2025 Regular Session 03/26/2025 10:47 AM

CS/SB 752 by JU, Simon; Similar to H 00667 Defamation, False Light, and Unauthorized Publication of Tab 1 Name or Likenesses Tab 2 SB 846 by Polsky; Identical to H 00915 Notary Public Fraud 496196 **RCS** CM, Polsky Delete everything after 03/25 12:01 PM Tab 3 **SB 854** by **Ingoglia**; Similar to H 00117 Consumer Protection Tab 4 SB 868 by Ingoglia; Compare to CS/H 00743 Social Media Use by Minors 588638 CM, Ingoglia Delete everything after 03/25 12:14 PM Tab 5 SB 918 by Collins; Similar to H 01225 Employment of Minors SB 1734 by Collins (CO-INTRODUCERS) Calatayud; Similar to H 01489 Florida Kratom Consumer Tab 6 Protection Act 406210 RS CM, Collins Delete L.77 - 189: 03/25 12:34 PM 371938 SA S LRCS CM, Collins Delete L.77 - 189: 03/25 12:34 PM Tab 7 SB 1438 by Grall; Identical to H 00931 Online Access to Materials Harmful to Minors Tab 8 **SB 578** by **Leek**; Identical to H 00161 Wine Containers 412314 A **LRCS** CM, Leek Delete L.14: 03/25 12:47 PM

Tab 9	SB	<b>800</b> by <b>N</b>	McClain;	Identical to H 01201 Requirement	ents for Battery Manufacturers	
581132	Α	S	LRCS	CM, McClain	Delete L.48 - 56:	03/25 01:01 PM

#### **COMMITTEE MEETING EXPANDED AGENDA**

#### COMMERCE AND TOURISM Senator Leek, Chair Senator Arrington, Vice Chair

**MEETING DATE:** Tuesday, March 25, 2025

**TIME:** 8:30—10:30 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate Building

MEMBERS: Senator Leek, Chair; Senator Arrington, Vice Chair; Senators Davis, DiCeglie, Gruters, McClain,

Smith, Wright, and Yarborough

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	CS/SB 752 Judiciary / Simon (Similar H 667)	Defamation, False Light, and Unauthorized Publication of Name or Likenesses; Requiring that certain articles or broadcasts be removed from any website over which the newspaper, broadcaster, or periodical has control within a specified period to limit damages for defamation; providing persons in certain positions relating to newspapers with immunity for defamation if such persons exercise due care to prevent publication or utterance of such a statement; declaring that the continued appearance on any website over which the newspaper, broadcaster, or periodical has control of a published statement determined to be false is deemed to be a new publication of the false statement for certain purposes and that the owner, licensee, or operator is not entitled to a certain privilege, etc.  JU 03/12/2025 Fav/CS CM 03/25/2025 Favorable RC	Favorable Yeas 6 Nays 3
2	SB 846 Polsky (Identical H 915)	Notary Public Fraud; Prohibiting the literal translation of the phrase "Notary Public" into a language other than English; prohibiting notaries public from using specified terms to describe themselves under certain circumstances; authorizing certain entities to file suit for declaratory or injunctive relief for certain violations; prohibiting certain persons from engaging in the practice of law in immigration matters for compensation or specified acts or practices for compensation in immigration matters, etc.  CM 03/25/2025 Fav/CS JU RC	Fav/CS Yeas 9 Nays 0

Commerce and Tourism Tuesday, March 25, 2025, 8:30—10:30 a.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
3	SB 854 Ingoglia (Similar H 117)	Consumer Protection; Requiring an unlicensed vendor providing home repair services to take certain actions within a specified timeframe after receiving payment, except under certain circumstances; prohibiting an unlicensed vendor who has received money in excess of the value of the work performed from failing to perform such work within a specified period of time; providing for prosecution of violations; revising an exemption from permitting requirements for certain solicitors, salespersons, and agents, etc.  CM 03/25/2025 Favorable CJ	Favorable Yeas 9 Nays 0
		FP	
4	SB 868 Ingoglia (Compare CS/H 743)	Social Media Use by Minors; Requiring social media platforms to disable certain encryption features for a specified purpose, etc.	Fav/CS Yeas 7 Nays 2
		CM 03/25/2025 Fav/CS JU RC	
5	SB 918 Collins (Similar H 1225)	Employment of Minors; Deleting certain restrictions on minors 16 and 17 years of age being employed, permitted, or suffered to work; revising the exceptions to such restrictions for certain minors; deleting a provision authorizing the Department of Business and Professional Regulation to grant a waiver of such restrictions, etc.	Favorable Yeas 5 Nays 4
		CM 03/25/2025 Favorable RI RC	
6	SB 1734 Collins (Similar H 1489)	Florida Kratom Consumer Protection Act; Revising the definition of the term "kratom product"; prohibiting processors from manufacturing, delivering, offering for sale, distributing, or selling finished kratom products that do not meet specified requirements; requiring that kratom products be manufactured by, delivered to, offered for sale by, distributed by, or sold by a processor who holds a certain permit; requiring such processors to be registered with the United States Food and Drug Administration; prohibiting the serving of kratom beverages combined with alcohol, drugs, or other kratom products, etc.	Fav/CS Yeas 8 Nays 1
		CM 03/25/2025 Fav/CS AEG FP	

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Commerce and Tourism Tuesday, March 25, 2025, 8:30—10:30 a.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION			
7	SB 1438 Grall (Identical H 931, Compare H 1503, S 1718)	Online Access to Materials Harmful to Minors; Requiring a developer to, beginning on a specified date, make specific determinations about covered applications, provide notice to application stores about such applications, and provide certain features for parents to protect a user that is a child; requiring a covered manufacturer to, beginning on a specified date, take certain steps to determine specified information about the user, provide certain notices, and provide developers of covered applications with a specified means to verify the age of a user; providing requirements for devices sold before a specified date; providing construction, etc.  CM 03/17/2025 Temporarily Postponed CM 03/25/2025 Temporarily Postponed JU RC	Temporarily Postponed			
8	SB 578 Leek (Identical H 161, Compare H 6015)	Wine Containers; Providing that wine may be sold in recyclable containers of a specified volume, etc.  RI 03/12/2025 Favorable CM 03/25/2025 Fav/CS RC	Fav/CS Yeas 8 Nays 1			
9	SB 800 McClain (Identical H 1201)	Requirements for Battery Manufacturers; Prohibiting cell manufacturers or marketers from selling consumer or nonconsumer products powered by medium-format, portable, lithium, or primary batteries, etc.  EN 03/11/2025 Favorable CM 03/25/2025 Fav/CS RC	Fav/CS Yeas 9 Nays 0			
TAB	OFFICE and APPOINTMENT (HOM	COMMITTEE ACTION				
	Senate Confirmation Hearing: A public hearing will be held for consideration of the below- named executive appointment to the office indicated.					
10	Florida Development Finance Cor Popack, Moshe (Miami Beach)	ooration 05/02/2028	Recommend Confirm Yeas 9 Nays 0			
•	Board of Supervisors of the Centr Oversight District					
11	Workman, Scott (Orlando)	02/26/2027	Recommend Confirm Yeas 9 Nays 0			
	Reemployment Assistance Appea	s Commission				
12		inson-Hazelton, Geri (Tallahassee) 06/30/2028				

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#### **COMMITTEE MEETING EXPANDED AGENDA**

Commerce and Tourism Tuesday, March 25, 2025, 8:30—10:30 a.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION	
	Other Related Meeting Documents			



## THE FLORIDA SENATE SENATOR NICK DICEGLIE District 18

Ben Albritton President of the Senate Jason Brodeur President Pro Tempore

March 22, 2025

Dear Chair Leek,

Senator DiCeglie will be unable to attend the Committee on Commerce and Tourism. Please let me know if we can be of any assistance to the committee or chair.

Sincerely,

Nick DiCeglie

State Senator, District 18

Nich Dich.

#### **Proudly Serving Pinellas County**

Appropriations Committee on Transportation, Tourism, and Economic Development, Chair ~ Governmental Oversight and Accountability, Vice Chair ~ Appropriations ~ Appropriations Committee on Agriculture, Environment, and General Government ~ Commerce and Tourism ~ Environment and Natural Resources ~ Judiciary ~ Rules ~ Joint Select Committee on Collective Bargaining

# **CourtSmart Tag Report**

Room: SB 110 Case No.: Type: Caption: Senate Commerce Committee Judge:

Started: 3/25/2025 8:32:45 AM Ends: 3/25/2025 10:22:58 AM Length: 01:50:14

8:32:45 AM Chair Leek calls meeting to order

8:32:47 AM Roll call

8:32:50 AM Quorum present

8:33:13 AM Chair Leek with comments

8:33:28 AM Tab 7, SB 1438 TP'd

8:33:32 AM Tab 1 CS/SB 752, Defamation, False Light, and Unauthorized Publication of Name or

Likenesses introduced by Chair Leek

**8:33:47 AM** Explanation of Bill by Senator Simon

8:34:51 AM Chair Leek with comments

8:34:56 AM Question

8:34:59 AM Senator Smith

8:35:01 AM Senator Simon

8:36:07 AM Chair Leek with comments

8:36:39 AM Appearance Forms

8:36:46 AM Bobby Block

8:37:54 AM James Lake

8:38:53 AM Sam Morley

8:39:54 AM Pamela Burch Fort, PEN America FL

8:40:04 AM Tsi Day Smyth

8:40:11 AM Corey Bleakley

8:41:40 AM Spike Poma

8:41:44 AM Sarah Parker

8:42:14 AM Ashe Bradley

8:42:20 AM Mandi Langworthy

8:43:35 AM Rain Johnson

8:43:38 AM Amy Keith

8:43:46 AM Barry Richard

8:44:44 AM Chair Leek with comments

8:44:49 AM Debate

8:44:50 AM Senator Smith

8:45:31 AM Chair Leek with comments

8:45:37 AM Closure by Senator Simon

8:45:51 AM Roll call

8:46:24 AM CS/SB 752 reported favorably

8:46:53 AM Tab 2 SB 846, Notary Public Fraud introduced by Chair Leek

8:47:00 AM Explanation of Bill by Senator Polsky

8:48:06 AM Chair Leek with comments

8:48:25 AM Amendment Barcode No. 496196 introduced by Chair Leek

8:48:30 AM Explanation of Amendment by Senator Polsky

8:48:39 AM Chair Leek with comments

8:48:53 AM Closure waived

8:48:56 AM Amendment adopted

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8:49:00 AM Chair Leek with comments
8:49:13 AM Appearance Forms
8:49:19 AM Margaret Wilson
8:50:28 AM Yarelis Mendez-Zamura
8:50:30 AM Dr. Rich Templin, Florida AFL-CIO
8:50:39 AM Karen Woodall, Florida Center for Fiscal & Economic Policy
8:50:42 AM Tiffany Hankins, Florida Immigrant Coalition
8:50:54 AM Debate
8:50:57 AM Senator Smith
8:51:43 AM Chair Leek with comments
8:51:54 AM Closure by Senator Polsky
8:52:01 AM Roll call
8:52:02 AM CS/SB 846 reported favorably
8:52:24 AM
8:52:26 AM Tab 9 SB 800, Requirements for Battery Manufacturers introduced by Chair Leek
8:52:32 AM Explanation of Bill by Senator McClain
8:53:28 AM Chair Leek with comments
8:53:59 AM Late-filed Amendment Barcode No. 581132 introduced by Chair Leek
8:54:02 AM Explanation of Amendment by Senator McClain
8:54:16 AM Chair Leek with comments
8:54:37 AM Closure waived
8:54:39 AM Amendment adopted
8:54:42 AM Chair Leek with comments
8:54:53 AM Appearance Forms
8:55:02 AM Kenya Cory, National Waste & Recycling Association, Florida Chapter
8:55:55 AM Jim MaGill
8:56:01 AM George Kerchner
8:56:14 AM Jessica Kraynak, Florida Retail Federation
8:56:57 AM Chair Leek with comments
8:57:07 AM Closure by Senator McClain
8:57:14 AM Roll call
8:57:39 AM CS/SB 800 reported favorably
8:58:03 AM Chair passed to Senator Arrington
8:58:19 AM Tab 8, SB 578, Wine Containers introduced by Chair Arrington
8:58:25 AM Explanation of Bill by Senator Leek
8:58:31 AM Chair Arrington with comments
8:59:25 AM Questions
8:59:28 AM Senator Gruters
8:59:34 AM Senator Leek
8:59:59 AM Senator Gruters
9:00:02 AM Senator Leek
9:00:22 AM Chair Arrington with comments
9:00:28 AM Late-filed Amendment Barcode No. 412314 introduced by Chair Arrington
9:00:31 AM Explanation of Amendment by Senator Leek
9:00:44 AM Chair Arrington with comments
9:00:57 AM Closure waived
9:00:59 AM Amendment adopted
9:01:05 AM Chair Arrington with comments
9:01:20 AM Closure waived
9:01:23 AM Roll call
9:01:27 AM CS/SB 578 reported favorably
9:01:51 AM Chair returned to Chair Leek
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9:01:57 AM Tab 6 SB 1734, Florida Kratom Consumer Protection Act introduced by Chair Leek
9:02:07 AM Explanation of Bill by Senator Collins
9:02:47 AM Chair Leek with comments
9:02:57 AM Amendment Barcode No. 406210 introduced by Chair Leek
9:03:03 AM Late-filed Amendment Barcode No. 371938 introduced by Chair Leek
9:03:12 AM Explanation of Substitute Amendment by Senator Collins
9:03:25 AM Chair Leek with comments
9:03:51 AM Closure waived
9:03:53 AM Amendment adopted
9:03:59 AM Chair Leek with comments
9:04:17 AM Question
9:04:18 AM Senator Gruters
9:04:21 AM Senator Collins
9:05:57 AM Chair Leek with comments
9:06:05 AM Appearance Forms
9:06:13 AM J.D. McCormick
9:07:08 AM Chris McCurdy
9:07:33 AM Barney Bishop III, Florida Smart Justice Alliance
9:07:57 AM Chair Leek with comments
9:08:01 AM Debate
9:08:03 AM Senator Smith
9:08:56 AM Senator Collins with closure
9:11:33 AM Roll call
9:11:37 AM CS/SB 1734 reported favorably
9:12:05 AM Tab 5 SB 918, Employment of Minors introduced by Chair Leek
9:12:12 AM Explanation of Bill by Senator Collins
9:12:50 AM Chair Leek with comments
9:12:54 AM Questions
9:12:56 AM Senator Arrington
9:12:59 AM Senator Collins
9:14:40 AM Senator Arrington
9:14:46 AM Senator Collins
9:14:59 AM Senator Arrington
9:15:55 AM Senator Collins
9:16:24 AM Senator Arrington
9:17:13 AM Senator Collins
9:17:35 AM Senator Smith
9:17:50 AM Senator Collins
9:18:47 AM Senator Smith
9:19:30 AM Senator Collins
9:19:59 AM Senator Smith
9:20:08 AM Senator Collins
9:20:34 AM Senator Smith
9:20:37 AM Senator Collins
9:21:14 AM Senator Smith
9:21:58 AM Senator Collins
9:23:36 AM Chair Leek with comments
9:23:43 AM Appearance Forms
9:23:46 AM Dr. Rich Templin, Florida AFL-CIO
9:24:33 AM Tim Nungesser, NFIB
9:24:47 AM Tsi Day Smyth
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9:24:51 AM Greg S. Mathers, Moms for Liberty Florida

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9:24:54 AM Thomas Kennedy
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9:25:58 AM Dannie McMillon

9:26:02 AM William Lawson

9:26:04 AM Pamela Burch Fort

9:27:04 AM Spike Poma

9:27:06 AM Jose Hoyos

9:27:09 AM Kim Smith

9:27:13 AM Glenda Abicht

9:28:04 AM Rain Johnson

9:28:09 AM Michael Grenon

9:28:13 AM Manuel Hartman

9:28:23 AM Kevin Day

9:29:07 AM Sarah Parker

9:29:11 AM Gina Morella

9:29:15 AM Arlease Williams

9:29:19 AM Deidra Fransaw

9:30:12 AM Mandi Langworthy

9:30:16 AM Stephen Simen

9:30:20 AM Reese Howell

9:30:22 AM Thomas Kinnedy

9:31:27 AM Jackson Oberlink, Florida Rising

9:31:30 AM Charman Postel

9:32:39 AM Karen Woodall, Florida Center for Fiscal & Economic Policy

9:32:47 AM Corey Bleakley

9:32:54 AM Nadeska Concha

9:32:57 AM Chris Pagel

9:34:00 AM Dr. Alexis Tsoukalas, Florida Policy Institute

9:34:04 AM Jonathan Fielder

9:34:09 AM Echo Nova

9:35:16 AM Yareliz Mendez-Samorat

9:35:19 AM Katelyn Tu

9:35:22 AM Mira Lemstrom

9:36:26 AM Simone Liang

9:36:31 AM Arista Athanassie

9:36:36 AM Chloe Bareswilt

9:37:21 AM Cameron Driggers

9:37:24 AM Rania Chehaitli

9:37:41 AM Lauren Ronson

9:38:51 AM Leydi Amador

**9:38:55 AM** Anna Jones

9:38:59 AM Muah Dahn

9:39:01 AM Kara Gross

9:39:58 AM Laura Munoz

9:40:02 AM Dwight Bullard

9:41:14 AM Annastacia Robinson

**9:41:26 AM** Debate

9:41:29 AM Senator Smith

9:44:14 AM Senator Arrington

9:46:02 AM Senator Gruters

9:46:40 AM Senator Davis

9:48:38 AM Senator DiCeglie

9:49:19 AM Senator Wright

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9:49:38 AM Chair Leek with comments
9:49:44 AM Senator Collins with closure
9:53:12 AM Roll call
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9:54:12 AM SB 918 reported favorably

9:54:43 AM Tab 3 SB 854, Consumer Protection introduced by Chair Leek

9:54:45 AM Explanation of Bill by Senator Ingoglia

9:55:44 AM Chair Leek with comments

9:55:55 AM Appearance Forms

9:55:57 AM Dallas Thiesen, Florida Swimming Pool Association

9:56:03 AM Edda Ivonne Fernandez, AARP

9:56:08 AM Chair Leek with comments

9:56:13 AM Closure by Senator Ingoglia

9:56:24 AM Roll call

9:57:25 AM SB 854 reported favorably

**9:57:46 AM** Tab 10, 11 and 12 Confirmation Hearing, Moshe Popack, Scott Workman and Geri Atkinson-Hazelton introduced by Chair Leek

9:58:25 AM Motion to recommend confirmations by Senator Wright

9:58:50 AM Motion adopted

9:58:53 AM Roll call

9:58:58 AM Confirmations approved

9:59:15 AM Tab 4 SB 868, Social Media Use by Minors introduced by Chair Leek

9:59:25 AM Amendment Barcode No. 588638 introduced by Chair Leek

9:59:33 AM Explanation of Amendment by Senator Ingoglia

10:01:45 AM Chair Leek with comments

10:02:01 AM Katie Kelly, Technet

**10:02:08 AM** Closure waived

10:02:23 AM Amendment adopted

**10:02:26 AM** Questions

10:02:29 AM Senator Gruters

10:02:33 AM Senator Ingoglia

10:02:56 AM Senator Gruters

10:03:01 AM Senator Ingoglia

10:03:42 AM Senator Gruters

10:03:45 AM Senator Ingoglia

10:04:03 AM Senator Smith

10:04:07 AM Senator Ingoglia

10:05:10 AM Senator Smith

10:05:15 AM Senator Ingoglia

10:05:42 AM Senator Davis

10:06:25 AM Senator Ingoglia

10:07:24 AM Senator Davis

10:07:27 AM Senator Ingoglia

10:08:07 AM Chair Leek with comments

10:08:13 AM Appearance Forms

10:08:16 AM Aaron DiPietro, Florida Family Voice

10:08:18 AM Ryan Kennedy, Florida Citizens Alliance

10:08:24 AM David McGarry, Taxpayers Protection Alliance

10:08:31 AM Pamela Burch Fort, PEN America FL

10:08:37 AM Spike Poma

10:08:39 AM Ashe Bradley

10:09:23 AM Corey Bleakley

10:09:26 AM Rain Johnson

- 10:09:29 AM Sarah Parker
- 10:09:33 AM Echo Nova
- **10:10:22 AM** Tsi Day Smyth
- 10:10:30 AM Turner Loesel
- 10:12:18 AM Mendi Langworthy
- 10:13:59 AM Barney Bishop III, Florida Smart Justice Alliance
- 10:14:05 AM Greg S. Mathers, Moms for Liberty Florida
- 10:14:10 AM Chair Leek with comments
- **10:14:14 AM** Debate
- 10:14:18 AM Senator Smith
- 10:15:44 AM Closure by Senator Ingoglia
- 10:19:02 AM Roll call
- **10:20:05 AM** SB 868 reported favorably
- 10:20:29 AM Chair Leek with comments
- 10:20:41 AM Senator Smith with vote change on SB 1734 from negative to affirmative
- 10:21:17 AM Chair Leek with comments
- **10:21:21 AM** Senator DiCeglie, Affirmative CS/SB 752, CS/SB 846, CS/SB 1734, CS/SB 800, SB 854, Tabs 10-12 Confirmations in the affirmative
- **10:21:46 AM** Senator Yarborough voting in the affirmative on Tabs 2, 9, 6 and in the negative on Tab 8
- **10:21:59 AM** Senator Davis voting in the negative on CS/SB 752, CS/SB 1734, in the affirmative CS/SB 846, CS/SB 800, CS/SB 578
- 10:22:27 AM Chair Leek with comments
- 10:22:33 AM Senator Gruters moves to adjourn
- 10:22:46 AM Meeting adjourned

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared E	By: The Prof	fessional Staff of	the Committee on	Commerce and	Tourism
BILL:	CS/SB 752					
INTRODUCER:	INTRODUCER: Judiciary Committee and Senator S			Simon		
SUBJECT: Defam		n, False L	ight, and Unau	thorized Publica	tion of Name	or Likenesses
DATE:	March 24,	2025	REVISED:			
ANAL	YST.	STAF	F DIRECTOR	REFERENCE		ACTION
l. Collazo		Cibula	l	JU	Fav/CS	
2. Dike	McKay		y	CM	Favorable	
3.	_		_	RC		

#### Please see Section IX. for Additional Information:

**COMMITTEE SUBSTITUTE - Substantial Changes** 

## I. Summary:

CS/SB 752 amends two statutes relating to defamation, which is the unprivileged publication of false statements that naturally and proximately result in an injury to another. Generally, the bill imposes requirements on newspapers, broadcasters, and periodicals to remove false and defamatory articles and broadcasts from websites they control after receiving notice of their falsity.

Under existing law, newspapers and broadcast stations have a duty to issue a full and fair correction, apology, or retraction of a false and defamatory news article or broadcast after receiving notice of its falsity. A newspaper or broadcast that fails to timely fulfill this duty is not entitled to limit its damages for defamation to the plaintiff's actual damages. Under the bill, if the article or broadcast is published on a website it controls, the newspaper, broadcaster, or periodical must also permanently remove the article or broadcast from the website within 10 days after receiving notice of the falsity of the article or broadcast to be entitled to the limitation on liability.

The bill also subjects newspapers to the same statutory liability standards that currently apply to radio and television stations, by requiring them to exercise due care to prevent the publication of defamatory statements. Under the bill, failing to permanently remove statements that a reasonable person would conclude to be defamatory from a website the newspaper, broadcaster, or periodical controls will extend the statute of limitations, giving plaintiffs more time to bring suit.

The bill takes effect July 1, 2025.

#### **II.** Present Situation:

#### **Defamation at Common Law**

Defamation is the unprivileged publication of false statements that naturally and proximately result in an injury to another.<sup>1</sup> It has also been described as a statement that tends to harm the reputation of another by lowering him or her in the estimation of the community; or, more broadly stated, one that exposes a plaintiff to hatred, ridicule, or contempt, or injures his business, reputation, or occupation.<sup>2</sup>

The Florida Constitution provides that every person may speak, write, and publish sentiments on all subjects, but will be responsible for the abuse of that right.<sup>3</sup> The law of defamation embodies the public policy that individuals should be free to enjoy their reputations unimpaired by false and defamatory attacks. An action for defamation is based upon a violation of this right.<sup>4</sup>

Different states vary in their anti-defamation statutes; as such, courts in different states will interpret defamation laws differently, and defamation statutes will vary somewhat from state to state.<sup>5</sup> But generally, defamation may take one of three forms:

- Spoken words, commonly known as "slander."
- A written statement, commonly known as "libel."<sup>7</sup>
- An implication, commonly known as "false light" invasion of privacy.<sup>8</sup>

Before 2008, Florida courts recognized separate causes of action for slander and libel premised upon spoken or written defamatory statements, but did not recognize a separate cause of action for defamation itself. However, in 2008, the Florida Supreme Court recognized a standalone tort of defamation, and in doing so, it effectively subsumed all claims for slander and libel into that tort. Therefore, defamation now encompasses both libel and slander. It False light is not

<sup>&</sup>lt;sup>1</sup> Hoch v. Loren, 273 So. 3d 56, 57 (Fla. 4th DCA 2019) (internal citation omitted).

<sup>&</sup>lt;sup>2</sup> Jews for Jesus, Inc. v. Rapp, 997 So. 2d 1098, 1108-09 (Fla. 2008) (internal citation omitted).

<sup>&</sup>lt;sup>3</sup> FLA. CONST. art. I, s. 4.

<sup>&</sup>lt;sup>4</sup> 19 FLA. JUR. 2D s. 1 Defamation and Privacy.

<sup>&</sup>lt;sup>5</sup> Cornell Law School Legal Information Institute, *Defamation*, <a href="https://www.law.cornell.edu/wex/defamation">https://www.law.cornell.edu/wex/defamation</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>6</sup> See Spears v. Albertson's, Inc., 848 So. 2d 1176, 1179 (Fla. 1st DCA 2003) (providing that "[s]lander may be defined as the speaking of base and defamatory words").

<sup>&</sup>lt;sup>7</sup> See Dunn v. Air Line Pilots Association, 193 F.3d 1185, 1191 (11th Cir. 1999) (noting that under Florida law, libel is defined as the unprivileged written publication of false statements).

<sup>&</sup>lt;sup>8</sup> See RESTATEMENT (SECOND) OF TORTS s. 652E.

<sup>&</sup>lt;sup>9</sup> See Delacruz v. Peninsula State Bank, 221 So. 2d 772, 775 (Fla. 2d DCA 1969) (explaining that there is no such legal cause of action as 'defamation' and "[l]ibel and slander may be Founded [sic] on defamation, but the right of action itself is libel or slander, depending upon whether it is written or oral").

<sup>&</sup>lt;sup>10</sup> See Jews for Jesus, Inc., 997 So. 2d at 1105-08 (comparing the false light cause of action to the defamation by implication cause of action and recognizing the existence of only the latter in Florida).

<sup>&</sup>lt;sup>11</sup> Norkin v. The Florida Bar, 311 F. Supp. 3d 1299, 1303-04 (S.D. Fla. 2018) (internal citations omitted); *Klayman v. Judicial Watch, Inc.*, 22 F. Supp. 3d 1240, 1247 fn. 2 (S.D. Fla. 2014).

recognized as a separate cause of action in Florida, but like slander and libel, it is nearly identical to a form of defamation known as "defamation by implication." <sup>12</sup>

Although libel is generally perpetrated by written communication, it also includes defamation through the publication of pictures or photographs. <sup>13</sup> Alteration of a photograph may support a defamation action. <sup>14</sup>

In Florida, the five required elements of a claim for defamation are:

- Publication.
- Falsity.
- Knowledge or reckless disregard as to the falsity on a matter concerning a public official, or at least negligently on a matter concerning a private person.
- Actual damages.
- A defamatory statement. 15

"Publication" is a required element because a defamatory statement does not become actionable until it is published or communicated to a third person. <sup>16</sup> Publication requires proof that the statement is exposed to the public so it may be read or heard by a third person, but not necessarily that it has in fact been read or heard by a third person. <sup>17</sup>

The element of "falsity" requires that the defamation be "of and concerning" the plaintiff, <sup>18</sup> and that the allegation or representation about the plaintiff be false. <sup>19</sup> The falsity may be premised upon untruthfulness, such as in the case of slander or libel, or from truthful statements that imply falsely, such as in the case of defamation by implication. <sup>20</sup>

An actor must act with knowledge or reckless disregard as to the falsity on a matter concerning a public official, or at least negligently on a matter concerning a private person. With respect to this element, case law has developed which purports to balance the interests of the First Amendment while also protecting people from being unjustly defamed. Accordingly, courts apply an actual malice standard to public figures, and a simple negligence standard to private individuals. A private individual may recover actual damages from a media defendant that

<sup>&</sup>lt;sup>12</sup> See Jews for Jesus, Inc., 997 So. 2d at 1108 (comparing the false light cause of action to the defamation by implication cause of action, and recognizing the existence of only the latter in Florida); but see RESTATEMENT (SECOND) OF TORTS s. 652E (recognizing a separate tort of false light).

<sup>&</sup>lt;sup>13</sup> 19 FLA. Jur. 2D Defamation and Privacy s. 15 (citing 50 AM. Jur. 2D Libel and Slander s. 153).

<sup>&</sup>lt;sup>14</sup> 50 AM. JUR. 2D *Libel and Slander* s. 153 (internal citations omitted).

<sup>&</sup>lt;sup>15</sup> Jews for Jesus, Inc., 997 So. 2d at 1106.

<sup>&</sup>lt;sup>16</sup> American Airlines, Inc. v. Geddes, 960 So. 2d 830, 833 (Fla. 3d DCA 2007).

<sup>&</sup>lt;sup>17</sup> Axiom Worldwide, Inc. v. Becerra, 2009 WL 1347398, \*7 (M.D. Fla. 2009) (citing Rives v. Atlanta Newspapers, Inc., 220 Ga. 485, 139 S.E.2d 395, 398 (1964) (noting, in applying single publication rule to newspaper, that "whether or not it is read is immaterial once it is shown that it was exposed to public view")).

<sup>&</sup>lt;sup>18</sup> Thomas v. Jacksonville Television, Inc., 699 So. 2d 800, 805 (Fla. 1st DCA 1997).

<sup>&</sup>lt;sup>19</sup> See generally Milkovich v. Lorain Journal Co., 497 U.S. 1, 23 (1990) (Brennan, J., dissenting) (noting that "only defamatory statements that are capable of being proved false are subject to liability under state libel law").

<sup>&</sup>lt;sup>20</sup> Jews for Jesus, Inc., 997 So. 2d at 1106-08.

<sup>&</sup>lt;sup>21</sup> *Id.* at 1106.

<sup>&</sup>lt;sup>22</sup> Gleisy Sopena, Attorney-Fee Shifting is the Solution to Slapping Meritless Claims Out of Federal Courts, 16 FIU L. REV. 833, 842 (Spring 2022).

<sup>&</sup>lt;sup>23</sup> Jews for Jesus, Inc., 997 So. 2d at 1111.

publishes false and defamatory statements and that fails to use reasonable care to determine their falsity.<sup>24</sup>

With respect to the element of actual damages, the recovery of actual damages depends upon whether the defamation was "per se" or "per quod." Defamation per se generally relieves plaintiffs of having to prove damages, because such statements are so inherently damaging that damages are typically presumed.<sup>25</sup> On the other hand, defamation per quod generally requires plaintiffs to provide supporting and extrinsic evidence to prove that the statement or publication was actually defamatory.<sup>26</sup>

Finally, the statements must actually be defamatory. To make this determination, courts consider allegedly defamatory statements in their totality. For example, they consider all the words, pictures, and illustrations as used and presented together, not just a particular phrase or sentence in isolation.<sup>27</sup> An allegedly defamatory statement should be considered in its natural sense without a forced or strained construction.<sup>28</sup> Courts also make threshold determinations regarding whether a claim should even be considered by a jury<sup>29</sup> and whether a privilege applies.<sup>30</sup>

#### **Defenses**

In addition to general procedural and other defenses that may be available (*e.g.* a failure to allege and prove any of the elements of defamation), the following specific defenses are available in response to a claim of libel, slander, or defamation by implication:

- Statutory protections:
  - o For radio and television broadcasters. 31
  - o For good faith reports of potential child abuse, abandonment, or neglect.<sup>32</sup>
- Privilege:
  - Absolute immunity, for any act occurring during the course of a legislative, judicial, or quasi-judicial proceeding, so long as the act has some relation to the proceeding.<sup>33</sup>

<sup>&</sup>lt;sup>24</sup> Thomas, 699 So. 2d at 804.

<sup>&</sup>lt;sup>25</sup> Wolfson v. Kirk, 273 So. 2d 774, 776 (Fla. 4th DCA 1973); Bass v. Rivera, 826 So. 2d 534, 535 (Fla. 2d DCA 2002); Delacruz, 221 So. 2d at 775.

<sup>&</sup>lt;sup>26</sup> Boyles v. Mid-Florida Television Corp., 431 So. 2d 627, 633 (Fla. 5th DCA 1983) (quoting Piplack v. Mueller, 97 Fla. 440, 121 So. 459 (Fla. 1929)).

<sup>&</sup>lt;sup>27</sup> Byrd v. Hustler Magazine, Inc., 433 So. 2d 593, 595 (Fla. 4th DCA 1983).

 $<sup>^{28}</sup>$  *Id*.

<sup>&</sup>lt;sup>29</sup> *Id.*; *Wolfson*, 273 So. 2d at 778.

<sup>&</sup>lt;sup>30</sup> See Jews for Jesus, Inc., 997 So. 2d at 1111-12 (providing a list of cases that applied various privileges to defamatory statements); see also s. 770.04, F.S. (regarding liability of radio or television broadcasters); see also Wright v. Yurko, 446 So. 2d 1162, 1164 (Fla. 5th DCA 1984) (holding privilege extends to communications made within lawsuits).

<sup>&</sup>lt;sup>31</sup> See generally s. 770.04, F.S.

<sup>&</sup>lt;sup>32</sup> See generally s. 39.203, F.S.

<sup>&</sup>lt;sup>33</sup> See Kidwell v. General Motors Corp., 975 So. 2d 503, 505 (Fla. 2d DCA 2007) (regarding judicial and quasi-judicial immunity); see also Tucker v. Resha, 634 So. 2d 756, 758 (Fla. 1st DCA 1994), apprv'd, 670 So. 2d 56 (Fla. 1996) (noting, with emphasis added, that "[t]he public interest requires that statements made by officials of all branches of government in connection with their official duties be absolutely privileged") (internal citations omitted).

• Absolute immunity, for state executive officers<sup>34</sup> and public officials,<sup>35</sup> as long as their statements are made in connection with their duties and responsibilities.

- Qualified immunity, when made in good faith and certain other conditions are met.<sup>36</sup>
- Immunity as an expression of pure opinion, which occurs when one makes a comment or
  opinion based on facts in an article or that are otherwise known or available to the reader or
  listener as a member of the public.<sup>37</sup>

Actions for libel and slander must be brought within 2 years after the cause of action accrues.<sup>38</sup>

#### Florida's Defamation Statute

Florida's defamation statute<sup>39</sup> consists of the following 8 sections.

#### Notice Condition Precedent to Action or Prosecution for Libel or Slander

Before any civil action may be brought for the publication or broadcast of a libel or slander in a newspaper, periodical, or other medium, the plaintiff must, at least 5 days before bringing suit, serve notice in writing on the defendant, specifying the article, broadcast, and statements which he or she alleges to be false and defamatory.<sup>40</sup>

#### Correction, Apology, or Retraction by Newspaper or Broadcast Station

A plaintiff in a civil action for libel or slander may only recover actual damages if it appears at trial that the article or broadcast:

- Was published in good faith.
- That its falsity was due to an honest mistake of the facts.
- That there were reasonable grounds for believing that the statements in the article or broadcast were true.
- That, within certain time periods (provided below), a full and fair correction, apology, or retraction was, in the case of a newspaper or periodical, published in the same editions or corresponding issues of the newspaper or periodical in which the article appeared, and in as conspicuous a place and type as the original article; or in the case of a broadcast, the correction, apology, or retraction was broadcast at a comparable time.<sup>41</sup>

<sup>&</sup>lt;sup>34</sup> *Tucker*, 634 So. 2d at 758.

<sup>&</sup>lt;sup>35</sup> Hope v. National Alliance of Postal and Federal Employees, Jacksonville Local No. 320, 649 So. 2d 897, 901 fn. 5 (Fla. 1st DCA 1995).

<sup>&</sup>lt;sup>36</sup> See Lundquist v. Alewine, 397 So. 2d 1148, 1149 (Fla. 5th DCA 1981) (providing that the elements essential to the finding of a conditionally privileged publication are good faith; an interest to be upheld; a statement limited in its scope to this purpose; a proper occasion; and publication in a proper manner) (internal citations omitted).

<sup>&</sup>lt;sup>37</sup> Sepmeier v. Tallahassee Democrat, Inc., 461 So. 2d 193, 195 (Fla. 1st DCA 1984) (internal citation omitted); Smith v. Taylor County Pub. Co., Inc., 443 So. 2d 1042, 1046-47 (Fla. 1st DCA 1983).

<sup>&</sup>lt;sup>38</sup> See s. 95.11(4)(g), F.S. (providing a 2-year statute of limitations for libel or slander); see also s. 95.031(1), F.S. (providing that unless otherwise specified, the statute of limitations runs from the time the cause of action accrues).

<sup>&</sup>lt;sup>39</sup> Chapter 770, F.S.

<sup>&</sup>lt;sup>40</sup> Section 770.01, F.S.

<sup>&</sup>lt;sup>41</sup> Section 770.02(1), F.S.

In order to limit damages to actual damages only, the full and fair correction, apology, or retraction must be made:

- In the case of a broadcast or a daily or weekly newspaper or periodical, within 10 days after service of notice.
- In the case of a newspaper or periodical published semimonthly, within 20 days after service of notice.
- In the case of a newspaper or periodical published monthly, within 45 days after service of notice.
- In the case of a newspaper or periodical published less frequently than monthly, in the next issue, provided notice is served no later than 45 days prior to such publication. 42

#### Civil Liability of Broadcasting Stations

The owner, lessee, licensee, or operator of a broadcasting station has the right (except when prohibited by federal law or regulation), but may not be compelled, to require the submission of a written copy of any statement intended to be broadcast over the station 24 hours before the time of the intended broadcast of the statement.<sup>43</sup>

When the owner, lessee, licensee, or operator elects to require the submission of a written copy, it may not be held responsible for any damages caused by any libelous or slanderous statement which is not contained in the written copy, made by or for the person or party submitting the copy of the proposed broadcast. The statute may not be construed to relieve the person or party, or the agents or servants of the person or party, making any libelous or slanderous statement from liability.<sup>44</sup>

# Civil Liability of Radio or Television Broadcasting Stations; Care to Prevent Publication or Statement Required

The owner, licensee, or operator of a radio or television broadcasting station, and their agents or employees, may not be held liable for any damages for any defamatory statement published or stated by a third party in or as a part of a radio or television broadcast, unless it is alleged and proven by the plaintiff that he or she failed to exercise due care to prevent the publication or statement in the broadcasts. However, the exercise of due care is construed to include the bona fide compliance with any federal law or the regulation of any federal regulatory agency.<sup>45</sup>

#### Limitation of Choice of Venue

A person may not have more than one choice of venue for damages for libel or slander, invasion of privacy, or any other tort founded upon any single publication, exhibition, or statement, such as:

- Any one edition of a newspaper, book, or magazine.
- Any one presentation to an audience.
- Any one broadcast over radio or television.
- Any one exhibition of a motion picture.

