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1	A bill to be entitled
2	An act relating to consumer services; amending s.
3	20.14, F.S.; removing the Division of Standards from
4	within the Department of Agriculture and Consumer
5	Services; repealing s. 366.85, F.S.; directing the
6	Division of Consumer Services to prepare a list of
7	sources for energy conservation products or services;
8	amending s. 472.005, F.S.; redefining the term
9	"license" and defining the terms "consumer member" and
10	"licensee" for purposes of provisions governing
11	surveyors and mappers; amending s. 472.006, F.S.;
12	directing the Department of Agriculture and Consumer
13	Services to work cooperatively with the Department of
14	Revenue to implement an automated method of disclosing
15	information related to licensees; authorizing the
16	Department of Agriculture and Consumer Services to
17	suspend or deny the license of any licensee found not
18	to be in compliance with a support order, subpoena,
19	order to show cause, or written agreement; providing
20	for reinstatement of a denied or suspended license;
21	relieving the department of certain liability
22	associated with the denial or suspension of a license;
23	amending s. 472.011, F.S.; authorizing the department
24	to waive license renewal fees for land surveyors and
25	mappers under certain circumstances; authorizing the
26	collection of an existing special assessment from
27	inactive and delinquent licensees; amending s.
28	472.0131, F.S., relating to examinations; making
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PCS for HB 749.DOCX

Page 1 of 52

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ORIGINAL

2012

29	technical changes; amending s. 472.015, F.S.;
30	authorizing the department to require land surveyors
31	or mappers to submit their social security numbers
32	when applying for initial licensure or license
33	renewal; providing conditions under which an
34	application is deemed received; providing conditions
35	under which the department may issue a license by
36	endorsement; requiring an applicant to provide his or
37	her social security number as required pursuant to
38	federal law; specifying how a social security number
39	may be used; amending s. 472.018, F.S., relating to
40	continuing education; making technical changes;
41	requiring that continuing education providers
42	electronically provide certain information to the
43	department; providing timeframes for reporting;
44	requiring that the department establish a system to
45	monitor licensee compliance with continuing education
46	requirements; defining the term "monitor"; authorizing
47	the department to refuse to renew a license until the
48	applicant satisfies continuing education requirements;
49	authorizing the department or board to impose
50	additional penalties against applicants who fail to
51	satisfy additional requirements; amending s. 472.0202,
52	F.S.; conforming a cross-reference; amending s.
53	472.0203, F.S.; providing for license renewal
54	notification by the department to be sent
55	electronically to the licensee's last known e-mail
56	address; amending s. 472.025, F.S.; providing that a
I	Page 2 of 52

PCS for HB 749.DOCX

Page 2 of 52

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ORIGINAL

2012

57	professional surveyor or mapper whose license is
58	revoked or suspended must return his or her seal to
59	the executive director of the board, rather than to
60	the secretary; creating s. 472.0337, F.S.; authorizing
61	the department to administer oaths, take depositions,
62	make inspections, issue and serve subpoenas and other
63	process, and compel the attendance of witnesses and
64	production of certain documents; providing for
65	challenges to and enforcement of subpoenas and orders;
66	amending s. 472.0351, F.S.; revising grounds for
67	discipline; eliminating certain actions by a licensee
68	which are grounds for disciplinary action; specifying
69	what constitutes an action against a license in
70	another state, territory, or country; specifying that
71	the board may enter an order against a surveyor or
72	mapper who committed certain violations before
73	obtaining a license; authorizing the board to require
74	corrective action; prohibiting the department from
75	issuing to or renewing the license of a person or
76	business entity that has been assessed a fine,
77	interest, costs, or attorney fees associated with an
78	investigation or prosecution until the person pays
79	them in full or complies with or satisfies all terms
80	and conditions of the final order; creating s.
81	472.0357, F.S.; providing penalties for knowingly
82	giving false information in the course of applying for
83	or obtaining a license; amending s. 493.6105, F.S.;
84	authorizing the Department of Agriculture and Consumer
1	Page 3 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.

ORIGINAL

85 Services to waive firearms training requirements for 86 the initial licensure of private investigative, 87 private security, or repossession services under 88 certain circumstances; amending s. 493.6113, F.S.; 89 authorizing the department to waive firearms training 90 requirements for license renewal of private 91 investigative, private security, and repossession 92 services under certain circumstances; amending s. 93 493.6118, F.S.; providing for disciplinary action to 94 be taken against certain additional license classes 95 and schools or training facilities for private investigators and private security and repossession 96 97 services; amending s. 493.6120, F.S.; providing for 98 penalty provisions to apply to certain additional 99 license classes and schools or training facilities for 100 private investigators and private security and 101 repossession services; amending s. 501.015, F.S., 102 relating to the regulation of health studios; 103 substituting the term "local business tax receipt" for 104 the term "local occupational license"; amending s. 105 501.017, F.S.; making technical changes; clarifying 106 that certain notice be provided in a health studio contract in at least 10-point boldface type; amending 107 108 s. 501.059, F.S., eliminating fees charged to be placed on "no sales solicitation calls" listing; 109 110 providing for administrative fines in lieu of civil 111 penalties for violations; amending s. 501.605, F.S.; providing that an applicant for a commercial telephone 112

Page 4 of 52

PCS for HB 749.DOCX

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ORIGINAL

2012

113	seller license may provide other valid forms of
114	identification in lieu of a valid driver license
115	number; removing the requirement that the applicant
116	provide his or her social security number on the
117	application; amending s. 501.607, F.S.; providing that
118	an applicant for a telemarketing salesperson's license
119	may provide other valid forms of identification in
120	lieu of a driver license number; amending s. 501.911,
121	F.S.; conforming terminology; amending s. 501.913,
122	F.S.; requiring the registrant of a brand of
123	antifreeze to assume full responsibility for the
124	registration; requiring that a registrant of a brand
125	of antifreeze not in production for distribution in
126	this state must submit a notarized affidavit attesting
127	to specified information; requiring that a certain
128	sample size of each brand of antifreeze accompany the
129	application for registration; amending s. 507.04,
130	F.S.; requiring that the Department of Agriculture and
131	Consumer Services be notified at least 10 days before
132	any changes are made in the insurance coverage of a
133	household moving service; amending s. 525.07, F.S.;
134	requiring at least the name or initials of the
135	registered mechanic repairing or adjusting a petroleum
136	fuel measuring devise; amending s. 526.143, F.S.;
137	authorizing the department to temporarily waive
138	certain requirements for generators at retail motor
139	fuel outlets which are used in preparation or response
140	to an emergency or major disaster in another state;
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Page 5 of 52 PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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ORIGINAL

amending s. 526.50, F.S., relating to the sale of

brake fluid; defining the terms "brand" and "formula"; amending s. 526.51, F.S.; conforming terminology; providing criteria for reregistering a previously registered brand and formula combination of brake fluid; providing for a fine for late submission of the application for reregistration and required materials; requiring a registrant to submit a notarized affidavit attesting that specified conditions have been satisfied if a registered brand and formula combination is not in production for distribution in this state; amending s. 526.52, F.S.; providing alternative criteria under which a brand of brake fluid may satisfy branding requirements; amending s. 526.53, F.S.; conforming terminology; requiring that stop-sale orders be served by the department on the owner of the brand name, the distributor, or other entity responsible for selling or distributing the product; providing that the department's representative, with the consent of the department, may dispose of certain unregistered brake fluid; amending s. 526.55, F.S.; replacing criminal sanctions with administrative and monetary sanctions for violations of laws regulating the sale of brake fluid; amending s. 539.001, F.S.; eliminating the requirement that a pawnshop provide the Department of Agriculture and Consumer Services notice of a change in its

location by certified or registered mail; amending s.

Page 6 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words underlined are additions.

V

ORIGINAL

169 559.805, F.S.; eliminating a requirement that sellers 170 of business opportunities provide the department with 171 the social security numbers of their independent 172 agents; amending s. 559.904, F.S., relating to the 173 regulation of motor vehicle repair shops; substituting 174 the term "business tax receipt" for the term 175 "occupational license"; repealing s. 559.922, F.S.; relating to motor vehicle repair training financial 176 177 assistance; amending s. 559.928, F.S., relating to the 178 regulation of sellers of travel; substituting the term 179 "business tax receipt" for the term "occupational 180 license"; eliminating a requirement that an independent travel agent provide his or her social 181 182 security number to the department; amending s. 183 559.9285, F.S.; conforming a cross-reference; amending 184 s. 559.935, F.S., relating to an exemption from 185 regulation provided for certain sellers of travel; 186 substituting the term "business tax receipt" for the 187 term "occupational license"; amending s. 570.29, F.S.; conforming terminology; repealing s. 570.46, F.S., 188 189 relating to the powers and duties of the Division of 190 Standards; repealing s. 570.47, F.S., relating to the 191 qualifications and duties of the director of the 192 Division of Standards; amending s. 570.544, F.S.; conforming terminology; specifying the powers and 193 duties of the director of the Division of Consumer 194 Services; amending s. 616.242, F.S.; removing an 195

