisions; amending s. 576.071, F.S.; requiring the department to adopt rules regarding the commercial value used in assessing deficient fertilizer penalties; amending s. 580.031, F.S.; defining the term "dosage form animal product"; amending s. 580.051, F.S.; providing label requirements for dosage form animal products; amending s. 581.217, F.S.; revising and redefining terms; deleting provisions relating to the certification of hemp seeds and cultivars; revising distribution and sale requirements for hemp extract; revising rulemaking requirements for the department; amending s. 586.045, F.S.; revising the timeframe during which the department is required to provide written notice and forms to beekeepers for annual certificate of registration renewals; repealing part I of ch. 593, F.S., relating to the Florida Boll Weevil Eradication

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Law; amending s. 595.404, F.S.; requiring the department to adopt and implement an exemption waiver process by rule for sponsors of certain school food and other nutrition programs; amending s. 597.004, F.S.; providing that certain aquaculture products are conditional freshwater and marine species for the purpose of certain Florida Fish and Wildlife Conservation Commission rules; exempting the culture, possession, transport, and sale of such products from certain provisions and rules; amending s. 570.321, F.S.; conforming provisions to changes made by the act; reenacting ss. 373.016(4)(a), 373.223(3), and 373.701(2)(a), F.S., relating to declarations of water policy and certain conditions for a permit, to incorporate the amendment made to s. 500.03, F.S., in references thereto; reenacting ss. 559.927(2), 559.9335(1) and (2), and 559.9355(1)(f), F.S., relating to the definition of the term "certifying party," violations, and administrative remedies, respectively, to incorporate the amendment made to s. 559.935, F.S., in references thereto; providing effective dates.

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

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Section 1. Present paragraphs (h) through (k) of subsection (2) of section 377.601, Florida Statutes, are redesignated as paragraphs (i) through (l), respectively, and a new paragraph (h) is added to that subsection, to read:

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377.601 Legislative intent.-

- (2) It is the policy of the State of Florida to:
- Section 2. Paragraphs (f), (k), and (n) of subsection (2) of section 377.703, Florida Statutes, are amended to read:
- 377.703 Additional functions of the Department of Agriculture and Consumer Services.—
- (2) DUTIES.—The department shall perform the following functions, unless as otherwise provided, consistent with the development of a state energy policy:
- (f) The department shall submit an annual report to the Governor and the Legislature reflecting its activities and making recommendations for policies for improvement of the state's response to energy supply and demand and its effect on the health, safety, and welfare of the residents of this state. The report must include a report from the Florida Public Service Commission on electricity and natural gas and information on energy conservation programs conducted and underway in the past year and include recommendations for energy efficiency and conservation programs for this the state, including:
- 1. Formulation of specific recommendations for improvement in the efficiency of energy utilization in governmental, residential, commercial, industrial, and transportation sectors.
- 2. Collection and dissemination of information relating to energy efficiency and conservation, renewable energy, alternative fuels, and alternative vehicle technologies.
 - 3. Development and conduct of educational and training

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programs relating to energy efficiency and conservation,
renewable energy, alternative fuels, and alternative vehicle
technologies.

- 4. An analysis of the ways in which state agencies are seeking to implement s. 377.601(2), the state energy policy, and recommendations for better fulfilling this policy.
- (k) The department shall coordinate energy-related programs of state government, including, but not limited to, the programs provided in this section. To this end, the department shall:
- 1. Provide assistance to other state agencies, counties, municipalities, and regional planning agencies to further and promote their energy planning activities.
- 2. Require, in cooperation with the Department of Management Services, all state agencies to operate state-owned and state-leased buildings in accordance with energy conservation standards as adopted by the Department of Management Services. Every 3 months, the Department of Management Services shall furnish the department data on agencies' energy consumption and emissions of greenhouse gases in a format prescribed by the department.
- 3. Promote the development and use of renewable energy resources, energy efficiency technologies, and conservation measures, renewable energy, alternative fuels, and alternative vehicle technologies.
- 4. Promote the recovery of energy from wastes, including, but not limited to, the use of waste heat, the use of agricultural products as a source of energy, and recycling of manufactured products. Such promotion <u>must shall</u> be conducted in conjunction with, and after consultation with, the Department of

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Environmental Protection and the Florida Public Service
Commission where electrical generation or natural gas is
involved, and any other relevant federal, state, or local
governmental agency having responsibility for resource recovery
programs.

(n) On an annual basis, the department shall prepare an assessment of the renewable energy production credit authorized in s. 220.193, which the department shall submit to the President of the Senate, the Speaker of the House of Representatives, and the Executive Office of the Governor by February 1 of each year. The assessment shall include, at a minimum, the following information:

1. The name of each taxpayer receiving an allocation under this section;

2. The amount of credits allocated for that fiscal year for each taxpayer;

3. The type and amount of renewable energy produced and sold, whether the facility producing that energy is a new or expanded facility, and the approximate date on which production began; and

 $4.\ \,$ The aggregate amount of credits allocated for all taxpayers claiming credits under this section for the fiscal year.

Section 3. Section 377.810, Florida Statutes, is repealed.

Section 4. Present subsections (57) through (67) of section 487.021, Florida Statutes, are redesignated as subsections (58) through (68), respectively, and a new subsection (57) is added to that section, to read:

487.021 Definitions.—For the purpose of this part:

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(57) "Raw agricultural commodities fumigation" means the use of a fumigant pesticide, using an application method adopted by rule of the department, in a concentration sufficient to be lethal to a given organism to treat for pests in any fruit, vegetable, nut, legume, mushroom, or other post-harvest raw agricultural commodity customarily consumed by humans or animals.

Section 5. Subsection (7) is added to section 487.0435, Florida Statutes, to read:

487.0435 License classification.—The department shall issue certified applicator licenses in the following classifications: certified public applicator; certified private applicator; and certified commercial applicator. In addition, separate classifications and subclassifications may be specified by the department in rule as deemed necessary to carry out the provisions of this part. Each classification shall be subject to requirements or testing procedures to be set forth by rule of the department and shall be restricted to the activities within the scope of the respective classification as established in statute or by rule. In specifying classifications, the department may consider, but is not limited to, the following:

(7) The use of a fumigant as a pesticide, solely in raw agricultural commodities fumigation.

Section 6. Paragraphs (d), (i), (n), (p), (q), (r), (v), and (bb) of subsection (1) and subsection (3) of section 500.03, Florida Statutes, are amended to read:

500.03 Definitions; construction; applicability.-

- (1) For the purpose of this chapter, the term:
- (d) "Bottled water" means water intended for human

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262 consumption and sealed in a bottle or other container with no
263 added ingredients, except that it may contain safe and suitable
264 antimicrobial agents a beverage, as described in 21 C.F.R. part
265 (2006), that is processed in compliance with 21 C.F.R. part
266 129 (2006).

(i) "Convenience store" means a business that is engaged primarily in the retail sale of groceries or motor fuels or special fuels and may offer food services to the public.

Businesses providing motor fuel or special fuel to the public which also offer groceries or food service are included in the definition of a convenience store.

(m) (n) "Food" includes:

- 1. Articles used for food or drink for human consumption;
- 2. Chewing gum;

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- 3. Articles used for components of any such article;
- 4. Articles for which health claims are made, which claims are approved by the Secretary of the United States Department of Health and Human Services and which claims are made in accordance with s. 343(r) of the federal act, and which are not considered drugs solely because their labels or labeling contain health claims; and
- 5. Dietary supplements as defined in 21 U.S.C. s. 321(ff)(1) and (2); and-
- 285 6. Hemp extract as defined in s. 581.217.

The term includes any raw, cooked, or processed edible substance; ice; any beverage; or any ingredient used, intended for use, or sold for human consumption.

(o) (p) "Food establishment" means a factory, food outlet,

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or other facility manufacturing, processing, packing, holding, storing, or preparing food or selling food at wholesale or retail. The term does not include a business or activity that is regulated under s. 413.051, s. 500.80, chapter 509, or chapter 601. The term includes:

- 1. An establishment, or section of any establishment, where food and food products are offered to the consumer and intended for off-premises consumption;
- 2. A delicatessen that offers prepared food in bulk quantities only; and
- 3. Tomato packinghouses and repackers but does not include any other establishments that pack fruits and vegetables in their raw or natural states, including those fruits or vegetables that are washed, colored, or otherwise treated in their unpeeled, natural form before they are marketed.
- (q) "Food outlet" means any grocery store; convenience store; minor food outlet; meat, poultry, or fish and related aquatic food market; fruit or vegetable market; food warehouse; refrigerated storage facility; freezer locker; salvage food facility; or any other similar place storing or offering food for sale.
- (r) "Food service establishment" means any place where food is prepared and intended for individual portion service, and includes the site at which individual portions are provided. The term includes any such place regardless of whether consumption is on or off the premises and regardless of whether there is a charge for the food. The term includes delicatessens that offer prepared food in individual service portions. The term does not include schools, institutions, fraternal organizations, private

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homes where food is prepared or served for individual family
consumption, retail food stores, the location of food vending
machines, cottage food operations, and supply vehicles, nor does
the term include a research and development test kitchen limited
to the use of employees and which is not open to the general
public.

- (s) (v) "Minor food outlet" means any retail establishment that sells food groceries and may offer food service to the public, but neither business activity is a major retail function based on allocated space or gross sales.
- (bb) "Retail food store" means any establishment or section of an establishment where food and food products are offered to the consumer and intended for off-premises consumption. The term includes delicatessens that offer prepared food in bulk quantities only. The term does not include establishments which handle only prepackaged, nonpotentially hazardous foods; roadside markets that offer only fresh fruits and fresh vegetables for sale; food service establishments; or food and beverage vending machines.
 - (3) For the purpose of this chapter: 7
- (a) The selling of food includes the manufacture, production, processing, packing, exposure, offer, possession, and holding of any article of food for sale; the sale, dispensing, and giving of any article of food; and the supplying or applying of food in the conduct of any food establishment.
- (b) Hemp extract is considered a food requiring time or temperature control for the safety and integrity of the product.
- Section 7. Subsection (1) of section 500.032, Florida Statutes, is amended to read:

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500.032 Declaration of policy and cooperation among departments.—

(1) The department shall administer and enforce is charged with the administration and enforcement of this chapter in order to prevent fraud, harm, adulteration, misbranding, or false advertising in the preparation, manufacture, storage, or sale of articles of food. The department shall It is further charged to enforce the provisions of this chapter relating to the production, manufacture, storage, transportation, and sale of food, as well as articles entering into, and intended for use as ingredients in the preparation of, food.

