

# **Judiciary Committee**

Thursday, February 18, 2016 9:00 a.m. – 12:00 p.m. Sumner Hall (404 HOB)

**ACTION PACKET** 

# **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

Summary:

# **Judiciary Committee**

Print Date: 2/18/2016 2:37 pm

Thursday February 18, 2016 09:00 am

CS/HB 47 Favorable	Yeas: 15	Nays: 0
CS/HB 151 Favorable	Yeas: 18	Nays: 0
CS/CS/HB 179 Favorable	Yeas: 17	Nays: 0
CS/CS/HB 203 Favorable With Committee Substitute	Yeas: 17	Nays: 0
Amendment 296959 Adopted Without Objection Am 1		
CS/HB 555 Favorable	Yeas: 17	Nays: 0
CS/HB 739 Favorable With Committee Substitute	Yeas: 18	Nays: 0
Amendment 441425 Adopted Without Objection  Am 1		
CS/HB 761 Favorable With Committee Substitute	Yeas: 17	Nays: 0
Amendment 706153 Adopted Without Objection Am 1		
CS/HB 769 Favorable With Committee Substitute	Yeas: 17	Nays: 0
Amendment 473009 Adopted Without Objection Am 1		·
CS/HB 969 Favorable	Yeas: 15	Nays: 0
HB 1089 Favorable	Yeas: 16	Nays: 0
CS/HB 1149 Favorable	Yeas: 18	Nays: 0
CS/HB 1181 Favorable With Committee Substitute	Yeas: 17	Nays: 0
Amendment 034157 Adopted Without Objection  Am 1		
CS/HB 1231 Favorable With Committee Substitute	Yeas: 16	Nays: 0
Amendment 712781 Adopted Without Objection Am 1		
HB 4003 Favorable	Yeas: 16	Nays: 0
Committee meeting was reported out: Thursday, February 18, 2016 2:37:45PM		

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# **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

#### Attendance:

	Present	Absent	Excused
Charles McBurney (Chair)	X	<u></u>	
Colleen Burton	×		
Dwight Dudley	×		
Katie Edwards	Х		
Jay Fant	X		
Julio Gonzalez	X		
Gayle Harrell	X	····	
Matt Hudson	×		
Dave Kerner	X		
Larry Metz	×		
Jared Moskowitz	X		
Kathleen Passidomo	Х		
Scott Plakon	×		
Michelle Rehwinkel Vasilinda	X		
José Rodríguez	Х		
Charlie Stone	×		
Carlos Trujillo	x		, , , , , , , , , , , , , , , , , , ,
John Wood	X		
Totals:	18	0	0

# **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 47 : Offenses Against Brokers, Broker Associates, or Sales Associates

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards		-	X	•	
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			X		
Kathleen Passidomo	X			•	
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo			X		
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 15	Total Nays: (	)		

# **Appearances:**

CS/HB 47 Ungapen, Vani (Lobbyist) - Waive In Support Florida Realtors Director of Legislative Research 200 South Monroe Tallahassee FL 32301

CS/HB 47
Pitts, Brian - Information Only
Justice-2-Jesus
Trustee
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: 727-897-9291

# Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 151 : Installation of Tracking Devices or Tracking Applications

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	· X				·
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz	X				
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				· ·
Charles McBurney (Chair)	X				
	Total Yeas: 18	Total Nays:	0 .		

# **Appearances:**

CS/HB 151 Henderson, Cynthia (Lobbyist) - Waive In Support FALI 108 E Jefferson St Ste A Tallahassee FL 32301 Phone: 850-559-0855

# **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/CS/HB 179: Evidence Collected in Sexual Offense Investigations

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	Х				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			Х		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X	·			
José Rodríguez	X			,	
Charlie Stone	X				
Carlos Trujillo	X	>	****	· · · · · · · · · · · · · · · · · · ·	
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays: 0	İ		

#### **Appearances:**

CS/CS/HB 179

Fortin, Richard - Waive In Support Florida Sheriffs Assoc Sgt, Volusia County Sheriff's Office 101 East Canal Street New Smyrna Florida 32168

Phone: 386-423-3301

CS/CS/HB 179

Howard, Bernadette (Lobbyist) - Waive In Support Florida Police Chiefs Association Government Affairs Coordinator

2636 Mitcham Drive Tallahassee FL 32308 Phone: 850-219-3631

Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/CS/HB 179: Evidence Collected in Sexual Offense Investigations (continued)

Appearances: (continued)

CS/CS/HB 179

Pitts, Brian - Information Only

Justice-2-Jesus

Trustee

1119 Newton Avenue South S. Petersburg Florida 33705

Phone: 727-897-9291

CS/CS/HB 179

Draa, Ron (State Employee) - Waive In Support

FDLE

Director External Affairs 2331 Phillips Road Tallahassee Florida 32308

Phone: 410-7020

# Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/CS/HB 203 : Residential Properties

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner			X		
Larry Metz	X				
Jared Moskowitz	X			-	
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays: (	)		

#### CS/CS/HB 203 Amendments

#### Amendment 296959

X Adopted Without Objection

# Appearances:

CS/CS/HB 203

Book, Ron (Lobbyist) - Waive In Support
First Service Residential
104 W Jefferson Street
Tallahassee FL 32301
Phone: 850-224-3427

CS/CS/HB 203

Moore, Travis (Lobbyist) - Waive In Support First Service Residential Florida, Inc

PO Box 2020

St Petersburg FL 33731 Phone: 727-421-6902

Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/CS/HB 203: Residential Properties (continued)

Appearances: (continued)

CS/CS/HB 203 Stafford, Sean (Lobbyist) - Waive In Support Associa E. Park Ave Tallahassee FL 32301

Phone: (850)727-5000

CS/CS/HB 203
Anderson, Mark (Lobbyist) - Waive In Support
CEOMC
106 S Monroe Street
Tallahassee Florida 32301
Phone: 813-205-0658

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COMMITTEE/SUBCOMMITT	'EE	ACTION
ADOPTED		(Y/N)
ADOPTED AS AMENDED		(Y/N)
ADOPTED W/O OBJECTION	$\mathbf{A}$	(Y/N) 2   18   19
FAILED TO ADOPT		(Y/N)
WITHDRAWN		(Y/N)
OTHER		THE STATE OF THE S

Committee/Subcommittee hearing bill: Judiciary Committee Representative Wood offered the following:

# Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (8) of section 718.116, Florida Statutes, is amended to read:

718.116 Assessments; liability; lien and priority; interest; collection.—

(8) An association shall issue an estoppel certificate to a unit owner or the unit owner's designee or a unit mortgagee or the unit mortgagee's designee within 10 business 15 days after receiving a written or electronic request for the certificate. An association must designate a person or entity, and such designation must be available upon request, with a physical or electronic address for receipt of a request for an estoppel certificate issued pursuant to this section. The estoppel

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certificate must be delivered by United States mail, by hand delivery, or by electronic transmission to the requester on the date of issuance. For purposes of delivery by United States mail, the estoppel certificate is deemed delivered on the date it is deposited in the mail.

(a) The estoppel certificate must contain all of the following information as set forth in the official records of the association, in substantially the following form, and may include additional information as determined by the association:

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Date of issuance:....

Effective through: ... (insert effective period)....

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Legal Name of Association:....

32 Association Address:....

DBPR License/Registration No. (if applicable):....

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Name of unit owner(s):....

36 2. Unit designation:....

Parking/garage space number, if any:....

Storage locker number, if any:....

3. Unit address:....

4. Fee for preparation and delivery of the estoppel

certificate:....

5. Requested by:....

6. The regular periodic assessment levied against the

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44	unit is \$ per(insert frequency of payment)
45	7. The regular periodic assessment is paid through
46	(insert date paid through)
47	8. The next installment of the regular periodic
48	assessment is due(insert due date) in the
49	amount of \$
50	9. Provide an itemized list of all assessments,
51	special assessments, other moneys owed, capital
52	contribution/resale/transfer fees owed, and credit
53	balances to the association by the unit owner for a
54	specific unit on the date of issuance. Specify any
55	delinquent amounts.
56	10. Provide an itemized list of any additional
57	assessments, special assessments, and other moneys
58	owed that are scheduled to become due for each day
59	after the date of issuance for the effective period of
60	the estoppel certificate that are known at the date of
61	issuance. In calculating the amounts that are
62	scheduled to become due, the association may assume
63	that any delinquent amounts will remain delinquent
64	during the effective period of the estoppel
65	certificate.
66	11. Describe all documented violations, if any, of
67	the declaration, bylaws, rules, or regulations
68	applicable to the unit.
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70 Prepared by:...(Association or Authorized Agent of the Association)...

Signed:...

74 ... (Officer or Authorized Agent of the Association)...

75 Print Name:....

- (b) An estoppel certificate that is delivered on the date of issuance has a 30-day effective period, except that an estoppel certificate which is delivered by United States mail has a 35-day effective period.
- owed in excess of the amounts specified in the estoppel certificate from any person who in good faith relies upon the estoppel certificate and from the person's successors and assigns. therefor from a unit owner or his or her designee, or a unit mortgagee or his or her designee, the association shall provide a certificate signed by an officer or agent of the association stating all assessments and other moneys owed to the association by the unit owner with respect to the condominium parcel.
- (a) Any person other than the owner who relies upon such certificate shall be protected thereby.
- (d) (b) A summary proceeding pursuant to s. 51.011 may be brought to compel compliance with this subsection, and in any such action the prevailing party is entitled to recover

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reasonable attorney attorney's fees.

(e) (c) Notwithstanding any limitation on transfer fees contained in s. 718.112(2)(i), an the association or its authorized agent may charge a reasonable fee for the preparation of the estoppel certificate. However, the fee for the estoppel certificate may not exceed \$250 if on the date the certificate is issued, no delinquent amounts are owed to the association for the applicable unit. If an estoppel certificate is requested on an expedited basis and delivered within 3 business days after the request, the association may charge an additional fee of \$100. If delinguent amounts are owed to the association for the applicable unit, an additional fee for the estoppel certificate may not exceed \$200. The association may not charge a fee for an estoppel certificate that is issued more than 10 business days after it receives the request for the certificate. The maximum allowable fees charged in accordance with this section shall be adjusted every 3 years in an amount equal to the annual increases for that 3-year period in the Consumer Price Index for All Urban Consumers, U.S. City Average, All Items. The Department of Business and Professional Regulation shall periodically calculate the maximum allowable fees under this section, rounded to the nearest dollar, and publish the amounts, as adjusted, on its website. An association may not require payment of any fees, other than those authorized in this paragraph, as a condition for the preparation or delivery of an

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estoppel certificate The amount of the fee must be included on the certificate.

- (f) (d) The authority to charge a fee for the certificate shall be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract and is payable upon the preparation of the certificate. If the certificate is requested in conjunction with the sale or mortgage of a unit but the closing does not occur and no later than 30 days after the closing date for which the certificate was sought the preparer receives a written request, accompanied by reasonable documentation, that the sale did not occur from a payor that is not the unit owner, the fee shall be refunded to that payor within 30 days after receipt of the request. The refund is the obligation of the unit owner, and the association may collect it from that owner in the same manner as an assessment as provided in this section.
- (g) The authority to charge a fee for the estoppel certificate must be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract and is payable upon the preparation of the certificate.
- Section 2. Subsection (6) of section 719.108, Florida Statutes, is amended to read:
- 719.108 Rents and assessments; liability; lien and priority; interest; collection; cooperative ownership.—
  - (6) An association shall issue an estoppel certificate to

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147 a unit owner or the unit owner's designee or a unit mortgagee or 148 the unit mortgagee's designee within 10 business 15 days after receiving a written or electronic request for the certificate. 149 150 An association must designate a person or entity, and such 151 designation must be available upon request, with a physical or 152 electronic address for receipt of a request for an estoppel 153 certificate issued pursuant to this section. The estoppel 154 certificate must be delivered by United States mail, by hand 155 delivery, or by electronic transmission to the requester on the 156 date of issuance. For purposes of delivery by United States 157 mail, the estoppel certificate is deemed delivered on the date 158 it is deposited in the mail. 159

(a) The estoppel certificate must contain all of the following information as set forth in the official records of the association, in substantially the following form, and may include additional information as determined by the association:

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Date of issuance:....