Page 7 of 52 PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	PCS for HB 749 ORIGINAL 2012			
196	obsolete reference to the Bureau of Fair Rides			
197	Inspection; providing an effective date.			
198				
199	Be It Enacted by the Legislature of the State of Florida:			
200				
201	Section 1. Paragraph (e) of subsection (2) of section			
202	20.14, Florida Statutes, is amended to read:			
203	20.14 Department of Agriculture and Consumer Services			
204	There is created a Department of Agriculture and Consumer			
205	Services.			
206	(2) The following divisions of the Department of			
207	Agriculture and Consumer Services are established:			
208	(1) Standards .			
209	Section 2. Section 366.85, Florida Statutes, is repealed.			
210	Section 3. Subsection (7) of section 472.005, Florida			
211	Statutes, is amended, and subsections (15) and (16) are added to			
212	that section, to read:			
213	472.005 DefinitionsAs used in ss. 472.001-472.037:			
214	(7) The term "license" means <u>a registration, certificate,</u>			
215	or license issued by the department pursuant to this chapter the			
216	registration of surveyors and mappers or the certification of			
217	businesses to practice surveying and mapping in this state.			
218	(15) "Consumer member" means a person appointed to serve			
219	on the board who is not, and never has been, a professional			
220	surveyor or mapper in any jurisdiction or a member of any			
221	closely related profession regulated by the board.			
222	(16) "Licensee" means any person or business entity that			
223	has been issued, pursuant to this chapter, a registration,			
•	Page 8 of 52			

PCS for HB 749.DOCX

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	PCS for HB 749 ORIGINAL 2012
224	certificate, or license by the department.
225	Section 4. Subsection (12) is added to section 472.006,
226	Florida Statutes, to read:
227	472.006 Department; powers and dutiesThe department
228	shall:
229	(12) Work cooperatively with the Department of Revenue to
230	implement an automated method for periodically disclosing
231	information relating to current licensees to the Department of
232	Revenue in order to further the public policy of reducing the
233	state's financial burden as a result of family desertion and
234	nonsupport of dependent children as provided in s. 409.2551. The
235	department shall, if directed by the court or the Department of
236	Revenue, pursuant to s. 409.2598, suspend or deny the license of
237	any licensee who is found to not be in compliance with a support
238	order, subpoena, order to show cause, or written agreement
239	entered into by the licensee with the Department of Revenue. The
240	department shall issue or reinstate the license without
241	additional charge to the licensee if notified by the court or
242	the Department of Revenue that the licensee has complied with
243	the terms of the support order. The department is not liable for
244	any license denial or suspension resulting from the discharge of
245	its duties under this subsection.
246	Section 5. Subsections (1) and (12) of section 472.011,
247	Florida Statutes, are amended to read:
248	472.011 Fees
249	(1) The board, by rule, may establish fees to be paid for
250	applications, examination, reexamination, licensing and renewal,
251	inactive status application and reactivation of inactive
F	Page 9 of 52 PCS for HB 749.DOCX

PCS for HB 749.DOCX

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ORIGINAL

252 licenses, recordmaking and recordkeeping, and applications for 253 providers of continuing education. The board may also establish 254 by rule a delinquency fee. The board shall establish fees that 255 are adequate to ensure the continued operation of the board. 256 Fees shall be based on department estimates of the revenue 257 required to implement ss. 472.001-472.037 and the provisions of 258 law with respect to the regulation of surveyors and mappers. If 259 the department determines, based on estimates of available revenue collected pursuant to this section, that the General 260 Inspection Trust Fund contains funds that exceed the amount 261 262 required to cover the necessary functions of the board, the 263 department shall, by rule, waive the license renewal fees for 264 licensees under this chapter for a period not to exceed 2 years.

(12) The board may, by rule, assess and collect a <u>special</u>
<u>assessment</u> one-time fee from each active, inactive, and
<u>delinquent</u> each voluntary inactive licensee in an amount
necessary to eliminate a cash deficit or, if there is not a cash
deficit, in an amount sufficient to maintain the financial
integrity of this profession as required in this subsection.

271 Section 6. Subsection (3) of section 472.0131, Florida 272 Statutes, is amended to read:

273

472.0131 Examinations; development; administration.-

Page 10 of 52

(3) Except for national examinations approved and administered pursuant to paragraph (1)(d), the department shall provide procedures for applicants who have taken and failed an examination developed by the department or a contracted vendor to review their examination questions, answers, papers, grades, and grading key for the questions the candidate answered

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incorrectly <u>on his or her last examination</u> or, if not feasible, the parts of the examination failed. Applicants shall bear the actual cost for the department to provide examination review pursuant to this subsection. An applicant may waive in writing the confidentiality of his or her examination grades.

285 Section 7. Subsection (1) and paragraph (b) of subsection 286 (6) of section 472.015, Florida Statutes, are amended, and 287 subsection (15) is added to that section, to read:

288

472.015 Licensure.-

Notwithstanding any other law, the department is the 289 (1)290 sole authority for determining the contents of any documents to 291 be submitted for initial licensure and licensure renewal. The 292 Such documents may contain information including, as 293 appropriate: demographics, social security number, education, 294 work history, personal background, criminal history, finances, 295 business information, complaints, inspections, investigations, 296 discipline, bonding, signature notarization, photographs, 297 performance periods, reciprocity, local government approvals, 298 supporting documentation, periodic reporting requirements, 299 continuing education requirements, and ongoing education 300 monitoring. The applicant shall supplement his or her 301 application may be supplemented as needed to reflect any 302 material change in any circumstance or condition stated in the 303 application which takes place between the initial filing of the application and the final grant or denial of the license and 304 which might affect the decision of the department. An 305 306 application is received for the purposes of s. 120.60 upon 307 receipt by the department of the application, submitted in the

PCS for HB 749.DOCX

Page 11 of 52

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PCS for HB 749 ORIGINAL 2012 308 format prescribed by the department, the application fee set by 309 the board, and any other documentation or fee required by law or rule to be submitted with the application in order for the 310 311 application to be complete. 312 (6) 313 The department may shall not issue a license by (b) 314 endorsement to any applicant who is under investigation in this state or any other state or any other jurisdiction another state 315 316 for any act that would constitute a violation of this ss. 317 472.001-472.037 or chapter 455 until such time as the investigation is complete and disciplinary proceedings have been 318 319 terminated. 320 (15) Pursuant to the federal Personal Responsibility and 321 Work Opportunity Reconciliation Act of 1996, each person 322 applying for initial licensure or license renewal shall provide his or her social security number. Use of social security 323 324 numbers obtained through this requirement is limited to the 325 purpose of administering the Title IV-D program for child 326 support enforcement, use by the department, and use as otherwise 327 provided by law. 328 Section 8. Subsection (1) of section 472.018, Florida 329 Statutes, is amended, and subsections (13), (14), and (15) are 330 added to that section, to read: 331 472.018 Continuing education.-The department may not renew a license until the licensee submits proof satisfactory to the 332 board that during the 2 years prior to her or his application 333 334 for renewal the licensee has completed at least 24 hours of 335 continuing education. Page 12 of 52

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V

ORIGINAL

336 The board shall adopt rules to establish the criteria (1)337 and course content for continuing education courses. The rules 338 may provide that up to a maximum of 25 percent of the required continuing education hours may can be fulfilled by the 339 340 performance of pro bono services to the indigent or to 341 underserved populations or in areas of critical need within the 342 state where the licensee practices. The board must require that 343 any pro bono services be approved in advance in order to receive 344 credit for continuing education under this section. The board 345 shall use the standard for determining indigency shall be that recognized by the Federal Poverty Income Guidelines produced by 346 347 the United States Department of Health and Human Services in 348 determining indigency. The board may adopt rules that may 349 provide for approval by the board that a part of the continuing 350 education hours may can be fulfilled by performing research in 351 critical need areas or for training leading to advanced 352 professional certification. The board, or the department when 353 there is no board, may adopt make rules to define underserved 354 and critical need areas. The department shall adopt rules for 355 the administration of continuing education requirements adopted 356 by the board or the department when there is no board.

357 (13) Each continuing education provider shall provide to
 358 the department, in an electronic format determined by the
 359 department, information regarding the continuing education
 360 status of licensees which the department determines is necessary
 361 to carry out its duties under this chapter. After a licensee
 362 completes a course, the information must be submitted
 363 electronically by the continuing education provider to the

Page 13 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words underlined are additions.

