Florida Senate - 2006

By Senator Bennett

21-313-06

1	A bill to be entitled
2	An act relating to mold assessment and mold
3	remediation; creating pt. IV of ch. 489, F.S.;
4	providing legislative purpose; providing
5	exemptions; defining terms; providing for fees
6	relating to licensure of mold assessors and
7	mold remediators; providing for licensure
8	examinations; requiring good moral character;
9	providing prerequisites to licensure; providing
10	for the licensure of business organizations;
11	providing for qualifying agents; providing for
12	fees; providing responsibilities of primary and
13	secondary qualifying agents and of financially
14	responsible officers; establishing requirements
15	for continuing education; requiring that the
16	Construction Industry Licensing Board approve
17	training courses and training providers for
18	mold assessors and mold remediators; providing
19	for assessing penalties; providing for renewal
20	of licensure; providing for rulemaking by the
21	Department of Business and Professional
22	Regulation and the Construction Industry
23	Licensing Board; providing for reactivation of
24	licensure; providing for disciplinary
25	proceedings; establishing prohibitions;
26	providing penalties; allowing the board to
27	provide, by rule, for multiple services;
28	providing presumptions in civil actions against
29	persons or entities licensed under the act;
30	providing severability; amending s. 489.107,
31	F.S.; adding to the board a member who is a

SB 1046

1

1 mold assessor or mold remediator; providing an 2 appropriation and authorizing positions; providing an effective date. 3 4 Be It Enacted by the Legislature of the State of Florida: 5 б 7 Section 1. Part IV of chapter 489, Florida Statutes, entitled "Mold Assessment and Mold Remediation" and consisting 8 of ss. 489.601, 489.602, 489.603, 489.604, 489.605, 489.606, 9 10 489.607, 489.608, 489.609, 489.61, 489.611, 489.612, 489.613, 489.614, 489.615, 489.616, 489.617, and 489.618, is created. 11 12 Section 2. Section 489.601, Florida Statutes, is 13 created to read: 489.601 Legislative purpose. -- The Legislature finds it 14 necessary in the interest of the public health, safety, and 15 welfare in order to prevent damage to the real and personal 16 17 property of the residents of this state and to avert economic injury to the residents of this state to regulate individuals 18 and companies that hold themselves out to the public as 19 qualified to perform mold-related activities. 2.0 21 Section 3. Section 489.603, Florida Statutes, is 2.2 created to read: 23 489.603 Exemptions.--Sections 489.601-489.618 do not 2.4 apply to: (1) A Division I and Division II contractor licensed 25 under this chapter, an individual in the manufactured housing 26 27 industry who is licensed under chapter 320, or an engineer 2.8 licensed under chapter 471, when engaged in mold-related activities incidental to activities within the scope of his or 29 30 her license. 31

1	(2) An authorized employee of the United States, this
2	state, or any municipality, county, or other political
3	subdivision, public or private school, or private business
4	organization who has completed training courses in mold
5	assessment or mold remediation approved by the board or a
6	certification program approved by the board and who is
7	conducting mold assessment or mold remediation within the
8	scope of that employment, as long as the employee does not
9	hold out for hire or otherwise engage in mold assessment or
10	mold remediation.
11	(3) A full-time employee engaged in routine
12	maintenance of public and private buildings, structures, and
13	facilities as long as the employee does not hold out for hire
14	or otherwise engage in mold assessment or mold remediation.
15	Section 4. Section 489.604, Florida Statutes, is
16	created to read:
17	489.604 DefinitionsAs used in this part, the term:
18	(1) "Board" means the Construction Industry Licensing
19	Board.
20	(2) "Business organization" means any partnership,
21	corporation, business trust, joint venture, or other business
22	organization.
23	(3) "Department" means the Department of Business and
24	Professional Regulation.
25	(4) "Mold" means an organism of the class fungi that
26	causes disintegration of organic matter and produces spores,
27	and includes any spores, hyphae, and mycotoxins produced by
28	mold.
29	(5) "Mold assessment" means:
30	(a) An inspection, investigation, or survey of a
31	dwelling or other structure to provide the owner or occupant
	2