Effective through: ...(insert effective period)....

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167 Legal Name of Association:....

168 Association Address:....

DBPR License/Registration No. (if applicable):....

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171 1. Name of unit owner(s):....

2. Unit designation:....

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173	Parking/garage space number, if any:
174	Storage locker number, if any:
175	3. Unit address:
176	4. Fee for preparation and delivery of the estoppel
177	certificate:
178	5. Requested by:
179	6. The regular periodic assessment levied against the
180	unit is \$ per (insert frequency of payment)
181	7. The regular periodic assessment is paid through
182	(insert date paid through)
183	8. The next installment of the regular periodic
184	assessment is due (insert due date) in the
185	amount of \$
186	9. Provide an itemized list of all assessments,
187	special assessments, other moneys owed, capital
188	contribution/resale/transfer fees owed, and credit
189	balances to the association by the unit owner for a
190	specific unit on the date of issuance. Specify any
191	delinquent amounts.
192	10. Provide an itemized list of any additional
193	assessments, special assessments, and other moneys
194	owed that are scheduled to become due for each day
195	after the date of issuance for the effective period of
196	the estoppel certificate that are known at the date of
197	issuance. In calculating the amounts that are
198	scheduled to become due, the association may assume

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199	that any delinquent amounts will remain delinquent
200	during the effective period of the estoppel
201	certificate.
202	11. Describe all documented violations, if any, of
203	the cooperative documents, rules, or regulations
204	applicable to the unit.
205	
206	Prepared by:(Association or Authorized Agent of the
207	Association)
208	
209	Signed:
210	(Officer or Authorized Agent of the Association)
211	Print Name:
212	
213	(b) An estoppel certificate that is delivered on the date
214	of issuance has a 30-day effective period, except that an
215	estoppel certificate which is delivered by U.S. mail has a 35-
216	day effective period.
217	(c) An association waives the right to collect any moneys
218	owed in excess of the amounts specified in the estoppel
219	certificate from any person who in good faith relies upon the
220	estoppel certificate and from that person's successors and
221	assigns.
222	(d) A summary proceeding pursuant to s. 51.011 may be
223	brought to compel compliance with this subsection, and in any
224	such action the prevailing party is entitled to recover

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reasonable attorney fees. by a unit owner or mortgagee, the association shall provide a certificate stating all assessments and other moneys owed to the association by the unit owner with respect to the cooperative parcel. Any person other than the unit owner who relies upon such certificate shall be protected thereby.

(e) Notwithstanding any limitation on transfer fees contained in s. 719.106(1)(i), an the association or its authorized agent may charge a reasonable fee for the preparation of the estoppel certificate. However, the fee for the estoppel certificate may not exceed \$250 if on the date the certificate is issued, no delinquent amounts are owed to the association for the applicable unit. If an estoppel certificate is requested on an expedited basis and delivered within 3 business days after the request, the association may charge an additional fee of \$100. If delinquent amounts are owed to the association for the applicable unit, an additional fee for the estoppel certificate may not exceed \$200. The association may not charge a fee for an estoppel certificate that is issued more than 10 business days after it receives a request for the certificate. The maximum allowable fees charged in accordance with this section shall be adjusted every 3 years in an amount equal to the annual increases for that 3-year period in the Consumer Price Index for All Urban Consumers, U.S. City Average, All Items. The Department of Business and Professional Regulation shall periodically calculate the maximum allowable fees under this

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section, rounded to the nearest dollar, and publish the amounts, as adjusted, on its website. An association may not require payment of any fees, other than those authorized in this paragraph, as a condition for the preparation or delivery of an estoppel certificate.

- (f) If the certificate is requested in conjunction with the sale or mortgage of a unit but the closing does not occur and no later than 30 days after the closing date for which the certificate was sought the preparer receives a written request, accompanied by reasonable documentation, that the sale did not occur from a payor that is not the unit owner, the fee shall be refunded to that payor within 30 days after receipt of the request. The refund is the obligation of the unit owner, and the association may collect it from that owner in the same manner as an assessment as provided in this section.
- (g) The authority to charge a fee for the estoppel certificate must be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract and is payable upon the preparation of the certificate.

Section 3. Section 720.30851, Florida Statutes, is amended to read:

720.30851 Estoppel certificates.—An association shall issue an estoppel certificate to a parcel owner or the parcel owner's designee or a mortgagee or the mortgagee's designee within 10 business 15 days after receiving a written or

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277 electronic request for the certificate. An association must 278 designate a person or entity, and such designation must be 279 available upon request, with a physical or electronic address 280 for receipt of a request for an estoppel certificate issued 281 pursuant to this section. The estoppel certificate must be 282 delivered by United States mail, by hand delivery, or by 283 electronic transmission to the requester on the date of 284 issuance. For purposes of delivery by United States mail, the 285 estoppel certificate is deemed delivered on the date it is 286 deposited in the mail. 287 (1) The estoppel certificate must contain all of the 288 following information as set forth in the official records of the association, in substantially the following form, and may 289 290 include additional information as determined by the association: 291 292 Date of issuance:.... 293 Effective through: ...(insert effective period).... 294 295 Legal Name of Association:.... 296 Association Address:.... 297 DBPR License/Registration No. (if applicable):.... 298 299 1. Name of parcel owner(s):.... 300 2. Parcel designation:.... 301 Parking/garage space number, if any:.... 302 Storage locker number, if any:....

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303	3. Parcel address:
304	4. Fee for preparation and delivery of the estoppel
305	certificate:
306	5. Requested by:
307	6. The regular periodic assessment levied against the
308	parcel is \$ per (insert frequency of
309	payment)
310	7. The regular periodic assessment is paid through
311	(insert date paid through)
312	8. The next installment of the regular periodic
313	assessment is due(insert due date) in the
314	amount of \$
315	9. Provide an itemized list of all assessments,
316	special assessments, other moneys owed, capital
317	contribution/resale/transfer fees owed, and credit
318	balances to the association by the parcel owner for a
319	specific parcel on the date of issuance. Specify any
320	delinquent amounts.
321	10. Provide an itemized list of any additional
322	assessments, special assessments, and other moneys
323	owed that are scheduled to become due for each day
324	after the date of issuance for the effective period of
325	the estoppel certificate that are known at the date of
326	issuance. In calculating the amounts that are
327	scheduled to become due, the association may assume
328	that any delinquent amounts will remain delinquent
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329	during the effective period of the estoppel
330	certificate.
331	11. Describe all documented violations, if any, of
332	the governing documents applicable to the parcel.
333	-
334	Prepared by: (Association or Authorized Agent of the
335	Association)
336	
337	Signed:
338	(Officer or Authorized Agent of the Association)
339	Print Name:
340	
341	(2) An estoppel certificate that is delivered on the date
342	of issuance has a 30-day effective period, except that an
343	estoppel certificate which is delivered by U.S. mail has a 35-
344	day effective period.
345	(3) An association waives the right to collect any moneys
346	owed in excess of the amounts specified in the estoppel
347	certificate from any person who in good faith relies upon the
348	estoppel certificate and from that person's successors and
349	assigns. the date on which a request for an estoppel certificate
350	is received from a parcel owner or mortgagee, or his or her
351	designee, the association shall provide a certificate signed by
352	an officer or authorized agent of the association stating all
353	assessments and other moneys owed to the association by the

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parcel owner or mortgagee with respect to the parcel. An

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association may charge a fee for the preparation of such certificate, and the amount of such fee must be stated on the certificate.

- (1) Any person other than a parcel owner who relies upon a certificate receives the benefits and protection thereof.
- (4)(2) A summary proceeding pursuant to s. 51.011 may be brought to compel compliance with this section, and the prevailing party is entitled to recover reasonable attorney attorney's fees.
- (5) An association or its agent may charge a reasonable fee for the preparation of the estoppel certificate. However, the fee for the estoppel certificate may not exceed \$250 if on the date the certificate is issued, no delinquent amounts are owed to the association for the applicable parcel. If an estoppel certificate is requested on an expedited basis and delivered within 3 business days after the request, the association may charge an additional fee of \$100. If delinquent amounts are owed to the association for the applicable parcel, an additional fee for the certificate may not exceed \$200. The association may not charge a fee for an estoppel certificate that is issued more than 10 business days after it receives the request for the certificate. The maximum allowable fees charged in accordance with this section shall be adjusted every 3 years in an amount equal to the annual increases for that 3-year period in the Consumer Price Index for All Urban Consumers, U.S. City Average, All Items. The department shall periodically

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calculate the maximum allowable fees under this section, rounded to the nearest dollar, and publish the amounts, as adjusted, on its website. An association may not require payment of any fees, other than those authorized in this subsection, as a condition for the preparation or delivery of an estoppel certificate.

- (6)(3) The authority to charge a fee for the certificate shall be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract and is payable upon the preparation of the certificate. If the certificate is requested in conjunction with the sale or mortgage of a parcel but the closing does not occur and no later than 30 days after the closing date for which the certificate was sought the preparer receives a written request, accompanied by reasonable documentation, that the sale did not occur from a payor that is not the parcel owner, the fee shall be refunded to that payor within 30 days after receipt of the request. The refund is the obligation of the parcel owner, and the association may collect it from that owner in the same manner as an assessment as provided in this section.
- (7) The authority to charge a fee for the estoppel certificate must be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract and is payable upon the preparation of the certificate.

Section 4. This act shall take effect July 1, 2016.

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#### TITLE AMENDMENT

Remove everything before the enacting clause and insert: An act relating to residential properties; amending ss. 718.116, 719.108, and 720.30851, F.S.; revising requirements relating to the issuance of an estoppel certificate to specified persons; requiring that an estoppel certificate contain certain information; providing an effective period for a certificate based upon the date of issuance and form of delivery; providing that the association waives a specified claim against a person or such person's successors or assigns who rely on the certificate in good faith; authorizing a summary proceeding to be brought to compel an association to prepare or deliver an estoppel certificate; specifying the maximum amounts an association may charge for an estoppel certificate; providing that the authority to charge a fee for the estoppel certificate must be established by a specified written resolution or provided by a written management, bookkeeping, or maintenance contract; deleting obsolete provisions; conforming provisions to changes made by the act; providing an effective date.

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# **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 555 : Driving Under the Influence

X

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				****
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz	X				
Kathleen Passidomo	X	•			
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujilio			Х		
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays: 0			

#### **Appearances:**

CS/HB 555

Allen, Kristen - Proponent State Victim Services Manager, MADD Florida 1018 Thomasville Road, #101

Tallahassee FL 32303 Phone: 850-681-0061

CS/HB 555

McLeod, Laura (Lobbyist) - Opponent Florida Association of DUI Programs, Inc Executive Director 1725 E Mahan Dr Tallahassee FL 32308

Phone: (850)671-3384

CS/HB 555

Daniels, Nancy (State Employee) - Opponent

Public Defender, 2nd circuit

Leon County Courthouse 301 S Monroe Street

Tallahassee FL 32301 Phone: 850-606-1010

**Judiciary Committee** 

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 555 : Driving Under the Influence (continued)

Appearances: (continued)

CS/HB 555

Howard, Bernadette (Lobbyist) - Waive In Support Florida Police Chiefs Association Government Affairs Coordinator 2636 Mitcham Drive

Tallahassee FL 32308 Phone: 8502193631

CS/HB 555

Pitts, Brian - Information Only

Justice-2-Jesus

Trustee

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: 727-897-9291

CS/HB 555

Bishop III, Barney (Lobbyist) - Proponent

Florida Smart Justice Alliance

President and CEO

204 S Monroe St

Tallahassee FL 32301

Phone: 850-577-3032

# Judiciary Committee 2/18/2016 9:00:00AM

**Location:** Sumner Hall (404 HOB) **CS/HB 739:** Secondhand Dealers

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X	•			
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				-
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz	X				
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	. X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	. X				
	Total Yeas: 18	Total Nays:	0		

#### **CS/HB 739 Amendments**

#### Amendment 441425

X Adopted Without Objection

#### **Appearances:**

Phone: 671-4401

CS/HB 739 (Amendment)
Muldoon, Douglas - Information Only
ECOATM/OUTERWALL
Director of Law Enforcement Relations
1504 Knoll Ridge Drive
Melbourne Florida 32940
Phone: 321-863-9167