<sup>&</sup>lt;sup>42</sup> Section 770.02(2), F.S.

<sup>&</sup>lt;sup>43</sup> Section 770.03, F.S.

<sup>&</sup>lt;sup>44</sup> Id.

<sup>&</sup>lt;sup>45</sup> Section 770.04, F.S.

Recovery in any action must include all damages for any such tort suffered by the plaintiff in all jurisdictions.<sup>46</sup>

#### Adverse Judgement in Any Jurisdiction a Bar to Additional Action

A judgment in any jurisdiction for or against a plaintiff upon the substantive merits of any action for damages, founded upon a single publication, exhibition, or statement, bars any other action for damages by the same plaintiff against the same defendant founded upon the same publication, exhibition, or statement.<sup>47</sup>

#### Cause of Action, Time of Accrual

A cause of action for damages founded upon a single publication, exhibition, or statement, is deemed to have accrued at the time of its first publication, exhibition, or statement in this state.<sup>48</sup>

#### Limitation on Recovery of Damages

A person may not sue in more than one jurisdiction for damages for libel founded upon a single publication, exhibition, or statement. Once an appropriate jurisdiction is chosen, the person will recover in that jurisdiction all damages allowed to him or her for libel in all jurisdictions.<sup>49</sup>

#### III. Effect of Proposed Changes:

The bill amends two statutes relating to defamation. Generally, the bill imposes requirements on newspapers and broadcast stations which, if not observed, prevent them from being entitled to limit their liability for damages to the plaintiff's actual damages.

**Section 1** of the bill amends s. 770.02, F.S., regarding the correction, apology, or retraction by a newspaper or broadcast station. As amended, the section requires a newspaper, broadcaster, or periodical that publishes a false and defamatory article on any website over which it has control to permanently remove it within 10 days after receiving notice of its falsity. A newspaper, broadcaster, or periodical that fails to timely remove the article is not entitled to limit its liability for defamation to the plaintiff's actual damages. This requirement is in addition to the existing requirements for the newspaper or broadcast station to timely issue a correction, apology, or retraction.

**Section 2** of the bill amends s. 770.04, F.S., regarding civil liability of radio or television broadcasting stations, to expand the statute's scope to also include newspapers, and to require them to exercise due care to prevent the publication of defamatory statements. The due care standard is synonymous with ordinary care or reasonable care, which are standards in a tort action to determine whether a person acted negligently. Accordingly, newspapers under the statute as amended are expressly liable for damages for defamation if they act negligently in the publication of defamatory material.

<sup>&</sup>lt;sup>46</sup> Section 770.05, F.S.

<sup>&</sup>lt;sup>47</sup> Section 770.06, F.S.

<sup>&</sup>lt;sup>48</sup> Section 770.07, F.S.

<sup>&</sup>lt;sup>49</sup> Section 770.08, F.S.

Additionally, the bill provides that when an owner, a licensee, or an operator:

- Publishes a defamatory statement on the Internet with no knowledge of falsity of the statement;
- Receives notice that such statement has been found in a judicial proceeding to be false, or receives notice of facts that would cause a reasonable person to conclude that the statement was false; and
- Fails to take reasonable steps to permanently remove the statement and any related report from any website over which the newspaper, broadcaster, or periodical has control;

Then the continued appearance of the statement or report on such website after the notice is a new publication for purpose of the statute of limitations, and the owner, licensee, or operator is not entitled to a fair reporting privilege for the new publication.

**Section 3** provides that the act takes effect July 1, 2025.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None identified.

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Because the bill may make it easier for private plaintiffs to sue newspapers, broadcasters, and periodicals for defamation in several ways, including for their publications on websites over which they have control, it is anticipated that defendants in such cases may have to pay more in awards (to satisfy meritorious defamation claims), claim settlements,

and additional legal fees and costs. On the other hand, persons held to higher standards to avoid making defamatory statements may incur additional costs for conducting investigations before making potentially defamatory statements.

The duties imposed by the bill on newspapers, broadcasters, and periodicals to remove defamatory publications from websites over which they have control may also limit the damages and harm caused to persons who are defamed.

#### C. Government Sector Impact:

Because the bill may make it easier for private plaintiffs to sue for defamation, it is anticipated that such suits will increase court caseloads to some degree and the costs associated with an increased caseload.

#### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

None.

#### VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 770.02, 770.04.

#### IX. Additional Information:

#### A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS by Judiciary on March 12, 2025:

The committee substitute revises the underlying bill to provide that newspapers, broadcasters, or periodicals must only permanently remove defamatory articles and statements from websites over which they have control to limit plaintiff recoveries to actual damages, or to avoid a new publication of the defamatory statement for statute of limitations purposes.

#### B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Florida Senate - 2025 CS for SB 752

By the Committee on Judiciary; and Senator Simon

590-02317-25 2025752c1

A bill to be entitled An act relating to defamation, false light, and unauthorized publication of name or likenesses; amending s. 770.02, F.S.; requiring that certain articles or broadcasts be removed from any website over which the newspaper, broadcaster, or periodical has control within a specified period to limit damages for defamation; amending s. 770.04, F.S.; providing persons in certain positions relating to newspapers with immunity for defamation if such persons exercise due care to prevent publication or utterance of such a statement; declaring that the continued appearance on any website over which the newspaper, broadcaster, or periodical has control of a published statement determined to be false is deemed to be a new publication of the false statement for certain purposes and that the owner, licensee, or operator is not entitled to a certain privilege; providing an effective date.

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

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Section 1. Section 770.02, Florida Statutes, is amended to

24 read: 25

 $770.02\,$  Correction, apology, or retraction by newspaper or broadcast station.—

(1) If it appears upon the trial that  $\underline{an}$  said article or  $\underline{a}$  broadcast was published in good faith; that its falsity was due to an honest mistake of the facts; that there were reasonable

Page 1 of 4

 ${\tt CODING:}$  Words  ${\tt stricken}$  are deletions; words  ${\tt \underline{underlined}}$  are additions.

Florida Senate - 2025 CS for SB 752

i	590-02317-25 2025752c1
30	grounds for believing that the statements in $\underline{\text{the}}$ said article or
31	broadcast were true; and that, within the period of time
32	specified in subsection (2), a full and fair correction,
33	apology, or retraction was, in the case of a newspaper or
34	periodical, published in the same editions or corresponding
35	issues of the newspaper or periodical in which $\underline{\text{the}}$ said article
36	appeared and in as conspicuous place and type as the said
37	original article or, in the case of a broadcast, the correction,
38	apology, or retraction was broadcast at a comparable time, then
39	the plaintiff in such case shall recover only actual damages.
40	For purposes of this section, if such an article or a broadcast
41	has been published on the Internet, the article or broadcast
42	must be permanently removed from any website over which the
43	newspaper, broadcaster, or periodical has control within the
44	time period provided in paragraph (2)(a) in order to limit
45	recovery to actual damages as provided in this section.
46	(2) Full and fair correction, apology, or retraction shall
47	be made:
48	(a) In the case of a broadcast or a daily or weekly
49	newspaper or periodical, within 10 days after service of
50	notice
51	(b) In the case of a newspaper or periodical published
52	semimonthly, within 20 days after service of notice $\underline{\cdot}$
53	(c) In the case of a newspaper or periodical published

Page 2 of 4

frequently than monthly, in the next issue, provided notice is

served no later than 45 days before prior to such publication.

(d) In the case of a newspaper or periodical published less

Section 2. Section 770.04, Florida Statutes, is amended to

monthly, within 45 days after service of notice.; and

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

Florida Senate - 2025 CS for SB 752

590-02317-25 2025752c1

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770.04 Civil liability of certain media outlets radio or television broadcasting stations; care to prevent publication or utterance required .-

- (1) The owner, licensee, or operator of a radio or television broadcasting station or a newspaper, and the agents or employees of any such owner, licensee, or operator, are shall not be liable for any damages for any defamatory statement published or uttered in or as a part of a radio or television broadcast or newspaper article, by one other than such owner, licensee, or operator, or general agent or employees thereof, unless it is <del>shall be</del> alleged and proved by the complaining party, that such owner, licensee, operator, general agent, or  $employee_{\overline{r}}$  has failed to exercise due care to prevent the publication or utterance of such statement in such broadcasts or newspaper articles, provided, however, the exercise of due care shall be construed to include the bona fide compliance with any federal law or the regulation of any federal regulatory agency.
- (2) If an owner, a licensee, or an operator described in subsection (1) publishes a defamatory statement on the Internet with no knowledge of falsity of the statement and thereafter receives notice that such statement has been found in a judicial proceeding to be false, or receives notice of facts that would cause a reasonable person to conclude that such statement was false, and the owner, licensee, or operator fails to take reasonable steps to permanently remove the statement and any related report from any website over which the newspaper, broadcaster, or periodical has control, the continued appearance of such statement or report on such website after the notice is

Page 3 of 4

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Florida Senate - 2025 CS for SB 752

	590-02317-25 2025752c1
88	deemed a new publication for purpose of the statute of
89	limitations, and the owner, licensee, or operator is not
90	entitled to a fair reporting privilege for such new publication.
91	Section 3. This act shall take effect July 1, 2025.

Page 4 of 4

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



# **Committee Agenda Request**

То:	Senator Thomas J. "Tom" Leek, Chair Committee on Commerce and Tourism			
Subject:	Committee Agenda Request			
<b>Date:</b> March 13 <sup>th</sup> , 2025				
	request that <b>Senate Bill # 752</b> , relating to Defamation, False Light, and d Publication of Name or Likenesses, be placed on the:			
	Committee agenda at your earliest possible convenience.			
$\boxtimes$	Next committee agenda.			

Senator Corey Simon Florida Senate, District 3

The Florida Senate APPEARANCE RECORD Bill Number or Topic Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Name **Address** City State OR Information Waive Speaking: In Support Against Speaking: Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

## **APPEARANCE RECORD**

7	.52	
E	Bill Number or Topic	

Com	Meeting Date	xurisu	Deliver both copies of Senate professional staff cond		Bill Number or Topic
	Committee				Amendment Barcode (if applicable)
Name	Jame	s lake	li .	Phone	813-984-3060
Address		W. Pearl	Ave.	Email	
	Street	FL	336//		•
	City	State	Zip	*:	
	Speaking:	For Against	Information <b>OR</b>	Waive Speaki	ng:
		F	PLEASE CHECK ONE OF T	HE FOLLOWIN	G: /
	n appearing without npensation or sponsorsl	nip.	I am a registered lobbyis representing:	st,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:  Thomas & Lo Goeso

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

25 March 2025

# **APPEARANCE RECORD**

C	Meeting Date  OMMERCE	Deliver both copies of Senate professional staff condu		Bill Number or Topic
	Committee			Amendment Barcode (if applicable)
Name .	SAM	MORLEY	Phone <b>_</b> _	8502124395
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	Speaking: For	Against Information OR	Waive Speaking:	☐ In Support ☐ Against
		PLEASE CHECK ONE OF T	HE FOLLOWING:	
	appearing without pensation or sponsorship.	I am a registered lobbyis representing: Flair Press	st,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

3/25/2025

AP	PE	AR	AN	CE	RE	CO	RD

752	

March 25, 2025

Meeting Date Commerce & Tourism		Senate	Deliver both copies of this form to Senate professional staff conducting the meeting		Bill Number or Topic
	Committee				Amendment Barcode (if applicable)
Name	Pamela Burch Fort			850- 	-425-1344
Address		÷		_ EmailTcgl	Lobby@aol.com
	Tallahassee	FL	32301		Reset Form
	City	State	Zip		
	Speaking: For F	Against Inform	mation <b>OR</b> W	aive Speaking:	In Support Against
	*	PLEASE	CHECK ONE OF THE	FOLLOWING:	
	n appearing without npensation or sponsorship.	reconstruction re	am a registered lobbyist, epresenting:  I America FL		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

	$\sim 1$		The	Florida Se	enate		750
	5/25/2	<b>S A</b>	PPEAR	ANCE	<b>RECORD</b>	23	152
	Meeting Date		Deliver bo	oth copies of t	nis form to		Bill Number or Topic
Cor	nmerce/T	DUVISM	Senate profession				
	Committee					Amend	dment Barcode (if applicable)
Name	TSI Day	ntym			Phone		
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While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

3/25/25	<b>APPEARANCE RECORD</b>	753
Commerce Prouri	Deliver both copies of this form to  Senate professional staff conducting the meeting	Bill Number or Topic
Committee	5 m	Amendment Barcode (if applicable)
Name Corey Bleakle	<u> </u>	
Address 1080 Fruitville	Email	
Street  Sarasota F  City Sta	34236 te Zip	
Speaking: For Against	Information <b>OR</b> Waive Speaking:	☐ In Support ☐ Against
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
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While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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# APPEARANCE RECORD

3-25-25

Meeting Date

Commerce & Tourism

Deliver both copies of this form to Senate professional staff conducting the meeting

Bill Number or Topic

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Committee	Amendment Barcode (if applicable)
Name Spike Poma	Phone $X$
Address 1680 Fruitville Rd	_ Email X
Sarasota FL City State Zip	_
City State Zip	
Speaking: For Against Information OR Wa	aive Speaking: In Support Against
PLEASE CHECK ONE OF THE F	FOLLOWING:
I am appearing without I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

# **APPEARANCE RECORD**

SB 752

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Name Surem Pour	Rev	Phone	
Address 16 to Fruit	ille rd.	Email $\_S$	arch @ Voices Offluri da.or
Satasota f	State 34236 Zip		
<b>Speaking:</b> For Aga	inst Information <b>OR</b>	Waive Speaking:	☐ In Support ☐ Against
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While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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## The Florida Senate APPEARANCE RECORD Bill Number or Topic Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Phone **Email Address** City State OR In Support Waive Speaking: Information Speaking: For Against PLEASE CHECK ONE OF THE FOLLOWING: I am not a lobbyist, but received I am a registered lobbyist, I am appearing without

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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compensation or sponsorship.

S-001 (08/10/2021)

something of value for my appearance

(travel, meals, lodging, etc.),

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# 03125/25 Meeting Date

# **APPEARANCE RECORD**

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Address	1680	) ¥	Projeville rd.		Email	
	Street	,	PG	24226		

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While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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# APPEARANCE RECORD

Bill Number or Topic

Deliver both copies of this form to Senate professional staff conducting the meeting

Amendment Barcode (if applicable)

Name

Phone

**Address** 

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Speaking:

I am appearing without

compensation or sponsorship.

Against

Information

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In Support

PLEASE CHECK ONE OF THE FOLLOWING:

I am a registered lobbyist, representing:

Common Cause

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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Name	BARRY Z	ICHARD		Phone 3	515-351-91-9
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Address	101 COLLE	GE AVE		Email _	or Uso Dama 7
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I am appearing without compensation or sponsorship. I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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S-001 (08/10/2021)

Bill Number or Topic

# The Florida Senate

# **APPEARANCE RECORD**

SB 752

3.25.25

Meeting Date

Comr	merce and Tour	<b>ism</b> Senate	professional staff conducting		g
Manager State of the State of t	Committee				Amendment Barcode (if applicable)
Name	Kara Gross			Phone.	786-363-4436
Address	4343 West Flag	gler St.		Email	kgross@aclufl.org
	Street				
	Miami	FL	33134		
	City	State	Zip		
	Speaking: For	Against Inform	mation <b>OR</b> W	/aive Spea	king: In Support Against
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While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

	3/25/25	<b>APPEARANCE R</b>	ECORD SR 752
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	Committee		Amendment Barcode (if applicable)
	Name Eche Neva		Phone 904-625-8188
	Address 1812 Vrta Lusce	Or	Email yungfiselechols small.com
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	Flenn Island Fl	32003	_
	City State	Zip	
	Speaking: For Against	☐ Information <b>OR</b> W	aive Speaking: In Support Against
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This form is part of the public record for this meeting.

S-001 (08/10/2021)

sponsored by:

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared E	By: The Professional Staff of	of the Committee on	Commerce and	Tourism
BILL:	CS/SB 846				
INTRODUCER:	Commerce	and Tourism Committe	ee and Senator Po	lsky	
SUBJECT:	Notary Pu	olic Fraud			
DATE:	March 26,	2025 REVISED:			
ANAL	YST	STAFF DIRECTOR	REFERENCE		ACTION
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Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

# I. Summary:

CS/SB 846 prohibits a notary public that is advertising their services and does not hold an active license to practice law from using the term notario público, notario, immigration assistant, immigration consultant, immigration specialist, or any other designation or title, in any language, which conveys or implies that they possess professional legal skills in immigration law. The bill authorizes the Attorney General, a state attorney, or a city attorney to file a suit against the appropriate party for declaratory or injunctive relief. Additionally, an aggrieved party may bring a civil action for injunctive relief or to recover damages.

The bill amends s. 908.107, F.S., which deals with federal immigration enforcement, and provides that the Attorney General, a state attorney, or a city attorney may file suit against a local governmental entity, local law enforcement agency, or any other appropriate party for a violation of the federal immigration laws in ch. 908, F.S.

The bill prohibits someone from engaging in the practice of law in an immigration matter for compensation unless that person is licensed to practice law. Additionally, the bill provides certain prohibitions even if compensation is not sought. The bill requires a person or business who is not a licensed attorney that is offering immigration services to post a conspicuous notice on its website and at its place of business in English and in every other language in which the person or business provides or offers immigration assistance.

The bill takes effect July 1, 2025.

# II. Present Situation:

# **Notaries Public in Florida**

A notary public is a public officer under the Florida Constitution,<sup>1</sup> and "an impartial agent of the state." <sup>2</sup> As a public officer, notaries public are constitutionally required to give a bond (as required by law) and swear or affirm to uphold the Constitutions of the United States and Florida.<sup>3</sup> Notaries public are appointed and commissioned by the Governor to four-year terms,<sup>4</sup> and are authorized under Florida law to perform six basic duties:

- Administer oaths or affirmations;<sup>5</sup>
- Take acknowledgments;<sup>6</sup>
- Solemnize marriages;<sup>7</sup>
- Attest to photocopies;<sup>8</sup>
- Verify vehicle identification numbers (VINs);<sup>9</sup> and
- Certify the contents of a safe-deposit box. 10

A notary public may only exercise the foregoing duties within the physical boundaries of the State of Florida. <sup>11</sup> Generally, a notary public may not charge more than \$10 per notarial act and may not charge a fee for notarizing a vote-by-mail ballot. <sup>12</sup>

A notary public may provide an electronic signature that is unique, verifiable, under the notary public's sole control, and attached to a document in a way revealing any subsequent alteration. When an electronic signature must be accompanied by a notary public seal, the requirement is met when the notary public includes his or her full name as provided in the notary public's application for commission, the words "Notary Public State of Florida," the expiration date of the notary public's commission, and the notary public's commission number. The seal must also be applied to all notarized paper documents using a rubber stamp containing the foregoing information. The rubber stamp seal must be affixed to the notarized paper document in photographically reproducible black ink. Every notary public must print, type, or stamp below his or her signature on a paper document his or her name exactly as commissioned. The seal must be affixed to the notarized paper document in photographically reproducible black ink.

<sup>&</sup>lt;sup>1</sup> Art. II, § 5(c), Fla. Const.

<sup>&</sup>lt;sup>2</sup> 58 Am. Jur. 2D Notaries Public § 1.

<sup>&</sup>lt;sup>3</sup> See s. 117.01(3) & (7), F.S., ((3) requiring that, as part of oath, the applicant must swear he or she has read ch. 117, F.S., and knows the duties, responsibilities, limitations, and powers of a notary; (7) requiring that notaries give a bond in the amount of \$7,500 in the event the notary breaches duties, of which is to be kept on file with the Department of State). Section 117.01(1), F.S., requires a notary to be able to read, write, and understand the English language.

<sup>&</sup>lt;sup>4</sup> Section 117.01(1), F.S.

<sup>&</sup>lt;sup>5</sup> Section 117.03, F.S.

<sup>&</sup>lt;sup>6</sup> Section 117.04, F.S.

<sup>&</sup>lt;sup>7</sup> Section 117.045, F.S.

<sup>&</sup>lt;sup>8</sup> Section 117.05(12)(a), F.S.

<sup>&</sup>lt;sup>9</sup> Section 319.23(3)(a)2., F.S.

<sup>&</sup>lt;sup>10</sup> Section 655.94(1), F.S.

<sup>&</sup>lt;sup>11</sup> Section 117.01(1), F.S.

<sup>&</sup>lt;sup>12</sup> Section 117.05(2), F.S.

<sup>&</sup>lt;sup>13</sup> Section 117.021(2), F.S.

<sup>&</sup>lt;sup>14</sup> Section 117.021(3), F.S.

<sup>&</sup>lt;sup>15</sup> Section 117.05(3), F.S.

<sup>&</sup>lt;sup>16</sup> *Id*.

Additionally, as a public officer, a notary public is held to high standards and is subject to discipline, including suspension by the Governor and removal by the Senate, for malfeasance, misfeasance, neglect of duty, drunkenness, incompetence, permanent inability to perform official duties, or commission of a felony.<sup>17</sup> A notary public is also subject to criminal penalties for certain unlawful uses of the notary public commission (such as notarizing his or her own signature),<sup>18</sup> and liable to pay fees for certain civil infractions (such as notarizing a document when the signor is not in the notary public's presence).<sup>19</sup>

# Becoming a Notary Public in Florida

In order to be eligible to become a notary public in Florida, a person must:

- Be at least 18 years of age;
- Be a Florida resident or permanent resident alien with a recorded declaration of domicile;
- Maintain Florida residence throughout the appointment; and
- Be able to read, write, and understand the English language.<sup>20</sup>

To apply to be a notary public in Florida, the application form provided by the Department of State must be completed, signed, sworn, and filed along with the appropriate applications fees. <sup>21</sup> Because the bond must be attached, the bonding agency usually submits the application in both a paper and electronic format. <sup>22</sup> The oath of office and notary public bond must accompany the notary public's application when filed with the Department of State. <sup>23</sup> Applicants must also provide the following as part of the application:

- Personal identification information;
- Affidavit of good character from a reference who has known the applicant for at least one year and is not a relative;
- Ten-year history of any licenses and discipline;
- Statement regarding whether the applicant has ever been convicted of a felony or had his or her civil rights restored; and
- Any other information requested by the Governor's office to confirm eligibility.<sup>24</sup>

# Notary's Duty to Confirm Identity

One of the notary public's primary duties is to verify the identity of the person who is signing a document. If the person is personally known to the notary public or provides "satisfactory evidence" by producing valid identification or witnesses or both verifying that the person is who he or she claims to be, the notary public may notarize the document.<sup>25</sup>

<sup>&</sup>lt;sup>17</sup> FLA. CONST., Art. IV, s. 7.

<sup>&</sup>lt;sup>18</sup> Section 117.05(1), F.S. (providing violation is a third degree felony). See also s. 117.05(3)(d), (7), and (8), F.S.;

s. 117.105, F.S.; s. 117.107(9), F.S.

<sup>&</sup>lt;sup>19</sup> Section 117.107(9), F.S. (providing violation is a civil infraction punishable by a fine of up to \$5,000).

<sup>&</sup>lt;sup>20</sup> See supra note 5.

<sup>&</sup>lt;sup>21</sup> Section 117.01(2), F.S. (requiring \$25 application fee, \$10 commission fee, and \$4 educational surcharge, except that the commission fee is waived for veterans with a 50 percent disability).

<sup>&</sup>lt;sup>22</sup> See supra note 5 at p. 7.

<sup>&</sup>lt;sup>23</sup> Section 117.01(2), F.S.

<sup>24</sup> Id.

<sup>&</sup>lt;sup>25</sup> Section 117.05(5), F.S.

#### **Prohibited Acts**

Section 117.107, F.S., specifies prohibited acts by notaries. A notary public may not:

• Use a name or initial in signing certificates other than that by which the notary public is commissioned.

- Sign notarial certificates using a facsimile signature stamp unless the notary public has a physical disability that limits or prohibits his or her ability to make a written signature and unless the notary public has first submitted written notice to the Department of State with an exemplar of the facsimile signature stamp. This does not apply to or prohibit the use of an electronic signature and seal by a notary public who is registered as an online notary public to perform an electronic or online notarization in accordance with ch. 117, F.S.
- Affix his or her signature to a blank form of affidavit or certificate of acknowledgment and deliver that form to another person with the intent that it be used as an affidavit or acknowledgment.
- Take the acknowledgment of or administer an oath to a person whom the notary public actually knows to have been adjudicated mentally incapacitated by a court of competent jurisdiction, where the acknowledgment or oath necessitates the exercise of a right that has been removed, and where the person has not been restored to capacity as a matter of record.
- Notarize a signature on a document if it appears that the person is mentally incapable of understanding the nature and effect of the document at the time of notarization.
- Take the acknowledgment of a person who does not speak or understand the English language, unless the nature and effect of the instrument to be notarized is translated into a language which the person does understand.
- Change anything in a written instrument after it has been signed by anyone.
- Amend a notarial certificate after the notarization is complete.
- Notarize a signature on a document if the person whose signature is being notarized does not appear before the notary public either by means of physical presence or by means of audio-video communication technology as authorized under part II of ch. 117, F.S., at the time the signature is notarized. Any notary public who violates this prohibition is guilty of a civil infraction, punishable by penalty not exceeding \$5,000, and such violation constitutes malfeasance and misfeasance in the conduct of official duties.
- Notarize a signature on a document if the document is incomplete or blank. However, an
  endorsement or assignment in blank of a negotiable or nonnegotiable note and the
  assignment in blank of any instrument given as security for such note is not deemed
  incomplete.
- Notarize a signature on a document if the person whose signature is to be notarized is the spouse, son, daughter, mother, or father of the notary public.
- Notarize a signature on a document if the notary public has a financial interest in or is a party to the underlying transaction; however, a notary public who is an employee may notarize a signature for his or her employer, and this employment does not constitute a financial interest in the transaction nor make the notary a party to the transaction as long as he or she does not receive a benefit other than his or her salary and the fee for services as a notary public authorized by law.

#### **Unlicensed Practice of Law**

Florida's Constitution gives the Supreme Court of Florida the power to regulate the conduct of attorneys, and the Supreme Court of Florida has given The Florida Bar the duty to investigate and take action against the unlicensed practice of law.<sup>26</sup>

Unlicensed Practice of Law (UPL) committees investigate instances of unlicensed practice of law.<sup>27</sup> The Florida Bar prosecutions are filed with the Supreme Court of Florida and trials are held before judges, called referees, appointed by the court.<sup>28</sup> The Florida Bar acts as prosecutor in UPL cases.<sup>29</sup>Additionally, the unlicensed practice of law is a third-degree felony.<sup>30</sup>

# **Federal Immigration Enforcement**

Any executive or administrative state, county, or municipal officer who violates his or her duties under ch. 908, F.S., may be subject to action by the Governor in the exercise of his or her authority under the Florida Constitution and Florida law.<sup>31</sup> The Governor may initiate judicial proceedings in the name of the state against such officers to enforce compliance with any duty under ch. 908, F.S., or restrain any unauthorized act.<sup>32</sup> In addition, the Attorney General may file suit against a local governmental entity or local law enforcement agency in a court of competent jurisdiction for declaratory or injunctive relief for a violation of ch. 908, F.S.<sup>33</sup>

If a local governmental entity or local law enforcement agency violates ch. 908, F.S., the court must enjoin the unlawful sanctuary policy.<sup>34</sup> The court has continuing jurisdiction over the parties and subject matter and may enforce its orders with the initiation of contempt proceedings as provided by law.<sup>35</sup> An order approving a consent decree or granting an injunction must include written findings of fact that describe with specificity the existence and nature of the sanctuary policy that is in violation.<sup>36</sup>

# III. Effect of Proposed Changes:

**Section 1** amends s. 117.05(11), F.S., to prohibit the literal translation of the phrase "Notary Public" into a language other than English, and a person who violates this prohibition is subject to the penalties in s. 117.107(13)(b), F.S.

<sup>&</sup>lt;sup>26</sup> The Florida Bar, *Unlicensed Practice of Law – Consumer Help, available at* https://www.floridabar.org/rules/upl/upl001/ (last visited Mar. 26, 2025). *See also* R. Regul. Fl. Bar 10-1.1. *See also* Art. V, § 15, Fla. Const. *Ses also* s. 454.021, F.S. <sup>27</sup> The Florida Bar, *Who Regulates the Conduct of Nonlawyers When They Are Acting Like Lawyers?*, available at

https://www.floridabar.org/public/consumer/pamphlet012/#whoregulates (last visited Mar. 26, 2025).

<sup>&</sup>lt;sup>28</sup> *Id*.

<sup>&</sup>lt;sup>29</sup> *Id*.

<sup>&</sup>lt;sup>30</sup> Section 454.23, F.S. *See also* ss. 775.082 and 775.083, F.S. A third degree felony is punishable by imprisonment not to exceed 5 years and a fine not to exceed \$5,000.

<sup>&</sup>lt;sup>31</sup> Section 908.107, F.S.

<sup>&</sup>lt;sup>32</sup> *Id*.

<sup>&</sup>lt;sup>33</sup> *Id*.

<sup>&</sup>lt;sup>34</sup> *Id*.

<sup>&</sup>lt;sup>35</sup> *Id*.

<sup>&</sup>lt;sup>36</sup> *Id*.

**Section 2** prohibits a notary public who does not hold an active license to practice law in a state, territory, or jurisdiction of the United States and is not otherwise authorized to practice law or represent others under federal law in an immigration matter from advertising his or her notary public services. Additionally, a notary public who does not hold an active license may not use the term notario público notario, immigration assistant, immigration consultant, immigration specialist, or any other designation or title, in any language, which conveys or implies that he or she possesses professional legal skills in immigration law.

The bill provides that for a violation of s. 117.107(13)(a), F.S. and s. 117.05(11), F.S.:

- The Attorney General, a state attorney, or a city attorney may file suit against the appropriate party in a court of competent jurisdiction for declaratory or injunctive relief;
- An aggrieved person or an entity may, in an appropriate state court, bring a civil action for injunctive relief or to recover for actual monetary loss from such a violation, plus an amount equal to treble the amount of actual damages or \$1,000 per violation, whichever is greater; and
- If a person or an entity prevails in a civil action for injunctive relief, the person or entity is entitled to recover reasonable attorney fees and costs.

**Section 3** amends s. 908.107, F.S., to provide that the Attorney General, a state attorney, or a city attorney may file suit against a local governmental entity, or local law enforcement agency, or any other appropriate party in a court of competent jurisdiction for declaratory or injunctive relief for a violation of ch. 908, F.S.

**Section 4** creates s. 908.113, F.S., and provides the following prohibitions:

- Persons may not, other than those licensed to practice law in a state, territory, or jurisdiction
  of the United States or otherwise authorized to practice law or represent others under federal
  law in an immigration matter, engage in the practice of law in an immigration matter for
  compensation.
- Persons may not, other than those licensed to practice law in a state, territory, or jurisdiction of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the following acts or practices for compensation:
  - Selecting or assisting another in selecting, or advising another in selecting, a benefit, visa, or program to apply for in an immigration matter;
  - Soliciting to prepare documents for, or otherwise representing the interests of, another in a judicial or administrative proceeding in an immigration matter;
  - Explaining, advising, or otherwise interpreting the meaning or intent of a question on a governmental agency form in an immigration matter;
  - Charging a fee for referring another to a person licensed to practice law that such person may perform; and
  - Selecting, drafting, or completing legal documents affecting the legal rights of another in an immigration matter.

The bill establishes that a person or business offering immigration services, other than those persons or businesses holding active licenses to practice law in Florida or otherwise permitted to practice law or represent others under federal law in an immigration matter, must post conspicuous notices on its main website and at its place of business in English and every other language in which the person or business proves or offers immigration assistance with the following statement:

# I AM NOT AN ATTORNEY LICENSED TO PRACTICE LAW AND MAY NOT GIVE LEGAL ADVICE OR ACCEPT FEES FOR LEGAL ADVICE. I AM NOT ACCREDITED TO REPRESENT YOU IN IMMIGRATION MATTERS.

The bill prohibits persons, other than those holding an active license to practice law in a state of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the following acts or practices, regardless of whether compensation is sought:

- Representing, either orally or in any document, letterhead, advertisement, stationery, business card, website, or other comparable written material, that he or she is a notario público, notario, immigration assistant, immigration consultant, immigration specialist, or using any other designation or title, in any language, that conveys or implies that he or she possesses professional legal skills in the area of immigration law, and
- Representing, in any language, either orally or in any document, letterhead, advertisement, stationery, business card, website, or other comparable written material, that he or she can or is willing to provide services in an immigration matter, if such services would constitute the practice of law.

The provisions prohibiting the unlicensed practice of law in the bill do not apply to the activities of nonlawyer assistants acting under the supervision of a person holding an active license to practice law in Florida or otherwise authorized to practice law or represent others under federal law in an immigration matter. Additionally, a person is not prohibited from offering translation or interpretation services, regardless of whether compensation is sought. Translating words contained on a governmental form from English to another language and translating a person's words from another language to English does not constitute the unauthorized practice of law.

The bill takes effect, July 1, 2025.

# IV. Constitutional Issues:

Α.

	None.
B.	Public Records/Open Meetings Issues:
	None.
C.	Trust Funds Restrictions:

Municipality/County Mandates Restrictions:

D. State Tax or Fee Increases:

None.

None.

# E. Other Constitutional Issues:

None Identified.

# V. Fiscal Impact Statement:

#### A. Tax/Fee Issues:

None.

# B. Private Sector Impact:

More actions may be brought in court to enforce the provisions in the bill and grant relief to aggrieved parties.

# C. Government Sector Impact:

None.

# VI. Technical Deficiencies:

None.

# VII. Related Issues:

Section 117.01(4)(f), F.S., provides that the unauthorized practice of law constitutes malfeasance, misfeasance, or neglect of duty, and authorizes the Governor to suspend a notary public.

# VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 117.05, 117.107, 908.107.

This bill creates s. 908.113 of the Florida Statutes.

#### IX. Additional Information:

# A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

# CS by Commerce and Tourism on March 25, 2025:

The committee substitute removes the requirement that an action be set for trial at the earliest possible date and take precedence over all other cases for violations of ss. 117.107(13)(a) and 117.05(11), F.S., which are the sections of the bill restricting the use of the phrase "notary public" into a language other than English and prohibiting a notary public who does not hold an active law license from practicing law. The committee substitute removes the provision providing a private right of action and damages for

violations of ch. 908, F.S., which is the chapter that provides the framework for federal immigration enforcement. Additionally, the committee substitute removes certain provisions in s. 908.113, F.S., which is the section of the bill providing fraud protection for the unlicensed or unauthorized practice of law, and lists certain prohibitions for individuals other than those authorized to practice law relating to assisting individuals in immigration matters.

# B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

496196

LEGISLATIVE ACTION

Comm: RCS 03/25/2025

The Committee on Commerce and Tourism (Polsky) recommended the following.

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsection (11) of section 117.05, Florida Statutes, is amended to read:

117.05 Use of notary commission; unlawful use; notary fee; seal; duties; employer liability; name change; advertising; photocopies; penalties .-

(11) Literal translation of the phrase "Notary Public" into

Page 1 of 6

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577-02154-25

Florida Senate - 2025 Bill No. SB 846

COMMITTEE AMENDMENT



Statutes, is amended to read:

908.107 Enforcement.

(2) In addition, The Attorney General, a state attorney, or a city attorney may file suit against a local governmental entity, or local law enforcement agency, or any other appropriate party in a court of competent jurisdiction for declaratory or injunctive relief for a violation of this chapter.

Section 4. Section 908.113, Florida Statutes, is created to

908.113 Fraud protection.-

(1) Persons may not, other than those licensed to practice law in a state, territory, or jurisdiction of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the practice of law in an immigration matter for compensation.

(2) Persons may not, other than those licensed to practice law in a state, territory, or jurisdiction of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the following acts or practices for compensation:

(a) Selecting or assisting another in selecting, or advising another in selecting, a benefit, visa, or program to apply for in an immigration matter.

(b) Soliciting to prepare documents for, or otherwise representing the interests of, another in a judicial or administrative proceeding in an immigration matter.

(c) Explaining, advising, or otherwise interpreting the meaning or intent of a question on a governmental agency form in

Page 3 of 6

577-02154-25

Florida Senate - 2025 Bill No. SB 846

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a language other than English is prohibited in an advertisement for notarial services. A person who violates this subsection is 13 subject to the penalties in s. 117.107(13)(b). 14

Section 2. Subsection (13) is added to section 117.107, Florida Statutes, to read:

117.107 Prohibited acts.-

(13) (a) A notary public, who does not hold an active 18  $\underline{\text{license}}$  to practice law in a state, territory, or jurisdiction 19 of the United States and is not otherwise authorized to practice 20 law or represent others under federal law in an immigration 21 matter, may not, when advertising his or her notary public 22 services, use the term notario público, notario, immigration 23 assistant, immigration consultant, immigration specialist, or 24 any other designation or title, in any language, which conveys 25 or implies that he or she possesses professional legal skills in 26 immigration law.

(b) For a violation of paragraph (a) or s. 117.05(11): 1. The Attorney General, a state attorney, or a city attorney may file suit against the appropriate party in a court of competent jurisdiction for declaratory or injunctive relief.

31 2. An aggrieved person or an entity may, in an appropriate 32 state court, bring a civil action for injunctive relief or to 33 recover for actual monetary loss from such a violation, plus an 34 amount equal to treble the amount of actual damages or \$1,000 35 per violation, whichever is greater.

3. If a person or an entity prevails in a civil action for injunctive relief, the person or entity is entitled to recover reasonable attorney fees and costs.

Section 3. Subsection (2) of section 908.107, Florida

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577-02154-25

Florida Senate - 2025 Bill No. SB 846

COMMITTEE AMENDMENT



1		
an	immigration	matter.

(d) Charging a fee for referring another to a person licensed to practice law that such person may perform.

(e) Selecting, drafting, or completing legal documents affecting the legal rights of another in an immigration matter.

(3) A person or business offering immigration services, other than those persons or businesses holding active licenses to practice law in this state or otherwise permitted to practice law or represent others under federal law in an immigration matter, must post conspicuous notices on its main website and at its place of business in English and every other language in which the person or business proves or offers immigration assistance with the following statement:

I AM NOT AN ATTORNEY LICENSED TO PRACTICE LAW AND MAY NOT GIVE LEGAL ADVICE OR ACCEPT FEES FOR LEGAL ADVICE. I AM NOT ACCREDITED TO REPRESENT YOU IN IMMIGRATION MATTERS.