1 with information regarding the presence, identification, or 2 evaluation of mold; 3 (b) The development of a mold-management plan or 4 remediation protocol; or 5 (c) The collection or analysis of a mold sample. б (6) "Mold assessor" means any person or business 7 organization that performs a mold assessment. 8 (7) "Mold remediation" means the removal, cleaning, sanitizing, demolition, or other treatment, including 9 10 preventive activities, of mold or mold-contaminated matter that was not purposely grown at that location. 11 12 (8) "Mold remediator" means any person or business 13 organization that performs mold remediation. A mold remediator may not perform any work that requires a license under any 14 other part of this chapter unless the mold remediator is also 15 licensed under that part. 16 17 (9) "Primary qualifying agent" means a person who 18 possesses the requisite skill, knowledge, and experience, and 19 has the responsibility, to supervise, direct, manage, and 20 control the mold assessment or mold remediation activities of 21 the business organization with which he or she is connected; 2.2 who has the responsibility to supervise, direct, manage, and 23 control mold assessment or mold-remediation activities; and whose technical and personal qualifications have been 2.4 determined by investigation and examination as provided in 25 this part, as attested by the department. 26 27 (10) "Secondary qualifying agent" means a person who 2.8 possesses the requisite skill, knowledge, and experience, and has the responsibility, to supervise, direct, manage, and 29 control mold assessment and mold-remediation activities, and 30 whose technical and personal qualifications have been 31

1 determined by investigation and examination as provided in 2 this part, as attested by the department. Section 5. Section 489.605, Florida Statutes, is 3 4 created to read: 5 489.605 Fees.--The board shall, by rule, establish б reasonable fees to be paid for applications, examinations, 7 licensing and renewal, recordmaking, and recordkeeping. Fees for application, initial licensure, license renewal, or 8 license reactivation for mold assessors or mold remediators 9 10 may not exceed \$500 per applicant. The board may, by rule, establish late renewal penalty fees, in an amount not to 11 exceed the initial licensure fee. 12 13 Section 6. Section 489.606, Florida Statutes, is created to read: 14 489.606 Examination.--15 (1) A person who desires to be licensed as a mold 16 17 assessor or mold remediator must apply to the department for 18 licensure. 19 (2) An applicant may take the licensure examination to practice in this state as a mold assessor or mold remediator 2.0 21 if the applicant is of good moral character, is a graduate of 2.2 an approved course of study in mold assessment or mold 23 remediation, and has a specific experience record as prescribed by rule. 2.4 (3) The board shall adopt rules providing for the 25 review and approval of training programs in mold assessment 26 27 and mold remediation. The board may adopt rules providing for 2.8 the acceptance of the approval and accreditation of schools and courses of study by nationally accepted accreditation 29 30 organizations. 31

5

1 (4)(a) Good moral character means a personal history of honesty, fairness, and respect for the rights of others and 2 for the laws of this state and nation. 3 4 (b) The board may refuse to certify an applicant for failure to satisfy this requirement only if: 5 б 1. The board finds that there is a substantial 7 connection between the lack of good moral character of the 8 applicant and the professional responsibilities of a mold assessor or mold remediator; and 9 10 2. This finding is supported by clear and convincing 11 evidence. 12 (c) If an applicant is found to be unqualified for a 13 license because of a lack of good moral character, the board must furnish to the applicant a statement containing the 14 findings of the board, a complete record of the evidence upon 15 which the determination was based, and a notice of the rights 16 17 of the applicant to a rehearing and appeal. 18 Section 7. Section 489.607, Florida Statutes, is created to read: 19 489.607 Licensure.--The department shall license any 20 21 applicant who the board certifies is qualified to practice 2.2 mold assessment or mold remediation and who: 23 (1) Pays the initial licensing fee; (2) Submits with the application for licensure as a 2.4 mold assessor or a mold remediator evidence that he or she has 25 successfully completed the board-approved courses as 26 27 prescribed by rule; 28 (3) Provides evidence of financial stability; and (4)(a) Passes a department-approved examination of 29 qualifications and knowledge relating to mold assessment and 30 mold remediation; or 31

SB 1046

1 (b) In lieu of passing a department-approved 2 examination, shows proof that he or she has been certified by an organization that requires the same testing and examination 3 4 as the department requires. 5 Section 8. Section 489.608, Florida Statutes, is б created to read: 7 489.608 Licensure of business organizations; 8 qualifying agents. --9 (1) If an individual proposes to engage in mold 10 remediation or mold assessment in that individual's own name, the license may be issued only to that individual. 11 12 (2)(a) If the applicant proposes to engage in mold remediation or mold assessment as a business organization in 13 any name other than the applicant's legal name, the business 14 organization must apply for licensure through a qualifying 15 agent or the individual applicant must apply for licensure 16 17 under the fictitious name. 18 (b) The application must state the name of the business organization and of each of its partners, the name of 19 the corporation and of each of its officers and directors and 20 21 the name of each of its stockholders who is also an officer or 2.2 director, the name of the business trust and of each of its 23 trustees, or the name of such other business organization and of each of its members. 2.4 1. The application for primary qualifying agent must 25 include an affidavit on a form provided by the department 26 27 which attests that the applicant's signature is required on 2.8 all checks, drafts, or payments, regardless of the form of payment, made by the business organization, and that the 29 applicant has final approval authority for all work performed 30

31 by the business organization.