CS/HB 739 (Bill & Amendment)
Carroll, Sarrah (Lobbyist) - Waive In Support
Florida Sheriffs Association
123 S. Adams Street
Tallahassee FL 32301

Committee meeting was reported out: Thursday, February 18, 2016 2:37:45PM

# Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 739 : Secondhand Dealers (continued)

Appearances: (continued)

CS/HB 739 (Spoke on Amendment/Waived time on bill)
Pollack, Greg - Opponent
Florida Law Enforcement Property Recovery Unit
Vice President
PO Box 952348
Lake Mary Florida 32746

Phone: 813-363-8493

CS/HB 739 (Bill & Amendment)
Bayliss, Slater (Lobbyist) - Proponent
TECHNET
215 S Monroe St
Tallahassee FL 32301
Phone: (850)222-8900

CS/HB 739 (Bill)
Padgett, Samantha (Lobbyist) - Waive In Support
Florida Retail Federation
VP & General Counsel
227 South Adams St.
Tallahassee FL 32301
Phone: 850-222-4082



# COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 739 (2016)

Amendment No. 1

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COMMITTEE/SUBCOMMI	TTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	- $(Y/N)$
ADOPTED W/O OBJECTION	- (Y/N) 2)18 16
FAILED TO ADOPT	<u>(Y/N)</u>
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Judiciary Committee Representative Passidomo offered the following:

# Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Present paragraphs (c) through (j) of

subsection (1) of section 538.03, Florida Statutes, are redesignated as paragraphs (d) through (k), respectively, a new paragraph (c) is added to that subsection, and present paragraphs (g) and (h) of that subsection are amended, to read:

538.03 Definitions; applicability.-

- (1) As used in this part, the term:
- (c) "Automated kiosk" means an interactive device that is permanently installed within a secure retail space and that:
- 1. Is remotely monitored by a live representative during all business operating hours;

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COMMITTEE/SUBCOMMITTEE AMENDMENT
Bill No. CS/HB 739 (2016)

Amendment No. 1

- 2. Verifies a seller's identity by official identification issued in the United States;
- 3. Performs automated reading and recording of item serial numbers;
- 4. Compares item serial numbers against databases of stolen items;
  - 5. Securely stores goods accepted by the kiosk; and
  - 6. Captures and stores images during the transaction.
- (h)(g) "Secondhand dealer" means any person, corporation, or other business organization or entity which is not a secondary metals recycler subject to part II and which is engaged in the business of purchasing, consigning, or trading secondhand goods. The term includes any secondhand dealer engaged in the business of purchasing secondhand goods by means of an automated kiosk.
- (i) (h) "Secondhand goods" means personal property previously owned or used, which is not regulated metals property regulated under part II and which is purchased, consigned, or traded as used property. The term includes gift certificates and credit memos as defined in s. 501.95 which are purchased, consigned, or traded by a secondhand dealer. The term does Such secondhand goods do not include office furniture, pianos, books, clothing, organs, coins, motor vehicles, costume jewelry, cardio and strength training or conditioning equipment designed primarily for indoor use, and secondhand sports equipment that is not permanently labeled with a serial number. As used in For

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purposes of this paragraph, the term "secondhand sports equipment" does not include golf clubs.

Section 2. Paragraphs (c) and (d) of subsection (1) of section 538.04, Florida Statutes, are redesignated as paragraphs (d) and (e), respectively, and a new paragraph (c) is added to that subsection, and subsection (8) is added to that section to read:

538.04 Recordkeeping requirements; penalties.-

- (1) A secondhand dealer shall complete a secondhand dealers transaction form at the time of the actual transaction. A secondhand dealer shall maintain a copy of a completed transaction form on the registered premises for at least 1 year after the date of the transaction. However, the secondhand dealer shall maintain a copy of the transaction form for not less than 3 years. Unless other arrangements are agreed upon by the secondhand dealer and the appropriate law enforcement official, the secondhand dealer shall, within 24 hours after acquiring any secondhand goods, deliver to such official a record of the transaction on a form approved by the Department of Law Enforcement. Such record shall contain:
- (c) Digital photos of the goods, clearly showing the items required to be included on the record as provided in paragraph (b).
- (8) When secondhand goods are purchased by means of an automated kiosk, the serial number reported pursuant to this section may be the International Mobile Station Equipment

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COMMITTEE/SUBCOMMITTEE AMENDMENT
Bill No. CS/HB 739 (2016)

Amendment No. 1

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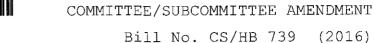
Identity (IMEI), the mobile equipment identifier (MEID), or other unique identifying number assigned to the device by the manufacturer. If the IMEI, MEID, or other unique identifying number is not available at the time of receipt or purchase, the report filed pursuant to this section must be updated with the IMEI, MEID, or other unique identifying number as soon as possible, but no later than 10 business days after the date of acquisition. The holding requirements of s. 538.06 and s. 538.09(3) do not begin until all required reports are complete and submitted to the appropriate law enforcement official.

Section 3. Subsection (1) of section 538.06, Florida Statutes, is amended to read:

538.06 Holding period.-

- (1) (a) A secondhand dealer <u>may shall</u> not sell, barter, exchange, alter, adulterate, use, or in any way dispose of any secondhand good:
- 1. That is a precious metal, a gemstone, jewelry; an antique furnishing, fixture, or decorative object; or an item of art as defined in s. 686.501 within 30 calendar days after the date on which the good is acquired.
- 2. That is not described in subparagraph 1. goods within 15 calendar days after of the date on which the good is acquired of acquisition of the goods.
- 3. Within 30 calendar days after the date on which the good is acquired if the secondhand dealer uses an automated kiosk.

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Such holding periods are not applicable when the person known by the secondhand dealer to be the person from whom the goods were acquired desires to redeem, repurchase, or recover the goods, provided the dealer can produce the record of the original transaction with verification that the customer is the person from whom the goods were originally acquired.

- 102 (b) As used in this subsection, the term "antique" means
  103 the item is at least 30 years old and has special value because
  - 104 of its age.
- Section 4. Section 538.08, Florida Statutes, is amended to read:
  - 538.08 Stolen goods; complaint petition for return.-
  - er ownership, or right of possession of the property, the person alleging ownership or right of possession of the property may, provided that a timely report of the theft of the goods was made to the proper authorities, bring an action for replevin in the county or circuit court. The complaint may be by petition in substantially the following form:

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Plaintiff A. B. sues defendant C. D., and alleges:

1. This is an action to recover possession of personal property in ...... County, Florida.

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- 2. The description of the property is: ...(list property).... To the best of plaintiff's knowledge, information, and belief, the value of the property is \$...........
- 3. Plaintiff <u>is the lawful owner of the property or</u> is entitled to the possession of the property under a security agreement dated ....., ...(year)..., a copy of which is attached.
- 4. To plaintiff's best knowledge, information, and belief, the property is located at ......
- 5. The property is wrongfully detained by defendant. Defendant came into possession of the property by ... (describe method of possession).... To plaintiff's best knowledge, information, and belief, defendant detains the property because ... (give reasons)....
- 6. The property has not been taken under an execution or attachment against plaintiff's property.
- (2) The filing fees shall be waived by the clerk of the court, and the service fees shall be waived by the sheriff. The court shall award the prevailing party attorney attorney's fees and costs. In addition, when the filing party prevails in the replevin action, the court shall order payment of filing fees to the clerk and service fees to the sheriff.
- (3) Upon the filing of the <u>complaint</u> petition, the court shall set a hearing to be held at the earliest possible time.

  The plaintiff is entitled to the summary procedure provided in

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Amendment No. 1

s. 51.011. Upon the receipt of the complaint a petition for a
writ by a secondhand dealer, the secondhand dealer shall hold
the property at issue until the court determines the respective
interests of the parties.

- (4) In addition to the civil <u>complaint petition</u> for return remedy, the state may file a motion as part of a pending criminal case related to the property. The criminal court has jurisdiction to determine ownership, to order return or other disposition of the property, and to order <del>any</del> appropriate restitution to any person. Such order shall be entered upon hearing after proper notice has been given to the secondhand dealer, the victim, and the defendant in the criminal case.
- (5) A secondhand dealer commits a noncriminal violation, punishable as provided in s. 775.083 by a fine of up to \$2,500, if all of the following occur:
- (a) An owner or a lienor makes a written demand for return of the property and provides proof of ownership or proof of the right of possession to the secondhand dealer at least 5 calendar days before filing a replevin action.
- (b) The secondhand dealer knows or should have known based on the proof provided under paragraph (a) that the property belongs to the owner or lienor.
- (c) The secondhand dealer fails to return the property and does not file an action in interpleader to determine conflicting claims to the property.

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Published On: 2/17/2016 6:17:05 PM

Bill No. CS/HB 739 (2016)

#### Amendment No. 1

	(d)	The	owner	or	lienor	prevails	in	the	replevin	action
again	st t	he s	econdha	and	dealer	•		·		

Section 5. Subsection (3) of section 538.09, Florida Statutes, is amended to read:

538.09 Registration.-

(3) The secondhand dealer's registration shall be conspicuously displayed at her or his registered location. A secondhand dealer must hold secondhand goods at the registered location for the period required by s. 538.06 until 15 days after the secondhand transaction or until any extension of the holding period has expired, whichever is later. Storage at a registered location outside the appropriate law enforcement official's jurisdiction is permissible only upon agreement with such law enforcement official and if the secondhand dealer provides proof that he or she is able to and agrees to deliver the stored secondhand goods to the appropriate law enforcement official within 2 business days upon request.

Section 6. This act shall take effect July 1, 2016.

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#### TITLE AMENDMENT

Remove everything before the enacting clause and insert: An act relating to secondhand dealers; amending s. 538.03, F.S.; revising definitions; amending s. 538.04, F.S.; requiring that the record of a secondhand dealer transaction include digital photos of the items; specifying what may be used as a serial

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Published On: 2/17/2016 6:17:05 PM



Amendment No. 1

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number; providing that certain holding requirements do not begin until certain reports are submitted to the appropriate law enforcement official; amending s. 538.06, F.S.; revising the required holding period for certain goods acquired by a dealer; defining the term "antique"; amending s. 538.08, F.S.; authorizing an action in replevin against a secondhand dealer based on a right of possession to stolen goods; revising the form for a complaint for return of stolen goods; providing that a plaintiff in a replevin action is entitled to a certain summary procedure; providing that a secondhand dealer commits a noncriminal violation under certain circumstances; providing a penalty; amending s. 538.09, F.S.; revising the period of time a secondhand dealer must hold secondhand goods at a registered location; authorizing a secondhand dealer to store secondhand goods outside the appropriate law enforcement official's jurisdiction, subject to certain conditions; providing an effective date.