Section 8. Subsection (1) of section 500.033, Florida Statutes, is amended to read:

500.033 Florida Food Safety and Food Defense Advisory Council.—

(1) There is created the Florida Food Safety and Food Defense Advisory Council for the purpose of serving as a forum for presenting, investigating, and evaluating issues of current importance to the assurance of a safe and secure food supply to the residents of this state citizens of Florida. The Florida Food Safety and Food Defense Advisory Council shall consist of, but not be limited to, the Commissioner of Agriculture or his or her designee; the State Surgeon General or his or her designee; the Secretary of Business and Professional Regulation or his or her designee; the person responsible for domestic security with the Department of Law Enforcement; members representing the production, processing, distribution, and sale of foods; consumers or members of citizens groups; representatives of food industry groups; scientists or other

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experts in aspects of food safety from state universities; representatives from local, state, and federal agencies that are charged with responsibilities for food safety or food defense; and, as ex officio members, the person responsible for domestic security within the Department of Law Enforcement or his or her designee, the chairs of the Agriculture Committees of the Senate and the House of Representatives or their designees, and the chairs of the committees of the Senate and the House of Representatives with jurisdictional oversight of home defense issues or their designees. The Commissioner of Agriculture shall appoint the remaining members. The council shall make periodic reports to the Department of Agriculture and Consumer Services concerning findings and recommendations in the area of food safety and food defense.

Section 9. Paragraphs (a), (b), and (e) of subsection (1) and subsections (2) and (5) of section 500.12, Florida Statutes, are amended to read:

500.12 Food permits; building permits.-

- (1) (a) A food permit from the department is required of any person who operates a food establishment or retail food store, except:
- 1. Persons operating minor food outlets that sell food that is commercially prepackaged, <u>is</u> not potentially hazardous, <u>does</u> not contain hemp extract as defined in s. 581.217, and <u>is</u> not time or temperature controlled for safety, if the shelf space for <u>food</u> those items does not exceed 12 total <u>square</u> linear feet and no other food is sold by the minor food outlet.
- 2. Persons subject to continuous, onsite federal or state inspection.

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3. Persons selling only legumes in the shell, either parched, roasted, or boiled.

- 4. Persons selling sugar cane or sorghum syrup that has been boiled and bottled on a premise located within this the state. Such bottles must contain a label listing the producer's name and street address, all added ingredients, the net weight or volume of the product, and a statement that reads, "This product has not been produced in a facility permitted by the Florida Department of Agriculture and Consumer Services."
- (b) Each food establishment and retail food store regulated under this chapter must apply for and receive a food permit before operation begins. An application for a food permit from the department must be accompanied by a fee in an amount determined by department rule. The department shall adopt by rule a schedule of fees to be paid by each food establishment and retail food store as a condition of issuance or renewal of a food permit. Such fees may not exceed \$650 and must shall be used solely for the recovery of costs for the services provided, except that the fee accompanying an application for a food permit for operating a bottled water plant may not exceed \$1,000 and the fee accompanying an application for a food permit for operating a packaged ice plant may not exceed \$250. The fee for operating a bottled water plant or a packaged ice plant must shall be set by rule of the department. Food permits are not transferable from one person or physical location to another. Food permits must be renewed annually on or before January 1. If an application for renewal of a food permit is not received by the department within 30 days after its due date, a late fee not exceeding \$100 must be paid in addition to the food permit fee

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before the department may issue the food permit. The moneys collected $\underline{\text{must}}$ shall be deposited in the General Inspection Trust Fund.

- (e) The department is the exclusive regulatory and permitting authority for all food outlets, retail food stores, food establishments, convenience stores, and minor food outlets in accordance with this section. Application for a food permit must be made on forms provided by the department, which forms must also contain provision for application for registrations and permits issued by other state agencies and for collection of the food permit fee and any other fees associated with registration, licensing, or applicable surcharges. The details of the application must shall be prescribed by department rule.
- (2) When any person applies for a building permit to construct, convert, or remodel any food establishment, food outlet, or retail food store, the authority issuing such permit shall make available to the applicant a printed statement, provided by the department, regarding the applicable sanitation requirements for such establishments. A building permitting authority, or municipality or county under whose jurisdiction a building permitting authority operates, may not be held liable for a food establishment, food outlet, or retail food store that does not comply with the applicable sanitation requirements due to failure of the building permitting authority to provide the information as provided in this subsection.
- (a) The department shall furnish, for distribution, a statement that includes the checklist to be used by the food inspector in any preoperational inspections to assure that the food establishment is constructed and equipped to meet the

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applicable sanitary guidelines. Such preoperational inspection \underline{is} shall be a prerequisite for obtaining a food permit in accordance with this section.

- (b) The department may provide assistance, when requested by the applicant, in the review of any construction or remodeling plans for food establishments. The department may charge a fee for such assistance which covers the cost of providing the assistance and which <u>must shall</u> be deposited in the General Inspection Trust Fund for use in funding the food safety program.
- (c) A building permitting authority or other subdivision of local government may not require the department to approve construction or remodeling plans for food establishments and retail food stores as a condition of any permit or license at the local level.
- (5) It is the intent of the Legislature to eliminate duplication of regulatory inspections of food. Regulatory and permitting authority over any food establishment is preempted to the department, except as provided in chapter 379.
- (a) Food establishments or retail food stores that have ancillary food service activities $\underline{\text{are}}$ shall be permitted and inspected by the department.
- (b) Food service establishments, as defined in s. 381.0072, that have ancillary, prepackaged retail food sales $\underline{\text{are}}$ shall be regulated by the Department of Health.
- (c) Public food service establishments, as defined in s. 509.013, which have ancillary, prepackaged retail food sales <u>are shall be</u> licensed and inspected by the Department of Business and Professional Regulation.

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(d) The department and the Department of Business and Professional Regulation shall cooperate to assure equivalency of inspection and enforcement and to share information on those establishments identified in paragraphs (a) and (c) and to address any other areas of potential duplication. The department and the Department of Business and Professional Regulation are authorized to adopt rules to enforce statutory requirements under their purview regarding foods.

(e) Permitting by the department, in accordance with this chapter, of any establishment producing, manufacturing, transporting, selling, offering for sale, distributing, storing, or holding prepackaged hemp extract for human consumption is not a duplication of regulatory inspection pursuant to this section.

Section 10. Effective January 1, 2023, paragraph (b) of subsection (1) of section 500.12, Florida Statutes, as amended by this act, is amended to read:

500.12 Food permits; building permits.

(1)

(b) Each food establishment regulated under this chapter must apply for and receive a food permit before operation begins. An application for a food permit from the department must be accompanied by a fee in an amount determined by department rule. The department shall adopt by rule a schedule of fees to be paid by each food establishment as a condition of issuance or renewal of a food permit. Such fees may not exceed \$650 and must be used solely for the recovery of costs for the services provided, except that the fee accompanying an application for a food permit for operating a bottled water plant may not exceed \$1,000 and the fee accompanying an

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application for a food permit for operating a packaged ice plant may not exceed \$250. The fee for operating a bottled water plant or a packaged ice plant must be set by rule of the department. Food permits are not transferable from one person or physical location to another. Food permits must be renewed annually in accordance with rules adopted by the department on or before

January 1. If an application for renewal of a food permit is not received by the department on or before within 30 days after its due date, a late fee not exceeding \$100 must be paid in addition to the food permit fee before the department may issue the food permit. The moneys collected must be deposited in the General Inspection Trust Fund.

Section 11. Subsection (1) of section 500.121, Florida Statutes, is amended to read:

500.121 Disciplinary procedures.-

- (1) In addition to the suspension procedures provided in s. 500.12, if applicable, the department may impose an administrative fine in the Class II category pursuant to s. 570.971 against any retail food store, food establishment, or cottage food operation that violates this chapter, which fine, when imposed and paid, must shall be deposited by the department into the General Inspection Trust Fund. The department may revoke or suspend the permit of any such retail food store or food establishment if it is satisfied that the retail food store or food establishment has:
 - (a) Violated this chapter.
- (b) Violated or aided or abetted in the violation of any law of this state governing or applicable to retail food stores or food establishments or any lawful rules of the department.

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(c) Knowingly committed, or been a party to, any material fraud, misrepresentation, conspiracy, collusion, trick, scheme, or device whereby another person, lawfully relying upon the word, representation, or conduct of a retail food store or food establishment, acts to her or his injury or damage.

(d) Committed any act or conduct of the same or different character than that enumerated which constitutes fraudulent or dishonest dealing.

Section 12. Paragraph (a) of subsection (3) of section 500.147, Florida Statutes, is amended to read:

500.147 Inspection of food establishments, food records, and vehicles.—

- (3) For bottled water plants:
- (a) Bottled water must be from an approved source. Bottled water must be processed in conformance with department rule $\frac{21}{\text{C.F.R. part 129 (2006)}}$, and must conform to $\frac{21}{\text{C.F.R. part 165}}$ (2006). A person operating a bottled water plant is shall be responsible for all water sampling and analyses required by this chapter.

Section 13. Subsection (3) of section 500.148, Florida Statutes, is amended to read:

500.148 Reports and dissemination of information; confidentiality.—

(3) (a) Upon request of a food establishment, the department may issue a report certifying that the requesting food establishment currently complies with the sanitation and permitting requirements of this chapter and the rules adopted thereunder. Such certification may be requested for the purpose of exporting food to a foreign country.

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(b) The department may recover the cost associated with carrying out the provisions of this subsection, the amount of which shall be set by rule.

Section 14. Subsection (13) is added to section 501.603, Florida Statutes, to read:

501.603 Definitions.—As used in this part, unless the context otherwise requires, the term:

entity that provides substance abuse advertising or marketing services to a service provider or an operator of a recovery residence as described in s. 397.55. The term includes, but is not limited to, owners, operators, officers, directors, partners, or other individuals engaged in the management activities of a business entity pursuant to this part.

Section 15. Section 501.604, Florida Statutes, is amended to read:

501.604 Exemptions.—The provisions of This part, except ss. 501.608 and 501.616(6) and (7), does do not apply to any of the following persons:

- (1) A person engaging in commercial telephone solicitation where the solicitation is an isolated transaction and not done in the course of a pattern of repeated transactions of like nature.
- (2) A person soliciting for religious, charitable, political, or educational purposes. A person soliciting for other noncommercial purposes is exempt only if that person is soliciting for a nonprofit corporation and if that corporation is properly registered as such with the Secretary of State and is included within the exemption of s. 501(c)(3) or (6) of the

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Internal Revenue Code.