7

1	2. The application for financially responsible officer
2	must include an affidavit on a form provided by the department
3	which attests that the applicant's signature is required on
4	all checks, drafts, or payments, regardless of the form of
5	payment, made by the business organization, and that the
б	applicant has authority to act for the business organization
7	in all financial matters.
8	3. The application for secondary qualifying agent must
9	include an affidavit on a form provided by the department
10	which attests that the applicant has authority to supervise
11	all mold assessment or mold-remediation work performed by the
12	business organization as provided in s. 489.609.
13	(c) As a prerequisite to the issuance of a license
14	under this section, the applicant must submit:
15	1. An affidavit on a form provided by the department
16	which attests that the applicant has obtained workers'
17	compensation insurance as required by chapter 440, public
18	liability insurance, and property damage insurance, in amounts
19	determined by board rule. Such insurance must include coverage
20	for an applicant's failure to properly perform mold assessment
21	or mold remediation. The department shall, by rule, establish
22	a procedure to verify the accuracy of such affidavits based
23	upon a random sample method.
24	2. Evidence of financial responsibility. The board
25	shall adopt rules to determine financial responsibility which
26	specify grounds on which the department may deny licensure.
27	Such criteria must include, but need not be limited to, credit
28	history and limits of bondability and credit.
29	
30	
31	

8

1 Continuing proof of all insurance coverages referenced in this 2 paragraph shall be a requisite condition to maintaining a license issued under this part. 3 4 (d) A joint venture, including a joint venture composed of qualified business organizations, is a separate 5 6 and distinct organization that must be qualified in accordance 7 with department rules. (e) A license that is issued upon application of a 8 business organization must be in the name of the business 9 10 organization, and the name of the qualifying agent must be noted thereon. If there is a change in any information that is 11 12 required to be stated on the application, the business 13 organization shall, within 45 days after the change occurs, mail the correct information to the department. 14 (f) The applicant must furnish evidence of statutory 15 compliance if a fictitious name is used, notwithstanding s. 16 17 865.09(7). 18 (3) The qualifying agent must be licensed under this part in order for the business organization to be licensed. If 19 the qualifying agent ceases to be affiliated with the business 20 21 organization, the agent must so inform the department. In addition, if the qualifying agent is the only licensed 2.2 23 individual affiliated with the business organization, the business organization must notify the department of the 2.4 termination of the qualifying agent, and the business 25 organization has 60 days after the termination of the 26 27 qualifying agent's affiliation with the business organization 2.8 in which to employ another qualifying agent. The business organization may not engage in mold assessment or mold 29 remediation until a qualifying agent is employed, unless the 30 department has granted a temporary nonrenewable license to the 31

9

1 financially responsible officer, the president, a partner, or, 2 in the case of a limited partnership, the general partner, who assumes all responsibilities of a primary qualifying agent for 3 4 the business organization. This temporary license allows the business organization to proceed only with incomplete 5 6 contracts. 7 (4)(a) The qualifying agent shall inform the department in writing if the agent proposes to engage in mold 8 9 assessment or mold remediation in the agent's own name or in 10 affiliation with another business organization, and the agent or the new business organization shall supply the same 11 12 information to the department as is required of initial 13 applicants under this part. (b) Upon a favorable determination by the board, after 14 investigation of the financial responsibility, credit, and 15 business reputation of the qualifying agent and the new 16 17 business organization, the board shall issue, without any 18 examination, a new license in the business organization's name, and the name of the qualifying agent must be noted 19 20 thereon. 21 (5)(a) Each mold assessor or mold remediator shall 2.2 affix the mold assessor's or mold remediator's signature and 23 license number to each document prepared or approved for use by the licensee which is related to any mold assessment or 2.4 mold-remediation project and filed for public record with a 25 governmental agency, and to any offer, bid, or contract 26 27 submitted to a client. 2.8 (b) The license number of each mold assessor or mold remediator must appear in any printed matter or any newspaper, 29 30 airwave transmission, phone directory, or other advertising 31