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Published On: 2/17/2016 6:17:05 PM

#### **COMMITTEE MEETING REPORT**

## Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 761: Fraudulent Activities Associated with Payment Systems

X | Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X		,		
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			Х		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X	-	_		
	Total Yeas: 17	Total Nays: 0	1		

#### **CS/HB 761 Amendments**

#### Amendment 706153

X Adopted Without Objection

#### **Appearances:**

CS/HB 761

Killinger, Lori (Lobbyist) - Waive In Support

RaceTrac

Attorney/Lobbyist

315 S Calhoun St Ste 830

Tallahassee FL 32301

Phone: 850-222-5702

CS/HB 761

Rees, Jonathan (Lobbyist) (State Employee) - Waive In Support

Florida Department of Agriculture

Deputy Director of Legislative Affairs

400 S. Monroe Street

Tallahassee FL 32399

Phone: (850) 617-7700

Committee meeting was reported out: Thursday, February 18, 2016 2:37:45PM

#### **COMMITTEE MEETING REPORT**

### Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 761 : Fraudulent Activities Associated with Payment Systems (continued)

Appearances: (continued)

CS/HB 761

Pitts, Brian - Waive In Support

Justice-2-Jesus

Trustee

1119 Newton Ave. S. St. Petersburg FL 33705

Phone: 727-897-9291

#### CS/HB 761

Padgett, Samantha (Lobbyist) - Waive In Support

FloridaPetroleum Marketers & Convenience Store Associaitons

VP & General Counsel 227 South Adams St. Tallahassee FL 32301

Phone: 850-222-4082

#### CS/HB 761

Ross, Jared (Lobbyist) - Waive In Support Florida Credit Union Association

SVP, Governmental Affairs

3692 Coolidge Ct

Tallahassee FL 32311

Phone: 850-322-6956

#### CS/HB 761

Bevis, Brewster (Lobbyist) - Waive In Support

Associated Industries of Florida

Senior VP

516 N Adams St

Tallahassee FL 32301

Phone: 850-224-7173

#### CS/HB 761

Howard, Bernadette (Lobbyist) - Waive In Support

Florida Police Chiefs Association

2636 Mitcham Drive

Tallahassee FL 32308

Phone: 8502193631

#### CS/HB 761

Fortin, Richard - Waive In Support

Florida Sheriffs Association

Sgt, Volusia County Sherriff's Office

101 East Canal Street

New Smyrna Beach Florida 32168

Phone: 386-423-3301



Amendment No. 1

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COMMITTEE/	SUBCOMMITTEE	ACTION

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

Committee/Subcommittee hearing bill: Judiciary Committee Representative Young offered the following:

#### Amendment (with title amendment)

Remove lines 108-177 and insert:

(1) As used in this section, the term "related document" means an invoice, a voucher, a sales draft, or other representation or manifestation of a counterfeit credit card or a credit card number of a cardholder if not authorized by the cardholder.

(2) A Any person who traffics in, or attempts to traffic in, or possesses 10 or more counterfeit credit cards or related documents, invoices, vouchers, sales drafts, or other representations or manifestations of counterfeit credit cards, or credit card account numbers of another in any 6-month period is guilty of:

706153 - h0761 - line 108.docx

Published On: 2/17/2016 6:10:41 PM



#### Amendment No. 1

(a) A felony of the second degree, punishable as provided					
in s. 775.082, s. 775.083, or s. 775.084, if the person traffics					
in, attempts to traffic in, or possesses 5 to 14 counterfeit					
credit cards or related documents.					

- (b) A felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person traffics in, attempts to traffic in, or possesses 15 to 49 counterfeit credit cards or related documents.
- (c) A felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person traffics in, attempts to traffic in, or possesses 50 or more counterfeit credit cards or related documents.

Section 4. Paragraphs (e), (g), and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

- (3) OFFENSE SEVERITY RANKING CHART
- (e) LEVEL 5

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Florida Felony

Statute Degree Description

316.027(2)(a)

3rd Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.

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#### Amendment No. 1

37			
2.0	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
38	316.80(2)	2nd	Unlawful conveyance; obtaining fuel fraudulently.
39			
	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
40			
41	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
41	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
42			
12	379.3671 (2)(c)3.	3rd	Willful molestation,  possession, or removal of a  commercial harvester's trap  contents or trap gear by  another harvester.
43	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.

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### Amendment No. 1

44	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
46	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
47	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
48	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
49	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
50	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge destructive device.

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### Amendment No. 1

51			
	790.163(1)	2nd	False report of deadly
			explosive or weapon of mass
			destruction.
52			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
53			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
-			electronic weapons or devices.
54			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
55			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
56			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
57			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
	706152 60761 3	· 100	

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### Amendment No. 1

			property.
58			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
59			
	812.015(8)	3rd	Retail theft; property stolen
	•		is valued at \$300 or more and
			one or more specified acts.
60			
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
61			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
62			
	812.16(2)	3rd	Owning, operating, or
60			conducting a chop shop.
63	017 0044114		
	817.034(4)(a)2.	2nd	Communications fraud, value
<i>C</i> 4			\$20,000 to \$50,000.
64	017 024(11) (1)	O1	T
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than
C E			\$100,000.
65	017 0041/1)	2 m d	Diling folio financial
	817.2341(1),	3rd	Filing false financial
J			l l

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### Amendment No. 1

	(2)(a) & (3)(a)		statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
66			
	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.
67			
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
68			
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
69	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly

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### Amendment No. 1

			person or disabled adult.
70			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
71			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
72			
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			death.
73			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
74			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
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### Amendment No. 1

			years or older.
75			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)	,	electronic device or equipment.
76			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
77			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
78			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
79			
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			drugs).
80			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
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			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (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.
1			
	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)4.
			drugs) within 1,000 feet of
			university.
2			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
			cannabis or other drug
			prohibited under s.
			893.03(1)(c), (2)(c)1.,
1			(2) (c) 2., (2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2)(c)9., (3), or (4) within
			1,000 feet of property used for
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### Amendment No. 1

			religious services or a
			specified business site.
83			
	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)4.
			drugs) within 1,000 feet of
			public housing facility.
84			
	893.13(4)(b)	2nd	Deliver to minor cannabis (or
			other s. 893.03(1)(c),
			(2) (c) 1., (2) (c) 2., (2) (c) 3.,
			(2) (c) 5., (2) (c) 6., (2) (c) 7.,
			(2) (c) 8., (2) (c) 9., (3), or (4)
			drugs).
85	000 1051 (1)		
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
0.6			of controlled substance.
86 87	(a) 15751 7		
88	(g) LEVEL 7		
00	Florida	Felony	
	Statute	Degree	Description
89		Degree	pepertherou
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	Amendment No. 1		DIII NO. CS/ND / CI (2
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
90			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
91			
	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.
92			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
93			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
94			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
ĺ			

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### Amendment No. 1

95			
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50,000.
96			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
97			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
98			
	458.327(1)	3rd	Practicing medicine without a
			license.
99			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
100			
	460.411(1)	3rd	Practicing chiropractic
101			medicine without a license.
101	AC1 010 (1)	2 1	5
	461.012(1)	3rd	Practicing podiatric medicine
102			without a license.
102	462.17	2	Dragtiging naturemethy without
	402.1/	3rd	Practicing naturopathy without
	000000 10000		

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			a license.
103	463.015(1)	3rd	Practicing optometry without a license.
104	464.016(1)	3rd	Practicing nursing without a license.
105	465.015(2)	3rd	Practicing pharmacy without a license.
106	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
107	467.201	3rd	Practicing midwifery without a license.
108	468.366	3rd	Delivering respiratory care services without a license.
109	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
110	483.901(9)	3rd	Practicing medical physics without a license.
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### Amendment No. 1

111			
	484.013(1)(c)	3rd	Preparing or dispensing optical
			devices without a prescription.
112			
	484.053	3rd	Dispensing hearing aids without
113			a license.
110	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.
114			
	560.123(8)(b)1.	3rd	1
			payment instruments exceeding
			\$300 but less than \$20,000 by a
115			money services business.
110	560.125(5)(a)	3rd	Money services business by
	, , , ,		unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
116			
	655.50(10)(b)1.	3rd	Failure to report financial
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			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
117			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
118			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
119			
ĺ	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
120			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
7.07			felony.
121	702 07/1)	O en -1	William of a homen hair a last the
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
ı	706150 10761 11	100 1	

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	•		negligence of another
			(manslaughter).
122			
	782.071	2nd	Killing of a human being or
			unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
123	700 070	0 1	
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
3 O A			homicide).
124	704 045 (1) (2) 1	01	
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
125			bodily harm or disfigurement.
TZJ	784.045(1)(a)2.	2nd	Aggravated battery; using
	704.043(1) (d) 2.	ZHQ	deadly weapon.
126			deadly weapon.
120	784.045(1)(b)	2nd	Aggravated battery; perpetrator
	, , , ,		aware victim pregnant.
127			
	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
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128			
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
129		•	
	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
130			
	784.074(1)(a)	1st	Aggravated battery on sexually
			violent predators facility
131			staff.
131	784.08(2)(a)	1st	Aggravated battery on a person
	704.00(Z)(a)	130	65 years of age or older.
132			os years or age or order.
	784.081(1)	1st	Aggravated battery on specified
			official or employee.
133			
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other
			detainee.
134			
	784.083(1)	1st	Aggravated battery on code
			inspector.
135			
	787.06(3)(a)2.	lst	Human trafficking using
			coercion for labor and services
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	•		of an adult.
136			
	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.
137			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
138			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
139			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
140			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
141			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon

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			of mass destruction.
142	700 166(1)	0 1	
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
143			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
144			
ļ	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.
145			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
146			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
			offense.
147			
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	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of
			age; offender younger than 18
			years of age.
148			
	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.
149			
	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.
150			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
151			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
152			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
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			or battery.
153			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
154			·
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
155			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
156			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
157			•
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
158			
	812.014(2)(b)4.	2nd	Property stolen, law
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		enforcement equipment from
		authorized emergency vehicle.
•		
812.0145(2)(a)	1st	Theft from person 65 years of
		age or older; \$50,000 or more.
812.019(2)	1st	Stolen property; initiates,
		organizes, plans, etc., the
		theft of property and traffics
		in stolen property.
812.131(2)(a)	2nd	Robbery by sudden snatching.
812.133(2)(b)	1st	Carjacking; no firearm, deadly
		weapon, or other weapon.
	_	
817.034(4)(a)1.	lst	Communications fraud, value
		greater than \$50,000.
017 024/01/21	01	
017.234(0)(a)	∠na	Solicitation of motor vehicle
		accident victims with intent to
		defraud.
817 23/(0)	2nd	Organizing, planning, or
011.201(9)	2114	participating in an intentional
		motor vehicle collision.
	812.019(2)	812.019(2) 1st  812.131(2)(a) 2nd  812.133(2)(b) 1st  817.034(4)(a)1. 1st  817.234(8)(a) 2nd

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166			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
167			
	817.2341	1st	Making false entries of
	(2)(b) & (3)(b)		material fact or false
			statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
168			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
169			
	817.611(2)(b)	<u>lst</u>	Traffic in or possess 15 to 49
			counterfeit credit cards or
			related documents.
170			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
171			
	825.103(3)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
	706150 10961 11	- 100 7	

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172			valued at \$10,000 or more, but less than \$50,000.
177	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
173	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
175	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
176	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
177	838.021(3)(a)	2nd	Unlawful harm to a public servant.
178	838.22	2nd	Bid tampering.
	843.0855(2)	3rd	Impersonation of a public

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			officer or employee.
180			
	843.0855(3)	3rd	Unlawful simulation of legal
			process.
181			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
182			
i	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
183	0.47 0.105 (4)		
	847.0135(4)	2nd	Traveling to meet a minor to
184			commit an unlawful sex act.
104	872.06	2nd	Abuse of a dead human body.
185	072.00	ZIIG	Abuse of a dead fidinal body.
100	874.05(2)(b)	1st	Encouraging or recruiting
	0,1000(2,700)	100	person under 13 to join a
			criminal gang; second or
			subsequent offense.
186			-
	874.10	1st, PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.

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187			
	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),
			(2)(a), (2)(b), or (2)(c)4.)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
188			
	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)4.,
			within 1,000 feet of property
			used for religious services or
			a specified business site.
189			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
			other s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. drugs).
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190			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
191			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
192			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
193			
	893.135	1st	Trafficking in hydrocodone, 14
	(1)(c)2.a.		grams or more, less than 28
			grams.
194			
	893.135	1st	Trafficking in hydrocodone, 28
İ	(1)(c)2.b.		grams or more, less than 50
			grams.
195			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
196		_	
	893.135	1st	Trafficking in oxycodone, 14
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	(1)(c)3.b.		grams or more, less than 25
			grams.
197			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
198			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
199			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
ĺ			28 grams.
200			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
201			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
202			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
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			kilograms.
203			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
-			grams.
204			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
205			
	896.101(5)(a)	3rd	Money laundering, financial
		•	transactions exceeding \$300 but
			less than \$20,000.
206			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
207			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
208			
	943.0435(8)	2nd	Sexual offender; remains in
ا			1

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			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
209			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
210			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
211			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
212			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
010			requirements.
213	0.4.4		
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
ļ	706153 - h0761 - line	108 300	v.

