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A bill to be entitled An act relating to gambling; amending s. 16.712, F.S.; revising the contents of an annual report by the Florida Gaming Control Commission; amending s. 16.713, F.S.; prohibiting certain employment for a period before or during service with the commission; amending s. 16.715, F.S.; revising standards of conduct for the commission; prohibiting certain post-employment activities for former commissioners and employees for a specified period; amending s. 546.10, F.S.; authorizing certain organizations to petition the commission before purchasing, installing, or operating a game or machine on their premises before petitioning for and being issued a specified declaratory statement from the commission if the organizations are unsure if such game or machine is an amusement machine; prohibiting such organizations from purchasing or installing a game or machine until an outstanding declaratory statement is issued; prohibiting such organizations from seeking a declaratory statement if the game or machine in question is the subject of a criminal investigation; requiring the commission to issue a declaratory statement within a specified timeframe; prohibiting the commission from denying a petition if it was validly requested; specifying the

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information that must be included in a request for a declaratory statement; providing that the declaratory statement is valid only for the game or machine for which it is requested; providing that the declaratory statement is invalid if the specifications for the game or machine have been changed; providing that the declaratory statement is binding on the commission and may be introduced as evidence in subsequent proceedings; providing construction; amending s. 550.002, F.S.; revising the definition of the term "ultimate equitable owner"; amending s. 550.01215, F.S.; authorizing thoroughbred permitholders to elect not to conduct live racing or games; specifying that such permitholders retain certain permits, eligibility, exemptions, and licenses; providing that certain permitholders are eligible to be a guest track; requiring certain thoroughbred permitholders to continue to offer live racing until providing a specific notification to the commission; providing notice requirements; providing applicability; amending s. 550.0351, F.S.; conforming provisions to changes made by the act; amending s. 550.054, F.S.; revising when commission approval is needed for transfers of stock or other evidence of ownership of certain parimutuel permitholders; amending s. 550.0951, F.S.;

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removing a requirement for live racing for purposes of certain taxes; amending s. 550.09512, F.S.; removing provisions requiring reissuance of escheated harness horse permits; amending s. 550.09515, F.S.; prohibiting reissuance of horse permits to certain permitholders who do not pay tax on handle for live races for a specified period; removing provisions requiring reissuance of escheated horse permits; amending s. 550.2614, F.S.; conforming provisions to changes made by the act; amending s. 550.26165, F.S.; providing legislative purpose; requiring certain moneys to be used for a specified purpose; requiring awards be given at a uniform rate pursuant to a specified plan; requiring such plan be published in the Florida Administrative Register by a date certain; authorizing the commission to use flexibility in the development and implementation of a certain program; providing the source of amounts available for distribution; requiring permitholders to make certain payments by a specified date; revising thoroughbred breeders' awards; providing eligibility requirements for awards; requiring a specified association to maintain certain records; authorizing such association to require a fee for specified services; requiring purses be funded in a specified manner and paid at a

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specified rate; requiring awards to be paid by a certain time; requiring the Florida Gaming Control Commission maintain certain records; requiring a certain association to immediately remit specified funds to the state; requiring such funds to be placed in a specified account; authorizing awards to be paid for races in other states or countries; requiring the commission to adopt certain rules; providing underpayment requirements for permitholders; authorizing the commission to adopt emergency rules; repealing s. 550.2625, F.S., relating to Horseracing, minimum purse requirement, Florida breeders' and owners' awards; amending ss. 550.2633 and 550.26352, F.S.; conforming provisions to changes made by the act; amending s. 550.3345, F.S.; revising the composition of a certain board of directors; revising provisions relating to the conversion of quarter horse permits to a limited thoroughbred permit; authorizing such permit locations to be moved to a licensed thoroughbred training center that meets certain requirements; providing for the licensing of thoroughbred training centers; prohibiting such centers from being issued certain licenses; providing an exception; authorizing the commission to adopt rules for such licensing and oversight; providing for

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board membership of the not-for-profit corporation; providing legislative findings; preempting certain local laws, charters, ordinances, resolutions, regulations, policies, initiatives, or referendums; providing application; amending s. 550.3551, F.S.; revising the entity responsible for approving changes to live racing minimums; amending s. 550.475, F.S.; authorizing holders of a valid pari-mutuel permit to lease certain facilities to any other holder of the same pari-mutuel permit or to any jai alai permitholder when located within a specified radius of each other; authorizing such lessees to apply for a certain license; prohibiting such lessees from operating a cardroom or slot machine at the leased facility; requiring certain jai alai permitholders to conduct a minimum number of live performances using their existing permit; prohibiting operation under a lessor's permit; repealing s. 550.625, F.S., relating to intertrack wagering, purses, and breeders' awards; amending s. 550.6305, F.S.; revising the entity to be paid certain breeders' awards; amending s. 551.104, F.S.; revising specified requirements for thoroughbred permitholders who have certain slot machine licenses; amending s. 571.265, F.S.; defining the term "commission"; revising entities receiving certain

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funds from the Department of Agriculture and Consumer Services; providing for use of such funds; providing requirements to receive such funds; authorizing the department to adjust certain funding caps beginning in a certain breeding season; authorizing the department to adopt emergency rules; providing legislative necessity; exempting the department from certain rulemaking requirements; authorizing a certain association to charge a specified registration fee for program participants; requiring a certain association to make to the commission a certain report annually by a date certain and include specified information; authorizing alternate distribution if certain permitholders no longer offer live racing; amending s. 838.12, F.S.; prohibiting betting on athletic contests with knowledge that the results are prearranged or predetermined; providing criminal penalties; amending s. 849.01, F.S.; revising criminal penalties for offenses involving keeping a gambling house; amending s. 849.02, F.S.; increasing criminal penalties for specified offenses by agents or employees of a keeper of a gambling house; amending s. 849.03, F.S.; revising criminal penalties for offenses involving renting a house for gambling purposes; amending s. 849.08, F.S.; defining the terms "Internet gambling"

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and "Internet sports wagering"; prohibiting Internet gambling and Internet sports wagering and related offenses; providing criminal penalties; providing an exception; amending s. 849.086, F.S.; revising requirements for certain permitholders who have cardroom licenses; prohibiting specified actions relating to manipulation of card games; providing criminal penalties; creating s. 849.0932, F.S.; defining the term "fantasy sports contest"; requiring such contests to meet specified requirements; providing penalties for violations; authorizing the commission to investigate and refer violations for prosecution; authorizing enforcement actions by the Attorney General and state attorneys; providing criminal penalties for certain violations; amending s. 849.11, F.S.; prohibiting certain offenses relating to games of chance involving the Internet; providing criminal penalties; repealing s. 849.142, F.S., relating to exempted activities; amending s. 849.13, F.S.; providing enhanced criminal penalties for second or subsequent violations of certain provisions; amending s. 849.14, F.S.; revising criminal penalties for betting or wagering on certain activities; amending s. 849.15, F.S.; providing definitions; providing criminal penalties for specified offenses

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relating to the manufacture, possession, and sale of slot machines or devices; creating s. 849.155, F.S.; prohibiting trafficking in slot machines, devices, or parts thereof; providing criminal penalties; providing for the deposit of fines into a specified trust fund for specified purposes; creating s. 849.157, F.S.; prohibiting the making of a false or misleading statement regarding the legality of slot machines or devices for specified purposes; providing criminal penalties; repealing s. 849.23, F.S., relating to penalties for violations of specified provisions; creating s. 849.47, F.S.; defining the term "illegal gambling"; prohibiting the transportation of specified numbers of persons or persons of certain ages for the purpose of facilitating illegal gambling; providing criminal penalties; creating s. 849.48, F.S.; defining the term "illegal gambling"; prohibiting specified gambling or gaming advertisements; providing criminal penalties; providing construction; creating s. 849.49, F.S.; preempting to the state the regulation of gaming, gambling, lotteries, or specified activities; amending s. 921.0022, F.S.; ranking offenses for purposes of the offense severity ranking chart of the Criminal Punishment Code; amending ss. 772.102 and 895.02, F.S.; conforming provisions to changes made by

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201 the act; providing an effective date.

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

- Section 1. Paragraph (i) of subsection (3) of section 16.712, Florida Statutes, is redesignated as paragraph (k), paragraph (h) of that subsection is amended, and new paragraphs (i) and (j) are added to that subsection, to read:
- 16.712 Florida Gaming Control Commission authorizations, duties, and responsibilities.—
- (3) By December 1 of each year, the commission shall make an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report must, at a minimum, include all of the following:
- (h) A summary of actions taken and investigations conducted by the commission, including the number of investigations that led to criminal charges or an information being filed and the resolution of such criminal case.
- (i) The number of complaints received by the commission categorized by subject matter or type of complaint and a summary of the action taken on each complaint by the commission.
- (j) A list of property seized by the commission during the course of investigations, and the disposition of such property, including a list of forfeiture actions.
  - Section 2. Paragraphs (a) and (b) of subsection (2) of

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#### section 16.713, Florida Statutes, are amended to read:

- 16.713 Florida Gaming Control Commission; appointment and employment restrictions.—
- (2) PROHIBITIONS FOR EMPLOYEES AND COMMISSIONERS; PERSONS INELIGIBLE FOR APPOINTMENT TO AND EMPLOYMENT WITH THE COMMISSION.—
- (a) A person may not, for the 2 years immediately preceding the date of appointment to or employment with the commission and while appointed to or employed with the commission:
- 1. Hold a permit or license issued under chapter 550 or a license issued under chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee;
- 2. Be an officer, official, employee, or other person with duties or responsibilities relating to a gaming operation owned by an Indian tribe that has a valid and active compact with the state; be a contractor or subcontractor of such tribe or an entity employed, licensed, or contracted by such tribe; or be an ultimate equitable owner, as defined in s. 550.002(37), of such entity;
- 3. Be a registered lobbyist for the executive or legislative branch, except while a commissioner or employee of the commission when officially representing the commission or

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unless the person registered as a lobbyist for the executive or legislative branch while employed by a state agency as defined in s. 110.107 during the normal course of his or her employment with such agency and he or she has not lobbied on behalf of any entity other than a state agency during the 2 years immediately preceding the date of his or her appointment to or employment with the commission; or

- 4. Be a bingo game operator or an employee of a bingo game operator; or
- 5. Be an employee, associate, owner, or contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities.
- (b) A person is ineligible for appointment to or employment with the commission if, within the 2 years immediately preceding such appointment or employment, he or she violated paragraph (a) or solicited or accepted employment with, acquired any direct or indirect interest in, or had any direct or indirect business association, partnership, or financial relationship with, or is a relative of:
- 1. Any person or entity who is an applicant, licensee, or registrant with the commission;  $\frac{\partial}{\partial x}$
- 2. Any officer, official, employee, or other person with duties or responsibilities relating to a gaming operation owned by an Indian tribe that has a valid and active compact with the

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state; any contractor or subcontractor of such tribe or an entity employed, licensed, or contracted by such tribe; or any ultimate equitable owner, as defined in s. 550.002(37), of such entity; or

- 3. Any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities.
- For the purposes of this subsection, the term "relative" means a spouse, father, mother, son, daughter, grandfather, grandmother, brother, sister, uncle, aunt, cousin, nephew, niece, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, or half sister.
- Section 3. Paragraph (b) of subsection (1) and paragraphs (b) and (c) of subsection (2) of section 16.715, Florida Statutes, are amended to read:
- 16.715 Florida Gaming Control Commission standards of conduct; ex parte communications.—
  - (1) STANDARDS OF CONDUCT.-

(b)1. A commissioner or employee of the commission may not accept anything from any business entity that, either directly or indirectly, owns or controls any person regulated by the commission or from any business entity that, either directly or indirectly, is an affiliate or subsidiary of any person

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301 regulated by the commission.

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- A commissioner or an employee may attend conferences, along with associated meals and events that are generally available to all conference participants, without payment of any fees in addition to the conference fee. Additionally, while attending a conference, a commissioner or an employee may attend meetings, meals, or events that are not sponsored, in whole or in part, by any representative of any person regulated by the commission and that are limited to commissioners or employees only, committee members, or speakers if the commissioner or employee is a member of a committee of the association of regulatory agencies which organized the conference or is a speaker at the conference. It is not a violation of this subparagraph for a commissioner or an employee to attend a conference for which conference participants who are employed by a person regulated by the commission have paid a higher conference registration fee than the commissioner or employee, or to attend a meal or event that is generally available to all conference participants without payment of any fees in addition to the conference fee and that is sponsored, in whole or in part, by a person regulated by the commission.
- 3. While employed, and for 2 years after service as a commissioner or for 2 years after employment with the commission, a commissioner or an employee may not accept any form of employment with or engage in any business activity with

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any business entity that, either directly or indirectly, owns or controls any person regulated by the commission; any person regulated by the commission; or any business entity that, either directly or indirectly, is an affiliate or subsidiary of any person regulated by the commission; or be an employee, associate, owner, or contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities.

While employed, and for 2 years after service as a commissioner or for 2 years after employment with the commission, a commissioner, an employee, or a relative living in the same household as a commissioner or an employee may not have any financial interest, other than shares in a mutual fund, in any person regulated by the commission; in any business entity that, either directly or indirectly, owns or controls any person regulated by the commission; or in any business entity that, either directly or indirectly, is an affiliate or a subsidiary of any person regulated by the commission; or be an employee, associate, owner, or contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities. If a commissioner, an employee, or a relative living in the same household as a commissioner or an employee acquires any financial interest

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prohibited by this subsection during the commissioner's term of office or the employee's employment with the commission as a result of events or actions beyond the commissioner's, the employee's, or the relative's control, he or she shall immediately sell such financial interest. For the purposes of this subsection, the term "relative" has the same meaning as in s. 16.713(2)(b).

- 5. A commissioner or an employee may not accept anything from a party in a proceeding currently pending before the commission.
- 6. A commissioner may not serve as the representative of any political party or on any executive committee or other governing body of a political party; serve as an executive officer or employee of any political party, committee, organization, or association; receive remuneration for activities on behalf of any candidate for public office; engage on behalf of any candidate for public office in the solicitation of votes or other activities on behalf of such candidacy; or become a candidate for election to any public office without first resigning from office.
- 7. A commissioner, during his or her term of office, may not make any public comment regarding the merits of any proceeding under ss. 120.569 and 120.57 currently pending before the commission.
  - 8. A commissioner or an employee may not act in an

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unprofessional manner at any time during the performance of official duties.