1 medium offering or related to mold assessment or mold 2 remediation, as provided by department rule. 3 (6) Each qualifying agent shall pay the department an 4 amount equal to the original fee for licensure of a new 5 business organization. If the qualifying agent for a business 6 organization desires to qualify additional business 7 organizations, the board shall require the agent to present evidence of ability and financial responsibility of each such 8 organization. The issuance of such certificate of authority is 9 10 discretionary with the board. Section 9. Section 489.609, Florida Statutes, is 11 12 created to read: 13 489.609 Responsibilities.--(1) A qualifying agent is a primary qualifying agent 14 unless he or she is a secondary qualifying agent under this 15 16 section. 17 (a) All primary qualifying agents for a business 18 organization are jointly and equally responsible for supervising all operations of the business organization; for 19 all field work at all sites; and for financial matters, both 2.0 21 for the organization in general and for each specific job. (b) Upon approval by the board, a business 22 23 organization may designate a financially responsible officer for purposes of licensure. A financially responsible officer 2.4 is responsible for all financial aspects of the business 25 organization and may not be designated as the primary 26 27 qualifying agent. The designated financially responsible 2.8 officer shall furnish evidence of his or her financial responsibility, credit, and business reputation, or that of 29 the business organization he or she desires to qualify, as 30 determined appropriate by the board. 31

1	(c) If a business organization has a licensed
2	financially responsible officer, the primary qualifying agent
3	is responsible for all mold assessment or mold-remediation
4	activities of the business organization, both in general and
5	for each specific job.
б	(d) The board shall adopt rules prescribing the
7	qualifications for financially responsible officers, including
8	net worth, cash, and bonding requirements. These
9	qualifications must be at least as extensive as the
10	requirements for the financial responsibility of qualifying
11	agents.
12	(2)(a) One of the qualifying agents for a business
13	organization that has more than one qualifying agent may be
14	designated as the sole primary qualifying agent for the
15	business organization by a joint agreement that is executed,
16	on a form provided by the board, by all qualifying agents for
17	the business organization.
18	(b) The joint agreement must be submitted to the board
19	for approval. If the board determines that the joint agreement
20	is in good order, it must approve the designation and
21	immediately notify the qualifying agents of its approval. The
22	designation made by the joint agreement is effective upon
23	receipt of the notice by the qualifying agents.
24	(c) The qualifying agent designated for a business
25	organization by a joint agreement is the sole primary
26	qualifying agent for the business organization, and all other
27	qualifying agents for the business organization are secondary
28	<u>qualifying agents.</u>
29	(d) A designated sole primary qualifying agent has all
30	the responsibilities and duties of a primary qualifying agent,
31	notwithstanding that there are secondary qualifying agents for

1 specified jobs. The designated sole primary qualifying agent 2 is jointly and equally responsible with secondary qualifying agents for supervising field work. 3 4 (e) A secondary qualifying agent is responsible only for any work for which he or she accepts responsibility. 5 б (f) A secondary qualifying agent is not responsible 7 for supervising financial matters. 8 (3)(a) A qualifying agent who has been designated by a joint agreement as the sole primary qualifying agent for a 9 10 business organization may terminate this status by giving actual notice to the business organization, to the board, and 11 12 to all secondary qualifying agents of his or her intention to 13 terminate this status. The notice to the board must include proof satisfactory to the board that the qualifying agent has 14 given the notice required in this paragraph. 15 (b) The status of the qualifying agent ceases upon the 16 17 designation of a new primary qualifying agent or 60 days after satisfactory notice of termination has been provided to the 18 board, whichever occurs first. 19 (c) If a new primary qualifying agent has not been 20 21 designated within 60 days, all secondary qualifying agents for 2.2 the business organization become primary qualifying agents 23 unless the joint agreement specifies that one or more of them become sole qualifying agents under such circumstances, in 2.4 which case only the specified secondary qualifying agents 25 become sole qualifying agents. 26 27 (d) Any change in the status of a qualifying agent is 2.8 prospective only. A qualifying agent is not responsible for his or her predecessor's actions but is responsible, even 29 after a change in status, for matters for which he or she was 30 responsible while in a particular status. 31