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- (3) A person who does not make the major sales presentation during the telephone solicitation and who does not intend to, and does not actually, complete or obtain provisional acceptance of a sale during the telephone solicitation, but who makes the major sales presentation and completes the sale at a later face-to-face meeting between the seller and the prospective purchaser in accordance with the home solicitation provisions in this chapter. However, if a seller, directly following a telephone solicitation, causes an individual whose primary purpose it is to go to the prospective purchaser to collect the payment or deliver any item purchased, this exemption does not apply.
- (4) A licensed securities, commodities, or investment broker, dealer, or investment adviser, when soliciting within the scope of his or her license, or a licensed associated person of a securities, commodities, or investment broker, dealer, or investment adviser, when soliciting within the scope of his or her license. As used in this section, the term "licensed securities, commodities, or investment broker, dealer, or investment adviser" means a person subject to license or registration as such by the Securities and Exchange Commission, by the Financial Industry Regulatory Authority or other selfregulatory organization as defined by the Securities Exchange Act of 1934, 15 U.S.C. s. 781, or by an official or agency of this state or of any state of the United States. As used in this section, the term "licensed associated person of a securities, commodities, or investment broker, dealer, or investment adviser" means an associated person registered or licensed by the Financial Industry Regulatory Authority or other self-

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regulatory organization as defined by the Securities Exchange Act of 1934, 15 U.S.C. s. 781, or by an official or agency of this state or of any state of the United States.

- (5) A person primarily soliciting the sale of a newspaper of general circulation.
- (6) A book, video, or record club or contractual plan or arrangement:
- (a) Under which the seller provides the consumer with a form which the consumer may use to instruct the seller not to ship the offered merchandise.
- (b) Which is regulated by the Federal Trade Commission trade regulation concerning "use of negative option plans by sellers in commerce."
- (c) Which provides for the sale of books, records, or videos which are not covered under paragraph (a) or paragraph (b), including continuity plans, subscription arrangements, standing order arrangements, supplements, and series arrangements under which the seller periodically ships merchandise to a consumer who has consented in advance to receive such merchandise on a periodic basis.
- (7) A supervised financial institution or parent, subsidiary, or affiliate thereof operating within the scope of supervised activity. As used in this section, the term "supervised financial institution" means a commercial bank, trust company, savings and loan association, mutual savings bank, credit union, industrial loan company, consumer finance lender, commercial finance lender, or insurer, provided that the institution is subject to supervision by an official or agency of this state, of any state, or of the United States. For the

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purposes of this exemption, the term "affiliate" means a person who directly, or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, a supervised financial institution.

- (8) Any licensed insurance broker, agent, customer representative, or solicitor when soliciting within the scope of his or her license. As used in this section, the term "licensed insurance broker, agent, customer representative, or solicitor" means any insurance broker, agent, customer representative, or solicitor licensed by an official or agency of this state or of any state of the United States.
- (9) A person soliciting the sale of services provided by a cable television system operating under authority of a franchise or permit.
 - (10) A business-to-business sale where:
- (a) The commercial telephone seller has been lawfully operating continuously for at least 3 years under the same business name and has at least 50 percent of its dollar volume consisting of repeat sales to existing businesses;
- (b) The purchaser business intends to resell or offer for purposes of advertisement or as a promotional item the property or goods purchased; or
- (c) The purchaser business intends to use the property or goods purchased in a recycling, reuse, remanufacturing, or manufacturing process.
- (11) A person who solicits sales by periodically publishing and delivering a catalog of the seller's merchandise to prospective purchasers, if the catalog:
 - (a) Contains a written description or illustration of each

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item offered for sale.

(b) Includes the business address or home office address of the seller.

- (c) Includes at least 20 pages of written material and illustrations and is distributed in more than one state.
- (d) Has an annual circulation by mailing of not less than 150,000.
- (12) A person who solicits contracts for the maintenance or repair of goods previously purchased from the person making the solicitation or on whose behalf the solicitation is made.
- (13) A commercial telephone seller licensed pursuant to chapter 516 or part III of chapter 520. For purposes of this exemption, the seller must solicit to sell a consumer good or service within the scope of his or her license and the completed transaction must be subject to the provisions of chapter 516 or part III of chapter 520.
- (14) A telephone company subject to chapter 364, or affiliate thereof or its agents, or a telecommunications business that is regulated by the Florida Public Service Commission, or a Federal Communications Commission licensed cellular telephone company or other bona fide radio telecommunication services provider. For the purposes of this exemption, the term "affiliate" means a person who directly, or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, a telephone company subject to chapter 364.
- (15) A person $\frac{1}{2}$ licensed pursuant to chapter 497 $\frac{1}{2}$ who is soliciting within the scope of the license.
 - (16) An issuer or a subsidiary of an issuer that has a

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class of securities which is subject to s. 12 of the Securities
Exchange Act of 1934, 15 U.S.C. s. 781, and which is either
registered or exempt from registration under paragraph (A),
paragraph (B), paragraph (C), paragraph (E), paragraph (F),
paragraph (G), or paragraph (H) of subsection (g)(2) of that
section.

- (17) A business soliciting exclusively the sale of telephone answering services provided that the telephone answering services will be supplied by the solicitor.
- (18) A person soliciting a transaction regulated by the Commodity Futures Trading Commission if the person is registered or temporarily licensed for this activity with the Commodity Futures Trading Commission under the Commodity Exchange Act, 7 U.S.C. ss. 1 et seq., and the registration or license has not expired or been suspended or revoked.
- (19) A person soliciting the sale of food or produce as defined in chapter 500 or chapter 504 if the solicitation neither intends to result in, or actually results in, a sale which costs the purchaser in excess of \$500.
- (20) A person $\frac{1}{2}$ registered pursuant to part XI of chapter 559 $\frac{1}{2}$ and who is soliciting within the scope of the registration.
- (21) A person soliciting business from prospective consumers who have an existing business relationship with or who have previously purchased from the business enterprise for which the solicitor is calling, if the solicitor is operating under the same exact business name.
- (22) A person who has been operating, for at least 1 year, a retail business establishment under the same name as that used

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in connection with telemarketing, and both of the following occur on a continuing basis:

- (a) Either products are displayed and offered for sale or services are offered for sale and provided at the business establishment.
- (b) A majority of the seller's business involves the buyer obtaining such products or services at the seller's location.
- (23) A person who is a registered developer or exchange company pursuant to chapter 721 and who is soliciting within the scope of the chapter.
- (24) Any person who has been lawfully providing telemarketing sales services continuously for at least 5 years under the same ownership and control and who derives 75 percent of its gross telemarketing sales revenues from contracts with persons exempted in this section.
- (25) A person licensed pursuant to chapter 475 and who is soliciting within the scope of the chapter.
- (26) A publisher, or an agent of a publisher by written agreement, who solicits the sale of his or her periodical or magazine of general, paid circulation. The term "paid circulation" does shall not include magazines that are only circulated as part of a membership package or that are given as a free gift or prize from the publisher or agent of the publisher by written agreement.
- (27) A person who is a licensed operator or an identification cardholder, as defined in chapter 482, and who is soliciting within the scope of the chapter.
- (28) A licensee, or an affiliate of a licensee, regulated under chapter 560, the Money Transmitters' Code, for foreign

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currency exchange services.

The exemptions provided by this section do not apply to substance abuse marketing service providers.

Section 16. Section 501.605, Florida Statutes, is amended to read:

501.605 Licensure of commercial telephone sellers and entities providing substance abuse marketing services.

- (1) Before doing business in this state, a commercial telephone seller or an entity providing substance abuse marketing services in accordance with s. 397.55 shall obtain a license from the department. Doing business in this state includes either telephone solicitation from a location in Florida or solicitation from other states or nations of purchasers located in Florida.
- (2) An applicant for a license as a commercial telephone seller or as an entity providing substance abuse marketing services must submit to the department, in such form as it prescribes, a written application for the license. The application must state all of set forth the following information:
- (a) The true name, date of birth, driver license number or other valid form of identification, and home address of the applicant, including each name under which he or she intends to do business.
- (b) Each business or occupation engaged in by the applicant during the 3 years immediately preceding the date of the application, and the location thereof.
 - (c) The previous experience of the applicant as a

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commercial telephone seller or salesperson or as an entity providing substance abuse marketing services.

- (d) Whether the applicant has previously been arrested for, convicted of, or is under indictment or information for, a felony and, if so, the nature of the felony. Conviction includes a finding of guilt where adjudication has been withheld.
- (e) Whether the applicant has previously been convicted of, or is under indictment or information for, racketeering or any offense involving fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property. Conviction includes a finding of guilt where adjudication has been withheld.
- (f) Whether there has ever been a judicial or administrative finding that the applicant has previously been convicted of acting as a salesperson without a license, or whether such a license has previously been refused, revoked, or suspended in any jurisdiction.
- (g) Whether the applicant has worked for, or been affiliated with, a company that has had entered against it an injunction, a temporary restraining order, or a final judgment or order, including a stipulated judgment or order, an assurance of voluntary compliance, or any similar document, in any civil or administrative action involving racketeering, fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property or the use of any untrue, deceptive, or misleading representation or the use of any unfair, unlawful, or deceptive trade practice.
- (h) Whether the applicant has had entered against him or her an injunction, a temporary restraining order, or a final judgment or order, including a stipulated judgment or order, an

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assurance of voluntary compliance, or any similar document, in any civil or administrative action involving racketeering, fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property or the use of any untrue, deceptive, or misleading representation or the use of any unfair, unlawful, or deceptive trade practice; and whether or not there is any litigation pending against the applicant.

- (i) The name of any parent or affiliated entity that:
- 1. Will engage in a business transaction with the purchaser relating to any sale solicited by the applicant; or
- 2. Accepts responsibility or is otherwise held out by the applicant as being responsible for any statement or act of the applicant relating to any sale solicited by the applicant.
- (j) The complete street address of each location, designating the principal location, from which the applicant will be doing business. The street address may not be a mail drop.
- (k) A list of all telephone numbers to be used by the applicant, with the address where each telephone using these numbers will be located.
- (1) The true name, current home address, date of birth, and all other names by which known, or previously known, of each:
- 1. Principal officer, director, trustee, shareholder, owner, or partner of the applicant, and of each other person responsible for the management of the business of the applicant.
- 2. Office manager or other person principally responsible for a location from which the applicant will do business.
- 3. Salesperson or other person to be employed by the applicant.

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The application <u>must</u> <u>shall</u> be accompanied by a copy of any÷ script, outline, or presentation the applicant will require or suggest a salesperson to use when soliciting, or, if no such document is used, a statement to that effect; sales information or literature to be provided by the applicant to a salesperson; and sales information or literature to be provided by the applicant to a purchaser in connection with any solicitation.

- (3) When an application $\underline{\text{states}}$ $\underline{\text{sets forth}}$ information regarding an applicant as described in paragraphs (2)(d)-(h), the applicant must:
- (a) Identify the court or administrative agency rendering the conviction, judgment, or order against the person or pending litigation.
- (b) Provide the docket number of the matter; the date of the conviction, judgment, or order; and the name of the governmental agency, if any, that brought the action resulting in the conviction, judgment, or order. The applicant must also include litigation.
- (4) If the applicant is other than a natural person, or if any parent or affiliated entity is identified pursuant to paragraph (2)(i), the applicant must, for itself and <u>for</u> any such entity, identify its place of organization and:
- (a) In the case of a partnership, provide a copy of any written partnership agreement; or
- (b) In the case of a corporation, provide a copy of its articles of incorporation and bylaws.
- (5) An application filed pursuant to this part must be verified and accompanied by:

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(a) A bond, letter of credit, or certificate of deposit satisfying the requirements of s. 501.611. An entity providing substance abuse marketing services in accordance with s. 397.55 is exempt from this requirement.