(4) Persons may not, other than those holding an active license to practice law in a state of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the following acts or practices, regardless of whether compensation is sought: (a) Representing, either orally or in any document, letterhead, advertisement, stationery, business card, website,

94 95 or other comparable written material, that he or she is a 96 notario público, notario, immigration assistant, immigration

consultant, immigration specialist, or using any other

Page 4 of 6

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99 that he or she possesses professional legal skills in t	the area
	circ arca
100 of immigration law.	
101 (b) Representing, in any language, either orally	or in any
102 document, letterhead, advertisement, stationery, busine	ess card,
103 website, or other comparable written material, that he	or she
104 can or is willing to provide services in an immigration	n matter,
105 if such services would constitute the practice of law.	
106 (5)(a) The prohibitions of subsections (1)-(4) do	not apply
107 to the activities of nonlawyer assistants acting under	the
108 supervision of a person holding an active license to pr	ractice
109 law in this state or otherwise authorized to practice 1	law or
110 represent others under federal law in an immigration ma	atter.
111 (b) This section does not prohibit a person from	offering
112 translation or interpretation services, regardless of w	whether
113 compensation is sought. Translating words contained on	a
114 governmental form from English to another language and	
translating a person's words from another language to E	English
does not constitute the unauthorized practice of law.	
117 Section 5. This act shall take effect July 1, 202	25.
118	
119 ====== T I T L E A M E N D M E N T ======	
120 And the title is amended as follows:	
121 Delete everything before the enacting clause	
122 and insert:	
123 A bill to be entitled	

the phrase "Notary Public" into a language other than Page 5 of 6

3/21/2025 7:54:31 AM 577-02154-25

An act relating to notary public fraud; amending s.

117.05, F.S.; prohibiting the literal translation of

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English; specifying the applicable penalties for violations; amending s. 117.107, F.S.; prohibiting notaries public from using specified terms to describe themselves under certain circumstances; authorizing declaratory or injunctive relief and civil actions for injunctive relief or to recover damages; providing for the recovery of attorney fees and costs; amending s. 908.107, F.S.; authorizing certain entities to file suit for declaratory or injunctive relief for certain  $% \left( 1\right) =\left( 1\right) \left( 1\right) +\left( 1\right) \left( 1\right) \left( 1\right) +\left( 1\right) \left( 1$ violations; creating s. 908.113, F.S.; prohibiting certain persons from engaging in the practice of law in immigration matters for compensation or engaging in specified acts or practices for compensation in immigration matters; providing exceptions; requiring certain persons or businesses offering immigration assistance to make a specified disclosure; providing applicability; providing construction; providing an effective date.

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577-02154-25

By Senator Polsky

30-01159A-25 2025846\_ A bill to be entitled

injunctive relief or to recover damages; providing for

the recovery of attorney fees and costs; providing for

908.107, F.S.; authorizing certain entities to file

violations; authorizing declaratory or injunctive

recover damages; providing for the recovery of

attorney fees and costs; providing for expedited

prohibiting certain persons from engaging in the

compensation or specified acts or practices for

compensation in immigration matters; providing

practice of law in immigration matters for

trials for such actions; creating s. 908.113, F.S.;

exceptions; requiring certain persons or businesses

offering immigration assistance to make a specified

suit for declaratory or injunctive relief for certain

relief and civil actions for injunctive relief or to

expedited trials for such actions; amending s.

An act relating to notary public fraud; amending s. 117.05, F.S.; prohibiting the literal translation of the phrase "Notary Public" into a language other than English; specifying the applicable penalties for violations; amending s. 117.107, F.S.; prohibiting notaries public from using specified terms to describe themselves under certain circumstances; authorizing declaratory or injunctive relief and civil actions for

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

disclosure; providing applicability; providing

construction; providing an effective date.

Page 1 of 7

 ${\tt CODING:}$  Words  ${\tt stricken}$  are deletions; words  ${\tt \underline{underlined}}$  are additions.

Florida Senate - 2025 SB 846

	30-01159A-25 2025846
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31	Section 1. Subsection (11) of section 117.05, Florida
32	Statutes, is amended to read:
33	117.05 Use of notary commission; unlawful use; notary fee;
34	seal; duties; employer liability; name change; advertising;
35	photocopies; penalties
36	(11) Literal translation of the phrase "Notary Public" into
37	a language other than English is prohibited in an advertisement
38	for notarial services. A person who violates this subsection is
39	subject to the penalties in s. 117.107(13)(b).
40	Section 2. Subsection (13) is added to section 117.107,
41	Florida Statutes, to read:
42	117.107 Prohibited acts
43	(13)(a) A notary public, who does not hold an active
44	license to practice law in a state, territory, or jurisdiction
45	of the United States and is not otherwise authorized to practice
46	law or represent others under federal law in an immigration
47	matter, may not, when advertising his or her notary public
48	services, use the term notario público, notario, immigration
49	assistant, immigration consultant, immigration specialist, or
50	any other designation or title, in any language, which conveys
51	or implies that he or she possesses professional legal skills in
52	immigration law.
53	(b) For a violation of paragraph (a) or s. 117.05(11):
54	1. The Attorney General, a state attorney, or a city
55	attorney may file suit against the appropriate party in a court
56	of competent jurisdiction for declaratory or injunctive relief.
57	2. An aggrieved person or an entity may, in an appropriate
58	state court, bring a civil action for injunctive relief or to

Page 2 of 7

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30-01159A-25 2025846

recover for actual monetary loss from such a violation, plus an amount equal to treble the amount of actual damages or \$1,000 per violation, whichever is greater.

- 3. If a person or an entity prevails in a civil action for injunctive relief, the person or entity is entitled to recover reasonable attorney fees and costs.
- 4. An action must be set for trial at the earliest possible date and takes precedence over all other cases, except older matters of the same character and matters to which special preference may be given by law.
- Section 3. Subsection (2) of section 908.107, Florida Statutes, is amended, and subsections (5), (6), and (7) are added to that section, to read:

908.107 Enforcement.-

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- (2) In addition, The Attorney General, a state attorney, or a city attorney may file suit against a local governmental entity, or local law enforcement agency, or any other appropriate party in a court of competent jurisdiction for declaratory or injunctive relief for a violation of this chapter.
- (5) An aggrieved person or an entity may, in an appropriate state court, bring a civil action for injunctive relief for a violation of this chapter to recover for actual monetary loss from such a violation, plus an amount equal to treble the amount of actual damages or \$1,000 per violation, whichever is greater.
- (6) If a person or an entity prevails in a civil action for injunctive relief, the person or entity is entitled to recover reasonable attorney fees and costs.
  - (7) An action brought under this chapter must be set for

Page 3 of 7

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Florida Senate - 2025 SB 846

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88	trial at the earliest possible date and takes precedence over
89	all other cases, except older matters of the same character and
90	matters to which special preference may be given by law.
91	Section 4. Section 908.113, Florida Statutes, is created to
92	read:
93	908.113 Fraud protection.—
94	(1) Persons may not, other than those licensed to practice
95	law in a state, territory, or jurisdiction of the United States
96	or otherwise authorized to practice law or represent others
97	under federal law in an immigration matter, engage in the
98	practice of law in an immigration matter for compensation.
99	(2) Persons may not, other than those licensed to practice
100	law in a state, territory, or jurisdiction of the United States
101	or otherwise authorized to practice law or represent others
102	under federal law in an immigration matter, engage in the
103	following acts or practices for compensation:
104	(a) Advising or assisting another person in determining the
105	person's legal status for the purpose of an immigration matter.
106	(b) Selecting, assisting another in selecting, or advising
107	another as to his or her answers on a governmental agency form
108	or document in an immigration matter. However, a person who
109	provides or offers to provide immigration assistance services
110	<pre>may perform the following services:</pre>
111	1. Completing a governmental agency form, requested by the
112	customer and appropriate to the customer's needs, only if the
113	completion of that form does not involve a legal judgment for
114	that particular matter.
115	2. Transcribing responses to a governmental agency form

Page 4 of 7

that is related to an immigration matter, but not advising a

30-01159A-25 2025846

customer as to his or her answers on the form.

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- 3. Translating and interpreting information on forms related to immigration matters for a customer and translating the customer's answers to questions posed on such forms.
- 4. Securing for the customer supporting documents, such as birth and marriage certificates, which may be needed to be submitted with governmental agency forms.
  - 5. Translating documents from any language into English.
- $\underline{\text{6. Notarizing signatures on governmental agency forms}}_{\underline{\text{related to immigration matters, if the person performing the}}$  service is a notary public of this state.
- 7. Making referrals, without fee, to an attorney authorized to undertake legal representation for a person in an immigration matter.
- 8. Preparing or arranging for the preparation of photographs and fingerprints.
- 9. Arranging for the performance of medical testing, including X-rays and AIDS tests, and obtaining the results of such tests.
  - 10. Conducting English language and civics courses.
- 11. Other services that the Attorney General determines by rule that such person may perform in furthering the purposes of this section.
- (c) Selecting or assisting another in selecting, or advising another in selecting, a benefit, visa, or program to apply for in an immigration matter.
- (d) Soliciting to prepare documents for, or otherwise representing the interests of, another in a judicial or administrative proceeding in an immigration matter.

Page 5 of 7

 ${\tt CODING:}$  Words  ${\tt stricken}$  are deletions; words  ${\tt \underline{underlined}}$  are additions.

Florida Senate - 2025 SB 846

	30-01159A-25 2025846
146	(e) Explaining, advising, or otherwise interpreting the
147	meaning or intent of a question on a governmental agency form in
148	an immigration matter.
149	(f) Charging a fee for referring another to a person
150	licensed to practice law that such person may perform.
151	(g) Selecting, drafting, or completing legal documents
152	affecting the legal rights of another in an immigration matter.
153	(3) A person or business offering immigration services,
154	other than those persons or businesses holding active licenses
155	to practice law in this state or otherwise permitted to practice
156	law or represent others under federal law in an immigration
157	matter, must post conspicuous notices on its main website and at
158	its place of business in English and every other language in
159	which the person or business proves or offers immigration
160	assistance with the following statement:
161	
162	I AM NOT AN ATTORNEY LICENSED TO PRACTICE LAW AND MAY
163	NOT GIVE LEGAL ADVICE OR ACCEPT FEES FOR LEGAL ADVICE.
164	I AM NOT ACCREDITED TO REPRESENT YOU IN IMMIGRATION
165	MATTERS.
166	
167	(4) Persons may not, other than those holding an active
168	license to practice law in a state of the United States or
169	otherwise authorized to practice law or represent others under
170	federal law in an immigration matter, engage in the following
171	acts or practices, regardless of whether compensation is sought:
172	(a) Representing, either orally or in any document,

Page 6 of 7

letterhead, advertisement, stationery, business card, website,

or other comparable written material, that he or she is a

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	30-01159A-25 2025846_
175	notario público, notario, immigration assistant, immigration
176	consultant, immigration specialist, or using any other
177	designation or title, in any language, that conveys or implies
178	that he or she possesses professional legal skills in the area
179	of immigration law.
180	(b) Representing, in any language, either orally or in any
181	document, letterhead, advertisement, stationery, business card,
182	website, or other comparable written material, that he or she
183	can or is willing to provide services in an immigration matter,
184	if such services would constitute the practice of law.
185	(5) (a) The prohibitions of subsections (1)-(4) do not apply
186	to the activities of nonlawyer assistants acting under the
187	supervision of a person holding an active license to practice
188	law in this state or otherwise authorized to practice law or
189	represent others under federal law in an immigration matter.
190	(b) This section does not prohibit a person from offering
191	translation or interpretation services, regardless of whether
192	compensation is sought. Translating words contained on a
193	governmental form from English to another language and
194	translating a person's words from another language to English
195	does not constitute the unauthorized practice of law.
196	Section 5. This act shall take effect July 1, 2025.

Page 7 of 7

 ${\bf CODING:}$  Words  ${\bf stricken}$  are deletions; words  ${\bf \underline{underlined}}$  are additions.

# THE FLORIDA SENATE



Tallahassee, Florida 32399-1100

#### **COMMITTEES:**

Appropriations on Transportation, Tourism, and Economic Development, Vice Chair
Appropriations
Appropriations on Criminal and Civil Justice Environment and Natural Resources
Ethics and Elections
Governmental Oversight and Accountability Judiciary
Joint Administrative Procedures

#### SELECT COMMITTEE:

Joint Select Committee on Collective Bargaining

# SENATOR TINA SCOTT POLSKY

30th District

March 5, 2025

Chairman Thomas Leek Committee on Commerce and Tourism 310 Knott Building 404 S. Monroe Street Tallahassee, FL 32399-1100

Chair Leek,

I respectfully request that you place SB 846, relating to Notary Public Fraud on the agenda of the Committee on Commerce and Tourism, at your earliest convenience.

Should you have any questions or concerns, please feel free to contact me or my office. Thank you in advance for your consideration.

Kindest Regards,

Senator Tina S. Polsky Florida Senate, District 30

cc: Todd McKay, Staff Director

Renita Hayes, Administrative Assistant

 <sup>5301</sup> North Federal Highway, Suite 135, Boca Raton, Florida 33487 (561) 443-8170
 220 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5030

# APPEARANCE RECORD 3B 846 Bill Number or Topic Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Phone 352 386 6155 Address 934 Warehouse Rd. #10803 ORlando State OR Information Against Waive Speaking: In Support PLEASE CHECK ONE OF THE FOLLOWING: I am not a lobbyist, but received I am appearing without I am a registered lobbyist,

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

representing:

This form is part of the public record for this meeting.

compensation or sponsorship.

S-001 (08/10/2021)

something of value for my appearance

(travel, meals, lodging, etc.),

sponsored by:

3	125	125	APPEARANCE RECORD
1		Meeting Date	

JB 8 46	
Bill Number or Topic	
Amendment Barcode (if applie	cable)

Coin	Meeting Date  merce f tornism	Deliver both co		copies of this form to taff conducting the meeting		Bill Number or Topic
Corri	Committee					Amendment Barcode (if applicable)
Name	YAREZIS MEN	103-3AMON	LA		_ Phone	
Address					Email	9
	Street					
			3302	-5		
	City	State	Zip			
	<b>Speaking:</b> For	Against Ir	formation <b>O</b>	<b>R</b> Wa	aive Speaking:	In Support Against
		PLE/	ASE CHECK ONE	OF THE F	OLLOWING:	
	m appearing without mpensation or sponsorship.		I am a registered lol representing:	bbyist,		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:  American Friends Scruice  Committee ATTC

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

Meeting Date  Commerce	APPEARANCE RECORD  Deliver both copies of this form to Senate professional staff conducting the meeting	SB 846 Bill Number or Topic
Committee		Amendment Barcode (if applicable)
Name Or. Rich Templin	Phone	850-224-6926
Address 135 S. Monroe	Email	
Speaking: For Against	32301 $Zip$ Information <b>OR</b> Waive Speaking:	
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

# The Florida Senate APPEARANCE RECORD Bill Number or Topic Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Address Street City OR Waive Speaking: In Support Against Information Speaking: PLEASE CHECK ONE OF THE FOLLOWING: I am not a lobbyist, but received I am appearing without I am a registered lobbyist, something of value for my appearance compensation or sponsorship. representing: (travel, meals, lodging, etc.),

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

sponsored by:

10.00	The Florida S	Senate	
March 25	APPEARANCE	<b>E RECORD</b>	355846
Meeting Date Commerce + Too	Deliver both copies of Senate professional staff conc		Bill Number or Topic
Committee	11 123		Amendment Barcode (if applicable)
Name Tittano	1 Hankins	Phone	06 915 7426
Address $\sqrt{F}$ 79+	Street Suite 400	Email +	Plany @ Flic. org
Miami City	Florida 3313E State Zip	3	
<b>Speaking:</b> For	Against Information OR	Waive Speaking:	In Support
	PLEASE CHECK ONE OF	THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyi representing:	ist, ant Coalition	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

The Florida Senate	
3/25/2025 APPEARANCE RECORD	SB \$76
Meeting pate  Deliver both copies of this form to  Senate professional staff conducting the meeting	Bill Number or Topic
Name Committee  Thomas terms y  Phone 72	Amendment Barcode (if applicable)  36 376 08 19
Address 35/ Ne 191 ST Email 780	NNO9 18/ (B) GMA/1, CAM
Michi FL 33179	
City State Zip	138.
Speaking: For Against Information OR Waive Speaking:	In Support Against
PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without I am a registered lobbyist, compensation or sponsorship.	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared B	By: The Prof	essional Staff of	the Committee on	Commerce and T	ourism
BILL:	SB 854					
INTRODUCER:	Senator Ing	goglia				
SUBJECT:	Consumer	Protection	1			
DATE:	March 24,	2025	REVISED:			
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION
1. Renner		McKa	y	CM	<b>Favorable</b>	
2.	_	·		CJ		
3.				FP		

# I. Summary:

SB 854 creates s. 501.0195, F.S., to require unlicensed vendors who receive money as an initial payment for providing home repair services to apply for permits within 30 days of receiving payment and initiate the work within 30 days if no permit is required, or initiate work within 30 days after the issuance of a permit.

Unless the customer agreed in writing to a longer period, an unlicensed vendor who has received payment fails to apply for permits within 30 days of receiving payment and initiate the work within 30 days if no permit is required, or initiate work within 30 days after the issuance of a permit, commits:

- A first degree misdemeanor if the total money received is less than \$1,000.
- A third degree felony if the total money received is less than \$1,000 and the unlicensed vendor has committed a second or subsequent violation within a 3-year period.
- A third degree felony if the total money received is greater than \$1,000 but less than \$20,000.
- A second degree felony if the total money received is greater than \$20,000 but less than \$200,000.
- A first degree felony if the total amount received is greater than \$200,000.

If an unlicensed vendor has just cause for failing to apply for the necessary permits or start the work, the unlicensed vendor has a complete defense against the crime.

The bill defines an unlicensed vendor as a person who provides residential home services without being a licensed contractor.

There is a rebuttable presumption that a contractor does not have just cause if the owner sends a certified letter to the contractor demanding that the contractor apply for permits, start work, or refund the money and the contractor fails to apply for the permits, start the work, or refund the

payment within 30 days of receiving the letter. The burden is on the contractor to prove just cause or rebut the presumption that the contractor does not have just cause.

The bill specifies that it is prima facie evidence that an unlicensed vendor received money to provide services in an amount that exceeds the value of the work he or she performed if:

- The unlicensed vendor failed to perform any work for 30 days;
- The failure to perform the work was not related to the owner terminating or materially breaching the contract; or
- The unlicensed vendor failed to perform work without just cause or terminated the contract without proper notice to the owner.

There is a rebuttable presumption that an unlicensed vendor does not have just cause if the owner sent a certified letter to the unlicensed vendor demanding that the unlicensed vendor perform work or refund the money in excess of the value of the work performed, and the unlicensed vendor does not refund the money or perform work within 30 days of receiving the letter.

The bill provides that the burden is on the unlicensed vendor to prove just cause or rebut the presumption that the unlicensed vendor does not have just cause.

The bill amends s. 501.022, F.S., relating to the requirements for Home Solicitation Sale permits to specify that business cards do not qualify as samples, catalogs, or brochures for solicitors, salespersons, and agents involved in sales or leases and thus do not need to obtain a permit.

The bill may have a positive indeterminate fiscal impact (unquantifiable increase in prison and jail beds) on the Department of Corrections and local jails. *See Section V. Fiscal Impact Statement*.

The bill takes effect July 1, 2025.

# II. Present Situation:

# Background

A contractor is a person who takes on a job or submits a bid to construct, repair, alter, remodel, add to, demolish, subtract from, or improve any building or structure, including related improvements to real estate, or for resale to others, and who has a job scope substantially similar to one or more of those described in s. 489.105(3)(a)-(q), F.S.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> These job scopes include a: general contractor, building contractor, residential contractor, sheet metal contractor, roofing contractor, class A air-conditioning contractor, class B air-conditioning contractor, class C-air-conditioning contractor, mechanical contractor, commercial pool/spa contractor, residential pool/spa contractor, swimming pool/spa servicing contractor, plumbing contractor, underground utility and excavation contractor, solar contractor, pollutant storage systems contractor, and specialty contractor.

#### **Criminal Offenses**

# Construction Theft

A contractor commits theft under s. 489.126, F.S., if the contractor receives money totaling more than 10 percent of the contract price for repair, restoration, improvement, or construction to residential real property and failed to:<sup>2</sup>

- Apply for any necessary permits within 30 days after the payment is made, or
- Start the work within 90 days after the date all necessary permits are issued; and
- The person who made the payment did not agree, in writing, to a longer person of time to apply for the necessary permits, to start the work, or to longer periods for both.

If a contractor has just cause for failing to apply for the necessary permits or start the work, the contractor has a complete defense against the charge that the contractor committed construction theft. There is a rebuttable presumption that a contractor does not have just cause if:<sup>3</sup>

- The owner sent a certified letter to the contractor demanding that the contractor apply for permits, start work, or refund the money; and
- The contractor failed to apply for the permits, start the work, or refund the payment within 30 days of receiving the letter.

The burden is on the contractor to prove just cause or rebut the presumption that the contractor does not have just cause.

#### Construction Fraud

It is prima facie evidence that a contractor committed construction fraud, without consideration of the intent of the contractor if the state shows that:<sup>4</sup>

- The contractor failed to perform any work for 90 days;
- The failure to perform the work during the 90-day period was not related to the owner terminating or materially breaching the contract; or
- The contractor failed to perform work for the 90-day period without just cause or terminated the contract without proper notice to the owner.

There is a rebuttable presumption that a contractor does not have just cause if the owner sent a certified letter to the contractor demanding that the contractor perform work or refund the money in excess of the value of the work performed, and the contractor does not refund the money or perform work within 30 days of receiving the letter.<sup>5</sup>

A contractor must notify the property owner of the contract termination or explain the contractor's failure to perform. The contractor must send the notification by certified mail to the last address provided in the written contracting agreement, or if none is listed or no written

<sup>&</sup>lt;sup>2</sup> Section 489.126(2)(a), F.S.

<sup>&</sup>lt;sup>3</sup> Section 489.126(2)(b), F.S.

<sup>&</sup>lt;sup>4</sup> Section 489.126(3)(b), F.S.

<sup>&</sup>lt;sup>5</sup> *Id*.

agreement exists the notification must be mailed to the address where work was to be performed or to the address listed on the permit.<sup>6</sup>

# **Penalties**

The penalties for construction theft and construction fraud and the offense levels are as follows:

<b>Total Money Received</b>	Offense Level
≥ \$200,000	First Degree Felony <sup>7</sup>
$\geq$ \$20,000 but < \$200,000	Second Degree Felony <sup>8</sup>
≥\$1,000 but < \$20,000	Third Degree Felony <sup>9</sup>
<\$1,000	First Degree Misdemeanor <sup>10</sup>

From 2022 to 2025, 383 arrests and charges were filed, 377 charges were prosecuted, and 116 dispositions of guilt or adjudication were withheld on construction theft and fraud.<sup>11</sup>

# **Theft**

A person commits theft when he or she knowingly obtains the property of another person with the intent to permanently or temporarily deprive the other person of a right to the property or a benefit from the property or appropriate the property to his or her own use or to the use of any person not entitled to the use of the property.<sup>12</sup> The defendant must have the intent to commit the crime at the time of, or prior to, the taking.<sup>13</sup>

# **Permits Required for Home Solicitation Sales**

A home solicitation sale is defined as a sale, lease, or rental of consumer goods or services that takes place in a seller's home and involves a purchase price of more than \$25.<sup>14</sup> To conduct a home solicitation sale, the seller must obtain a Home Solicitation Sale permit.<sup>15</sup> However, the following solicitors are exempt from the permit requirement:

- Bona fide agents, business representatives, or salespersons making calls or soliciting orders at the usual place of business of a customer regarding products or services for use in connection with the customer's business.
- Solicitors, salespersons, or agents making calls or business visits at the invitation of an inhabitant of the premises or their agent.

<sup>&</sup>lt;sup>6</sup> *Id*.

<sup>&</sup>lt;sup>7</sup> A first degree felony is punishable by up to 30 years imprisonment and a \$10,000 fine. Sections 775.082 and 775.083, F.S.

<sup>&</sup>lt;sup>8</sup> A second degree felony is punishable by up to 15 years imprisonment and a \$10,000 fine. Sections 775.082 and 775.083, F.S.

<sup>&</sup>lt;sup>9</sup> A third degree felony is punishable by up to 5 years imprisonment and a \$5,000 fine. Sections 775.082 and 775.083, F.S. <sup>10</sup> A first degree misdemeanor is punishable by up to 1 year in county jail and a \$1,000 fine. Sections 775.082 and 775.083, F.S.

<sup>&</sup>lt;sup>11</sup> Florida Office of State Courts Administrator, *Statewide Criminal Actions*, *Fl. Stat.* 489.126, *F.S.*, *January* 1, 2022-March 20, 2025. On file with Senate Commerce and Tourism Committee.

<sup>&</sup>lt;sup>12</sup> Section 812.014(1)(a), F.S.

<sup>&</sup>lt;sup>13</sup> See *Stramaglia v. State*, 603 So. 2d 536, 537-38 (Fla. 4<sup>th</sup> DCA 1992).

<sup>&</sup>lt;sup>14</sup> Section 501.021(1), F.S.

<sup>&</sup>lt;sup>15</sup> Section 501.022(1)(a), F.S.

• Telephone solicitors, salespersons, or agents calling or visiting the home by express invitation.

- Solicitors, salespersons, or agents conducting a sale, lease, or rental of consumer goods or services by sample, catalog, or brochure for future delivery.
- Minors conducting home solicitation sales under adult supervision who holds a valid home solicitation permit. Minors must carry certain personal identification.
- Sellers or their representatives regulated as to the sale of goods and services under chapters 475, F.S., (real estate brokers, sales associates, schools, and appraisers) and 495, F.S., (registration and protection of trademarks).
- Solicitors, salespersons, or agents making calls or soliciting orders for religious, charitable, scientific, educational, or veterans' organizations holding a sales tax exemption under s. 212.08(7), F.S.

# III. Effect of Proposed Changes:

**Section 1** creates s. 501.0195, F.S., to require unlicensed vendors who receive money as an initial payment for providing home repair services to apply for permits within 30 days of receiving payment and initiate the work within 30 days if no permit is required or initiate work within 30 days after the issuance of a permit.

Unless the customer agreed in writing to a longer period, an unlicensed vendor who has received payment fails to apply for permits within 30 days of receiving payment and initiate the work within 30 days if no permit is required, or initiate work within 30 days after the issuance of a permit, commits:

- A first degree misdemeanor if the total money received is less than \$1,000.
- A third degree felony if the total money received is less than \$1,000 and the unlicensed vendor has committed a second or subsequent violation within a 3-year period.
- A third degree felony if the total money received is greater than \$1,000 but less than \$20,000.
- A second degree felony if the total money received is greater than \$20,000 but less than \$200,000.
- A first degree felony if the total amount received is greater than \$200,000.

If an unlicensed vendor has just cause for failing to apply for the necessary permits or start the work, the unlicensed vendor has a complete defense against the crime.

The bill defines an unlicensed vendor as a person who is not a contractor and who provides or promises to provide services related to a residential home or the extended parcel of land on which the home is located, including, but not limited to, driveways, lawns, trees, gardens, landscaping areas, walls, fences, or other vegetation or fixtures located on the premises.

There is a rebuttable presumption that a contractor does not have just cause if the owner sends a certified letter to the contractor demanding that the contractor apply for permits, start work, or refund the money and the contractor fails to apply for the permits, start the work, or refund the payment within 30 days of receiving the letter. The burden is on the contractor to prove just cause or rebut the presumption that the contractor does not have just cause.

The bill specifies that it is prima facie evidence that an unlicensed vendor received money to provide services in an amount that exceeds the value of the work he or she performed if:

- The unlicensed vendor failed to perform any work for 30 days;
- The failure to perform the work was not related to the owner terminating or materially breaching the contract; or
- The unlicensed vendor failed to perform work without just cause or terminated the contract without proper notice to the owner.

There is a rebuttable presumption that an unlicensed vendor does not have just cause if the owner sent a certified letter to the unlicensed vendor demanding that the unlicensed vendor perform work or refund the money in excess of the value of the work performed, and the unlicensed vendor does not refund the money or perform work within 30 days of receiving the letter.

The bill provides that the burden is on the unlicensed vendor to prove just cause or rebut the presumption that the unlicensed vendor does not have just cause.

**Section 2** amends s. 501.022, F.S., relating to the requirements for Home Solicitation Sale permits to specify that business cards do not qualify as samples, catalogs, or brochures for solicitors, salespersons, and agents involved in sales or leases and thus do not need to obtain a permit.

# IV. Constitutional Issues:

A.	Municipality/County Mandates Restrictions:

B. Public Records/Open Meetings Issues:

None.

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None identified.

# V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

# B. Private Sector Impact:

The bill may prevent or reduce fraud in performing certain residential home repair services by unlicensed vendors.

# C. Government Sector Impact:

The bill may have a positive indeterminate fiscal impact on the jail and prison bed population by creating new criminal penalties for an unlicensed vendor who agrees to do home repairs from an initial payment and doesn't apply for a permit within 30 days, start work within 30 days, or refund payment within 30 days.

# VI. Technical Deficiencies:

None.

# VII. Related Issues:

None.

# VIII. Statutes Affected:

This bill substantially amends section 501.022 of the Florida Statutes.

This bill creates section 501.0195 of the Florida Statutes.

# IX. Additional Information:

# A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

# B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By Senator Ingoglia

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A bill to be entitled An act relating to consumer protection; creating s. 501.0195, F.S.; defining the term "unlicensed vendor"; requiring an unlicensed vendor providing home repair services to take certain actions within a specified timeframe after receiving payment, except under certain circumstances; requiring the homeowner or homeowner's representative to make a written demand in a letter to the unlicensed vendor under certain 10 circumstances; providing requirements for such letter; 11 providing a presumption against the existence of just 12 cause; prohibiting an unlicensed vendor who has 13 received money in excess of the value of the work 14 performed from failing to perform such work within a 15 specified period of time; providing elements of prima 16 facie evidence that an unlicensed vendor received 17 money in excess of the value of the work performed; 18 providing requirements for proper notification of 19 contract termination; requiring the homeowner or the 20 homeowner's representative to draft and send a letter 21 containing a written demand if the unlicensed vendor 22 fails to take certain action; providing requirements 23 for such letter; providing a presumption against the 24 existence of just cause; providing that the burden is 25 on the unlicensed vendor to rebut this presumption; 26 providing for prosecution of violations; providing 27 that a specified claim on the part of the unlicensed 28 vendor is not a defense to prosecution; providing 29 criminal penalties; amending s. 501.022, F.S.;

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30	revising an exemption from permitting requirements for
31	certain solicitors, salespersons, and agents;
32	providing an effective date.
33	
34	Be It Enacted by the Legislature of the State of Florida:
35	
36	Section 1. Section 501.0195, Florida Statutes, is created
37	to read:
38	501.0195 Home repairs by unlicensed vendors.—
39	(1) For the purposes of this section, the term "unlicensed
40	vendor" means a person who:
41	(a) Provides or promises to provide services related to a
42	residential home or the extended parcel of land on which the
43	home is located, including, but not limited to, driveways,
44	lawns, trees, gardens, landscaping areas, walls, fences, or
45	other vegetation or fixtures located thereon; and
46	(b) Is not a contractor as defined in s. 489.105.
47	(2) (a) An unlicensed vendor who receives money as an
48	initial payment for performance of services must do both of the
49	following:
50	1. Unless the work does not require a permit under the
51	applicable codes and ordinances, apply for permits necessary to
52	complete the work within 30 days after the date payment is made;
53	and
54	2. If no permit is required, initiate the work within 30
55	days after the date of payment for the work or, if one or more
56	permits are required, within 30 days after the issuance of such
57	permits.
58	(b) Paragraph (a) does not apply to an unlicensed vendor

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who demonstrates just cause for his or her failure to apply for necessary permits, initiate work, or refund a payment or when the person who made an initial payment for the performance of home repair services agreed, in writing, to a longer timeframe for such application, initiation of work, or issuance of a refund.

8.3

- (c)1. If an unlicensed vendor fails to comply with the requirements of paragraph (a), the homeowner or the homeowner's representative must make a written demand in a letter to the unlicensed vendor which includes a demand to apply for the necessary permits, to complete the work, or to refund the payment. Such letter must be sent by certified mail, with a return receipt requested, mailed to the address of the unlicensed vendor as listed in the contracting agreement. If there is no address for the unlicensed vendor listed in the contracting agreement, or if no written agreement exists, the homeowner or the homeowner's representative must mail the written demand letter to the address listed on the unlicensed vendor's business card. If no business card is provided, the homeowner or the homeowner's representative must mail the written demand letter to the last known address of the unlicensed vendor.
- 2. There is a presumption that an unlicensed vendor does not have just cause if he or she fails to apply for the necessary permits, start the work, or refund payments within 30 days after receipt of a written demand from the person who made the payment to apply for the necessary permits, start the work or refund the payment.
  - (3) (a) An unlicensed vendor who receives money to perform

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home repair services in excess of the value of the work actually performed shall perform all contracted work and may not refuse to perform such work for any 30-day period or for such other period of time that was mutually agreed upon and specified in the contract.

- (b) If the unlicensed vendor fails to comply with paragraph (a), the homeowner or the homeowner's representative must make a written demand to the unlicensed vendor in the form of a letter that includes a demand to perform work or to refund money received in excess of the value of the work performed. Such letter must be sent by certified mail, return receipt requested, to the address of the unlicensed vendor as specified in the contracting agreement. If no address for the unlicensed vendor is specified in the contracting agreement, or if no written agreement exists, the homeowner or homeowner's representative must mail the written demand letter to the address specified on the unlicensed vendor's business card or, if no business card is provided to the homeowner or homeowner's representative, the last known address of the unlicensed vendor.
- (c) The following constitutes prima facie evidence that the unlicensed vendor received money to provide services in an amount that exceeds the value of the work he or she performed:
- 1. The unlicensed vendor failed to perform the work for which he or she was contracted, for a period of 30 days or more or for such other period of time as was mutually agreed upon and specified in the contract;
- 2. The failure to timely perform such work was not related to the homeowner's termination of the contract or a material breach of the contract by the homeowner; and

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3. The unlicensed vendor's failure to perform such work for such period was without just cause or was due to his or her improper termination of the contract without proper notification to the homeowner.

- a. Proper notification to the homeowner of termination of the contract requires that an unlicensed vendor issue a letter to the homeowner or the homeowner's representative which includes the reason for termination of the contract or for failure to perform. Such letter must be sent by certified mail, return receipt requested, to the address of the homeowner listed in the contracting agreement. If no written agreement exists, the letter must be mailed to the address where the work was to be performed or, if applicable, to the address specified on the permit.
- b. There is a presumption that an unlicensed vendor does not have just cause for his or her action or inaction if he or she fails to perform the work or refund the money received in excess of the value of the work performed within 30 days after receiving such written demand. The burden is on the unlicensed vendor to rebut this presumption.
- (4) A violation of paragraph (2)(a) or paragraph (3)(a) must be prosecuted in accordance with the following:
- (a) The required intent to prove a criminal violation may be shown to exist at the time that the unlicensed vendor appropriated the money to his or her own use and is not required to be proven to exist at the time of receiving the money from the homeowner or at the time the homeowner paid the unlicensed vendor.
  - (b) There is a presumption that an unlicensed vendor

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intended to deprive the homeowner of the right to the money owed
or the benefit from such money and that the unlicensed vendor
appropriated the money for his or her own use, or to another
person not entitled to the use of the money, if the unlicensed
vendor fails to refund any portion of the money owed within 30
days after receiving a written demand for such money from the
homeowner.
(c) In a prosecution for a violation of this section, the
claim that the unlicensed vendor intended to return the money
owed is not a defense.
(5) A person who violates paragraph (2)(a) commits:
(a) A misdemeanor of the first degree, punishable as
provided in s. 775.082 or s. 775.083, if the total money
received is less than \$1,000.
(b) A felony of the third degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084, if the total money
received is less than \$1,000 and the unlicensed vendor has
committed a second or subsequent violation of paragraph (2)(a)
within a 3-year period.
$\underline{\hspace{0.1cm}}$ (c) A felony of the third degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084, if the total money
received is greater than or equal to \$1,000 but less than
<u>\$20,000.</u>
(d) A felony of the second degree, punishable as provided
in s. 775.082, s. 775.083, or s. 775.084, if the total money
received is \$20,000 or more but less than \$200,000.
(e) A felony of the first degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084, if the total money
received is \$200,000 or more.

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L75	(6) A person who violates paragraph (3)(a) commits:
L76	(a) A misdemeanor of the first degree, punishable as
L77	provided in s. 775.082 or s. 775.083, if the total money
L78	received is less than \$1,000.
L79	(b) A felony of the third degree, punishable as provided in
L80	s. 775.082, s. 775.083, or s. 775.084, if the total money
181	received is less than \$1,000 and the unlicensed vendor has had
L82	more than one violation of paragraph (3)(a) within a 3-year
L83	period.
L84	(c) A felony of the third degree, punishable as provided in
L85	s. 775.082, s. 775.083, or s. 775.084, if the total money
L86	received is greater than or equal to \$1,000 but less than
L87	\$20,000.
L88	(d) A felony of the second degree, punishable as provided
L89	in s. 775.082, s. 775.083, or s. 775.084, if the total money
L90	received is \$20,000 or more but less than \$200,000.
191	(e) A felony of the first degree, punishable as provided in
L92	s. 775.082, s. 775.083, or s. 775.084, if the total money
L93	received is \$200,000 or more.
L94	Section 2. Subsection (1) of section 501.022, Florida
L95	Statutes, is amended to read:
196	501.022 Home solicitation sale; permit required
L97	(1) (a) It is unlawful for $\underline{a}$ any person to conduct $\underline{a}$ any
L98	home solicitation sale, as defined in s. 501.021, or to
L99	supervise excluded minors conducting such sales provided in
200	subparagraph (b)5., in this state without first obtaining a
201	valid home solicitation sale permit as provided in this section.
202	(b) The following are excluded from the operation of This
203	section does not apply to any of the following:

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1. Bona fide agents, business representatives, or salespersons making calls or soliciting orders at the usual place of business of a customer regarding products or services for use in connection with the customer's business.

- 2. Solicitors, salespersons, or agents making a call or business visit upon the express invitation, oral or written, of an inhabitant of the premises or her or his agent.
- 3. Telephone solicitors, salespersons, or agents making calls which involve transactions that are unsolicited by the consumer and consummated by telephone and without any other contact between the buyer and the seller or its representative <a href="https://doi.org/10.1007/journal.com/before/">before prior to delivery of the goods or performance of the services.</a>
- 4. Solicitors, salespersons, or agents conducting a sale, lease, or rental of consumer goods or services by sample, catalog, or brochure for future delivery. For purposes of this subparagraph, a business card does not constitute a sample, catalog, or brochure.
- 5. Minors, as defined in s. 1.01(13), conducting home solicitation sales under the supervision of an adult supervisor who holds a valid home solicitation sale permit. Minors excluded from operation of this section must, however, carry personal identification which includes their full name, date of birth, residence address, and employer and the name and permit number of their adult supervisor.
- 6. Those sellers or their representatives that are currently regulated as to the sale of goods and services by chapter 475 or chapter 497.
  - 7. Solicitors, salespersons, or agents making calls or

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Florida Senate - 2025 SB 854

	11-00182A-25	2025854
233	soliciting orders on behalf of a religious, charitable,	
234	scientific, educational, or veterans' institution or	
235	organization holding a sales tax exemption certificate u	ınder s.
236	212.08(7).	
237	Section 3. This act shall take effect July 1, 2025	

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 ${\bf CODING:}$  Words  ${\bf stricken}$  are deletions; words  ${\bf \underline{underlined}}$  are additions.

