1 A bill to be entitled 2 An act relating to Florida Commission on Human Relations; 3 amending s. 760.01, F.S.; substituting the term 4 "disability" for the term "handicap"; amending s. 760.02, 5 F.S.; providing definitions; amending s. 760.05, F.S.; substituting the term "disability" for the term 6 7 "handicap"; amending s. 760.06, F.S.; permitting the 8 commission to use any method of discovery authorized by 9 the Florida Rules of Civil Procedure in its proceedings; 10 specifying persons and entities that may receive technical assistance from the commission; amending s. 760.07, F.S.; 11 substituting the terms "sex" and "disability" for the 12 terms "gender" and "handicap," respectively; amending s. 13 760.08, F.S.; substituting the term "disability" for the 14 term "handicap"; amending s. 760.10, F.S.; substituting 15 16 the term "disability" for the term "handicap"; clarifying the terms "because of sex" or "on the basis of sex" as 17 used in specified provisions; amending s. 760.11, F.S.; 18 19 revising provisions relating to responses to complaints; 20 providing a time limit on the commencement of certain 21 actions; providing for the effect of election to file for an administrative hearing in certain proceedings; creating 22 23 s. 760.12, F.S.; providing for the computation of time periods prescribed in specified provisions; amending s. 24 25 760.22, F.S.; revising definitions; amending ss. 760.23, 26 760.24, and 760.25, F.S.; substituting the term 27 "disability" for the term "handicap"; amending s. 760.29, F.S.; revising procedures and fees for facilities or 28

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communities claiming exemption from specified provisions as housing for older persons; substituting the term "disability" for the term "handicap"; amending s. 760.31, F.S.; substituting the term "disability" for the term "handicap"; amending s. 760.32, F.S.; permitting the commission to use any method of discovery authorized by the Florida Rules of Civil Procedure in its proceedings; amending s. 760.34, F.S.; revising provisions relating to filing a response to a complaint; providing that, if the commission determines that there is not reasonable cause to believe that a discriminatory housing practice has occurred, the commission shall dismiss the complaint; providing for administrative hearings following such a determination; amending s. 760.50, F.S.; substituting a reference to persons with disabilities for a reference to handicapped persons; amending s. 760.60, F.S.; substituting the terms "sex" and "disability" for the terms "gender" and "handicap," respectively; creating s. 760.13, F.S.; providing for a direct-support organization for the commission; providing definitions; providing for a board of directors; providing for a contract between the organization and the commission; providing for use of property and services; providing for activities of the organization; providing for budgets and audits; providing limits of the powers of the organization; authorizing commission rulemaking concerning the organization; amending s. 419.001, F.S.; correcting a cross-reference; providing an effective date.

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

- Section 1. Subsection (2) of section 760.01, Florida Statutes, is amended to read:
 - 760.01 Purposes; construction; title.--
- (2) The general purposes of the Florida Civil Rights Act of 1992 are to secure for all individuals within the state freedom from discrimination because of race, color, religion, sex, national origin, age, disability handicap, or marital status and thereby to protect their interest in personal dignity, to make available to the state their full productive capacities, to secure the state against domestic strife and unrest, to preserve the public safety, health, and general welfare, and to promote the interests, rights, and privileges of individuals within the state.
- Section 2. Section 760.02, Florida Statutes, is amended to read:
- 760.02 Definitions.--For the purposes of ss. 760.01-760.11 and 509.092, the term:
- $\underline{\text{(1)}}$ "Aggrieved person" means any person who files a complaint with the Human Relations Commission.
- (2) "Commission" means the Florida Commission on Human Relations created by s. 760.03.
- (3) "Commissioner" or "member" means a member of the commission.
 - (4) (a) "Disability," with respect to an individual, means:
 - 1. A physical or mental impairment that substantially

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limits one or more of the major life activities of such
individual;

2. A record of such impairment;

- 3. Being regarded as having such an impairment; or
- 4. Having a developmental disability as defined in s. 393.063.
- (b) The term "disability" does not include transvestism, transsexualism, pedophilia, exhibitionism, voyeurism, gender identity disorders not resulting from physical impairments, or other sexual behavior disorders; compulsive gambling, kleptomania, or pyromania; or psychoactive substance use disorders resulting from current use of illegal drugs.
- $\underline{(5)}$ "Discriminatory practice" means any practice made unlawful by the Florida Civil Rights Act of 1992.
- $\underline{(6)}$ "Employer" means any person employing 15 or more employees for each working day in each of 20 or more calendar weeks in the current or preceding calendar year, and any agent of such a person.
- (7) (8) "Employment agency" means any person regularly undertaking, with or without compensation, to procure employees for an employer or to procure for employees opportunities to work for an employer, and includes an agent of such a person.
- (8) (1) "Florida Civil Rights Act of 1992" means ss. 760.01-760.11 and 509.092.
- (9) "Labor organization" means any organization which exists for the purpose, in whole or in part, of collective bargaining or of dealing with employers concerning grievances,

terms or conditions of employment, or other mutual aid or protection in connection with employment.