PCS for HB 749 ORIGINAL 2012 364 department within 30 calendar days after completion. However, 365 beginning on the 30th day before the renewal deadline or before 366 the renewal date, whichever occurs sooner, the continuing 367 education provider shall electronically report such information 368 to the department within 10 business days after completion. 369 The department shall establish a system to monitor (14)370 licensee compliance with continuing education requirements and 371 to determine the continuing education status of each licensee. As used in this subsection, the term "monitor" means the act of 372 determining, for each licensee, whether the licensee is in full 373 374 compliance with applicable continuing education requirements as 375 of the date of the licensee's application for license renewal. 376 The department may refuse to renew a license until (15) 377 the licensee has satisfied all applicable continuing education requirements. This subsection does not preclude the department 378 379 or board from imposing additional penalties pursuant to this 380 chapter or rules adopted pursuant this chapter. 381 Section 9. Subsection (1) of section 472.0202, Florida 382 Statutes, is amended to read: 383 472.0202 Inactive and delinguent status.-A licensee may practice a profession only if the 384 (1)385 licensee has an active status license. A licensee who practices 386 a profession without an active status license is in violation of 387 this section and s. 472.0351 472.033, and the board may impose 388 discipline on the licensee. Section 10. Subsection (3) is added to section 472.0203, 389 Florida Statutes, to read: 390 391 472.0203 Renewal and cancellation notices.-Page 14 of 52

PCS for HB 749.DOCX

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ORIGINAL

392 (3) Notwithstanding any other law, a licensure renewal 393 notification required to be sent to the last known address of 394 record may be sent by the department to the licensee by 395 electronic means if the licensee has provided an e-mail address 396 to the department.

397 Section 11. Subsection (2) of section 472.025, Florida398 Statutes, is amended to read:

399

472.025 Seals.-

400 It is unlawful for a any person to stamp, seal, or (2) 401 digitally sign a any document with a seal or digital signature after his or her certificate of registration has expired or been 402 403 revoked or suspended, unless such certificate of registration 404 has been reinstated or reissued. When a the certificate of 405 registration of a registrant has been revoked or suspended by the board, the registrant shall, within a period of 30 days 406 407 after the revocation or suspension has become effective, 408 surrender his or her seal to the executive director secretary of 409 the board and confirm to the executive director secretary the 410 cancellation of the registrant's digital signature in accordance 411 with ss. 668.001-668.006. If In the event the registrant's 412 certificate has been suspended for a period of time, his or her 413 seal shall be returned to him or her upon expiration of the 414 suspension period.

415 Section 12. Section 472.0337, Florida Statutes, is created 416 to read:

417 <u>472.0337 Power to administer oaths, take depositions, and</u>
418 <u>issue subpoenas.-For the purpose of an investigation or</u>
419 <u>proceeding conducted by the department, the department shall</u>

PCS for HB 749.DOCX

Page 15 of 52

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PCS for HB 749 ORIGINAL 2012 420 administer oaths, take depositions, make inspections, issue 421 subpoenas which must be supported by affidavit, serve subpoenas 422 and other process, and compel the attendance of witnesses and 423 the production of books, papers, documents, and other evidence. 424 Challenges to, and enforcement of, the subpoenas and orders 425 shall be conducted as provided in s. 120.569. 426 Section 13. Section 472.0351, Florida Statutes, is amended 427 to read: 472.0351 Grounds for discipline; penalties; enforcement.-428 429 The following acts shall constitute grounds for which (1)430 the disciplinary actions specified in subsection (2) may be 431 taken: Violation of any provision of s. 472.031; 432 (a) 433 (b) Attempting to procure a license to practice surveying 434 and mapping by bribery or fraudulent misrepresentations; 435 (C) Having a license to practice surveying and mapping 436 revoked, suspended, or otherwise acted against, including the 437 denial of licensure, by the licensing authority of another 438 state, territory, or country, for a violation that constitutes a 439 violation under the laws of this state. The acceptance of a 440 relinquishment of licensure, stipulation, consent order, or 441 other settlement offered in response to or in anticipation of 442 the filing of charges against the license by a licensing authority is an action against the license; 443 Being convicted or found guilty of, or entering a plea 444 (d) of guilty, no contest, or nolo contendere to, regardless of 445 adjudication, a crime in any jurisdiction which directly relates 446 447 to the practice of surveying and mapping or the ability to Page 16 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words underlined are additions.

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ORIGINAL

448 practice surveying and mapping;

(e) Making or filing a report or record that the licensee knows to be false, willfully failing to file a report or record required by state or federal law, willfully impeding or obstructing such filing, or inducing another person to impede or obstruct such filing. Such reports or records shall include only those that are signed in the capacity of a registered surveyor and mapper;

(f) Advertising goods or services in a manner that is fraudulent, false, deceptive, or misleading in form or content;

(g) Upon proof that the licensee is guilty of fraud or deceit, or of negligence, incompetency, or misconduct, in the practice of surveying and mapping;

(h) Failing to perform <u>a</u> any statutory or legal obligation placed upon a licensed surveyor and mapper; violating <u>a</u> any provision of this chapter, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary hearing; or failing to comply with a lawfully issued subpoena of the department;

467 (i) Practicing on a revoked, suspended, inactive, or468 delinquent license;

469 (j) Making misleading, deceptive, or fraudulent 470 representations in or related to the practice of the licensee's 471 profession;

472 (k) Intentionally violating any rule adopted by the board 473 or the department, as appropriate;

474 (1) Having a license or the authority to practice the 475 regulated profession revoked, suspended, or otherwise acted

PCS for HB 749.DOCX

Page 17 of 52

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ORIGINAL

476 against, including the denial of licensure, by the licensing 477 authority of any jurisdiction, including its agencies or 478 subdivisions, for a violation that would constitute a violation 479 under Florida law;

480 <u>(j) (m)</u> Having been found liable in a civil proceeding for 481 knowingly filing a false report or complaint with the department 482 against another licensee;

483 <u>(k) (n)</u> Failing to report to the department any person who 484 the licensee knows is in violation of this chapter or the rules 485 of the department or the board;

486 <u>(1) (0)</u> Aiding, assisting, procuring, employing, or 487 advising any unlicensed person or entity to practice surveying 488 and mapping contrary to this chapter or the rules of the 489 department or the board;

490 <u>(m) (p)</u> Making deceptive, untrue, or fraudulent 491 representations in or related to the practice of <u>professional</u> 492 <u>surveying or mapping</u> a profession or employing a trick or scheme 493 in or related to the practice of <u>professional surveying or</u> 494 mapping a profession;

495 <u>(n) (q)</u> Exercising influence on the client for the purpose 496 of financial gain of the licensee or a third party;

497 <u>(o) (r)</u> Practicing or offering to practice beyond the scope 498 permitted by law or accepting and performing professional 499 responsibilities the licensee knows, or has reason to know, the 500 licensee is not competent to perform;

501 <u>(p)(s)</u> Delegating or contracting for the performance of 502 professional responsibilities by a person when the licensee 503 delegating or contracting for performance of such

Page 18 of 52

PCS for HB 749.DOCX

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	PCS for HB 749 ORIGINAL 2012		
504	responsibilities knows, or has reason to know, such person is		
505	not qualified by training, experience, and authorization when		
506	required to perform them; or		
507	(t) Violating this chapter, the applicable professional		
508	practice act, a rule of the department or the board, or a lawful		
509	order of the department or the board, or failing to comply with		
510	a lawfully issued subpoena of the department; or		
511	<u>(q)</u> Improperly interfering with an investigation or		
512	inspection authorized by statute, or with any disciplinary		
513	proceeding.		
514	(2) If When the board finds <u>a</u> any surveyor or mapper		
515	guilty of any of the grounds set forth in subsection (1) <u>or a</u>		
516	violation of this chapter which occurred before obtaining a		
517	<u>license</u> , the board $rac{d}{dt}$ may enter an order imposing one or more of		
518	the following penalties:		
519	(a) Denial of an application for licensure, or approval of		
520	an application for licensure with restrictions.		
521	(b) Revocation or suspension of a license.		
522	(c) Imposition of an administrative fine not to exceed		
523	\$1,000 for each count or separate offense.		
524	(d) Issuance of a reprimand.		
525	(e) Placement of the surveyor or mapper on probation for a		
526	period of time and subject to such conditions as the board may		
527	specify. Those conditions may include, but are not limited to,		
528	requiring the licensee to undergo treatment, attend continuing		
529	education courses, submit to be reexamined, work under the		
530	supervision of another licensee, or satisfy any terms which are		
531	reasonably tailored to the violations found.		
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PCS for HB 749.DOCX

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(f) Restriction of the authorized scope of practice by thesurveyor or mapper.

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(g) Corrective action.

(3) The department shall reissue the license of a
disciplined surveyor or mapper upon certification by the board
that he or she has complied with all of the terms and conditions
set forth in the final order.

(4) (a) In addition to any other discipline imposed pursuant to this section, the board may assess costs and <u>attorney</u> attorneys fees related to the investigation and prosecution of the case.

(b) In any case where the board or the department imposes a fine or assessment and the fine or assessment is not paid within a reasonable time, <u>which may</u> such reasonable time to be prescribed in the rules of the board or in the order assessing such fines or costs, the department or the Department of Legal Affairs may contract for the collection of, or bring a civil action to recover, the fine or assessment.