### THE FLORIDA SENATE



Tallahassee, Florida 32399-1100

COMMITTEES:

Banking and Insurance, Chair
Environment and Natural Resources, Vice Chair
Appropriations Committee on Criminal and
Civil Justice
Appropriations Committee on Transportation,
Tourism, and Economic Development
Fiscal Policy
Regulated Industries
Rules

JOINT COMMITTEE:
Joint Committee on Public Counsel Oversight

#### SENATOR BLAISE INGOGLIA 11th District

February 28, 2025

The Honorable Tom Leek, Chair Committee on Commerce and Tourism 310 Senate Office Building 404 South Monroe Street Tallahassee, FL 32399

**RE: SB 854 Consumer Protections** 

Chair Leek,

Senate Bill 854 has been referred to the Committee on Commerce and Tourism as its first committee of reference. I respectfully ask that it be placed on the committee agenda at your earliest convenience.

If I may answer questions or be of assistance, please do not hesitate to contact me. Thank you for your leadership and consideration.

Regards,

Blaise Ingoglia State Senator, District 11

CC'd: Todd McKay, Jennifer Renner, Renita Hayes

REPLY TO:

☐ 2943 Landover Boulevard, Spring Hill, Florida 34608 (352) 666-5707

□ 306 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5011

Senate's Website: www.flsenate.gov

BEN ALBRITTON
President of the Senate

JASON BRODEUR President Pro Tempore

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared E	By: The Professional Staff	of the Committee on	Commerce ar	nd Tourism	
BILL:	CS/SB 868					
INTRODUCER:	Commerce	and Tourism Commit	tee and Senator Ing	goglia		
SUBJECT:	Social Med	dia Use by Minors				
DATE:	March 26,	2025 REVISED:				
ANAL	YST	STAFF DIRECTOR	REFERENCE		ACTION	
. McMillan		McKay	CM	Fav/CS		
			JU			
3.			RC			

## Please see Section IX. for Additional Information:

**COMMITTEE SUBSTITUTE - Substantial Changes** 

## I. Summary:

CS/SB 868 provides that if law enforcement obtains a subpoena, then a social media platform must provide a mechanism to decrypt end-to-end encryption or other data encryption features that restrict the accessibility of messages on any account of a minor so that law enforcement may view messages relevant to a criminal investigation involving a minor. Additionally, a social media platform must allow a parent or legal guardian of a minor account holder to view all messages, as well as prohibit a minor account holder from using or accessing messages that are designed to disappear after a certain period of time or upon viewing, self-destructing messages, or messages that are ephemeral in nature.

The bill takes effect July 1, 2025.

### II. Present Situation:

### **Social Media Use for Minors**

In 2024, the Florida Legislature passed a law limiting minors' access to social media platforms.<sup>1</sup> The law, in part, prohibits minors 13 years of age or younger from holding a social media account, and requires parental consent for 14 and 15 year olds to hold an account.<sup>2</sup>

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<sup>&</sup>lt;sup>1</sup> Ch. 2024-42, Laws of Fla.

<sup>&</sup>lt;sup>2</sup> See 501.1736, F.S.

### **Definitions**

The law provides the following definitions:<sup>3</sup>

• "Account holder" means a resident who opens an account or creates a profile or is identified by the social media platform by a unique identifier while using or accessing a social media platform when the social media platform knows or has reason to believe the resident is located in Florida.

- "Daily active users" means the number of unique users in the United States who used the online forum, website, or application at least 80 percent of the days during the previous 12 months, or if the online forum, website, or application did not exist during the previous 12 months, the number of unique users in the United States who used the online forum, website, or application at least 80 percent of the days during the previous month.
- "Resident" means a person who lives in Florida for more than 6 months of the year.
- "Social media platform" means an online forum, website, or application that satisfies each of the following criteria:
  - o Allows users to upload content or view the content or activity of other users;
  - Ten percent or more of the daily active users who are younger than 16 years of age spend on average 2 hours per day or longer on the online forum, website, or application on the days when using the online forum, website, or application during the previous 12 months or, if the online forum, website, or application did not exist during the previous 12 months, during the previous month;
  - Employs algorithms that analyze user data or information on users to select content for users; and
  - o Has any of the following addictive features:
    - Infinite scrolling, which means either continuously loading content, or content that loads as the user scrolls down the page without the need to open a separate page, or seamless content or the use of pages with no visible or apparent end or pagebreaks;
    - O Push notifications or alerts sent by the online forum, website, or application to inform a user about specific activities or events related to the user's account;
    - Displays personal interactive metrics that indicate the number of times other users have clicked a button to indicate their reaction to content or have shared or reposted the content;
    - O Auto-play video or video that begins to play without the user first clicking on the video or on a play button for that video; and
    - Live-streaming or a function that allows a user or advertiser to broadcast live video content in real-time.
  - The term does not include an online service, website, or application where the exclusive function is e-mail or direct messaging consisting of text, photographs, pictures, images, or videos shared only between the sender and the recipients, without displaying or posting publicly or to other users not specifically identified as the recipients by the sender.

#### Minors Under 14

For minors under 14 years of age, the law requires a social media platform to:<sup>4</sup>

<sup>&</sup>lt;sup>3</sup> Section 501.1736(1), F.S.

<sup>&</sup>lt;sup>4</sup> Section 501.1736(2), F.S.

• Prohibit a minor who is younger than 14 years of age from entering into a contract with a social media platform to become an account holder.

- Terminate any account held by an account holder younger than 14 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely younger than 14 years of age for purposes of targeting content or advertising.
  - The social media platform must provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of the 90 days if the account holder fails to effectively dispute the termination.
- Allow an account holder younger than 14 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
- Allow the confirmed parent or guardian of an account holder younger than 14 years of age to request the minor's account be terminated. Termination must be effective within 10 business days after such request.
- Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.

### Minors 14 or 15 Years of Age

For minors who are 14 or 15 years of age, the law provides the following:<sup>5</sup>

- Requires a social media platform to prohibit a minor who is 14 or 15 years of age from entering into a contract with a social media platform to become an account holder, unless the minor's parent or guardian provides consent for the minor to become an account holder.
- Terminate any account held by an account holder who is 14 or 15 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely 14 or 15 years of age for purposes of targeting content or advertising, if the account holder's parent or guardian has not provided consent for the minor to create or maintain the account.
  - The social media platform must provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of the 90 days if the account holder fails to effectively dispute the termination.
- Allow an account holder who is 14 or 15 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
- Allow the confirmed parent or guardian of an account holder who is 14 or 15 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
- Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.

If a court enjoins the enforcement of the provisions for minors 14 or 15 years of age, or such provision caused a court to otherwise enjoin enforcement of any other of the provisions, then the provision is severed, and the following comes into effect:<sup>6</sup>

• A social media platform must prohibit a minor who is 14 or 15 years of age from entering into a contract with a social media platform to become an account holder.

<sup>&</sup>lt;sup>5</sup> Section 501.1736(3), F.S.

<sup>&</sup>lt;sup>6</sup> Section 501.1736(4), F.S.

- A social media platform must:
  - Terminate any account held by an account holder who is 14 or 15 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely 14 or 15 years of age for purposes of targeting content or advertising. The social media platform must provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of 90 days if the account holder fails to effectively dispute the termination.
  - Allow an account holder who is 14 or 15 years of age to request to terminate the account.
     Termination must be effective within 5 business days after such request.
  - Allow the confirmed parent or guardian of an account holder who is 14 or 15 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
  - o Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.

### **Violations and Enforcement**

Knowing or reckless violation of the requirements for minor users under 14 years of age or the requirements for minor users under 16 years of age by a social media platform is an unfair and deceptive trade practice actionable under the Florida Deceptive and Unfair Trade Practices Act (FDUTPA) solely by the Department of Legal Affairs (DLA). In addition to other FDUTPA remedies, the DLA may collect a civil penalty of up to \$50,000 per violation and reasonable attorney fees and court costs. When the social media platform's failure to comply with such requirements is a consistent pattern of knowing or reckless conduct, punitive damages may be assessed against the social media platform.

A social media platform that knowingly or recklessly violates the requirements for minor users under 14 years of age or the requirements for minor users under 16 years of age is liable to such minor account holder, including court costs and reasonable attorney fees as ordered by the court. Claimants may be awarded up to \$10,000 in damages. Such an action must be brought within 1 year from the date the complainant knew, or reasonably should have known, of the alleged violation.<sup>9</sup>

Actions may only be brought on behalf of a resident minor, <sup>10</sup> and do not preclude any other available remedy at law or equity against such social media platform. <sup>11</sup>

For purposes of bringing an action, a social media platform that allows a minor account holder younger than 14 years of age or a minor account holder who is 14 or 15 years of age to create an account on such platform is considered to be both engaged in substantial and not isolated activities within Florida and operating, conducting, engaging in, or carrying on a business and doing business in Florida, and is therefore subject to the jurisdiction of the courts of Florida.<sup>12</sup>

<sup>&</sup>lt;sup>7</sup> Section 501.1736(5), F.S.

<sup>&</sup>lt;sup>8</sup> *Id*.

<sup>&</sup>lt;sup>9</sup> Section 501.1736(6), F.S.

<sup>10</sup> Id.

<sup>&</sup>lt;sup>11</sup> Section 501.1736(9), F.S.

<sup>&</sup>lt;sup>12</sup> Section 501.1736(7), F.S.

### DLA Subpoena Power

If, by its own inquiry or as a result of complaints, the DLA has reason to believe that an entity or person has engaged in, or is engaging in, an act or practice that violates the bill, the DLA may administer oaths and affirmations, subpoena witnesses or matter, and collect evidence. Within 5 days, excluding weekends and legal holidays, after the service of a subpoena or at any time before the return date specified therein, whichever is longer, the party served may file in the circuit court in the county in which it resides or in which it transacts business and serve upon the enforcing authority a petition for an order modifying or setting aside the subpoena. The petitioner may raise any objection or privilege which would be available upon service of such subpoena in a civil action. The subpoena must inform the party served of its rights. <sup>13</sup>

If the matter that the DLA seeks to obtain by subpoena is located outside of Florida, the entity or person subpoenaed may make it available to the DLA or its representative to examine the matter at the place where it is located. The DLA may designate representatives, including Florida officials where the matter is located, to inspect the matter on its behalf, and may respond to similar requests from officials of other states.<sup>14</sup>

Upon failure of an entity or person without lawful excuse to obey a subpoena and upon reasonable notice to all persons affected, the DLA may apply to the circuit court for an order compelling compliance.<sup>15</sup>

The DLA may request that an entity or person that refuses to comply with a subpoena on the ground that testimony or matter may incriminate the entity or person being ordered by the court to provide the testimony or matter. Except in a prosecution for perjury, an entity or individual that complies with a court order to provide testimony or matter after asserting a valid privilege against self-incrimination must not have the testimony or matter so provided, or evidence derived therefrom, received against the entity or person in any criminal investigation or proceeding.<sup>16</sup>

Any entity or person upon whom a subpoena is served must comply with the terms of the subpoena unless otherwise provided by order of the court. Failure to appear is punishable as a civil penalty up to \$5,000 per week, including attorney's fees, and costs.<sup>17</sup>

### **Recent Cases**

In October 2024, two internet-industry groups filed a federal lawsuit challenging the constitutionality of Florida's law limiting minors' access to social media platforms. The Computer & Communications Industry Association and NetChoice, whose members include tech giants such as Google and Meta Platforms, alleged that the law violated their First Amendment rights and that parents have control of their children's social-media use.<sup>18</sup>

<sup>&</sup>lt;sup>13</sup> Section 501.1736(10), F.S.

<sup>&</sup>lt;sup>14</sup> *Id*.

<sup>&</sup>lt;sup>15</sup> *Id*.

<sup>&</sup>lt;sup>16</sup> *Id*.

<sup>17</sup> Id.

<sup>&</sup>lt;sup>18</sup> Computer & Communications Industry Association and NetChoice v. Uthmeier, Case No.: 4:24-cv-00438-MW-MAF. The case is in the US District Court, Northern District of Florida.

In March 2025, the motion for preliminary injunction was denied. The order did not include a ruling on the First Amendment issue. The order was instead based on the decision that the plaintiffs did not "show a substantial likelihood demonstrating standing" that at least one of the group members "will suffer irreparable injury" without an injunction. The effective date of the law was supposed to be January 1, 2025; however, in November the State agreed not to enforce it until the ruling occurred.<sup>19</sup>

### **Disappearing Messages**

According to the National Law Review, "ephemeral messages are self-destructing messages with no backup or archiving option. Unlike a typical text message that is sent and remains on a user's and receiver's phone until manually deleted, ephemeral messages delete themselves after a set time. Some examples of platforms that offer this type of feature are Signal, WhatsApp, WeChat, and Snapchat."<sup>20</sup>

Disappearing messages have been found to be harmful to children. In 2020, when Facebook introduced disappearing messages, Anna Edmundson, the NSPCC's head of policy, expressed concerns, stating: "Despite its age restriction, many under-16s use WhatsApp and disappearing messages could put children at greater risk of harm, by providing groomers with yet another tool to avoid detection and erase evidence."<sup>21</sup>

Some of the risks to children of disappearing messages include: cyberbullying, sexting, grooming, inadequate oversight, false sense of security and privacy, and inappropriate content.<sup>22</sup>

### **End-to-end Encryption**

Advancements in technology create both opportunity and challenges for law enforcement.<sup>23</sup> A challenge that law enforcement officials cite as preventing investigations is end-to-end encryption or "warrant-proof" encryption.<sup>24</sup> Companies employing this type of encryption have emphasized that they do not hold encryption keys to unlock or decrypt the devices or communication.<sup>25</sup> Because of these challenges, law enforcement prefers "front door" access, which means there is clear understanding of when they are accessing a device.<sup>26</sup> A "front door" could be opened with a "key" once law enforcement demonstrates a lawful basis for access,

<sup>&</sup>lt;sup>19</sup> *Id*.

<sup>&</sup>lt;sup>20</sup> Michelle A. Freeman, *Disappearing Messages, Unofficial Communications Platforms and Ever-Increasing Scrutiny by Regulators*, The National Law Review (Oct. 7, 2024), *available at*, <a href="https://natlawreview.com/article/disappearing-messages-unofficialcommunications-platforms-and-ever-increasing">https://natlawreview.com/article/disappearing-messages-unofficialcommunications-platforms-and-ever-increasing</a> (last visited Mar. 26, 2025).

<sup>&</sup>lt;sup>21</sup> Mobicip, Gone in a Flash: How Disappearing Messages Can Impact Your Child's Online Safety (May 13, 2024), available at <a href="https://www.mobicip.com/blog/gone-flash-how-disappearing-messages-can-impact-your-childs-online-safety">https://www.mobicip.com/blog/gone-flash-how-disappearing-messages-can-impact-your-childs-online-safety</a> (last visited Mar. 26, 2025).

<sup>&</sup>lt;sup>22</sup> Id.

<sup>&</sup>lt;sup>23</sup> Congressional Research Service, *Law Enforcement and Technology: The "Lawful Access" Debate* (January 6, 2025), available at <a href="https://www.congress.gov/crs-product/IF11769">https://www.congress.gov/crs-product/IF11769</a> (last visited Mar. 26, 2025).

<sup>&</sup>lt;sup>24</sup> *Id*.

<sup>&</sup>lt;sup>25</sup> *Id*.

<sup>&</sup>lt;sup>26</sup> *Id*.

however, this has the potential to lead to exploitation by hackers, criminals, and other malicious actors.<sup>27</sup>

### Florida Deceptive and Unfair Trade Practices Act (FDUTPA)

The FDUTPA is a consumer and business protection measure that prohibits unfair methods of competition, and unconscionable, deceptive, or unfair acts or practices in the conduct of trade or commerce.<sup>28</sup> The FDUTPA was modeled after the Federal Trade Commission Act.<sup>29</sup>

The DLA or the state attorney's office in the judicial circuit affected or where the violation occurs may bring actions on behalf of consumers or governmental entities when it serves the public interest.<sup>30</sup> The state attorney's office may enforce violations of the FDUTPA if the violations take place within its jurisdiction. The department has enforcement authority when: the violation is multi-jurisdictional; the state attorney defers to the department in writing; or the state attorney fails to act within 90 days after a written complaint is filed.<sup>31</sup> In certain circumstances, consumers may also file suit through private actions.<sup>32</sup>

The department and the state attorney's office have powers to investigate the FDUTPA claims, which include:<sup>33</sup>

- Administering oaths and affirmations.
- Subpoening witnesses or matter.
- Collecting evidence.

The department and the state attorney's office may seek the following remedies:<sup>34</sup>

- Declaratory judgments.
- Injunctive relief.
- Actual damages on behalf of consumers and businesses.
- Cease and desist orders.
- Civil penalties of up to \$10,000 per willful violation.

The FDUTPA may not be applied to certain entities in certain circumstances, including:35

• Any person or activity regulated under laws administered by the Office of Insurance Regulation or the Department of Financial Services.

<sup>&</sup>lt;sup>27</sup> *Id*.

<sup>&</sup>lt;sup>28</sup> Section 501.202, F.S.

<sup>&</sup>lt;sup>29</sup> See 15 U.S.C. s. 45; see also D. Matthew Allen, et. al., *The Federal Character of Florida's Deceptive and Unfair Trade Practices Act*, 65 U. MIAMI L. REV. 1083 (Summer 2011).

<sup>&</sup>lt;sup>30</sup> Sections 501.203(2) and 501.207(1)(c) and (2), F.S.; see also David J. Federbush, FDUTPA for Civil Antitrust Additional Conduct, Party, and Geographic Coverage; State Actions for Consumer Restitution, 76 FLA. BAR J. 52 (Dec. 2002), available at <a href="https://www.floridabar.org/the-florida-bar-journal/fdutpa-for-civil-antitrust-additional-conduct-party-and-geographic-coverage-state-actions-for-consumer-restitution/">https://www.floridabar.org/the-florida-bar-journal/fdutpa-for-civil-antitrust-additional-conduct-party-and-geographic-coverage-state-actions-for-consumer-restitution/</a> (analyzing the merits of FDUPTA and the potential for deterrence of anticompetitive conduct in Florida) (last visited Mar. 26, 2025).

<sup>&</sup>lt;sup>31</sup> Section 501.203(2), F.S.

<sup>&</sup>lt;sup>32</sup> Section 501.211, F.S.

<sup>&</sup>lt;sup>33</sup> Section 501.206(1), F.S.

<sup>&</sup>lt;sup>34</sup> Sections 501.207(1), 501.208, and 501.2075, F.S. Civil Penalties are deposited into general revenue. Enforcing authorities may also request attorney fees and costs of investigation or litigation. Section 501.2105, F.S.

<sup>&</sup>lt;sup>35</sup> Section 501.212(4), F.S.

• Banks, credit unions, and savings and loan associations regulated by the Office of Financial Regulation or federal agencies.

## III. Effect of Proposed Changes:

The bill provides that if law enforcement obtains a subpoena, then a social media platform must provide a mechanism to decrypt end-to-end encryption or other data encryption features that restrict the accessibility of messages on any account of a minor so that law enforcement may view messages relevant to a criminal investigation involving a minor. Additionally, a social media platform must allow a parent or legal guardian of a minor account holder to view all messages, as well as prohibit a minor account holder from using or accessing messages that are designed to disappear after a certain period of time or upon viewing, self-destructing messages, or messages that are ephemeral in nature.

The bill takes effect July 1, 2025.

### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

### **State Authority to Regulate to Protect Minors**

The U.S. Supreme Court has determined that the state has a "compelling interest in protecting the physical and psychological well-being of minors," which "extends to shielding minors from the influence of literature that is not obscene by adult standards." In doing so, however, the means must be narrowly tailored to achieve that end so as not to unnecessarily deny adults access to material which is constitutionally protected indecent material.<sup>37</sup>

<sup>&</sup>lt;sup>36</sup> Sable Commc's of California, Inc., 492 U.S. at 126.

<sup>&</sup>lt;sup>37</sup> Ashcroft, 542 U.S. at 666; Cashatt v. State, 873 So. 2d 430, 434 (Fla. 1st DCA 2004); but see Erznoznik, 422 U.S. at 213 (determining that the city's regulation was overly broad).

## V. Fiscal Impact Statement:

### A. Tax/Fee Issues:

None.

### B. Private Sector Impact:

Social media platforms will be required to provide a mechanism to decrypt end-to-end encryption or other data encryption features that restrict the accessibility of messages on any account of a minor when law enforcement obtains a subpoena. Additionally, a social media platform must allow a parent or legal guardian of a minor account holder to view all messages, as well as prohibit a minor account holder from using or accessing messages that are designed to disappear.

## C. Government Sector Impact:

The bill may result in an unknown increase in civil penalties collected by the Department of Legal Affairs, and regulatory costs to the Department of Legal Affairs to enforce the bill.

### VI. Technical Deficiencies:

None.

### VII. Related Issues:

None.

### VIII. Statutes Affected:

This bill amends section 501.1736 of the Florida Statutes.

### IX. Additional Information:

### A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

### CS by Commerce and Tourism on March 25, 2025:

The committee substitute provides that if law enforcement obtains a subpoena, then a social media platform must provide a mechanism to decrypt end-to-end encryption or other data encryption features that restrict the accessibility of messages on any account of a minor so that law enforcement may view messages relevant to a criminal investigation involving a minor. Additionally, a social media platform must allow a parent or legal guardian of a minor account holder to view all messages, as well as prohibit a minor account holder from using or accessing messages that are designed to disappear after a certain period of time or upon viewing, self-destructing messages, or messages that are ephemeral in nature.

## B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Comm: RCS

03/25/2025

LEGISLATIVE ACTION

The Committee on Commerce and Tourism (Ingoglia) recommended the following.

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraph (b) of subsection (2), paragraph (b) of subsection (3), and paragraph (b) of subsection (4) of section 501.1736, Florida Statutes, are amended to read:

501.1736 Social media use for minors.

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1.0

(b) A social media platform shall:

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577-02732-25

Florida Senate - 2025 Bill No. SB 868

COMMITTEE AMENDMENT



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- (b) A social media platform shall:
- 1. Terminate any account held by an account holder who is 14 or 15 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely 14 or 15 years of age for purposes of targeting content or advertising, if the account holder's parent or quardian has not provided consent for the minor to create or maintain the account. The social media platform shall provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of the 90 days if the account holder fails to effectively dispute the
- 2. Allow an account holder who is 14 or 15 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
- 3. Allow the confirmed parent or guardian of an account holder who is 14 or 15 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
- 4. Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.
- 5. If law enforcement obtains a subpoena, provide a mechanism to decrypt end-to-end encryption or other data encryption features that restrict the accessibility of messages on any account of a minor so that law enforcement may view messages relevant to a criminal investigation involving a minor. 6. Allow a parent or legal guardian of a minor account

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Florida Senate - 2025 Bill No. SB 868



- 1. Terminate any account held by an account holder younger than 14 years of age, including accounts that the social media 13 platform treats or categorizes as belonging to an account holder who is likely younger than 14 years of age for purposes of 14 15 targeting content or advertising, and provide 90 days for an account holder to dispute such termination. Termination must be 16 effective upon the expiration of the 90 days if the account 18 holder fails to effectively dispute the termination.
  - 2. Allow an account holder younger than 14 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
  - 3. Allow the confirmed parent or guardian of an account holder younger than 14 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
  - 4. Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.
- 29 5. If law enforcement obtains a subpoena, provide a 30 mechanism to decrypt end-to-end encryption or other data 31 encryption features that restrict the accessibility of messages 32 on any account of a minor so that law enforcement may view 33 messages relevant to a criminal investigation involving a minor.
  - 6. Allow a parent or legal guardian of a minor account holder to view all messages.
- 36 7. Prohibit a minor account holder from using or accessing 37 messages that are designed to disappear after a certain period 3.8 of time or upon viewing, self-destructing messages, or messages 39 that are ephemeral in nature.

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577-02732-25

Florida Senate - 2025 Bill No. SB 868

COMMITTEE AMENDMENT



holder to view all messages.

- 7. Prohibit a minor account holder from using or accessing messages that are designed to disappear after a certain period of time or upon viewing, self-destructing messages, or messages that are ephemeral in nature.
- (4) If a court enjoins the enforcement of subsection (3) or would otherwise enjoin enforcement of any other provision of this section due to subsection (3), then subsection (3) shall be severed, and the following shall come into effect:
  - (b) A social media platform shall:
- 1. Terminate any account held by an account holder who is 14 or 15 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely 14 or 15 years of age for purposes of targeting content or advertising, and provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of 90 days if the account holder fails to effectively dispute the termination.
- 2. Allow an account holder who is 14 or 15 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
- 3. Allow the confirmed parent or guardian of an account holder who is 14 or 15 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
- 4. Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.
  - 5. If law enforcement obtains a subpoena, provide a

Page 4 of 5

Florida Senate - 2025 Bill No. SB 868



mechanism to decrypt end-to-end encryption or other data encryption features that restrict the accessibility of messages on any account of a minor so that law enforcement may view messages relevant to a criminal investigation involving a minor.

6. Allow a parent or legal guardian of a minor account holder to view all messages.

7. Prohibit a minor account holder from using or accessing messages that are designed to disappear after a certain period of time or upon viewing, self-destructing messages, or messages that are ephemeral in nature.

Section 2. This act shall take effect July 1, 2025.

110 ------ T I T L E A M E N D M E N T -----111 And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to social media use by minors; amending s. 501.1736, F.S.; requiring social media platforms to provide a mechanism to decrypt end-to-end encryption when law enforcement obtains a subpoena; requiring social media platforms to allow a parent or legal guardian of a minor account holder to view all messages; prohibiting minor account holders from using or accessing messages that are designed to disappear or self destruct, or are ephemeral in nature; providing an effective date.

Page 5 of 5

3/24/2025 7:42:36 AM

577-02732-25

Florida Senate - 2025 SB 868

By Senator Ingoglia

11-00759A-25 2025868 A bill to be entitled

platforms to disable certain encryption features for a

Section 1. Paragraph (b) of subsection (2), paragraph (b)

1. Terminate any account held by an account holder younger

than 14 years of age, including accounts that the social media

who is likely younger than 14 years of age for purposes of

targeting content or advertising, and provide 90 days for an

effective upon the expiration of the 90 days if the account

holder fails to effectively dispute the termination.

platform treats or categorizes as belonging to an account holder

account holder to dispute such termination. Termination must be

2. Allow an account holder younger than 14 years of age to

An act relating to social media use by minors;

amending s. 501.1736, F.S.; requiring social media

specified purpose; providing an effective date.

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

of subsection (3), and paragraph (b) of subsection (4) of

section 501.1736, Florida Statutes, are amended to read:

501.1736 Social media use for minors.-

(b) A social media platform shall:

(2)

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request to terminate the account. Termination must be effective within 5 business days after such request. 3. Allow the confirmed parent or quardian of an account holder younger than 14 years of age to request that the minor's 2.8 account be terminated. Termination must be effective within 10 business days after such request.

Page 1 of 4

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

Florida Senate - 2025 SB 868

11-00759A-25 2025868

4. Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.

- 5. Disable end-to-end encryption or other data encryption features that restrict the accessibility of messages so that a minor's parent or legal guardian may view all messages and law enforcement may view messages relevant to a felony criminal investigation involving minors.
  - (3)

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- (b) A social media platform shall:
- 1. Terminate any account held by an account holder who is 14 or 15 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely 14 or 15 years of age for purposes of targeting content or advertising, if the account holder's parent or guardian has not provided consent for the minor to create or maintain the account. The social media platform shall provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of the 90 days if the account holder fails to effectively dispute the termination.
- 2. Allow an account holder who is 14 or 15 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
- 3. Allow the confirmed parent or guardian of an account holder who is 14 or 15 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
  - 4. Permanently delete all personal information held by the

Page 2 of 4

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

Florida Senate - 2025 SB 868

11-00759A-25 2025868

social media platform relating to the terminated account, unless there are legal requirements to maintain such information.

- 5. Disable end-to-end encryption or other data encryption features that restrict the accessibility of messages so that a minor's parent or legal guardian may view all messages and law enforcement may view messages relevant to a felony criminal investigation involving minors.
- (4) If a court enjoins the enforcement of subsection (3) or would otherwise enjoin enforcement of any other provision of this section due to subsection (3), then subsection (3) shall be severed, and the following shall come into effect:
  - (b) A social media platform shall:

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- 1. Terminate any account held by an account holder who is 14 or 15 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely 14 or 15 years of age for purposes of targeting content or advertising, and provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of 90 days if the account holder fails to effectively dispute the termination.
- 2. Allow an account holder who is 14 or 15 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
- 3. Allow the confirmed parent or guardian of an account holder who is 14 or 15 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
- 4. Permanently delete all personal information held by the social media platform relating to the terminated account, unless

Page 3 of 4

 ${\tt CODING:}$  Words  ${\tt stricken}$  are deletions; words  ${\tt \underline{underlined}}$  are additions.

Florida Senate - 2025 SB 868

11-00759A-25 2025868

there are legal requirements to maintain such information.

5. Disable end-to-end encryption or other data encryption

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features that restrict the accessibility of messages so that a minor's parent or legal guardian may view all messages and law enforcement may view messages relevant to a felony criminal investigation involving minors.

Section 2. This act shall take effect July 1, 2025.

Page 4 of 4

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

### THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Banking and Insurance, *Chair*Environment and Natural Resources, *Vice Chair* Appropriations Committee on Criminal and Civil Justice Appropriations Committee on Transportation, Tourism, and Economic Development Fiscal Policy Regulated Industries

JOINT COMMITTEE:

Joint Committee on Public Counsel Oversight

## **SENATOR BLAISE INGOGLIA**

11th District

February 28, 2025

The Honorable Tom Leek, Chair Committee on Commerce and Tourism 310 Senate Office Building 404 South Monroe Street Tallahassee, FL 32399

**RE: SB 868 Social Media Use by Minors** 

Chair Leek,

Senate Bill 868 has been referred to the Committee on Commerce and Tourism as its first committee of reference. I respectfully ask that it be placed on the committee agenda at your earliest convenience.

If I may answer questions or be of assistance, please do not hesitate to contact me. Thank you for your leadership and consideration.

Regards,

Blaise Ingoglia State Senator, District 11

CC'd: Todd McKay, Jennifer Renner, Renita Hayes

REPLY TO:

☐ 2943 Landover Boulevard, Spring Hill, Florida 34608 (352) 666-5707

□ 306 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5011

Senate's Website: www.flsenate.gov

# **APPEARANCE RECORD**

868

Bill Number or Topic

Commerce : Tarism

Deliver both copies of this form to Senate professional staff conducting the meeting

# 588638

Amendment Barcode (if applicable)

Name	Katie Ku	elly		3 	Phone _	950-933	- 2822
Addres	s P.O. BOX Street	12186			Email _	Mach KILE	elly etchnet.u
	TUH City	State		2317 Zip			
	<b>Speaking:</b> For	Against _	Information	OR	Waive Spea	king: 🗌 In Support	L Against
			PLEASE CHECK	ONE OF T	HE FOLLOWI	NG:	
	m appearing without mpensation or sponsorship.		I am a regist representing	ered lobbyist g:	,	someth (travel,	ot a lobbyist, but received ning of value for my appearance meals, lodging, etc.),
		w	TECH	Net		sponso	ored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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3	125	125	
/	1	Meeting Date	

## **APPEARANCE RECORD**

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Deliver both copies of this form to

Bill Number or Topic

Con	nmerce + Toncism	Senate professional staff conducting t		
	Committee			Amendment Barcode (if applicable)
Name	Agron DiPietro		Phone 904-	608-4471
Address	P.O. BOX 530103	3	Email 9900	nda flfamily, org
	Street		-	
	Orlando FL	32853		
	City State	Zip		
	Speaking: For Against	Information <b>OR</b> Wa	ive Speaking:	In Support Against

DI EVCE CHECK	ONE	F THE FOLLOWING:
L LEASE CHECK	DINE	T I HE FULLOWING.

I am appearing without compensation or sponsorship. l am a registered lobbyist, representing:

Florida Family Voice

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

3/25/25 Meeting Date	The Florida Senate  PPEARANCE RECORD  Deliver both copies of this form to  Senate professional staff conducting the meeting	SB 868 Bill Number or Topic
Committee  RYGA KPANA	Phone 239	Amendment Barcode (if applicable)
Address // // // // //	May Email Yya	n@90+44.0rg
AVEMANA FL City State	34142- Zip	
Speaking: For Against	Information <b>OR</b> Waive Speaking:	In Support
P	LEASE CHECK ONE OF THE FOLLOWING:	

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

Florda (UtoZens Allvance

I am a registered lobbyist,

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

I am not a lobbyist, but received

(travel, meals, lodging, etc.),

sponsored by:

something of value for my appearance

## **APPEARANCE RECORD**

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Bill Number or Topic

Meeting Date

Deliver both copies of this form to

Commerce + Tourism	Senate professional staff conducting	the meeting
Committee		Amendment Barcode (if applicable)
Name David McGary		Phone 818285 9985
Address 110114th St. NW	St 500	Email dracgarry Eprotecting tarpayers
Washington DC City State	20063 Zip	

Speaking:	For	Against	Information	OR	Waive Speaking:	☐ In Support	Against
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### PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

Taxpayers Protection Alliance

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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## **APPEARANCE RECORD**

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March 25, 2025

Comn	Meeting Date nerce & Tourism	Senate	Deliver both copies of this for professional staff conducting	Bill Number or Topic	
Name	Committee Pamela Burch Fort	t		85 Phone	Amendment Barcode (if applicable) 50-425-1344
Address		eet			gLobby@aol.com
	Tallahassee  City	FL State	32301		Reset Form
	Speaking: For	Against Infor	mation <b>OR</b> W	/aive Speakin	g: 🔲 In Support 📝 Against
l am con	n appearing without npensation or sponsorship.	I re	E CHECK ONE OF THE am a registered lobbyist, epresenting:  I America FL	FOLLOWING	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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3	125/25	<b>APPEARANCE RECORD</b>	868
Con	Meeting Date  Merce STourism	Deliver both copies of this form to	Bill Number or Topic
	Committee		Amendment Barcode (if applicable)
Name	Corey Bleakle	Phone	
Address	s 1680 Fruitville Re	Email	
	Sarasota Fi City Stat	32 31234 Zip	
	Speaking: For Against	☐ Information <b>OR</b> Waive Speaking:	☐ In Support ☐ Against
		PLEASE CHECK ONE OF THE FOLLOWING:	
	m appearing without mpensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.).

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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S-001 (08/10/2021)

sponsored by:

## APPEARANCE RECORD

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Meeting Date

3-25-25

Commerce & Tourism

Deliver both copies of this form to Senate professional staff conducting the meeting Bill Number or Topic

Amendment Barcode (if applicable)

Sarasota

Speaking: For Against Information

OR

Waive Speaking:

Phone X

In Support

Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship. I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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03	125/2025		<b>APPEAR</b>	RANCE	<b>RECORD</b>	868
	Meeting Date	-		ooth copies of tl		Bill Number or Topic
	mnerce &	ourism	Senate profession	onal staff condu	cting the meeting	
	Committee		/			Amendment Barcode (if applicable)
Name	Turner 1	oesel	(Low-2e	Me)	Phone	401-8625
Address	: 100 N Du	vol 5+	141		Email Hoese	16 joines modison, ord
	Street					
	Tollarossu	FL		32301		
	City	State		Zip		
	<b>Speaking:</b> For	Against	Information	OR	Waive Speaking:	In Support Against
			PLEASE CHECK	K ONE OF TI	HE FOLLOWING:	
l lar	n appearing without		☐ I am a regi	istered lobbyist		I am not a lobbyist, but received
	mpensation or sponsorship.		representi			something of value for my appearance (travel, meals, lodging, etc.),
						sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

## The Florida Senate APPEARANCE RECORD Bill Number or Topic Meeting Date Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Committee Phone. Name **Email Address** City Information Waive Speaking: In Support PLEASE CHECK ONE OF THE FOLLOWING: I am not a lobbyist, but received I am appearing without I am a registered lobbyist, something of value for my appearance compensation or sponsorship. representing: (travel, meals, lodging, etc.),

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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S-001 (08/10/2021)

sponsored by:

# **APPEARANCE RECORD**

868

Bill Number or Topic

Meeting Date

March 25, 2025

Comr	nerce & Tourism		Deliver both copies of this for Senate professional staff conducting		ng
	Committee Barney Bishop III	_			Amendment Barcode (if applicable) 850-510-9922
Name	1454 Vieux Carre I	Drive		Phone	Barney@BarneyBishop.com
Address	Street	DIIVC		Email	Barriey
	Tallahassee	FL	32308	_	
	City	State	Zip		
	Americaninostali bossisoanostani	<b>Section of the Section of the Secti</b>			

Speaking: For Against Information OR Waive Speaking: In Support	Against
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<b>PLEASE</b>	<b>CHECK</b>	ONE	<b>OF THE</b>	FOLL	OWING:
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I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

Fla. Smart Justice Alliance

l am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

3/25/25 Meeting Date	APPEARANCE		SB 868  Bill Number or Topic
Commerce & Townson	Deliver both copies of the Senate professional staff conduc		
Committee			Amendment Barcode (if applicable)
Name (TRG & Mathers,	Mons to Liberty	Phone <i>(Se</i>	081772-7515
<i>f</i>	FLORIDA		
Address 4539 July 1ec	106.	Email Wea	reduciped a hoteral, con
Street			
/a/lehessee l	2 32305		
City	State Zip		
<b>Speaking:</b> For Agai	inst Information <b>OR</b>	Waive Speaking:	In Support Against
	PLEASE CHECK ONE OF TH	HE FOLLOWING:	
I am appearing without compensation or sponsorship.	l am a registered lobbyist, representing:	,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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3/25/25	APPEARANCE RECORD	20808
Meeting Date	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
Com D Tour 1511	Schale professional stail correcting the meeting	Amendment Barcode (if applicable)
Name ASA BYOOK	Phone	Amenament Barcode (ii applicable)
Address 1680 Fruit	Email	
Sarasota FL	3463 34236	
City State	Zip	
Speaking: For Against	Information OR Waive Speaking:	☐ In Support ☐ Against
	PLEASE CHECK ONE OF THE FOLLOWING:	
Tam appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),
	*	sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

## The Florida Senate APPEARANCE RECORD Bill Number or Topic Meeting Date Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Phone **Email** Address Zip State OR Waive Speaking: In Support Information Speaking: Against PLEASE CHECK ONE OF THE FOLLOWING: I am not a lobbyist, but received

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

I am a registered lobbyist,

representing:

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

something of value for my appearance

(travel, meals, lodging, etc.),

sponsored by:

## The Florida Senate APPEARANCE RECORD Bill Number or Topic Deliver both copies of this form to 2 fourtsm Senate professional staff conducting the meeting Amendment Barcode (if applicable) Phone Name rd Address OR Waive Speaking: In Support Information Speaking: Against

	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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Bill Number or Topic

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Meeting Date

(VMARKER ALVANSA)

Committee

Deliver both copies of this form to Senate professional staff conducting the meeting

	Comr	mittee				Amenament Barcode (II applicable)
Name	Echy	Nova			Phone	404-625-8188
Nume						
	1472 Street	Vita	Lyke,	Dr.	Email _	generatived echo & grail con

Speaking: For Against Information OR Waive Speaking: In Sup	apport Against
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PLEASE	<b>CHECK ONE</b>	OF THE	FOLLOWING:
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I am appearing without compensation or sponsorship.