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#### Amendment No. 1

214				
	944.607(12)	3rd	Failure to report or providing	
			false information about a	
			sexual offender; harbor or	
			conceal a sexual offender.	
215				•
	944.607(13)	3rd	Sexual offender; failure to	
			report and reregister; failure	
			to respond to address	
			verification; providing false	
			registration information.	
216				
	985.4815(10)	3rd	Sexual offender; failure to	
			submit to the taking of a	
			digitized photograph.	
217				
	985.4815(12)	3rd	Failure to report or providing	
			false information about a	
			sexual offender; harbor or	
:	-		conceal a sexual offender.	
218				
	985.4815(13)	3rd	Sexual offender; failure to	
			report and reregister; failure	
			to respond to address	
			verification; providing false	
			registration information.	

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#### Amendment No. 1

219			
220	(i) LEVEL 9		
221			
	Florida	Felony	
	Statute	Degree	Description
222			
	316.193	1st	DUI manslaughter; failing to
	(3) (c) 3.b.		render aid or give information.
223		<b>.</b>	
	327.35	1st	BUI manslaughter; failing to
004	(3) (c) 3.b.		render aid or give information.
224	409.920	1	Madinaid provider formed
		1st	Medicaid provider fraud; \$50,000 or more.
225	(2) (b) 1.c.		\$30,000 Of more.
225	499.0051(9)	1st	Knowing sale or purchase of
	13310001(3)		contraband prescription drugs
			resulting in great bodily harm.
226			_
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
227			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
	706450 10864 7:		

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#### Amendment No. 1

			or payment instruments totaling
		•	or exceeding \$100,000.
228			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
229			
	775.0844	1st	Aggravated white collar crime.
230			
	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
231			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
232			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
233			

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#### Amendment No. 1

	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
234			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
235			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
			of any felony.
236			
1	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
			function.
237			
	787.02(3)(a)	1st,PBL	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
238			
	787.06(3)(c)1.	1st	Human trafficking for labor and
			~

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Bill No. CS/HB 761 (2016)

#### Amendment No. 1

			services of an unauthorized
			alien child.
239			
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
	·		adult alien.
240			
	787.06(3)(f)1.	1st,PBL	Human trafficking for
			commercial sexual activity by
			the transfer or transport of
			any child from outside Florida
ļ			to within the state.
241	•		
	790.161	1st	Attempted capital destructive
			device offense.
242			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
İ			mass destruction.
243			
	794.011(2)	1st	Attempted sexual battery;
	•		victim less than 12 years of
			age.
244			
	794.011(2)	Life	Sexual battery; offender
 	706153 - h0761 - li	ne 108.do	CX

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#### Amendment No. 1

1		•	younger than 18 years and
			commits sexual battery on a
			person less than 12 years.
245			
	794.011(4)(a)	1st,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older.
246			
	794.011(4)(b)	1st	Sexual battery, certain
			circumstances; victim and
			offender 18 years of age or
			older.
247			
	794.011(4)(c)	1st	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; offender
			younger than 18 years.
248			
	794.011(4)(d)	1st,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; prior
			conviction for specified sex
			offenses.
249			

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Amendment No. 1

## COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 761 (2016)

	Amendment No. 1		
	794.011(8)(b)	1st,PBL	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
250			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
251			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
252			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
			deadly weapon.
253			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
254			
	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
255			
	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or

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Bill No. CS/HB 761 (2016)

#### Amendment No. 1

			employee.	
256	045 505 (4) ( ) 0	7 .		
	817.535(4)(a)2.	1st	~	
			unauthorized document;	
			defendant is incarcerated or	
			under supervision.	
257				
	817.535(5)(b)	1st	Filing false lien or other	
			unauthorized document; second	
			or subsequent offense; owner of	
			the property incurs financial	
			loss as a result of the false	
			instrument.	
258				
	817.568(7)	2nd,	Fraudulent use of personal	
		PBL	identification information of	
			an individual under the age of	
			18 by his or her parent, legal	
			guardian, or person exercising	
			custodial authority.	
259				
	817.611(2)(c)	1st	Traffic in or possess 50 or	
		<del></del>	more counterfeit credit cards	
			or related documents.	
260				
	827.03(2)(a)	1st	Aggravated child abuse.	
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Bill No. CS/HB 761 (2016)

#### Amendment No. 1

261			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
262			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
263			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or chemical
			compounds into food, drink,
			medicine, or water with intent
			to kill or injure another
			person.
264			
	893.135	1st	Attempted capital trafficking
			offense.
265			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			than 10,000 lbs.
266			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.c.		than 400 grams, less than 150
			kilograms.
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Bill No. CS/HB 761 (2016)

#### Amendment No. 1

267			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.c.		more than 28 grams, less than
			30 kilograms.
268			
	893.135	1st	Trafficking in hydrocodone, 200
	(1)(c)2.d.		grams or more, less than 30
			kilograms.
269			
	893.135	1st	Trafficking in oxycodone, 100
	(1) (c) 3.d.		grams or more, less than 30
•			kilograms.
270			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.c.		more than 400 grams.
271	·		
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.c.		more than 25 kilograms.
272			
	893.135	1st	Trafficking in amphetamine,
	(1) (f) 1.c.		more than 200 grams.
273			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
274			
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Bill No. CS/HB 761 (2016)

	Amendment No. 1		
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
275			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
276			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
277			
,	896.104(4)(a)3.	1st	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
278			
279			
280			
281	•	r I T L	EAMENDMENT
282	Remove lines 2	1-27 an	nd insert:
283	rulemaking; amendin	g s. 81	17.611, F.S.; defining the term
284	"related document";	revisi	ng the prohibition against trafficking
285	in or possession of	counte	erfeit credit cards; revising
286	penalties; amending	s. 921	.0022, F.S.; revising the ranking of

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287

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unlawful conveyance or fraudulent acquisition of fuel on the



Bill No. CS/HB 761 (2016)

Amendment No. 1

offense severity ranking chart; ranking trafficking in or possession of counterfeit credit cards; providing an

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Published On: 2/17/2016 6:10:41 PM

### **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 769 : Mental Health Treatment

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X	-			
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			X		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X		<u> </u>		
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X	······			
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays:	0		

#### CS/HB 769 Amendments

#### Amendment 473009

X Adopted Without Objection

#### **Appearances:**

CS/HB 769

Quigley, Tim - Waive In Support Florida Sheriffs Association Lieutenant 951 Singleton Drive Deland FL 32724

Phone: 386-736-5333

CS/HB 769

Wickersheim, Michael (Lobbyist) (State Employee) - Waive In Support

Department of Children & Families Director of Legislative Affairs

Tallahassee FL

Phone: (850) 921-8301

Committee meeting was reported out: Thursday, February 18, 2016 2:37:45PM

Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 769 : Mental Health Treatment (continued)

Appearances: (continued)

CS/HB 769 Youmans, Laura (Lobbyist) - Waive In Support Florida Association of Counties

CS/HB 769
Bishop III, Barney (Lobbyist) - Waive In Support
Florida Smart Justice Alliance
President and CEO,
204 S Monroe St
Tallahassee FL 32301
Phone: 850-577-3032

President and CEO,
Pitts, Brian - Waive In Support
Justice-2-Jesus
Trustee
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: 727-897-9291

President and CEO, Lowrey, Thad (Lobbyist) - Waive In Support Operation PAR VP Governmental Relations 7720 Washington St, Ste 102 Port Richey FL 34668 Phone: (727) 992-8508

Committee meeting was reported out: Thursday, February 18, 2016 2:37:45PM



Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED $\underline{\hspace{1cm}}$ (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION $\frac{1}{\sqrt{2}}$ (Y/N) 2-18-16
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Judiciary Committee
2	Representative Trujillo offered the following:
3	
4	Amendment
5	Remove line 147 and insert:
6	at least 3 years after such

473009 - h769-line 147.docx

Published On: 2/18/2016 8:28:08 AM

## Judiciary Committee 2/18/2016 9:00:00AM

**Location:** Sumner Hall (404 HOB) **CS/HB 969:** Orders of No Contact

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X		•		
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			X		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez				X	·
Charlie Stone	X				
Carlos Trujillo			X		
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 15	Total Nays: 0	)		•

#### **Appearances:**

CS/HB 969

Bishop III, Barney (Lobbyist) - Waive In Support

Florida Smart Justice Alliance

President and CEO

204 S Monroe St

Tallahassee FL 32301

Phone: 850-577-3032

CS/HB 969

Quigley, Tim - Waive In Support

Florida Sheriffs Association

Lieutenant

951 Singleton Drive

Deland FL 32724

Phone: 386-736-5333

CS/HB 969

Daniels, Nancy (State Employee) - Waive In Support

Public Defender, 2nd circuit

Leon County Courthouse 301 S Monroe Street

Tallahassee FL 32301 Phone: 850-606-1010

Committee meeting was reported out: Thursday, February 18, 2016 2:37:45PM

#### **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

**HB 1089 : Criminal History Information** 

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	Х				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			X		
Kathleen Passidomo	. X				
Scott Plakon			X		
Michelle Rehwinkel Vasilinda	X	***			
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 16	Total Nays:	0		

#### Appearances:

HB 1089

Brown, Robert (Lobbyist) (State Employee) - Waive In Support

Agency for Person With Disabilities

Legislative Affairs Director

4030 Esplanade Way

Tallahassee Fl 32399

Phone: (850) 414-5853

Print Date: 2/18/2016 2:37 pm Leagis ® Page 18 of 24

## Judiciary Committee 2/18/2016 9:00:00AM

**Location:** Sumner Hall (404 HOB) **CS/HB 1149:** Alternative Sanctioning

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kemer	X				
Larry Metz	X				
Jared Moskowitz	X				
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X	W MA A A A			
	Total Yeas: 18	Total Nays: 0			

#### **Appearances:**

CS/HB 1149

Torres, Jared (Lobbyist) (State Employee) - Waive In Support Florida Department of Corrections Legislative Affairs Director 32399

CS/HB 1149

Pitts, Brian - Information Only

Justice-2-Jesus

Trustee

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: 727-897-9291

CS/HB 1149

Bishop, Barney (Lobbyist) - Proponent

Florida Smart Justice Alliance

President and CEO

204 S Monroe St

Tallahassee FL 32301 Phone: 850-577-3032

Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 1149 : Alternative Sanctioning (continued)

Appearances: (continued)

CS/HB 1149

Daniels, Nancy (State Employee) - Waive In Support

Public Defender, 2nd circuit

Leon County Courthouse 301 S Monroe Street

Tallahassee FL 32301 Phone: 850-606-1010

### **Judiciary Committee**

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 1181 : Bad Faith Assertions of Patent Infringement

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kemer	X				
Larry Metz	X				
Jared Moskowitz			X		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X	• •			
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays: 0	)		

#### CS/HB 1181 Amendments

#### Amendment 034157

X Adopted Without Objection

#### **Appearances:**

CS/HB 1181

Padgett, Samantha (Lobbyist) - Waive In Support Florida Retail Federation VP & General Counsel 227 South Adams St. Tallahassee FL 32301

Phone: 850-222-4082

CS/HB 1181

Lyon, Aimee Diaz (Lobbyist) - Waive In Support The Business Law Section of the Florida Bar 119 South Monroe Street, Ste 200

Tallahassee FL 32301 Phone: 850-205-9000

Committee meeting was reported out: Thursday, February 18, 2016 2:37:45PM

## Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 1181 : Bad Faith Assertions of Patent Infringement (continued)

Appearances: (continued)

CS/HB 1181

Siomkos, Kimberly (Lobbyist) - Waive In Support

Florida Bankers Association VP of Government Affairs 1001 Thomasville Rd Ste 201 Tallahassee FL 32303

Phone: 561-317-4704

CS/HB 1181

Shiver, Stephen (Lobbyist) - Waive In Support

Caterpillar Corporation 215 South Monroe St Tallahassee FL 32301 Phone: 850)222-8900