- 9. A commissioner or an employee must avoid impropriety in all activities and must act at all times in a manner that promotes public confidence in the integrity and impartiality of the commission.
- 10. A commissioner or an employee may not directly or indirectly, through staff or other means, solicit anything of value from any person regulated by the commission, or from any business entity that, whether directly or indirectly, is an affiliate or a subsidiary of any person regulated by the commission, or from any party appearing in a proceeding considered by the commission in the last 2 years.
- 11. A commissioner may not lobby the Governor or any agency of the state, members or employees of the Legislature, or any county or municipal government or governmental agency except to represent the commission in an official capacity.
  - (2) FORMER COMMISSIONERS AND EMPLOYEES.-
- (b) A commissioner, the executive director, or an employee of the commission may not, for the 2 years immediately following the date of resignation or termination from the commission:
- 1. Hold a permit or license issued under chapter 550, or a license issued under chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in s. 550.002(37), of such

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permitholder or licensee; or be an employee, associate, owner, or contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities;

- 2. Accept employment by or compensation from a business entity that, directly or indirectly, owns or controls a person regulated by the commission; from a person regulated by the commission; from a business entity which, directly or indirectly, is an affiliate or subsidiary of a person regulated by the commission; or from a business entity or trade association that has been a party to a commission proceeding within the 2 years preceding the member's resignation or termination of service on the commission; or from any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities; or
- 3. Be a bingo game operator or an employee of a bingo game operator.
- (c) A person employed by the commission may not, for the 2 years immediately following the date of termination or resignation from employment with the commission:
- 1. Hold a permit or license issued under chapter 550, or a license issued under chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an

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ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee; or be an employee, associate, owner, or contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities; or

2. Be a bingo game operator or an employee of a bingo game operator.

Section 4. Subsections (8) and (9) of section 546.10, Florida Statutes, are renumbered as subsections (9) and (10), respectively, and a new subsection (8) is added to that section, to read:

546.10 Amusement games or machines.-

(8) (a) 1. Before purchasing or installing a game or machine on the premises of any veterans' service organization granted a federal charter under Title 36, U.S.C., or a division, a department, a post, or a chapter of such organization, for which an alcoholic beverage license has been issued, and the veterans' service organization is in doubt about whether a machine meets the definition of an amusement machine under this section, the organization may petition the Florida Gaming Control Commission for a declaratory statement under s. 120.565 on whether the operation of the game or machine would be authorized under this section or would be a violation of this section or chapter 849. A game or machine awaiting a declaratory statement from the

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declaratory statement is issued.

- 2. If there is a game or machine currently on the premises of any veterans' service organization granted a federal charter under Title 36, U.S.C., or a division, a department, a post, or a chapter of such organization, for which an alcoholic beverage license has been issued and the veterans' service organization is in doubt about whether a machine meets the definition of an amusement machine under this section, the organization may petition the commission for a declaratory statement pursuant to s. 120.565 on whether the operation of the game or machine would be authorized under this section or would be a violation of this section or chapter 849. If the game, machine, premises, or organization is the subject of an ongoing criminal investigation, the organization may not petition the commission for a declaratory statement under this subsection.
- 3. The commission shall issue a declaratory statement pursuant to this subsection within 60 days after receiving a petition requesting such statement. The commission may not deny a petition that is validly requested pursuant to this subsection and s. 120.565.
- (b) A petition made under this subsection must provide enough information for the commission to issue the declaratory statement and must be accompanied by the exact specifications for the type of game or machine that the organization will

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purchase or install or currently has on the premises. The declaratory statement is valid only for the game or machine for which it is requested and is invalid if the specifications for the game or the machine have been changed.

- (c) The declaratory statement is binding on the commission and may be introduced in any subsequent proceedings as evidence of a good faith effort to comply with this section or chapter 849.
- (d) This subsection does not prevent the commission or any other criminal justice agency as defined in s. 943.045 from detecting, apprehending, and arresting a person for any alleged violation of this chapter, chapter 24, part II of chapter 285, chapter 550, chapter 551, or chapter 849, or any rule adopted pursuant thereto, or of any law of this state.
- (e) This subsection does not require an owner or an operator of an amusement game or machine under this section to request or obtain a declaratory statement in order to operate pursuant to this section.
- Section 5. Subsection (37) of section 550.002, Florida Statutes, is amended to read:
  - 550.002 Definitions.—As used in this chapter, the term:
- (37) "Ultimate equitable owner" means a natural person who, directly or indirectly, owns or controls  $\frac{5}{2}$  percent or more  $\frac{1}{2}$  an ownership interest in a corporation, foreign corporation, or alien business organization, regardless of whether such

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person owns or controls such ownership through one or more natural persons or one or more proxies, powers of attorney, nominees, corporations, associations, partnerships, trusts, joint stock companies, or other entities or devices, or any combination thereof.

# Section 6. Paragraph (b) of subsection (1) of section 550.01215, Florida Statutes, is amended to read:

550.01215 License application; periods of operation; license fees; bond.—

- (1) Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a parimutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering. Each application for live performances must specify the number, dates, and starting times of all live performances that the permitholder intends to conduct. It must also specify which performances will be conducted as charity or scholarship performances.
- (b)1. A greyhound permitholder may not conduct live racing. A jai alai permitholder, thoroughbred permitholder, harness horse racing permitholder, or quarter horse racing permitholder may elect not to conduct live racing or games. A thoroughbred permitholder must conduct live racing. A greyhound permitholder, jai alai permitholder, thoroughbred permitholder,

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harness horse racing permitholder, or quarter horse racing permitholder that does not conduct live racing or games retains its permit; is a pari-mutuel facility as defined in s. 550.002(23); if such permitholder has been issued a slot machine license, the facility where such permit is located remains an eligible facility as defined in s. 551.102(4), continues to be eligible for a slot machine license pursuant to s. 551.104(3), and is exempt from ss. 551.104(10) ss. 551.104(4)(c) and (10)and 551.114(2); is eligible, but not required, to be a quest track and, if the permitholder is a harness horse racing permitholder or a thoroughbred permitholder, to be a host track for purposes of intertrack wagering and simulcasting pursuant to ss. 550.3551, 550.615, <del>550.625,</del> and 550.6305; and remains eligible for a cardroom license. A thoroughbred permitholder who operates a slot machine facility or cardroom shall offer a full schedule of live racing until such permitholder notifies the commission that it will no longer offer live racing. Notice under this subparagraph is not valid unless it is delivered on or after July 1, 2027, and contains the date on which the permitholder will no longer offer live racing, which may not be earlier than 3 years after the date of the notice. The permitholder is not required to deliver such notice when relocating under s. 550.3345.

2. A permitholder or licensee may not conduct live greyhound racing or dogracing in connection with any wager for

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money or any other thing of value in the state. The commission may deny, suspend, or revoke any permit or license under this chapter if a permitholder or licensee conducts live greyhound racing or dogracing in violation of this subparagraph. In addition to, or in lieu of, denial, suspension, or revocation of such permit or license, the commission may impose a civil penalty of up to \$5,000 against the permitholder or licensee for a violation of this subparagraph. All penalties imposed and collected must be deposited with the Chief Financial Officer to the credit of the General Revenue Fund.

# Section 7. Subsection (4) of section 550.0351, Florida Statutes, is amended to read:

550.0351 Charity days.-

(4) The total of all profits derived from the conduct of a charity day performance must include all revenues derived from the conduct of that performance, including all state taxes that would otherwise be due to the state, except that the daily license fee as provided in s. 550.0951(1) and the breaks for the promotional trust funds as provided in s. 550.2625(3), (4), (5), (7), and (8) shall be paid to the commission. All other revenues from the charity performance, including the commissions, breaks, and admissions and the revenues from parking, programs, and concessions, shall be included in the total of all profits.

Section 8. Paragraph (b) of subsection (11) and subsection (12) of section 550.054, Florida Statutes, are amended to read:

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576	550.054 Application for permit to conduct pari-mutuel
577	wagering.—
578	(11)
579	(b) If a permit to conduct pari-mutuel wagering is held by
580	a corporation or business entity other than an individual, the
581	transfer of any <del>10 percent or more</del> of the stock or other
582	evidence of ownership or equity in the permitholder may not be
583	made without the prior approval of the transferee by the
584	commission pursuant to s. 550.1815.
585	(12) Changes in ownership or interest of a pari-mutuel
586	permit of $\underline{\text{any}}$ 5 $\underline{\text{percent or more}}$ of the stock or other evidence
587	of ownership or equity in the permitholder shall be approved by
588	the commission <u>before</u> <del>prior to</del> such change, unless the owner is
589	an existing owner of that permit who was previously approved by
590	the commission. Changes in ownership or interest of a pari-
591	mutuel permit of less than 5 percent shall be reported to the
592	commission within 20 days of the change. The commission may then
593	conduct an investigation $\underline{\text{related to a request for}}$ to $\underline{\text{ensure that}}$
594	the permit is properly updated to show the change in ownership
595	or interest.
596	Section 9. Paragraph (c) of subsection (3) of section
597	550.0951, Florida Statutes, is amended to read:
598	550.0951 Payment of daily license fee and taxes;
599	penalties

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TAX ON HANDLE.—Each permitholder shall pay a tax on

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

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(3)

contributions to pari-mutuel pools, the aggregate of which is hereinafter referred to as "handle," on races or games conducted by the permitholder. The tax is imposed daily and is based on the total contributions to all pari-mutuel pools conducted during the daily performance. If a permitholder conducts more than one performance daily, the tax is imposed on each performance separately.

- percent of the handle if the host track is a horse track, 3.3 percent if the host track is a harness track, 5.5 percent if the host track is a harness track, 5.5 percent if the host track is a dog track, and 7.1 percent if the host track is a jai alai fronton. The tax on handle for intertrack wagering is 0.5 percent if the host track and the guest track are thoroughbred permitholders or if the guest track is located outside the market area of the host track and within the market area of a thoroughbred permitholder currently conducting a live race meet. The tax on handle for intertrack wagering on rebroadcasts of simulcast thoroughbred horseraces is 2.4 percent of the handle and 1.5 percent of the handle for intertrack wagering on rebroadcasts of simulcast harness horseraces. The tax shall be deposited into the Pari-mutuel Wagering Trust Fund.
- 2. The tax on handle for intertrack wagers accepted by any dog track located in an area of the state in which there are only three permitholders, all of which are greyhound permitholders, located in three contiguous counties, from any

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greyhound permitholder also located within such area or any dog track or jai alai fronton located as specified in s. 550.615(6) or (9), on races or games received from the same class of permitholder located within the same market area is 3.9 percent if the host facility is a greyhound permitholder and, if the host facility is a jai alai permitholder, the rate shall be 6.1 percent except that it shall be 2.3 percent on handle at such time as the total tax on intertrack handle paid to the commission by the permitholder during the current state fiscal year exceeds the total tax on intertrack handle paid to the commission by the permitholder during the 1992-1993 state fiscal year.

# Section 10. Subsection (3) of section 550.09512, Florida Statutes, is amended to read:

550.09512 Harness horse taxes; abandoned interest in a permit for nonpayment of taxes.—

(3) (a) The permit of a harness horse permitholder who is conducting live harness horse performances and who does not pay tax on handle for any such performances conducted during any 2 consecutive state fiscal years shall be void and may not be reissued unless such failure to operate and pay tax on handle was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure

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to operate and pay tax on handle.

(b) In order to maximize the tax revenues to the state, the commission shall reissue an escheated harness horse permit to a qualified applicant pursuant to the provisions of this chapter as for the issuance of an initial permit. However, the provisions of this chapter relating to referendum requirements for a pari-mutuel permit shall not apply to the reissuance of an escheated harness horse permit. As specified in the application and upon approval by the commission of an application for the permit, the new permitholder shall be authorized to operate a harness horse facility anywhere in the same county in which the escheated permit was authorized to be operated, notwithstanding the provisions of s. 550.054(2) relating to mileage limitations.

# Section 11. Subsection (3) of section 550.09515, Florida Statutes, is amended to read:

550.09515 Thoroughbred horse taxes; abandoned interest in a permit for nonpayment of taxes.—

(3) (a) Except for a permitholder operating pursuant to s.

550.01215(1)(b)1., the permit of a thoroughbred horse

permitholder who does not pay tax on handle for live

thoroughbred horse performances for a full schedule of live

races during any 2 consecutive state fiscal years shall be void

and shall not be reissued escheat to and become the property of

the state unless such failure to operate and pay tax on handle

was the direct result of fire, strike, war, or other disaster or

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event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate and pay tax on handle.

(b) In order to maximize the tax revenues to the state, the commission shall reissue an escheated thoroughbred horse permit to a qualified applicant pursuant to the provisions of this chapter as for the issuance of an initial permit. However, the provisions of this chapter relating to referendum requirements for a pari-mutuel permit shall not apply to the reissuance of an escheated thoroughbred horse permit. As specified in the application and upon approval by the commission of an application for the permit, the new permithelder shall be authorized to operate a thoroughbred horse facility anywhere in the same county in which the escheated permit was authorized to be operated, notwithstanding the provisions of s. 550.054(2) relating to mileage limitations.

# Section 12. Subsection (1) of section 550.2614, Florida Statutes, is amended to read:

550.2614 Distribution of certain funds to a horsemen's association.—

(1) Each licensee that holds a permit for thoroughbred horse racing in this state shall deduct from the purses required by s. 550.2625, an amount of money equal to 1 percent of the total purse pool and shall pay that amount to a horsemen's

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association representing the majority of the thoroughbred racehorse owners and trainers for its use in accordance with the stated goals of its articles of association filed with the Department of State.

Section 13. Section 550.26165, Florida Statutes, is amended to read:

(Substantial rewording of section.

See s. 550.26165, F.S., for present text.)