- (10) "Major life activities" include, but are not limited to:
- (a) Caring for one's self, performing manual tasks, seeing, hearing, eating, sleeping, walking, standing, lifting, bending, speaking, breathing, learning, reading, concentrating, thinking, communicating, and working.
- (b) Operation of major bodily functions, including, but not limited to, functions of the immune system; normal cell growth; and digestive, bowel, bladder, neurological, brain, respiratory, circulatory, endocrine, and reproductive functions.
 - (11) (5) "National origin" includes ancestry.
- (12)(6) "Person" includes an individual, association, corporation, joint apprenticeship committee, joint-stock company, labor union, legal representative, mutual company, partnership, receiver, trust, trustee in bankruptcy, or unincorporated organization; any other legal or commercial entity; the state; or any governmental entity or agency.
- (13) (11) "Public accommodations" means places of public accommodation, lodgings, facilities principally engaged in selling food for consumption on the premises, gasoline stations, places of exhibition or entertainment, and other covered establishments. Each of the following establishments which serves the public is a place of public accommodation within the meaning of this section:
- (a) Any inn, hotel, motel, or other establishment which provides lodging to transient guests, other than an

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establishment located within a building which contains not more than four rooms for rent or hire and which is actually occupied by the proprietor of such establishment as his or her residence.

- (b) Any restaurant, cafeteria, lunchroom, lunch counter, soda fountain, or other facility principally engaged in selling food for consumption on the premises, including, but not limited to, any such facility located on the premises of any retail establishment, or any gasoline station.
- (c) Any motion picture theater, theater, concert hall, sports arena, stadium, or other place of exhibition or entertainment.
- (d) Any establishment which is physically located within the premises of any establishment otherwise covered by this subsection, or within the premises of which is physically located any such covered establishment, and which holds itself out as serving patrons of such covered establishment.
- (14) "Substantially limits" means to materially restrict an individual's ability to perform an activity.
- (15) (a) "Transitory or minor impairment" is any impairment with an actual, apparent, or expected duration of 6 months or less. An impairment that limits one major life activity need not limit other major life activities in order to be considered a disability.
- (b) An individual meets the requirement of being regarded as having such an impairment if the individual establishes that he or she has been subjected to an action prohibited under ss.

 760.01-760.11 or 509.092 because of an actual or perceived physical or mental impairment, whether or not the impairment

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limits or is perceived to limit a major life activity. An individual shall not be deemed to be disabled for an impairment that is transitory and minor. An impairment that is episodic or in remission is a disability if it would substantially limit a major life activity when such impairment is active or not in remission. The determination of whether an impairment substantially limits a major life activity shall be made without regard to the ameliorative effects of mitigating measures such as:

- 1. Medication, medical supplies, equipment, or appliances; low-vision devices, not including ordinary eyeglasses or contact lenses; prosthetics, including artificial limbs and devices; hearing aids and cochlear implants or other implantable hearing devices; mobility devices; or oxygen-therapy equipment and supplies.
- 2. Use of assistive technology; reasonable accommodations or auxiliary aids or services, which include qualified interpreters or other effective measures of making aurally delivered materials available to individuals with hearing impairments, qualified readers, taped texts, or other effective methods of making visually delivered materials available to individuals with visual impairments; acquisition or modification of equipment and devices and other similar services and actions; or learned behavioral or adaptive neurological modifications.
- Section 3. Section 760.05, Florida Statutes, is amended to read:
- 760.05 Functions of the commission.—The commission shall promote and encourage fair treatment and equal opportunity for

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all persons regardless of race, color, religion, sex, national origin, age, <u>disability</u> handicap, or marital status and mutual understanding and respect among all members of all economic, social, racial, religious, and ethnic groups; and shall endeavor to eliminate discrimination against, and antagonism between, religious, racial, and ethnic groups and their members.

Section 4. Subsections (6) and (8) of section 760.06, Florida Statutes, are amended to read:

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760.06 Powers of the commission.--Within the limitations provided by law, the commission shall have the following powers:

To issue subpoenas for, administer oaths or affirmations to, and compel the attendance and testimony of witnesses or to issue subpoenas for and compel the production of books, papers, records, documents, and other evidence pertaining to any investigation or hearing convened pursuant to the powers of the commission; or to use any other method of discovery authorized by the Florida Rules of Civil Procedure. In conducting an investigation, the commission and its investigators shall have access at all reasonable times to premises, records, documents, and other evidence or possible sources of evidence and may examine, record, and copy such materials and take and record the testimony or statements of such persons as are reasonably necessary for the furtherance of the investigation. The authority to issue subpoenas and administer oaths may be delegated by the commission, for investigations or hearings, to a commissioner or the executive director. In the case of a refusal to obey a subpoena or comply with any other method of discovery authorized by the Florida

Civil Rules of Procedure issued to any person, the commission may make application to any circuit court of this state, which shall have jurisdiction to order the witness to appear before the commission to give testimony and to produce evidence concerning the matter in question. Failure to obey the court's order may be punished by the court as contempt. If the court enters an order holding a person in contempt or compelling the person to comply with the commission's order or subpoena, the court shall order the person to pay the commission reasonable expenses, including reasonable attorneys' fees, accrued by the commission in obtaining the order from the court.