550 The department may not issue to or renew the license (C) 551 of any person or business entity against which the board has 552 assessed a fine, interest, costs, or attorney fees associated 553 with an investigation and prosecution until the person or 554 business entity has paid the full amount due or complies with or 555 satisfies all terms and conditions of the final order. 556 (5) In addition to, or in lieu of, any other remedy or 557 criminal prosecution, the department may file a proceeding in the name of the state seeking issuance of an injunction or a 558

559 writ of mandamus against any person who violates any of the

Page 20 of 52

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PCS for HB 749.DOCX

PCS for HB 749 ORIGINAL 2012 560 provisions of this chapter, or any provision of law with respect 561 to professions regulated by the department, or any board 562 therein, or the rules adopted pursuant thereto. 563 (5) (6) If the board determines that revocation of a 564 license is the appropriate penalty, the revocation shall be 565 permanent. However, the board may establish, by rule, 566 requirements for reapplication by applicants whose licenses have 567 been permanently revoked. Such requirements may include, but are shall not be limited to, satisfying current requirements for an 568 initial license. 569 Section 14. Section 472.0357, Florida Statutes, is created 570 571 to read: 572 472.0357 Penalty for giving false information.-In addition 573 to, or in lieu of, any other disciplinary action imposed pursuant to s. 472.0351, a person who knowingly gives false 574 575 information in the course of applying for or obtaining a license 576 from the department or the board, or who attempts to obtain or 577 obtains a license from the department or the board by knowingly 578 providing misleading statements or misrepresentations commits a felony of the third degree, punishable as provided in s. 579 580 775.082, s. 775.083, or s. 775.084. 581 Section 15. Subsection (5) of section 493.6105, Florida 582 Statutes, is amended to read: 583 493.6105 Initial application for license.-In addition to the requirements outlined in subsection 584 (5) (3), an applicant for a Class "G" license must satisfy minimum 585 586 training criteria for firearms established by rule of the 587 department, which training criteria includes, but is not limited Page 21 of 52

PCS for HB 749.DOCX

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	PCS for HB 749 ORIGINAL 2012			
588	to, 28 hours of range and classroom training taught and			
589	administered by a Class "K" licensee; however, no more than 8			
590	hours of such training shall consist of range training. The			
591	department may waive the foregoing firearms training requirement			
592	<u>if:</u>			
593	(a) The applicant provides proof that he or she is			
594	currently certified as a law enforcement officer or correctional			
595	officer pursuant to the requirements of the Criminal Justice			
596	Standards and Training Commission or has successfully completed			
597	the training required for certification within the last 12			
598	months.			
599	(b) The applicant provides proof that he or she is			
600	currently certified as a federal law enforcement officer and has			
601	received law enforcement firearms training administered by a			
602	federal law enforcement agency.			
603	(c) The applicant submits a valid firearm certificate			
604	among those specified in paragraph (6)(a). If the applicant			
605	submits proof that he or she is an active law enforcement			
606	officer currently certified under the Criminal Justice Standards			
607	and Training Commission or has completed the training required			
608	for that certification within the last 12 months, or if the			
609	applicant submits one of the certificates specified in paragraph			
610	(6)(a), the department may waive the foregoing firearms training			
611	requirement.			
612	Section 16. Paragraph (b) of subsection (3) of section			
613	493.6113, Florida Statutes, is amended to read:			
614	493.6113 Renewal application for licensure			
615	(3) Each licensee is responsible for renewing his or her			
	Page 22 of 52			

PCS for HB 749.DOCX

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ORIGINAL

2012

616 license on or before its expiration by filing with the 617 department an application for renewal accompanied by payment of 618 the prescribed license fee. (b) Each Class "G" licensee shall additionally submit 619 620 proof that he or she has received during each year of the license period a minimum of 4 hours of firearms recertification 621 622 training taught by a Class "K" licensee and has complied with 623 such other health and training requirements which the department 624 may adopt by rule. If proof of a minimum of 4 hours of annual 625 firearms recertification training cannot be provided, the 626 renewal applicant shall complete the minimum number of hours of range and classroom training required at the time of initial 627 licensure. The department may waive the foregoing firearms 628 629 training requirement if: 1. The applicant provides proof that he or she is 630 631 currently certified as a law enforcement officer or correctional 632 officer under the Criminal Justice Standards and Training 633 Commission and has completed law enforcement firearms 634 requalification training annually during the preceding 2 years 635 of the licensure period. 636 2. The applicant provides proof that he or she is 637 currently certified as a federal law enforcement officer and has 638 received law enforcement firearms training administered by a 639 federal law enforcement agency annually during the preceding 2 640 years of the licensure period. 641 3. The applicant submits a valid firearm certificate among 642 those specified in s. 493.6105(6)(a) and provides proof of 643 having completed requalification training during the preceding 2

PCS for HB 749.DOCX

Page 23 of 52

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ORIGINAL

644 years of the licensure period.

645 Section 17. Subsection (6) of section 493.6118, Florida 646 Statutes, is amended to read:

647

493.6118 Grounds for disciplinary action.-

648 The agency or Class "DS" or "RS" license and the (6) 649 approval or license of each officer, partner, or owner of the 650 agency, school, or training facility are automatically suspended 651 upon entry of a final order imposing an administrative fine against the agency, school, or training facility, until the fine 652 653 is paid, if 30 calendar days have elapsed since the entry of the 654 final order. All owners and corporate or agency officers or 655 partners are jointly and severally liable for agency fines 656 levied against the agency, school, or training facility. Neither The agency or Class "DS" or "RS" license or the approval or 657 658 license of any officer, partner, or owner of the agency, school, 659 or training facility may not be renewed, and nor may an application may not be approved, if the owner, licensee, or 660 661 applicant is liable for an outstanding administrative fine 662 imposed under this chapter. An individual's approval or license 663 becomes automatically suspended if a fine imposed against the 664 individual or his or her agency is not paid within 30 days after 665 the date of the final order, and remains suspended until the 666 fine is paid. Notwithstanding the provisions of this subsection, an individual's approval or license may not be suspended and nor 667 may an application may not be denied if when the licensee or the 668 669 applicant has an appeal from a final order pending in any 670 appellate court.

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PCS for HB 749.DOCX

Section 18. Subsection (4) of section 493.6120, Florida

Page 24 of 52

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672 Statutes, is amended to read:

673 493.6120 Violations; penalty.-

674 A Any person who was an owner, officer, partner, or (4) manager of a licensed agency or a Class "DS" or "RS" school or 675 676 training facility at the time of any activity that is the basis 677 for revocation of the agency or branch office license or the 678 school or training facility license and who knew or should have 679 known of the activity, shall have his or her personal licenses 680 or approval suspended for 3 years and may not have any financial interest in or be employed in any capacity by a licensed agency 681 or a school or training facility during the period of 682 683 suspension.

684 Section 19. Subsection (7) of section 501.015, Florida 685 Statutes, is amended to read:

501.015 Health studios; registration requirements andfees.—Each health studio shall:

(7) <u>A Any person applying for or renewing a local business</u>
<u>tax receipt</u> occupational license to engage in business as a
health studio must exhibit an active registration certificate
from the Department of Agriculture and Consumer Services before
the local <u>business tax receipt</u> occupational license may be
issued or reissued.

694 Section 20. Subsection (1) of section 501.017, Florida695 Statutes, is amended to read:

696 5

501.017 Health studios; contracts.-

697 (1) <u>Each</u> Every contract for the sale of future health
698 studio services which is paid for in advance or which the buyer
699 agrees to pay for in future installment payments shall be in

Page 25 of 52

PCS for HB 749.DOCX

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ORIGINAL

700 writing and shall contain, contractual provisions to the 701 contrary notwithstanding, in immediate proximity to the space 702 reserved in the contract for the signature of the buyer, and in 703 <u>at least</u> 10-point boldfaced type, language substantially 704 equivalent to the following:

705 A provision for the penalty-free cancellation of the (a) 706 contract within 3 days, exclusive of holidays and weekends, of 707 its making, upon the mailing or delivery of written notice to the health studio, and refund upon such notice of all moneys 708 paid under the contract, except that the health studio may 709 retain an amount computed by dividing the number of complete 710 711 days in the contract term or, if appropriate, the number of occasions health studio services are to be rendered into the 712 713 total contract price and multiplying the result by the number of 714 complete days that have passed since the making of the contract 715 or, if appropriate, by the number of occasions that health studio services have been rendered. A refund shall be issued 716 717 within 30 days after receipt of the notice of cancellation made 718 within the 3-day provision.

719 (b)1. A provision for the cancellation and refund of the 720 contract if the contracting business location of the health studio goes out of business, or moves its facilities more than 5 721 722 driving miles from the business location designated in the such 723 contract and fails to provide, within 30 days, a facility of equal quality located within 5 driving miles of the business 724 725 location designated in the such contract at no additional cost 726 to the buyer.

727

2. A provision that notice of intent to cancel by the Page 26 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words underlined are additions.

ORIGINAL

728 buyer shall be given in writing to the health studio. The Such a 729 notice of cancellation from the consumer terminates shall also 730 terminate automatically the consumer's obligation to any entity 731 to whom the health studio has subrogated or assigned the 732 consumer's contract. If the health studio wishes to enforce the such contract after receipt of the notice such showing, it may 733 734 request the department to determine the sufficiency of the 735 notice showing.

3. A provision that if the department determines that a refund is due the buyer, the refund shall be an amount computed by dividing the contract price by the number of weeks in the contract term and multiplying the result by the number of weeks remaining in the contract term. The business location of a health studio <u>may shall</u> not be deemed out of business when temporarily closed for repair and renovation of the premises:

743

a. Upon sale, for not more than 14 consecutive days; or

b. During ownership, for not more than 7 consecutive days
and not more than two periods of 7 consecutive days in any
calendar year.