13

SB 1046

1 Section 10. Section 489.61, Florida Statutes, is 2 created to read: 489.61 Continuing education .--3 4 (1) A licensee must annually complete 15 hours of 5 continuing education courses as prescribed by board rule. б (2) The courses required under this section must be 7 offered and provided by mold-training providers licensed under 8 this part and must be approved by the board. 9 (3) The licensee must submit proof of compliance with 10 the continuing education requirements along with the licensee's application for license renewal. 11 12 Section 11. Section 489.611, Florida Statutes, is 13 created to read: 489.611 Approval of mold assessor and mold remediator 14 training courses and providers .--15 (1) The board shall approve training courses and the 16 17 providers of such courses as are required under this part. The 18 board must also approve training courses and the providers of such courses who offer training for persons who are exempt 19 from licensure under this part. 2.0 21 (2) The board shall, by rule, prescribe criteria for 2.2 approving training courses and course providers and may, by 23 rule, modify the training required by this part. (3) The board may enter into agreements with other 2.4 states for the reciprocal approval of training courses or the 25 providers of training courses. 26 27 (4) The board shall, by rule, establish reasonable 2.8 fees in an amount not to exceed the cost of evaluation, approval, and recordmaking and recordkeeping of training 29 30 courses and providers of training courses. 31

14

1	(5) The board may impose against a provider of
2	training courses any penalty that it may impose against a
3	licensee under this part or s. 455.227, may decline to approve
4	courses, and may withdraw approval of courses proposed by a
5	provider who has, or whose agent has, been convicted of, pled
б	guilty or nolo contendere to, or entered into a stipulation or
7	consent agreement relating to, without regard to adjudication,
8	any crime or administrative violation in any jurisdiction
9	which involves fraud, deceit, or false or fraudulent
10	representations made in the course of seeking approval of or
11	providing training courses.
12	Section 12. Section 489.612, Florida Statutes, is
13	created to read:
14	489.612 Renewal of license
15	(1) The department shall renew a license upon receipt
16	of the renewal application and fee, upon proof of compliance
17	with the continuing education requirements of s. 489.61, and,
18	if a demonstration of competency is required by law or rule,
19	upon certification by the board that the licensee has
20	satisfactorily demonstrated his or her competence in mold
21	assessment and mold remediation.
22	(2) The department shall adopt rules establishing a
23	procedure for the biennial renewal of licenses.
24	Section 13. Section 489.613, Florida Statutes, is
25	created to read:
26	489.613 Reactivation
27	(1) The board shall, by rule, prescribe continuing
28	education requirements for reactivating a license. The
29	continuing education requirements for reactivating a license
30	for a licensed mold assessor or mold remediator may not exceed
31	15 classroom hours for each year the license was inactive.
	1 -

1	(2) The board shall adopt rules relating to licenses
2	that have become inactive and for the renewal of inactive
3	licenses. The board shall, by rule, prescribe a fee not to
4	exceed \$50 for the reactivation of an inactive license and a
5	fee not to exceed \$50 for the renewal of an inactive license.
6	Section 14. Section 489.614, Florida Statutes, is
7	created to read:
8	489.614 Disciplinary proceedings
9	(1) The board may revoke, suspend, or deny the
10	issuance or renewal of a license; reprimand, censure, or place
11	on probation any mold assessor or mold remediator; require
12	financial restitution to a consumer; impose an administrative
13	fine not to exceed \$5,000 per violation; require continuing
14	education; or assess costs associated with any investigation
15	and prosecution if the mold assessor or mold remediator is
16	found quilty of any of the following acts:
17	(a) Obtaining a license or certificate of authority by
18	fraud or misrepresentation.
19	(b) Being convicted or found quilty of, or entering a
20	plea of nolo contendere to, regardless of adjudication, a
21	crime in any jurisdiction which directly relates to the
22	practice of mold assessment or mold remediation or the ability
23	to practice mold assessment or mold remediation.
24	(c) Violating any provision of chapter 455.
25	(d) Performing any act that assists a person or entity
26	in engaging in the prohibited unlicensed practice of mold
27	assessment or mold remediation, if the licensee knows or has
28	reasonable grounds to know that the person or entity is
29	unlicensed.
30	(e) Knowingly combining or conspiring with an
31	unlicensed person by allowing his or her license or
	16