550.26165 Breeders' incentives, purses, and special racing awards plan.—

(1) A purse structure for racehorse owners which is competitive with the purses offered in other states is an important factor in attracting the entry of well-bred horses in race meets in this state. The availability of awards to the owners and the breeders of Florida-bred racehorses, including the owners of Florida-based stallions, is an important factor used to incentivize the purchase of Florida-bred horses at auction and to induce well-bred stallions and mares to engage in breeding activities in the state. In turn, the availability of these financial awards help to ensure the continuing viability of the thoroughbred industry in the state while simultaneously producing maximum revenues from licensed racing activity for the state and the counties. The purpose of this section is to encourage the agricultural activity of owning, breeding, and racing Florida-bred racehorses.

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(2) Moneys dedicated in this chapter for use as purse
supplements to the owners of Florida-bred racehorses as
breeders' awards and stallion awards are to be used to
incentivize the ownership and the breeding of registered
Florida-bred horses. Such awards shall be given at a uniform
rate pursuant to an annual plan developed by the commission. The
annual plan shall be developed with input from the Department of
Agriculture and Consumer Services, stakeholders in the
thoroughbred racing and breeding industry, and the general
public and published in the Florida Administrative Register by
January 1 for implementation during the next licensed racing
year. The awards programs described in this chapter must be
responsive to rapidly changing incentive programs in other
states and to accomplish this goal, the commission is authorized
to use flexibility in the design and implementation of a
competitive awards programs. The plan approved by the commission
shall allocate, for distribution by category, breeders' awards,
stallion awards, and Florida-bred purse supplements available
for distribution in the ensuing licensing year. The amount
available for distribution shall be derived from the following
sources:
(a) A minimum amount equal to 0.955 percent on all pari-
mutuel pools conducted on all wagering during each race meet,
including any intertrack race taken pursuant to ss. 550.615-
550.6305 or any interstate simulcast taken pursuant to s.

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751 550.3551(3). This paragraph also applies to all Breeder's Cup 752 races conducted outside this state taken pursuant to s. 753 550.3551(3).

(b) A minimum amount equal to 3.475 percent of the gross revenue derived by the thoroughbred permitholder when serving as the host track for wagering on any race originating live in this state which is broadcast out-of-state to any location at which wagers are accepted pursuant to s. 550.3551(2).

The permitholder conducting the races shall make the payments authorized in this section to the commission for deposit into the Pari-mutuel Wagering Trust Fund. The permitholder shall remit to the commission such payments by the 5th day of each calendar month for such sums accruing during the preceding calendar month and provide any corresponding reporting as prescribed by the commission. Such payments together with any interest earned shall be used exclusively for the payment of breeders', stallion, or special racing awards in accordance with the plan established pursuant to this section.

(3) In order for a breeder of a Florida-bred thoroughbred horse to be eligible to receive a breeder's award, the horse must have been registered as a Florida-bred horse with the Florida Thoroughbred Breeders' Association and the Jockey Club certificate for the horse must show that the horse has been duly registered as a Florida-bred horse. The Florida Thoroughbred

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Breeders' Association may charge the registrant a reasonable fee for this verification and registration not to exceed \$75 per horse.

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In order for an owner of the sire of a thoroughbred horse winning a stakes race to be eligible to receive a stallion award, the stallion must have been registered with the Florida Thoroughbred Breeders' Association and the live breeding of the registered Florida-bred horse must have occurred in this state. The stallion must be standing permanently in this state between February 1 and June 15 of each year or, if the stallion is dead, must have stood permanently in this state for a period of at least 1 year immediately before its death. The removal of a stallion from this state during the period of time between February 1 and June 15 of any year for any reason other than exclusively for prescribed medical treatment, as approved by the Florida Thoroughbred Breeders' Association, renders the owner or owners of the stallion ineligible to receive a stallion award under any circumstances for offspring sired before removal; however, if a removed stallion is returned to this state, all offspring sired subsequent to the return make the owner or owners of the stallion eligible for the stallion award but only for those offspring sired subsequent to such return to this state. The Florida Thoroughbred Breeders' Association shall maintain complete records showing the date the stallion arrived in this state for the first time, whether or not the stallion

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remained in the state permanently, the location of the stallion, and whether the stallion is still standing in this state and complete records showing awards earned, received, and distributed. The Florida Thoroughbred Breeders' Association may charge the stallion owner a reasonable fee for this service not to exceed \$75 per stallion.

- (5) Purses shall be funded from the pari-mutuel pools conducted by the permitholder. A thoroughbred permit shall pay as purses during its race meets an amount equal to 7 percent of all wagers placed pursuant to s. 550.615 as purses during its current race meet.
- (6) A permitholder conducting a thoroughbred horse race under this chapter shall, within 30 days after the end of the race meet during which the race is conducted, certify to the commission such information relating to the thoroughbred horses winning a stakes or other horserace at the meet as may be required to determine the eligibility for payment of breeders', stallion, and special racing awards.
- (7) The commission shall maintain complete records showing the starters and winners in all races conducted at thoroughbred tracks in this state and shall maintain complete records showing awards earned, received, and distributed.
- (8) Any funds in the possession of the Florida

  Thoroughbred Breeders' Association which had been paid by any thoroughbred permitholder as required by any provision of

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chapter 550 or chapter 551 in effect when the payment was made or by the Florida Department of Agriculture and Consumer

Services as required by any provision of chapter 571 in effect when the payment was made shall be immediately paid to the commission for deposit to the Pari-mutuel Wagering Trust Fund.

The commission shall authorize payment from such funds to any breeder or stallion owner entitled to an award that has not been previously paid by the Florida Thoroughbred Breeders'

Association in accordance with the applicable plan of distribution.

- (9) Breeders' awards or stallion awards authorized under this chapter, if authorized by a rule of the commission, may be paid with respect to thoroughbred horse races taking place in other states or countries.
- (10) The commission shall adopt reasonable rules to ensure the timely and accurate payment of all amounts withheld by horserace permitholders regarding the distribution of purses, owners' awards, and other amounts collected for payment to owners and breeders pursuant to this section and this chapter.
- (11) Each permitholder that fails to pay out all moneys collected for payment to owners and breeders shall, within 10 days after the end of the meet during which the permitholder underpaid purses, deposit an amount equal to the underpayment into a separate interest-bearing account established by the commission, which moneys shall be distributed to owners and

breeders	in	accordance	with	commission	rules.

- quisuant to s. 120.54 to implement this section. The Legislature finds that such emergency rulemaking power is necessary for the preservation of the rights and welfare of the people in order to provide additional funds to benefit the statewide thoroughbred racing and breeding industry. The Legislature further finds that the unique nature of breeding and racing operations require, from time to time, that the commission respond as quickly as is practicable to changes in the marketplace. Therefore, in adopting such emergency rules, the commission need not make the findings required by s. 120.54(4)(a). Emergency rules adopted under this section are exempt from s. 120.54(4)(c) and shall remain in effect until replaced by other emergency rules or by rules adopted under the nonemergency rulemaking procedures of the Administrative Procedure Act.
- Section 14. Section 550.2625, Florida Statutes, is repealed.

# Section 15. Subsection (2) of section 550.2633, Florida Statutes, is amended to read:

- 550.2633 Horseracing; distribution of abandoned interest in or contributions to pari-mutuel pools.—
- (2) All moneys or other property which has escheated to and become the property of the state as provided herein and which is held by a permitholder authorized to conduct pari-

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mutuel pools in this state shall be paid annually by the permitholder to the recipient designated in this subsection within 60 days after the close of the race meeting of the permitholder. Section 550.1645 notwithstanding, the moneys shall be paid by the permitholder as follows:

- (a) Funds from any harness horse races shall be paid to the Florida Standardbred Breeders and Owners Association and shall be used for the payment of breeders' awards, stallion awards, stallion stakes, additional purses, and prizes for, and for the general promotion of owning and breeding of, Floridabred standardbred horses, as provided for in s. 550.2625.
- (b) Funds from quarter horse races shall be paid to the Florida Quarter Horse Breeders and Owners Association and shall be allocated solely for supplementing and augmenting purses and prizes and for the general promotion of owning and breeding of racing quarter horses in this state, as provided for in s. 550.2625.

#### Section 16. Subsection (7) of section 550.26352, Florida Statutes, is amended to read:

- 550.26352 Breeders' Cup Meet; pools authorized; conflicts; taxes; credits; transmission of races; rules; application.—
- (7) The permitholder conducting the Breeders' Cup Meet shall be exempt from the payment of purses and other payments to horsemen on all on-track, intertrack, interstate, and international wagers or rights fees or payments arising

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therefrom for all races for which the purse is paid or supplied by Breeders' Cup Limited. The permitholder conducting the Breeders' Cup Meet shall not, however, be exempt from breeders' awards payments for on-track and intertrack wagers as provided in ss. 550.2625(3) and 550.625(2)(a) for races in which the purse is paid or supplied by Breeders' Cup Limited.

Section 17. Subsection (2) of section 550.3345, Florida Statutes, is amended, and subsections (4) and (5) are added to that section, to read:

550.3345 Conversion of quarter horse permit to a limited thoroughbred permit.—

(2) Notwithstanding any other provision of law, the holder of a quarter horse racing permit issued under s. 550.334 may, within 1 year after the effective date of this section, apply to the commission for a transfer of the quarter horse racing permit to a not-for-profit corporation formed under state law to serve the purposes of the state as provided in subsection (1). The board of directors of the not-for-profit corporation must be comprised of 11 members, 4 of whom shall be designated by the applicant, 4 of whom shall be designated by the commission Florida Thoroughbred Breeders' Association, and 3 of whom shall be designated by the other 8 directors, with at least 1 of these 3 members being an authorized representative of another thoroughbred permitholder in this state. The not-for-profit corporation shall submit an application to the commission for

review and approval of the transfer in accordance with s. 550.054. Upon approval of the transfer by the commission, and notwithstanding any other provision of law to the contrary, the not-for-profit corporation may, within 1 year after its receipt of the permit, request that the commission convert the quarter horse racing permit to a permit authorizing the holder to conduct pari-mutuel wagering meets of thoroughbred racing.

Neither the transfer of the quarter horse racing permit nor its conversion to a limited thoroughbred permit shall be subject to the mileage limitation or the ratification election as set forth under s. 550.054(2) or s. 550.0651. Upon receipt of the request for such conversion, the commission shall timely issue a converted permit. The converted permit and the not-for-profit corporation shall be subject to the following requirements:

- (a) All net revenues derived by the not-for-profit corporation under the thoroughbred horse racing permit and any license issued to the not-for-profit corporation under chapter 849, after the funding of operating expenses and capital improvements, shall be dedicated to the enhancement of thoroughbred purses and breeders', stallion, and special racing awards under this chapter; the general promotion of the thoroughbred horse breeding industry; and the care in this state of thoroughbred horses retired from racing.
- (b) From December 1 through April 30, no live thoroughbred racing may be conducted under the permit on any day during which

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another thoroughbred permitholder is conducting live thoroughbred racing within 125 air miles of the not-for-profit corporation's pari-mutuel facility unless the other thoroughbred permitholder gives its written consent.

- (c) After the conversion of the quarter horse racing permit and the issuance of its initial license to conduct parimutuel wagering meets of thoroughbred racing, the not-for-profit corporation shall annually apply to the commission for a license pursuant to s. 550.5251.
- (d) Racing under the permit may take place only at the location for which the original quarter horse racing permit was issued, which may be leased by the not-for-profit corporation for that purpose; however, the not-for-profit corporation may, without the conduct of any ratification election pursuant to s. 550.054(13) or s. 550.0651, move the location of <u>racing under</u> the permit to either:
- $\underline{1.}$  Another location in the same county provided that such relocation is approved under the zoning and land use regulations of the applicable county or municipality; or-
- 2. A licensed thoroughbred training center located in a county which has previously authorized pari-mutuel wagering. In order to be licensed as a thoroughbred training center, it must be designed and operated for the purpose of training, boarding, and caring for thoroughbred racehorses and be capable of providing instruction for sundry equestrian activities related

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to such horses. The facility must have permanent stabling for at least 1,000 horses and operate multiple racecourses of varying surfaces for the training of thoroughbred racing. Each racecourse must be at least 50 feet wide and 3,200 feet in length. The training facility may include riding arenas, viewing stands, pastures, grooming and veterinary care areas, and related amenities. Notwithstanding any other provision of law, such training center may not operate a cardroom, and such permitholder operating the training center may not be issued a cardroom operating license unless such permitholder held a valid cardroom license issued before January 1, 2025. Notwithstanding any other provision of law, such training center may not operate a slot machine facility, and such permitholder operating the training center may not be issued a slot machine facility operating license.

- (e) A permit converted under this section and a license issued to the not-for-profit corporation under chapter 849 are not eligible for transfer to another person or entity.
- importance and impact of thoroughbred racing and breeding throughout the state, the commission may adopt rules for the licensing and oversight of thoroughbred training centers in Florida which host live thoroughbred racing in conjunction with their training activities. Racing at such facilities shall only be conducted by a permit converted under this section that has

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provided sufficient evidence to the commission that the governance of the not-for-profit corporation is controlled by board comprised of three appointees from owner of the training center, an individual appointed by the chair of the commission, and an individual appointed by the Commissioner of the Department of Agriculture and Consumer Services. The board members may expand the board membership and make additional appointments to the board from time to time pursuant to the bylaws of the corporation.

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The Legislature finds and declares that it has exclusive preemptive authority over the conduct of all aspects of the business operations conducted at licensed thoroughbred training centers authorized under this section to conduct parimutuel wagering activities at such facilities, including, but not limited to, the regulation of all equestrian activities, all wagering activities, and land use. As provided by law, only the commission shall administer this section and regulate the equestrian and pari-mutuel wagering activities conduced at, and land use applicable to, licensed thoroughbred training centers as authorized in this section and the rules adopted by the commission with respect thereto. Any provision of a local law, a charter, an ordinance, a resolution, a regulation, a policy, an initiative, or a referendum which is in conflict with this section and which existed before, on, or after July 1, 2025, is prohibited, void, and expressly preempted to the state.