- (b) A fee for licensing in the amount of \$1,500. The fee must shall be deposited into the General Inspection Trust Fund. The department shall waive the initial license fee for an honorably discharged veteran of the United States Armed Forces, the spouse or surviving spouse of such a veteran, a current member of the United States Armed Forces who has served on active duty, the spouse of such a member, the surviving spouse of a member of the United States Armed Forces if such member died while serving on active duty, or a business entity that has a majority ownership held by such a veteran or spouse or surviving spouse if the department receives an application, in a format prescribed by the department. The application format must include the applicant's signature, under penalty of perjury, and supporting documentation. To qualify for the waiver:
- 1. A veteran must provide to the department a copy of his or her DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs;
- 2. The spouse or surviving spouse of a veteran must provide to the department a copy of the veteran's DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs, and a copy of a valid marriage license or certificate verifying that he or she was lawfully married to the veteran at the time of discharge; or

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3. A business entity must provide to the department proof that a veteran or the spouse or surviving spouse of a veteran holds a majority ownership in the business, a copy of the veteran's DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs, and, if applicable, a copy of a valid marriage license or certificate verifying that the spouse or surviving spouse of the veteran was lawfully married to the veteran at the time of discharge.

- (6) The department shall issue a license number to all commercial telephone sellers.
- (7) It is a violation of this part for a commercial telephone seller or an entity providing substance abuse marketing services to:
 - (a) Fail to maintain a valid license.
- (b) Advertise that one is licensed as a commercial seller or as an entity providing substance abuse marketing services or represent that such licensing constitutes approval or endorsement by any government or governmental office or agency.
- (c) Provide inaccurate or incomplete information to the department when making a license application.
- (d) Misrepresent that a person is registered or that such a person has a valid license number.
- Section 17. Section 501.6055, Florida Statutes, is created to read:
- $\underline{501.6055}$ Licensure of substance abuse marketing service providers.—
- (1) Before doing business in this state, a substance abuse marketing service provider must obtain a license from the

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department. As used in this subsection, the term "doing business in this state" includes providing substance abuse marketing services to a service provider or operator of a recovery residence with locations in Florida, by making telephone calls from a location in Florida, making telephone calls from other states or nations to consumers located in Florida, or using advertisements to invite telephone calls from Florida consumers.

- (2) An applicant for a license as a substance abuse marketing service provider must submit to the department a written application, in a form prescribed by the department, for the license. The application must include all of the following information:
- (a) The true name, date of birth, driver license number or other valid form of identification, and home address of the applicant, including each name under which he or she intends to do business.
- (b) Each business or occupation engaged in by the applicant during the 3 years immediately preceding the date of the application, and the location thereof.
- (c) The previous experience of the applicant as a substance abuse marketing service provider.
- (d) Whether the applicant has previously been arrested for or convicted of, or is under indictment or information for, a felony and, if so, the nature of the felony. Conviction includes a finding of guilt where adjudication has been withheld.
- (e) Whether the applicant has previously been convicted of, or is under indictment or information for, racketeering or any offense involving fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property. Conviction includes

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a finding of guilt where adjudication has been withheld.

(f) Whether there has ever been a judicial or administrative finding in any jurisdiction that the applicant has previously been convicted of acting as a substance abuse marketing service provider without a license, or whether such a license has previously been refused, revoked, or suspended.

- affiliated with, a company that has had entered against it an injunction, a temporary restraining order, or a final judgment or order, including a stipulated judgment or order, an assurance of voluntary compliance, or any similar document, in any civil or administrative action involving racketeering, fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property or the use of any untrue, deceptive, or misleading representation or the use of any unfair, unlawful, or deceptive trade practice.
- (h) Whether the applicant has had entered against him or her an injunction, a temporary restraining order, or a final judgment or order, including a stipulated judgment or order, an assurance of voluntary compliance, or any similar document, in any civil or administrative action involving racketeering, fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property or the use of any untrue, deceptive, or misleading representation or the use of any unfair, unlawful, or deceptive trade practice; and whether there is any litigation pending against the applicant.
 - (i) The name of any parent or affiliated entity that:
- 1. Will engage in a business transaction with the individual seeking substance abuse services through the

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1016 applicant; or

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2. Accepts responsibility or is otherwise held out by the applicant as being responsible for any statement or act of the applicant relating to any service offered by the applicant.

- (j) The complete street address of each location, designating the principal location, from which the applicant will be doing business. The street address may not be a post office box.
- (k) A list of all telephone numbers to be used by the applicant, with the address where each telephone using these numbers will be located.
- (1) The true name, current home address, date of birth, and all other names by which known, or previously known, of each:
- 1. Applicant, or if the applicant is not an individual, the principal officer, director, trustee, shareholder, owner, or partner of the applicant, and of each other person responsible for the management of the business of the applicant.
- 2. Office manager or other person principally responsible for a location from which the applicant will do business.
- 3. Persons to be employed by the applicant to make or answer telephone calls in connection with the marketing of substance abuse services.

The application must be accompanied by a copy of any script,
outline, or presentation the applicant will require or suggest a
person to use when making or answering telephone calls in the
conduct of business as a substance abuse marketing service
provider, or, if no such document is used, a statement to that
effect; literature to be provided by the applicant to a person

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employed to make or answer calls on behalf of the substance
abuse marketing service provider; and literature to be provided
by the applicant to an individual who requests assistance with
substance abuse services.

- (3) When an application states information regarding an applicant as described in paragraphs (2)(d)-(h), the applicant must:
- (a) Identify the court or administrative agency rendering the conviction, judgment, or order against the applicant or where there is pending litigation; and
- (b) Provide the docket number of the matter; the date of the conviction, judgment, or order; and the name of the governmental agency, if any, that brought the action resulting in the conviction, judgment, or order.
- (4) If the applicant is other than a natural person, or if any parent or affiliated entity is identified pursuant to paragraph (2)(i), the applicant must, for itself and for any such entity, identify its place of organization and:
- (a) In the case of a partnership, provide a copy of any written partnership agreement; or
- (b) In the case of a corporation, provide a copy of its articles of incorporation and bylaws.
- (5) The applicant must submit a fee for licensing in the amount of \$1,500. The fee must be deposited into the General Inspection Trust Fund. The department shall waive the initial license fee for an honorably discharged veteran of the United States Armed Forces, the spouse or surviving spouse of such a veteran, a current member of the United States Armed Forces who has served on active duty, the spouse of such a member, the

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surviving spouse of a member of the United States Armed Forces if such member died while serving on active duty, or a business entity that has a majority ownership held by such a veteran or spouse or surviving spouse if the department receives an application, in a format prescribed by the department. The application form must include the applicant's signature, under penalty of perjury, and supporting documentation. To qualify for the waiver:

- (a) A veteran must provide to the department a copy of his or her DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs;
- (b) The spouse or surviving spouse of a veteran must provide to the department a copy of the veteran's DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs, and a copy of a valid marriage license or certificate verifying that he or she was lawfully married to the veteran at the time of discharge; or
- (c) A business entity must provide to the department proof that a veteran or the spouse or surviving spouse of a veteran holds a majority ownership in the business, a copy of the veteran's DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs, and, if applicable, a copy of a valid marriage license or certificate verifying that the spouse or surviving spouse of the veteran was lawfully married to the veteran at the time of discharge.
 - (6) The department shall issue a license number to all

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substance abuse marketing service providers.

- (7) It is a violation of this part for a substance abuse marketing service provider to:
 - (a) Fail to maintain a valid license.
- (b) Advertise that one is licensed as a substance abuse marketing service provider or represent that such licensing constitutes approval or endorsement by any government or governmental office or agency.
- (c) Provide inaccurate or incomplete information to the department when making a license application.
- (d) Misrepresent that a person is registered or that such a person has a valid license number.
- Section 18. Section 501.606, Florida Statutes, is amended to read:
- 501.606 Disclosures required of commercial telephone sellers and entities providing substance abuse marketing service providers services.
- (1) With respect to any person identified pursuant to \underline{s} . $\underline{501.605(2)(a)}$, $\underline{(2)(i)}$, or $\underline{(2)(1)}$ or \underline{s} . $\underline{501.6055(2)(a)}$, $\underline{(2)(i)}$, or $\underline{(2)(1)}$ \underline{s} . $\underline{501.605}$, an applicant for a license as a commercial telephone seller or \underline{as} an entity providing substance abuse marketing $\underline{service}$ provider $\underline{services}$ must state in his or her application the identity of any affiliated commercial seller, \underline{er} salesperson, or substance abuse marketing $\underline{service}$ provider who:
- (a) Has been convicted of, or is under indictment or information for, racketeering or any offense involving fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property. Conviction includes a finding of guilt where adjudication has been withheld;

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(b) Is involved in pending litigation or has had entered against him or her an injunction, a temporary restraining order, or a final judgment or order, including a stipulated judgment or order, an assurance of voluntary compliance, or any similar document, in any civil or administrative action involving racketeering, fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property or the use of any untrue, deceptive, or misleading representation or the use of any unfair, unlawful, or deceptive trade practice;

- (c) Is, or ever has been, subject to any litigation, injunction, temporary restraining order, or final judgment or order, including a stipulated judgment or order, an assurance of voluntary compliance, or any similar document or any restrictive court order relating to a business activity as the result of any action brought by a governmental agency, including any action affecting any license to do business or practice an occupation or trade;
- (d) Has at any time during the previous 7 years filed for bankruptcy, been adjudged bankrupt, or been reorganized because of insolvency; or
- (e) Has been a principal, director, officer, or trustee of, or a general or limited partner in, or had responsibilities as a manager in, any corporation, partnership, joint venture, or other entity that filed for bankruptcy, was adjudged bankrupt, or was reorganized because of insolvency within 1 year after the person held that position. The disclosures required in paragraph (d) are shall be applicable insofar as they relate to the commercial telephone seller or substance abuse marketing service provider applicant, as well as any affiliated commercial seller,

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1161 affiliate or salesperson, or substance abuse marketing service 1162 provider.