(8) To furnish technical assistance to employees, employers, community leaders, school officials, and other groups and individuals requested by persons to facilitate progress in human relations.

Section 5. Section 760.07, Florida Statutes, is amended to read:

760.07 Remedies for unlawful discrimination.--Any violation of any Florida statute making unlawful discrimination because of race, color, religion, sex gender, national origin, age, disability handicap, or marital status in the areas of education, employment, housing, or public accommodations gives rise to a cause of action for all relief and damages described in s. 760.11(5), unless greater damages are expressly provided for. If the statute prohibiting unlawful discrimination provides an administrative remedy, the action for equitable relief and damages provided for in this section may be initiated only after the plaintiff has exhausted his or her administrative remedy.

The term "public accommodations" does not include lodge halls or other similar facilities of private organizations which are made available for public use occasionally or periodically. The right to trial by jury is preserved in any case in which the plaintiff is seeking actual or punitive damages.

Section 6. Section 760.08, Florida Statutes, is amended to read:

760.08 Discrimination in places of public accommodation.—All persons shall be entitled to the full and equal enjoyment of the goods, services, facilities, privileges, advantages, and accommodations of any place of public accommodation, as defined in this chapter, without discrimination or segregation on the ground of race, color, national origin, sex, <u>disability handicap</u>, familial status, or religion.

Section 7. Subsections (1), (2), (3), (4), (5), and (6) and paragraph (a) of subsection (8) of section 760.10, Florida Statutes, are amended, subsection (10) is renumbered as subsection (11), and a new subsection (10) is added to that section, to read:

760.10 Unlawful employment practices.--

- (1) It is an unlawful employment practice for an employer:
- (a) To discharge or to fail or refuse to hire any individual, or otherwise to discriminate against any individual with respect to compensation, terms, conditions, or privileges of employment, because of such individual's race, color, religion, sex, national origin, age, disability handicap, or marital status.

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(b) To limit, segregate, or classify employees or applicants for employment in any way which would deprive or tend to deprive any individual of employment opportunities, or adversely affect any individual's status as an employee, because of such individual's race, color, religion, sex, national origin, age, disability handicap, or marital status.

- (2) It is an unlawful employment practice for an employment agency to fail or refuse to refer for employment, or otherwise to discriminate against, any individual because of race, color, religion, sex, national origin, age, disability handicap, or marital status or to classify or refer for employment any individual on the basis of race, color, religion, sex, national origin, age, disability handicap, or marital status.
- (3) It is an unlawful employment practice for a labor organization:
- (a) To exclude or to expel from its membership, or otherwise to discriminate against, any individual because of race, color, religion, sex, national origin, age, <u>disability</u> handicap, or marital status.
- (b) To limit, segregate, or classify its membership or applicants for membership, or to classify or fail or refuse to refer for employment any individual, in any way which would deprive or tend to deprive any individual of employment opportunities, or adversely affect any individual's status as an employee or as an applicant for employment, because of such individual's race, color, religion, sex, national origin, age, disability handicap, or marital status.

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(c) To cause or attempt to cause an employer to discriminate against an individual in violation of this section.

- employer, labor organization, or joint labor-management committee controlling apprenticeship or other training or retraining, including on-the-job training programs, to discriminate against any individual because of race, color, religion, sex, national origin, age, <u>disability handicap</u>, or marital status in admission to, or employment in, any program established to provide apprenticeship or other training.
- (5) Whenever, in order to engage in a profession, occupation, or trade, it is required that a person receive a license, certification, or other credential, become a member or an associate of any club, association, or other organization, or pass any examination, it is an unlawful employment practice for any person to discriminate against any other person seeking such license, certification, or other credential, seeking to become a member or associate of such club, association, or other organization, or seeking to take or pass such examination, because of such other person's race, color, religion, sex, national origin, age, disability handicap, or marital status.
- (6) It is an unlawful employment practice for an employer, labor organization, employment agency, or joint labor-management committee to print, or cause to be printed or published, any notice or advertisement relating to employment, membership, classification, referral for employment, or apprenticeship or other training, indicating any preference, limitation, specification, or discrimination, based on race, color,

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religion, sex, national origin, age, absence of <u>disability</u> handicap, or marital status.