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Section 18. Paragraph (c) of subsection (3) and paragraphs (a) and (b) of subsection (6) of section 550.3551, Florida Statutes, are amended to read:

550.3551 Transmission of racing and jai alai information; commingling of pari-mutuel pools.—

- (3) Any horse track licensed under this chapter may receive broadcasts of horseraces conducted at other horse racetracks located outside this state at the racetrack enclosure of the licensee, if the horse track conducted a full schedule of live racing during the preceding state fiscal year, or if the horse track does not conduct live racing as authorized under s. 550.01215.
- broadcast under this section, and all money wagered by patrons on such races shall be computed as part of the total amount of money wagered at each racing performance for purposes of taxation under ss. 550.0951, 550.09512, and 550.09515. Section 550.2625(2)(a), (b), and (c) does not apply to any money wagered on races broadcast under this section. Similarly, The takeout shall be increased by breaks and uncashed tickets for wagers on races broadcast under this section, notwithstanding any contrary provision of this chapter.
- (6)(a) A permitholder conducting live races or games may not conduct fewer than eight live races or games on any authorized race day except as provided in this subsection. A

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thoroughbred permitholder may not conduct fewer than eight live races on any race day without the written approval of the Florida Thoroughbred Breeders' Association and the Florida Horsemen's Benevolent and Protective Association, Inc., unless it is determined by the commission that another entity that represents a majority of the thoroughbred racehorse owners and trainers conducting racing during the licensed meet in the state. If conducting live racing, a harness permitholder may conduct fewer than eight live races on any authorized race day. Any harness horse permitholder may receive full-card broadcasts of harness horse races conducted at harness racetracks outside this state at the harness track of the permitholder and accept wagers on such harness races.

(b) Notwithstanding any other provision of this chapter, any harness horse permitholder accepting broadcasts of out-of-state harness horse races when such permitholder is not conducting live races must make the out-of-state signal available to all permitholders eligible to conduct intertrack wagering and shall pay to guest tracks located as specified in ss. 550.615(6) and 550.6305(9)(d) 50 percent of the net proceeds after taxes and fees to the out-of-state host track on harness race wagers which they accept. A harness horse permitholder shall be required to pay into its purse account 50 percent of the net income retained by the permitholder on account of wagering on the out-of-state broadcasts received pursuant to

this subsection. Nine-tenths of a percent of all harness wagering proceeds on the broadcasts received pursuant to this subsection shall be paid to the Florida Standardbred Breeders and Owners Association under the provisions of s. 550.2625(4) for the purposes provided therein.

Section 19. Section 550.475, Florida Statutes, is amended to read:

550.475 Lease of pari-mutuel facilities by pari-mutuel permitholders.—Holders of valid pari-mutuel permits for the conduct of any pari-mutuel wagering in this state may are entitled to lease any and all of their facilities, located at the address listed on the permit on January 1, 2021, to any other holder of a same class valid pari-mutuel permit or to any jai alai permitholder, when located within a 35-mile radius of each other; and such lessee may apply for a is entitled to a permit and license to conduct intertrack wagering and operate its race meet or jai alai games at the leased facility but may not operate a cardroom or slot machine license at the leased facility. A jai alai permitholder that leases a facility in accordance with this section must conduct a minimum of 20 live performances using such permitholder's existing permit and may not operate under the lessor's permit premises.

Section 20. Section 550.625, Florida Statutes, is repealed.

Section 21. Paragraphs (a), (b), and (e) of subsection (9)

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of section 550.6305, Florida Statutes, are amended to read:

550.6305 Intertrack wagering; guest track payments; accounting rules.—

- (9) A host track that has contracted with an out-of-state horse track to broadcast live races conducted at such out-of-state horse track pursuant to s. 550.3551(5) may broadcast such out-of-state races to any guest track and accept wagers thereon in the same manner as is provided in s. 550.3551.
- (a) For purposes of this section, "net proceeds" means the amount of takeout remaining after the payment of state taxes, purses required pursuant to s. 550.0951(3)(c)1., the cost to the permitholder required to be paid to the out-of-state horse track, and breeders' awards paid to the commission Florida

  Thoroughbred Breeders' Association and the Florida Standardbred Breeders and Owners Association, to be used as set forth in this chapter s. 550.625(2)(a) and (b).
- (b) Notwithstanding any provision of this chapter to the contrary the provisions of subsection (1) and s. 550.625(1) and (2)(a), the distribution of the net proceeds that are retained by a thoroughbred host track from the takeout on an out-of-state race rebroadcast under this subsection shall be as follows:
- 1. One-third of the remainder of such proceeds shall be paid to the guest track;
- 2. One-third of the remainder of such proceeds shall be retained by the host track; and

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3. One-third of the remainder of such proceeds shall be paid by the host track as purses at the host track.

- (e) Notwithstanding <u>any provision of this chapter to the contrary the provisions of subsection (1) and s. 550.625(1) and (2)(b)</u>, the proceeds that are retained by a harness host facility from the takeout on a race broadcast under this subsection shall be distributed as follows:
- 1. Of the total intertrack handle on the broadcast, 1 percent shall be deducted from the proceeds and paid to the Florida Standardbred Breeders and Owners Association, Inc., to be used as set forth in s. 550.625(2)(b);
- 2. One-third of the remainder of such proceeds shall be paid to the guest facility;
- 3. One-third of the remainder of such proceeds shall be retained by the host facility; and
- 4. One-third of the remainder of said proceeds shall be paid by the host facility as purses at the host facility.
- Section 22. Paragraphs (d) through (j) of subsection (4) of section 551.104, Florida Statutes, are redesignated as paragraphs (c) through (i), respectively, and paragraph (c) of subsection (4) and subsection (10) are amended, to read:
  - 551.104 License to conduct slot machine gaming.-
- (4) As a condition of licensure and to maintain continued authority for the conduct of slot machine gaming, the slot machine licensee shall:

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(c) If a thoroughbred permitholder, conduct no fewer than a full schedule of live racing or games as defined in s. 550.002(10). A permitholder's responsibility to conduct live races or games shall be reduced by the number of races or games that could not be conducted due to the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the control of the permitholder.

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(10) (a) 1. No slot machine license or renewal thereof shall be issued to an applicant holding a permit under chapter 550 to conduct pari-mutuel wagering meets of thoroughbred racing unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Horsemen's Benevolent and Protective Association, Inc., governing the payment of purses on live thoroughbred races conducted at the licensee's pari-mutuel facility. In addition, no slot machine license or renewal thereof shall be issued to such an applicant unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Thoroughbred Breeders' Association, Inc., governing the payment of breeders', stallion, and special racing awards on live thoroughbred races conducted at the licensee's pari-mutuel facility. The agreement governing purses and the agreement governing awards may direct the payment of such purses and awards from revenues generated by any wagering or gaming the applicant is authorized to conduct under Florida law. All purses

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and awards shall be subject to the terms of chapter 550. All sums for breeders', stallion, and special racing awards shall be remitted monthly to the Florida Thoroughbred Breeders'

Association, Inc., for the payment of awards subject to the administrative fee authorized in s. 550.2625(3).

2. No slot machine license or renewal thereof shall be issued to an applicant holding a permit under chapter 550 to conduct pari-mutuel wagering meets of quarter horse racing unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Quarter Horse Racing Association or the association representing a majority of the horse owners and trainers at the applicant's eligible facility, governing the payment of purses on live quarter horse races conducted at the licensee's pari-mutuel facility. The agreement governing purses may direct the payment of such purses from revenues generated by any wagering or gaming the applicant is authorized to conduct under Florida law. All purses shall be subject to the terms of chapter 550.

(a) (b) The commission shall suspend a slot machine license if one or more of the agreements required under <u>former</u> paragraph (a) are terminated or otherwise cease to operate or if the commission determines that the licensee is materially failing to comply with the terms of such an agreement. Any such suspension shall take place in accordance with chapter 120.

(b) 1. (c) 1. If an agreement required under paragraph (a)

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cannot be reached prior to the initial issuance of the slot machine license, either party may request arbitration or, In the case of a renewal, if an agreement required under former paragraph (a) is not in place 120 days prior to the scheduled expiration date of the slot machine license, the applicant shall immediately ask the American Arbitration Association to furnish a list of 11 arbitrators, each of whom shall have at least 5 years of commercial arbitration experience and no financial interest in or prior relationship with any of the parties or their affiliated or related entities or principals. Each required party to the agreement shall select a single arbitrator from the list provided by the American Arbitration Association within 10 days of receipt, and the individuals so selected shall choose one additional arbitrator from the list within the next 10 days.

2. If an agreement required under <u>former</u> paragraph (a) is not in place 60 days after the request under subparagraph 1. in the case of an initial slot machine license or, in the case of a renewal, 60 days prior to the scheduled expiration date of the slot machine license, the matter shall be immediately submitted to mandatory binding arbitration to resolve the disagreement between the parties. The three arbitrators selected pursuant to subparagraph 1. shall constitute the panel that shall arbitrate the dispute between the parties pursuant to the American Arbitration Association Commercial Arbitration Rules and chapter

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- At the conclusion of the proceedings, which shall be no later than 90 days after the request under subparagraph 1. in the case of an initial slot machine license or, in the case of a renewal, 30 days prior to the scheduled expiration date of the slot machine license, the arbitration panel shall present to the parties a proposed agreement that the majority of the panel believes equitably balances the rights, interests, obligations, and reasonable expectations of the parties. The parties shall immediately enter into such agreement, which shall satisfy the requirements of former paragraph (a) and permit issuance of the pending annual slot machine license or renewal. The agreement produced by the arbitration panel under this subparagraph shall be effective until the last day of the license or renewal period or until the parties enter into a different agreement. Each party shall pay its respective costs of arbitration and shall pay one-half of the costs of the arbitration panel, unless the parties otherwise agree. If the agreement produced by the arbitration panel under this subparagraph remains in place 120 days prior to the scheduled issuance of the next annual license renewal, then the arbitration process established in this paragraph will begin again.
- 4. In the event that neither of the agreements required under <u>former</u> subparagraph (a)1. or the agreement required under former subparagraph (a)2. are in place by the deadlines

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established in this paragraph, arbitration regarding each agreement will proceed independently, with separate lists of arbitrators, arbitration panels, arbitration proceedings, and resulting agreements.

- 5. With respect to the agreements required under <u>former</u> paragraph (a) governing the payment of purses, the arbitration and resulting agreement called for under this paragraph shall be limited to the payment of purses from slot machine revenues only.
- (c) (d) If any provision of this subsection or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this subsection or chapter which can be given effect without the invalid provision or application, and to this end the provisions of this subsection are severable.
- Section 23. Paragraph (b) of subsection (1) of section 571.265, Florida Statutes, is redesignated as paragraph (c) of that subsection, subsection (4) is renumbered as subsection (5), subsection (3) is amended, and a new paragraph (b) is added to subsection (1) and a new subsection (4) is added to that section, to read:
- 571.265 Promotion of Florida thoroughbred breeding and of thoroughbred racing at Florida thoroughbred tracks; distribution of funds.—
  - (1) For purposes of this section, the term:

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(	b)	"Commission"	means	the	Florida	Gaming	Control
Commis	sion						

- (3) The department shall distribute the funds made available under this section as follows:
- (a) Five million dollars shall be distributed to the commission association to be used for the following:
- 1. One million five hundred thousand dollars shall be used for a program established by the department for the recruitment and retention of thoroughbred stallions and mares for breeding. The department shall adopt rules and administer a grant program to implement this section which shall be available to new stallions and mares registered with the association after July 1, 2025. Funds may be used to assist with the cost of relocation of out-of-state stallions and mares and to subsidize the costs of breeding to registered Florida stallions. Reimbursement rates under the program shall be as follows:
- a. Twenty-five thousand dollars shall be available after verification by the department of the relocation and the registration with the association of a new stallion from out of state. No more than 10 new stallions each year that relocate to Florida and register with the association may be eligible for funds under this paragraph.
- b. Up to \$15,000 in additional funds shall be available for each stallion registered with the association after July 1, 2025, subject to performance criteria as a stud established by

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the department for payment at the conclusion of the first foaling season in the year after its registration.

- c. One thousand five hundred dollars per mare that has previously been bred to a thoroughbred stallion in an out-of-state location upon the mare's relocation to Florida and the mare's registration with the association after July 1, 2025, to assist in the costs associated with the mare's relocation to Florida and registration with the association.
- d. One thousand dollars per mare located in Florida that at the time of registration with the association has not previously been bred to a thoroughbred stallion.
- 2. Three million five hundred thousand dollars shall be used to provide for the reimbursement of stallion fees to the owner of mares registered with the association after the mare produces a live foal from a breeding with a stallion participating in the program. The owner of a mare may seek reimbursement after the mare produces a live foal and the foal's registration with the association. The owners of mares registered with the association may seek reimbursement for stallion stud fees from the department under the following criteria:
- <u>a. Owners of mares may only seek reimbursement for stallion stud fees that were \$10,000 or less at the time of the breeding.</u>
  - b. The owner of a mare registered with the association

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1326	before July 1, 2025, or the owner of a mare registered after
1327	July 1, 2025, that received reimbursement for a stallion stud
1328	fee resulting in a live foal under sub-subparagraph c. shall
1329	receive reimbursement of 50 percent of the stallion fee, up to
1330	<u>\$7,500.</u>
1331	c. The owner of a mare registered with the association
1332	after July 1, 2025, shall receive a reimbursement of 100 percent
1333	of the stallion stud fee, up to \$10,000 for its first live foal
1334	that the mare produces from a breeding to a stallion
1335	participating in the program.
1336	d. The department may adjust the caps established under
1337	sub-subparagraph a. in the annual program adopted by the
1338	department beginning with the 2028 breeding season and in sub-
1339	subparagraph b. beginning with the 2029 breeding season.
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1341	The owner of any horse participating in or receiving funds from
1342	this program may only sell the participating mare or stallion in
1343	a private sale or by a public sale at a sales venue located in
1344	this state and licensed by the department pursuant to s. 535.01.
1345	The department may at any time adopt emergency rules, forms, and
1346	audit procedures pursuant to s. 120.54. The Legislature finds
1347	that such emergency rulemaking power is necessary for the
1348	preservation of the rights and welfare of the people
1349	participating in the annual program in order to provide these
1350	additional funds to benefit the public. The Legislature further

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finds that the unique nature of thoroughbred breeding operations requires, from time to time, that the department respond as quickly as is practicable to changes in the marketplace.