- (2) (a) For any person described in subsection (1), the applicant must:
- 1. Identify the court or administrative agency rendering the conviction, judgment, or order against the person or pending litigation.
- 2. Provide the docket number of the matter, the date of the conviction, judgment, or order, and the name of the governmental agency, if any, that brought the action resulting in the conviction, judgment, or order.
- (b) For any person described in paragraph (1)(e), the applicant must provide the name and address of the person filing for bankruptcy, adjudged bankrupt, or reorganized because of insolvency, the date of the action, the court which exercised jurisdiction, and the docket number of the matter.
- (3) Each commercial telephone seller and substance abuse marketing service provider shall disclose to the department the name, address, and account number of each institution where banking or similar monetary transactions are done by the commercial telephone seller or substance abuse marketing service provider.
- Section 19. Subsections (3) and (4) of section 501.608, Florida Statutes, are amended to read:
- 501.608 License or affidavit of exemption; occupational license.—
 - (3) Failure to obtain or display a license or a receipt of filing of an affidavit of exemption is sufficient grounds for the department to issue an immediate cease and desist order,

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1190 which shall act as an immediate final order under s. 1191 120.569(2)(n). The order must shall remain in effect until the 1192 commercial telephone seller, the entity providing substance 1193 abuse marketing service provider services, or a person claiming 1194 to be exempt shows the authorities that he or she is properly 1195 licensed or exempt. The department may order the business to 1196 cease operations and shall order the phones to be shut off. 1197 Failure of a salesperson to display a license or a receipt of filing of an affidavit of exemption may result in the 1198 1199 salesperson being summarily ordered by the department to leave 1200 the office until he or she can produce a license or a receipt of

filing of an affidavit of exemption for the department.

(4) Any person applying for or renewing a local occupational license to engage in business as a commercial telephone seller or as an entity providing substance abuse marketing service provider services must exhibit an active license or a copy of the affidavit of exemption before the local occupational license may be issued or reissued.

Section 20. Subsection (3) of section 501.609, Florida Statutes, is amended to read:

501.609 License renewal.-

(3) If any change is made to any script, outline, presentation, sales information, or literature used by a licensee in connection with any solicitation or any services provided by a substance abuse marketing service provider, the new or revised material must be submitted by the licensee to the department within 10 days after of the change.

Section 21. Subsection (1) of section 501.612, Florida Statutes, is amended to read:

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501.612 Grounds for departmental action against licensure applicants or licensees.—

- (1) The department may enter an order directing that one or more of the actions set forth in subsection (2) be taken if the department finds that a commercial telephone seller, or salesperson, or an entity providing substance abuse marketing service provider services, or any person applying for licensure as a commercial telephone seller, or salesperson, or an entity providing substance abuse marketing service provider services, including, but not limited to, owners, operators, officers, directors, partners, or other individuals engaged in the management activities of a business entity:
- (a) Has, regardless of adjudication, been convicted or found guilty of, or has entered a plea of guilty or a plea of nolo contendere to, racketeering or any offense involving fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property, or any other crime involving moral turpitude;
- (b) Has, regardless of adjudication, been convicted or found guilty of, or has entered a plea of guilty or a plea of nolo contendere to, any felony;
- (c) Has had entered against him or her or any business for which he or she has worked or been affiliated, an injunction, a temporary restraining order, or a final judgment or order, including a stipulated judgment or order, an assurance of voluntary compliance, or any similar document, in any civil or administrative action involving racketeering, fraud, theft, embezzlement, fraudulent conversion, or misappropriation of property or the use of any untrue or misleading representation in an attempt to sell or dispose of real or personal property or

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the use of any unfair, unlawful, or deceptive trade practice;

- (d) Is subject to or has worked or been affiliated with any company which is, or ever has been, subject to any injunction, temporary restraining order, or final judgment or order, including a stipulated judgment or order, an assurance of voluntary compliance, or any similar document, or any restrictive court order relating to a business activity as the result of any action brought by a governmental agency, including any action affecting any license to do business or practice an occupation or trade;
- (e) Has at any time during the previous 7 years filed for bankruptcy, been adjudged bankrupt, or been reorganized because of insolvency;
- (f) Has been a principal, director, officer, or trustee of, or a general or limited partner in, or had responsibilities as a manager in, any corporation, partnership, joint venture, or other entity that filed the bankruptcy, was adjudged bankrupt, or was reorganized because of insolvency within 1 year after the person held that position;
- (g) Has been previously convicted of or found to have been acting as a salesperson, or commercial telephone seller, or an entity providing substance abuse marketing service provider services without a license or whose licensure has previously been refused, revoked, or suspended in any jurisdiction;
- (h) Falsifies or willfully omits any material information asked for in any application, document, or record required to be submitted or retained under this part;
- (i) Makes a material false statement in response to any request or investigation by the department or the state

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- (j) Refuses or fails, after notice, to produce any document or record or disclose any information required to be produced or disclosed under this part or the rules of the department;
 - (k) Is not of good moral character; or
- (1) Otherwise violates or is operating in violation of any of the provisions of this part or of the rules adopted or orders issued thereunder.

Section 22. Subsections (4) and (5) of section 501.616, Florida Statutes, are amended to read:

501.616 Unlawful acts and practices.-

- (4) A commercial telephone seller, or salesperson, or substance abuse marketing service provider must be licensed.
- (5) A salesperson, or commercial telephone seller, or substance abuse marketing service provider may not otherwise violate this part.

Section 23. Section 501.618, Florida Statutes, is amended to read:

501.618 General civil remedies.-

- (1) The department may bring:
- $\underline{\text{(a)}}$ (1) An action to obtain a declaratory judgment that an act or practice violates the provisions of this part.
- $\underline{\text{(b)}}$ An action to enjoin a person who has violated, is violating, or is otherwise likely to violate the provisions of this part.
- (c) (3) An action on behalf of one or more purchasers for the actual damages caused by an act or practice performed in violation of the provisions of this part. Such an action may include, but is not limited to, an action to recover against a

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bond, letter of credit, or certificate of deposit as otherwise provided in this part.

(2) Upon motion of the enforcing authority in any action brought under this section, the court may make appropriate orders, including appointment of a general or special magistrate or receiver or sequestration of assets, to reimburse consumers found to have been damaged, to carry out a consumer transaction in accordance with the consumer's reasonable expectations, or to grant other appropriate relief. The court may assess the expenses of a general or special magistrate or receiver against a commercial telephone seller or an entity providing substance abuse marketing service provider services. Any injunctive order, whether temporary or permanent, issued by the court is shall be effective throughout this the state unless otherwise provided in the order.

Section 24. Section 502.012, Florida Statutes, is amended to read:

502.012 Definitions.—As used in this chapter, the term:

- official samples and transports raw milk from a farm or raw milk products to or from a milk plant, receiving station, or transfer station and is permitted to sample the milk products by any state regulatory agency charged in implementing the United States Food and Drug Administration's Grade "A" program.
- (2) "Bulk milk pickup tanker" means a vehicle, including the truck and tank, and those appurtenances necessary for its use necessary attachments, which is used by a milk hauler to transport bulk raw milk for pasteurization, ultrapasteurization, aseptic processing and packaging, or retort

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processing after packaging from a dairy farm to a milk plant, receiving station, or transfer station.

- (3) (2) "Dairy farm" means any place or premises where one or more <u>lactating animals</u>, <u>including cows</u>, goats, sheep, water buffalo, or other hooved mammals, or <u>camels</u>, are kept <u>for milking purposes</u>, and from which a part or all of the milk is provided, sold, or offered for sale.
- $\underline{(4)}$ "Department" means the Department of Agriculture and Consumer Services.
- (5) (4) "Frozen dessert" means a specific standardized frozen dessert described in 21 C.F.R. part 135, excluding part 135.160 and any other food defined by rule of the department that resembles such standardized frozen dessert but does not conform to the specific description of such standardized frozen dessert in 21 C.F.R. part 135. The term includes, but is not limited to, a quiescently frozen confection, a quiescently frozen dietary dairy dessert, and a frozen dietary dessert.
- (5) "Frozen desserts manufacturer" means a person who manufactures, processes, converts, partially freezes, or freezes any mix or frozen dessert for distribution or sale.
- (6) "Frozen desserts plant" means any place that
 pasteurizes dairy products or receives raw milk for the purpose
 of manufacturing or processing frozen desserts location or
 premises at which frozen desserts or mix are manufactured,
 processed, or frozen for distribution or sale at wholesale.
- (7) "Frozen desserts retail establishment" means any location or premises, including a retail store, stand, hotel, boardinghouse, restaurant, vehicle, or mobile unit, at which

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frozen desserts are frozen, partially frozen, or dispensed for sale at retail.

- (8) "Frozen dietary dairy dessert" or "frozen dietary dessert" means a food for any special dietary use, prepared by freezing, with or without agitation, and composed of a pasteurized mix that may contain fat, protein, carbohydrates, natural or artificial sweeteners, flavoring, stabilizers, emulsifiers, vitamins, and minerals.
- (9) "Grade 'A' pasteurized milk ordinance" means the document entitled "Grade 'A' Pasteurized Milk Ordinance, United States Department of Health and Human Services, Public Health Service, Food and Drug Administration," including all associated appendices, as adopted by department rule.
- (8) (10) "Imitation milk and imitation milk products" means those foods that have the physical characteristics, such as taste, flavor, body, texture, or appearance, of milk or milk products as defined in this chapter and the Grade "A" pasteurized milk ordinance but do not come within the definition of "milk" or "milk products" and are nutritionally inferior to the product imitated.
- (9) (11) "Milk" means the lacteal secretion, practically free from colostrum, obtained by the complete milking of one or more healthy cows, goats, sheep, water buffalo, or other hooved mammals or camels.
- $\underline{(10)}$ "Milk distributor" means any person who offers for sale or sells to another person any milk or milk product.
- (15) (13) "Milk products" means products made with milk that is processed in some manner, including being whipped, acidified, cultured, concentrated, lactose-reduced, or sodium-reduced or

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aseptically processed, or having the addition or subtraction of milkfat, the addition of safe and suitable microbial organisms, or the addition of safe and suitable optional ingredients for protein, vitamin, or mineral fortification. The term does "milk products" do not include products such as evaporated milk, condensed milk, eggnog in a rigid metal container, dietary products, infant formula, or ice cream and other desserts.

- (18) "Milkfat" or "butterfat" means the fat contained in milk.
- $\underline{(11)}$ "Milk hauler" means any person who transports raw milk or raw milk products to or from a milk plant, receiving station, or transfer station.
- (12) (16) "Milk plant" means any place, premises, or establishment where milk or milk products are collected, handled, processed, stored, pasteurized, ultra-pasteurized, aseptically processed and packaged, retort processed after packaging, condensed, dried, packaged, bottled, or prepared for distribution.
- $\underline{(13)}$ "Milk plant operator" means any person responsible for receiving, processing, pasteurizing, or packaging milk and milk products, or performing any other related operation.
- $\underline{(14)}$ "Milk producer" means any person who operates a dairy farm and provides, sells, or offers for sale milk to a milk plant, receiving station, or transfer station.
- (16) "Milk tank truck" means either a bulk milk pickup tanker or a milk transport tank.
- (17) (20) "Milk transport tank" means a vehicle, including the truck and tank, used by a <u>bulk milk hauler/sampler or a</u> milk hauler to transport bulk shipments of milk from a milk plant,

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receiving station, or transfer station to another milk plant, receiving station, or transfer station.