- (8) Notwithstanding any other provision of this section, it is not an unlawful employment practice under ss. 760.01-760.10 for an employer, employment agency, labor organization, or joint labor-management committee to:
- (a) Take or fail to take any action on the basis of religion, sex, national origin, age, <u>disability</u> handicap, or marital status in those certain instances in which religion, sex, national origin, age, absence of a particular <u>disability</u> handicap, or marital status is a bona fide occupational qualification reasonably necessary for the performance of the particular employment to which such action or inaction is related.
- or "on the basis of sex" include, but are not limited to,
 because of or on the basis of pregnancy, childbirth, or any
 medical condition related to pregnancy or childbirth. Women
 affected by pregnancy, childbirth, or any medical condition
 related to pregnancy or childbirth shall be treated the same for
 all employment-related purposes as other persons not so affected
 but similar in their ability or inability to work, and this
 section may not be interpreted to permit otherwise.
- Section 8. Subsections (1), (3), and (8) of section 760.11, Florida Statutes, are amended, subsection (16) is added to that section, and, for purposes of incorporating the amendments to section 760.10, Florida Statutes, in a reference

thereto, subsection (15) of section 760.11, Florida Statutes, is reenacted, to read:

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760.11 Administrative and civil remedies; construction .--

Any person aggrieved by a violation of ss. 760.01-760.10 may file a complaint with the commission within 365 days of the alleged violation, naming the employer, employment agency, labor organization, or joint labor-management committee, or, in the case of an alleged violation of s. 760.10(5), the person responsible for the violation and describing the violation. Any person aggrieved by a violation of s. 509.092 may file a complaint with the commission within 365 days of the alleged violation naming the person responsible for the violation and describing the violation. The commission, a commissioner, or the Attorney General may in like manner file such a complaint. On the same day the complaint is filed with the commission, the commission shall clearly stamp on the face of the complaint the date the complaint was filed with the commission. In lieu of filing the complaint with the commission, a complaint under this section may be filed with the federal Equal Employment Opportunity Commission or with any unit of government of the state which is a fair-employment-practice agency under 29 C.F.R. ss. 1601.70-1601.80. If the date the complaint is filed is clearly stamped on the face of the complaint, that date is the date of filing. The date the complaint is filed with the commission for purposes of this section is the earliest date of filing with the Equal Employment Opportunity Commission, the fair-employment-practice agency, or the commission. The complaint shall contain a short and plain

statement of the facts describing the violation and the relief sought. The commission may require additional information to be in the complaint. The commission, within 5 days of the complaint being filed, shall provide by registered mail send a copy of the complaint to the person who allegedly committed the violation. The person who allegedly committed the violation shall respond, in writing, to the commission and shall also send a copy of such response to the aggrieved person may file an answer to the complaint within 21 25 days after the Notice of Filing Complaint of the date the complaint was filed with the commission. Any answer filed shall be mailed to the aggrieved person by the person filing the answer. Both the complaint and the response answer shall be verified.

- (3) Except as provided in subsection (2), the commission shall investigate the allegations in the complaint. Within 180 days of the filing of the complaint, the commission shall determine if there is reasonable cause to believe that discriminatory practice has occurred in violation of the Florida Civil Rights Act of 1992. When the commission determines whether or not there is reasonable cause, the commission by registered mail shall promptly notify the aggrieved person and the respondent of the reasonable cause determination, the date of such determination, and the options available under this section.
- (8) In the event that the commission fails to conciliate or determine whether there is reasonable cause on any complaint under this section within 180 days of the filing of the complaint, an aggrieved person may proceed under subsection (4),

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as if the commission determined that there was reasonable cause, except that any civil action filed under this section shall be commenced no later than 4 years after the date the cause of action accrued.

- (15) In any civil action or administrative proceeding brought pursuant to this section, a finding that a person employed by the state or any governmental entity or agency has violated s. 760.10 shall as a matter of law constitute just or substantial cause for such person's discharge.
- (16) In the event that any party to a complaint filed pursuant to this section elects to file for an administrative hearing pursuant to s. 120.569 or s. 120.57, or any similar provision, the sending of the election by the commission under paragraph (4)(b) and subsections (6), (7), and (8) may not be construed as making the commission a party, a transmitting agency, an initiating agency, or a referral agency under s. 120.569, and the commission is not liable for any costs, fees, expenses, including court reporting or recordation fees associated with the proceeding to which it is not a party. This subsection does not apply to any action where the commission initiates or is a party to an administrative hearing.
- Section 9. Section 760.12, Florida Statutes, is created to read:
- 760.12 Computation of time. -- In computing any period of time prescribed in this chapter, the day of the act, event, or default from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included unless it is a Saturday, Sunday, or legal

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state holiday, in which event the period shall run until the end of the next day which is not a Saturday, Sunday, or legal state holiday. When the period of time prescribed or allowed is less than 7 days, intermediate Saturdays, Sundays, and legal state holidays shall be excluded in the computation.