Therefore, in adopting such emergency rules, the department need not make the findings required by s. 120.54(4)(a). Emergency rules adopted under this section are exempt from s. 120.54(4)(c) and shall remain in effect until replaced by other emergency rules or by rules adopted under the nonemergency rulemaking procedures of the Administrative Procedure Act. The association may charge a registration fee not to exceed \$75 for each registered mare participating in the program and shall submit to the commission and the department annually by July 30, a report detailing the new and current owners and horses participating in the program.

- 1. Purses or purse supplements for Florida-bred or Florida-sired horses registered with the association that participate in Florida thoroughbred races.
- 2. Awards to breeders of Florida-bred horses registered with the association that win, place, or show in Florida thoroughbred races.
- 3. Awards to owners of stallions who sired Florida-bred horses registered with the association that win Florida thoroughbred stakes races, if the stallions are registered with the association as Florida stallions standing in this state.
  - 4. Other racing incentives connected to Florida-bred or

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Florida-sired horses registered with the association that participate in thoroughbred races in Florida.

5. Awards administration.

- 6. Promotion of the Florida thoroughbred breeding industry.
- (b) Five million dollars shall be distributed to Tampa Bay Downs, Inc., to be used as purses in thoroughbred races conducted at its pari-mutuel facilities and for the maintenance and operation of that facility, pursuant to an agreement with its local majority horsemen's group.
- Gulfstream Park Racing Association, Inc., to be used as purses in thoroughbred races conducted by either Gulfstream Park Racing Association or Gulfstream Park Thoroughbred Aftercare and Retirement Association at their current pari-mutuel facility as allowed under ss. 550.475 and 550.3345(2)(d) and for the maintenance and operation of its facility at its pari-mutuel facility and for the maintenance and operation of its facility, pursuant to an agreement with the Florida Horsemen's Benevolent and Protective Association, Inc.
- (d) Two and one-half million dollars shall be distributed as follows:
- 1. One Two million dollars to Gulfstream Park Racing
  Association, Inc., and Gulfstream Park Thoroughbred Aftercare
  and Retirement Association, to be used as purses and purse

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with the association that participate in thoroughbred races at the permitholder's racing location pari-mutuel facility, pursuant to a written agreement filed with its majority horsemen's group the department establishing the rates, procedures, and eligibility requirements entered into by the permitholder, the association, and the Florida Horsemen's Benevolent and Protective Association, Inc.

- 2. One million dollars to Gulfstream Park Racing
  Association, Inc., to be used as restricted purses for Floridabred or Florida-sired horses registered with the association
  that participate in thoroughbred races conducted at the
  permitholder's pari-mutuel facility between May 1 and November 1
  pursuant to a written agreement with its majority horsemen's
  group. The plan for payment of the restricted purses shall be
  submitted to the commission and incorporated into its annual
  plan for purses and purse supplements. Funds allocated under
  this paragraph shall be for racing purses only, and no
  administrative fees shall be deducted from these funds.
- 3.2. Five hundred thousand dollars to Tampa Bay Downs, Inc., to be used as purses and purse supplements for Floridabred or Florida-sired horses registered with the association that participate in thoroughbred races at the permitholder's pari-mutuel facility, pursuant to an annual plan established by the commission a written agreement filed with the department

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establishing the rates, procedures, and eligibility requirements entered into by the permitholder, the association, and the local majority horsemen's group at the permitholder's pari-mutuel facility.

(4) If a permitholder as described in paragraph (3) (b) or paragraph (3) (c) elects to no longer offer live racing performances such permitholder's allocation of the fund shall be distributed to any other permitholder which is licensed to offer a full calendar of live racing at a location that is more than 125 miles from the location of a permitholder which did not elect to discontinue offering live performances. If there is more than one once such permitholder, the funds shall be prorated proportionately to the permitholders according to the number of live race days each one offers. If permitholders are not offering live racing performances outside the 125-mile restricted area, the nonelecting permitholder shall receive 100 percent of the funds subject to offering a full racing calendar.

## Section 24. Section 838.12, Florida Statutes, is amended to read:

- 838.12 Bribery in athletic contests.-
- (1) A person who Whoever gives, promises, offers or conspires to give, promise or offer, to anyone who participates or expects to participate in any professional or amateur game, contest, match, race or sport; or to any umpire, referee, judge or other official of such game, contest, match, race or sport;

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or to any owner, manager, coach or trainer of, or to any relative of, or to any person having any direct, indirect, remote or possible connection with, any team, individual, participant or prospective participant in any such professional or amateur game, contest, match, race or sport, or the officials aforesaid, any bribe, money, goods, present, reward or any valuable thing whatsoever, or any promise, contract or agreement whatsoever, with intent to influence him or her or them to lose or cause to be lost any game, contest, match, race or sport, or to limit his or her or their or any person's or any team's margin of victory in any game, contest, match, race, or sport, or to fix or throw any game, contest, match, race or sport, commits shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(2) A Any participant or prospective participant in any professional or amateur game, contest, match, race or sport; or any umpire, referee, judge or other official of such game, contest, match, race or sport; or any owner, manager, coach or trainer of, or any relative of, or any person having any direct, indirect, remote or possible connection with, any team, individual, participant or prospective participant in any such professional or amateur game, contest, match, race or sport, or the officials aforesaid; who in any way solicits, receives or accepts, or agrees to receive or accept, or who conspires to receive or accept, any bribe, money, goods, present, reward or

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any valuable thing whatsoever, or any promise, contract or agreement whatsoever, with intent to lose or cause to be lost any game, contest, match, race or sport, or to limit his, her, their or any person's or any team's margin of victory in any game, contest, match, race or sport, or to fix or throw any game, contest, match, race or sport, commits shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) A person who stakes, bets, or wagers any money or other thing of value upon the result of any professional or amateur game, contest, match, race, or sport with knowledge that the results of such professional or amateur game, contest, match, race, or sport are prearranged or predetermined as described in subsection (1) or subsection (2) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

## Section 25. Section 849.01, Florida Statutes, is amended to read:

849.01 Keeping gambling houses, etc.—A person who Whoever by herself or himself, her or his servant, clerk or agent, or in any other manner has, keeps, exercises or maintains a gaming table or room, or gaming implements or apparatus, or house, booth, tent, shelter or other place for the purpose of gaming or gambling or in any place of which she or he may directly or indirectly have charge, control or management, either

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1501	exclusively or with others, procures, suffers or permits any
1502	person to play for money or other valuable thing at any game
1503	whatever, whether heretofore prohibited or not, commits a $\underline{\text{felony}}$
1504	misdemeanor of the third second degree, punishable as provided
1505	in s. 775.082 <u>,</u> <del>or</del> s. 775.083 <u>, or s. 775.084</u> .
1506	Section 26. Section 849.02, Florida Statutes, is amended
1507	to read:
1508	849.02 Agents or employees of keeper of gambling house.— $\underline{A}$
1509	person who Whoever acts as servant, clerk, agent, or employee of
1510	any person in the violation of s. 849.01 commits:
1511	(1) For a first offense, a misdemeanor of the first
1512	degree, punishable as provided in s. 775.082 or s. 775.083.
1513	(2) For a second offense, a felony of the third degree,
1514	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
1515	(3) For a third or subsequent offense, a felony of the
1516	second degree, punishable as provided in s. 775.082, s. 775.083,
1517	or s. 775.084 shall be punished in the manner and to the extent
1518	therein mentioned.
1519	Section 27. Section 849.03, Florida Statutes, is amended
1520	to read:
1521	849.03 Renting house for gambling purposes.—A person who
1522	Whoever, whether as owner or agent, knowingly rents to another a
1523	house, room, booth, tent, shelter or place for the purpose of

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For a first offense, a felony of the third degree,

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gaming commits:

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punishable as provided in s. 775.082, s. 775.083, or s. 775.084

1527 shall be punished in the manner and to the extent mentioned in 1528 s. 849.01. 1529 (2) For a second or subsequent offense, a felony of the 1530 second degree, punishable as provided in s. 775.082, s. 775.083, 1531 or s. 775.084. 1532 Section 28. Section 849.08, Florida Statutes, is amended 1533 to read: 1534 849.08 Gambling.-1535 (1) As used in this section, the term: 1536 "Internet gambling" means to play or engage in any

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- (a) "Internet gambling" means to play or engage in any game in which money or other thing of value is awarded based on chance, regardless of any application of skill, that is available on the Internet and accessible on a mobile device, computer terminal, or other similar access device and simulates casino-style gaming, including, but not limited to, slot machines, video poker, and table games.
- (b) "Internet sports wagering" means to stake, bet, or wager any money or other thing of value upon the result of any trial or contest of skill, speed, power, or endurance of human or beast that is available on the Internet and accessible on a mobile device, computer terminal, or other similar access device. The term does not include fantasy sports contests as defined in s. 849.0932, or any activity conducted pursuant to chapter 550.

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(2) A person who Whoever plays or engages in Internet
gambling, or any game at cards, keno, roulette, faro or other
game of chance, at any place, by any device whatever, for money
or other thing of value, <u>commits</u> shall be guilty of a
misdemeanor of the second degree, punishable as provided in s.
775.082 or s. 775.083.

(3) A person who plays or engages in Internet sports wagering commits:

- (a) For a first offense, a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) For a second or subsequent offense, a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (4) A person who operates, conducts, or promotes illegal gambling, Internet gambling or Internet sports wagering, or receives in any manner whatsoever any money or other thing of value offered for the purpose of illegal gambling, Internet gambling or Internet sports wagering, or who knowingly becomes the custodian or depositary of any money or other thing of value so offered, or who aids, assists, abets, or influences in any manner in any of such acts, all of which are hereby forbidden, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5) This section does not apply to participation in, or the conduct of, any gaming activities authorized under s.

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285.710(13) and conducted pursuant to a gaming compact ratified and approved under s. 285.710(3), or any gaming activities authorized under chapter 550.

Section 29. Paragraph (c) of subsection (5) and paragraph (d) of subsection (13) of section 849.086, Florida Statutes, are amended, and paragraph (e) is added to subsection (12) of that section, to read:

849.086 Cardrooms authorized.-

- (5) LICENSE REQUIRED; APPLICATION; FEES.—No person may operate a cardroom in this state unless such person holds a valid cardroom license issued pursuant to this section.
- (c) Notwithstanding any other provision of law, a parimutuel permitholder, other than a permitholder issued a permit pursuant to s. 550.3345 or a purchaser, transferee, or assignee holding a valid permit for the conduct of pari-mutuel wagering approved pursuant to s. 550.054(15)(a), may not be issued a license for the operation of a cardroom if the permitholder did not hold an operating license for the conduct of pari-mutuel wagering for fiscal year 2020-2021. In order for an initial cardroom license to be issued to a thoroughbred permitholder issued a permit pursuant to s. 550.3345, the applicant must have requested, as part of its pari-mutuel annual license application, to conduct at least a full schedule of live racing. In order for a cardroom license to be renewed by a thoroughbred permitholder, the applicant must have requested, as part of its

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pari-mutuel annual license application, to conduct at least 90 percent of the total number of live performances conducted by such permitholder during either the state fiscal year in which its initial cardroom license was issued or the state fiscal year immediately prior thereto if the permitholder ran at least a full schedule of live racing or games in the prior year.

(12) PROHIBITED ACTIVITIES.—

- (e) A person who manipulates or attempts to manipulate the playing cards, outcome, or payoff of a card game in a licensed cardroom by physical tampering or by use of any object, instrument, or device, whether mechanical, electrical, magnetic, or involving other means, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
  - (13) TAXES AND OTHER PAYMENTS.-
- (d)1. Each jai alai permitholder that conducts live performances and operates a cardroom facility shall use at least 4 percent of such permitholder's cardroom monthly gross receipts to supplement jai alai prize money during the permitholder's next ensuing pari-mutuel meet.
- 2. Each thoroughbred permitholder or harness horse racing permitholder that conducts live performances and operates a cardroom facility shall use at least 50 percent of such permitholder's cardroom monthly net proceeds as follows: 47 percent to supplement purses and 3 percent to supplement breeders' awards during the permitholder's next ensuing racing

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1626 meet.

2.3. No cardroom license or renewal thereof shall be issued to an applicant holding a permit under chapter 550 to conduct pari-mutuel wagering meets of quarter horse racing and conducting live performances unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Quarter Horse Racing Association or the association representing a majority of the horse owners and trainers at the applicant's eligible facility, governing the payment of purses on live quarter horse races conducted at the licensee's pari-mutuel facility. The agreement governing purses may direct the payment of such purses from revenues generated by any wagering or gaming the applicant is authorized to conduct under Florida law. All purses shall be subject to the terms of chapter 550.