1	certificate of authority to be used by the unlicensed person
2	with intent to evade any provision of this part. If a licensee
3	allows his or her license to be used by one or more business
4	organizations without having any active participation in the
5	operations, management, or control of the business
6	organizations, such an act constitutes prima facie evidence of
7	an intent to evade the provisions of this part.
8	(f) Acting in the capacity of a mold assessor or mold
9	remediator under any license issued under this part except in
10	the name of the licensee as set forth on the issued license.
11	(q) Committing mismanagement or misconduct in the
12	practice of mold assessment or mold remediation which causes
13	financial harm to a customer. Financial mismanagement or
14	misconduct occurs when:
15	1. Valid liens have been recorded against the property
16	of a mold assessor's or mold remediator's customer for
17	supplies or services ordered by the mold assessor or mold
18	remediator for the customer's job; the mold assessor or mold
19	remediator has received funds from the customer to pay for the
20	supplies or services; and the mold assessor or mold remediator
21	has not had the liens removed from the property, by payment or
22	by bond, within 75 days after the date of such liens;
23	2. The mold assessor or mold remediator has abandoned
24	a customer's job and the percentage of completion is less than
25	the percentage of the total contract price paid to the mold
26	assessor or mold remediator as of the time of abandonment,
27	unless the contractor is entitled to retain such funds under
28	the terms of the contract or refunds the excess funds within
29	30 days after the date the job is abandoned; or
30	3. The mold assessor's or mold remediator's job has
31	been completed, and it is shown that the customer has had to

1	pay more for the contracted job than the original contract
2	price, as adjusted for subsequent change orders, unless the
3	increase in cost was the result of circumstances beyond the
4	control of the assessor or remediator, was the result of
5	circumstances caused by the customer, or was otherwise
б	permitted by the terms of the contract between the mold
7	assessor or mold remediator and the customer.
8	(h) Being disciplined by a municipality or county for
9	an act or violation of this part.
10	(i) Failing in any material respect to comply with
11	this part or violating a rule or lawful order of the
12	department.
13	(j) Abandoning a mold assessment or mold-remediation
14	project in which the mold assessor or mold remediator is
15	engaged or under contract as a mold assessor or mold
16	remediator. A project is presumed abandoned after 20 days if
17	the mold assessor or mold remediator has terminated the
18	project without just cause and without proper notification to
19	the owner, including the reason for termination; if the mold
20	assessor or mold remediator has failed to reasonably secure
21	the project to safequard the public while work is stopped; or
22	if the mold assessor or mold remediator fails to perform work
23	without just cause for 20 days.
24	(k) Signing a statement with respect to a project or
25	contract falsely indicating that the work is bonded; falsely
26	indicating that payment has been made for all subcontracted
27	work, labor, and materials which results in a financial loss
28	to the owner, purchaser, or mold assessor or mold remediator;
29	or falsely indicating that the insurance coverage required
30	under this act is or has been provided.
31	

18

1	(1) Committing fraud or deceit in the practice of mold
2	assessment or mold remediation.
3	(m) Committing incompetency or misconduct in the
4	practice of mold assessment or mold remediation.
5	(n) Committing gross negligence, repeated negligence,
б	<u>or negligence resulting in a significant danger to life or</u>
7	property in the practice of mold assessment or mold
8	remediation.
9	(o) Failing to satisfy, within a reasonable time, the
10	terms of a civil judgment obtained against the licensee, or
11	the business organization qualified by the licensee, relating
12	to the practice of the licensee's profession.
13	
14	For the purposes of this subsection, mold assessment or mold
15	remediation is considered to be commenced when the contract is
16	executed and the mold assessor or mold remediator has accepted
17	funds from the customer or lender.
18	(2) If a mold assessor or mold remediator disciplined
19	under subsection (1) is a qualifying agent for a business
20	organization and the violation was performed in connection
21	with any mold assessment, mold assessment-related activities,
22	mold remediation, or mold remediation-related activities
23	undertaken by that business organization, the board may impose
24	<u>an additional administrative fine not to exceed \$5,000 per</u>
25	violation against the business organization or against any
26	partner, officer, director, trustee, or member of the
27	organization if that person participated in the violation or
28	knew or should have known of the violation and failed to take
29	reasonable corrective action.
30	(3) The board may, by rule, specify the acts or
31	omissions that constitute violations of this section.