	I am a registered lobbyist
	representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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3/25/25	<b>APPEARANCE RECORD</b>	868
Meeting Date	Deliver both copies of this form to	Bill Number or Topic
Commerce/Lourism	Senate professional staff conducting the meeting	
Committee		Amendment Barcode (if applicable)
Name Isi by myt	Ŋ Phone	
Address 680 Fruit	IIIR Ro Email	
Sarasota	Zip	
Speaking: For Against	Information OR Waive Speaking:	☐ In Support
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),

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This form is part of the public record for this meeting.

S-001 (08/10/2021)

sponsored by:

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared By	y: The Prof	essional Staff of	the Committee on	Commerce and 1	Tourism
BILL:	SB 918					
INTRODUCER:	Senator Co	llins				
SUBJECT:	Employmen	nt of Min	ors			
DATE:	March 24,	2025	REVISED:			
ANAL	YST	STAFI	DIRECTOR	REFERENCE		ACTION
1. Dike		McKa	y	CM	Favorable	
2				RI		
3				RC		

### I. Summary:

SB 918 removes all restrictions on employment for minors 16 and 17 years-of-age set out in s. 450.081, F.S., relating to time of day, number of hours, and meal breaks. The bill grants exceptions to restrictions on work performed by minors 14 and 15 years-of-age under certain circumstances. The bill also removes reference to the Department of Business and Professional Regulation's (DBPR) ability to grant waiver of employment restrictions for minors.

The bill takes effect on July 1, 2025.

### II. Present Situation:

#### Overview

Subject to some exceptions, federal and state child labor laws prevent work hours and timeframes from interfering with the child's health, safety, and education. At the federal level, the Fair Labor Standards Act (FLSA) determines the minimum age for work during school hours, performing certain jobs after school, and places restraints on work considered hazardous. Florida's Child Labor Law also restricts the employment of minors, sometimes more than federal law. Florida's Child Labor Law contains protections specifically directed to 16 and 17-year-olds, including restrictions on what times during the day they may work, how many hours in a week they may work, and what jobs or occupations they may perform.

### Federal Fair Labor Standards Act

The federal Fair Labor Standards Act (FLSA), enacted in 1938, provides covered workers with minimum wage, overtime pay, and child labor protections. Congress adopted the FLSA to

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<sup>&</sup>lt;sup>1</sup> 29 U.S.C. § 201-219; 29 C.F.R. ch. V.

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prevent substandard labor conditions from being used as an "unfair method of competition." The FLSA covers employees and enterprises engaged in interstate commerce. An enterprise is covered if it has annual sales or business done of at least \$500,000. Regardless of the dollar volume of business, the FLSA applies to hospitals; institutions primarily engaged in the care of the sick, aged, mentally ill, or disabled who reside on the premises; schools for children who are mentally or physically disabled or gifted; federal, state, and local governments; and preschools, elementary and secondary schools, and institutions of higher education. A

The FLSA was adopted as a minimum set of standards, which allowed states to provide greater protections for employees. Under the FLSA, if states enact minimum wage, overtime, or child labor laws that are more protective than what is provided by the FLSA, the state law applies.<sup>5</sup> Because states may enact laws that are more protective than what is provided by the FLSA, minimum wage, overtime, and child labor standards vary state by state.

#### Child Labor

The FLSA prohibits the employment of "oppressive child labor" in the United States and the shipment of goods made in proximity to oppressive child labor.<sup>6</sup> The FLSA establishes a general minimum age of 16 years for employment in nonhazardous occupations, and a minimum age of 18 years for employment in any occupation determined by the Secretary of Labor to be hazardous to the health or well-being of minors. However, children younger than 16 may work if certain conditions are met, and rules for agricultural and nonagricultural employment vary significantly.<sup>7</sup>

According to the US Department of Labor (DOL), two things are certain:<sup>8</sup>

- Once an employee is 18 years-of-age, there are no federal child labor rules.
- Federal child labor rules do not require work permits. However, many states issue age certificates if you are asked to provide them by your employer.

### Nonagricultural Employment – Minimum Standards

For nonexempt children, the minimum age for employment in nonagricultural occupations is:<sup>9</sup>

- 18 years-of-age for occupations determined by the Secretary of Labor to be hazardous to the health and well-being of children (i.e., "hazardous occupations");
- 16 years-of-age for employment in nonhazardous occupations; or
- 14 years-of-age for a limited set of occupations, with restrictions on hours and work conditions, as determined by the Secretary of Labor.

<sup>&</sup>lt;sup>2</sup> Brooklyn Savings Bank V. O'Neil, 324 U.S. 697 (1945).

<sup>&</sup>lt;sup>3</sup> 29 C.F.R. §§779.258-779.259.

<sup>&</sup>lt;sup>4</sup> 29 U.S.C. §203(s)(1).

<sup>&</sup>lt;sup>5</sup> 29 U.S.C § 218.

<sup>6 29</sup> U.S.C. §212.

<sup>&</sup>lt;sup>7</sup> Congressional Research Service, *The Fair Labor Standards Act (FLSA): An Overview*, (Mar. 8, 2023), https://crsreports.congress.gov/product/pdf/R/R42713. (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>8</sup> US Department of Labor, *Fair Labor Standards Act (FLSA) Child Labor Rules Advisor*, https://webapps.dol.gov/elaws/whd/flsa/cl/default.htm (last visited Mar. 24, 2025).

<sup>9 29</sup> CFR § 570.2.

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A child under the age of 14 may not be employed unless his or her employment is explicitly excluded from the definition of oppressive child labor (e.g., a parent is the child's sole employer in a nonhazardous occupation) or exempt from the FLSA child labor provisions (e.g., newspaper delivery). <sup>10</sup>

The hours and times of day that 14- and 15-year-olds are allowed to work and specific occupations that are permitted or prohibited for such minors in nonagricultural occupations are set by federal and state law.

The FLSA allows the employment of minors 14 and 15 years-of-age during the following hours and times-of-day:<sup>11</sup>

- Outside of school hours;<sup>12</sup>
- Not more than 40 hours in any 1 week when school is not in session;
- Not more than 18 hours in any 1 week when school is in session;
- Not more than 8 hours in any 1 day when school is not in session;
- Not more than 3 hours in any 1 day when school is in session, including Fridays; and
- Between 7 a.m. and 7 p.m. in any 1 day, except during the summer (June 1 through Labor Day) when the evening hour will be 9 p.m.

### Oppressive Child Labor

The following occupations constitute oppressive child labor within the meaning of the FLSA when performed by minors who are 14 and 15 years-of-age:<sup>13</sup>

- Manufacturing, mining, or processing occupations.
- Occupations that the Secretary of Labor may, pursuant to section 3(l) of the FLSA, find and declare to be hazardous for the employment of minors between 16 and 18 years of age or detrimental to their health or well-being.
- Occupations that involve operating, tending, setting up, adjusting, cleaning, oiling, or repairing hoisting apparatus.
- Work performed in or about boiler or engine rooms or in connection with the maintenance or repair of the establishment, machines, or equipment.
- Occupations that involve operating, tending, setting up, adjusting, cleaning, oiling, or repairing any power-driven machinery, including but not limited to lawn mowers, golf carts, all-terrain vehicles, trimmers, cutters, weed-eaters, edgers, food slicers, food grinders, food choppers, food processors, food cutters, and food mixers. Youth 14 and 15 years of age may, however, operate office equipment pursuant to § 570.34(a) and vacuum cleaners and floor waxers pursuant to § 570.34(h).
- The operation of motor vehicles.
- Outside window washing that involves working from window sills, and all work requiring the use of ladders, scaffolds, or their substitutes.
- All baking and cooking activities except that cooking which is permitted by § 570.34(c).

<sup>&</sup>lt;sup>10</sup> 29 CFR § 570.119.

<sup>&</sup>lt;sup>11</sup> 75 C.F.R. § 28448 (2010).

<sup>&</sup>lt;sup>12</sup> 29 C.F.R. § 570.35(b) defines "school hours" as the hours that the local public school district where the minor resides while employed is in session during the regularly scheduled school year.

<sup>13</sup> 29 C.F.R. § 570.33.

• Work in freezers and meat coolers and all work in the preparation of meats for sale except as permitted by § 570.34(j). This section, however, does not prohibit the employment of 14- and 15-year-olds whose duties require them to occasionally enter freezers only momentarily to retrieve items as permitted by § 570.34(i).

- Youth peddling, which entails the selling of goods or services to customers at locations other
  than the youth-employer's establishment, such as the customers' residences or places of
  business, or public places such as street corners and public transportation stations.
- Loading and unloading of goods or property onto or from motor vehicles, railroad cars, or conveyors, except the loading and unloading of personal non-power-driven hand tools, personal protective equipment, and personal items to and from motor vehicles as permitted by § 570.34(k).
- Catching and cooping of poultry in preparation for transport or for market.
- Public messenger service.
- Occupations in connection with transportation of persons or property, warehousing and storage, communications and public utilities, and construction (including demolition and repair).

#### **Authorized Occupations**

The FLSA allows the following occupations to be performed by minors 14 and 15 years-of-age when performed within the required timeframes: 14

- Office and clerical work, including the operation of office machines.
- Work of an intellectual or artistically creative nature.
- Cooking with electric or gas grills which does not involve cooking over an open flame.
- Cashiering, selling, modeling, art work, work in advertising departments, window trimming, and comparative shopping.
- Price marking and tagging by hand or machine, assembling orders, packing, and shelving.
- Bagging and carrying out customers' orders.
- Errand and delivery work by foot, bicycle, and public transportation.
- Clean up work, including the use of vacuum cleaners and floor waxers, and the maintenance
  of grounds, but not including the use of power-driven mowers, cutters, trimmers, edgers, or
  similar equipment.
- Kitchen work and other work involved in preparing and serving food and beverages.
- Cleaning vegetables and fruits, and the wrapping, sealing, labeling, weighing, pricing, and stocking of items.
- The loading onto motor vehicles and the unloading from motor vehicles of the light, non-power-driven, hand tools and personal protective equipment that the minor will use as part of his or her employment at the work site; and the loading onto motor vehicles and the unloading from motor vehicles of personal items such as a back pack, a lunch box, or a coat that the minor is permitted to take to the work site.
- The employment of 15-year-olds (but not 14-year-olds) to perform permitted lifeguard duties at traditional swimming pools and water amusement parks (including such water park facilities as wave pools, lazy rivers, specialized activity areas that may include waterfalls and sprinkler areas, and baby pools; but not including the elevated areas of power-driven water

<sup>14 29</sup> CFR § 570.34.

slides) when such youth have been trained and certified by the American Red Cross, or a similar certifying organization, in aquatics and water safety.

- Employment inside and outside of places of business where machinery is used to process wood products.
- Work in connection with cars and trucks if confined to dispensing gasoline and oil; courtesy
  service; car cleaning, washing and polishing by hand; and other occupations permitted by
  this section, but not including work involving the use of pits, racks, or lifting apparatus, or
  involving the inflation of any tire mounted on a rim equipped with a removable retaining
  ring.
- Work in connection with riding inside passenger compartments of motor vehicles.

#### Agricultural Employment – Minimum Standards

With some exceptions, the minimum age for employment in agricultural occupations is:

- 16 years-of-age for employment in any agricultural job, including those determined to be hazardous by the Secretary of Labor, with no restrictions on hours of work;<sup>15</sup>
- 14 years-of-age for employment in nonhazardous agricultural jobs, outside of school hours; 16
- 12 years-of-age (up to 13 years) for employment in nonhazardous agricultural jobs, outside of school hours, with the written consent of a parent; written consent is not required if the work takes place on a farm that also employs the child's parent;<sup>17</sup>
- 10 years-of-age (and up to 11 years) for employment to hand-harvest select crops for up to eight weeks in nonhazardous agricultural jobs, outside of school hours, with the written consent of a parent, providing the employer has obtained a waiver permitting this employment from the Secretary of Labor; 18 or
- Any age (up to 12 years), for employment in nonhazardous agricultural jobs, outside of school hours on certain small farms, with a parent's written consent.<sup>19</sup>

A child of any age who is employed by a parent on a farm owned or operated by the parent may work without restriction. <sup>20</sup> DOL regulations also provide limited exemptions to child labor rules concerning hazardous agricultural occupations for student learners and graduates of vocational training programs that meet regulatory criteria. <sup>21</sup>

<sup>15 29</sup> CFR § 570.2.

<sup>&</sup>lt;sup>16</sup> 29 U.S.C. §213(c)(1)(C). DOL regulations identify the set of jobs and activities that—subject to hours-of-work restrictions—do not constitute oppressive child labor for children ages 14 and 15 years old. 29 C.F.R. §570.33.

<sup>&</sup>lt;sup>17</sup> 29 U.S.C. §213(c)(1)(B).

<sup>&</sup>lt;sup>18</sup> The conditions under which the Secretary of Labor will grant a waiver permitting the employment of 10 and 11 year old children to harvest certain crops can be found in 29 U.S.C. 213(c)(4) and 29 C.F.R. § part 575. However, as DOL notes "the Department was enjoined from issuing such waivers in 1980 because of issues involving exposure, or potential exposure, to pesticides (*see National Ass'n of Farmworkers Organizations v. Marshall*, 628 F.2d 604 (DC Cir. 1980)). Therefore, no waivers have been granted under FLSA section 13(c)(4) for thirty years." DOL-WHD, "Child Labor Regulations, Orders and Statements of Interpretation; Child Labor Violations-Civil Money Penalties - A Proposed Rule," 75 Federal Register 54842, September 2, 2011.

<sup>&</sup>lt;sup>19</sup> 29 U.S.C. §213(c)(1)(A). Applies to the employment of children on farms that are exempt from FLSA minimum wage provisions because they employed fewer than 500 "man-days of agricultural labor" during any calendar quarter in the previous calendar year. FLSA defines a man-day of agricultural labor as "any day during which an employee performs any agricultural labor for not less than one hour"; 29 U.S.C. §203(u).

<sup>&</sup>lt;sup>20</sup> 29 U.S.C. §213(c)(2).

<sup>&</sup>lt;sup>21</sup> 29 C.F.R. §570.72.

#### FLSA Child Labor Exemptions

The FLSA excludes the following occupations and work arrangements from coverage of its child labor provisions:

- <u>Children with a Parental Employer</u>: Children who work for a parent or a person standing in place of a parent<sup>22</sup> in an occupation other than manufacturing, mining, or hazardous work may be employed at any age and for any number of hours.<sup>23</sup>
- <u>Child Performers</u>: Children of any age may be employed as actors or performers in motion pictures or in theatrical, radio, or television productions.<sup>24</sup>
- <u>Newspaper Delivery Persons</u>: Children of any age may be employed to deliver newspapers to consumers. <sup>25</sup>
- <u>Evergreen Wreath Producers (Homebased)</u>: Children of any age may be employed as homeworkers to make evergreen wreaths and to harvest forest products used in making such wreaths.<sup>26</sup>

### Hazardous Occupations

Seventeen groups of nonagricultural occupations have been determined to be hazardous or detrimental to the health or well-being of children between the ages of 16 and 18 years.<sup>27</sup> Employment in these jobs is prohibited, with limited exemptions for registered apprentices and student learners.<sup>28</sup> In some instances, children's employment is banned in entire industries (e.g., coal mining) with some exceptions for office, sales, or maintenance work; others prohibit children's exposure to materials (e.g., radioactive substances) or equipment (e.g., power-driven hoisting apparatus).

Eleven types of agricultural occupations have been determined to be hazardous, in which—with few exceptions—a child below the age of 16 may not be employed.<sup>29</sup> These include, for example, handling or applying certain agricultural chemicals, and working on a farm in a pen occupied by a stud horse maintained for breeding purposes. The prohibition on employment in agricultural hazardous occupations does not apply to children employed by a parent on a farm owned or operated by the parent.<sup>30</sup> When certain requirements are met, student learners and

<sup>&</sup>lt;sup>22</sup> Parent or person standing in place of a parent is defined in 29 C.F.R. §570.126 as including "natural parents, or any other person, where the relationship between that person and a child is such that the person may be said to stand in place of a parent. For example, one who takes a child into his home and treats it as a member of his own family, educating and supporting the child as if it were his own, is generally said to stand to the child in place of a parent."
<sup>23</sup> This exemption stems from the FLSA definition of oppressive child labor at 29 U.S.C. §203(1), which excludes children employed by a parent in most nonhazardous occupations. For children employed in nonagricultural work, the parent must be the sole employer for the exemption to hold. The parent need not be the sole employer for children working in agriculture on a farm owned or operated by the parent.

<sup>&</sup>lt;sup>24</sup> 29 U.S.C. §213(c)(3).

<sup>&</sup>lt;sup>25</sup> 29 U.S.C. §213(d).

<sup>&</sup>lt;sup>26</sup> 29 U.S.C. §213(d).

<sup>&</sup>lt;sup>27</sup> 29 C.F.R. §§570.50-570.68.

<sup>&</sup>lt;sup>28</sup> The prohibition on minors' employment in the nonagricultural hazardous occupations applies even if the child is employed by a parent. The conditions under which a registered apprentice or student learner may participate in hazardous occupation tasks are described in 29 C.F.R. §570.50 (b)-(c).

<sup>&</sup>lt;sup>29</sup> Hazardous agricultural occupations are described in 29 C.F.R. §570.71. Exemptions to the ban on children's employment in hazardous agricultural occupations are described in 29 C.F.R. §570.72. <sup>30</sup> 29 U.S.C. §213(c)(2).

graduates of tractor or machine operation programs that meet regulatory criteria may be employed in select hazardous occupations.

#### **FLSA Violations**

Two remedies are available for violations of the FLSA child labor provisions. The Secretary of Labor may assess civil penalties or seek other relief, including injunctive relief. Employers who violate the FLSA child labor provisions may be assessed the following civil penalties:

- Up to \$15,138 for each employee who was the subject of a child labor violation; or
- Up to \$68,801 for each violation that causes the death or serious injury of a minor employee, a penalty may be doubled if the violation is a repeated or willful violation.<sup>31</sup>

U.S. district courts have jurisdiction to enjoin violations of the FLSA's child labor provisions.<sup>32</sup> For example, a federal court may order an employer to halt employment of a minor in a hazardous occupation or may enjoin a producer from shipping goods out of state from an establishment in or about which a child labor violation has occurred. Criminal penalties are also prescribed for willful violations of the FLSA's child labor provisions.<sup>33</sup>

#### Florida's Child Labor Law

Florida's Child Labor Law (CLL), ss. 450.001-450.165, F.S., provide guidelines for child labor in the state that employers must follow in addition to the FLSA.

#### Hours of Work in Certain Occupations

Currently, the CLL mandates that minors 16 and 17 years-of-age are not allowed to be employed during school hours, unless they are enrolled in a career education program.<sup>34</sup> These minors may not be employed, permitted, or suffered to work:

- Between 11 p.m. and 6:30 a.m. when school is scheduled the following day.
- For more than 8 hours in any one day, when school is scheduled the following day, except for holidays and Sundays.
- For more than 30 hours each week when school is in session, except for certain circumstances through a waiver.
- For eight hours or more a day without at least a 30 minute break. 35

The CLL further mandates that minors 15 years-of-age and younger may not be employed, permitted, or suffered to work:

- Between 7 p.m. and 7 a.m. when school is scheduled the following day.
- For more than 15 hours in any week when school is in session.
- For more than 3 hours a day on a school day, unless they are enrolled in a career education program or there is no school the following day.

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<sup>&</sup>lt;sup>31</sup> These civil money penalties took effect on January 16, 2023, and are adjusted for inflation as provided by the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015 (P.L. 114-74).

<sup>&</sup>lt;sup>32</sup> 29 U.S.C. §217.

<sup>&</sup>lt;sup>33</sup> CONG. RSCH. SERV., *The Fair Labor Standards Act (FLSA): An Overview*, Mar. 8, 2023, at 17 <a href="https://crsreports.congress.gov/product/pdf/R/R42713">https://crsreports.congress.gov/product/pdf/R/R42713</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>34</sup> Section 450.081, F.S.

<sup>&</sup>lt;sup>35</sup> *Id*.

- For more than six days per week.
- For more than four hours continuously without at least a 30 minute break.<sup>36</sup>

During holiday and summer vacations, minors 15 years-of-age and younger may not work:

- Between 9 p.m. and 7 a.m.
- For more than 8 hours per day.
- For more than 40 hours per week.<sup>37</sup>

These restrictions do not apply to:

- Minors 16 and 17 years-of-age who have graduated from high school or received a high school equivalency diploma.
- Minors who are within the compulsory school attendance age limit and who hold a valid
  certificate of exemption issued by the school superintendent or his or her designee pursuant
  to s. 1003.21(3), F.S.
- Minors enrolled in an educational institution who qualify on a hardship basis and receive a waiver as determined by the school superintendent.
- Minors 16 and 17 years-of-age who are in a home education program or are enrolled in an approved virtual instruction program in which the minor is separated from the teacher by time only.
- Minors in domestic service in private homes, minors employed by their parents, or pages in the Florida Legislature.<sup>38</sup>

Additionally, the CLL sets out that:

- DBPR may grant waivers of the restrictions laid out in s. 450.081, F.S.
- The presence of a minor in a place of employment during working hours is prima facie evidence of their employment at such place.
- An employer who violates s. 450.081, F.S., is subject to penalties in s.450.141, F.S.<sup>39</sup>

#### Curfew

Florida authorizes cities and counties to enact their own curfew ordinances for minors under the age of 16.<sup>40</sup> The law provides that any minor under the age of 16 cannot be present at a public establishment during the following hours, not including legal holidays:

- Sunday to Thursday from 11:00 p.m. to 5:00 a.m.
- Saturday or Sunday from 12:01 a.m. to 6:00 a.m.
- 9:00 a.m. to 2:00 p.m. if suspended from school. 41

<sup>&</sup>lt;sup>36</sup> *Id*.

<sup>&</sup>lt;sup>37</sup> *Id*.

 $<sup>^{38}</sup>$  *Id*.

<sup>39</sup> Id

<sup>&</sup>lt;sup>40</sup> Section 877.20, F.S.

<sup>&</sup>lt;sup>41</sup> Section 877.22, F.S.

The statutory curfew does not apply unless the curfew is adopted by a governing body of the county or municipality.<sup>42</sup> A governing body of a county or municipality is allowed to adopt restrictions that are more or less stringent than the statutory curfew.<sup>43</sup>

#### III. Effect of Proposed Changes:

#### **Restrictions on the Employment of Minors**

SB 918 amends s. 450.081, F.S., to remove the limitations on working hours for minors 16 and 17 years-of-age. Under the bill, those minors are no longer restricted from working at night or for more than 8 hours a day when school is scheduled the next day. Those minors may also work more than 30 hours a week when school is in session and for more than eight hours a day without a thirty minute break.

Additionally, the bill removes all employment restrictions in s. 450.081, F.S., for minors 14 and 15 years-of-age:

- Who have graduated from high school or received a high school equivalent diploma.
- Who hold a valid certificate of exemption issued by the school superintendent.
- Who are enrolled in a home education, or virtual instruction program in which the minor is separated from the teacher by time only.

The bill also removes all employment restrictions in s. 450.081, F.S., for all minors who qualify on a hardship basis, are enrolled in a public school, and receive a waiver of hours from the school superintendent.

Finally, the bill removes reference to DBPR's power to grant waivers of the employment restrictions imposed by s. 450.081, F.S. DBPR still has the authority to grant waivers under s. 450.095, F.S.

#### **Effective Date**

The bill provides an effective date of July 1, 2025.

#### IV. Constitutional Issues:

Α. Ι	Municipality/County	Mandates	Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

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<sup>&</sup>lt;sup>42</sup> Section 877.25, F.S.

<sup>&</sup>lt;sup>43</sup> *Id*.

C.

Trust Funds Restrictions:

		None.
	D.	State Tax or Fee Increases:
		None.
	E.	Other Constitutional Issues:
		None identified.
٧.	Fisca	al Impact Statement:
	A.	Tax/Fee Issues:
		None.
	B.	Private Sector Impact:
		Indeterminate. Employers may see an increase in the number of minors available for employment and the hours in which they are able to work.
	C.	Government Sector Impact:
		None.
VI.	Tech	nical Deficiencies:
	None.	
VII.	Relat	ed Issues:
	None.	
/III.	Statu	ites Affected:
	This b	oill substantially amends section 450.081 of the Florida Statutes.
IX.	Addi	tional Information:
	A.	Committee Substitute – Statement of Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)
		None.
	B.	Amendments:
		None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Florida Senate - 2025 SB 918

By Senator Collins

14-01191-25 2025918\_ A bill to be entitled

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An act relating to the employment of minors; amending s. 450.081, F.S.; deleting certain restrictions on minors 16 and 17 years of age being employed, permitted, or suffered to work; revising the exceptions to such restrictions for certain minors; deleting a provision authorizing the Department of Business and Professional Regulation to grant a waiver

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

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Section 1. Subsections (2), (4), (5), and (6) of section 450.081, Florida Statutes, are amended to read:

of such restrictions; providing an effective date.

450.081 Hours of work in certain occupations.-

(2) (a) Minors 16 and 17 years of age may not be employed, permitted, or suffered to work:

- 1. Before 6:30 a.m. or after 11 p.m. when school is scheduled the following day.
- 2.—For more than 8 hours in any one day when school is scheduled the following day, except when the day of work is on a holiday or Sunday.
- 3. For more than 30 hours in any one week when school is in session. However, a minor's parent or custodian, or the school superintendent or his or her designee, may waive the limitation imposed in this subparagraph on a form prescribed by the department and provided to the minor's employer.
- (b)—On any school day, minors 16 and 17 years of age who are not enrolled in a career education program may not be

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 ${f CODING:}$  Words  ${f stricken}$  are deletions; words  ${f underlined}$  are additions.

Florida Senate - 2025 SB 918

14-01191-25 2025918

#### gainfully employed during school hours.

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- (3) (4) Minors 15 years of age or younger may not be employed, permitted, or suffered to work for more than 4 hours continuously without an interval of at least 30 minutes for a meal period; and for the purposes of this law, a period of less than 30 minutes is not deemed to interrupt a continuous period of work. Minors 16 and 17 years of age who are employed, permitted, or suffered to work for 8 hours or more in any one day as authorized by this section may not be employed, permitted, or suffered to work for more than 4 hours continuously without an interval of at least 30 minutes for a meal period.
- (4) (5) Subsections (1), (2), and (3) (1) (4) do not apply to:
- (a) Minors  $\underline{14}$   $\underline{16}$  and  $\underline{15}$   $\underline{17}$  years of age who have graduated from high school or received a high school equivalency diploma.
- (b) Minors  $\underline{14}$  and  $\underline{15}$  years of age who are within the compulsory school attendance age limit and who hold a valid certificate of exemption issued by the school superintendent or his or her designee pursuant to s.  $\underline{1003.21(3)}$ .
- (c) Minors enrolled in <u>a public</u> an educational institution who qualify on a hardship basis, such as economic necessity or family emergency. The school superintendent or his or her designee shall make such determination and issue a waiver of hours to the minor and the employer. The form and contents thereof must shall be prescribed by the department.
- (d) Minors  $\underline{14}$   $\underline{16}$  and  $\underline{15}$   $\underline{17}$  years of age who are in a home education program or are enrolled in an approved virtual instruction program in which the minor is separated from the

Page 2 of 3

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teacher by time only.

(e) Minors in domestic service in private homes, minors
employed by their parents, or pages in the Florida Legislature.

(6) The department may grant a waiver of the restrictions
imposed by this section pursuant to s. 450.095.

Section 2. This act shall take effect July 1, 2025.

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 ${\bf CODING:}$  Words  ${\bf stricken}$  are deletions; words  ${\bf \underline{underlined}}$  are additions.



# **Committee Agenda Request**

То:	Senator Thomas Leek, Chair Committee on Commerce and Tourism	
Subject:	Committee Agenda Request	
Date:	March 5, 2025	
I respectfully	request that <b>Senate Bill #918</b> , relating to Employment of Minors, be placed on the:	
	committee agenda at your earliest possible convenience.	
$\boxtimes$	next committee agenda.	

Senator Jay Collins Florida Senate, District 14

3/5/25 Meeting Date  Commerce	Deliver both copies of this for Senate professional staff conducting to	m to	SB 518 Bill Number or Topic
Committee			Amendment Barcode (if applicable)
Name Or Rich Tem	plin	Phone <u>850</u>	- 2269 - 6526
Address 135 S. Monroe		Email	
City	State 32301  State Zip  Inst Information OR Wa	ive Speaking: 🔲 In	n Support
I am appearing without compensation or sponsorship.	PLEASE CHECK ONE OF THE FO		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

# **APPEARANCE RECORD**

SB	91	8
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Bill Number or Topic

Meeting Date

3-25-25

nerce and Tourism					
Committee				Amer	ndment Barcode (if applicable)
Tim Nungesser			Phone	350-445-5367	
	n st		Email _	Tim.nungesser@	nfib.org
Tallahassee	FL	32301			Reset Form
City	State	Zip			
Speaking: For	Against Informati	on <b>OR</b>	Waive Speak	i <b>ng:</b> In Support	Against
	PLEASE CH	ECK ONE OF TH	IE FOLLOWIN	G:	
				somet (travel,	ot a lobbyist, but received hing of value for my appearance , meals, lodging, etc.), ored by:
	Tim Nungesser  110 East Jefferso  Street  Tallahassee  City	Committee Tim Nungesser  110 East Jefferson st  Street  Tallahassee FL  City State  Speaking: For Against Informati  PLEASE CHI  appearing without appensation or sponsorship.	Committee Tim Nungesser  110 East Jefferson st  Street  Tallahassee FL  Speaking: For  Against  PLEASE CHECK ONE OF THE preparation or sponsorship.  Senate professional staff conductors  1 and a prefessional staff conductors  Senate professional staff conductors  I and a registered lobbyist, representing:	Tim Nungesser  Phone  110 East Jefferson st  Street  Tallahassee FL 32301  City State Zip  Speaking: For Against Information OR Waive Speaking PLEASE CHECK ONE OF THE FOLLOWING In papearing without Interpressed in the pressure of the pres	Senate professional staff conducting the meeting  Committee  Tim Nungesser  Phone  Tim.nungesser  Tallahassee  FL  Street  Tallahassee  FL  State  Zip  Speaking:  For Against Information  PLEASE CHECK ONE OF THE FOLLOWING:  I am a registered lobbyist, representing:  I am a registered lobbyist, representing:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

MARCH 15, 2025 APPEARANCE	RECORD SB 918
Meeting Date  Deliver both copies of this Senate professional staff conduct	form to Bill Number or Topic
Committee	Amendment Barcode (if applicable)
Name TSi Day Smyth	Phone
Address 15014 Sunny Day Dr	Email
Street  Bradenton  City  State  Zip	
Speaking: For Against Information OR	Waive Speaking:
PLEASE CHECK ONE OF TH	E FOLLOWING:
I am appearing without I am a registered lobbyist, compensation or sponsorship.	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

03-25-2015	APPEARAN	<b>CE RECORD</b>	SB 918
Meeting Date	Deliver both copi		Bill Number or Topic
Commerce & Touris			
Committee	r A		Amendment Barcode (if applicable)
Name Dannie	nemillon	Phone 407	-855-7604
Address 1747 Or 19	ando Central PKWY	Email Mun	Monactivist @ golcom
Street			
Orlando	FL 32 809		
City	State Zip		
<b>Speaking:</b> For	Against Information	R Waive Speaking:	In Support Against
	PLEASE CHECK ONE	OF THE FOLLOWING:	
I am appearing without	I am a registered lo	bbyist,	I am not a lobbyist, but received
compensation or sponsorship	representing:		something of value for my appearance

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

(travel, meals, lodging, etc.),

sponsored by:

3-	25-25		APPEAR	ANCE	<b>RECORD</b>	<u>SB</u>	918	
1000	Meeting Date Merce & Touri	<m< td=""><td></td><td>ooth copies of tonal staff condu</td><td>this form to ucting the meeting</td><td>В</td><td>ill Number or Topic</td><td></td></m<>		ooth copies of tonal staff condu	this form to ucting the meeting	В	ill Number or Topic	
	Committee					Amendn	nent Barcode (if applicable)	
Name	Spike Pomo	<u>^</u>		-	Phone			
Address	1680 Fruit	ville Rd			Email			
	Sarasoda	FL State		Zip				
	Speaking: For			,	Waive Speaking:	☐ In Support	Against	
		*	PLEASE CHECK	K ONE OF T	HE FOLLOWING:			
l ar cor	n appearing without mpensation or sponsorship.		l am a regi: representii	stered lobbyis ng:	t,	somethin	lobbyist, but received g of value for my appearance eals, lodging, etc.), d by:	

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

# 03/25/25

# The Florida Senate

# **APPEARANCE RECORD**

SB-918	
Bill Number or Topic	

	All Lanale III Colle	
Meeting Date	Deliver both copies of this form to  Senate professional staff conducting the meeting	Bill Number or Topic
Commerce and touriSv Committee	2 Senate professional stan conducting the meeting	Amendment Barcode (if applicable)
Name Racin Jahr	2501 Phone	, , , , , ,
Address 1680 Fruit VII	le rd Email	
Sarces VIER City	F1 34236 State Zip	
Speaking: For A	against Information OR Waive Speaking:	☐ In Support ☐ Against
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

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# **APPEARANCE RECORD**

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OD	710

Rill Number or Tonic

Meeting Date	Deliver both copies of this	orm to
	Senate professional staff conductir	g the meeting
Committee		Amendment Barcode (if applicable)
Name Savah Parker	Α	Phone
Address 1680 Fruitull	e vd	_ Email Sarah a Usices Offlorida on
Street  SUrasula FL  City State	34236 Zip	
Speaking: For Against	☐ Information <b>OR</b> V	Vaive Speaking:
	PLEASE CHECK ONE OF THE	FOLLOWING:
I am appearing without compensation or sponsorship.	l am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

# The Florida Senate APPEARANCE RECORD Bill Number or Topic Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Committee Phone **Address** Email Street State Information Waive Speaking: In Support Against

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

PLEASE CHECK ONE OF THE FOLLOWING:

I am a registered lobbyist,

representing:

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

I am not a lobbyist, but received

(travel, meals, lodging, etc.),

sponsored by:

something of value for my appearance

# ADDEADANCE DECODD

SB	918	
	Bill Number or Topic	

03/25/25 Meeting Date Common rce	APPEARANCE RE  Deliver both copies of this form Senate professional staff conducting the	to Bill Number or Topic
Name Jackson Obe	rlink	Amendment Barcode (if applicable)  Phone
Address Street		Email
Speaking: For A	State Zip gainst Information <b>OR</b> Wair	ve Speaking:
	PLEASE CHECK ONE OF THE FC	LLOWING:
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
	(1) y VO)	

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

**APPEARANCE RECORD** 

S	B	9	18
V			

	Meeting Date	De	liver both copies of this fo	rm to	Bill Number or Topic
Com	merce & Touris	Senate pro	ofessional staff conducting		
AND DESCRIPTION OF THE PERSON	Committee	desable and the second of the			Amendment Barcode (if applicable)
Name	Dr. Alexis Ts	soukalas ("sue-G	CAllous")	Phone 4	07.440.1421 x 706
	1001 N. Ora	nge Ave		ts	oukalas@floridapolicy.org
Address	Street	rige Ave.		_ Email _C	oundido e nortadponoy.org
	Orlando	FL	32801	_	
	City	State	Zip		
	Speaking: For	Against Informa	ition OR w	aive Speakin	g:
		PLEASE CI	HECK ONE OF THE I	FOLLOWING	g g
	n appearing without npensation or sponsorship.		a registered lobbyist, esenting:		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
					Florida Policy Institute

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 JointRules.pdf (fisenate.gov)

This form is part of the public record for this meeting.

25.March.2025

03-25-25	The Florida Sena		SB-	918
Meeting Date  COMMCKE & Tourn'S M	Deliver both copies of this fo Senate professional staff conducting		Bill Num	nber or Topic
Name Cameron Drigo	ers	Phone 386-2	Amendment Ba	arcode (if applicable)
3	tuen v C			8 youth act
Street  City  State	L 32861	_		
Speaking: For Against	☐ Information <b>OR</b> W	aive Speaking: 🔲 In	Support	against
	PLEASE CHECK ONE OF THE F	OLLOWING:		
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:		I am not a lobby something of va (travel, meals, lo	lue for my appearance

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

sponsored by:

# The Florida Senate APPEARANCE RECORD Bill Number or Topic Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Phone OR Waive Speaking: In Support Information Speaking: Against PLEASE CHECK ONE OF THE FOLLOWING:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

I am a registered lobbyist,

representing:

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

I am not a lobbyist, but received

(travel, meals, lodging, etc.),

sponsored by:

something of value for my appearance

# **APPEARANCE RECORD**

918

Bill Number or Topic

Meeting Date

# Commerce & Tourismm

Marach 25, 2025

Street

I am appearing without

compensation or sponsorship.

Name

Deliver both copies of this form to Senate professional staff conducting the meeting

Pamela Burch Fort Strong Stron

Address 104 S. Monroe Street Email TcgLobby@aol.com

TallahasseeFL32301CityStateZip

Speaking: For Against Information OR Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am a registered lobbyist, representing:

NAACP Florida State Conference

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

**Reset Form** 

			The Florida Se	enate	CD (	Q10
	3-25.	-25 AF	PEARANCE	<b>RECORD</b>	2/5	1/8
	Meeting Date	/	Deliver both copies of t		Bill	Number or Topic
	Commara	tonon s	enate professional staff condu	icting the meeting		
	Committee	1 11 -		11.	Amendme	ent Barcode (if applicable)
Name	U658	1101,00		Phone	フーフプロ	-9435
Address	10066 Mcc	won Ran k	JJ	Email <u>jh</u>	9056W S1	do go Smr. L. lo
	Onlando	State	32827 Zip			
	Speaking: For	Against I	nformation <b>OR</b>	Waive Speaking:	☐ In Support	Against
		PLE	ASE CHECK ONE OF T	HE FOLLOWING:		
	n appearing without npensation or sponsorship.		l am a registered lobbyis representing:	t,	something	obbyist, but received of value for my appearance ls, lodging, etc.), oy:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

# **APPEARANCE RECORD**

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25 MARCH 2025

Meeting Date			th copies of th		Bill Number or Topic		
Eon	nmerce 4	TOURISM	Senate profession	al staff condu	cting the meeting	g 	
	Committee					Amendment Barcode (if applicable)	
Name	KIM	SMITH			Phone _	8133358694	
Address	7024	GLENVIEW	DR		Email _	KIMBERELY, SMITHEGMAN	L
	Street					Con	1
	Tamp	PA FL	37	3619			•
	City	State		Zip			
	Speaking:	For Against	Information	OR	Waive Speal	aking: 🗌 In Support 🔀 Against	
			PLEASE CHECK	ONE OF TI	HE FOLLOWII	ING:	
	n appearing without mpensation or sponsc		l am a regist representing	ered lobbyist		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:	

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

This form is part of the public record for this meeting.