(21) "Quiescently frozen confection" means a clean and wholesome frozen, sweetened, flavored product that, while being frozen, was not stirred or agitated (generally known as quiescent freezing). The confection may be acidulated with food-grade acid, may contain milk solids or water, or may be made with or without added harmless pure or imitation flavoring and with or without harmless coloring. The finished product must not contain more than 0.5 percent by weight of stabilizer composed of wholesome, edible material and must not contain less than 17 percent by weight of total food solids. In the production of the confection, processing or mixing before quiescent freezing that develops in the finished confection mix any physical expansion in excess of 10 percent may not be used.

(22) "Quiescently frozen dairy confection" means a clean and wholesome frozen product made from water, milk products, and sugar, with added harmless pure or imitation flavoring, with or without added harmless coloring, with or without added stabilizer, or with or without added emulsifier, that, while being frozen, was not stirred or agitated (generally known as quiescent freezing). The confection must not contain less than 13 percent by weight of total milk solids, less than 33 percent by weight of total food solids, more than 0.5 percent by weight of stabilizer, or more than 0.2 percent by weight of emulsifier. Stabilizer and emulsifier must be composed of wholesome, edible material. In the production of a quiescently frozen dairy confection, processing or mixing before quiescently freezing that develops in the finished confection mix any physical

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expansion in excess of 10 percent may not be used.

- (19) (23) "Raw milk" means unpasteurized unprocessed milk.
- (20) "Receiving station" means any place, premises, or establishment where raw milk is received, collected, handled, stored, or cooled and $\frac{1}{100}$ prepared for further transporting.
- (21) "Reconstituted milk or milk products" or "recombined milk or milk products" means milk or milk products that result from reconstituting or recombining milk constituents with potable water.
- (22) "Retail" means the sale of goods to the public for use or consumption rather than for resale.
- (23) (25) "Substitute milk and substitute milk products" means those foods that have the physical characteristics, such as taste, flavor, body, texture, or appearance, of milk or milk products as defined in this chapter and the Grade "A" pasteurized milk ordinance but do not come within the definition of "milk" or "milk products" and are nutritionally equivalent to the product for which they are substitutes.
- (24) (26) "Transfer station" means any place, premises, or establishment where milk or milk products are transferred directly from one milk tank truck to another.
- (25) "Ultra-pasteurization" means thermally processing a milk or milk product at or above 280 degrees Fahrenheit for at least 2 seconds, before or after packaging, so as to produce a milk or milk product that has an extended shelf life under refrigerated conditions.
- $\underline{(26)}$ "Washing station" means any place, premises, or establishment where milk tank trucks are cleaned and sanitized.
 - (27) "Wholesale" means the selling of goods in quantity to

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1480 be retailed by others.

Section 25. Paragraph (d) of subsection (1) of section 502.013, Florida Statutes, is amended to read:

502.013 Purpose; intent.-

- (1) PURPOSE.—The purpose of this chapter is to:
- (d) Ensure the normal flow of fresh wholesome milk and milk products from the farmer to the consumer by uniform regulation of the shelf life of milk and milk products in this state.

Section 26. Paragraph (a) of subsection (2) of section 502.014, Florida Statutes, is amended to read:

502.014 Powers and duties.-

(2) (a) The department shall permit, conduct onsite inspections of, and collect samples for testing from all facilities engaged in the production, processing, holding, or transfer of milk and milk products dairy farms, milk plants, and frozen dessert plants and collect test samples of milk, milk products, and frozen desserts as required by this chapter.

Section 27. Section 502.042, Florida Statutes, is amended to read:

502.042 Labeling of shelf life.—To ensure consumers full disclosure of the date beyond which milk or milk products may no longer be offered for sale, all dairy processors <u>must shall</u> establish, and legibly label as prescribed by rule of the department, the maximum shelf-life period during which milk and milk products may be offered for sale. For purposes of this requirement, the term to "legibly label" means to label the package or container with conspicuous and easily readable boldfaced print or type in distinct contrast to the background, by color. The department shall periodically conduct shelf-life

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studies to review the keeping quality of milk and milk products and shall sample periodically the products of the dairy processors to determine if the shelf-life dating used by the processors complies with the minimum standards of quality.

Section 28. Paragraphs (a) and (b) of subsection (1), paragraph (d) of subsection (3), and paragraph (c) of subsection (4) of section 502.053, Florida Statutes, are amended to read:

502.053 Permits and fees; requirements; exemptions; temporary permits.—

- (1) PERMITS.-
- "A" milk plant, whether located in the state or outside the state, and each manufacturing milk plant, milk producer, milk hauler, milk hauling service, washing station operator, milk plant operator, milk distributor, single-service-container manufacturer, receiving station, and transfer station in this the state must shall apply to the department for a permit to operate. The application must shall be on forms developed by the department.
- (b) Each frozen dessert plant, whether located in the state or outside the state, that manufactures frozen desserts or other products defined in this chapter and offers these products wholesale for sale in this state must apply to the department for a permit to operate. The application must be submitted on a form forms prescribed by the department. All frozen dessert permits expire on June 30 of each year.
 - (3) REQUIREMENTS.-
- (d) Each frozen dessert plant permitholder must report monthly, quarterly, semiannually, or annually, as required by

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the department, the number of gallons of frozen dessert or 1538 frozen dessert mix sold or manufactured by the permitholder in 1539 this state. 1540 1541 (4) EXEMPTIONS.— 1542 (c) Frozen desserts retail establishments as defined in s. 1543 502.012 are exempt from this chapter. 1544 Section 29. Subsections (1) and (4) of section 502.181, 1545 Florida Statutes, are amended to read: 1546 502.181 Prohibited acts.—It is unlawful for any person in 1547 this state to:

- (1) Engage in the business of producing, hauling, transferring, receiving, processing, packaging, or distributing milk, milk products, or frozen desserts or operating a washing station, manufacturing single-service containers, or manufacturing imitation or substitute milk or milk products, or testing for milkfat content, without first obtaining a permit or license from the department.
 - (4) Repasteurize milk.
- Section 30. Paragraph (b) of subsection (1) of section 502.231, Florida Statutes, is amended to read:
 - 502.231 Penalty and injunction. -
- (1) The department may enter an order imposing one or more of the following penalties against any person who violates any provision of this chapter:
 - (b) Imposition of an administrative fine:
- 1. In the Class II category pursuant to s. 570.971 for each violation in the case of a frozen dessert licensee; or
- 2. Ten percent of the license fee or \$100, whichever is greater, for failure to report the information described in s.

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502.053(3)(d); or

3. In the Class I category pursuant to s. 570.971 for each occurrence for any other violation.

When imposing a fine under this paragraph, the department must consider the degree and extent of harm caused by the violation, the cost of rectifying the damage, the benefit to the violator, whether the violation was committed willfully, and the violator's compliance record.

Section 31. Section 502.301, Florida Statutes, is repealed.

Section 32. Subsection (10) is added to section 507.07,

Florida Statutes, to read:

507.07 Violations.—It is a violation of this chapter:

(10) To place a shipper's goods in a self-service storage unit or self-contained storage unit owned by anyone other than the mover unless those goods are stored in the name of the shipper and the shipper contracts directly with the owner of the self-service storage unit or self-contained storage unit.

Section 33. Section 531.38, Florida Statutes, is amended to read:

531.38 Systems of weights and measures.—The system of weights and measures in customary use in the United States and the metric system of weights and measures are jointly recognized, and either one or both of these systems shall be used for all commercial purposes in this state. The definitions of basic units of weight and measure, the tables of weight and measure, and weight and measure equivalents as published by the National Institute of Standards and Technology and National Conference on Weights and Measures are recognized and shall

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govern weighing and measuring equipment and transactions in $\underline{\text{this}}$ the state.

Section 34. Section 531.40, Florida Statutes, is amended to read:

531.40 Technical requirements for commercial devices.-The specifications, tolerances, and other technical requirements for commercial weighing and measuring devices, as determined by regulations adopted by the department, which regulations shall afford the greatest degree of protection to the public, must shall conform to those adopted by the National Institute of Standards and Technology and National Conference on Weights and Measures to the extent possible. The department, notwithstanding the provisions of chapter 120, may shall have the power to adopt by reference in a regulation or regulations adopted by it the specifications, tolerances, and technical requirements approved by the National Conference on Weights and Measures and published in Handbook 44 of the National Institute of Standards and Technology and National Conference on Weights and Measures. The department may, from time to time, adopt such regulations as may be necessary to conform the state standards to those of the National Institute of Standards and Technology, which may be adopted by reference to supplements to, or revisions of, the National Institute of Standards and Technology and National Conference on Weights and Measures, Handbook 44.

Section 35. Subsection (13) of section 531.41, Florida Statutes, is amended to read:

- 531.41 Powers and duties of the department.—The department shall:
 - (13) Weigh, measure, or inspect packaged commodities kept

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or offered or exposed for sale, sold, or in the process of delivery, to determine whether they contain the amounts represented and whether they are kept or offered or exposed for sale in accordance with this chapter or the rules adopted pursuant thereto. In carrying out the provisions of this subsection, the department may employ recognized sampling procedures that are designated in the National Institute of Standards and Technology and National Conference on Weights and Measures Handbook 133, "Checking the Net Contents of Packaged Goods."

The provisions of this chapter and rules adopted thereunder notwithstanding, scales routinely used by providers of weight control services shall not be considered commercial weights and measures when used to determine human weight or to compute charges or payments for services rendered by such providers on the basis of said weight, measure, or count.

Section 36. Subsection (2) and paragraph (d) of subsection (3) of section 559.935, Florida Statutes, are amended to read: 559.935 Exemptions.—

(2) Sections 559.928, 559.929, 559.9295, 559.931, and $\frac{1}{5}$ 59.932 do $\frac{1}{5}$ 59.932

(a) Sellers of travel directly issuing airline tickets if the seller of travel has who have contracted with the Airlines Reporting Corporation for the most recent consecutive 3 years or more under the same ownership and control and if the seller of travel does, who do not offer any other prearranged travel or tourist-related services vacation certificates, and who annually certify their business activities under s. 559.9285(1)(a).

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(b) Sellers of travel offering vacation certificates who have contracted with the Airlines Reporting Corporation for the most recent consecutive 5 years or more under the same ownership and control and who annually certify their business activities under s. 559.9285(1)(a). This exemption does not apply to sellers of travel certifying their business activities under s. 559.9285(1)(b) or (c).