1	(4) In recommending penalties in any proposed
2	recommended final order, the department shall follow the
3	penalty quidelines established by the board by rule. The
4	department shall advise the administrative law judge of the
5	appropriate penalty, including mitigating and aggravating
6	circumstances, and the specific rule citation.
7	(5) The board may not reinstate the license or
8	certificate of authority of, or cause a license or certificate
9	of authority to be issued to, a person who or business
10	organization that the board has determined is unqualified or
11	whose license or certificate of authority the board has
12	suspended, until it is satisfied that the person or business
13	organization has complied with all the terms and conditions
14	set forth in the final order and is capable of competently
15	engaging in the business of mold assessment or mold
16	remediation.
17	(6) The board may assess interest or penalties on all
18	fines imposed under this part against any person or business
19	organization that has not paid the imposed fine by the due
20	date established by rule or final order. Chapter 120 does not
21	apply to such assessment. Interest rates to be imposed must be
22	established by rule and may not be usurious.
23	(7) The board may not issue a license or certificate
24	of authority, or a renewal thereof, to any person or business
25	organization that has been assessed a fine, interest, or costs
26	associated with investigation and prosecution, or has been
27	ordered to pay restitution, until the fine, interest, or costs
28	associated with investigation and prosecution or restitution
29	are paid in full or until all terms and conditions of the
30	final order have been satisfied.
31	

20

1	(8) Any person licensed pursuant to this part who has
2	had his or her license revoked is ineligible to be a partner,
3	officer, director, or trustee of a business organization
4	defined by this section or to be employed in a managerial or
5	supervisory capacity for a 5-year period. The person is also
б	ineligible to reapply for licensure under this part for a
7	period of 5 years after the effective date of the revocation.
8	(9) If a business organization or any of its partners,
9	officers, directors, trustees, or members is or has previously
10	been fined for violating subsection (2) the board may, on that
11	basis alone, revoke, suspend, place on probation, or deny
12	issuance of a license to a qualifying agent or financially
13	responsible officer of that business organization.
14	(10) If an investigation of a mold assessor or mold
15	remediator is undertaken, the department shall promptly
16	furnish to the mold assessor or mold remediator or the mold
17	assessor's or mold remediator's attorney a copy of the
18	complaint or document that resulted in the initiation of the
19	investigation. The department shall make the complaint and
20	supporting documents available to the mold assessor or mold
21	remediator. The complaint or supporting documents must contain
22	information regarding the specific facts that serve as the
23	basis for the complaint. The mold assessor or mold remediator
24	may submit a written response to the information contained in
25	the complaint or document within 20 days after service to the
26	mold assessor or mold remediator of the complaint or document.
27	The mold assessor's or mold remediator's written response must
28	be considered by the probable cause panel. The right to
29	respond does not prohibit the issuance of a summary emergency
30	order if necessary to protect the public. However, if the
31	secretary, or the secretary's designee, and the chair of the

21

1 board or the chair of the probable cause panel agree in 2 writing that such notification would be detrimental to the investigation, the department may withhold notification. The 3 4 department may conduct an investigation without notification to a mold assessor or mold remediator if the act under 5 6 investigation is a criminal offense. 7 Section 15. Section 489.615, Florida Statutes, is 8 created to read: 9 489.615 Prohibitions; penalties.--10 (1) A person may not: (a) Falsely hold himself or herself or a business 11 12 organization out as a licensee; (b) Falsely impersonate a licensee; 13 (c) Present as his or her own the license or 14 certificate of authority of another; 15 (d) Knowingly give false or forged evidence to the 16 17 board or a member thereof; 18 (e) Use or attempt to use a license that has been suspended or revoked; 19 (f) Engage in the business or act in the capacity of a 20 21 mold assessor or mold remediator or advertise himself or 2.2 herself or a business organization as available to engage in 23 the business or act in the capacity of a mold assessor or mold remediator without being duly licensed; or 2.4 (q) Operate a business organization engaged in mold 25 assessment or mold remediation after 60 days following the 26 27 termination of its only qualifying agent without designating 2.8 another primary qualifying agent, except as provided in ss. 489.608 and 489.609. 29 30 31