Section 30. Section 849.0932, Florida Statutes, is created to read:

849.0932 Fantasy sports contests; conditions for conduct.-

- (1) As used in this section, the term "fantasy sports contest" means a contest in which a participant pays an entry fee and manages a fantasy or simulation sports team composed of athletes from a professional sports organization with the opportunity to win a cash prize. The term includes a simulation sports game.
  - (2) Fantasy sports contests must meet all of the following

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L651	requirements:
L652	(a) Prizes and awards for the winning participants are
L653	established and disclosed to contest participants before entry.
L654	(b) All winning outcomes reflect the relative knowledge
L655	and skill of the fantasy sports contest participant.
L656	(c) All winning outcomes are determined predominantly by
L657	accumulated statistical results of the performance of more than
L658	one individual.
L659	(d) A winning outcome may not be based on:
L660	1. The score, point spread, or performance of a team or
L661	combination of teams.
L662	2. The single performance of an individual in a single
L663	event or a pari-mutuel event, as the term "pari-mutuel" is
L664	defined in s. 550.002 as of January 1, 2025.
L665	3. A game of poker or other card game.
L666	4. The performance of participants in collegiate, high
L667	school, or youth sporting events.
L668	(e) Casino graphics, themes, or titles, including, but not
L669	limited to, depictions of slot machine-style symbols, cards,
L670	dice, craps, roulette, or lotto, are not displayed or depicted.
L671	(3)(a) A violation of this section is punishable by a fine
L672	of \$1,000 in addition to civil and criminal penalties.
L673	(b) An operator or owner of any website, platform, or
L674	application that offers fantasy sports contests in violation of
L675	this section is punishable by a fine of up to \$100,000 per

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- (4) The Florida Gaming Control Commission shall investigate and refer violations of this section for prosecution. The Attorney General or state attorney may also institute proceedings to enjoin any person found to be violating this section.
- (5) (a) A person who willfully and knowingly violates any provision of this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) An operator or owner of any website, platform, or application that offers fantasy sports contests in violation of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 31. Section 849.11, Florida Statutes, is amended to read:
  - 849.11 Plays at games of chance by lot.-
- (1) A person who Whoever sets up, promotes or plays in person or in any other manner, including, but not limited to, by the use, at least in part, of the Internet, at any game of chance by lot or with dice, cards, numbers, hazards or any other gambling device whatever for, or for the disposal of money or other thing of value or under the pretext of a sale, gift or delivery thereof, or for any right, share or interest therein, commits shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

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1701	(2) A person who sets up, operates, conducts, promotes, or
1702	receives in any manner whatsoever any money or other thing of
1703	value offered for the purpose of conduct prohibited in
1704	subsection (1), or who knowingly becomes the custodian or
1705	depositary of any money or other thing of value so offered, or
1706	who aids, assists, abets, or influences in any manner in any of
1707	such acts, commits a felony of the third degree, punishable as
1708	provided in s. 775.082, s. 775.083, or s. 775.084.
1709	Section 32. Section 849.13, Florida Statutes, is amended
1710	to read:
1711	849.13 <del>Punishment on</del> Second or subsequent offense
1712	conviction A person who commits a second or subsequent
1713	violation of the same Whoever, after being convicted of an
1714	offense <del>forbidden by law</del> in connection with lotteries <u>for which</u>
1715	there is no penalty specified for a second or subsequent
1716	violation shall have the offense reclassified to an offense of
1717	the next higher degree, commits the like offense, shall be
1718	guilty of a misdemeanor of the first degree, punishable as
1719	provided in s. 775.082 <u>,</u> or s. 775.083 <u>, or s. 775.084. For</u>
1720	purposes of sentencing under chapter 921, a felony offense that
1721	is reclassified under this section is ranked one level above the
1722	ranking under s. 921.0022 or s. 921.0023 of the felony offense
1723	<pre>committed.</pre>
1724	Section 33. Section 849.14, Florida Statutes, is amended

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to read:

1726	849.14 Unlawful to bet on result of trial or contest of
1727	skill, etc.—A person who: Whoever
1728	(1) Stakes, bets, or wagers any money or other thing of
1729	value upon the result of any trial or contest of skill, speed or
1730	power or endurance of human or beast <u>;</u>
1731	(2) , or whoever Receives in any manner whatsoever any
1732	money or other thing of value staked, bet, or wagered, or
1733	offered for the purpose of being staked, bet, or wagered, by or
1734	for any other person upon any such result;
1735	(3) , or whoever Knowingly becomes the custodian or
1736	depositary of any money or other thing of value so staked, bet,
1737	or wagered upon any such result $\underline{i}_{\mathcal{T}}$ or
1738	(4) whoever Aids, or assists, or abets, or influences in
1739	any manner in any of such acts <u>,</u>
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1741	all of which are hereby forbidden, commits a felony of the third
1742	degree, punishable as provided in s. 775.082, or s. 775.083, or
1743	<u>s. 775.084</u> .
1744	Section 34. Section 849.142, Florida Statutes, is
1745	repealed.
1746	Section 35. Section 849.15, Florida Statutes, is amended
1747	to read:
1748	849.15 Manufacture, sale, possession, etc., of slot
1749	machines or devices prohibited

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As used in this section, the term:

1751	(a) "Conviction" means a determination of guilt that is
1752	the result of a plea or a trial, regardless of whether
1753	adjudication is withheld or a plea of nolo contendere is
1754	entered.

- (b) "Ownership interest" means being an officer, director, or managing member of a business, establishment, premises, or other location at which a slot machine or device is offered for play.
- (c) "Person of authority" means a person who, at any business, establishment, premises, or other location at which a slot machine or device is offered for play, has:
- 1. Actual authority to act on behalf of the business, establishment, premises, or other location; or
- 2. Any ownership interest in the business, establishment, premises, or other location.
  - (2) (1) It is unlawful:

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- (a) To manufacture, own, store, keep, possess, sell, rent, lease, let on shares, lend or give away, transport, or expose for sale or lease, or to offer to sell, rent, lease, let on shares, lend or give away, or permit the operation of, or for any person to permit to be placed, maintained, or used or kept in any room, space, or building owned, leased or occupied by the person or under the person's management or control, any slot machine or device or any part thereof; or
  - (b) To make or to permit to be made with any person any

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agreement with reference to any slot machine or device, pursuant to which the user thereof, as a result of any element of chance or other outcome unpredictable to him or her, may become entitled to receive any money, credit, allowance, or thing of value or additional chance or right to use such machine or device, or to receive any check, slug, token or memorandum entitling the holder to receive any money, credit, allowance or thing of value.

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- (3)(a) Except as provided in paragraphs (b) and (c), a person who violates subsection (2) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) A person commits a felony of the third degree, 1789 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 1790 if he or she violates subsection (2) and:
  - 1. At the time of the violation, the person was a person of authority; or
  - 2. The person has one prior conviction for a violation of subsection (2).
  - (c) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if he or she violates subsection (2) and:
  - 1.a. At the time of the violation, the person was a person of authority; and
    - b. The violation involves five or more slot machines or

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## 1801 devices; or

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 $\underline{\text{2.}}$  The person has two or more prior convictions for a violation of subsection (2).

(4) Pursuant to section 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State of Florida, acting by and through the duly elected and qualified members of its Legislature, does hereby in this section, and in accordance with and in compliance with the provisions of section 2 of such chapter of Congress, declare and proclaim that any county of the State of Florida within which slot machine gaming is authorized pursuant to chapter 551 is exempt from the provisions of section 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," designated as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All shipments of gaming devices, including slot machines, into any county of this state within which slot machine gaming is authorized pursuant to chapter 551 and the registering, recording, and labeling of which have been duly performed by the manufacturer or distributor thereof in accordance with sections 3 and 4 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in

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interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, shall be deemed legal shipments thereof into this state provided the destination of such shipments is an eligible facility as defined in s. 551.102 or the facility of a slot machine manufacturer or slot machine distributor as provided in s. 551.109(2)(a).

Section 36. Section 849.155, Florida Statutes, is created to read:

849.155 Trafficking in slot machines, devices, or parts.—A person who knowingly sells, purchases, manufactures, transports, delivers, or brings into this state more than 15 slot machines or devices or any parts thereof commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity of slot machines or devices or any parts thereof involved is:

- (1) More than 15 slot machines or devices or any parts
  thereof, but less than 25 slot machines or devices or any parts
  thereof, such person shall be fined \$100,000.
- (2) Twenty-five slot machines or devices or any parts thereof or more, but less than 50 slot machines or devices or any parts thereof, such person shall be fined \$250,000.
- (3) Fifty slot machines or devices or any parts thereof or more, such person shall be fined \$500,000.
  - (4) Pursuant to section 2 of the chapter of the Congress

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1851 of the United States entitled "An act to prohibit transportation 1852 of gaming devices in interstate and foreign commerce," approved 1853 January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State of Florida, 1854 1855 acting by and through the duly elected and qualified members of its Legislature, does hereby in this section, and in accordance 1856 1857 with and in compliance with the provisions of section 2 of such 1858 chapter of Congress, declare and proclaim that any county of the 1859 State of Florida within which slot machine gaming is authorized 1860 pursuant to chapter 551 is exempt from the provisions of section 2 of that chapter of the Congress of the United States entitled 1861 1862 "An act to prohibit transportation of gaming devices in interstate and foreign commerce," designated as 15 U.S.C. ss. 1863 1864 1171-1177, approved January 2, 1951. All shipments of gaming 1865 devices, including slot machines, into any county of this state 1866 within which slot machine gaming is authorized pursuant to 1867 chapter 551 and the registering, recording, and labeling of 1868 which have been duly performed by the manufacturer or 1869 distributor thereof in accordance with sections 3 and 4 of that 1870 chapter of the Congress of the United States entitled "An act to 1871 prohibit transportation of gaming devices in interstate and 1872 foreign commerce," approved January 2, 1951, being ch. 1194, 64 1873 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, 1874 shall be deemed legal shipments thereof into this state provided the destination of such shipments is an eligible facility as 1875

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1876 defined in s. 551.102 or the facility of a slot machine 1877 manufacturer or slot machine distributor as provided in s. 1878 551.109(2)(a). 1879 1880 Notwithstanding any other law, all fines imposed and collected pursuant to this section must be deposited into the Pari-mutuel 1881 1882 Wagering Trust Fund and may be used for the enforcement of chapters 546, 550, and 551 and this chapter by the Florida 1883 1884 Gaming Control Commission. 1885 Section 37. Section 849.157, Florida Statutes, is created 1886 to read: 1887 849.157 Making a false or misleading statement regarding 1888 the legality of slot machines or devices to facilitate sale.-1889 (1) Except as provided in subsection (2), a person who 1890 knowingly and willfully makes a materially false or misleading 1891 statement or who knowingly and willfully disseminates false or 1892 misleading information regarding the legality of a slot machine 1893 or device for the purpose of facilitating the sale or delivery 1894 of a slot machine or device for any money or other valuable 1895 consideration commits a felony of the third degree, punishable 1896 as provided in s. 775.082, s. 775.083, or s. 775.084. 1897 (2) A person who violates subsection (1) when such a violation involves the sale or delivery, or attempted sale or 1898 1899 delivery, of five or more slot machines or devices commits a felony of the second degree, punishable as provided in s. 1900

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L901	775.082, s. 775.083, or s. 775.084.				
L902	Section 38. Section 849.23, Florida Statutes, is repealed.				
L903	Section 39. Section 849.47, Florida Statutes, is created				
L904	to read:				
L905	849.47 Transporting or procuring the transportation of				
L906	persons to facilitate illegal gambling.—				
L907	(1) As used in this section, the term "illegal gambling"				
L908	means any criminal violation of chapter 546, chapter 550,				
L909	chapter 551, or this chapter that occurs at any business,				
L910	establishment, premises, or other location.				
L911	(2) Except as provided in subsection (3), a person who				
L912	knowingly and willfully transports, or procures the				
L913	transportation of, five or more other persons into or within				
L914	this state when he or she knows or reasonably should know that				
L915	such transportation is for the purpose of facilitating illegal				
L916	gambling commits a misdemeanor of the first degree, punishable				
L917	as provided in s. 775.082 or s. 775.083.				
L918	(3)(a) A person who transports, or procures the				
L919	transportation of, a minor or a person 65 years of age or older				
L920	in violation of subsection (2) commits a felony of the third				
L921	degree, punishable as provided in s. 775.082, s. 775.083, or s.				
L922	<u>775.084.</u>				
L923	(b) A person who transports, or procures the				
L924	transportation of, 12 or more persons in violation of subsection				
L925	(2) commits a felony of the third degree, punishable as provided				

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1926	in s. 775.082, s. 775.083, or s. 775.084.
1927	(c) A person who commits a second or subsequent violation
1928	of subsection (2) within a 2-year period commits a felony of the
1929	third degree, punishable as provided in s. 775.082, s. 775.083,
1930	or s. 775.084.
1931	Section 40. Section 849.48, Florida Statutes, is created
1932	to read:
1933	849.48 Gambling or gaming advertisements; prohibited.—
1934	(1) As used in this section, the term "illegal gambling"
1935	means any criminal violation of this chapter, chapter 546,
1936	chapter 550, or chapter 551 which occurs at any business,
1937	establishment, premises, or other location.
1938	(2)(a) Except as otherwise specifically authorized by law,
1939	a person may not knowingly and intentionally make, publish,
1940	disseminate, circulate, or place before the public, or cause,
1941	directly or indirectly, to be made, published, disseminated,
1942	circulated, or placed before the public in this state, in any
1943	manner, whether in person or by the use, at least in part, of
1944	the Internet, any advertisement, circular, bill, poster,
1945	pamphlet, list, schedule, announcement, or notice for the
1946	purpose of promoting or facilitating illegal gambling.
1947	(b) Except as otherwise specifically authorized by law, a
1948	person may not set up any type or plate for any type of
1949	advertisement, circular, bill, poster, pamphlet, list, schedule,
1950	announcement or notice when he or she knows or reasonably

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1951	should know that such material will be used for the purpose of					
1952	promoting or facilitating illegal gambling.					
1953	(c) A person who violates this subsection commits:					
1954	1. For a first offense, a misdemeanor of the first degree,					
1955	punishable as provided in s. 775.082 or s. 775.083.					
1956	2. For a second or subsequent offense, a felony of the					
1957	third degree, punishable as provided in s. 775.082, s. 775.083,					
1958	or s. 775.084.					
1959	(3) This section does not prohibit the printing or					
1960	producing of any advertisement, circular, bill, poster,					
1961	pamphlet, list, schedule, announcement, or notice to be used for					
1962	the purpose of promoting or facilitating gambling conducted in					
1963	any other state or nation, outside of this state, where such					
1964	gambling is not prohibited.					
1965	Section 41. Section 849.49, Florida Statutes, is created					
1966	to read:					
1967	849.49 Preemption.—A county, municipality, or other					
1968	political subdivision of the state may not enact or enforce any					
1969	ordinance or local rule relating to gaming, gambling, lotteries,					
1970	or any activities described in s. 546.10 or this chapter, except					
1971	as otherwise expressly provided by the State Constitution,					
1972	general law, or special law.					
1973	Section 42. Paragraphs (a), (c), (e), and (g) of					
1974	subsection (3) of section 921.0022, Florida Statutes, are					

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

1975

amended to read:

1976	921.0022 Cri	iminal Pur	nishment Code; offense severity
1977	ranking chart.—		
1978	(3) OFFENSE	SEVERITY	RANKING CHART
1979	(a) LEVEL 1		
1980			
	Florida	Felony	
	Statute	Degree	Description
1981			
	24.118(3)(a)	3rd	Counterfeit or altered state
			lottery ticket.
1982			
	104.0616(2)	3rd	Unlawfully distributing,
			ordering, requesting,
			collecting, delivering, or
			possessing vote-by-mail
			ballots.
1983			
	212.054(2)(b)	3rd	Discretionary sales surtax;
			limitations, administration,
			and collection.
1984			
	212.15(2)(b)	3rd	Failure to remit sales taxes,
			amount \$1,000 or more but less
			than \$20,000.
1985			
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	316.1935(1)	3rd	Fleeing or attempting to elude
			law enforcement officer.
1986			
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
			identification number plate.
1987			
	319.35(1)(a)	3rd	Tamper, adjust, change, etc.,
			an odometer.
1988			
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license
			plates or validation stickers.
1989			
	322.212	3rd	Possession of forged, stolen,
	(1) (a) - (c)		counterfeit, or unlawfully
			issued driver license;
			possession of simulated
			identification.
1990			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver license or
			identification card.
1991			
	322.212(5)(a)	3rd	False application for driver