CS/HB 1181

Johnson, Carolyn (Lobbyist) - Waive In Support

Florida Chamber of Commerce

Policy Director

136 S Bronough Street

Tallahassee FL 32311

Phone: 850-521-1235

CS/HB 1181

Pitts, Brian - Information Only

Justice-2-Jesus

Trustee

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: 727-897-9291



Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N) 1.0110
	ADOPTED W/O OBJECTION $\sqrt{(Y/N)8/18/19}$
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Judiciary Committee
2	Representative Grant offered the following:
3	
4	Amendment (with title amendment)
5	Remove lines 155-186 and insert:
6	(d) The person made a substantial investment in the use of
7	the patented invention or discovery or in a product or sale of a
8	product or item covered by the patent.
9	(e) The person is the inventor or joint inventor of the
10	patented invention or discovery, or in the case of a patent
11	filed by and awarded to an assignee of the original inventor or
12	joint inventors, is the original assignee.
13	<del>(f) The person has:</del>
14	1. Demonstrated good faith business practices in previous
15	efforts to enforce the patent, or a substantially similar
16	patent; or
17	2. Successfully enforced the patent, or a substantially

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Published On: 2/17/2016 6:14:53 PM



#### Amendment No. 1

18	similar patent, through litigation.
19	(g) Any other factor the court finds relevant.
20	Section 4. Section 501.994, Florida Statutes, is repealed.
21	Section 5. Section 501.995, Florida Statutes, is amended
22	to read:
23	501.995 Private right of action.—A person aggrieved by a
24	violation of this part may bring an action in a court of
25	competent jurisdiction. A court may award the following remedies
26	to a prevailing plaintiff in an action brought pursuant to this
27	section:
28	(1) Equitable relief;
29	(2) <u>Actual</u> damages;
30	(3) Costs and fees, including reasonable attorney fees;
31	and
32	(4) Punitive damages in an amount not to exceed $$75,000$
33	equal to \$50,000 or three times the total damages, costs, and
34	fees, whichever is greater. However, such punitive damages may
35	only be awarded if the court determines that the person
36	asserting the patent infringement claim has repeatedly violated
37	this part.
38	Section 6. This act shall take effect upon becoming law.
39	
40	
<i>1</i> 1	TTTT AMENDMENT

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42

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Remove lines 12-13 and insert:



#### Amendment No. 1

43	author	izing the	award of	actual da	amages; r	evising
44	provis	ions autho	orizing th	e award d	of puniti	ve damages;

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Published On: 2/17/2016 6:14:53 PM

## Judiciary Committee 2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

CS/HB 1231 : Process and Service of Process

X | Favorable With Committee Substitute

·	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	•			х	
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson				X	
Dave Kerner	X	٠	·		
Larry Metz	X	•			
Jared Moskowitz	X				
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	· X				
Charles McBurney (Chair)	X				
	Total Yeas: 16	Total Nays: 0	)		

#### CS/HB 1231 Amendments

#### Amendment 712781

X Adopted Without Objection

#### **Appearances:**

CS/HB 1231
Bowen, Marty (Lobbyist) - Waive In Support
FAPPS
108 E Jefferson Street

Tallahassee Florida 32301 Phone: 850-228-3904



Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Judiciary Committee
2	Representative Cortes, B. offered the following:
3	
4	Amendment (with title amendment)
5	Between lines 33 and 34, insert:
6	Section 2. Paragraph (b) of subsection (3) of section
7	48.081, Florida Statutes, is amended to read:
8	48.081 Service on corporation.—
9	(3)
10	(b) If the address for the registered agent, officer,
11	director, or principal place of business is a residence <u>,</u> <del>or</del>
12	private mailbox, virtual office, executive office, or mini
13	suite, service on the corporation may be made by serving the
14	registered agent, officer, or director in accordance with s.
15	48.031.
16	
17	

712781 - h1231-line 33.docx

Published On: 2/17/2016 6:13:28 PM



#### Amendment No. 1

18

19	TITLE AMENDMENT
20	Remove line 7 and insert:
21	definitions; amending s. 48.081, F.S.; amending a reference to
22	s. 48.031, F.S., to conform to changes made therein; amending s.
23	48.193, F.S.; providing that

712781 - h1231-line 33.docx

Published On: 2/17/2016 6:13:28 PM

### Judiciary Committee

2/18/2016 9:00:00AM

Location: Sumner Hall (404 HOB)

HB 4003 : Repeal of a Prohibition on Cohabitation

X Favorable

	Yea	Nay	No. Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X	, and a			
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz	X				
Kathleen Passidomo	X			·	
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez			X		
Charlie Stone	X				
Carlos Trujillo			X		
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 16	Total Nays: (	0		

#### Appearances:

HB 4003
Pitts, Brian - Information Only
Justice-2-Jesus
Trustee
1119 Newton Ave. S.
St. Petersburg FL 33705

Phone: 727-897-9291



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

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-1:	CH	HIK.	1. •	mi	



# PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

### TYPE OR PRINT CLEARLY

## COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Dill Mariah an	47 Date	7 118	12014		
Bill Number	77 Date	× 170	/ZU16		<u> </u>
Name	BRIAN PITTS		· · · · · · · · · · · · · · · · · · ·		
Title	TRUSTEE		**************************************		
Address	1119 NEWTON AVENUE	SOUTH			
City	SAINT PETERSBURG		_ State/Zip	FLORIDA/33705	5
Phone Number	727/897-9291				
Representing	JUSTICE-2-JESUS			<del></del>	
Lobbyist (registe	red) YES 🗌	NO [		a '	٠١
State Employee	YES	ŅO [			ing for the second
	ng regarding an amendmopponent is the same as or			r position as a	
I wish	to speak	X	Proponent	<u>Amendment</u>	<u>Bill</u>
I have	been requested to speak		Opponent		
			Information		X
	Subject matter:				
Committee	/Subcommittee:	J	De	/	
5 ~~ P	•	-		· · · · · · · · · · · · · · · · · · ·	, ,

H-16 (REVISED 12-1-2010)



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 151 Meet	ing Date: 2/18/16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:	
Committee/Subcommittee:	
Name: Cynthia Henders	M
Title:	
Address: 108 6. Jefferson St.	
City: Tallanassel State	/Zip: FL 32308
Phone Number: 350 559 0855	
Representing: FALI	
Registered Lobbyist: YES NO S	rate Employee: YES NO
	mile in
I Wish To Speak: YES NO	Bill Amendment
<u> </u>	ponent Dopponent

Sle



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: Meeting Date: 2-18-16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judichary
Name: Retaro FORTEN
Title: SER 6 EANT VOIUS DA COUNTY SITERIFF'S OFFICE
Address: 101 EAST CHNAL STREET
City: New Smymm State/Zip: 32/68
Phone Number: 386-423-330/
Representing: Florida Sheriffs Association
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment  Proponent Opponent
I Have Been Requested to Speak: YES NO NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number:	1-19	]	Meeting Date: _	Fesn	ary 18,	2016
Fill in appropriat PCB/PCS/Amend Presentation/World	ment # or					
Committee/Subco	ommittee: _	Judi	ciary			
Name: Be		te Ho	W-180	··········		
Title:	o verni	nent A	ffairs C	oordin	ator	
Address:	2636	Mitch	am Drive	· ·		
City:	allaha	Stee	State/Zip: FL	_ 33	308	
Phone Number:	850-	- 219-	3631			
Representing:	The	Florida	Police (	Chiefs	Associa	tion
Registered Lobb	yist: YES 🔽	NO	State Employee	e: YES	NO	
I Wish To Speak:	YES 🗹 NO		Bill Proponent	Opponent	Ameno	Iment Opponent
I Have Been Reques	ted to Speak: `	YES NO NO	Info Only		Info Only	

wis



# PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES Reset Form TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

### . TYPE OR PRINT CLEARLY

## COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number	/79 Date 2	1/8/12	2016		·
Name	BRIAN PITTS				
Title	TRUSTEE				
Address	1119 NEWTON AVENUE	SOUTH			
City	SAINT PETERSBURG		State/Zip	FLORIDA/33705	<del></del>
Phone Number	727/897-9291				
Representing	JUSTICE-2-JESUS				<del></del>
Lobbyist (registe	ered) YES 🗌	NO [	0		, , <u>,</u> <u>,</u>
State Employee	YES	NO [	1		
If you are testify proponent or an	ing regarding an amendme opponent is the same as on	nt, please the bill a	indicate if you s a whole.	r position as a	
I wish	to speak	X	Proponent	Amendment	<u>Bill</u>
I have	been requested to speak		Opponent		
			Information		X
	Subject matter:				
Committee	e/Subcommittee:	$\mathcal{J}$	DC		



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	179	Meeting Date:	2-18.14	
Fill in approprion PCB/PCS/Amer	•			
Presentation/Wo	orkshop Topic:			
Committee/Subo	committee: June	ARY		, and a second
Name: Ro	V DRAA			
Title: DIR	ector of Externa	L AFFAIRS		
Address: 2	331 PHILLIPS PD			
City: TA	14	State/Zip: FL 32	2308	
Phone Number:	410.7020			
Representing:	FDLE			
Registered Lob	obyist: YES NO	State Employee	: YES NO	
I Wish To Speak:	YES NO	Bill	Ameno	dment
I Have Been Requ	ested to Speak: YES NO		Opponent Proponent Info Only	Opponent

01b



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 43203 Meeting Date: 416
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee:
Name: BOOK
Title:
Address: Loy West Judgews W St
City:
Phone Number: 850-224-3427  Representing: First Service Residential
Representing: First Service Residential
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
Proponent Opponent Proponent Info Only Info Only

Sky



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 203 Meeting Date: 2/18/16
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Presentation/Workshop Topic:  Presentation/Workshop Topic:
Committee/Subcommittee: Judicialy
Name: TRAVIS MOORE
Title:
Address: P.O. Box ZOZO
City: St. Petersburg State/Zip: FL 33731
Phone Number: 727. 421. 6902
Representing: First Service Residential
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On

WS



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 203 Meeting Date:	
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:	
Committee/Subcommittee:	
Name: Sear Stafford	
Title: (vacal fas	
Address: 11/ E, Pale Au.	
City: State/Zip: \( \begin{align*} \frac{72787}{} \end{align*} \]	
Phone Number:	
Representing:	
Registered Lobbyist: YES NO State Employee: YES NO	
I Wish To Speak: YES NO Bill Amendment  Proponent Opponent Proponent Opponent Opponent Opponent D	<b>]</b>
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only	

Sk



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 203 M	eeting Date: 2/14/2016
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: H3 2	23
Committee/Subcommittee: Judiciary	
Name: Mark Anderson	
Title:	
Address: 166 S. Monroe St.	
City: Tulluhussee St	ate/Zip: FL 3230
Phone Number: 813-205-0654	
Representing: CEOMC	
Registered Lobbyist: YES X NO	State Employee: YES NO X
I Wish To Speak: YES NO	Bill Amendment
	Proponent Opponent Info Only Info Only Info Only

WIS



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: <u>555</u> Meeting Date: <u>2 - 18 - 16</u>
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judiciary
Name: <u>Lvisten Allen</u>
Title: Victim Services Manager
Address: 1018 Thomasville Rd #101
City: Tallahassee State/Zip: FL 32303
Phone Number: 850-681-0061
Representing: Mothers Against Drunk Driving
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO V Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info
That been requested to speak. The Tro V

Spoke F-16 REVISED 2/17/14



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 46555 Meeting Date: 2/18/14
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judiciary
Name: LAURA McLeod
Title: <u>Executive Director</u>
Address: 1725 Mahan Drive
City: Tallahassee State/Zip: PL 3230 &
Phone Number: <u>850-471-3384</u>
Representing: Florida Association of DUI Propierus
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only

Spoke O

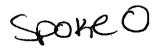




Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Bill Number:	CS/HB 555 : Driving U Influence	Under the	Meeting Date:	Feb 18 2016 9:00AM
PCB/PCS/Amer Presentation/Wo				
Committee/Sub	committee: Judic	iary Comn	nittee	
Name:	Daniels, Nancy			
Title:	Public Defender, 2nd	Circuit		
Address:	Leon County Courtho	ouse, 301 S	Monroe Street	*
City:	Tallahassee		State/Zip:	FL 32301
Phone Number:	850-606-1010	·		
Representing:	Public Defender, 2nd	circuit	•	Mile-A
Regis	tered Lobbyist: No		State Employee:	Yes

I Wish To Speak: Yes	Bill	Amendment
I Have Been Requested To Speak: No	Opponent	N/A





Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	555	N	feeting Date:	Februa	y	···.
Fill in appropria PCB/PCS/Ameno Presentation/Wor	dment # or					
Committee/Subc		Judio	iary			
Name:	Bernadet	te t	loward			
Title:(	Jovern men			Coordine	ator	
Address:	2636	Mitch	ram Dr	îe		
City: Ta	Mahassee	S	tate/Zip: _ F	32.	308	
Phone Number:	850 -	219-	3631			
Representing:	The Plani	da Pe	slice Ch	iets A.	Vociation	1
Registered Lobb	oyist: YES NO		State Employe	ee: YES	NO	
I Wish To Speak:	YES NO NO		Bill		Ameno	lment
I Have Been Reque	sted to Speak: YES	NO 🗌	Proponent 🗹 Info Only 🗌	Opponent	Proponent Info Only	Opponent

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### PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES Reset Form TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

## . TYPE OR PRINT CLEARLY

### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

	Bill Number	<u> 555                                  </u>	_ Date	2/18	12016	<del></del>		
	Name	BRIAN	PITTS				<u> </u>	,,
	Title	TRUSTE	E					
	Address	1119 NE	WTON AVENU	JE SOUTH		<del></del>		
	City	SAINT P	ETERSBURG		State/Zij	p	FLORIDA/33705	5
-	Phone Number	727/897	-9291				•	
	Representing	JUSTICI	E-2-JESUS					
	Lobbyist (registe	ered) Y	ÆS 🗌	NO			<i>,</i> · · .	
:	State Employee	Ŋ	ÆS 🗌	ŅO				
	If you are testify proponent or an	ing regardin opponent is	g an amendr the same as	nent, plea on the bill	se indicate i as a whole.	f you	ir position as a	
	I wish	to speak		X	Propone	ent	Amendment	Bill
	I have	been reques	ted to speak		Oppone	nt		
			·		Informa	tion		X
		Subject man	tter:					
pre	Committee	/Subcommit	tee:		JDC	<del>,</del>		· — · · · · · · · · · · · · · · · · · ·
، الرق	<i>,</i> '							



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number:	555	Meeting Date:	18 RS 16	
Fill in appropriate PCB/PCS/Amend Presentation/Work	ment # or kshop Topic:	DUI		
Committee/Subco	mmittee:	Udiciary		
Name: Ba	mey Bish	TI -		
Title: Pre	rney Bishi			·
	4 5. Marr			
City: <u>Ta</u>	ll	State/Zip: F	32301	
Phone Number:	577.3	032_		
Representing:	Fla. Sm	aut Justice Alli	are_	
Registered Lobby	vist: YES NO	State Employee:	YES NO D	
	WAIVE W	SEUPPORT		
I Wish To Speak:	YES NO	Bill	Ameno	dment
I Have Been Request	ed to Speak: YES	Proponent Op Info Only	ponent Proponent Info Only	Opponent
	Carre	Proponent		



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	739	Meeting Date:	2/18/16
Fill in appropri	ate information:		
PCB/PCS/Amer	•		
Presentation/Wo		441425	
Committee/Subo	committee:	Ju Diciary	
Name:	Douglas	MULDEON	
Title:	DIRECTOR OF	LAW ENFORCE MENT	RELATIONS
Address: 12	504 KNOU RI	DENUTS	
City: M	ELBOURNE	State/Zip: FL	32940
Phone Number:	321-	863-9167	
Representing:	Eco ATm/	OUTERWALL	
Registered Lob	byist: YES NO	State Employee:	YES NO C
I Wish To Speak:	YES NO	Bill	Amendment
I Have Been Reque	ested to Speak: YES	NO Info Only	onent Proponent Opponent Info Only
	12 for 14	nfo on amendime	ent
	<u> </u>		





Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Bill Number:	CS/HB 739 : Sec Dealers	ondhand 	Meeting Date:	Feb 18 2016 9:00AM
PCB/PCS/Ame Presentation/W	mamont " Or	Second Hand I	Dealers	
Committee/Sub	ocommittee:	Judiciary Com	mittee	
Name:	Carroll, Sarrah			
Title:	Partner			
Address:	123 S. Adams St	reet		
City:	Tallahassee		State/Zip:	FL 32301
Phone Number	: 671-4401			
Representing:	Florida Sheriffs	Association		
Regis	stered Lobbyist:	Yes	State Employee:	No
			•	

Bill

Amendment

**Proponent** 

was on But & arreval.

I Wish To Speak: Yes

I Have Been Requested To Speak: No Proponent



Please fill out the <u>entire</u> form and submit  $\underline{two}$  copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 739 Meeting Date: 2-18-16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judicinar Committee
Name: CREG Pollocic
Title: VICR-PARSIDENT
Address: Po Box 952348
City: LAKE MANY State/Zip: FL 32746
Phone Number: 6/3-363-8493
Representing: FLOATOR LAW ENFONCEMENT PROPERTY RECOURTY UNIT
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
Proponent M Opponent D Opponent D Opponent I Info Only Info Only Info Only Info Only D
walker on blue
H-16 REVISED 2/17/14 Spoke on amendment
H-16 REVISED 2/17/14



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: $139$ Meeting Date: $2/8/206$
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:  441425
Committee/Subcommittee: JUDICIARY
Name: SIATER BAYLISS
Title:
Address: 215 S. MONROE ST
City: TA114 HAT SSEE State/Zip: FL 32301
Phone Number: <u>850</u> 222 8906
Representing: TECHNET
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment  Proponent Opponent
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only
Spoke
W/8 Blu arrendmen
I Have Been Requested to Speak: YES NO NO NO NO NO NO NO NO NO NO NO NO NO



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 739 Meeting Date: 2/18/16
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Second hand Dealers
Committee/Subcommittee: Judician
Name: Samantha Padgett
Title: Vice President & General Counsel
Address: 227 S. Adams St.
City: Tallahassee State/Zip: FL 3230]
Phone Number: 222 - 4082
Representing: Florida Relai Federation
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Proponent Opponent Opponent Info Only Info Only

18-BILL



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 761 Meeting Date: 2-18-16
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  SUMMING
Committee/Subcommittee:
Name: LOri Killinger
Title: altmay/lobyst
Address: 315 S. Calhan St. St P30
City: Tallahansel State/Zip: \[\bar{1}32308\]
Phone Number: 8502235702
Representing: Recetrac
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On

2/2



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: HB 761 Meeting Date: 2/18/16
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Francisch Activities Associated of Payment  Systems
Committee/Subcommittee: Judiciary
Name: Jonathan Rees
Title: Deputy Director, Legislative Affairs
Address: 400 S. Monroe St.
City: State/Zip: FL/32399
Phone Number: (850) 617 - 7700
Representing: Florida Department of Agriculture and Consumer Service
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
Proponent Opponent Opponent Opponent Opponent
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only

S



# PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES Reset Form TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

## . TYPE OR PRINT CLEARLY

# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number	76/ Date 5	R 1818	2016		
Name	BRIAN PITTS				
Title	TRUSTEE		**************************************		.,
Address	1119 NEWTON AVENU	E SOUTH		· · · · · · · · · · · · · · · · · · ·	<u></u>
City	SAINT PETERSBURG		State/Zip	FLORIDA/33705	)
Phone Number	727/897-9291				
Representing	JUSTICE-2-JESUS	<u> </u>			
Lobbyist (registe	ered) YES	NO [	ı,		·
State Employee	YES [	NO [			
	ing regarding an amendm opponent is the same as o			r position as a	
				Amendment	<u>Bill</u>
I wish	to speak	X	Proponent		
I have	been requested to speak		Opponent		
		•	Information		X
12	Subject matter:	<b>**</b>			
Committee	e/Subcommittee:	TI	) <u>C</u>		



Please fill out the <u>entire</u> form and submit  $\underline{two}$  copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 6 Meeting Date: 2   8   6
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Payment Systems
Committee/Subcommittee: Judician
Name: Samantha Padaptt
Title: Vice President & General Counsel
Address: 227 S. Adams St.
City: Tallahassee State/Zip: FL 3230/
Phone Number: 227 - 4082
Representing: Florida Petroleum Markeles & Convenience Store Assoc.
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO I Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info

36



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 74 Meeting Date: 2 18 6	
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:	
Committee/Subcommittee: Judiciary Committee	
Name: Jared Ross	
Title: SVP, Governmental Affairs	
Address: 3692 Coolidge Ct.	
City: Tallahassee State/Zip: F 32311	
Phone Number: (850) 322 - 6956	
Representing: FLORION Cardit Union Association	
Registered Lobbyist: YES NO State Employee: YES NO	
I Wish To Speak: YES NO Bill Amendment	
I Wish To Speak: YES NO Bill Amendment	
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On	

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: HB 76 Meeting Date: Z/18/17
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic: Payment Systems  Committee/Subcommittee: Judicians
Committee/Subcommittee: Judiciary
Name: Brewster Bevis
Title: Senior Vice President
Address: 516 W. Adams
City: TL1+ State/Zip: FC 32301
Phone Number: 274-7173
Representing: Associated Industries of Florida
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill. Amendment  Proponent Opponent

 $\omega_{/c}$ 



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 761 Meeting Date: February 18, 2016
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judiciary
Name: Bernadette Howard
Title: Government Affairs Coordinator
Address: 2636 Mitcham Drive
City: Tallahastee State/Zip: FL 32308
Phone Number: 850 - 719 - 3131
Representing: The Florida Police Chief Association
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On

Sky



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

w/s



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 769 Meeting Date: 2-18-16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judiciary
Name: Tim Quiguey
Title: LIEUTENAM
Address: 951 SINGLETON DR.
City: Dévand State/Zip: FL 32724
Phone Number: 386. 736-5333
Representing: Florida Sherits Association
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO X Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: Meeting Date: 2/18/15
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic: CS/L/B 769
Committee/Subcommittee: <u>Juliciary</u>
Name: Michael Wickersheim
Title: Director of Legislative Affairs
Address:
City: Tallahussee State/Zip: F)
Phone Number:
Representing: FLORIDA DEPARTMENT OF Childrent Families
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
Proponent Opponent Opponent Info Only Info Only Info Only
Thave been requested to speak. The Molinio only in and only in and only in and only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the only in the

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 769 Meeting Date: 2-18-16	
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:  Mutal Halk Tradium	
Committee/Subcommittee: Judi Gary	
Name: <u>CAURA YOUMANS</u>	
Γitle:	
Address:	
City: State/Zip:	
Phone Number:	
Representing: HORIDA ASJOCIATION OF LOUNTINGS	
Registered Lobbyist: YES NO State Employee: YES NO	
Wish To Speak: YES NO Bill Amendment	7
Proponent Opponent Dopponent Info Only Info Only Info Only	

واحر



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	769	Meeting Date:	18 FC 16
Fill in appropri PCB/PCS/Amer Presentation/Wo	ate information: ndment # or orkshop Topic:	Mental Health	<b>م</b> ــــــــــــــــــــــــــــــــــــ
Committee/Sub		idiciary	
Name:	barrey Bishop	TIL .	
	res q CEO		
Address:	204 S. Monro	e	
City:1	all	State/Zip: FL	32301
Phone Number:	5777.	3032	
Representing:	Fla. Smar	+ Justice Allian	e.
	obyist: YES NO		
	WAIVE	IN SUPPORT	
I Wish To Speak:	YES NO	Bill	Amendment
I Have Been Requ	ested to Speak: YES	<b>, , </b>	pponent

w/S



# PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES Reset Form TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

### TYPE OR PRINT CLEARLY

## COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number	769 Date	2 1/8	) 1201 <i>6</i>		
Name	BRIAN PITTS				
Title	TRUSTEE				
Address	1119 NEWTON AVENU	JE SOUTH			
City	SAINT PETERSBURG		State/Zip	FLORIDA/33708	5
Phone Number	727/897-9291	·	· · · · · · · · · · · · · · · · · · ·		··· • · · · · · · · · · · · · · · · · ·
Representing	JUSTICE-2-JESUS		·		
Lobbyist (registe	ered) YES [	NO			
State Employee	YES	ŅO			
If you are testifying regarding an amendment, please indicate if your position as a proponent or an opponent is the same as on the bill as a whole.					
I wish	to speak	×	Proponent	Amendment	Bill
I have	been requested to speak		Opponent		
		•	Information		$\boxtimes$
	Subject matter:				
Committee	/Subcommittee:		TDC	/	