	3/25/25	APPEA	RANCE F	RECORD	SB 0918
01	Meeting Date	Deliv	er both copies of this	form to	Bill Number or Topic
Com	MERCE AND TO	UR ISM Senate profe	ssional staff conductin	ng the meeting	
	Committee	Penno	INCEDY		Amendment Barcode (if applicable)
Name	GLENDA AT	STCHT ( ABBO	orr)	Phone	86-376-1181
Address	4305 SW	98 AV		Email Gues	JPA. ABICHTO GMAK. GOM
	Street				
	MAMI	PC	33165		
	City	State	Zip		
	<b>Speaking:</b> For	Against Information	on <b>OR</b> N	Waive Speaking:	☐ In Support ☐ Against
,		PLEASE CHE	CK ONE OF THE	FOLLOWING:	
	n appearing without npensation or sponsorship.	l am a r represe	egistered lobbyist, enting:		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

# 3 25 2025

# The Florida Senate

# **APPEARANCE RECORD**

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V		/	1	0

	Meeting Date		Deliver both copies of the Senate professional staff conduction		Bill Number or Topic
(ommer	ce and Committee	100115M	Schate professional stair condu-	cuing the meeting	Amendment Barcode (if applicable)
Name $M$	lichael	Grenon		Phone371	-412-8108
Address Street		reeze Cir	•	Email reds	87@) bellsouth,1
$\frac{\mathcal{N}}{City}$	lerrit I	sland, Fl	32953 Zip		
Sį	peaking: 🔲 i	For Against	Information <b>OR</b>	Waive Speaking:	In Support Against
,	ings med ender messeek Ministration (ACA) PROCESS and Related to Strong Principles and AcA	PL	EASE CHECK ONE OF TH	HE FOLLOWING:	
	earing without sation or sponsorsh	ip.	I am a registered lobbyist representing:	,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

-	* I I I
3-25-25	 <b>APPEA</b>
Meeting Date	Delive Senate profess
Committee	

# **APPEARANCE RECORD**

Bill Number or Topic

Deliver both copies of this form to

	Senate professional	starr conducting the	e meeting		
Committee					Amendment Barcode (if applicable)
MANUEL	HARTOUAN	P	Phone $\sqrt{3}$	05)-	281-6218
3/	13th street	E	Email <u>M</u>	annel.	hav tuans i clou
Homestead					Com
City	State Zip	)			
Speaking: For	Against Information	OR Waive	e Speaking	:	Against
	PLEASE CHECK O	NE OF THE FOL	LOWING:		
	I am a register representing:	ed lobbyist,			I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
	MANUEL 2027 SE Street Homestead City	Committee  MANUEL HARTOUGH  2027 SE 13 ll Street  Street  Lomestead M. 33  City State Zin  Speaking: For Against Information  PLEASE CHECK O  appearing without   I am a register.	Committee  MANUEL HARTOUAN  Street  Lomestead PL. 33035  City State Zip  Speaking: For Against Information OR Waive  PLEASE CHECK ONE OF THE FOIL  appearing without I am a registered lobbyist,	Phone 3  2027 SE 13 le Street  Street  Lomestead Pl. 33035  City State Zip  PLEASE CHECK ONE OF THE FOLLOWING:  appearing without  Phone 3  Email M  Phone 3  Phone 3  Email M  Phone 3  For Phone 3  Email M  Phone 3  For Phone 3  For Phone 3  Email M  Phone 3  For Phone 3  Email M  Phone 3  For Phone 3  Email M  Phone 3  For Phone 3  For Phone 3  Email M  Phone 3  For Phone 3  For Phone 9  For	Committee  MANUEL HARTOUAN  Phone 305  2027 SE 13 le Street  Street  Toynestesd  City  State  State  Toynestesd  City  State  State  Toynestesd  City  State  Toynestesd  City  State  Toynestesd  City  State  Toynestesd  To

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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	The Horida Schate	
3/25/25	APPEARANCE RECORD	313 # <del>23</del> 918
Meeting Date	Deliver both copies of this form to	Bill Number or Topic
Comon & Tourson	Senate professional staff conducting the meeting	
Committee		Amendment Barcode (if applicable)
Name / KOVIN DA	9 Phone 239	822 3362
Address 15360 Sonoms	pn, #206 Email K5+d	also, amailies
Street	·	
food myon	FL 33908	
City	State Zip	
<b>Speaking:</b> For Ag	ainst Information OR Waive Speaking:	In Support Against
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
	I am a registered lobbyist,	something of value for my appearance (travel, meals, lodging, etc.),

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This form is part of the public record for this meeting.

	1 - / -	The Florida	Senate	
<u>3</u>	Meeting Date	APPEARANC  Deliver both copies  Senate professional staff con	of this form to	SB 9/8 Bill Number or Topic
( O MA	Committee  Committee	REIGH	Phone	Amendment Barcode (if applicable)
Name _ Address	11977	XAVIER AVE	Email	8
<u>-</u> S	Street PC	FL 339 State Zip	781	
	Speaking: For A	gainst Information OR	Waive Speaking	: In Support Against
		PLEASE CHECK ONE O	F THE FOLLOWING:	
I am a	appearing without pensation or sponsorship.	I am a registered lobb representing:	oyist,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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# 3/25/25 Meeting Date

# The Florida Senate

# **APPEARANCE RECORD**

Deliver both copies of this form to Senate professional staff conducting the meeting

SB	1328918
,	Bill Number or Topic

V	Senate professional staff condu	ucting the meeting	
Name Adeqse U	)illiams	Phone 239	Amendment Barcode (if applicable)  878-9578
Address 3341 Tho	mas st	Email <u>ar/eas</u>	eWilliams@yma
FF Myer	State Zip	16	
<b>Speaking:</b> For Ag	ainst Information <b>OR</b>	Waive Speaking:	Support Against
	PLEASE CHECK ONE OF T	HE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyis representing:	t, [	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
I .			

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This form is part of the public record for this meeting.

110505	The Florida Senate	010
5-40-40	APPEARANCE RECORD	
Meeting Date  Out il 1 0000000000000000000000000000000000	Deliver both copies of this form to  Senate professional staff conducting the meeting	Bill Number or Topic
Committee Committee	) ( • ( • • • • • • • • • • • • • • • •	Amendment Barcode (if applicable)
Name Ridea FR	CADSAW Phone	615-742-7880
Address 1313 N. 5154 S	3+ +303 Email _	•
Street Pa	3361	
City	tate Zip	
<b>Speaking:</b> For Again	st 🗌 Information <b>OR</b> Waive Speakin	g:
	PLEASE CHECK ONE OF THE FOLLOWING	i:
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

	The Florida Senate	0/10
5/25/25	<b>APPEARANCE RECOR</b>	
Consulted & Touris	Deliver both copies of this form to  Senate professional staff conducting the meeting	Bill Number or Topic
Name Stephen Si	MGN Phone	Amendment Barcode (if applicable)
Address 13294 Den	LOBP Email S	Hephensimonetaufaba
Spring Hill, F	-L 34609 Zip	rr. Am
Speaking: For Against	☐ Information <b>OR</b> Waive Speaki	ng:
	PLEASE CHECK ONE OF THE FOLLOWIN	G:
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

# 25 Mar 25 APPEARANCE RECORD

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Meeting	L)ate

Rill Number or Topic

Meeting Date	Deliver both copies of this for	m to
Commerce + Tourism	Senate professional staff conducting t	
Committee		Amendment Barcode (if applicable)
Name Reese Howell		Phone 757 717 0171
Address 6507 Watson V	59	Email Mh427@ gmail, com
Street	-0/	
Riverview Fl	33378	
City State	Zip	
<b>Speaking:</b> For Against	$oxedsymbol{\square}$ Information $oldsymbol{OR}$ Wa	ive Speaking: 🔲 In Support 💹 Against
	PLEASE CHECK ONE OF THE FO	OLLOWING:
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

This form is part of the public record for this meeting.

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(orn	/ Meeting Date とんと AND	Tour's	SM		oth copies of the nal staff condu	his form to cting the meeting		Bill Number or Topic			
Name	Committee	mas	He NI	2007		Phone <u>78</u>	6 396	endment Barcode (if applic	able)		
Address		NE	191 59			Email	JUNED/	191 06m	Ail, Cam		
	Street $\frac{M/0M/}{City}$		State	331	79 Zip	<u></u>					
	Speaking:	For	Against _	Information	OR	Waive Speaking:	In Suppor	Against			
PLEASE CHECK ONE OF THE FOLLOWING:											
	m appearing without mpensation or sponso	rship.		l am a regist representing	tered lobbyist g:		some (trave	not a lobbyist, but receive thing of value for my app II, meals, lodging, etc.), sored by:			

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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(3/25/35)	The Florida Senate  APPEARANCE RECORD	SB 918
Commuce + Townsom	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
Name Name Pastel	Phone 50	Amendment Barcode (if applicable)
Address 200 E. Rabinst	n St Email	
Street Jando Fa	32801	
Speaking: For Against	Zip  Information OR Waive Speaking:	In Support Against
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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3/2	25 25	APPEARANC	<b>E RECORD</b>	7/0
	Meeting Date	Deliver both copies of		Bill Number or Topic
1 (.1	- 00 00 0 00	Senate professional staff con		
	Committee			Amendment Barcode (if applicable)
Name	Karen	Woodall	Phone 850	-321-9386
rune			0 1	
Address	579 E.	Coll St.	Email +C+	20 ) yahoo. com
Stre	et			
	Tallas	une, fl 32301	·	
City		State Zip		
S	Speaking: For	Against Information OR	Waive Speaking:	In Support Against
		PLEASE CHECK ONE OF	THE FOLLOWING:	
lam apı	pearing without	I am a registered lobby	yist,	I am not a lobbyist, but received
	nsation or sponsorship.	representing:	1	something of value for my appearance
		Florida Cen	地してい の!	(travel, meals, lodging, etc.), sponsored by:
		[1500] JE	conome lolcer	

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

Meeting Date  Commerce & Tourism  Committee	APPEARANCE RECORD  Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic  Amendment Barcode (if applicable)
Name Corey Blea	Kley Phone	Amendment barcode (ii applicable)
Address 1680 Fruitville	RJ Email	
Street	* 2	
Sarasota Fo	2 34236 te Zip	
<b>Speaking:</b> For Against	Information <b>OR</b> Waive Speaking:	☐ In Support ☐ Against
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

3 /25 /25	The Florida Senate  APPEARANCE RECORD	5B 918
Meeting Date  Commerce + Tourism	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
Name Smore Liona	Phone Phone	Amendment Barcode (if applicable)
Address Zoo Riverside	Ave Email Sinure	lianous a pracil. com
Street  Sackson-Ville FL  City Str	322 o 2 ate Zip	3
Speaking: For Agains	st Information <b>OR</b> Waive Speaking:	In Support Against

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

PLEASE CHECK ONE OF THE FOLLOWING:

I am a registered lobbyist,

representing:

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

I am not a lobbyist, but received

(travel, meals, lodging, etc.),

sponsored by:

something of value for my appearance

3/25/25 Meeting Date Commerce + Tourism Committee	APPEARANCE RECORD  Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic  Amendment Barcode (if applicable)
Name Sonathown File	Phone	
Address 1723 Palm War	6/4 /n Email /p	Ashina yahoo.com
Speaking: For Against	Zip  Information OR Waive Speaking:	☐ In Support
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

## APPEARANCE RECORD

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3/25/25

Meeting Date

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Deliver both copies of this form to Senate professional staff conducting the meeting Bill Number or Topic

0	Com	mittee		Amendment Barcode (if applicable)
Name	Echo	Nevu	Phone _	404-621-8188
	100	7. /2		
Address	18/2	Vita lake, or.	Email _	duantised echolymailer
	Street	•		

Flenin Island

Speaking:	For	Against	Information	OR	Waive Speaking:	☐ In Support	Against
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### PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship. I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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### **APPEARANCE RECORD**

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Bill Number or Topic

Meeting Date	Deliver both copies of this form to	Bill Harriser of Topic
Commerce + Tourism	Senate professional staff conducting the meeting	Amendment Barcode (if applicable)
Committee		/ (memament barebae (ii applicable)
Name Katelyn Tu	Phone <u>35</u>	02-575-4260
Address 501 SW 64 St Street	Email <u>K</u> O	itelyntu2007@gmuil.w
Guncsville FL	32608 zip	
Speaking: For Agains	t Information <b>OR</b> Waive Speaking:	☐ In Support
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
(I)		,

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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### 3/25/25 APPEARANCE RECORD

5B918

Meeting Date

Deliver both copies of this form to

Senate professional staff conducting the meeting

Bill Number or Topic

Amendment Barcode (if applicable)

Name _	Mira Lynstrom	Phone 352-222-1026
Address	1835 NW 20th Way	Email Mivalenstrom@gmeil. Com

Street

Street

State

State

State

State

Speaking: For Against Information OR Waive Speaking: In Support Against

### PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (fisenate.gov)

This form is part of the public record for this meeting.

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Senate	Meeting Date  (Normalise and 1)		copies of this form to eaff conducting the meeting	Bill Number or Topic
	Committee	-		Amendment Barcode (if applicable)
Name	Avista Athan	nassie	Phone	7-717-3774
Address	3325 Bristo		Email	
	Street			
	TOVYON SPYIN	State 346°	88	
	Speaking: For	Against Information	<b>OR</b> Waive Speaking:	In Support Against
		PLEASE CHECK ON	IE OF THE FOLLOWING:	
l an	n appearing without npensation or sponsorship.	I am a registered representing:	d lobbyist,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (fisenate.gov)

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S-001 (08/10/2021)

sponsored by:

# **APPEARANCE RECORD**

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In Support

Deliver both copies of this form to Senate professional staff conducting the meeting

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Committee	Amendment Barcode (if applicable)	
Name Chice Bareswitt	_ Phone 813 992 9790	
Address 215 Bayberry Circle unit 607	Email	
St. Augustike Fl 32086 City State Zip		

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$\boldsymbol{\nu}$	$\vdash \Delta$						I C I V V I I V C T

OR

Waive Speaking:

I am appearing without compensation or sponsorship.

Speaking:

I am a registered lobbyist, representing:

Information

**Against** 

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

	/	Th	ne Florida Sen	ate		4	
	03/25/25	APPEA	RANCE F	RECOR	D S	B 9	118
	Meeting Date	 Delive	er both copies of this	form to		Bill N	Number or Topic
Sena	te Commerce	* Tourisk Senate profes	ssional staff conductin	ng the meeting			
	Committee				/		nt Barcode (if applicable)
Name	Rania	Chehastlis		Phone _	(386)	29	9-5583
Address	799 W	Gzines St	Apt 430	)? Email _			
	Street						
	Tallahasse	FL 3	32304				
	City	State	Zip				
	<b>Speaking:</b> For	Against Informatio	on <b>OR</b> N	Waive Speal	k <b>ing:</b>	port 🔼	Against
		PLEASE CHE	CK ONE OF THE	FOLLOWII	NG:		
	m appearing without mpensation or sponsorship.	l am a re represe	egistered lobbyist, nting:		s (1	omething o	bbyist, but received of value for my appearance of, lodging, etc.), y:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

### The Florida Senate APPEARANCE RECORD Bill Number or Topic Meeting Date Deliver both copies of this form to Commerce Senate professional staff conducting the meeting Amendment Barcode (if applicable) Committee 56] - 385-0988 **Address Email** State OR Waive Speaking: Information In Support Speaking: Against PLEASE CHECK ONE OF THE FOLLOWING: I am not a lobbyist, but received I am a registered lobbyist,

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

representing:

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

something of value for my appearance

(travel, meals, lodging, etc.),

sponsored by:

## **APPEARANCE RECORD**

Bill Number or Topic

Meeting Date

Deliver both copies of this form to

(	binmerce	Senate professional staff conducting	
	Committee	-	Amendment Barcode (if applicable)
Name	Anna Jone	S	Phone 5 61-512-1870
Address	3000 Sw 35 Street	th P1 E210	Email
	Gainesville	State 32608 Zip	
	Speaking: For Ag	ainst Information <b>OR</b> W	<b>/aive Speaking:</b> In Support Against
		PLEASE CHECK ONE OF THE	FOLLOWING:
	n appearing without mpensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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# The Florida Senate

# **APPEARANCE RECORD**

Bill Number or Topic

Commerce	&	Tarism
eriols.	mittee	

Meeting Date

Doliver both copies of this form to

OM	merce & Tavism	Senate professional staff conducting the meeting	(6.1
	Committee		Amendment Barcode (if applicable)
lame	Muah Dahn	Phone 772	418-6171
	3751 Iceni Count		6846 Egnail, com
	Street		J
	Middleburg FL City State	32068 Zip	
	Speaking: For Against F	Information <b>OR</b> Waive Speaking:	In Support Against

	speaking.	A riganist	intermediate		9.		6
CONTRACTOR OF THE PERSON NAMED IN COLUMN 1							HILLENSON
			PLEASE CHECK	ONE OF T	HE FOLLOWING:	2	

I am appearing without compensation or sponsorship. I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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3.25.25	APPEARANCE RECOR	RD 58 918
Meeting Date	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
Committee	•	Amendment Barcode (if applicable)
Name KARA GROSS	Phone .	786-363-4436
Address 4343 West Flan	Slev St Email	Kgross CACLUFL. ORG
Street		
Migmi FL	33134 State Zip	
City	State Zip	
<b>Speaking:</b> For Aga	ainst Information <b>OR</b> Waive Spea	king: 🗌 In Support 📈 Against
	PLEASE CHECK ONE OF THE FOLLOWI	NG:
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

ACLU of Florida

This form is part of the public record for this meeting.

S-001 (08/10/2021)

(travel, meals, lodging, etc.),

sponsored by:

### **APPEARANCE RECORD**

Deliver both copies of this form to

and	
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Bill Number or	opic

		Sena	te professional staff cond	ducting the meeting	
N	Committee		3		Amendment Barcode (if applicable)
Name	TMR. SE	in, Thight	Dur ARD	Phone _	
Address	 Street			Email _	DWIGHT@ FWRIDARSNG, ORG
					,
	City	State	Zip		
	Speaking: For	Against Info	ormation <b>OR</b>	Waive Speal	king:
		PLEAS	SE CHECK ONE OF	THE FOLLOWII	NG:
	n appearing without npensation or sponsorship.		I am a registered lobby representing:	ist,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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### APPEARANCE RECORD

SB	918	
	Bill Number or Topic	

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( OY	Meeting Date NM GR + TOUR	1/CM		ooth copies of t onal staff condu	his form to cting the meeting	Bill Number or Topic
	Committee					Amendment Barcode (if applicable)
Name	Laura Mu	10Z			Phone	
Address					Email	
	Street					
	City	State		Zip		
	<b>Speaking:</b> For	✓ Against	Information	OR	Waive Speaking:	☐ In Support ☐ Against
			PLEASE CHECK	ONE OF T	HE FOLLOWING:	/
	n appearing without npensation or sponsorship.		l am a regi: representii	stered lobbyist ng:	,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules. pdf (flsenate.gov)

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### **APPEARANCE RECORD**

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_	Bill Number or Topic	

	Meeting Date	Deliver both copie Senate professional staff co	Bill Number or Topic	
Name	Committee	Concha	Phone	Amendment Barcode (if applicable)
Address	Street		Email	
	City	State Zip	Weiter Correllings	□ In Couplingt □ \Against
	Speaking: For appearing without npensation or sponsorship.	Against Information  PLEASE CHECK ONE O  I am a registered lob representing:	F THE FOLLOWING:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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### The Florida Senate

### **APPEARANCE RECORD**

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COMMERCE 4 TOU	Deliver both copies of Senate professional staff con		Bill Number or Topic
Name PAGRL ( Address 3002 R	THRIS WERELDE DR	Phone	Amendment Barcode (if applicable) 04) 753-0130  Codrafting Chatmail.com
Fig. City  Speaking: For	State 32034  State Zip  Against Information OR	——— Waive Speaking: [	☐ In Support 🏿 Against
I am appearing without compensation or sponsorship.	PLEASE CHECK ONE OF  I am a registered lobby representing:		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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,	The Florida Senate	
3/25/25	APPEARANCE RECO	RD 5B 918
Meeting Date Pannerce & Tour	Deliver both copies of this form to Senate professional staff conducting the meeti	Bill Number or Topic ing
Committee		Amendment Barcode (if applicable)
Name Grass Mathers	Moms for Liberty, FZ Phone	808-772-7575
Address 4539 Jubile	Email	warrer lawys, @ hotnigil.com
Taflé hossee	FC 32305 State Zip	
Speaking: For	Against Information OR Waive Spe	eaking: In Support Against
. /	PLEASE CHECK ONE OF THE FOLLOW	/ING:
I am appearing without compensation or sponsorship.	ram a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

	13/25/25  Meeting Date  Senate Torrism & Commerce	APPEARANCE RECORD  Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
,	Committee		Amendment Barcode (if applicable)
	Name Legali Hmador	Phone	U5-395-1978
	Address 2765 West 5	suff St Email le	ydi. Flaphe floridarising-ors
	Higheah FL	330(4	
	City State	Zip	
	Speaking: For X Against	☐ Information <b>OR</b> Waive Speaking	:
		PLEASE CHECK ONE OF THE FOLLOWING:	
	I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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J 12-11	APPEARANCE RE	CORD S	50 0778
Meeting Date	Deliver both copies of this form		Bill Number or Topic
Commerce 3 Tourism	Senate professional staff conducting t	he meeting _	
Committee			Amendment Barcode (if applicable)
Name LULASTACIA K	BINSON	Phone 7542	810741
apt apt	- 1-11 F1	- II O	stacia @ florida nisihe or
Address 520 nw 3 F	OVY Lauderagie IL	Email Cinna	STUCIA COMO TOTAL OF
Silect			
	nte Zip		
Speaking: For Agains	t Information <b>OR</b> Wai	ve Speaking:	In Support Against
	PLEASE CHECK ONE OF THE FO	OLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	C	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),
			sponsored by: Florida Rishs

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

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### The Florida Senate APPEARANCE RECORD Meeting Date Bill Number or Topic Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Committee Phone **Email** OR Information Waive Speaking: In Support Against PLEASE CHECK ONE OF THE FOLLOWING:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

I am a registered lobbyist,

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S-001 (08/10/2021)

I am not a lobbyist, but received

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something of value for my appearance

### APPEARANCE RECORD

Bill Number or Topic
Amendment Barcode (if applicable)

Meeting Date Commerce & Tourism		S	Deliver both copies of this form to Senate professional staff conducting the meeting			Bill Number or Topic
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	m appearing without mpensation or sponsorship.		I am a registered lo	obyist,		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:  Amenia Mend Rock  Committee APC

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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SINTINT

### The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Commerce and Tourism								
BILL:	CS/SB 1734							
INTRODUCER:	Commerce and Tourism Committee and Senator Collins							
SUBJECT:	Florida Kratom Consumer Protection Act							
DATE:	March 25, 20	025 REVISED:						
ANALYST		STAFF DIRECTOR		REFEREN	REFERENCE		ACTION	
. Dike		McKay		CM	CM			
2.				AEG				
3.				FP				

### Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

#### I. **Summary:**

CS/SB 1734 amends the Florida Kratom Consumer Protection Act to create requirements for kratom products manufactured, delivered, offered for sale, distributed, or sold by processors in this state. The bill sets out requirements for processors for state and federal registration, proof of testing and analysis for kratom products, and reporting of adverse health events. The bill also creates penalties for violations of s. 500.92, F.S.

The bill takes effect July 1, 2025.

#### II. **Present Situation:**

#### Florida Kratom Consumer Protection Act of 2023

In 2023, the Legislature enacted the Florida Kratom Consumer Protection Act, which made it unlawful to sell, deliver, barter, furnish, or give, directly or indirectly, any kratom product to a person under 21 years of age. The Florida Department of Agriculture and Consumer Services (FDACS) adopted rules to implement the act.<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> Section 500.92, F.S.

<sup>&</sup>lt;sup>2</sup> Fla. Admin. Code R. 5K-4.030.

#### Kratom

Kratom is a tropical tree native to Southeast Asia that contains mitragynine and 7-hydroxymytragynine in its leaves, which are two major psychoactive ingredients.<sup>3</sup> The leaves are crushed and then smoked, brewed with tea, or placed into gel capsules.<sup>4</sup> Consumption of kratom leaves can produce stimulant and sedative effects, and may also lead to psychotic symptoms.<sup>5</sup>

Some research finds that kratom can be used as a substitute for opiate users to combat withdrawal symptoms, as well as to treat muscle ache, fatigue, and other conditions. Low doses of kratom are said to produce a stimulant effect, while higher doses may produce an opioid-like effect. Additionally, research points to the potential for further development of mitragynine and the use of kratom as a harm reduction agent. Even so, the toxicity of kratom remains a topic of discussion, as well as its potential to cause herb-drug interactions and even be involved in fatalities. While research on kratom is in early stages, kratom itself has the potential to be addictive and has not been shown to be safe or effective for any medical use.

Currently, kratom is not listed as a controlled substance under federal law or Florida law. However, in 2014, Sarasota County banned kratom, labeling it as a designer drug. With the exception of Sarasota County, in Florida, all parts of the plant and its extracts are legal to cultivate, buy, possess, and distribute without a license or prescription. Kratom is illegal in Alabama, Arkansas, Indiana, Rhode Island, Vermont, and Wisconsin. In 12 other states the possession, sale, manufacture, and distribution of kratom products is regulated.

<sup>&</sup>lt;sup>3</sup> Drug Enforcement Administration, *Kratom* (April 2020), available at <a href="https://www.dea.gov/sites/default/files/2020-06/Kratom-2020-0.pdf">https://www.dea.gov/sites/default/files/2020-06/Kratom-2020-0.pdf</a> (last visited Mar. 25, 2025).

<sup>&</sup>lt;sup>4</sup> *Id*.

<sup>&</sup>lt;sup>5</sup> *Id*.

<sup>&</sup>lt;sup>6</sup> See Dimy Fluyau and Neelambika Revedigar, *Biochemical Benefits, Diagnosis, and Clinical Risks Evaluation of Kratom,* FRONTIERS IN PSYCH. J. Vol. 8 (April 24, 2017) available at <a href="https://www.frontiersin.org/articles/10.3389/fpsyt.2017.00062/full">https://www.frontiersin.org/articles/10.3389/fpsyt.2017.00062/full</a> (last visited Mar. 25, 2025).

<sup>&</sup>lt;sup>7</sup> Fluyau and Neelambika, *supra* note 6.

<sup>&</sup>lt;sup>8</sup> See Charles Veltri and Oliver Grundmann, Current Perspectives on the Impact of Kratom Use, Substance Abuse and Rehab. J. Vol. 10, 23-31 (July 1, 2019) available at <a href="https://pubmed.ncbi.nlm.nih.gov/31308789/">https://pubmed.ncbi.nlm.nih.gov/31308789/</a> (last visited Mar. 25, 2025).

<sup>9</sup> Id.; see also Florida Dept. Law Enf't, Drugs Identified in Deceased Persons by Florida Medical Examiners (May 2022), available at <a href="https://www.fdle.state.fl.us/MEC/Publications-and-Forms/Documents/Drugs-in-Deceased-Persons/2021-Interim-Drug-Report-FINAL.aspx">https://www.fdle.state.fl.us/MEC/Publications-and-Forms/Documents/Drugs-in-Deceased-Persons/2021-Interim-Drug-Report-FINAL.aspx</a> (last visited Mar. 25, 2025). In May of 2022 the Florida Department of Law Enforcement published its 2021 Interim Report, which found a 36% rise in kratom-involved deaths over the first half of 2021.

<sup>&</sup>lt;sup>10</sup> NAT'L CENTER FOR COMPLEMENTARY AND INTEGRATIVE HEALTH, *Kratom*, available at <a href="https://www.nccih.nih.gov/health/kratom">https://www.nccih.nih.gov/health/kratom</a> (last visited Mar. 25, 2025).

<sup>&</sup>lt;sup>11</sup> See SARASOTA, FL, Code of Ordinances, Sec. 62-351 (2014).

<sup>&</sup>lt;sup>12</sup> See Alabama Public Health, *Controlled Substance List* (Jan. 20, 2021), available at <a href="https://www.alabamapublichealth.gov/blog/assets/controlledsubstanceslist.pdf">https://www.alabamapublichealth.gov/blog/assets/controlledsubstanceslist.pdf</a> (last visited Mar. 25, 2025).

<sup>&</sup>lt;sup>13</sup> See ARKANSAS DEPT. OF HEALTH, List of Controlled Substances, available at <a href="http://secureservercdn.net/166.62.109.105/e17.085.myftpupload.com/wp-content/uploads/2016/02/arkansas-controlled\_substances\_list.pdf">http://secureservercdn.net/166.62.109.105/e17.085.myftpupload.com/wp-content/uploads/2016/02/arkansas-controlled\_substances\_list.pdf</a> (last visited Mar. 25, 2025).

<sup>&</sup>lt;sup>14</sup> See IC 35-31.5-2-321.

<sup>&</sup>lt;sup>15</sup> See RHODE ISLAND DEPT. OF HEALTH, Notice of Designation of Controlled Substance (May 31, 2017), available at <a href="https://docs.wixstatic.com/ugd/9ba5da">https://docs.wixstatic.com/ugd/9ba5da</a> 9836aee2b9f04a30b55fe480fe3c6ff4.pdf. (last visited Mar. 25, 2025).

<sup>&</sup>lt;sup>16</sup> See Vt. Admin. Code 12-5-23:4.0.

<sup>&</sup>lt;sup>17</sup> See W.S.A. 961.14.

<sup>&</sup>lt;sup>18</sup> See LEGIS. ANALYSIS AND PUB. POL'Y ASS'N, *Regulation of Kratom in America: Update* (September 2022), available at https://legislativeanalysis.org/wp-content/uploads/2022/10/Kratom-Fact-Sheet-FINAL.pdf (last visited Mar. 25, 2025).

Following an updated import alert that provides information to U.S. Food and Drug Administration (FDA) field staff about detaining without physical examination imported dietary supplements and bulk dietary ingredients that are or contain kratom, <sup>19</sup> in May of 2021, the FDA announced the seizure of around 37,500 tons of adulterated kratom in Florida, worth an estimated \$1.3 million. <sup>20</sup> The FDA's Associate Commissioner for Regulatory Affairs stated that there is substantial concern regarding the safety of kratom and the risk it may pose to public health and indicated that there are currently no FDA-approved uses for kratom. <sup>21</sup>

The U.S. Department of Justice, on behalf of the FDA, filed a complaint in the U.S. District Court for the Middle District of Florida alleging that kratom is a new dietary ingredient for which there is inadequate information to provide reasonable assurance that it does not present a significant or unreasonable risk of illness or injury.<sup>22</sup> Additionally, the FDA stated that dietary supplements and bulk dietary ingredients that are or contain kratom are adulterated under the Federal Food, Drug, and Cosmetic Act.<sup>23</sup> On October 26, 2021, a consent decree of condemnation and destruction against the articles seized by the FDA in May of 2021 was entered, which requires the claimants to pay a penal bond and destroy all seized articles.<sup>24</sup>

### III. Effect of Proposed Changes:

#### **Kratom Consumer Protection**

**Section 1** amends s. 500.92, F.S., to establish product, reporting, and registration requirements, in addition to punishments for violations of the bill for kratom products sold in this state.

### **Definitions**

The bill provides the following definitions:

- "Attractive to children" means a product manufactured: (1) In a shape that resembles a human, a cartoon character, or an animal; (2) In a form that resembles an existing candy product that is a widely distributed, branded food item; or (3) Using any color additives.
- "Finished kratom product" means a kratom product that is ready for sale to the end user. For purposes of registration, a finished kratom product is differentiated by its ingredients, not by its weight, volume, or size.
- "Kratom" means the plant or any part of the plant Mitragyna speciosa.

<sup>&</sup>lt;sup>19</sup> The import alert labels kratom as an adulterating ingredient. *See* U.S. FDA, *Import Alert 54-15*, available at https://www.accessdata.fda.gov/CMS\_IA/importalert\_1137.html (last visited Mar. 25, 2025) The FDA labeled kratom as adulterating based on the absence of a history of use or other evidence of safety establishing that kratom will reasonably be expected to be safe as a dietary ingredient, kratom and kratom-containing dietary supplements and bulk dietary ingredients are adulterated because they contain a new dietary ingredient for which there is inadequate information to provide reasonable assurance that such ingredient does not present a significant or unreasonable risk of illness or injury.

<sup>&</sup>lt;sup>20</sup> U.S. FDA, FDA Announces Seizure of Adulterated Dietary Supplements Containing Kratom (May 21, 2021), available at <a href="https://www.fda.gov/news-events/press-announcements/fda-announces-seizure-adulterated-dietary-supplements-containing-kratom">https://www.fda.gov/news-events/press-announcements/fda-announces-seizure-adulterated-dietary-supplements-containing-kratom</a> (last visited Mar. 25, 2025).

<sup>&</sup>lt;sup>21</sup> *Id*.

<sup>&</sup>lt;sup>22</sup> Id.

<sup>&</sup>lt;sup>23</sup> *Id.*; *see also* FDA, *FDA Roundup: April* 28, 2023, available at <a href="https://www.fda.gov/news-events/press-announcements/fda-roundup-april-28-2023">https://www.fda.gov/news-events/press-announcements/fda-roundup-april-28-2023</a> (last visited Mar. 25, 2025) (describing a 2023 seizure of kratom-adulterated products).

<sup>24</sup> *Id.* 

• "Kratom beverage" means a prepackaged liquid kratom product in the form of a tea, seltzer or tonic water, or tincture.

- "Kratom food service establishment" means any public food service establishment licensed as provided in ch. 509, F.S. which sells finished kratom products.
- "Kratom product" means a food product, food ingredient, dietary ingredient, dietary supplement, or beverage intended for human consumption which contains any part of the leaf of the plant *Mitragyna speciosa* and is manufactured as a powder, capsule, pill, beverage, or other consumable form.
- "Processor" means a person who manufactures, delivers, offers for sale, distributes, or sells kratom products.

### **Product Requirements**

Under the bill, a processor may not manufacture, deliver, offer for sale, distribute, or sell a finished kratom product that:

- Is not in the delivery form of dried leaves, kratom beverages, powders, pills, liquid dietary supplements, gummies or food that are not attractive to children, or capsules.
- Contains or is adulterated with synthesized or semi-synthesized kratom alkaloids or kratom constituents.
- Contains a level of 7-hydroxymitragynine in the alkaloid fraction which is greater than 2% of the alkaloid composition of the kratom product.
- Is not registered with FDACS pursuant to s. 500.92, F.S.
- Does not have a certificate of analysis submitted to FDACS as required by this section.
- Does not comply with the packaging and labeling requirements set forth in ch. 500, F.S., and the rules adopted pursuant thereto. Such kratom products are considered misbranded.
- Is attractive to children.
- Is in a container that:
  - o Is not suitable to contain products for human consumption;
  - Is not compliant with the U.S. Poison Prevention Packaging Act of 1970, 15 U.S.C. ss. 1471 et seq.; or
  - Does not contain graduated measuring devices, if applicable.
- Is adulterated, including containing metals, pesticides, or pathogens in excess of the limits set by this section or FDACS's rules.

Additionally, a processor may not manufacture, deliver, offer for sale, distribute, or sell a finished kratom product that does not include directions for consumption of the kratom product on the product's label, including, but not limited to:

- Maximum dosage of 40 milligrams of mitragynine per serving.
- Number of servings per package.
- Milligrams of 7-hydroxmitragynine and mitragynine per serving.
- A warning which advises consumers of the number of servings that may be safely consumed in a 24-hour period.
- A warning prohibiting use by individuals who are under 21 years of age.
- A warning which advises against use by individuals who are pregnant or breastfeeding.
- A warning which advises the consumer to consult a health care professional before use, that the product may be habit-forming, and that it may cause adverse health effects.

• A warning stating the following: "These statements have not been evaluated by the United States Food and Drug Administration. This product is not intended to diagnose, treat, cure, or prevent any disease."

- The expiration date.
- The name and place of business of the registrant.

### Permit and Federal Registration Requirements

The bill provides that kratom products may only be manufactured by, delivered to, offered for sale by, distributed by, or sold by a processor who holds a permit to operate as a food establishment as defined in s. 500.03, F.S, or as a convenience store or kava or kratom bar that does not prepare, serve, or sell other food products besides kratom products and is not considered cottage food operations. A processor may not operate as a cottage food operation pursuant to s. 500.80, F.S. and is not exempt from food permit requirements pursuant to s. 500.12(1)(a)1, F.S. The bill also requires that a processor that manufactures, processes, packs, or offers for sale kratom, kratom products, or finished kratom products must be properly registered with the FDA, except for processors exclusively selling finished kratom products at retail.

#### State Registration Requirements

A processor must register its finished kratom product with FDACS annually. A processor must also certify by sworn statement that any finished kratom product that any finished kratom product the processor manufactures, delivers, offers for sale, distributes, or sells in this state:

- Is registered with the state; and
- Does not contain dangerous or harmful substances, including, but not limited to, red-OH, synthetic 7-OH, synthetic 7-hydroxymitragynine, synthetic mitragynine, pseudoindoxyl, super alkaloid, or any other synthetically derived compounds, synthetic alkaloids, or controlled substances.

For each batch of a registered finished kratom product, the processor must retain and submit, upon request, a certificate of analysis to FDACS from an independent, third-party, accredited laboratory affiliated with a university based in Florida. The laboratory must be accredited under the International Organization for Standardization (ISO)/International Electrotechnical Commission (IEC) 17025:2017 General Requirements for Competence of Testing and Calibration Laboratories standard by an accreditation body that is a signatory to the International Laboratory Accreditation Cooperation Mutual Recognition Arrangement or a subsequent arrangement. The bill also requires that:

- The processor may not have any direct or indirect financial or economic interest in the laboratory or accrediting body.
- The processor must maintain the certificates of analysis for at least one year after the finished kratom product's expiration date.
- The certificate of analysis must demonstrate that the finished kratom product complies with the statutory and rule concentration limits for:
  - Alkaloid and alkaloid metabolites;
  - o Residual solvents;
  - o Heavy metals, including cadmium, arsenic, mercury, and lead; and
  - o Pesticides and any other substance limited by FDACS regulations.