747

748 A refund shall be issued within 30 days after receipt of the 749 notice of cancellation made pursuant to this paragraph.

(c) A provision in the disclosure statement advising the
buyer to contact the department for information within 60 days
should the health studio go out of business.

(d) A provision for the cancellation of the contract if the buyer dies or becomes physically unable to avail himself or herself of a substantial portion of those services which he or

PCS for HB 749.DOCX

Page 27 of 52

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ORIGINAL

756 she used from the commencement of the contract until the time of 757 disability, with refund of funds paid or accepted in payment of 758 the contract in an amount computed by dividing the contract 759 price by the number of weeks in the contract term and 760 multiplying the result by the number of weeks remaining in the 761 contract term. The contract may require a buyer or the buyer's 762 estate seeking relief under this paragraph to provide proof of 763 disability or death. A physical disability sufficient to warrant 764 cancellation of the contract by the buyer is shall be established if the buyer furnishes to the health studio a 765 certification of such disability by a physician licensed under 766 767 chapter 458, chapter 459, chapter 460, or chapter 461 to the 768 extent the diagnosis or treatment of the disability is within 769 the physician's scope of practice. A refund shall be issued within 30 days after receipt of the notice of cancellation made 770 771 pursuant to this paragraph.

(e) A provision that the initial contract will not be for a period in excess of 36 months, and thereafter shall only be renewable annually. <u>A</u> Such renewal <u>contract</u> contracts may not be executed and the fee therefor paid until 60 days or less before the preceding contract expires.

(f) A provision that if the health studio requires a buyer to furnish identification upon entry to the facility and as a condition of using the services of the health studio, the health studio shall provide the buyer with the means of such identification.

782 Section 21. Paragraph (d) of subsection (1), subsection
783 (3), of section 501.059, Florida Statutes, are amended and

PCS for HB 749.DOCX

Page 28 of 52

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PCS for HB 749 ORIGINAL 2012 784 subsection (10) is renumbered as subsection (11), and the new 785 subsection (10) is added to that section to read: 786 501.059 Telephone solicitation.-As used in this section: 787 (1)788 (d) "Commission" means the Florida Public Service 789 Commission. 790 (d) (e) "Telephone solicitor" means any natural person, 791 firm, organization, partnership, association, or corporation, or 792 a subsidiary or affiliate thereof, doing business in this state, who makes or causes to be made a telephonic sales call, 793 including, but not limited to, calls made by use of automated 794 795 dialing or recorded message devices. 796 (e) (f) "Consumer" means an actual or prospective 797 purchaser, lessee, or recipient of consumer goods or services. "Merchant" means a person who, directly or 798 (f)(g) 799 indirectly, offers or makes available to consumers any consumer 800 goods or services. 801 "Doing business in this state" refers to businesses (q)(h) 802 who conduct telephonic sales calls from a location in Florida or

803 from other states or nations to consumers located in Florida. 804 (h)(i) "Department" means the Department of Agriculture

805 and Consumer Services.

(3) (a) Any residential, mobile, or telephonic paging device telephone subscriber desiring to be placed on a "no sales solicitation calls" listing indicating that the subscriber does not wish to receive unsolicited telephonic sales calls may notify the department and be placed on that listing <u>for a period</u> of five years upon receipt by the department of a \$10 initial

PCS for HB 749.DOCX

Page 29 of 52

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PCS for HB 749 ORIGINAL 2012 812 listing charge. This listing shall be renewed by the department 813 annually for each consumer upon receipt of a renewal notice and 814 a \$5 assessment. The department shall update its "no sales solicitation 815 (b) 816 calls" listing upon receipt of initial consumer subscriptions or 817 renewals and provide this listing for a fee to telephone 818 solicitors upon request. 819 (d) If, pursuant to United States Code, title 15, section 820 6102(a), the Federal Trade Commission establishes a national list of telephone numbers of subscribers who object to receiving 821 822 telephone solicitations, the department shall include that part 823 of such single national database that relates to Florida in the 824 listing established pursuant to this section. 825 (10) As an alternative to the civil penalties provided in subsection (8) above, the department may impose an 826 827 administrative fine not to exceed \$1,000 for each act or 828 omission which constitutes a violation of this section. The 829 administrative proceedings which could result in the entry of an 830 order imposing administrative penalties shall be conducted in 831 accordance with Chapter 120. 832 (11) (10) Telecommunications The commission shall by rule 833 ensure that telecommunications companies shall inform their 834 customers of the provisions of this section. The notification 835 may be made by: Annual inserts in the billing statements mailed to 836 (a)

(b) Conspicuous publication of the notice in the consumerinformation pages of the local telephone directories.

PCS for HB 749.DOCX

customers; and

837

Page 30 of 52

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ORIGINAL

2012

840 Section 22. Paragraphs (a) and (1) of subsection (2) of 841 section 501.605, Florida Statutes, are amended to read: 842 501.605 Licensure of commercial telephone sellers.-843 An applicant for a license as a commercial telephone (2) 844 seller must submit to the department, in such form as it 845 prescribes, a written application for the license. The 846 application must set forth the following information: 847 The true name, date of birth, driver driver's license (a) number or other valid form of identification, social security 848 number, and home address of the applicant, including each name 849 850 under which he or she intends to do business. 851 The true name, current home address, date of birth, (1)852 social security number, and all other names by which known, or 853 previously known, of each: Principal officer, director, trustee, shareholder, 854 1. 855 owner, or partner of the applicant, and of each other person 856 responsible for the management of the business of the applicant. 857 Office manager or other person principally responsible 2. 858 for a location from which the applicant will do business. 859 Salesperson or other person to be employed by the 3. 860 applicant. 861 862 The application shall be accompanied by a copy of any: Script, outline, or presentation the applicant will require or suggest a 863 salesperson to use when soliciting, or, if no such document is 864 used, a statement to that effect; sales information or 865 literature to be provided by the applicant to a salesperson; and 866 867 sales information or literature to be provided by the applicant Page 31 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words underlined are additions.

PCS for HB 749 ORIGINAL 2012 868 to a purchaser in connection with any solicitation. 869 Section 23. Paragraph (a) of subsection (1) of section 870 501.607, Florida Statutes, is amended to read: 871 501.607 Licensure of salespersons.-872 An applicant for a license as a salesperson must (1)873 submit to the department, in such form as it prescribes, a 874 written application for a license. The application must set 875 forth the following information: 876 The true name, date of birth, driver driver's license (a) number or other valid form of identification, social security 877 878 number, and home address of the applicant. 879 Section 24. Section 501.911, Florida Statutes, is amended 880 to read: 881 501.911 Administration of act.-Sections 501.91-501.923 882 shall be administered by the Division of Standards of the 883 Department of Agriculture and Consumer Services. 884 Section 25. Subsections (1) and (2) of section 501.913, 885 Florida Statutes, are amended to read: 886 501.913 Registration.-Each brand of antifreeze to be distributed in this 887 (1)888 state shall be registered with the department before prior to 889 distribution. The person whose name appears on the label, the 890 manufacturer, or the packager shall make application to the department on forms provided by the department no later than 891 892 July 1 of each year. The registrant assumes, by application to 893 register the brand, full responsibility for the registration, quality, and quantity of the product sold, offered, or exposed 894 895 for sale in this state. If a registered brand is not in Page 32 of 52

PCS for HB 749.DOCX

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	PCS for HB 749 ORIGINAL 2012			
896	production for distribution in this state and to ensure any			
897	<u>*</u>			
898	is properly registered, the registrant must submit a notarized			
899	affidavit on company letterhead to the department certifying			
900	that:			
901	(a) The stated brand is no longer in production;			
902	(b) The stated brand will not be distributed in this			
903	state; and			
904	(c) All existing product of the stated brand will be			
905	removed by the registrant from the state within 30 days after			
906	expiration of the registration or the registrant will reregister			
907	the brand for two subsequent registration periods.			
908				
909	If production resumes, the brand must be reregistered before it			
910	is distributed in this state.			
911	(2) The completed application shall be accompanied by:			
912	(a) Specimens or facsimiles of the label for each brand of			
913	antifreeze;			
914	(b) An application fee of \$200 for each brand; and			
915	(c) A properly labeled sample of between 1 and 2 gallons			
916	for each brand of antifreeze.			
917	Section 26. Subsection (3) of section 507.04, Florida			
918	Statutes, is amended to read:			
919	507.04 Required insurance coverages; liability			
920	limitations; valuation coverage			
921	(3) INSURANCE COVERAGES.—The insurance coverages required			
922	under paragraph (1)(a) and subsection (2) must be issued by an			
923	insurance company or carrier licensed to transact business in			
	Page 33 of 52 PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.			