کاک



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: Meeting Date: 2-18-
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: JUDICIARY
Name: THAD LOWREY
Title: VP Coournmental relations
Address: 7720 Woshington St. Ste 102
City: Pott Richer State/Zip: 1-2 34608
Phone Number: 727-992-8508
Representing: OPERATION PAR
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On

W/2



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Committee/Subcommittee:  No Contact  Committee/Subcommittee:
Committee/Subcommittee: Judiciary
Name: Barney Bishop III
Title: Pres 9 CEO
Address: 204 S. Monroe St.
City: State/Zip: 3 2 301
Phone Number: 577.3032
Representing: Fla. Smart Jostice Alliance
Registered Lobbyist: YES NO State Employee: YES NO
WAIVE IN SUPPORT
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	969	Meeting Date: 2-18-16
Fill in appropriate PCB/PCS/Amen Presentation/Wo	dment # or	·
Committee/Subc	ommittee:	Sudiciary
Name:	Tim Qu	Judiciary
Title:	LIEUTENA	N)
Address:	951 SING	CETON DR.
City:	DELAMO	State/Zip: <u>FL</u> 32724
Phone Number:	386.	736-5333
Representing:	Florida	Sheriffs Association
Registered Lobb	oyist: YES NOX	State Employee: YES NO NO
I Wish To Speak:	YES NO	Bill Amendment
I Have Been Reque	sted to Speak: YES	Proponent Opponent Dopponent
کاص



19372470



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Bill Number:	CS/HB 969 : Orders of No Contact	Meeting Date:	Feb 18 2016 9:00AM					
PCB/PCS/Ame Presentation/W	endment # or N/A Torkshop Topic:							
Committee/Sul	ocommittee: Judiciary Com	mittee						
Name:	Daniels, Nancy							
Title:	Public Defender, 2nd Circuit							
Address:	dress: Leon County Courthouse, 301 S Monroe Street							
City:	Tallahassee	State/Zip:	FL 32301					
Phone Number	: 850-606-1010							
Representing:	Public Defender, 2nd circuit							
Registered Lobbyist: No		State Employee:	Yes					
•								
I Wish To Spea	ık: No	Rill	Amendment					

N/A

2إص

I Have Been Requested To Speak: No Proponent



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 1089 Meeting Date: 2/18/16
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Criminal History Information
Committee/Subcommittee: Judiciary
Name: Robat Bran
Title: Législetive Affairs Director
Address: 4030 Esplanate Way
City: Tallahassee State/Zip: FL 32399
Phone Number: 850 414 5853
Representing: Agency for Persons with Disabilities
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info

W 5



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 1149. Meeting Date: 215/1L.
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: (H) Judicity.
Name: Jared Tarres-
Title: Ceg, Jahre Affans Dir.
Address:
City: State/Zip:
Phone Number:
Representing: P. Jost. of Correctors (FDC)
Registered Lobbyist: YES NO State Employee: YES NO
Wrive only.
I Wish To Speak: YES NO Bill Amendment  Proponent Proponent Opponent

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# PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES Reset Form TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

## TYPE OR PRINT CLEARLY

# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number	// 49 I	ate 💆	118	'/201 <i>6</i>			
Name	BRIAN PIT	TS					
Title	TRUSTEE						· · · · · · · · · · · · · · · · · · ·
Address	1119 NEWT	ON AVENUE	HTUOS		···		
City	SAINT PETE	RSBURG		State/Zi	p	FLORIDA/33705	
Phone Number	727/897-929	91	<u></u>				
Representing	JUSTICE-2-	JESUS		<u> </u>			
Lobbyist (registe	ered) YES		NO				
State Employee	YES		NO				
If you are testifying regarding an amendment, please indicate if your position as a proponent or an opponent is the same as on the bill as a whole.							
I wish	to speak		X	Propon	ent	Amendment	Bill
I have	been requested	to speak		Oppone	ent	·	
				Informa	ation		X
	Subject matter	·:					,
Committee	e/Subcommittee		•	TDE		/	
_							

H-16 (REVISED 12-1-2010)



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	1149	Meeting Date:	18 Feb 16			
Fill in appropri PCB/PCS/Amer Presentation/Wo		Alternative San	xtrons			
Committee/Sub	committee:	ediciary				
Name:	Barney Bish					
	pres & CEO					
Address:	204 5. Mon.	roe				
City:	Tall	State/Zip: FL	32301			
Phone Number:	577.30	32				
Representing:	fla. Smar	t Justice Alliance	<u></u>			
Registered Lol	bbyist: YES NO	State Employee:	YES NO NO			
WAIVE IN SUPPORT						
I Wish To Speak:	YES NO	Bill	Amendment			
I Hoyo Doon Door	ested to Speak: YES	1 · - · ·	oonent Proponent Opponent Info Only			
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#### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Bill Number:	CS/HB 1149 : Alternative Sanctioning	Meeting Date:	Feb 18 2016 9:00AM			
PCB/PCS/Amer Presentation/Wo						
Committee/Subo	committee: Judiciary Com	mittee				
Name:	Daniels, Nancy					
Title:	Public Defender, 2nd Circuit					
Address:	Leon County Courthouse, 301 S Monroe Street					
City:	Tallahassee	State/Zip:	FL 32301			
Phone Number:	850-606-1010					
Representing:	Public Defender, 2nd circuit					
Regis	tered Lobbyist: No	State Employee:	Yes			

I Wish To Speak: No Bill Amendment
I Have Been Requested To Speak: No Proponent N/A

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 18 Meeting Date: 2/18/16
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Patent Infringement
Committee/Subcommittee: Judician/
Name: Samantha Padgett
Title: Vice President & General Counsel
Address: 227 S. Adams St.
City: Tallahassee State/Zip: FL 32301
Phone Number: 222 - 408 2
Representing: Florida Retail Federation
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On

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Please fill out the  $\underline{\text{entire}}$  form and submit  $\underline{\text{two}}$  copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: HB 1181 Meeting Date: 2/18/16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judiciary Committee
Name: Aimee Diaz Lyon
Title:
Address: 119 South Monroe Street Suite 200
City: Tallahassee State/Zip: FL 32301
Phone Number: 850-205-9000
Representing: The Business Law Section of the Florida Bar
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Proponent Opponent Info Only Info Only Info Only

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 181 Meeting Date: Feb 18th 2016
Fill in appropriate information:  PCB/PCS/Amendment # or  Presentation/Workshop Topic:  Patent Tkells
Committee/Subcommittee: Ju di ciary
Name: Kimberly Signkos
Title: VP of Government Affairs
Address: 109 Thomasville Rd. Suite 201
City: Tallahassee State/Zip: FL 32303
Phone Number: <u>S61 317 4764</u>
Representing: Florida Bankers Assoc.
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Proponent Opponent Oppon
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only
wis 16



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	1181	Meeting Date: 2/18/16
Fill in approprie PCB/PCS/Amer Presentation/Wo	ndment # or	/ /
Committee/Subo	committee:	Judiciary
Name:	Step	Judiciary Shiver
Title:	Partner	
Address:	215	S Monroe St
City:	(allahassa	State/Zip: FC 3230/
Phone Number:	85	0 227 8900
Representing:		Caterpillar Corporation
Registered Lob	obyist: YES NO	•
	1	
LWish To Speak:	YES NO	Bill Amendment  Proponent
I Have Been Reque	ested to Speak: YES	NO Info Only Info Only

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 1181 Meeting Date: 2118114							
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: PCH-PCF/PCS/Amendment # or							
Committee/Subcommittee: Judiciawy							
Name: Carolyn Johnson							
Title: Police Divector							
Address: 136 S Bronough St							
City: Tallahossee State/Zip:							
Phone Number: 521-1235							
Representing: Fr Chamber of Commerce							
Registered Lobbyist: YES NO State Employee: YES NO NO							
I Wish To Speak: YES NO Bill Amendment  Proponent Opponent							
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info Only Info On							

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# PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES Reset Form TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

### TYPE OR PRINT CLEARLY

# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number		Z 118	/2016	<u> </u>	
Name	BRIAN PITTS			<u> </u>	٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠
Title	TRUSTEE		····		
Address 1119 NEWTON AVENUE SOUTH					
City	SAINT PETERSBURG		_ State/Zip	FLORIDA/33705	
Phone Number	727/897-9291				
Representing	JUSTICE-2-JESUS				
Lobbyist (regist	ered) YES [	NO [			
State Employee	YES	NO [	<u>.</u>		
If you are testify proponent or an	ing regarding an amendme opponent is the same as on	ent, please the bill a	e indicate if you as a whole.	er position as a	
				Amendment	<u>Bill</u>
I wish	to speak	$\times$	Proponent		
I have	been requested to speak		Opponent		
			Information		X
	Subject matter:				•
	<u> </u>	·			
Committee	e/Subcommittee:	JD	<u> </u>		
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	Title Address City Phone Number Representing Lobbyist (registe State Employee If you are testify proponent or an I wish I have	Title TRUSTEE  Address 1119 NEWTON AVENUE  City SAINT PETERSBURG  Phone Number 727/897-9291  Representing JUSTICE-2-JESUS  Lobbyist (registered) YES   State Employee YES   If you are testifying regarding an amendment proponent or an opponent is the same as on I wish to speak  I wish to speak  I have been requested to speak	Name BRIAN PITTS  Title TRUSTEE  Address 1119 NEWTON AVENUE SOUTH  City SAINT PETERSBURG  Phone Number 727/897-9291  Representing JUSTICE-2-JESUS  Lobbyist (registered) YES NO State Employee YES NO If you are testifying regarding an amendment, please proponent or an opponent is the same as on the bill at I have been requested to speak  I have been requested to speak  Subject matter:	Name BRIAN PITTS  Title TRUSTEE  Address 1119 NEWTON AVENUE SOUTH  City SAINT PETERSBURG State/Zip  Phone Number 727/897-9291  Representing JUSTICE-2-JESUS  Lobbyist (registered) YES NO  State Employee YES NO  If you are testifying regarding an amendment, please indicate if you proponent or an opponent is the same as on the bill as a whole.  I wish to speak Proponent  I have been requested to speak Opponent  Information  Subject matter:	Name BRIAN PITTS  Title TRUSTEE  Address 1119 NEWTON AVENUE SOUTH  City SAINT PETERSBURG State/Zip FLORIDA/33705  Phone Number 727/897-9291  Representing JUSTICE-2-JESUS  Lobbyist (registered) YES NO   State Employee YES NO   If you are testifying regarding an amendment, please indicate if your position as a proponent or an opponent is the same as on the bill as a whole.  Amendment I wish to speak Proponent   I have been requested to speak Opponent   Information   Subject matter:

H-16 (REVISED 12-1-2010)



Please fill out the  $\underline{\text{entire}}$  form and submit  $\underline{\text{two}}$  copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: <u>123</u> / Meeting Date: <u>16.18.2014</u>
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judician
Name: MARTY BOWEW
Title:
Address: 108 E. Juliuson
City: State/Zip: 1
Phone Number: 85 358-3904
Representing: FAPPS
Registered Lobbyist: YES NO State Employee: YES NO
WaiveinSupport
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Proponent Proponent Info Only Info Only Info Only
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# PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES Reset Form TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

## TYPE OR PRINT CLEARLY

# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

	Bill Number	<u> 7003</u> D	ale	<u>~ 110</u>	72016		
	Name	BRIAN PITTS					
Title TRUSTEE							
•	Address 1119 NEWTON AVENUE SOUTH						
	City	SAINT PETE	RSBURG	·, ·	_ State/Zip	FLORIDA/3370	5
	Phone Number	727/897-929	91				
	Representing	JUSTICE-2-	JESUS	•			
;	Lobbyist (registe	ered) YES	s 🔲	NO		1 to 1 to 1 to 2 to 1 to 1 to 1 to 1 to	in di
;	State Employee	YES		ŅΟ	· "		
	If you are testify proponent or an					-	
	I wish	to speak		X	Proponent	Amendment	Bill
	I have	been requested	to speak		Opponent		
		•			Information		X
		Subject matter	**				
	S Committee	e/Suhcommittee	<u> </u>	T	DC		
Committee			•				,