- Section 10. Section 760.22, Florida Statutes, is amended to read:
- 454 760.22 Definitions.--As used in ss. 760.20-760.37, the term:

- (1) "Commission" means the Florida Commission on Human Relations.
 - (2) "Covered multifamily dwelling" means:
- (a) A building which consists of four or more units and has an elevator; or
- (b) The ground floor units of a building which consists of four or more units and does not have an elevator.
- (3) "Disability" shall have the same meaning as provided in s. 760.02.
- $\underline{(4)}$ "Discriminatory housing practice" means an act that is unlawful under the terms of ss. 760.20-760.37.
- (5)(4) "Dwelling" means any building or structure, or portion thereof, which is occupied as, or designed or intended for occupancy as, a residence by one or more families, and any vacant land which is offered for sale or lease for the construction or location on the land of any such building or structure, or portion thereof.
- (6) (5) "Familial status" is established when an individual who has not attained the age of 18 years is domiciled with:

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(a) A parent or other person having legal custody of such individual; or

- (b) A designee of a parent or other person having legal custody, with the written permission of such parent or other person.
 - (7)(6) "Family" includes a single individual.
- (8) "Major life activities" shall have the same meaning as provided in s. 760.02.
 - (7) "Handicap" means:

- (a) A person has a physical or mental impairment which substantially limits one or more major life activities, or he or she has a record of having, or is regarded as having, such physical or mental impairment; or
- (b) A person has a developmental disability as defined in s. 393.063.
- (9) (8) "Person" includes one or more individuals, corporations, partnerships, associations, labor organizations, legal representatives, mutual companies, joint-stock companies, trusts, unincorporated organizations, trustees, trustees in bankruptcy, receivers, and fiduciaries.
- (10) (9) "Substantially equivalent" means an administrative subdivision of the State of Florida meeting the requirements of 24 C.F.R. part 115, s. 115.6.
- (11) "Substantially limits" shall have the meaning as provided in s. 760.02.
- (12) (10) "To rent" includes to lease, to sublease, to let, and otherwise to grant for a consideration the right to occupy premises not owned by the occupant.

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(13) "Transitory or minor impairment" shall have the meaning as provided in s. 760.02.

Section 11. Section 760.23, Florida Statutes, is amended to read:

- 760.23 Discrimination in the sale or rental of housing and other prohibited practices.--
- (1) It is unlawful to refuse to sell or rent after the making of a bona fide offer, to refuse to negotiate for the sale or rental of, or otherwise to make unavailable or deny a dwelling to any person because of race, color, national origin, sex, disability handicap, familial status, or religion.
- (2) It is unlawful to discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith, because of race, color, national origin, sex, disability handicap, familial status, or religion.
- (3) It is unlawful to make, print, or publish, or cause to be made, printed, or published, any notice, statement, or advertisement with respect to the sale or rental of a dwelling that indicates any preference, limitation, or discrimination based on race, color, national origin, sex, <u>disability handicap</u>, familial status, or religion or an intention to make any such preference, limitation, or discrimination.
- (4) It is unlawful to represent to any person because of race, color, national origin, sex, <u>disability</u> handicap, familial status, or religion that any dwelling is not available for inspection, sale, or rental when such dwelling is in fact so available.

(5) It is unlawful, for profit, to induce or attempt to induce any person to sell or rent any dwelling by a representation regarding the entry or prospective entry into the neighborhood of a person or persons of a particular race, color, national origin, sex, <u>disability handicap</u>, familial status, or religion.

- (6) The protections afforded under ss. 760.20-760.37 against discrimination on the basis of familial status apply to any person who is pregnant or is in the process of securing legal custody of any individual who has not attained the age of 18 years.
- (7) It is unlawful to discriminate in the sale or rental of, or to otherwise make unavailable or deny, a dwelling to any buyer or renter because of a disability handicap of:
 - (a) That buyer or renter;

- (b) A person residing in or intending to reside in that dwelling after it is sold, rented, or made available; or
 - (c) Any person associated with the buyer or renter.
- (8) It is unlawful to discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection with such dwelling, because of a <u>disability handicap</u> of:
 - (a) That buyer or renter;
- (b) A person residing in or intending to reside in that dwelling after it is sold, rented, or made available; or
 - (c) Any person associated with the buyer or renter.

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(9) For purposes of subsections (7) and (8), discrimination includes:

- (a) A refusal to permit, at the expense of the handicapped person with a disability, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises; or
- (b) A refusal to make reasonable accommodations in rules, policies, practices, or services, when such accommodations may be necessary to afford such person equal opportunity to use and enjoy a dwelling.
- (10) Covered multifamily dwellings as defined herein which are intended for first occupancy after March 13, 1991, shall be designed and constructed to have at least one building entrance on an accessible route unless it is impractical to do so because of the terrain or unusual characteristics of the site as determined by commission rule. Such buildings shall also be designed and constructed in such a manner that:
- (a) The public use and common use portions of such dwellings are readily accessible to and usable by handicapped persons with disabilities.
- (b) All doors designed to allow passage into and within all premises within such dwellings are sufficiently wide to allow passage by a person in a wheelchair.
- (c) All premises within such dwellings contain the following features of adaptive design:
 - 1. An accessible route into and through the dwelling.