	PCS for HB 749 ORIGINAL 2012
924	this state under the Florida Insurance Code as designated in s.
925	624.01. The department shall require a mover to present a
926	certificate of insurance of the required coverages before
927	issuance or renewal of a registration certificate under s.
928	507.03. The department shall be named as a certificateholder in
929	the certificate and must be notified at least $\underline{10}$ $\underline{30}$ days before
930	cancellation of any changes in insurance coverage.
931	Section 27. Subsection (7) of section 525.07, Florida
932	Statutes, is amended to read:
933	525.07 Powers and duties of department; inspections;
934	unlawful acts
935	(7) It is unlawful for any person to break, cut, or remove
936	any seal applied by the department to a petroleum fuel measuring
937	device or container. If When it becomes necessary to repair and
938	adjust a petroleum fuel measuring device during the absence of
939	an inspector of the department, the seal on the meter adjustment
940	may be broken by a person who is registered with the department
941	as a meter mechanic. After repairs and adjustments have been
942	made, the adjusting mechanism must immediately be resealed by
943	the registered meter mechanic with a seal clasp bearing <u>at least</u>
944	the name of the company or the name or initials of the
945	registered mechanic. The registered mechanic shall immediately
946	notify the department of this action.
947	Section 28. Subsection (5) of section 526.143, Florida
948	Statutes, is amended to read:
949	526.143 Alternate generated power capacity for motor fuel
950	dispensing facilities
951	(5)(a) Each corporation or other entity that owns 10 or
	Page 34 of 52

PCS for HB 749.DOCX

Page 34 of 52

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ORIGINAL

952 more motor fuel retail outlets located within a single county 953 shall maintain at least one portable generator that is capable 954 of providing an alternate generated power source as required 955 under subsection (2) for every 10 outlets. If an entity owns 956 more than 10 outlets or a multiple of 10 outlets plus an 957 additional 6 outlets, the entity must provide one additional 958 generator to accommodate such additional outlets. Each portable 959 generator must be stored within this state, or may be stored in 960 another state if located within 250 miles of this state, and must be available for use in an affected location within 24 961 hours after a disaster. 962

963 Each corporation or other entity that owns 10 or more (b) motor fuel retail outlets located within a single domestic 964 965 security region, as determined pursuant to s. 943.0312(1), and 966 that does not own additional outlets located outside the 967 domestic security region shall maintain a written document of 968 agreement with one or more similarly equipped entities for the 969 use of portable generators that may be used to meet the 970 requirements of paragraph (a) and that are located within this 971 state but outside the affected domestic security region. The 972 agreement may be reciprocal, may allow for payment for services rendered by the providing entity, and must guarantee the 973 974 availability of the portable generators to an affected location 975 within 24 hours after a disaster.

976 (c) Upon written request, the department may temporarily 977 waive the requirements in paragraphs (a) and (b) if the 978 generators are used in preparation for or response to an 979 emergency or major disaster in another state. The waiver shall

PCS for HB 749.DOCX

Page 35 of 52

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V

	PCS for HB 749	ORIGINAL	2012
980	be in writing	and include a beginning and ending date. The	
981	waiver may pro	vide additional conditions as deemed necessary k	эу
982	the department	. The waiver may be modified or terminated by the	ne
983	department if	the Governor of this state declares an emergency	<u> </u>
984	<u>(d)</u> F	or purposes of this section, ownership of a moto	or
985	fuel retail ou	tlet <u>is</u> shall be the owner of record of the fuel	L
986	storage system	s operating at the location, as identified in th	ne
987	Department of	Environmental Protection underground storage	
988	facilities reg	istry pursuant to s. 376.303(1).	
989	Section 2	9. Subsections (8) and (9) are added to section	l
990	526.50, Florid	a Statutes, to read:	
991	526.50 D	efinition of terms.—As used in this part:	
992	<u>(8)</u> "Bra	nd" means the product name appearing on the labe	el
993	<u>of a container</u>	of brake fluid.	
994	(9) "For	mula" means the name of the chemical mixture or	
995	composition of	the brake fluid product.	
996	Section 3	0. Subsections (1) and (3) of section 526.51,	
997	Florida Statut	es, are amended to read:	
998	526.51 R	egistration; renewal and fees; departmental	
999	expenses; canc	ellation or refusal to issue or renew	
1000	(1)(a) A	pplication for registration of each brand of bra	ake
1001	fluid shall be	made on forms to be supplied by the department.	•
1002	The applicant	shall give his or her name and address and the	
1003	brand name of	the brake fluid, state that he or she owns the	
1004	brand name and	has complete control over the product sold	
1005	thereunder in	this state Florida , and provide the name and	
1006	address of the	resident agent in <u>this state</u> Florida . If the	
1007	applicant does	not own the brand name but wishes to register t	che
Page 36 of 52 PCS for HB 749.DOCX			

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ORIGINAL

2012

1008 product with the department, a notarized affidavit that gives 1009 the applicant full authorization to register the brand name and 1010 that is signed by the owner of the brand name must accompany the 1011 application for registration. The affidavit must include all 1012 affected brand names, the owner's company or corporate name and 1013 address, the applicant's company or corporate name and address, 1014 and a statement from the owner authorizing the applicant to 1015 register the product with the department. The owner of the brand 1016 name shall maintain complete control over each product sold 1017 under that brand name in this state. All first-time new product 1018 applications for a brand and formula combination must be 1019 accompanied by a certified report from an independent testing laboratory, setting forth the analysis of the brake fluid which 1020 1021 shows shall show its quality to be not less than the 1022 specifications established by the department for brake fluids. A 1023 sample of not less than 24 fluid ounces of brake fluid shall be 1024 submitted, in a container or containers, with labels 1025 representing exactly how the containers of brake fluid will be 1026 labeled when sold, and the sample and container shall be 1027 analyzed and inspected by the department Division of Standards 1028 in order that compliance with the department's specifications 1029 and labeling requirements may be verified. Upon approval of the 1030 application, the department shall register the brand name of the brake fluid and issue to the applicant a permit authorizing the 1031 registrant to sell the brake fluid in this state during the 1032 1033 permit year specified in the permit.

1034(b) Each applicant shall pay a fee of \$100 with each1035application. A permit may be renewed by application to the

PCS for HB 749.DOCX

Page 37 of 52

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ORIGINAL

1036 department, accompanied by a renewal fee of \$50 on or before the 1037 last day of the permit year immediately preceding the permit 1038 year for which application is made for renewal of registration. 1039 To reregister a previously registered brand and formula 1040 combination, an applicant must submit a completed application 1041 and all materials as required in this section to the department 1042 before the first day of the permit year. A brand and formula 1043 combination for which a completed application and all materials required in this section are not received before the first day 1044 of the permit year may not be registered with the department 1045 1046 until a completed application and all materials required in this 1047 section have been received and approved. If the brand and 1048 formula combination was previously registered with the 1049 department and a fee, application, or materials required in this section are received after the first day of the permit year, To 1050 1051 any fee not paid when due, there shall accrue a penalty of \$25 1052 accrues, which shall be added to the renewal fee. Renewals shall 1053 will be accepted only on brake fluids that have no change in 1054 formula, composition, or brand name. Any change in formula, 1055 composition, or brand name of any brake fluid constitutes a new 1056 product that must be registered in accordance with this part. 1057 (c) In order to ensure that any remaining product still

1058available for sale in this state is properly registered, if a1059registered brand and formula combination is no longer in1060production for distribution in this state, the registrant must1061submit a notarized affidavit on company letterhead to the1062department certifying that:10631. The stated brand and formula combination is no longer

Page 38 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.

ORIGINAL

2012

1064	in production;
1065	2. The stated brand and formula combination will not be
1066	distributed in this state; and
1067	3. All existing product of the stated brand and formula
1068	
	combination will be removed by the registrant from the state
1069	within 30 days after the expiration of the registration or that
1070	the registrant will reregister the brand and formula combination
1071	for two subsequent registration periods.
1072	
1073	If production resumes, the brand and formula combination must be
1074	reregistered before it is again distributed in this state.
1075	(3) The department may cancel <u>or</u> refuse to issue or
1076	refuse to renew any registration and permit after due notice and
1077	opportunity to be heard if it finds that the brake fluid is
1078	adulterated or misbranded or that the registrant has failed to
1079	comply with the provisions of this part or the rules <u>adopted</u>
1080	pursuant to this section and regulations promulgated thereunder.
1081	Section 31. Paragraph (a) of subsection (3) of section
1082	526.52, Florida Statutes, is amended to read:
1083	526.52 Specifications; adulteration and misbranding
1084	(3) Brake fluid is deemed to be misbranded:
1085	(a) If its container does not bear on its side or top a
1086	label on which is printed the name and place of business of the
1087	registrant of the product, the words "brake fluid," and a
1088	statement that the product therein equals or exceeds the minimum
1089	specification of the Society of Automotive Engineers for brake
1090	fluid, heavy-duty-type, the United States Department of
1091	Transportation Motor Vehicle Safety Standard No. 116, or other
I	Page 30 of 52

PCS for HB 749.DOCX

Page 39 of 52

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ORIGINAL

1092 <u>specified standard identified in department rule</u>. By regulation 1093 The department may require <u>by rule</u> that the duty-type 1094 classification appear on the label.