- (3) Sections 559.928, 559.929, 559.9295, 559.931, and 559.932 also do not apply to a seller of travel that is an affiliate of an entity exempt pursuant to subsection (2) subject to the following conditions:
 - (d) This subsection does not apply to:
- 1. An affiliate that independently qualifies for another exemption under this section.
- 2. An affiliate that sells, or offers for sale, <u>any</u> prearranged travel or tourist-related services other than directly issuing airline tickets vacation certificates.
- 3. An affiliate that certifies its business activities under s. 559.9285(1)(b) or (c).

Section 37. Section 570.161, Florida Statutes, is created to read:

570.161 E-mail address of record.—

(1) The department may require an applicant or a licensee to submit an active e-mail address, which has the same meaning as electronic mail address as defined in s. 668.602, for the purposes of receiving official communications and notices required by law from the department. The applicant or licensee must notify the department of any change to his or her e-mail address.

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(2) Except as required by s. 120.60, service by e-mail or regular mail constitutes adequate and sufficient notice from the department for official communications and notices required by law.

(3) Notwithstanding any other provision of law, when an official communication or notice required by law is served through one of the methods provided in subsection (2) and the department receives notification that the attempt at service failed, the department may achieve service by publishing a notice to the recipient on the department's website or in the Florida Administrative Register.

Section 38. Present subsections (7) through (42) of section 576.011, Florida Statutes, are redesignated as subsections (8) through (43), respectively, a new subsection (7) is added to that section, and present subsection (34) is amended, to read:

576.011 Definitions.-When used in this chapter, the term:

- (7) "Controlled release fertilizer" means a slow release fertilizer engineered to provide nutrients over time at a predictable rate under specified conditions.
- (35) (34) "Slow or controlled release fertilizer" means a fertilizer in a form that releases, or converts to a plant—available form, plant nutrients at a slower rate relative to an appropriate reference soluble product containing a plant nutrient in a form which delays its availability for plant uptake and use after application, or which extends its availability to the plant significantly longer than a reference "rapidly available nutrient fertilizer," such as ammonium nitrate or urea, ammonium phosphate, or potassium chloride.
 - Section 39. Subsection (8) of section 576.045, Florida

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1712 Statutes, is amended to read:

576.045 Nitrogen and phosphorus; findings and intent; fees; purpose; best management practices; waiver of liability; compliance; rules; exclusions; expiration.—

(8) EXPIRATION OF PROVISIONS.—Subsections (1), (2), (3), (4), and (6) expire on December 31, $\underline{2032}$ $\underline{2022}$. Subsections (5) and (7) expire on December 31, 2027.

Section 40. Section 576.071, Florida Statutes, is amended to read:

576.071 Commercial value.—The department shall adopt rules to determine the commercial value used in assessing deficient fertilizer penalties. The commercial value used in assessing penalties for any deficiency shall be determined by surveying the fertilizer industry in the state using annualized plant nutrient values contained in one or more generally recognized journals.

Section 41. Present subsections (9) through (24) of section 580.031, Florida Statutes, are redesignated as subsections (10) through (25), respectively, and a new subsection (9) is added to that section, to read:

580.031 Definitions of words and terms.—As used in this chapter, the term:

(9) "Dosage form animal product" means a feedstuff that includes any product intended to affect the structure or function of the animal's body other than by providing nutrition to the animal. The term includes oils, tinctures, capsules, tablets, liquids, and chewables. The term does not include a drug, a mineral or vitamin supplement, a product represented as a primary meal for the intended animal species, any other

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product intended as a treat, or a dental product providing mechanical or abrasive action or both.

Except as provided by law or rule, all terms used in connection with commercial feed or feedstuff have the meanings ascribed to them by the Association of American Feed Control Officials.

Section 42. Subsection (1) of section 580.051, Florida Statutes, is amended to read:

580.051 Labels; requirements; penalty.-

- (1) Any commercial feed <u>or feedstuff</u> distributed in this state, except a customer-formula feed and feed distributed through an integrated poultry operation or by a cooperative to its members, <u>must shall</u> be accompanied by a legible label bearing all information required by the federal Food and Drug Administration and the following information:
 - (a) An accurate statement of the net weight.
 - (b) The name and principal address of the registrant.
- (c) The brand name and product name, if any, under which the commercial feed is distributed. The word "medicated" <u>must shall</u> be incorporated as part of the brand or product name if the commercial feed contains a drug.
- 1. The department may require feeding directions and precautionary statements to be placed on the label for the safe and effective use of medicated and other feed as deemed necessary.
- 2. Labels on medicated feed $\underline{\text{must}}$ $\underline{\text{shall}}$ include all of the following:
- a. Any feeding directions prescribed by the department to ensure safe usage.

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b. The stated purpose of the medication contained in the feed as stated in the claim statement.

- c. The established name of each active drug ingredient.
- d. The level of each drug used in the final mixture expressed in metric units as well as the required avoirdupois.
- (d) The date of manufacture or expiration date of commercial feed sold at retail as the department may by rule require.
- (e) The guaranteed analysis stated in terms that advise the consumer of the composition of the feed or feedstuff or support claims made in the labeling. In all cases, the elements or compounds listed in the analysis must be determinable by laboratory methods approved by the department.
- 1. The guaranteed analysis, listing the minimum percentage of crude protein, minimum percentage of crude fat, and maximum percentage of crude fiber and, when more than 10 percent mineral ingredients are present, the minimum or maximum percentages of mineral elements or compounds as provided by rule.
- 2. Vitamin ingredients, when guaranteed, <u>must</u> shall be shown in amounts and terms provided by rule. For mineral feed, the list <u>must</u> shall include the following: maximum or minimum percentages of calcium (Ca), phosphorus (P), salt (NaCl), iron (Fe), copper (Cu), cobalt (Co), magnesium (Mg), manganese (Mn), potassium (K), selenium (Se), zinc (Zn), and fluorine (F) if ingredients used as sources of any of these constituents are declared. All mixtures that contain mineral or vitamin ingredients generally regarded as dietary factors essential for the normal nutrition of animals and that are sold or represented for the primary purpose of supplying these minerals or vitamins

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as additions to rations in which these same mineral or vitamin factors may be deficient <u>must</u> shall be classified as mineral or vitamin supplements. Products sold solely as mineral or vitamin supplements and guaranteed as specified in this section need not show guarantees for protein, fat, and fiber.

- 3. Other nutritional substances or elements determinable by laboratory methods may be guaranteed by permission of, or <u>must</u> shall be guaranteed at the request of, the department as may be provided by rule.
- 4. Products sold solely as a dosage form animal product and guaranteed as specified in this section need not show a guaranteed analysis.
- (f) The common or usual name of each ingredient used in the manufacture of the commercial feed; however, for all commercial feed except horse feed, the department by rule may permit the use of collective terms for a group of ingredients which perform a similar nutritional function.
- (g) A label on a dosage form animal product must comply with paragraphs (a)-(d) and (f) and include all of the following:
 - 1. The amount of each active ingredient per serving.
- 2. The stated purpose of the product in supporting the structure or function of the animal.
- 3. Precautionary statements and warnings required to ensure the safe and effective use of the dosage form animal product.
 - 4. Recommended dosage by animal weight.
- 5. The statement "Not for human consumption."
- Section 43. Subsections (3), (6), (7), (11), (12), and (13) of section 581.217, Florida Statutes, are amended to read:

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581.217 State hemp program.-

- (3) DEFINITIONS.—As used in this section, the term:
- (a) "Certifying agency" has the same meaning as in s. 578.011(8).
- (b) "Contaminants unsafe for human consumption" includes, but is not limited to, any microbe, fungus, yeast, mildew, herbicide, pesticide, fungicide, residual solvent, metal, or other contaminant found in any amount originating from hemp, hemp extract, or a device intended to deliver hemp or hemp extract, whether by ingestion or inhalation, which that exceeds any of the accepted limitations as determined by rules adopted by the Department of Health in accordance with s. 381.986, or other limitation pursuant to the laws of this state, whichever amount is less.
- (b) (c) "Cultivate" means planting, watering, growing, or harvesting hemp.
- (c) "Device" means an apparatus that may be used to inhale hemp or hemp extract.
- (d) "Hemp" means the plant *Cannabis sativa* L. and any part of that plant, including the seeds thereof, and all derivatives, extracts, cannabinoids, isomers, acids, salts, and salts of isomers thereof, whether growing or not, which that has a total delta-9-tetrahydrocannabinol concentration that does not exceed 0.3 percent on a dry-weight basis.
- (e) "Hemp extract" means a substance or compound intended for ingestion, containing more than trace amounts of cannabinoids that do not exceed 0.3 percent total delta-9-tetrahydrocannabinol on a wet weight basis cannabinoid, or for inhalation, whether by device or other means, which is derived

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from or contains hemp, and which does not contain other controlled substances. The term includes snuff, chewing gum, and smokeless products derived from or containing hemp, but does not include cannabinoids that have been synthesized synthetic CBD or seeds or seed-derived ingredients that are generally recognized as safe by the United States Food and Drug Administration.

- (f) "Independent testing laboratory" means a laboratory
 that:
- 1. Does not have a direct or indirect interest in the entity whose product is being tested;
- 2. Does not have a direct or indirect interest in a facility that cultivates, processes, distributes, dispenses, or sells hemp or hemp extract in the state or in another jurisdiction or cultivates, processes, distributes, dispenses, or sells marijuana, as defined in s. 381.986; and
- 3. Is accredited by a third-party accrediting body as a competent testing laboratory pursuant to ISO/IEC 17025 of the International Organization for Standardization.
- (6) HEMP SEED. A licensee may only use hemp seeds and cultivars certified by a certifying agency or a university conducting an industrial hemp pilot project pursuant to s. 1004.4473.
 - (7) DISTRIBUTION AND RETAIL SALE OF HEMP EXTRACT.
- (a) Hemp extract may only be distributed and sold in $\underline{\text{this}}$ the state if the product:
- 1. Has a certificate of analysis prepared by an independent testing laboratory that states:
- a. The hemp extract is the product of a batch tested by the independent testing laboratory;

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b. The batch contained a total delta-9-tetrahydrocannabinol concentration that did not exceed 0.3 percent pursuant to the testing of a random sample of the batch; and

- c. The batch does not contain contaminants unsafe for human consumption; $\boldsymbol{\cdot}$
- d. The batch was processed in a facility holding a current and valid permit issued by a human health or food safety regulatory entity having authority over the facility; and
- e. The batch was processed in a facility meeting the human health or food safety sanitization requirements for the inspecting jurisdiction. A facility must demonstrate that it has met such requirements by verifying compliance through a report issued by an inspecting jurisdiction having authority over human health or food safety sanitization.
 - 2. Is distributed or sold in a container that includes:
- a. A scannable barcode or quick response code linked to the certificate of analysis of the hemp extract batch by an independent testing laboratory;
 - b. The batch number;
- c. The Internet address of a website where batch information may be obtained;
 - d. The expiration date; and
- e. The number of milligrams of each marketed cannabinoid per serving.
 - 3. Is distributed or sold in a container that is:
 - a. Suitable to contain products for human consumption; and
- b. Made from materials designed to minimize exposure to light.
 - (b) A hemp extract product intended for human ingestion or

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inhalation distributed or sold in this state is subject to the requirements of in violation of this section shall be considered adulterated or misbranded pursuant to chapter 500, chapter 502, or chapter 580, whichever is applicable.