2. Light switches, electrical outlets, thermostats, and other environmental controls in accessible locations.

- 3. Reinforcements in bathroom walls to allow later installation of grab bars.
- 4. Usable kitchens and bathrooms such that a person in a wheelchair can maneuver about the space.
- (d) Compliance with the appropriate requirements of the American National Standards Institute for buildings and facilities providing accessibility and usability for <u>persons</u> with disabilities <u>physically handicapped people</u>, commonly cited as ANSI Al17.1-1986, suffices to satisfy the requirements of paragraph (c).

State agencies with building construction regulation responsibility or local governments, as appropriate, shall review the plans and specifications for the construction of covered multifamily dwellings to determine consistency with the requirements of this subsection.

Section 12. Section 760.24, Florida Statutes, is amended to read:

760.24 Discrimination in the provision of brokerage services.—It is unlawful to deny any person access to, or membership or participation in, any multiple-listing service, real estate brokers' organization, or other service, organization, or facility relating to the business of selling or renting dwellings, or to discriminate against him or her in the terms or conditions of such access, membership, or

participation, on account of race, color, national origin, sex, disability handicap, familial status, or religion.

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Section 13. Section 760.25, Florida Statutes, is amended to read:

- 760.25 Discrimination in the financing of housing or in residential real estate transactions.--
- It is unlawful for any bank, building and loan association, insurance company, or other corporation, association, firm, or enterprise the business of which consists in whole or in part of the making of commercial real estate loans to deny a loan or other financial assistance to a person applying for the loan for the purpose of purchasing, constructing, improving, repairing, or maintaining a dwelling, or to discriminate against him or her in the fixing of the amount, interest rate, duration, or other term or condition of such loan or other financial assistance, because of the race, color, national origin, sex, disability handicap, familial status, or religion of such person or of any person associated with him or her in connection with such loan or other financial assistance or the purposes of such loan or other financial assistance, or because of the race, color, national origin, sex, disability handicap, familial status, or religion of the present or prospective owners, lessees, tenants, or occupants of the dwelling or dwellings in relation to which such loan or other financial assistance is to be made or given.
- (2)(a) It is unlawful for any person or entity whose business includes engaging in residential real estate transactions to discriminate against any person in making

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available such a transaction, or in the terms or conditions of such a transaction, because of race, color, national origin, sex, disability handicap, familial status, or religion.

- (b) As used in this subsection, the term "residential real estate transaction" means any of the following:
- 1. The making or purchasing of loans or providing other financial assistance:
- a. For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
 - b. Secured by residential real estate.
- 2. The selling, brokering, or appraising of residential real property.
- Section 14. Paragraph (e) of subsection (4) and paragraph (a) of subsection (5) of section 760.29, Florida Statutes, are amended to read:
 - 760.29 Exemptions.--
- 656 (4)

(e) A facility or community claiming an exemption under this subsection shall register with the commission by submitting to the commission a copy of its recorded documents establishing the facility or community for housing for older persons and submit a letter to the commission stating that the facility or community complies with the requirements of subparagraph (b)1., subparagraph (b)2., or subparagraph (b)3. The letter shall be submitted on the letterhead of the facility or community and shall be signed by the president of the facility or community. This registration and documentation shall be renewed biennially from the date of original filing. The information in the

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registry shall be made available to the public, and the commission shall include this information on an Internet website. The commission may charge establish a reasonable registration fee of \$75, which not to exceed \$20, that shall be deposited into the commission's trust fund to defray the administrative costs associated with maintaining the registry. The commission may impose an administrative fine, not to exceed \$500, on a facility or community that fails to register or renew its registration with the commission or that knowingly submits false information in the documentation required by this paragraph. Such fines shall be deposited in the commission's trust fund. The registration and documentation required by this paragraph shall not substitute for proof of compliance with the requirements of this subsection. Failure to comply with the requirements of this paragraph shall not disqualify a facility or community that otherwise qualifies for the exemption provided in this subsection.

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A county or municipal ordinance regarding housing for older persons may not contravene the provisions of this subsection.

- (5) Nothing in ss. 760.20-760.37:
- (a) Prohibits a person engaged in the business of furnishing appraisals of real property from taking into consideration factors other than race, color, national origin, sex, <u>disability</u> handicap, familial status, or religion.

Section 15. Subsection (5) of section 760.31, Florida Statutes, is amended to read:

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760.31 Powers and duties of commission.—The commission shall:

- (5) Adopt rules necessary to implement ss. 760.20-760.37 and govern the proceedings of the commission in accordance with chapter 120. Commission rules shall clarify terms used with regard to disabled handicapped accessibility, exceptions from accessibility requirements based on terrain or site characteristics, and requirements related to housing for older persons. Commission rules shall specify the fee and the forms and procedures to be used for the registration required by s. 760.29(4)(e).
- Section 16. Subsection (1) of section 760.32, Florida Statutes, is amended to read:
 - 760.32 Investigations; subpoenas; oaths.--
- (1) In conducting an investigation, the commission shall have access at all reasonable times to premises, records, documents, individuals, and other evidence or possible sources of evidence and may examine, record, and copy such materials and take and record the testimony or statements of such persons as are reasonably necessary for the furtherance of the investigation, provided the commission first complies with the provisions of the State Constitution relating to unreasonable searches and seizures. The commission may issue subpoenas to compel its access to or the production of such materials or the appearance of such persons, and may issue interrogatories to a respondent, to the same extent and subject to the same limitations as would apply if the subpoenas or interrogatories were issued or served in aid of a civil action in court, and may

723 <u>use any other method of discovery authorized by the Florida</u>
724 Rules of Civil Procedure. The commission may administer oaths.