22

1	For purposes of this subsection, a person or business
2	organization operating on an inactive or suspended license or
3	certificate of authority is considered unlicensed.
4	(2)(a) An unlicensed person who violates subsection
5	(1) commits a misdemeanor of the first degree, punishable as
6	provided in s. 775.082 or s. 775.083.
7	(b) An unlicensed person who commits a violation of
8	subsection (1) after having been previously found quilty of
9	such a violation commits a felony of the third degree,
10	punishable as provided in s. 775.082 or s. 775.083.
11	(c) An unlicensed person who commits a violation of
12	subsection (1) during the existence of a state of emergency
13	declared by executive order of the Governor commits a felony
14	of the third degree, punishable as provided in s. 775.082 or
15	<u>s. 775.083.</u>
16	(3)(a) A licensed mold assessor or mold remediator may
17	not enter into an agreement, oral or written, whereby his or
18	her license number is used, or is to be used, by a person who
19	is not licensed as provided for in this part, or is used, or
20	is to be used, by a business organization that is not duly
21	qualified as provided for in this part, to engage in the
22	business or act in the capacity of a mold assessor or mold
23	remediator.
24	(b) A licensed mold assessor or mold remediator may
25	not knowingly allow his or her license number to be used by a
26	person who is not licensed as provided for in this part, or
27	used by a business organization that is not qualified as
28	provided for in this part, to engage in the business or act in
29	the capacity of a mold assessor or mold remediator.
30	Section 16. Section 489.616, Florida Statutes, is
31	created to read:

23

1 489.616 Multiple services.--The board shall, by rule, provide when and in what manner a licensee may perform both 2 mold assessment and mold remediation on the same contract or 3 4 project. 5 Section 17. Section 489.618, Florida Statutes, is 6 created to read: 7 489.618 Presumption. -- Notwithstanding any law to the 8 contrary, in a civil action against a person or entity duly licensed under and in compliance with the requirements of this 9 10 part and alleging mold or fungal injuries to persons or damages to property, there is a rebuttable presumption that 11 12 any work performed in accordance with all applicable building 13 codes and all assessment and remediation standards adopted by the board is not negligent. This presumption applies to any 14 person or entity that, in return for compensation, obtains and 15 relies on the opinion of a person or entity duly licensed 16 17 under and in compliance with the requirements of this part. 18 There is a rebuttable presumption that any work not performed in accordance with all applicable building codes and all 19 assessment and remediation standards adopted by the board is 2.0 21 negligent per se. The presumptions set forth in this section 2.2 do not apply to actions alleging gross negligence. 23 Section 18. If any provision of this act or its application to any person or circumstance is held invalid, the 2.4 invalidity does not affect other provisions or applications of 25 the act which can be given effect without the invalid 26 27 provision or application, and to this end the provisions of 2.8 this act are severable. Section 19. Subsection (2) of section 489.107, Florida 29 Statutes, is amended to read: 30 489.107 Construction Industry Licensing Board.--31

SB 1046

```
1
           (2) The board shall consist of 19 18 members, of whom:
 2
           (a) Four are primarily engaged in business as general
    contractors;
 3
 4
           (b) Three are primarily engaged in business as
   building contractors or residential contractors, however, at
 5
 6
    least one building contractor and one residential contractor
 7
    shall be appointed;
 8
           (c) One is primarily engaged in business as a roofing
 9
    contractor;
10
           (d) One is primarily engaged in business as a sheet
11
   metal contractor;
12
           (e) One is primarily engaged in business as an
13
    air-conditioning contractor;
           (f) One is primarily engaged in business as a
14
   mechanical contractor;
15
           (q) One is primarily engaged in business as a pool
16
17
    contractor;
18
           (h) One is primarily engaged in business as a plumbing
    contractor;
19
20
           (i) One is primarily engaged in business as an
21
    underground utility and excavation contractor;
22
          (j) One is primarily engaged in business as a mold
23
    assessor or mold remediator;
          (k) (j) Two are consumer members who are not, and have
2.4
   never been, members or practitioners of a profession regulated
25
26
   by the board or members of any closely related profession; and
27
          (1) (the two are building officials of a municipality or
2.8
   county.
           Section 20. For the 2006-2007 fiscal year, the sum of
29
30 $294,776 is appropriated from the Professional Regulation
   Trust Fund and three additional positions are authorized to
31
```

25

SB 1046

1	the Department of Business and Professional Regulation for the
2	purpose of conducting licensing and regulatory activities
3	associated with mold assessment and remediation.
4	Section 21. This act shall take effect October 1,
5	2006.
6	
7	* * * * * * * * * * * * * * * * * * * *
, 8	SENATE SUMMARY
9	
_	Provides licensing requirements for mold assessors and mold remediators. Requires that the Construction Industry
10	Licensing Board approve training courses and approve training providers. Provides application procedures.
11 12	Provides for fees. Provides qualifications for registration. Provides for rules and orders of the Department of Business and Professional Regulation and
	the Construction Industry Licensing Board. Provides for
13	disciplinary proceedings and penalties. (See bill for details.)
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	