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			license or identification card.
1992	414.39(3)(a)	3rd	Fraudulent misappropriation of
	414.33(3)(α)	JIU	public assistance funds by
			-
			employee/official, value more
1.000			than \$200.
1993			
	443.071(1)	3rd	False statement or
			representation to obtain or
			increase reemployment
			assistance benefits.
1994			
	509.151(1)	3rd	Defraud an innkeeper, food or
			lodging value \$1,000 or more.
1995			
	517.302(1)	3rd	Violation of the Florida
			Securities and Investor
			Protection Act.
1996			
	713.69	3rd	Tenant removes property upon
			which lien has accrued, value
			\$1,000 or more.
1997			
	812.014(3)(c)	3rd	Petit theft (3rd conviction);
			theft of any property not
			Page 82 of 130

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			specified in subsection (2).
1998			
	815.04(4)(a)	3rd	Offense against intellectual
			property (i.e., computer
			programs, data).
1999			
	817.52(2)	3rd	Hiring with intent to defraud,
			motor vehicle services.
2000			
	817.569(2)	3rd	Use of public record or public
			records information or
			providing false information to
			facilitate commission of a
			felony.
2001			
	826.01	3rd	Bigamy.
2002			
	828.122(3)	3rd	Fighting or baiting animals.
2003			
	831.04(1)	3rd	Any erasure, alteration, etc.,
			of any replacement deed, map,
			plat, or other document listed
			in s. 92.28.
2004			
	831.31(1)(a)	3rd	Sell, deliver, or possess

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CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$  are additions.

			counterfeit controlled
			substances, all but s.
			893.03(5) drugs.
2005			
	832.041(1)	3rd	Stopping payment with intent to
			defraud \$150 or more.
2006			
	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)		worthless checks \$150 or more
			or obtaining property in return
			for worthless check \$150 or
			more.
2007			
	838.15(2)	3rd	Commercial bribe receiving.
2008			
	838.16	3rd	Commercial bribery.
2009			
	843.18	3rd	Fleeing by boat to elude a law
			enforcement officer.
2010			
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc., material
			(2nd conviction).
2011			
	849.09(1)(a)-(d)	<del>3rd</del>	Lottery; set up, promote, etc.,
			Page 84 of 130

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			or assist therein, conduct or
			advertise drawing for prizes,
			or dispose of property or money
			by means of lottery.
2012			
	849.23	<del>3rd</del>	Gambling-related machines;
			"common offender" as to
			<del>property rights.</del>
2013			
	<del>849.25(2)</del>	<del>3rd</del>	Engaging in bookmaking.
2014			
	860.08	3rd	Interfere with a railroad
0015			signal.
2015	860.13(1)(a)	3rd	Operate airgraft while under
	000.13(1)(a)	310	Operate aircraft while under the influence.
2016			the influence.
2010	893 13(2)(a)2	3rd	Purchase of cannabis.
2017	030.10 (2) (a) 2.	010	raremase or earmasts.
	893.13(6)(a)	3rd	Possession of cannabis (more
			than 20 grams).
2018			-
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any
			wire or oral communication.

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2019			
2020	(c) LEVEL 3		
2021			
	Florida	Felony	
	Statute	Degree	Description
2022			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
2023			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) - (d)		confidential crash reports.
2024			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
2025			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
2026			
	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
2027			
	319.33(1)(a)	3rd	Alter or forge any certificate
			Page 86 of 130

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			of title to a motor vehicle or mobile home.
2028			
	319.33(1)(c)	3rd	Procure or pass title on stolen
			vehicle.
2029			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
2030			
	327.35(2)(b)	3rd	Felony BUI.
2031			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
2032			
	328.07(4)	3rd	Manufacture, exchange, or
	, ,		possess vessel with counterfeit
			or wrong ID number.
2033			. 5
	376.302(5)	3rd	Fraud related to reimbursement
	3.000 (0)	314	for cleanup expenses under the
			Inland Protection Trust Fund.
			Intana frocection frust Fund.
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2034			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.
2035			
	379.2431	3rd	Possessing any marine turtle
	(1) (e) 6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
2036			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 7.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
2037			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			Page 88 of 139

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			without a license.
2038			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
			report information.
2039			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
2040			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
2041			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
2042			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
2043			

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	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)		insurer.
2044			
	697.08	3rd	Equity skimming.
2045			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
2046			
	794.053	3rd	Lewd or lascivious written
			solicitation of a person 16 or
			17 years of age by a person 24
			years of age or older.
2047			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			equipment used in firefighting.
2048			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
			duty.
2049			
	810.09(2)(b)	3rd	Trespass on property other than
			structure or conveyance armed
			with firearm or dangerous
			Dama 00 af 420

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			weapon.	
2050	810.145(2)(c)	3rd	Digital voyeurism; 19 years of	
	010.140(2)(0)	314	age or older.	
2051				
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but	
2052			less than \$10,000.	
2002	812.0145(2)(c)	3rd	Theft from person 65 years of	
			age or older; \$300 or more but	
2252			less than \$10,000.	
2053	812.015(8)(b)	3rd	Retail theft with intent to	
			sell; conspires with others.	
2054				
0055	812.081(2)	3rd	Theft of a trade secret.	
2055	815.04(4)(b)	2nd	Computer offense devised to	
	, , , , ,		defraud or obtain property.	
2056				
	817.034(4)(a)3.	3rd	Engages in scheme to defraud	
			(Florida Communications Fraud Act), property valued at less	
			than \$20,000.	
2057				

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2058	817.233	3rd	Burning to defraud insurer.
2030	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
			vehicle accidents.
2059			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
2060			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
2061			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
2062			
	817.413(2)	3rd	Sale of used goods of \$1,000 or
			more as new.
2063			
	817.49(2)(b)1.	3rd	Willful making of a false
			report of a crime causing great
			bodily harm, permanent
			disfigurement, or permanent
			disability.
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2064			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument
			with intent to defraud.
2065			
	831.29	2nd	Possession of instruments for
			counterfeiting driver licenses
			or identification cards.
2066			
	836.13(2)	3rd	Person who promotes an altered
			sexual depiction of an
			identifiable person without
			consent.
2067			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
2068			
	838.12(3)	<u>3rd</u>	Betting on predetermined or
			prearranged professional or
			amateur game, contest, match,
			race, or sport.
2069			
			Daga 02 of 120

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	849.01	<u>3rd</u>	Keeping gambling house.
2070			
	849.02(2)	<u>3rd</u>	Agents or employees of keeper
0.071			of gambling house.
2071	0.4.0 0.2.7.1	21	
	849.03(1)	<u>3rd</u>	Renting house for gambling
2072			purposes.
2072			
2073			
	849.086(12)(e)	3rd	Tampering with cards or card
			games.
2074			
	849.09(1)(a)-(d)	<u>3rd</u>	Lottery; set up, promote, etc.,
			or assist therein, conduct or
			advertise drawing for prizes,
			or dispose of property or money
			by means of lottery.
2075	040 00 (1) ( )	2 1	
	849.09(1)(e),	<u>3rd</u>	Conducting unlawful lottery;
	(f), (g), (i),		second or subsequent offense.
2076	<u>or (k)</u>		
2070	849.09(1)(h) or	3rd	Conducting unlawful lottery;
		<u> </u>	dental total I
			Dana 04 of 120

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	<u>(j)</u>		second or subsequent offense.
2077			
	849.11(2)	<u>3rd</u>	Offenses relating to games of
			chance.
2078			
	849.14	<u>3rd</u>	Betting on result of trial or
			contest of skill, etc.
2079			
	849.15(3)(b)	<u>3rd</u>	Manufacture, sale, or
			possession of slot machine; by
			person of authority or with
			prior conviction.
2080			
	849.157(1)	<u>3rd</u>	False or misleading statement
			to facilitate sale of slot
			machines or devices.
2081			
	849.25(2)	<u>3rd</u>	Engaging in bookmaking.
2082			
	849.47(3)(a) &	<u>3rd</u>	Transporting persons to
	<u>(b)</u>		facilitate illegal gambling;
			minor, person 65 years of age
			or older, or 12 or more
			persons.
2083			
			D 05 (400

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	847.01385	3rd	Harmful communication to a minor.
2084	860.15(3)	3rd	Overcharging for repairs and parts.
2085	870.01(2)	3rd	Riot.
2086	870.01(4)	3rd	Inciting a riot.
2087	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s.
			(2) (c) 7., (2) (c) 8., (2) (c) 9.,
2088			(2)(c)10., (3), or (4) drugs).
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver  s. 893.03(1)(c), (2)(c)1.,  (2)(c)2., (2)(c)3., (2)(c)6.,  (2)(c)7., (2)(c)8., (2)(c)9.,  (2)(c)10., (3), or (4) drugs  within 1,000 feet of  university.
2089			

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	893.13(1)(f)2.	2nd	·
			s. 893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 6.,
			(2) (c) 7., (2) (c) 8., (2) (c) 9.,
			(2)(c)10., (3), or (4) drugs
			within 1,000 feet of public
			housing facility.
2090			
	893.13(4)(c)	3rd	Use or hire of minor; deliver
			to minor other controlled
			substances.
2091			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
			possession of cannabis.
2092			-
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
2093			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
	ı		

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2094			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
2095			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
2096			
	893.13(8)(a)1.	3rd	Knowingly assist a patient,
			other person, or owner of an
			animal in obtaining a
			controlled substance through
			deceptive, untrue, or
			fraudulent representations in
			or related to the
			practitioner's practice.
2097			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			obtaining a controlled
			substance.
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2098			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
2099			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or an
			animal if the sole purpose of
			writing the prescription is a
			monetary benefit for the
			practitioner.
2100			
	918.13(1)	3rd	Tampering with or fabricating
			physical evidence.
2101			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
2102			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
2103			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			Page 99 of 139

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			residential commitment
			facility).
2104			
2105	(e) LEVEL 5		
2106			
	Florida	Felony	
	Statute	Degree	Description
2107			
	316.027(2)(a)	3rd	Accidents involving personal
			injuries other than serious
			bodily injury, failure to stop;
			leaving scene.
2108			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
2109			
	316.80(2)	2nd	Unlawful conveyance of fuel;
			obtaining fuel fraudulently.
2110			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
2111			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
			Page 100 of 139

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2112			
	379.365(2)(c)1.	3rd	Violation of rules relating to:
			willful molestation of stone
			crab traps, lines, or buoys;
			illegal bartering, trading, or
			sale, conspiring or aiding in
			such barter, trade, or sale, or
			supplying, agreeing to supply,
			aiding in supplying, or giving
			away stone crab trap tags or
			certificates; making, altering,
			forging, counterfeiting, or
			reproducing stone crab trap
			tags; possession of forged,
			counterfeit, or imitation stone
			crab trap tags; and engaging in
			the commercial harvest of stone
			crabs while license is
			suspended or revoked.
2113			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
2114			
	379.407(5)(b)3.	3rd	Possession of 100 or more
			Page 101 of 139

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2115			undersized spiny lobsters.
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
2116	440 10 (1) ( )	0 1	
	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
2117			compensation coverage.
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
2118			
	440.381(2)	3rd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
2119			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
2120			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
			Dama 400 of 400

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2121			
	790.01(3)	3rd	Unlawful carrying of a
			concealed firearm.
2122			
	790.162	2nd	Threat to throw or discharge
			destructive device.
2123			
	790.163(1)	2nd	False report of bomb,
			explosive, weapon of mass
			destruction, or use of firearms
			in violent manner.
2124			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
2125			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
2126	F0.6.05.41)	0 1	
	796.05(1)	2nd	Live on earnings of a
0107			prostitute; 1st offense.
2127	000 04/6\/~\	) al	Torrel on logginious sandrat.
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
ı			Danie 400 ef 400

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2128			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
2129			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
2130			
	810.145(4)(c)	3rd	Commercial digital voyeurism
			dissemination.
2131			
	810.145(7)(a)	2nd	Digital voyeurism; 2nd or
			subsequent offense.
2132			
	810.145(8)(a)	2nd	Digital voyeurism; certain
			minor victims.
2133			
	812.014(2)(d)3.	2nd	Grand theft, 2nd degree; theft
			from 20 or more dwellings or
			their unenclosed curtilage, or
			any combination.
2134			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			Dama 404 of 420

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2135			age or older; \$10,000 or more but less than \$50,000.
2136	812.015 (8)(a) & (c)- (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
2137	812.015(8)(f)	3rd	Retail theft; multiple thefts within specified period.
2137	812.015(8)(g)	3rd	Retail theft; committed with specified number of other persons.
2138	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
2139	812.081(3)	2nd	Trafficking in trade secrets.
2141	812.131(2)(b)	3rd	Robbery by sudden snatching.
2142	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
2142	817.034(4)(a)2.	2nd	Communications fraud, value

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			\$20,000 to \$50,000.
2143			
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than
			\$100,000.
2144			
	817.2341(1),	3rd	Filing false financial
	(2)(a) &		statements, making false
	(3) (a)		entries of material fact or
			false statements regarding
			property values relating to the
			solvency of an insuring entity.
2145			
	817.568(2)(b)	2nd	Fraudulent use of personal
			identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			persons.
2146			
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
			Page 106 of 139

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			related documents.
2147			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device,
			skimming device, or reencoder.
2148			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
2149			
	828.12(2)	3rd	Tortures any animal with intent
			to inflict intense pain,
			serious physical injury, or
			death.
2150			
	836.14(4)	2nd	Person who willfully promotes
			for financial gain a sexually
			explicit image of an
			identifiable person without
			consent.
2151			
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			D 407 (400