Section 17. Subsections (2) and (4) of section 760.34, Florida Statutes, are amended to read:

760.34 Enforcement.--

- (2) A complaint under subsection (1) must be filed within 1 year after the alleged discriminatory housing practice occurred. The complaint must be in writing and shall state the facts upon which the allegations of a discriminatory housing practice are based. A complaint may be reasonably and fairly amended at any time. A respondent shall may file a response an answer to the complaint against him or her and, with the leave of the commission, which shall be granted whenever it would be reasonable and fair to do so, may amend his or her response answer at any time. Both complaint and response answer shall be verified.
- (4) If, within 180 days after a complaint is filed with the commission or within 180 days after expiration of any period of reference under subsection (3), the commission has been unable to obtain voluntary compliance with ss. 760.20-760.37, the person aggrieved may commence a civil action in any appropriate court against the respondent named in the complaint or petition for an administrative determination pursuant to s. 760.35 to enforce the rights granted or protected by ss. 760.20-760.37.
- (a) If, as a result of its investigation under subsection
 (1), the commission finds there is reasonable cause to believe
 that a discriminatory housing practice has occurred, at the

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request of the person aggrieved, the Attorney General shall bring an action in the name of the state on behalf of the aggrieved person to enforce the provisions of ss. 760.20-760.37.

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If the commission determines that there is not reasonable cause to believe that a discriminatory housing practice has occurred, the commission shall dismiss the complaint. The aggrieved person may request an administrative hearing under ss. 120.569 and 120.57, but any such request must be made within 30 days after the service of the notice of the determination of no reasonable cause and any such hearing shall be heard by an administrative law judge and not by the commission or a commissioner. If the aggrieved person does not request an administrative hearing within 30 days, the claim shall be barred. If the administrative law judge finds that a discriminatory housing practice has occurred, he or she shall issue an appropriate recommended order to the commission. Within 90 days after the date the recommended order is rendered, the commission shall issue a final order by adopting, rejecting, or modifying the recommended order as provided under ss. 120.569 and 120.57. The 90-day period may be extended with the consent of all parties. In any action or proceeding under this subsection, the commission, in its discretion, may allow the prevailing party reasonable attorney's fees as part of the costs. It is the intent of the Legislature that this provision for attorney's fees be interpreted in a manner consistent with federal case law involving a Title VII action. In the event the final order issued by the commission determines that a

778 <u>discriminatory housing practice has occurred, the aggrieved</u>
779 person may:

- 1. Request the Attorney General to bring an action in the name of the state on behalf of the aggrieved person to enforce the provisions of ss. 760.20-760.37; or
- 2. Proceed with the case pursuant to subsection (5), subsection (6), or subsection (7) as if there has been a reasonable cause determination.
- Section 18. Subsection (2) of section 760.50, Florida Statutes, is amended to read:
- 760.50 Discrimination on the basis of AIDS, AIDS-related complex, and HIV prohibited.--
- (2) Any person with or perceived as having acquired immune deficiency syndrome, acquired immune deficiency syndrome related complex, or human immunodeficiency virus shall have every protection made available to handicapped persons with disabilities.
- Section 19. Subsection (1) of section 760.60, Florida Statutes, is amended to read:
- 760.60 Discriminatory practices of certain clubs prohibited; remedies.--
- (1) It is unlawful for a person to discriminate against any individual because of race, color, religion, sex gender, national origin, disability handicap, age above the age of 21, or marital status in evaluating an application for membership in a club that has more than 400 members, that provides regular meal service, and that regularly receives payment for dues, fees, use of space, facilities, services, meals, or beverages

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

directly or indirectly from nonmembers for business purposes. It is unlawful for a person, on behalf of such a club, to publish, circulate, issue, display, post, or mail any advertisement, notice, or solicitation that contains a statement to the effect that the accommodations, advantages, facilities, membership, or privileges of the club are denied to any individual because of race, color, religion, sex gender, national origin, disability handicap, age above the age of 21, or marital status. This subsection does not apply to fraternal or benevolent organizations, ethnic clubs, or religious organizations where business activity is not prevalent.

Section 20. Section 760.13, Florida Statutes, is created to read:

- 760.13 Florida Commission on Human Relations; direct-support organization.--
- (1) DIRECT-SUPPORT ORGANIZATION ESTABLISHED. -- The commission may establish a direct-support organization to provide assistance, funding, and support for the commission in carrying out its mission. This section governs the creation, use, powers, and duties of the direct-support organization.
 - (2) DEFINITIONS.--As used in this section, the term:
- (a) "Commission" means the Florida Commission on Human Relations created by s. 760.03.
- (b) "Direct-support organization" means an organization that is:
- 1. A Florida corporation not for profit, incorporated under the provisions of chapter 617 and approved by the

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Department of State. The organization is exempt from filing fees under s. 617.0122.