- (c) A hemp extract product products that are intended for ingestion or inhalation and contain hemp extract may not be sold in this state to a person who is under 21 years of age.
- (d) A hemp extract product may only be distributed or sold in this state to a food establishment permitted in accordance with chapter 500 or chapter 502, except that an individual may purchase a hemp extract product for his or her personal consumption.
- (e) A hemp extract product must be maintained at a temperature that will avoid degradation of any cannabinoids.
 - $(10) \frac{(11)}{(11)}$ ENFORCEMENT.
 - (a) The department shall enforce this section.
- (b) Every state attorney, sheriff, police officer, and other appropriate county or municipal officer shall enforce, or assist any agent of the department in enforcing, this section and rules adopted by the department.
- (c) The department, or its agent, is authorized to enter any public or private premises during regular business hours in the performance of its duties relating to hemp cultivation.
- (d) The department shall conduct random inspections, at least annually, of each licensee to ensure that only certified hemp seeds are being used and that hemp is being cultivated in compliance with this section.
- (11) (12) RULES.—The department shall adopt rules necessary By August 1, 2019, the department, in consultation with the

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Department of Health and the Department of Business and
Professional Regulation, shall initiate rulemaking to administer
the state hemp program. The rules must provide, at a minimum,
for:

- (a) A procedure that uses post-decarboxylation or other similarly reliable methods for testing the delta-9-tetrahydrocannabinol concentration of cultivated hemp.
- (b) A procedure for the effective disposal of plants, whether growing or not, that are cultivated in violation of this section or department rules, and products derived from those plants.
 - (12) (13) APPLICABILITY.—Notwithstanding any other law:
- (a) This section does not authorize a licensee to violate any federal or state law or regulation.
- (b) This section does not apply to a pilot project developed in accordance with 7 U.S.C. 5940 and s. 1004.4473.
- (c) A licensee who negligently violates this section or department rules is not subject to any criminal or civil enforcement action by the state or a local government other than the enforcement of violations of this section as authorized under subsection (9) (10).

Section 44. Subsection (4) of section 586.045, Florida Statutes, is amended to read:

586.045 Certificates of registration and inspection.-

(4) The department shall provide to each person subject to this section written notice and renewal forms $\underline{30}$ $\underline{60}$ days $\underline{\text{before}}$ $\underline{\text{prior to}}$ the annual renewal date informing the person of the certificate of registration renewal date and the application fee.

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Section 45. Part I of chapter 593, Florida Statutes, consisting of ss. 593.101-593.117, Florida Statutes, is repealed.

Section 46. Subsection (16) is added to section 595.404, Florida Statutes, to read:

595.404 School food and other nutrition programs; powers and duties of the department.—The department has the following powers and duties:

(16) To adopt and implement an exemption waiver process by rule, as required by federal regulations, for sponsors under the programs implemented pursuant to this chapter, notwithstanding ss. 120.542.

Section 47. Subsection (5) of section 597.004, Florida Statutes, is amended to read:

597.004 Aquaculture certificate of registration.-

- (5) CULTURE, POSSESSION, TRANSPORT, AND SALE OF AQUACULTURE PRODUCTS.—
- (a) Aquaculture products, except shellfish, snook, and any fish of the genus *Micropterus*, excluding *Micropterus salmoides floridanus*, and prohibited and <u>conditional restricted</u> freshwater and marine species <u>as</u> identified <u>in nonnative aquatic species</u> by rules of the Fish and Wildlife Conservation Commission, may be sold by an aquaculture producer certified pursuant to this section or by a dealer licensed pursuant to part VII of chapter 379 without restriction so long as the product origin can be identified.
- (b) Except as provided in paragraph (a), the culture, possession, transport, and sale of aquaculture products is exempt from all Florida Fish and Wildlife Conservation

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Commission statutes and rules.

(c) Aquaculture shellfish must be sold and handled in accordance with s. 597.020.

Section 48. Subsection (2) of section 570.321, Florida Statutes, is amended to read:

570.321 Plant Industry Trust Fund.-

(2) Funds to be credited to and uses of the trust fund <u>must</u> shall be administered in accordance with ss. 581.031, 581.141, 581.211, 581.212, 586.045, 586.15, <u>and</u> 586.16, <u>593.114</u>, and <u>593.117</u>.

Section 49. For the purpose of incorporating the amendment made by this act to section 500.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (4) of section 373.016, Florida Statutes, is reenacted to read:

373.016 Declaration of policy.-

(4) (a) Because water constitutes a public resource benefiting the entire state, it is the policy of the Legislature that the waters in the state be managed on a state and regional basis. Consistent with this directive, the Legislature recognizes the need to allocate water throughout the state so as to meet all reasonable-beneficial uses. However, the Legislature acknowledges that such allocations have in the past adversely affected the water resources of certain areas in this state. To protect such water resources and to meet the current and future needs of those areas with abundant water, the Legislature directs the department and the water management districts to encourage the use of water from sources nearest the area of use or application whenever practicable. Such sources shall include all naturally occurring water sources and all alternative water

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sources, including, but not limited to, desalination, conservation, reuse of nonpotable reclaimed water and stormwater, and aquifer storage and recovery. Reuse of potable reclaimed water and stormwater shall not be subject to the evaluation described in s. 373.223(3)(a)-(g). However, this directive to encourage the use of water, whenever practicable, from sources nearest the area of use or application shall not apply to the transport and direct and indirect use of water within the area encompassed by the Central and Southern Florida Flood Control Project, nor shall it apply anywhere in the state to the transport and use of water supplied exclusively for bottled water as defined in s. 500.03(1)(d), nor shall it apply to the transport and use of reclaimed water for electrical power production by an electric utility as defined in s. 366.02(2).

Section 50. For the purpose of incorporating the amendment made by this act to section 500.03, Florida Statutes, in a reference thereto, subsection (3) of section 373.223, Florida Statutes, is reenacted to read:

373.223 Conditions for a permit.-

(3) Except for the transport and use of water supplied by the Central and Southern Florida Flood Control Project, and anywhere in the state when the transport and use of water is supplied exclusively for bottled water as defined in s. 500.03(1)(d), any water use permit applications pending as of April 1, 1998, with the Northwest Florida Water Management District and self-suppliers of water for which the proposed water source and area of use or application are located on contiguous private properties, when evaluating whether a potential transport and use of ground or surface water across

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county boundaries is consistent with the public interest, pursuant to paragraph (1)(c), the governing board or department shall consider:

- (a) The proximity of the proposed water source to the area of use or application.
- (b) All impoundments, streams, groundwater sources, or watercourses that are geographically closer to the area of use or application than the proposed source, and that are technically and economically feasible for the proposed transport and use.
- (c) All economically and technically feasible alternatives to the proposed source, including, but not limited to, desalination, conservation, reuse of nonpotable reclaimed water and stormwater, and aquifer storage and recovery.
- (d) The potential environmental impacts that may result from the transport and use of water from the proposed source, and the potential environmental impacts that may result from use of the other water sources identified in paragraphs (b) and (c).
- (e) Whether existing and reasonably anticipated sources of water and conservation efforts are adequate to supply water for existing legal uses and reasonably anticipated future needs of the water supply planning region in which the proposed water source is located.
- (f) Consultations with local governments affected by the proposed transport and use.
- (g) The value of the existing capital investment in waterrelated infrastructure made by the applicant.

Where districtwide water supply assessments and regional water

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supply plans have been prepared pursuant to ss. 373.036 and 373.709, the governing board or the department shall use the applicable plans and assessments as the basis for its consideration of the applicable factors in this subsection.

Section 51. For the purpose of incorporating the amendment made by this act to section 500.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 373.701, Florida Statutes, is reenacted to read:

373.701 Declaration of policy.—It is declared to be the policy of the Legislature:

(2) (a) Because water constitutes a public resource benefiting the entire state, it is the policy of the Legislature that the waters in the state be managed on a state and regional basis. Consistent with this directive, the Legislature recognizes the need to allocate water throughout the state so as to meet all reasonable-beneficial uses. However, the Legislature acknowledges that such allocations have in the past adversely affected the water resources of certain areas in this state. To protect such water resources and to meet the current and future needs of those areas with abundant water, the Legislature directs the department and the water management districts to encourage the use of water from sources nearest the area of use or application whenever practicable. Such sources shall include all naturally occurring water sources and all alternative water sources, including, but not limited to, desalination, conservation, reuse of nonpotable reclaimed water and stormwater, and aquifer storage and recovery. Reuse of potable reclaimed water and stormwater shall not be subject to the evaluation described in s. 373.223(3)(a)-(g). However, this

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directive to encourage the use of water, whenever practicable, from sources nearest the area of use or application shall not apply to the transport and direct and indirect use of water within the area encompassed by the Central and Southern Florida Flood Control Project, nor shall it apply anywhere in the state to the transport and use of water supplied exclusively for bottled water as defined in s. 500.03(1)(d), nor shall it apply to the transport and use of reclaimed water for electrical power production by an electric utility as defined in s. 366.02(2).

Section 52. For the purpose of incorporating the amendment made by this act to section 559.935, Florida Statutes, in a reference thereto, subsection (2) of section 559.927, Florida Statutes, is reenacted to read:

559.927 Definitions.—For the purposes of this part, the term:

(2) "Certifying party" means a seller of travel registering under s. 559.928 or a seller of travel who is exempt under s. 559.935(2) or (3).

Section 53. For the purpose of incorporating the amendment made by this act to section 559.935, Florida Statutes, in references thereto, subsections (1) and (2) of section 559.9335, Florida Statutes, are reenacted to read:

559.9335 Violations.—It is a violation of this part for any seller of travel, independent agent, assignee, or other person:

- (1) To conduct business as a seller of travel without registering annually with the department unless exempt pursuant to s. 559.935.
- (2) To conduct business as a seller of travel without an annual purchase of a performance bond in the amount set by the

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2147 department unless exempt pursuant to s. 559.935.

Section 54. For the purpose of incorporating the amendment made by this act to section 559.935, Florida Statutes, in a reference thereto, paragraph (f) of subsection (1) of section 559.9355, Florida Statutes, is reenacted to read:

559.9355 Administrative remedies; penalties.-

- (1) The department may enter an order doing one or more of the following if the department finds that a person has violated or is operating in violation of this part or the rules or orders issued thereunder:
 - (f) Canceling an exemption granted under s. 559.935.
- Section 55. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2022.