Further, kratom food service establishments:

- Must comply with s. 500.92, F.S., for finished kratom products that they serve.
- Are not required to have a separate registration for kratom beverages combined with another food or beverage by the kratom food service establishment for consumption on the premises.
- Shall not serve kratom beverages combined with alcohol, drugs, or other kratom products.

The bill also sets out that a processor assumes all responsibility and liability for its kratom and kratom products.

### Reporting and Testing

If a processor or FDACS receives notice of any adverse health event suspected of being related to the processor's kratom product, the processor or FDACS must submit an adverse event report to the FDA per 21 U.S.C. s. 379aa-1(b)(1).

If probable cause exists that a kratom product may be adulterated, FDACS may require an independent third-party test of the kratom product, and the processor must pay the cost of the test. If the processor does not make such payment to FDACS within 30 days after receiving the invoice for the testing fee, FDACS must revoke the registration for that product.

#### **Violations**

The bill mandates that a processor that manufactures, delivers, offers for sale, distributes, or sells a finished kratom product that (1) contains a level of synthetic 7-hydroxymitragynine in the alkaloid fraction which is greater than 2% of the alkaloid composition of the kratom product or (2) is not registered with FDACs, commits a felony of the third degree, punishable as provided in s. 775.082, F.S., or s. 232 775.083, F.S.

Kratom products possessed, manufactured, delivered, offered for sale, distributed, or sold in violation of this bill by an entity regulated under ch. 500, F.S., are subject to s. 500.172, F.S., and an immediate stop-sale order, and the entity is subject to penalties as provided in s. 500.121, F.S. FDACS may not grant permission to remove or use, except for disposal, finished kratom products subject to a stop-sale order which are attractive to children until the finished kratom products comply with s. 500.92, F.S.

If a processor fails to provide a certificate of analysis within two days of receiving a request from FDACS, or fails to immediately report an adverse health event, FDACS may revoke the processor's finished kratom product registration.

Under the bill, a processor that manufactures, delivers, offers for sale, distributes, or sells a kratom product that contains:

- any controlled substance listed in s. 893.03, F.S.;
- an alkaloid not naturally present in kratom;
- a synthetic alkaloid or a synthetic alkaloid metabolite, including, but not limited to, red-OH, synthetic 7-OH, synthetic 7-hydroxymitragynine, synthetic mitragynine, pseudoindoxyl, super alkaloid; or
- any other synthetically derived compounds of the plant Mitragyna speciosa, or a level of 7-hydroxymitragynine in the alkaloid fraction which is greater than 2%

is in violation s. 500.92, F.S.

Further, if a laboratory fails to ensure the accuracy of its certificates of analysis, the laboratory is subject to administrative fines as provided by FDACS rule pursuant to this bill.

### **Funding for Implementation**

**Section 2** appropriates \$1,920,141.22 in recurring funds, \$1,791,608 in nonrecurring funds, and \$1,508,152.18 for salary for 24 full-time employees from the General Inspection Trust Fund to FDACS for the 2025-2026 fiscal year to implement this bill.

#### **Effective Date**

**Section 3** provides an effective date of July 1, 2025.

### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None identified.

### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Indeterminate. There will be an increased cost to processors to manufacture, produce, and sell kratom products in the state due to the registration, reporting, and testing requirements in the bill.

### C. Government Sector Impact:

There is an increased workload on FDACS to govern registration and reporting requirements for kratom products. The bill appropriates \$1,920,141.22 in recurring funds, \$1,791,608 in nonrecurring funds, and \$1,508,152.18 for salary for 24 full-time employees from the General Inspection Trust Fund to FDACS for implementation.

### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

In their agency bill analysis, the Florida Department of Law Enforcement (FDLE) noted that:

- A laboratory cannot determine whether an alkaloid is synthetic or natural.
- Red-OH and super alkaloid appear to be names of tablets containing 7-hydroxymitragynine.
- Synthetic 7-OH is synthetic 7-hydroxymitragynine.
- If FDACS requests that FDLE be the third-party laboratory for testing, FDLE does not have the instrumentation or training needed to perform full quantification to determine whether the level of active ingredient is greater than 2% of the product's alkaloid composition.

As such, the processor may not be able to guarantee that their kratom product does not contain synthetic alkaloids in the sworn statement required by subsection (6)(a). Moreover, some of the listed substances may be duplicative of other listed substances in subsection (8)(e).

#### VIII. Statutes Affected:

This bill substantially amends section 500.92 of the Florida Statutes.

#### IX. Additional Information:

#### A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS by Commerce and Tourism Committee on March 25, 2025:

The amendment:

- Changes the definition of "kratom product" to substitute the word "edible" for "consumable."
- Strengthens the product requirements for kratom manufactured, delivered, offered for sale, distributed, or sold in the state.
- Includes specified convenience stores, kava bars, and kratom bars in establishments that may manufacture, deliver, offer for sale, distribute, or sell kratom products.
- Alters the testing requirements for registered kratom products.
- Removes language from the bill which limited the amount of solvents and type of solvents used in kratom products.

### B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

406210

LEGISLATIVE ACTION

Comm: RS 03/25/2025

The Committee on Commerce and Tourism (Collins) recommended the following.

Senate Amendment (with title amendment)

2 Delete lines 77 - 189 4

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and insert: Mitragyna speciosa in any form.

(d) "Kratom beverage" means a prepackaged liquid kratom product in the form of a tea, seltzer or tonic water, or tincture.

(e) "Kratom food service establishment" means any public food service establishment licensed as provided in chapter 509

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Florida Senate - 2025 Bill No. SB 1734

COMMITTEE AMENDMENT



the department as required by this section. (f) Does not include directions for consumption of the 42 kratom product on the product's label, including, but not limited to:

1. Maximum dosage of 40 milligrams of mitragynine per serving;

2. Number of servings per package;

3. Milligrams of 7-hydroxymitragynine and mitragynine per serving;

A warning advising consumers of the number of servings that may be safely consumed in a 24-hour period; 5. A warning prohibiting use by individuals who are under

21 years of age;

 $\underline{\text{6.}}$  A warning advising against use by individuals who are pregnant or breastfeeding;

7. A warning advising the consumer to consult a health care professional before use, that the product may be habit-forming, and that it may cause adverse health effects;

8. A warning stating the following: "These statements have not been evaluated by the United States Food and Drug Administration. This product is not intended to diagnose, treat, cure, or prevent any disease.";

9. The expiration date; and

10. The name and place of business of the registrant.

(g) Does not comply with the packaging and labeling

requirements set forth in this chapter and the rules adopted pursuant thereto. Such kratom products are considered

(h) Is extracted using solvents other than water or Class 3

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Florida Senate - 2025 Bill No. SB 1734

406210

which sells finished kratom products. (f) "Kratom product" means a food product, food ingredient, 13 dietary ingredient, dietary supplement, or beverage intended for 14 human consumption which contains any part of the leaf of the 15 plant Mitragyna speciosa or an extract, synthetic alkaloid, or synthetically derived compound of such plant and is manufactured 16 as a powder, capsule, pill, beverage, or other <u>consumable</u> edible 18 form.

19 (g) "Processor" means a person who manufactures, delivers, 20 offers for sale, distributes, or sells kratom products.

(3) PRODUCT REQUIREMENTS.-A processor may not manufacture, deliver, offer for sale, distribute, or sell a finished kratom product that:

(a) Is not one of the following approved delivery forms:

25 Dried leaf; 26

2. Kratom beverage;

3. Powder; 4. Pill;

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29 Liquid dietary supplement;

30 6. Gummy or food that are not attractive to children; or 31

7. Capsule.

32 (b) Contains or is adulterated with synthesized or semi-33 synthesized kratom alkaloids or kratom constituents.

34 (c) Contains a level of 7-hydroxymitragynine in the

35 alkaloid fraction which is greater than 2 percent of the 36 alkaloid composition of the kratom product.

37 (d) Is not registered with the department pursuant to this 3.8

(e) Does not have a certificate of analysis submitted to

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Florida Senate - 2025 Bill No. SB 1734

COMMITTEE AMENDMENT



solvents set forth in USP-NF chapter 467.

(i) Contains levels of Class 3 solvents greater than the 71

limits set forth in USP-NF chapter 467.

(j) Is attractive to children.

73 (k) Is in a container that:

1. Is not suitable to contain products for human

consumption; or

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76  $2.\ \ \text{Is not compliant with the United States Poison}$ 

77 Prevention Packaging Act of 1970, 15 U.S.C. ss. 1471 et seq. 78

3. Does not contain a graduated measuring device, if applicable.

80 (1) Is adulterated, including containing metals, 81 pesticides, or pathogens in excess of the limits set by this 82 section or department rule.

(4) (3) AGE RESTRICTION.—It is unlawful to sell, deliver, barter, furnish, or give, directly or indirectly, any kratom product to a person who is under 21 years of age.

(5) PERMIT AND FEDERAL REGISTRATION REQUIREMENTS FOR PROCESSORS.-

88 (a) Kratom products may only be manufactured by, delivered 89 to, offered for sale by, distributed by, or sold by a processor 90 who holds a permit to operate as a food establishment as defined 91 in s. 500.03 or a convenience store or kava or kratom bar that 92

does not prepare, serve, or sell other food products besides kratom products is not considered cottage food operations. A

94 processor may not operate as a cottage food operation pursuant 95 to s. 500.80 and is not exempt from food permit requirements 96

pursuant to s. 500.12(1)(a)1. (b) A processor that manufactures, processes, packs, or

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offers for sale kratom, kratom products, or finished kratom products must be properly registered with the United States Food and Drug Administration. Processors exclusively selling finished kratom products at retail are not required to register with the United States Food and Drug Administration.

(6) REGISTRATION.-(a) A processor shall certify by sworn statement that any finished kratom product it manufactures, delivers, offers for sale, distributes, or sells in this state is registered with the department and does not contain dangerous or harmful substances, including, but not limited to, red-OH, synthetic 7-OH, synthetic 7-hydroxymitragynine, synthetic mitragynine, pseudoindoxyl, super alkaloid, or any other synthetically derived compounds, synthetic alkaloids, or controlled substances. Such registration must be renewed annually.

(b) A processor shall assume all responsibility and liability for its kratom, kratom product, or finished kratom product.

(c) For each batch of a registered finished kratom product, 117 the processor shall retain and submit, upon request, a 118 certificate of analysis to the department from an accredited 119 laboratory affiliated with a university based in Florida. The 120 laboratory must be accredited under the International 121 Organization for Standardization (ISO)/International 122 Electrotechnical Commission (IEC) 17025:2017 General 123 Requirements for Competence of Testing and Calibration 124 Laboratories standard by an accreditation body that is a

signatory to the International Laboratory Accreditation

Cooperation Mutual Recognition Arrangement or a subsequent

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3/24/2025 8:22:07 AM

577-02704-25

Florida Senate - 2025 Bill No. SB 1734

COMMITTEE AMENDMENT



Comm: RCS 03/25/2025

LEGISLATIVE ACTION House

The Committee on Commerce and Tourism (Collins) recommended the following:

Senate Substitute for Amendment (406210) (with title amendment)

Delete lines 77 - 189

and insert.

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Mitragyna speciosa in any form.

(d) "Kratom beverage" means a prepackaged liquid kratom product in the form of a tea, seltzer or tonic water, or

tincture.

"Kratom food service establishment" means any public

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577-02758-25

Florida Senate - 2025 Bill No. SB 1734



127 arrangement. The processor may ====== T I T L E A M E N D M E N T ======== 129 130 And the title is amended as follows: 131 Delete line 20 132 and insert: 133 processor of a finished kratom product to retain and 134 submit a

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3/24/2025 8:22:07 AM

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Florida Senate - 2025 Bill No. SB 1734

COMMITTEE AMENDMENT



food service establishment licensed as provided in chapter 509 which sells finished kratom products. 13 (f) "Kratom product" means a food product, food ingredient, 14 dietary ingredient, dietary supplement, or beverage intended for human consumption which contains any part of the leaf of the 15 16 plant Mitragyna speciosa or an extract, synthetic alkaloid, or synthetically derived compound of such plant and is manufactured 18 as a powder, capsule, pill, beverage, or other consumable edible 19 20 (g) "Processor" means a person who manufactures, delivers, 21 offers for sale, distributes, or sells kratom products. 22 (3) PRODUCT REQUIREMENTS.—A processor may not manufacture, 23 deliver, offer for sale, distribute, or sell a finished kratom 24 product that: 25 (a) Is not one of the following approved delivery forms: 26 Dried leaf; 27 Kratom beverage; 28 3. Powder; 29 4. Pill; 30 Liquid dietary supplement; 31 6. Gummy or food that are not attractive to children; or 32 7. Capsule. 33 (b) Contains or is adulterated with synthesized or semi-34 synthesized kratom alkaloids or kratom constituents. 35 (c) Contains a level of 7-hydroxymitragynine in the 36 alkaloid fraction which is greater than 2 percent of the

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(d) Is not registered with the department pursuant to this

alkaloid composition of the kratom product.

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section.

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(e) Does not have a certificate of analysis submitted to the department as required by this section.

(f) Does not include directions for consumption of the kratom product on the product's label, including, but not limited to:

- 1. Maximum dosage of 40 milligrams of mitragynine per serving;
  - Number of servings per package;
- 48 3. Milligrams of 7-hydroxymitragynine and mitragynine per 49 serving;
  - A warning advising consumers of the number of servings that may be safely consumed in a 24-hour period;
  - A warning prohibiting use by individuals who are under 21 years of age;
  - 6. A warning advising against use by individuals who are pregnant or breastfeeding;
  - 7. A warning advising the consumer to consult a health care professional before use, that the product may be habit-forming, and that it may cause adverse health effects;
  - 8. A warning stating the following: "These statements have not been evaluated by the United States Food and Drug Administration. This product is not intended to diagnose, treat, cure, or prevent any disease.";
    - 9. The expiration date; and
    - $\underline{\mbox{10.}}$  The name and place of business of the registrant.
  - (g) Does not comply with the packaging and labeling
- 66 requirements set forth in this chapter and the rules adopted 67 pursuant thereto. Such kratom products are considered
- misbranded.

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Florida Senate - 2025 Bill No. SB 1734

COMMITTEE AMENDMENT



kratom products at retail are not required to register with the

United States Food and Drug Administration. 100 (6) REGISTRATION.-101 (a) A processor shall certify by sworn statement that any 102 finished kratom product it manufactures, delivers, offers for 103 sale, distributes, or sells in this state is registered with the 104 department and does not contain dangerous or harmful substances, 105 106

including, but not limited to, red-OH, synthetic 7-OH, synthetic 7-hydroxymitragynine, synthetic mitragynine, pseudoindoxyl, super alkaloid, or any other synthetically derived compounds, synthetic alkaloids, or controlled substances. Such registration

must be renewed annually. (b) A processor shall assume all responsibility and liability for its kratom, kratom product, or finished kratom product.

112 113 (c) For each batch of a registered finished kratom product, 114 the processor shall retain and submit, upon request, a

115 certificate of analysis to the department from an accredited 116 laboratory affiliated with a university based in Florida. The

117 laboratory must be accredited under the International

118 Organization for Standardization (ISO)/International 119 Electrotechnical Commission (IEC) 17025:2017 General

120 Requirements for Competence of Testing and Calibration

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Laboratories standard by an accreditation body that is a

122 signatory to the International Laboratory Accreditation

123 Cooperation Mutual Recognition Arrangement or a subsequent 124 arrangement. The processor may

125 ====== T I T L E A M E N D M E N T ========

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Florida Senate - 2025 Bill No. SB 1734

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(h) Is attractive to children. (i) Is in a container that:

71 Is not suitable to contain products for human consumption;

72 73 Is not compliant with the United States Poison 74 Prevention Packaging Act of 1970, 15 U.S.C. ss. 1471 et seq.; or

3. Does not contain a graduated measuring device, if applicable.

77 (j) Is adulterated, including containing metals, 78 pesticides, or pathogens in excess of the limits set by this 79 section or department rule.

(4)(3) AGE RESTRICTION.—It is unlawful to sell, deliver, 80 81 barter, furnish, or give, directly or indirectly, any kratom 82 product to a person who is under 21 years of age.

(5) PERMIT AND FEDERAL REGISTRATION REQUIREMENTS FOR PROCESSORS .-

85 (a) Kratom products may only be manufactured by, delivered 86 to, offered for sale by, distributed by, or sold by a processor 87 who holds a permit to operate as a food establishment as defined 88 in s. 500.03 or as a convenience store or kava or kratom bar

89 that does not prepare, serve, or sell other food products 90 besides kratom products and is not considered a cottage food

91 operation. A processor may not operate as a cottage food 92 operation pursuant to s. 500.80 and is not exempt from food 93 permit requirements pursuant to s. 500.12(1)(a)1.

94 (b) A processor that manufactures, processes, packs, or 95 offers for sale kratom, kratom products, or finished kratom 96 products must be properly registered with the United States Food and Drug Administration. Processors exclusively selling finished

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Florida Senate - 2025 Bill No. SB 1734

COMMITTEE AMENDMENT



And the title is amended as follows: 127

128 Delete line 20

129 and insert:

130 processor of a finished kratom product to retain and 131

submit a

By Senator Collins

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14-00600B-25 20251734

A bill to be entitled An act relating to the Florida Kratom Consumer Protection Act; amending s. 500.92, F.S.; defining terms; revising the definition of the term "kratom product"; prohibiting processors from manufacturing, delivering, offering for sale, distributing, or selling finished kratom products that do not meet specified requirements; requiring that kratom products be manufactured by, delivered to, offered for sale by, distributed by, or sold by a processor who holds a certain permit; prohibiting specified operations; prohibiting exemption from certain requirements; requiring such processors to be registered with the United States Food and Drug Administration; providing an exception; requiring processors to make a certain certification regarding their finished kratom products; requiring a processor to assume responsibility and liability for its kratom, kratom product, and finished kratom product; requiring a processor of a finished kratom product to submit a certificate of analysis from a certain laboratory to the Department of Agriculture and Consumer Services for each batch of finished kratom product; specifying requirements for such laboratory; prohibiting the processor from having any financial or economic interest in such laboratory or the body accrediting such laboratory; requiring the processor to maintain its certificates of analysis for a specified amount of time after the finished kratom product's expiration

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Florida Senate - 2025 SB 1734

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30 date; requiring that the certificate of analysis 31 demonstrate that the finished kratom product is in 32 compliance with statutory and rule concentration 33 limits for specified substances; requiring that 34 certain finished kratom products comply with product 35 registration and testing requirements; providing an 36 exception; prohibiting the serving of kratom beverages 37 combined with alcohol, drugs, or other kratom 38 products; requiring a processor or the department to 39 submit a certain report to the United States Food and 40 Drug Administration if a processor or the department 41 receives a certain notice; authorizing the department to conduct an independent third-party test of a kratom 42 product if probable cause exists that the product is 4.3 adulterated; requiring the processor to pay the 45 testing cost; authorizing the department to revoke the 46 processor's product registration if the processor 47 fails to pay for such test within a specified 48 timeframe; providing criminal penalties; providing 49 that certain kratom products are subject to a stop-50 sale order; authorizing the department to revoke a 51 processor's finished kratom product registration under 52 certain circumstances; providing that a processor 53 whose kratom product contains a controlled substance 54 or other prohibited substances is in violation of this 55 act; providing an administrative fine; providing an 56 appropriation; providing an effective date.

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

14-00600B-25 20251734 59 60 Section 1. Section 500.92, Florida Statutes, is amended to 61 read: 62 500.92 Florida Kratom Consumer Protection Act.-63 (1) SHORT TITLE.—This section may be cited as the "Florida Kratom Consumer Protection Act." 64 65 (2) DEFINITIONS.—As used in this section, the term: 66 (a) "Attractive to children" means a product manufactured: 67 1. In a shape that resembles a human, a cartoon character, 68 or an animal; 69 2. In a form that resembles an existing candy product that 70 is a widely distributed, branded food item; or 71 3. Using any color additives. 72 (b) "Finished kratom product" means a kratom product that 73 is ready for sale to the end user. For purposes of registration, 74 a finished kratom product is differentiated by its ingredients, 75 not by its weight, volume, or size. 76 (c) "Kratom" means the plant or any part of the plant 77 Mitragyna speciosa. 78 (d) "Kratom beverage" means a prepackaged liquid kratom 79 product in the form of a tea, seltzer or tonic water, or 80 tincture. (e) "Kratom food service establishment" means any public 81 82 food service establishment licensed as provided in chapter 509 83 which sells finished kratom products.

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dietary ingredient, dietary supplement, or beverage intended for

human consumption which contains any part of the leaf of the plant Mitragyna speciosa or an extract, synthetic alkaloid, or

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(f) "Kratom product" means a food product, food ingredient,

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88	synthetically derived compound of such plant and is manufactured
89	as a powder, capsule, pill, beverage, or other edible form.
90	(g) "Processor" means a person who manufactures, delivers,
91	or offers for sale, distributes, or sells kratom products.
92	(3) PRODUCT REQUIREMENTS.—A processor may not manufacture,
93	deliver, offer for sale, distribute, or sell a finished kratom
94	<pre>product that:</pre>
95	(a) Is not one of the following approved delivery forms:
96	<pre>1. Dried leaf;</pre>
97	<pre>2. Kratom beverage;</pre>
98	3. Powder;
99	<u>4. Pill; or</u>
100	5. Capsule.
101	(b) Contains a level of synthetic 7-hydroxymitragynine in
102	the alkaloid fraction which is greater than 2 percent of the
103	alkaloid composition of the kratom product.
104	(c) Is not registered with the department pursuant to this
105	section.
106	(d) Does not have a certificate of analysis submitted to
107	the department as required by this section.
108	(e) Does not include directions for consumption of the
109	kratom product on the product's label, including, but not
110	<pre>limited to:</pre>
111	1. Maximum dosage of 40 milligrams of mitragynine per
112	serving;
113	2. Number of servings per package;
114	3. Milligrams of 7-hydroxymitragynine and mitragynine per
115	<pre>serving;</pre>
116	4. A warning advising consumers of the number of servings

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117	that may be safely consumed in a 24-hour period;
118	5. A warning prohibiting use by individuals who are under
119	21 years of age;
120	6. A warning advising against use by individuals who are
121	<pre>pregnant or breastfeeding;</pre>
122	7. A warning advising the consumer to consult a health care
123	professional before use, that the product may be habit-forming,
124	and that it may cause adverse health effects;
125	8. A warning stating the following: "These statements have
126	not been evaluated by the United States Food and Drug
127	Administration. This product is not intended to diagnose, treat,
128	cure, or prevent any disease.";
129	9. The expiration date; and
130	10. The name and place of business of the registrant.
131	(f) Does not comply with the packaging and labeling
132	requirements set forth in this chapter and the rules adopted
133	<pre>pursuant thereto. Such kratom products are considered</pre>
134	misbranded.
135	(g) Is extracted using solvents other than water or Class 3
136	solvents set forth in USP-NF chapter 467.
137	(h) Contains levels of Class 3 solvents greater than the
138	limits set forth in USP-NF chapter 467.
139	(i) Is attractive to children.
140	(j) Is in a container that:
141	1. Is not suitable to contain products for human
142	consumption; or
143	2. Is not compliant with the United States Poison
144	Prevention Packaging Act of 1970, 15 U.S.C. ss. 1471 et seq.
145	3. Does not contain a graduated measuring device, if

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146	applicable.
147	(k) Is adulterated, including containing metals,
148	pesticides, or pathogens in excess of the limits set by this
149	section or department rule.
150	$\underline{\text{(4)}}$ $\underline{\text{(3)}}$ AGE RESTRICTION.—It is unlawful to sell, deliver,
151	barter, furnish, or give, directly or indirectly, any kratom
152	product to a person who is under 21 years of age.
153	(5) PERMIT AND FEDERAL REGISTRATION REQUIREMENTS FOR
154	PROCESSORS. —
155	(a) Kratom products may only be manufactured by, delivered
156	to, offered for sale by, distributed by, or sold by a processor
157	who holds a permit to operate as a food establishment as defined
158	in s. 500.03. A processor may not operate as a cottage food
159	operation pursuant to s. 500.80 and is not exempt from food
160	permit requirements pursuant to s. 500.12(1)(a)1.
161	(b) A processor that manufactures, processes, packs, or
162	offers for sale kratom, kratom products, or finished kratom
163	products must be properly registered with the United States Food
164	and Drug Administration. Processors exclusively selling finished
165	kratom products at retail are not required to register with the
166	United States Food and Drug Administration.
167	(6) REGISTRATION.—
168	(a) A processor shall certify by sworn statement that any
169	finished kratom product it manufactures, delivers, offers for
170	sale, distributes, or sells in this state is registered with the
171	department and does not contain dangerous or harmful substances,
172	including, but not limited to, red-OH, synthetic 7-OH, synthetic
173	7-hydroxymitragynine, synthetic mitragynine, pseudoindoxyl,
174	<pre>super alkaloid, or any other synthetically derived compounds,</pre>

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175	synthetic alkaloids, or controlled substances. Such registration
176	must be renewed annually.
177	(b) A processor shall assume all responsibility and
178	liability for its kratom, kratom product, or finished kratom
179	product.
180	(c) For each batch of a registered finished kratom product,
181	the processor shall submit a certificate of analysis to the
182	department from an independent, third-party, accredited
183	laboratory. The laboratory must be accredited under the
184	International Organization for Standardization
185	(ISO)/International Electrotechnical Commission (IEC) 17025:2017
186	General Requirements for Competence of Testing and Calibration
187	Laboratories standard by an accreditation body that is a
188	signatory to the International Laboratory Accreditation
189	Cooperation Mutual Recognition Arrangement. The processor may
190	not have any direct or indirect financial or economic interest
191	in the laboratory or accrediting body. The processor shall
192	maintain the certificates of analysis for a minimum of 1 year
193	after the finished kratom product's expiration date. The
194	certificate of analysis must demonstrate that the finished
195	kratom product is in compliance with the statutory and rule
196	<pre>concentration limits for:</pre>
197	1. Alkaloid and alkaloid metabolites;
198	<pre>2. Residual solvents;</pre>
199	3. Heavy metals, including cadmium, arsenic, mercury, and
200	lead; and
201	4. Pesticides and any substance limited by department rule.
202	(d) A finished kratom product served by a kratom food
203	service establishment must comply with the requirements of this

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Florida Senate - 2025 SB 1734

	14-00600B-25 20251734
204	section; however, a separate registration under this subsection
205	is not required when a kratom beverage is combined with another
206	food or beverage by the kratom food service establishment for
207	consumption on premises. Serving kratom beverages combined with
208	alcohol, drugs, or other kratom products is prohibited.
209	(7) REPORTING AND TESTING
210	(a) If a processor or the department receives notice of any
211	adverse health event suspected to be related to the processor's
212	kratom product, the processor or the department must submit an
213	adverse event report as set out in chapter IX of the Federal
214	Food, Drug, and Cosmetic Act, 21 U.S.C. s. 379aa-1(b)(1) to the
215	United States Food and Drug Administration.
216	(b) If probable cause exists that a kratom product may be
217	adulterated, the department may require an independent third-
218	party test of the kratom product by a laboratory of the
219	department's choice, and the processor must pay the cost of the
220	test. If the processor does not make such payment to the
221	department within 30 days after receiving the invoice for the
222	testing fee, the department must revoke the registration for
223	that product.
224	(8) (4) VIOLATIONS.—
225	$\underline{\text{(a)}}$ A violation of subsection $\underline{\text{(4)}}$ (3) is a misdemeanor of
226	the second degree, punishable as provided in s. 775.082 or s.
227	775.083.
228	(b) A processor that manufactures, delivers, or offers for
229	sale, distributes, or sells a finished kratom product that
230	violates paragraph (3)(b) or paragraph (3)(c) commits a felony
231	of the third degree, punishable as provided in s. 775.082 or s.
232	775.083.

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(c) Kratom products possessed, manufactured, delivered, offered for sale, distributed, or sold in violation of this section by an entity regulated under this chapter are subject to s. 500.172 and an immediate stop-sale order, and the entity is subject to penalties as provided in s. 500.121. The department may not grant permission to remove or use, except for disposal, finished kratom products subject to a stop-sale order which are attractive to children until the finished kratom products comply with this section.

- (d) If a processor fails to provide the department with a certificate of analysis within 2 days after receiving a request from the department or fails to immediately report an adverse health event to the department as required by this section, the department may revoke the processor's finished kratom product registration.
- (e) A processor that manufactures, delivers, offers for sale, distributes, or sells a kratom product that contains any controlled substance listed in s. 893.03 or an alkaloid not naturally present in kratom, contains a synthetic alkaloid or a synthetic alkaloid metabolite, including, but not limited to, red-OH, synthetic 7-OH, synthetic 7-hydroxymitragynine, synthetic mitragynine, pseudoindoxyl, super alkaloid, or any other synthetically derived compounds of the plant Mitragyna speciosa, or contains a level of 7-hydroxymitragynine in the alkaloid fraction which is greater than 2 percent, is in violation of this section.
- (f) A laboratory that fails to ensure the accuracy of its certificates of analysis issued pursuant to this section is subject to an administrative fine as provided by department

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Florida Senate - 2025 SB 1734

262	rule.
263	(9) (5) RULES.—The department shall adopt rules to
264	administer this section.
265	Section 2. For the 2025-2026 fiscal year, the sums of
266	\$1,920,141.22 in recurring funds and \$1,791,608 in nonrecurring
267	funds from the General Inspection Trust Fund are appropriated to
268	the Department of Agriculture and Consumer Services, and 24
269	full-time equivalent positions with associated salary rate of
270	1,508,152.18 are authorized, for the purpose of implementing
271	this act.
272	Section 3. This act shall take effect July 1, 2025.

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# **Committee Agenda Request**

То:	Senator Thomas Leek, Chair Committee on Commerce and Tourism			
Subject:	Committee Agenda Request			
Date:	March 8, 2025			
I respectfully request that <b>Senate Bill # 1734</b> , relating to Florida Kratom Consumer Protection Act, be placed on the:				
	committee agenda at your earliest possible convenience.			
	next committee agenda.			

Senator Jay Collins Florida Senate, District 14

# **APPEARANCE RECORD**

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) />-	<u>~2</u>	

Meeting Date

2-15 11

Daliver both sonies of this form to

Bill Number or Topic

Commerce à Touri	Senate professional staff cor	
Committee		Amendment Barcode (if applicable)
Name J. b. M. Cormi	ek	Phone 407-608-0340
Address 108 E. Jeffers	ion st STE.C	Email jd@myhealthyusa.org
Street	FL 32301	
City	State Zip	
<b>Speaking:</b> For	Against Information OR	Waive Speaking:
Λ	PLEASE CHECK ONE OF	THE FOLLOWING:
I am appearing without compensation or sponsorship.	I am a registered lobb representing:	yist,  I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

	11 01	THE HOHA 5	Chate	C7. 1771/
4	MARCH 25,	2525 APPEARANCE	RECORD	3A 1134
	Meeting Date	Deliver both copies of		Bill Number or Topic
6	minker 67	Senate professional staff cond		
	Committee			Amendment Barcode (if applicable)
Name	e CHRIS	MCCURDY	Phone	2-801-9804
Addr	ess 6219 NI	W 8151 BLVD	Email CMC	CURDY @ UFL. EDO
	Street			
	GANESVILL	x FL 326	53	
	City	State Zip		
	<b>Speaking:</b> Fo	r Against Information OR	Waive Speaking:	In Support Against
		DI FACE CHECK ONE OF	FUE FOLLOWING	
		PLEASE CHECK ONE OF 1	THE FOLLOWING:	
X	I am appearing without	I am a registered lobbyis	st,	I am not a lobbyist, but received
4	compensation or sponsorship.	representing:		something of value for my appearance

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

(travel, meals, lodging, etc.),

sponsored by:

# March 25, 2025 APPEARANCE RECORD

1734

Dill Number or Topi

Meeting Date  Commerce & Tourism		Del Senate prof	Deliver both copies of this form to Senate professional staff conducting the meeting		Bill Number or Topic
	Committee			0.5	Amendment Barcode (if applicable)
Name	Barney Bisho	рШ		Phone	50-510-9922
Address	1454 Vieux C	arre Drive		Email Ba	arney@BarneyBishop.com
	Tallahassee	FL	32308		
	City	State	Zip	_	
	Speaking: For	Against Informat	ion <b>OR</b> w	aive Speaking	g: 🔽 In Support 🔲 Against
		PLEASE CH	ECK ONE OF THE F	OLLOWING:	
8 8 8 1 2 2	n appearing without npensation or sponsorship.	11 18	registered lobbyist, senting:		I am not a lobbyist, but received something of value for my appearance
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While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared B	y: The Pro	fessional Staff of	the Committee on	Commerce and Tourism	
BILL:	SB 1438					
INTRODUCER:	Senator Grall					
SUBJECT: Online Ac		cess to Ma	aterials Harmfo	ul to Minors		
DATE:	March 24,	2025	REVISED:			
ANAL	YST	STAFF DIRECTOR		REFERENCE	ACTION	
l. McMillan		McKay		CM	Pre-meeting	
2				JU		
3.				RC		

#### I. Summary:

SB 1438 creates ss. 282.803 and 501.1741, F.S., to enhance online protections for minors, and establishes requirements for developers and manufacturers of applications and devices. Developers are required to assess whether their applications are likely to be accessed by minors, and manufacturers must implement age verification measures upon the activation of devices. The bill also requires developers to provide features for parental management of a minor's usage of applications and devices.

The bill amends s. 501.1737, F.S., to require commercial entities to use digital age verification methods to verify that a user accessing harmful materials is 18 years or older. "Digital age verification" means either anonymous age verification, standard age verification, or device-based age verification.

The bill creates a framework for device-based age verification, which requires that covered manufacturers take reasonable steps to determine user age and obtain parental consent for users under 16, and requires a website, application, or online service to block access for minors under 18 years of age. Additionally, the bill requires a website, application, or online service to provide disclaimers before displaying known material harmful to minors.

The Department of Legal Affairs is authorized to adopt rules to enforce the provisions of the bill.

The bill takes effect July 1, 2025.

#### II. Present Situation:

### **Addictive Designs and Deceptive Patterns**

In general, "addictive designs" or "deceptive patterns," also called "dark patterns," are deceptive user experiences that take advantage of how people habitually use websites, to get them to do things that they may not normally do, such as impulse purchasing, giving away personal information, or spending excessive time on websites.<sup>1</sup>

In 2022, the Federal Trade Commission (FTC) issued a report outlining the ways that companies are increasingly using dark patterns to manipulate consumers into buying products or forfeiting their privacy.<sup>2</sup> Common dark pattern tactics include:

- Disguising ads by designing advertisements to look like independent editorial content.
- Claiming to be neutral, but actually ranking companies in exchange for compensation.
- Using countdown timers designed to make consumers believe they only have a limited time to purchase a product or service, even though the offer is not actually time-limited.
- Making it difficult to cancel subscriptions or charges, which involves tricking someone into paying for goods or services without consent.
- Burying key terms and junk fees, which involves hiding or obscuring material information from consumers that they do not see before making a purchase.
- Tricking consumers into sharing data, which involves falsely giving consumers choices about privacy settings or sharing data, but instead steering them toward the option that gives away the most personal information.<sup>3</sup>

#### **Effects on Children**

Social media has become an important aspect of the digital interactions of minors who use social media for entertainment and communication purposes.<sup>4</sup> Adolescents are constantly in touch with their peers via social media accounts. However, social media has the potential to have both positive and negative effects on their health.<sup>5</sup> Some 80 percent of teenagers say social media allows them to feel more connected to their peers, according to a 2022 Pew Research Center survey of U.S. teens ages 13 to 17. Overall, one in three said that social media has had a mostly positive effect on them, while 59 percent said that it had neither a positive nor a negative effect.<sup>6</sup> On the other hand, many teens' use, and overuse, of social media has raised questions about its

<sup>&</sup>lt;sup>1</sup> Brad Bartlett, *Dark Design Patterns: Teach Kids to Recognise Them*, Kidslox, Feb. 7, 2023, available at <a href="https://kidslox.com/guide-to/dark-design-patterns/">https://kidslox.com/guide-to/dark-design-patterns/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>2</sup> Federal Trade Commission (FTC), FTC Report Shows Rise in Sophisticated Dark Patterns Designed to Trick and Trap Consumers, Sep. 15, 2022, available at <a href="https://www.ftc.gov/news-events/news/press-releases/2022/09/ftc-report-shows-rise-sophisticated-dark-patterns-designed-trick-trap-consumers">https://www.ftc.gov/news-events/news/press-releases/2022/09/ftc-report-shows-rise-sophisticated-dark-patterns-designed-trick-trap-consumers">https://www.ftc.gov/news-events/news/press-releases/2022/09/ftc-report-shows-rise-sophisticated-dark-patterns-designed-trick-trap-consumers</a> (last visited Mar. 24, 2025).

<sup>3</sup> Id.

<sup>&</sup>lt;sup>4</sup> Andrea Irmer & Florian Schmiedek, *Associations between youth's daily social media use and well-being are mediated by upward comparisons*, 1 COMMUN. PSYCHOL. 12 (Aug. 22, 2023), available at <a href="https://doi.org/10.1038/s44271-023-00013-0">https://doi.org/10.1038/s44271-023-00013-0</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>5</sup> Maya Dollarhide, *Social Media: Definition, Effects, and List of Top Apps*, Investopedia.com, Feb. 19, 2025, available at <a href="https://www.investopedia.com/terms/s/social-media.asp">https://www.investopedia.com/terms/s/social-media.asp</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>6</sup> Monica Anderson et al., *Connection, Creativity, and Drama: Teen Life on Social Media in 2022*, Pew Research Center, Nov. 16, 2022, available at <a href="https://www.pewresearch.org/internet/2022/11/16/connection-creativity-and-drama-teen-life-on-social-media-in-2022/">https://www.pewresearch.org/internet/2022/11/16/connection-creativity-and-drama-teen-life-on-social-media-in-2022/</a> (last visited Mar. 24, 2025).

effect on their physical and mental health by distracting them, disrupting their sleep, and exposing them to bullying, rumor spreading, unrealistic views of other people's lives, and peer pressure.<sup>7</sup>

In May 2023, U.S. Surgeon General Dr. Vivek Murthy released an advisory to call attention to the effects of social media on youth mental health. The advisory noted that at crucial periods of adolescent brain development, social media use is predictive of decreases in life satisfaction, as well as additional concerns around body image, sleep issues, and much more. He also concluded that 13 years old is "too early" for children to use social media, despite most social media companies allowing 13-year-olds to use their platforms, because in early adolescence, kids are still "developing their identity, their sense of self."