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			death.
2152	843.01(1)	3rd	Resist officer with violence to
	0 10 10 1 (1)	0 2 0.	person; resist arrest with
			violence.
2153			violence.
2133	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
	047.0133(3)(0)	2110	using computer; offender 18
			-
0154			years or older.
2154	0.47 0107	2 1	
	847.0137	3rd	Transmission of pornography by
0.4.5.5	(2) & (3)		electronic device or equipment.
2155			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
2156			
	849.02(3)	<u>2nd</u>	Agents or employees of keeper
			of gambling house, third or
			subsequent offense.
2157			
	849.03(2)	<u>2nd</u>	Renting house for gambling
			purposes; second or subsequent
			offense.
2158			

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	849.15(3)(c)	<u>2nd</u>	Manufacture, sale, or
			possession of slot machine; by
			person of authority of five or
			more machines or two or more
			prior convictions.
2159			
	849.157(2)	<u>2nd</u>	False or misleading statement
			to facilitate sale of slot
			machines or devices; five or
			more machines.
2160			
	849.25(3)	<u>2nd</u>	Bookmaking; second or
			subsequent offense.
2161			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
2162			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
2163			
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
			cocaine (or other s.
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2164			893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs).
0.1.65	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
2165	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of university.
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver  Page 110 of 139

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			cannabis or other drug
			prohibited under s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 6.,
			(2)(c)7., (2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4) within
			1,000 feet of property used for
			religious services or a
			specified business site.
2167			
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			or (2)(a), (2)(b), or (2)(c)5.
			drugs) within 1,000 feet of
			public housing facility.
2168			
	893.13(4)(b)	2nd	Use or hire of minor; deliver
			to minor other controlled
			substance.
2169			
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			of controlled substance.
2170			

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2171	(g) LEVEL 7		
2172			
	Florida	Felony	
	Statute	Degree	Description
2173			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
2174			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
2175			
	316.1935(3)(b)	1st	Causing serious bodily injury
			or death to another person;
			driving at high speed or with
			wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
2176			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
2177			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			Page 112 of 139

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2178			resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
2179	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
2100	456.065(2)	3rd	Practicing a health care profession without a license.
2181	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
	458.327(1)	3rd	Practicing medicine without a license.
2183	459.013(1)	3rd	Practicing osteopathic medicine without a license.
2184			

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0.1.0.5	460.411(1)	3rd	Practicing chiropractic medicine without a license.
2185	461.012(1)	3rd	Practicing podiatric medicine without a license.
2186	462.17	3rd	Practicing naturopathy without a license.
2187	463.015(1)	3rd	Practicing optometry without a license.
2188	464.016(1)	3rd	Practicing nursing without a license.
2189	465.015(2)	3rd	Practicing pharmacy without a
2190	466.026(1)	3rd	license.  Practicing dentistry or dental
2191	467.201	3rd	hygiene without a license.  Practicing midwifery without a
2192	107.201	31 u	license.
	468.366	3rd	Delivering respiratory care

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2193			services without a license.
2173	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
2194			
	483.901(7)	3rd	Practicing medical physics without a license.
2195			wieneue a freense.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
2196			devices without a prescription.
	484.053	3rd	Dispensing hearing aids without a license.
2197			a license.
	494.0018(2)	1st	Conviction of any violation of
			chapter 494 in which the total money and property unlawfully
			obtained exceeded \$50,000 and
			there were five or more victims.
2198			
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding
			\$300 but less than \$20,000 by a
			Dogo 115 of 120

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2199			money services business.
	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
2200			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
2201			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
2202			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
2203			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			Page 116 of 139

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0004			conceal a sexual predator.
2204	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
2205			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
2206			
	782.071	2nd	Killing of a human being or
			unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
2207			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
2208			
	784.045(1)(a)1.	2nd	Aggravated battery;
l			Page 117 of 139

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2209			intentionally causing great bodily harm or disfigurement.
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
2210	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
2211	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
2212	784.048(7)	3rd	Aggravated stalking; violation of court order.
2213	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
2214	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility
2215	704 00 (2) (-)	1	staff.
2216	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.

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2217	784.081(1)	1st	Aggravated battery on specified official or employee.
	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
2218			
	784.083(1)	1st	Aggravated battery on code inspector.
2219			
	787.06(3)(a)2.	1st	Human trafficking using
			coercion for labor and services
			of an adult.
2220			
	787.06(3)(e)2.	1st	Human trafficking using
			coercion for labor and services
			by the transfer or transport of
			an adult from outside Florida
			to within the state.
2221			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
2222			(2).
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	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
2223			under specified circumstances.
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
2224			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
2225			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
2226			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
2227			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
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2228			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger
			than 18 years of age.
2229			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
2230			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
			offense.
2231			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of
			age; offender younger than 18
			years of age.
2232			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
			or older.
2233			

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CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$  are additions.

	800.04(5)(e)	1st	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years;
			offender 18 years or older;
			prior conviction for specified
			sex offense.
2234			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
2235			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
2236			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
			or battery.
2237			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
2238			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
2239			
	812.014(2)(a)1.	1st	Property stolen, valued at
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2240			\$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
2241	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
2241	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
2243	812.014(2)(g)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014(2)(c)5.
2244	812.0145(2)(a)	1st	Theft from person 65 years of Page 123 of 139

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2245			age or older; \$50,000 or more.
2245	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
2246	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
2248	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
2249	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
2250	017 024 (0)	0 1	
	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
2251	817.234(11)(c)	1st	<pre>Insurance fraud; property value \$100,000 or more.</pre>

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2252			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
2253			
	817.418(2)(a)	3rd	Offering for sale or
			advertising personal protective
			equipment with intent to
			defraud.
2254			
	817.504(1)(a)	3rd	Offering or advertising a
			vaccine with intent to defraud.
2255			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
2256			
	817.611(2)(b)	2nd	Traffic in or possess 15 to 49
			counterfeit credit cards or
			related documents.
2257			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			Page 125 of 139

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2258			disabled adult causing great bodily harm, disability, or disfigurement.
	825.103(3)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
2259			
	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
2260			
2261	827.04(3)	3rd	Impregnation of a child under  16 years of age by person 21  years of age or older.
	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote or direct such performance.
2262			or defect of the property of t
	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.

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2263			
	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
			enforcement officer.
2264			
	838.015	2nd	Bribery.
2265			
	838.016	2nd	Unlawful compensation or reward
			for official behavior.
2266			
	838.021(3)(a)	2nd	Unlawful harm to a public
0065			servant.
2267	020 00	0 1	
2268	838.22	2nd	Bid tampering.
2200	843.0855(2)	3rd	Impersonation of a public
	043.0033(2)	JIU	officer or employee.
2269			officer of employee.
2200	843.0855(3)	3rd	Unlawful simulation of legal
		0 <b>-</b> 0	process.
2270			-
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
2271			
	847.0135(3)	3rd	Solicitation of a child, via a

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2272			computer service, to commit an unlawful sex act.
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
2273	<u>849.155</u>	<u>1st</u>	Trafficking in slot machines or devices or any parts thereof.
2274	872.06	2nd	Abuse of a dead human body.
2275	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
2276	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
2277	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d),

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2278			(2)(a), (2)(b), or (2)(c)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
2279	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s.  893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5., within 1,000 feet of property used for religious services or a specified business site.
	893.13(4)(a)	1st	Use or hire of minor; deliver to minor other controlled substance.
2280	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
2281			Page 129 of 139

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	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
2282			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
2283			
	893.135	1st	Trafficking in hydrocodone, 28
	(1)(c)2.a.		grams or more, less than 50
			grams.
2284			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.b.		grams or more, less than 100
			grams.
2285			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
2286			
	893.135	1st	Trafficking in oxycodone, 14
	(1)(c)3.b.		grams or more, less than 25
			grams.
2287			
	893.135	1st	Trafficking in fentanyl, 4
			Dana 120 of 120

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	(1) (c) 4.b.(I)		grams or more, less than 14 grams.
2288			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.a.		28 grams or more, less than 200
			grams.
2289			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			200 grams or more, less than 5
			kilograms.
2290			
	893.135(1)(f)1.	1st	Trafficking in amphetamine, 14
			grams or more, less than 28
			grams.
2291			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
2292			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
2293			
	893.135	1st	Trafficking in 1,4-Butanediol,

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	(1)(j)1.a.		1 kilogram or more, less than 5 kilograms.
2294			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
2295			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.a.		cannabinoids, 280 grams or
			more, less than 500 grams.
2296			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.b.		cannabinoids, 500 grams or
			more, less than 1,000 grams.
2297			
	893.135	1st	Trafficking in n-benzyl
	(1) (n) 2.a.		phenethylamines, 14 grams or
			more, less than 100 grams.
2298			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
2299			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
ļ			Page 122 of 120

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2200			less than \$20,000.
2300	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
2301			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
2302			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
2303			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
2304			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
ļ			Page 133 of 130

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2205			conceal a sexual offender.
2305	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
2306			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
2307			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
2308			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
2309			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			Dama 424 of 420

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	registration information.					
2310						
	985.4815(10) 3rd Sexual offender; failure to					
	submit to the taking of a					
	digitized photograph.					
2311						
	985.4815(12) 3rd Failure to report or providing					
	false information about a					
	sexual offender; harbor or					
	conceal a sexual offender.					
2312						
	985.4815(13) 3rd Sexual offender; failure to					
	report and reregister; failure					
	to respond to address					
	verification; providing false					
	registration information.					
2313						
2314	Section 43. Paragraph (a) of subsection (1) and paragraph					
2315	(a) of subsection (2) of section 772.102, Florida Statutes, are					
2316	amended to read:					
2317	772.102 Definitions.—As used in this chapter, the term:					
2318	(1) "Criminal activity" means to commit, to attempt to					
2319	commit, to conspire to commit, or to solicit, coerce, or					
2320	intimidate another person to commit:					
2321	(a) Any crime that is chargeable by indictment or					

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2322	information	under 1	the	following	provisions:
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- 2323 1. Section 210.18, relating to evasion of payment of 2324 cigarette taxes.
  - 2. Section 414.39, relating to public assistance fraud.
- 2326 3. Section 440.105 or s. 440.106, relating to workers' compensation.
  - 4. Part IV of chapter 501, relating to telemarketing.
  - 5. Chapter 517, relating to securities transactions.
- 2330 6. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
  - 7. Chapter 550, relating to jai alai frontons.
- 2333 8. Chapter 552, relating to the manufacture, distribution, and use of explosives.
  - 9. Chapter 562, relating to beverage law enforcement.
- 2336 10. Section 624.401, relating to transacting insurance
  2337 without a certificate of authority, s. 624.437(4)(c)1., relating
  2338 to operating an unauthorized multiple-employer welfare
  2339 arrangement, or s. 626.902(1)(b), relating to representing or
  2340 aiding an unauthorized insurer.
- 2341 11. Chapter 687, relating to interest and usurious practices.
- 2343 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
  - 13. Chapter 782, relating to homicide.
- 2346 14. Chapter 784, relating to assault and battery.

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2347	15. Chapter 787, relating to kidnapping or human							
2348	trafficking.							
2349	16. Chapter 790, relating to weapons and firearms.							
2350	17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,							
2351	relating to prostitution.							
2352	18. Chapter 806, relating to arson.							
2353	19. Section 810.02(2)(c), relating to specified burglary							
2354	of a dwelling or structure.							
2355	20. Chapter 812, relating to theft, robbery, and related							
2356	crimes.							
2357	21. Chapter 815, relating to computer-related crimes.							
2358	22. Chapter 817, relating to fraudulent practices, false							
2359	pretenses, fraud generally, and credit card crimes.							
2360	23. Section 827.071, relating to commercial sexual							
2361	exploitation of children.							
2362	24. Chapter 831, relating to forgery and counterfeiting.							
2363	25. Chapter 832, relating to issuance of worthless checks							
2364	and drafts.							
2365	26. Section 836.05, relating to extortion.							
2366	27. Chapter 837, relating to perjury.							
2367	28. Chapter 838, relating to bribery and misuse of public							
2368	office.							
2369	29. Chapter 843, relating to obstruction of justice.							

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s. 847.07, relating to obscene literature and profanity.

Section 847.011, s. 847.012, s. 847.013, s. 847.06, or

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

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2372	31. Section 849.09, s. 849.14, s. 849.15, <del>s. 849.23,</del> or s.					
2373	849.25, relating to gambling.					
2374	32. Chapter 893, relating to drug abuse prevention and					
2375	control.					
2376	33. Section 914.22 or s. 914.23, relating to witnesses,					
2377	victims, or informants.					
2378	34. Section 918.12 or s. 918.13, relating to tampering					
2379	with jurors and evidence.					
2380	(2) "Unlawful debt" means any money or other thing of					
2381	value constituting principal or interest of a debt that is					
2382	legally unenforceable in this state in whole or in part because					
2383	the debt was incurred or contracted:					
2384	(a) In violation of any one of the following provisions of					
2385	law:					
2386	1. Section 550.235 or s. 550.3551, relating to dogracing					
2387	and horseracing.					
2388	2. Chapter 550, relating to jai alai frontons.					
2389	3. Section 687.071, relating to criminal usury and loan					
2390	sharking.					
2391	4. Section 849.09, s. 849.14, s. 849.15, <del>s. 849.23,</del> or s.					
2392	849.25, relating to gambling.					

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895.02 Definitions.—As used in ss. 895.01-895.08, the

Section 44. Paragraph (a) of subsection (12) of section

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

895.02, Florida Statutes, is amended to read:

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term:

(12)	"Unlawful o	debt"	means	any mo	oney or	othe	r thi	ng of
value cons	tituting pr	incipa	ıl or i	intere	st of a	a debt	that	is
legally un	enforceable	in th	is sta	ate in	whole	or in	part	because
the debt w	as incurred	or co	ntract	ted:				

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- (a) In violation of any one of the following provisions of law:
- 1. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
  - 2. Chapter 550, relating to jai alai frontons.
  - 3. Section 551.109, relating to slot machine gaming.
  - 4. Chapter 687, relating to interest and usury.
- 5. Section 849.09, s. 849.14, s. 849.15, <del>s. 849.23,</del> or s. 849.25, relating to gambling.
- 2410 Section 45. This act shall take effect October 1, 2025.

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