(c) "Personal services" includes full-time or part-time personnel.

- (3) POWERS AND PURPOSES. -- The direct-support organization:
- (a) Shall be organized and operated exclusively to obtain funds; request and receive grants, gifts, and bequests of moneys; acquire, receive, hold, invest, and administer, in its own name, securities, funds, or property; and make expenditures to or for the direct or indirect benefit of the commission in its efforts to:
- 1. Promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, or marital or familial status;
- 2. Encourage mutual understanding and respect among all members of all economic, social, racial, religious, and ethnic groups; and
- 3. Endeavor to eliminate discrimination against, and antagonism between, religious, racial, and ethnic groups and their members.
- (b) Shall be authorized to receive donations, funds, and grants from any public or private entity for which the commission does not have regulatory authority under this chapter.
- (c) Must be operated in a manner consistent with the goals and purposes of the commission and in the best interest of the state as determined by the commission.

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(4) BOARD OF DIRECTORS. -- The direct-support organization shall be governed by a board of directors.

- (a) The board of directors shall consist of no fewer than three members or more than five members appointed by the executive director of the commission.
- years, except that the terms of the initial appointees shall be for 1 year, 2 years, or 3 years in order to achieve staggered terms. A member may be reappointed when his or her term expires. The executive director of the commission or his or her designee shall serve as an ex officio member of the board of directors.
- (c) Members must be current residents of this state and must be knowledgeable about human and civil rights. The executive director of the commission may remove any member of the board for cause and with the approval of a majority of the membership of the board of directors. The executive director of the commission shall appoint a replacement for any vacancy that occurs.
- (5) CONTRACT.--The direct-support organization shall operate under a written contract with the commission. The written contract must provide for:
- (a) Submission of an annual budget for approval by the executive director of the commission.
- (b) Certification by the commission that the direct-support organization is complying with the terms of the contract and is doing so consistent with the goals and purposes of the commission and in the best interests of the state. This

certification must be made annually and reported in the official minutes of a meeting of the direct-support organization.

(c) The reversion of moneys and property held by the direct-support organization:

- 1. To the commission if the direct-support organization is no longer approved to operate for the commission;
- 2. To the commission if the direct-support organization ceases to exist; or
 - 3. To the state if the commission ceases to exist.
- (d) The disclosure of the material provisions of the contract, and the distinction between the commission and the direct-support organization, to donors of gifts, contributions, or bequests, including such disclosure on all promotional and fundraising publications.
 - (6) USE OF PROPERTY AND SERVICES. --
- (a) The commission may permit the use of property, facilities, and personal services of the commission by the direct-support organization, subject to this section.
- (b) The commission may prescribe, by contract, any condition with which the direct-support organization must comply in order to use property, facilities, or personal services of the commission.
- (c) The commission may not permit the use of its property, facilities, or personal services by any direct-support organization organized under this section which does not provide equal employment opportunities to all persons regardless of race, color, national origin, sex, age, religion, disability, or familial or marital status.

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(7) ACTIVITIES; RESTRICTIONS. -- Any transaction or agreement between the direct-support organization organized under this section and another direct-support organization or other entity must be approved by the executive director of the commission.

(8) ANNUAL BUDGETS AND REPORTS.--

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- The fiscal year of the direct-support organization shall begin on July 1 of each year and end on June 30 of the following year.
- The direct-support organization shall submit to the (b) commission its federal application for recognition of tax exemption and its federal income tax return forms.
- (9) ANNUAL AUDIT. -- The direct-support organization shall provide for an annual financial audit in accordance with s. 215.981.
- (10) LIMITS ON DIRECT-SUPPORT ORGANIZATION. -- The directsupport organization shall not exercise any power under s. 617.0302(12) or (16). A state employee may not receive compensation from the direct-support organization for services on the board of directors or for services rendered to the direct-support organization.
- (11) RULEMAKING. -- The commission may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this section.
- Section 21. Paragraph (d) of subsection (1) of section 419.001, Florida Statutes, is amended to read:
- 942 419.001 Site selection of community residential homes.--

(1)	For	the	purposes	of	this	section,	the	following
definition	ns sh	nall	apply:					

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- (d) "Resident" means any of the following: a frail elder as defined in s. 429.65; a physically disabled or handicapped person as defined in s. 760.02(4)(a)1., 2., or 3. 760.22(7)(a); a developmentally disabled person as defined in s. 393.063; a nondangerous mentally ill person as defined in s. 394.455(18); or a child who is found to be dependent as defined in s. 39.01 or s. 984.03, or a child in need of services as defined in s. 984.03 or s. 985.03.
 - Section 22. This act shall take effect July 1, 2009.