1095 Section 32. Subsections (1) and (2) of section 526.53, 1096 Florida Statutes, are amended to read:

1097 526.53 Enforcement; inspection and analysis, stop-sale and 1098 disposition, regulations.-

1099 The department shall enforce the provisions of this (1)1100 part through the Division of Standards, and may sample, inspect, 1101 analyze, and test any brake fluid manufactured, packed, or sold 1102 within this state. The department shall have free access during 1103 business hours to all premises, buildings, vehicles, cars, or vessels used in the manufacture, packing, storage, sale, or 1104 transportation of brake fluid, and may open any box, carton, 1105 parcel, or container of brake fluid and take samples for 1106 1107 inspection and analysis or for evidence.

1108 If When any brake fluid is sold in violation of any (2) (a) 1109 of the provisions of this part, all such brake fluid of the same 1110 brand name on the same premises on which the violation occurred shall be placed under a stop-sale order by the department by 1111 1112 serving the owner of the brand name, the distributor, or other 1113 entity responsible for selling or distributing the product in 1114 this state with the stop-sale order. The department shall 1115 withdraw its stop-sale order upon the removal of the violation or upon voluntary destruction of the product, or other disposal 1116 1117 approved by the department, under the supervision of the 1118 department.

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(b) In addition to being subject to the stop-sale Page 40 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	PCS for HB 749	ORIGINAL	2012
1120	procedures above ,	unregistered brake fluid shall	be held by the
1121	department or its	representative, at a place to b	pe designated in
1122	the stop-sale orde.	r, until properly registered an	nd released in
1123	writing by the dep	artment or its representative.	If application
1124	has not been made	for registration of such produc	ct within 30
1125	days after issue o	f the stop-sale order, <u>the depa</u>	artment or, with
1126	the consent of the	department, the representative	e may give the
1127	product that meets	legal specifications such proc	duct shall be
1128	disposed of by the	department to any tax-supporte	ed institution
1129	or agency of the s	tate. If application has not be	een made for
1130	registration of the	e product within 30 days after	issuance of the
1131	stop-order sale and	d the product fails to meet lea	gal
1132	specifications, the	e product may be disposed of as	<u>s</u> if the brake
1133	fluid meets legal	specifications or by other disp	posal authorized
1134	by rule of the dep	artment if it fails to meet leg	gal
1135	specifications.		
1136	Section 33.	Section 526.55, Florida Statute	es, is amended
1137	to read:		
1138	526.55 Viola	tion and penalties	
1139	<u>(1)</u> It is un	lawful:	
1140	<u>(a)</u> (1) To se	ll any brake fluid that is adu	lterated or
1141	misbranded, not re	gistered or on which a permit h	nas not been
1142	issued.		
1143	<u>(b)</u> For a:	nyone to remove any stop-sale o	order placed on
1144	a product by the d	epartment, or any product upon	which a stop-
1145	sale order has bee	n placed.	
1146	(2) If the d	epartment finds that a person h	nas violated or
1147	is operating in vi	plation of ss. 526.50-526.56 or	r the rules or
		Page 41 of 52	

PCS for HB 749.DOCX

Page 41 of 52

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	PCS for HB 749 ORIGINAL 2012				
1148	orders adopted thereunder, the department may, by order:				
1149	(a) Issue a notice of noncompliance pursuant to s.				
1150	<u>120.695;</u>				
1151	(b) Impose an administrative fine not to exceed \$5,000 for				
1152	each violation;				
1153	(c) Direct that the person cease and desist specified				
1154	activities;				
1155	(d) Revoke or suspend a registration, or refuse to				
1156	register a product; or				
1157	(e) Place the registrant on probation for a period of				
1158	time, subject to conditions as the department may specify.				
1159	(3) The administrative proceedings seeking entry of an				
1160	order imposing any of the penalties specified in subsection (2)				
1161	are governed by chapter 120.				
1162	(4) If a registrant is found to be in violation of ss.				
1163	526.50-526.56 and fails to pay a fine within 30 days after				
1164	imposition of the fine, the department may suspend all				
1165	registrations issued to the registrant by the department until				
1166	the fine is paid.				
1167	(5) All fines collected by the department under this				
1168	section shall be deposited into the General Inspection Trust				
1169	Fund.				
1170	(3) Any person who violates any of the provisions of this				
1171	part or any rule or regulation promulgated thereunder shall, for				
1172	the first offense, be guilty of a misdemeanor of the second				
1173	degree, punishable as provided in s. 775.082 or s. 775.083, and,				
1174	for a second or subsequent offense, shall be guilty of a				
1175	misdemeanor of the first degree, punishable as provided in s.				
, ,	Page 42 of 52 PCS for HB 749.DOCX				
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1176 775.082 or s. 775.083.

1177 Section 34. Paragraph (b) of subsection (3) of section 1178 539.001, Florida Statutes, is amended to read:

539.001 The Florida Pawnbroking Act.-

(3) LICENSE REQUIRED.-

(b) A licensee who seeks to move a pawnshop to another location must give <u>written notice</u> 30 days' prior written notice to the agency <u>at least 30 days before the move</u> by certified or registered mail, return receipt requested, and the agency must then amend the license to indicate the new location. The licensee must also give such written notice to the appropriate law enforcement official.

Section 35. Subsection (1) of section 559.805, Florida
Statutes, is amended to read:

1190 559.805 Filings with the department; disclosure of 1191 advertisement identification number.-

1192 Every seller of a business opportunity shall annually (1)1193 file with the department a copy of the disclosure statement 1194 required by s. 559.803 before prior to placing an advertisement or making any other representation designed to offer to, sell 1195 1196 to, or solicit an offer to buy a business opportunity from a 1197 prospective purchaser in this state and shall update this filing 1198 by reporting any material change in the required information within 30 days after the material change occurs. An 1199 1200 advertisement is not placed in the state merely because the 1201 publisher circulates, or there is circulated on his or her 1202 behalf in the state, any bona fide newspaper or other 1203 publication of general, regular, and paid circulation which has

Page 43 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words underlined are additions.

V

ORIGINAL

1204 had more than two-thirds of its circulation during the past 12 1205 months outside the state or because a radio or television 1206 program originating outside the state is received in the state. 1207 If the seller is required by s. 559.807 to provide a bond or 1208 establish a trust account or guaranteed letter of credit, he or 1209 she shall contemporaneously file with the department a copy of 1210 the bond, a copy of the formal notification by the depository 1211 that the trust account is established, or a copy of the guaranteed letter of credit. Every seller of a business 1212 1213 opportunity shall file with the department a list of independent agents who will engage in the offer or sale of business 1214 1215 opportunities on behalf of the seller in this state. This list 1216 must be kept current and shall include the following 1217 information: name, home and business address, telephone number, 1218 present employer, social security number, and birth date. A No 1219 person may not shall be allowed to offer or sell business 1220 opportunities unless the required information has been provided 1221 to the department. 1222 Section 36. Subsection (7) of section 559.904, Florida

1223 Statutes, is amended to read:

PCS for HB 749.DOCX

1224 559.904 Motor vehicle repair shop registration; 1225 application; exemption.-

(7) Any person applying for or renewing a local <u>business</u> <u>tax receipt</u> occupational license on or after October 1, 1993, to engage in business as a motor vehicle repair shop must exhibit an active registration certificate from the department before the local <u>business tax receipt</u> occupational license may be issued or renewed.

Page 44 of 52

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ORIGINAL

2012

1232	Section 37.	Section	559.922,	Florida	Statutes	, is
1233	repealed.					
1231	Soction 38	Subcosti	ons(1)	(3) 200	$d(A) \circ f$	coation

1234 Section 38. Subsections (1), (3), and (4) of section 1235 559.928, Florida Statutes, are amended to read: 1236

559.928 Registration.-

1237 Each seller of travel shall annually register with the (1)1238 department, providing: its legal business or trade name, mailing 1239 address, and business locations; the full names, addresses, and 1240 telephone numbers of its owners or corporate officers and 1241 directors and the Florida agent of the corporation; a statement 1242 whether it is a domestic or foreign corporation, its state and 1243 date of incorporation, its charter number, and, if a foreign 1244 corporation, the date it registered with this state the State of 1245 Florida, and business tax receipt occupational license where 1246 applicable; the date on which a seller of travel registered its 1247 fictitious name if the seller of travel is operating under a 1248 fictitious or trade name; the name of all other corporations, 1249 business entities, and trade names through which each owner of 1250 the seller of travel operated, was known, or did business as a 1251 seller of travel within the preceding 5 years; a list of all 1252 authorized independent agents, including the agent's trade name, 1253 full name, mailing address, business address, and telephone 1254 numbers; the business location and address of each branch office 1255 and full name and address of the manager or supervisor; the certification required under s. 559.9285; and proof of purchase 1256 1257 of adequate bond as required in this part. A certificate evidencing proof of registration shall be issued by the 1258 1259 department and must be prominently displayed in the seller of

Page 45 of 52 PCS for HB 749.DOCX CODING: Words stricken are deletions; words underlined are additions.

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ORIGINAL

1260 travel's primary place of business.

1261 (3)Each independent agent shall annually file an affidavit with the department prior to engaging in business in 1262 1263 this state. This affidavit must include the independent agent's 1264 full name, legal business or trade name, mailing address, 1265 business address, telephone number, social security number, and 1266 the name or names and address addresses of each seller of travel 1267 represented by the independent agent. A letter evidencing proof 1268 of filing must be issued by the department and must be prominently displayed in the independent agent's primary place 1269 1270 of business. Each independent agent must also submit an annual 1271 registration fee of \$50. All moneys collected pursuant to the 1272 imposition of the fee shall be deposited by the Chief Financial 1273 Officer into the General Inspection Trust Fund of the Department 1274 of Agriculture and Consumer Services for the sole purpose of 1275 administrating this part. As used in this subsection, the term 1276 "independent agent" means a person who represents a seller of 1277 travel by soliciting persons on its behalf; who has a written 1278 contract with a seller of travel which is operating in 1279 compliance with this part and any rules adopted thereunder; who does not receive a fee, commission, or other valuable 1280 1281 consideration directly from the purchaser for the seller of 1282 travel; who does not at any time have any unissued ticket stock 1283 or travel documents in his or her possession; and who does not have the ability to issue tickets, vacation certificates, or any 1284 1285 other travel document. The term "independent agent" does not include an affiliate of the seller of travel, as that term is 1286 1287 used in s. 559.935(3), or the employees of the seller of travel

Page 46 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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ORIGINAL

1288 or of such affiliates.

1289 (4) Any person applying for or renewing a local <u>business</u>
1290 <u>tax receipt</u> occupational license to engage in business as a
1291 seller of travel must exhibit a current registration certificate
1292 from the department before the local <u>business tax receipt</u>
1293 occupational license may be issued or reissued.

1294 Section 39. Paragraph (c) of subsection (3) of section 1295 559.9285, Florida Statutes, is amended to read:

559.9285 Certification of business activities.-

(3) The department shall specify by rule the form of each certification under this section which shall include the following information:

1300 The legal name, any trade names or fictitious names, (C) 1301 mailing address, physical address, telephone number or numbers, facsimile number or numbers, and all Internet and electronic 1302 1303 contact information of every other commercial entity with which 1304 the certifying party engages in business or commerce that is 1305 related in any way to the certifying party's business or 1306 commerce with any terrorist state. The information disclosed 1307 pursuant to this paragraph does not constitute customer lists, 1308 customer names, or trade secrets protected under s. 570.544(8) 1309 570.544(7).

1310 Section 40. Subsection (6) of section 559.935, Florida1311 Statutes, is amended to read:

1312 559.935 Exemptions.-

(6) The department shall request from the Airlines
Reporting Corporation any information necessary to implement the
provisions of subsection (2). Persons claiming an exemption

PCS for HB 749.DOCX

Page 47 of 52

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V

ORIGINAL

2012

1316 under subsection (2) or subsection (3) must show a letter of 1317 exemption from the department before a local business tax 1318 receipt occupational license to engage in business as a seller 1319 of travel may be issued or reissued. If the department fails to 1320 issue a letter of exemption on a timely basis, the seller of 1321 travel shall submit to the department, through certified mail, 1322 an affidavit containing her or his name and address and an explanation of the exemption sought. Such affidavit may be used 1323 1324 in lieu of a letter of exemption for the purpose of obtaining an 1325 business tax receipt occupational license. In any civil or criminal proceeding, the burden of proving an exemption under 1326 1327 this section is shall be on the person claiming such exemption. A letter of exemption issued by the department may shall not be 1328 1329 used in, and has shall have no bearing on, such proceedings. Section 41. Subsection (12) of section 570.29, Florida 1330 1331 Statutes, is amended to read: 1332 570.29 Departmental divisions.-The department shall 1333 include the following divisions: 1334 (12) Standards. Section 42. Section 570.46, Florida Statutes, is repealed. 1335 Section 43. Section 570.47, Florida Statutes, is repealed. 1336 1337 Section 44. Section 570.544, Florida Statutes, is amended 1338 to read: 1339 570.544 Division of Consumer Services; director; powers; 1340 processing of complaints; records.-The director of the Division of Consumer Services 1341 (1)1342 shall be appointed by and serve at the pleasure of the 1343 commissioner. Page 48 of 52

PCS for HB 749.DOCX

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PCS for HB 749 ORIGINAL 2012 1344 The director shall supervise, direct, and coordinate (2) 1345 the activities of the division and shall, under the direction of 1346 the department, enforce the provisions of chapters 472, 496, 1347 501, 507, 525, 526, 527, 531, 539, 559, 616, and 849. 1348 (3) (2) The Division of Consumer Services may: 1349 (a) Conduct studies and make analyses of matters affecting 1350 the interests of consumers. 1351 Study the operation of laws for consumer protection. (b) 1352 (C) Advise and make recommendations to the various state 1353 agencies concerned with matters affecting consumers. 1354 Assist, advise, and cooperate with local, state, or (d) 1355 federal agencies and officials in order to promote the interests 1356 of consumers. 1357 (e) Make use of the testing and laboratory facilities of the department for the detection of consumer fraud. 1358 1359 (f) Report to the appropriate law enforcement officers any 1360 information concerning violation of consumer protection laws. 1361 Assist, develop, and conduct programs of consumer (q) 1362 education and consumer information through publications and 1363 other informational and educational material prepared for 1364 dissemination to the public, in order to increase the competence 1365 of consumers. 1366 (h) Organize and hold conferences on problems affecting 1367 consumers. 1368 (i) Recommend programs to encourage business and industry to maintain high standards of honesty, fair business practices, 1369 and public responsibility in the production, promotion, and sale 1370 1371 of consumer goods and services. Page 49 of 52 PCS for HB 749.DOCX

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V

ORIGINAL

1372 (4) (3) In addition to the powers, duties, and 1373 responsibilities authorized by this or any other chapter, the 1374 Division of Consumer Services shall serve as a clearinghouse for 1375 matters relating to consumer protection, consumer information, 1376 and consumer services generally. It shall receive complaints and 1377 grievances from consumers and promptly transmit them to the that 1378 agency most directly concerned in order that the complaint or 1379 grievance may be expeditiously handled in the best interests of 1380 the complaining consumer. If no agency exists, the Division of 1381 Consumer Services shall seek a settlement of the complaint using 1382 formal or informal methods of mediation and conciliation and may 1383 seek any other resolution of the matter in accordance with its 1384 jurisdiction.

1385 <u>(5)</u>(4) If any complaint received by the Division of 1386 Consumer Services concerns matters <u>that</u> which involve concurrent 1387 jurisdiction in more than one agency, duplicate copies of the 1388 complaint shall be referred to those offices deemed to have 1389 concurrent jurisdiction.

1390 <u>(6) (5) (a)</u> Any agency, office, bureau, division, or board 1391 of state government receiving a complaint <u>that</u> which deals with 1392 consumer fraud or consumer protection and <u>that</u> which is not 1393 within the jurisdiction of the receiving agency, office, bureau, 1394 division, or board originally receiving it, shall immediately 1395 refer the complaint to the Division of Consumer Services.

(b) Upon receipt of such a complaint, the Division of Consumer Services shall make a determination of the proper jurisdiction to which the complaint relates and shall immediately refer the complaint to the agency, office, bureau,

Page 50 of 52

PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.

ORIGINAL

1400 division, or board <u>that</u> which does have the proper regulatory or 1401 enforcement authority to deal with it.

(7) (7) (6) The office or agency to which a complaint has been 1402 1403 referred shall within 30 days acknowledge receipt of the 1404 complaint. If an office or agency receiving a complaint 1405 determines that the matter presents a prima facie case for 1406 criminal prosecution or if the complaint cannot be settled at 1407 the administrative level, the complaint together with all supporting evidence shall be transmitted to the Department of 1408 1409 Legal Affairs or other appropriate enforcement agency with a 1410 recommendation for civil or criminal action warranted by the 1411 evidence.

1412 (8) (7) The records of the Division of Consumer Services 1413 are public records. However, customer lists, customer names, and 1414 trade secrets are confidential and exempt from the provisions of 1415 s. 119.07(1). Disclosure necessary to enforcement procedures 1416 does shall not violate be construed as violative of this 1417 prohibition.

1418 (9) (8) It shall be the duty of The Division of Consumer 1419 Services <u>shall</u> Services to maintain records and compile 1420 summaries and analyses of consumer complaints and their eventual 1421 disposition, which data may serve as a basis for recommendations 1422 to the Legislature and to state regulatory agencies.

Section 45. Paragraph (a) of subsection (8) of section 616.242, Florida Statutes, is amended to read: 616.242 Safety standards for amusement rides.-(8) FEES.-

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(a) The department shall by rule establish fees to cover

PCS for HB 749.DOCX

Page 51 of 52

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ORIGINAL

2012

1428	the costs and expenditures associated with the <u>fair rides</u>
1429	inspection program Bureau of Fair Rides Inspection, including
1430	all direct and indirect costs. If there is not sufficient
1431	general revenue appropriated by the Legislature, the industry
1432	shall pay for the remaining cost of the program. The fees must
1433	be deposited in the General Inspection Trust Fund.
1434	Section 46. This act shall take effect July 1, 2012.

Page 52 of 52 PCS for HB 749.DOCX CODING: Words stricken are deletions; words <u>underlined</u> are additions.