Other experts, such as David Greenfield, a psychologist, agree and assert the platforms lure users with powerful tactics. One such tactic is "intermittent reinforcement," which refers to a reward scheme in which the user receives rewards inconsistently and unpredictably. While adults are susceptible, young people are particularly at risk because the brain regions that are involved in resisting temptation and reward are not nearly as developed in children and teenagers as in adults. <sup>10</sup>

Based on their preparation and review of studies and other scientific research, many experts have called for the regulation of social media, and specifically, regulation of the use of social media by children. Dr. Mary Alvord, a member of the American Psychological Association social media advisory panel, has stated that just because social media is here to stay, it does not mean the dangers have to be accepted. "Just as we decide when kids are old enough to drive, and we teach them to be good drivers, we can establish guidelines and teach children to use social media safely." <sup>11</sup>

#### **Safety Measures and Parental Controls**

Providing children with information regarding how to more safely use social media could reduce or eliminate harms. Having conversations with them about social media, its benefits, and its risks, could promote positive social media usage. <sup>12</sup> Parental controls can also protect children

<sup>&</sup>lt;sup>7</sup> Mayo Clinic, *Tween and teen health*, available at <a href="https://www.mayoclinic.org/healthy-lifestyle/tween-and-teen-health/indepth/teens-and-social-media-use/art-20474437">https://www.mayoclinic.org/healthy-lifestyle/tween-and-teen-health/indepth/teens-and-social-media-use/art-20474437</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>8</sup> U.S. Department of Health and Human Services, Office of the Surgeon General, *Social Media and Youth Mental Health: The U.S. Surgeon General's Advisory* (2023), available at <a href="https://www.ncbi.nlm.nih.gov/books/NBK594761/">https://www.ncbi.nlm.nih.gov/books/NBK594761/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>9</sup> Lauraine Langreo, *Surgeon General: Kids Under 14 Should Not Use Social Media*, EducationWeek, Feb. 2, 2023, available at <a href="https://www.edweek.org/leadership/surgeon-general-kids-under-14-should-not-use-social-media/2023/02">https://www.edweek.org/leadership/surgeon-general-kids-under-14-should-not-use-social-media/2023/02</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>10</sup> Matt Richtel, *Is Social Media Addictive? Here's What the Science Says.*, The New York Times, Oct. 25, 2023, available at https://www.nytimes.com/2023/10/25/health/social-media-addiction.html (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>11</sup> Kirsten Weir, *Social media brings benefits and risks to teens. Here's how psychology can help identify a path forward*, American Psychological Association, Sept. 1, 2023, available at <a href="https://www.apa.org/monitor/2023/09/protecting-teens-on-social-media">https://www.apa.org/monitor/2023/09/protecting-teens-on-social-media</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>12</sup> WebMD Editorial Contributors, *How to Talk to Your Kids About Social Media*, WebMD.com, available at <a href="https://www.webmd.com/parenting/how-to-talk-to-kids-about-social-media">https://www.webmd.com/parenting/how-to-talk-to-kids-about-social-media</a> (last visited Mar. 24, 2025).

from inappropriate content, cyberbullying, and other online safety issues.<sup>13</sup> Examples of parental controls include blocking websites, filtering content, imposing limits on screen time, allowing parents to monitor online activity, using location tracking, and disabling Wi-Fi.<sup>14</sup>

However, two 2018 studies found that parental control apps may actually be counterproductive because they harm the trust between a parent and child and reduce the child's ability to respond to online threats. In one of the studies, children believed that the apps were overly restrictive and prevented them from doing everyday tasks, such as homework assignments. Additionally, a researcher stated that "parental involvement and direct supervision were both associated with fewer peer problems and less online victimization for teens, but neither of these factors correlated with the use of parental control apps." <sup>15</sup>

#### **Child-Focused Online Privacy Laws**

#### Federal Children's Online Privacy Protection Act (COPPA)

COPPA,<sup>16</sup> and its related rules,<sup>17</sup> regulate websites' collection and use of children's information. The operator of a website or online service that is directed to children, or that has actual knowledge that it collects children's personal information (covered entities), must comply with requirements regarding data collection and use, privacy policy notifications, and data security.<sup>18</sup>

For purposes of COPPA, children are individuals under the age of 13.<sup>19</sup> A covered entity may not collect personal information from a child under the age of 13 without the prior, verifiable consent of his or her parent.<sup>20</sup>

COPPA defines personal information as individually identifiable information about an individual that is collected online, including:<sup>21</sup>

- First and last name.
- A home or other physical address including street name and name of a city or town.
- An email address.
- A telephone number.
- A social security number.
- Any other identifier that the FTC determines permits the physical or online contacting of a specific individual; or

<sup>&</sup>lt;sup>13</sup> Internetmatters.org, *Parental Controls*, available at <a href="https://www.internetmatters.org/parental-controls/">https://www.internetmatters.org/parental-controls/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>14</sup> Caroline Knorr, *Parents' Ultimate Guide to Parental Controls*, Commonsensemedia.org, Mar. 9, 2021, available at https://www.commonsensemedia.org/articles/parents-ultimate-guide-to-parental-controls (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>15</sup> Barbara Abney & Zenaida Kotala, *Apps to Keep Children Safe Online May be Counterproductive*, UCF Today, Apr. 2, 2018, available at <a href="https://www.ucf.edu/news/apps-keep-children-safe-online-may-counterproductive/">https://www.ucf.edu/news/apps-keep-children-safe-online-may-counterproductive/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>16</sup> 15 U.S.C. ss. 6501-6505.

<sup>&</sup>lt;sup>17</sup> 16 C.F.R. pt. 312.

<sup>&</sup>lt;sup>18</sup> Federal Trade Commission, *Complying with COPPA: Frequently Asked Questions*, available at <a href="https://www.ftc.gov/business-guidance/resources/complying-coppa-frequently-asked-questions">https://www.ftc.gov/business-guidance/resources/complying-coppa-frequently-asked-questions</a> (last visited Mar. 24, 2025). 

<sup>19</sup> Id

<sup>&</sup>lt;sup>20</sup> 15 U.S.C. §§ 6502(a)-(b).

<sup>&</sup>lt;sup>21</sup> *Id*.

• Information concerning the child or the parents of that child that the website collects online from the child and combines with an identifier.<sup>22</sup>

Operators covered by the rule must:<sup>23</sup>

- Provide notice of what information is collected from children by the operator, how the operator uses such information, and the operator's disclosure practices for such information.
- Obtain verifiable parental consent for the collection, use, or disclosure of personal information from children.<sup>24</sup>
- Upon request of a parent whose child has provided personal information to a website or online service, upon proper identification of that parent, to such parent, a description of the specific types of personal information collected from the child by that operator.
- Upon request of a parent whose child has provided personal information to a website or online service, upon proper identification of that parent, to such parent, the opportunity at any time to refuse to permit the operator's further use or maintenance in retrievable form, or future online collection, of personal information from that child.
- Upon request of a parent whose child has provided personal information to a website or online service, upon proper identification of that parent, a means that is reasonable under the circumstances for the parent to obtain any personal information collected from that child.
- Prohibit conditioning a child's participation in a game, the offering of a prize, or another
  activity on the child disclosing more personal information than is reasonably necessary to
  participate in such activity.
- Require the operator of a website or online service to establish and maintain reasonable procedures to protect the confidentiality, security, and integrity of personal information collected from children.<sup>25</sup>

Violations of COPPA are deemed an unfair or deceptive act or practice and are therefore prosecuted by the Federal Trade Commission.<sup>26</sup> While there is no criminal prosecution or private right of action under COPPA, the act authorizes state attorneys general to enforce violations that affect residents of their states.<sup>27</sup>

In 2019, Google and its subsidiary YouTube agreed to pay a \$170 million settlement for lawsuits brought by the commission and the state of New York for violations of COPPA for collecting personal information from children without consent. Specifically, it was alleged that YouTube tracked cookies<sup>28</sup> from viewers of child-directed channels, without first notifying parents and

<sup>&</sup>lt;sup>22</sup> *Id*.

<sup>&</sup>lt;sup>23</sup> *Id*.

<sup>&</sup>lt;sup>24</sup> The FTC's finalized updates to the COPPA include the requirements that operators obtain separate verifiable parental consent for disclosures to third parties, parents will have to provide consent for disclosures to third parties such as ad networks. *See* Federal Trade Commission, *Children's Online Privacy Protection Rule*, available at <a href="https://www.ftc.gov/system/files/ftc\_gov/pdf/coppa\_sbp\_1.16\_0.pdf">https://www.ftc.gov/system/files/ftc\_gov/pdf/coppa\_sbp\_1.16\_0.pdf</a> (last visited Mar. 24, 2025).

<sup>25</sup> *Id*.

<sup>&</sup>lt;sup>26</sup> See id.; see also 15 U.S.C. s. 6502(c); 16 C.F.R. s. 312.9.

<sup>&</sup>lt;sup>27</sup> See Federal Trade Commission, Complying with COPPA: Frequently Asked Questions, available at <a href="https://www.ftc.gov/business-guidance/resources/complying-coppa-frequently-asked-questions">https://www.ftc.gov/business-guidance/resources/complying-coppa-frequently-asked-questions</a> (last visited Mar. 24, 2025). <sup>28</sup> Cookies are bits of data that are sent to and from a user's browser to identify the user. When the user opens a website, the user's browser sends a piece of data to the web server hosting that website. This data usually appears as strings of numbers and letters in a text file. Every time the user accesses a website, a cookie is created and placed in a temporary folder on the user's device. From here, cookies try to match the user's preferences for what the user wants to read, see, or purchase.

obtaining their consent. YouTube earned millions of dollars by using the identifiers to deliver targeted ads to viewers of these channels.<sup>29</sup>

On January 16, 2025, the FTC finalized updates to the COPPA to set new requirements around the collection, use, and disclosure of children's personal information and give parents new tools and protections to help them control what data is provided to third parties about their children.<sup>30</sup>

#### **Age Verification Mechanisms**

Many industries are currently required to use online age verification methods, including:

- Alcohol and tobacco.<sup>31</sup>
- Gambling.
- Adult websites.
- Firearms.<sup>32</sup>

Adult websites in the U.S. generally use checkboxes for users to confirm that they are at least 18 years of age. Recently, however, numerous states and the United Kingdom have enacted laws requiring adult websites to use age verification measures to block adult content from being accessed by minors.<sup>33</sup>

Additionally, some social media platforms ask for age-identifying information to create new accounts, but such information is not always verified. For example, Facebook requires new users to self-report a birthdate to confirm that they are at least 13 years old. Meta is currently testing new ways to verify age, including through the use of biometrics and online interviews.<sup>34</sup>

https://about.fb.com/news/2022/06/new-ways-to-verify-age-on-instagram/ (last visited Mar. 24, 2025).

Microsoft, *Everything you need to know about Internet cookies*, Apr. 25, 2023, available at <a href="https://www.microsoft.com/en-us/edge/learning-center/what-are-cookies?form=MA13I2">https://www.microsoft.com/en-us/edge/learning-center/what-are-cookies?form=MA13I2</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>29</sup> Federal Trade Commission, *Google and YouTube Will Pay Record \$170 Million for Alleged Violations of Children's Privacy Law*, Sep. 4, 2019, available at <a href="https://www.ftc.gov/news-events/news/press-releases/2019/09/google-youtube-will-pay-record-170-million-alleged-violations-childrens-privacy-law">https://www.ftc.gov/news-events/news/press-releases/2019/09/google-youtube-will-pay-record-170-million-alleged-violations-childrens-privacy-law</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>30</sup> Federal Trade Commission, FTC Finalizes Changes to Children's Privacy Rule Limiting Companies' Ability to Monetize Kids' Data, available at <a href="https://www.ftc.gov/news-events/news/press-releases/2025/01/ftc-finalizes-changes-childrens-privacy-rule-limiting-companies-ability-monetize-kids-">https://www.ftc.gov/news-events/news/press-releases/2025/01/ftc-finalizes-changes-childrens-privacy-rule-limiting-companies-ability-monetize-kids-</a>

<sup>&</sup>lt;u>data#:~:text=The%20Federal%20Trade%20Commission%20finalized,was%20last%20updated%20in%202013</u> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>31</sup> The U.S. Food and Drug Administration (FDA) recommends using independent, third -party age- and identity-verification services that compare customer information against third-party data sources for online sellers of tobacco. FDA, *Enforcement Priorities for Electronic Nicotine Delivery Systems (ENDS) and Other Deemed Products on the Market Without Premarket Authorization (Revised)* (April 2020), at 7, available at <a href="https://www.fda.gov/media/133880/download">https://www.fda.gov/media/133880/download</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>32</sup> Jan Stepnov, *What Is an Age Verification System and Why Incorporate It Into Your Business*, Regula, Apr. 21, 2023, available at <a href="https://regulaforensics.com/blog/age-verification-system/">https://regulaforensics.com/blog/age-verification-system/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>33</sup> Masha Borak, *UK introduces Online Safety Bill mandating age verification*, Oct. 27, 2023, available at <a href="https://www.biometricupdate.com/202310/uk-introduces-online-safety-bill-mandating-age-verification">https://www.biometricupdate.com/202310/uk-introduces-online-safety-bill-mandating-age-verification</a> (last visited Mar. 24, 2025); Dmytro Sashchuk, *Age verification regulations in the United States of America*, Veriff, Oct. 30, 2024, available at <a href="https://www.veriff.com/fraud/learn/age-verification-legalization-in-the-united-states-of-america">https://www.veriff.com/fraud/learn/age-verification-legalization-in-the-united-states-of-america</a> (last visited Mar. 24, 2025). 

<sup>34</sup> Meta, *Introducing New Ways to Verify Age on Instagram*, Jun. 23, 2022, available at

There are several ways that Internet companies can verify, or attempt to verify, age. Options include using:<sup>35</sup>

- Government identity documents, which generally require users to submit government documents to a third-party company for review.
- Phone records, which generally check users' phones for parental controls.
- Credit score databases, which generally require the user to enter identifying information that is subsequently confirmed through a credit check agency.
- Biometric age estimation, which generally requires a facial analysis to estimate age.
- Credit cards, which generally requires users to supply credit card information for validation.
- Open banking, which generally requires users to log into their own online banking system and give approval for date of birth information to be supplied to a bank-approved, third-party age verification provider.
- Algorithmic profiling, which generally assesses the likely ages of users based on their online behavior.
- Self-declaration, which generally requires users to check a box or enter a birthdate.
- Zero knowledge proofs, which generally enables users to upload identity documents to privacy servers and securely share encrypted, anonymous "proofs" of age to a company, through a process called "hashing," without actually transmitting the identity documents to the company.

When verifying age online, people usually share personal information, including:

- Full name and location.
- Email or phone number (when using two-factor authorization).
- Home address.

Identity theft is a potential risk when users reveal this information, and websites can collect information revealed through age verification processes, and combine it with other data for targeted advertisements or data-sharing with third parties.<sup>36</sup>

#### Florida's Laws

In 2024, the Legislature enacted laws to require age verification for online access to materials that are harmful to minors.<sup>37</sup>

Florida law requires a commercial entity that knowingly and intentionally publishes or distributes material harmful to minors on a website or application, if the website or application contains a substantial portion of material harmful to minors to use either anonymous age verification or standard age verification to verify that the age of a person attempting to access the material is 18 years of age or older and prevent access to the material by a person younger than 18 years of age.<sup>38</sup>

<sup>&</sup>lt;sup>35</sup> The Age Verification Providers Association, *How do you check age online?*, available at <a href="https://avpassociation.com/avmethods/">https://avpassociation.com/avmethods/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>36</sup> John Reynolds, *Don't risk identity fraud just to play that video game – do this instead*, Aleo, Dec. 28, 2023, available at <a href="https://aleo.org/post/dont-risk-identity-fraud-to-play-that-video-game/">https://aleo.org/post/dont-risk-identity-fraud-to-play-that-video-game/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>37</sup> Ch. 2024-42, Laws of Fla.

<sup>&</sup>lt;sup>38</sup> Section 501.1737, F.S.

"Standard age verification" means any commercially reasonable method of age verification approved by the commercial entity.<sup>39</sup>

Any violation of the age verification law is deemed an unfair and deceptive trade practice, and the Department of Legal Affairs (department) has enforcement authority. In addition to the remedies under the Florida Deceptive and Unfair Trade Practices Act, the department may collect a civil penalty of up to \$50,000 per violation and reasonable attorney fees and court costs for a violation by a third party. A commercial entity that violates the age verification requirement is liable to the minor for such access, including court costs and reasonable attorney fees as ordered by the court. Claimants may be awarded up to \$10,000 in damages. A civil action for a claim under this paragraph must be brought within 1 year from the date the complainant knew, or reasonably should have known, of the alleged violation. A

Florida law defines the term "anonymous age verification" as a commercially reasonable method used by a government agency or a business for the purpose of age verification which is conducted by a nongovernmental, independent third party organized under the laws of a state of the United States which:

- Has its principal place of business in a state of the United States; and
- Is not owned or controlled by a company formed in a foreign country, a government of a foreign country, or any other entity formed in a foreign country.<sup>42</sup>

A third party conducting anonymous age verification:

- May not retain personal identifying information used to verify age once the age of an account holder or a person seeking an account has been verified;
- May not use personal identifying information used to verify age for any other purpose;
- Must keep anonymous any personal identifying information used to verify age; and
- Must protect personal identifying information used to verify age from unauthorized or illegal access, destruction, use, modification, or disclosure through reasonable security procedures and practices appropriate to the nature of the personal information.<sup>43</sup>

#### Other States

At least 17 states require websites with adult content to verify the age of users. <sup>44</sup> Many of these laws are facing challenges on free speech grounds, and the Supreme Court is considering a case from the United States Court of Appeals for the Fifth Circuit, *Free Speech Coalition, Inc. v. Paxton*, which challenges a Texas law that requires websites with adult content to implement age verification mechanisms. <sup>45</sup> The court applied rational basis review and held that the age-

<sup>&</sup>lt;sup>39</sup> Section 501.1737, F.S., defines "commercial entity" as a corporation, a limited liability company, a partnership, a limited partnership, a sole proprietorship, and any other legally recognized entity.

<sup>40</sup> *Id.* 

<sup>41</sup> *Id*.

<sup>&</sup>lt;sup>42</sup> Section 501.1738, F.S.

<sup>&</sup>lt;sup>43</sup> Id.

<sup>&</sup>lt;sup>44</sup> Technology and Privacy, *States with Age Verification Laws* available at <a href="https://www.multistate.us/insider/2025/2/5/supreme-court-ruling-could-impact-state-age-verification-laws">https://www.multistate.us/insider/2025/2/5/supreme-court-ruling-could-impact-state-age-verification-laws</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>45</sup> Free Speech Coalition, Inc. v. Paxton 95 F.4th 263 (5th Cir. 2024). See also "Constitutional Issues" of this bill analysis.

verification requirement did not violate the First Amendment because the state has an interest in protecting the welfare of children and to see that they are safeguarded from abuses.<sup>46</sup>

#### Social Media Laws for Children

#### State Requirements for Social Media and Phones in Schools

Florida law requires students in grades 6 through 12 to receive instruction on the social, emotional, and physical effects of social media. The instructional materials must be available online, and district school boards must notify parents of the material's availability.<sup>47</sup>

Florida law also prohibits students from using wireless communication devices at school during instructional time, except when expressly directed by a teacher solely for educational purposes, and requires a teacher to designate an area for wireless communications devices during instructional time. 48

#### State Protection of Children in Online Spaces

Florida law provides that any online service, product, game, or feature likely to be predominantly accessed by children under 18 years of age may not, except under certain situations:

- Process the personal information of any child if the platform has actual knowledge or willfully disregards that the processing may result in substantial harm or privacy risk to children.
- Profile a child.
- Collect, sell, share, or retain any personal information that is not necessary to provide an online service, product, or feature with which a child is actively and knowingly engaged.
- Use a child's personal information for any unstated reason.
- Collect, sell, or share any precise geolocation of data of children.
- Use dark patterns to:
  - Lead or encourage children to provide personal information beyond what personal information would otherwise be reasonably expected to be provided for that online service, product, game or feature.
  - Forego privacy protections.
  - Take any action that the online platform has actual knowledge of or willfully disregards that may result in substantial harm or privacy risk to children.
- Use collected information to estimate age or age range for any other purpose or retain that personal information longer than necessary to estimate age. 49

In 2024, the Legislature enacted a law to prohibit children under the age of 14 from creating a social media account.<sup>50</sup> A social media platform must do the following:

• Terminate any account held by an account holder younger than 14 years of age, including accounts that the social media platform treats or categorizes as belonging to an account

<sup>&</sup>lt;sup>46</sup> Id.

<sup>&</sup>lt;sup>47</sup> Section 1003.42(2)(o)5., F.S.

<sup>&</sup>lt;sup>48</sup> Sections 1006.07(2)(f) and 1003.32(1)(a), F.S.

<sup>&</sup>lt;sup>49</sup> Section 501.1735, F.S.

<sup>&</sup>lt;sup>50</sup> Ch. 2024-42, Laws of Fla.

holder who is likely younger than 14 years of age for purposes of targeting content or advertising, and provide 90 days for an account holder to dispute such termination.

- Allow an account holder younger than 14 years of age to request to terminate the account.
- Allow the confirmed parent or guardian of an account holder younger than 14 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
- Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.<sup>51</sup>

A social media platform must prohibit a minor who is 14 or 15 years of age from entering into a contract with a social media platform to become an account holder, unless the minor's parent or guardian provides consent for the minor to become an account holder.<sup>52</sup>

A social media platform must do the following:

- Terminate any account held by an account holder who is 14 or 15 years of age, including accounts that the social media platform treats or categorizes as belonging to an account holder who is likely 14 or 15 years of age for purposes of targeting content or advertising, if the account holder's parent or guardian has not provided consent for the minor to create or maintain the account. The social media platform must provide 90 days for an account holder to dispute such termination. Termination must be effective upon the expiration of the 90 days if the account holder fails to effectively dispute the termination.
- Allow an account holder who is 14 or 15 years of age to request to terminate the account. Termination must be effective within 5 business days after such request.
- Allow the confirmed parent or guardian of an account holder who is 14 or 15 years of age to request that the minor's account be terminated. Termination must be effective within 10 business days after such request.
- Permanently delete all personal information held by the social media platform relating to the terminated account, unless there are legal requirements to maintain such information.<sup>53</sup>

Any knowing or reckless violation of s. 501.1736(2) or (3), F.S., is deemed an unfair and deceptive trade practice, and the department has enforcement authority.<sup>54</sup> In addition to the remedies under the Florida Deceptive and Unfair Trade Practices Act, the department may collect a civil penalty of up to \$50,000 per violation and reasonable attorney fees and court costs for a violation by a third party.<sup>55</sup> When the social media platform's failure to comply with the requirements is a consistent pattern of knowing or reckless conduct, punitive damages may be assessed against the social media platform.<sup>56</sup>

A social media platform that knowingly or recklessly violates s. 501.1736(2) or (3), F.S., is liable to the minor account holder, including court costs and reasonable attorney fees as ordered by the

<sup>53</sup> Section 501.1736(4), F.S., provides that if a court enjoins the enforcement of this section, then this section should be severed and s. 501.1736(4), F.S., will take effect, which prohibits a minor who is 14 or 15 years of age from entering into a contract with a social media platform to become an account holder.

<sup>&</sup>lt;sup>51</sup> Section 501.1736, F.S.

<sup>&</sup>lt;sup>52</sup> Id

<sup>&</sup>lt;sup>54</sup> Section 501.1736, F.S.

<sup>&</sup>lt;sup>55</sup> *Id*.

<sup>&</sup>lt;sup>56</sup> *Id*.

court. Claimants may be awarded up to \$10,000 in damages. A civil action for a claim must be brought within 1 year from the date the complainant knew, or reasonably should have known, of the alleged violation.<sup>57</sup>

In October 2024, two internet-industry groups filed a federal lawsuit challenging the constitutionality of Florida's law limiting minors' access to social media platforms. The Computer & Communications Industry Association and NetChoice, whose members include tech giants such as Google and Meta Platforms, alleged that the law violated their First Amendment rights and that parents have control of their children's social-media use. <sup>58</sup>

In March 2025, the motion for preliminary injunction was denied. The order did not include a ruling on the First Amendment issue. The order was instead based on the decision that the plaintiffs did not "show a substantial likelihood demonstrating standing" that at least one of the group members "will suffer irreparable injury" without an injunction. The effective date of the law was supposed to be January 1, 2025; however, in November the State agreed not to enforce it until the ruling occurred.<sup>59</sup>

#### Florida Deceptive and Unfair Trade Practices Act (FDUTPA)

The FDUTPA is a consumer and business protection measure that prohibits unfair methods of competition, and unconscionable, deceptive, or unfair acts or practices in the conduct of trade or commerce. <sup>60</sup> The FDUTPA was modeled after the Federal Trade Commission Act. <sup>61</sup>

The Department of Legal Affairs or the state attorney's office in the judicial circuit affected or where the violation occurs may bring actions on behalf of consumers or governmental entities when it serves the public interest. The state attorney's office may enforce violations of the FDUTPA if the violations take place within its jurisdiction. The department has enforcement authority when: the violation is multi-jurisdictional; the state attorney defers to the department in writing; or the state attorney fails to act within 90 days after a written complaint is filed. In certain circumstances, consumers may also file suit through private actions.

The department and the state attorney's office have powers to investigate the FDUTPA claims, which include:<sup>65</sup>

<sup>&</sup>lt;sup>57</sup> *Id*.

<sup>&</sup>lt;sup>58</sup> Computer & Communications Industry Association and NetChoice v. Uthmeier, Case No.: 4:24-cv-00438-MW-MAF. The case is in the US District Court, Northern District of Florida.

<sup>59</sup> *Id.* 

<sup>&</sup>lt;sup>60</sup> Section 501.202, F.S.

<sup>&</sup>lt;sup>61</sup> See 15 U.S.C. s. 45; see also D. Matthew Allen, et. al., *The Federal Character of Florida's Deceptive and Unfair Trade Practices Act*, 65 U. MIAMI L. REV. 1083 (Summer 2011).

<sup>&</sup>lt;sup>62</sup> Sections 501.203(2) and 501.207(1)(c) and (2), F.S.; see also David J. Federbush, FDUTPA for Civil Antitrust Additional Conduct, Party, and Geographic Coverage; State Actions for Consumer Restitution, 76 FLA. BAR J. 52 (Dec. 2002), available at <a href="https://www.floridabar.org/the-florida-bar-journal/fdutpa-for-civil-antitrust-additional-conduct-party-and-geographic-coverage-state-actions-for-consumer-restitution/">https://www.floridabar.org/the-florida-bar-journal/fdutpa-for-civil-antitrust-additional-conduct-party-and-geographic-coverage-state-actions-for-consumer-restitution/</a> (analyzing the merits of FDUPTA and the potential for deterrence of anticompetitive conduct in Florida) (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>63</sup> Section 501.203(2), F.S.

<sup>&</sup>lt;sup>64</sup> Section 501.211, F.S.

<sup>65</sup> Section 501.206(1), F.S.

- Administering oaths and affirmations.
- Subpoening witnesses or matter.
- Collecting evidence.

The department and the state attorney's office may seek the following remedies:<sup>66</sup>

- Declaratory judgments.
- Injunctive relief.
- Actual damages on behalf of consumers and businesses.
- Cease and desist orders.
- Civil penalties of up to \$10,000 per willful violation.

The FDUTPA may not be applied to certain entities in certain circumstances, including:<sup>67</sup>

- Any person or activity regulated under laws administered by the Office of Insurance Regulation or the Department of Financial Services.
- Banks, credit unions, and savings and loan associations regulated by the Office of Financial Regulation or federal agencies.

# III. Effect of Proposed Changes:

#### **Online Application Stores**

#### **Definitions**

**Section 1** of the bill creates s. 282.803, F.S., which provides the following definitions:

- "Application store" means a publicly available website, software application, or online service that distributes third party platform software applications to a computer, a mobile device, or any other general purpose computing device.
- "Child" means an individual consumer under 18 years of age.
- "Covered application" means a software application, website, or other online service that is likely to be accessed by children and that is intended to be run or directed by a user on a computer, mobile device, or any other general purpose computing device. The term does not include a broadband Internet access service as defined in 47 C.F.R. s. 8.1(b); a telecommunications service as defined in 47 U.S.C. s. 153; or the delivery or use of a physical product unconnected to the Internet.
- "Covered entity" means a covered manufacturer or developer of a covered application.
- "Covered manufacturer" means a manufacturer of a device, an operating system for a device, or an application store.
- "Developer" means any person, entity, or organization that creates, owns, or controls an application and is responsible for the design, development, maintenance, and distribution of the application to users through an application store.
- "Device" means a device or a portion of a device that is designed for and capable of communicating across a computer network with other computers or devices for the purpose of transmitting, receiving, or storing data, including, but not limited to, a desktop, a laptop, a

<sup>&</sup>lt;sup>66</sup> Sections 501.207(1), 501.208, and 501.2075, F.S. Civil Penalties are deposited into general revenue. Enforcing authorities may also request attorney fees and costs of investigation or litigation. Section 501.2105, F.S. <sup>67</sup> Section 501.212(4), F.S.

cellular telephone, a tablet, or any other device designed for and capable of communicating with or across a computer network and that is used for such purpose. The term does not include cable, fiber, or wireless modems, and home routers whether standalone or combined with the aforementioned modems; managed set-top boxes; and any physical object that only supports communications within a closed user group or private network available to a limited set of users.

- "Likely to be accessed by children" means it is reasonable to expect that an application would be accessed by children, based on satisfying any of the following criteria:
  - The application is determined, based on competent and reliable evidence regarding audience composition, to be routinely accessed by children; or
  - o Internal research findings determine that the application is routinely accessed by children.
- "Parent" means a biological, foster, or adoptive parent; a stepparent; or a legal guardian.
- "User" means an individual consumer of covered applications.

#### **Developers of Covered Applications**

Beginning January 1, 2026, the bill requires a developer of a covered application to:

- Determine whether an application the developer provides is likely to be accessed by children and, if the application is provided for distribution via an application store, provide notice to such application store that the application is likely to be accessed by children.
- To the extent applicable and technically feasible, provide readily available features for parents to protect a user that is a child as appropriate to the risks that arise from the child's use of the developer's covered application. This includes providing features to help manage which accounts are affirmatively linked to the user under the age of 18, to help manage the delivery of age appropriate content, and to limit the amount of time that the user under the age of 18 spends daily on the developer's covered application.

The bill authorizes developers of covered applications to rely on age signals and parental consent for purposes of complying with the aforementioned requirements.

#### **Covered Manufacturers**

The bill requires a covered manufacturer to take commercially reasonable and technically feasible steps to:

- Upon initial activation of a device, determine or estimate the age of the device's primary user.
- If the covered manufacturer is an application store:
  - Provide a mechanism for a developer to provide notice that an application is likely to be accessed by children;
  - Obtain parental consent before permitting a known child under 16 years of age to download a covered application from the application store;
  - Provide developers of covered applications in the application store a signal regarding whether a parent has provided consent; and
  - Provide the parent with the option to connect the developer of such a covered application with the approving parent for the purpose of facilitating parental supervision tools.
- Provide developers of covered applications with a digital signal via a real time application programming interface regarding whether a user is:
  - o Under 13 years of age;

- o At least 13 years of age and under 16 years of age;
- o At least 16 years of age and under 18 years of age; or
- At least 18 years of age.<sup>68</sup>

#### Exceptions

Except when a covered manufacturer is an application store, section 1 of the bill does not:

- Require a covered entity to access, collect, retain, reidentify, or link information, that in the
  ordinary course of business, would not otherwise be accessed, collected, retained,
  reidentified, or linked;
- Require a covered entity to implement new account controls or safety settings if it is not necessary to comply with this bill; and
- Modify, impair, or supersede the operation of any antitrust law.

#### **Applications Stores**

The bill requires an application store to comply with the requirements in section 1 of the bill in a nondiscriminatory manner, including:

- Imposing at least the same restrictions and obligations on its own applications and application distribution as it does on those from third-party applications or application distributors.
- Not using data collected from third parties, or consent mechanisms deployed for third parties, in the course of compliance, for any of the following:
  - o To compete against those third parties;
  - o To give the application store's services preference relative to those of third parties; and
  - o To otherwise use the data or consent mechanism in an anticompetitive manner.

#### **Enforcement**

The bill requires the Attorney General to provide the covered entity with at least 45 days written notice before the date on which the Attorney General initiates an enforcement action against a covered entity. The notice must identify each alleged violation and an explanation of the basis for each allegation.

The Attorney General may not initiate an action if the covered entity cures the violation or violations described in the notice within 45 days after the notice is sent and provides the Attorney General with a written statement indicating that the violation is cured and that no further violations will occur. If the violation is not cured, the Attorney General may bring a civil action and seek damages for up to \$2,500 per violation not to exceed \$50,000. The bill does not provide a private right of action; the Attorney General has exclusive authority to enforce these provisions.

The bill provides an affirmative defense if the developer acted in reasonable reliance on the application store's determination or estimate that the user is not a child. Additionally, a covered manufacturer is not subject to liability for failure to comply with section 1 of the bill if that

<sup>&</sup>lt;sup>68</sup> For devices sold before January 1, 2026, the bill requires covered manufacturers to ensure that the requirements are included in its operating system and app store versions and updates by default after January 1, 2027.

covered manufacturer has taken commercially reasonable and technically feasible steps to determine or estimate the age of the user of the relevant device.

## Age Verification for Online Access to Materials Harmful to Minors

#### **Definitions**

**Section 2** of the bill amends s. 501.1737, F.S., and provides the following definitions as used in ss. 501.1737 and 501.1741, F.S.:

- "Application store" means a publicly available website, software application, or online service that distributes third party platforms' software applications to a computer, a mobile device, or any other general-purpose computing device.
- "Covered manufacturer" means a manufacturer of a device, an operating system for a device, or an application store.
- "Device" means equipment or a portion of equipment that is designed for and capable of
  communicating across a computer network with other computers or devices for the purpose
  of transmitting, receiving, or storing data, including, but not limited to, a desktop, a laptop, a
  cellular telephone, a tablet, or any other device designed for and capable of communicating
  with or across a computer network and that is used for such purpose.
- "Digital age verification" means anonymous age verification, standard age verification, or device-based age verification.
- "Operating system provider" means an entity that develops, distributes, or maintains the operating system of, and provides common services for, a device. The term includes the design, programming, and supply of operating systems for various devices such as smartphones, tablets, and other digital equipment.

#### Guidelines

The bill provides that a commercial entity that knowingly and intentionally publishes or distributes material harmful to minors on a website or application, if the website or application contains a substantial portion of material harmful to minors, must use digital age verification.<sup>69</sup>

The bill requires a commercial entity to ensure that the requirements of s. 501.1738, F.S., which provides the framework for "anonymous age verification," are met unless the commercial entity is relying on device-based age verification.<sup>70</sup>

#### **Penalties**

The bill provides that a "covered manufacturer" must follow the requirements provided in section 3 of the bill, which establishes the framework for "device-based age verification." If a covered manufacturer violates any of those requirements, it is deemed an unfair and deceptive trade practice under s. 501.1737(5)(a), F.S.

<sup>&</sup>lt;sup>69</sup> The bill defines "digital age verification" as either anonymous age verification, standard age verification, or device-based age verification. The bill requires a commercial entity to offer anonymous age verification and standard age verification, and a person attempting to access the material may select which method will be used to verify his or her age unless the commercial entity is relying on device-based age verification.

<sup>&</sup>lt;sup>70</sup> The bill creates the framework for "device-based age verification" in s. 501.1741, F.S.

The bill removes the provision in s. 501.1737, F.S., that provides a private cause of action to a minor.

The bill removes the provision in s. 501.1737, F.S., that requires all information held by the Department of Legal Affairs pursuant to a notification of a violation or an investigation of a violation to be confidential and exempt from s. 119.07(1), F.S., and s. 24(a), Art. I of the State Constitution <sup>71</sup>

#### **Device-based Age Verification**

**Section 3** of the bill creates s. 501.1741, F.S., which establishes the framework for device-based age verification.

Upon activation of a device, a covered manufacturer must take commercially reasonable and technically feasible steps to do the following:

- Determine or estimate the age of the user of the device.
- Provide websites, applications, application stores, and online services with a digital signal and a real-time application programming interface to verify that a person is:
  - Younger than 13 years of age;
  - o At least 13 years of age but younger than 16 years of age;
  - o At least 16 years of age but younger than 18 years of age; and
  - o Eighteen years of age or older.
- If the covered manufacturer is an application store, obtain parental or guardian consent before permitting a person younger than 16 years of age to download an application from the application store and provide the parent or guardian with the option to connect the developer of the application with the approving parent or guardian for the purpose of facilitating parental supervision tools.
- Beginning July 1, 2026, ensure that the requirements of this section of the bill are included by default in all operating systems and application store versions and updates for devices sold after July 1, 2026.

The bill requires a website, an application, or an online service that makes material harmful to minors available to minors to recognize and allow for the receipt of digital age signals.

The bill requires a website, an application, or an online service that makes available a substantial portion of material harmful to minors to do the following:

- Block access to the website, application, or online service if an age signal is received indicating that the person using such website, application, or online service is under 18 years of age;
- Provide a disclaimer to the user or visitors that the website, application, or online service contains material harmful to minors; and
- Label itself as restricted to adults.

<sup>&</sup>lt;sup>71</sup> Section 119.07(1), F.S., and s. 24(a), Art. I of the State Constitution, guarantees every person the right to inspect or copy public records made or received in connection with the official business of any public body, officer, or employee of the state, with certain exceptions.

The bill requires a website, an application, or an online service that knowingly makes available less than a substantial portion of material harmful to minors to do the following:

- Block access to known material harmful to minors if an age signal is received indicating that the person using such website, application, or online service is under 18 years of age; and
- Provide a disclaimer to users or visitors before displaying known material harmful to minors.

The bill requires a website, an application, or an online service with actual knowledge, through receipt of a signal regarding a user's age or otherwise, that a user is under 18 years of age, to the extent commercially reasonable and technically feasible, provide readily available features for parents or guardians to support a minor with respect to the minor's use of the service, including features to help manage which persons or accounts are affirmatively linked to the minor, to help manage the delivery of age appropriate content, and to limit the amount of time that the minor spends daily on the website, application, or online service.

The bill requires a covered manufacturer to comply with the device-based age verification requirements in a nondiscriminatory manner, specifically including, but not limited to, imposing at least the same restrictions and obligations on its own websites, applications, and online services as it does on those from third parties.

A covered manufacturer is prohibited from taking the following actions:

- Using data collected from third parties, or consent mechanisms deployed for third parties, in the course of compliance with the device-based age verification requirements to compete against such third parties;
- Giving the covered manufacturer's services preference relative to those of third parties; or
- Otherwise use data collected from third parties or consent mechanisms deployed by third parties in an anticompetitive manner.

The bill gives the Department of Legal Affairs rule making authority to implement the device-based age verification requirements.

The bill provides that any state law, regulation, or policy or any ordinance, regulation, or policy adopted by a county, a municipality, an administrative agency, or other political subdivision of Florida which is in conflict with this section of the bill is superseded and is deemed null and void to the extent of the conflict.

#### **Effective Date**

The bill takes effect July 1, 2025.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

#### First Amendment Right to Freedom of Speech

The First Amendment to the U.S. Constitution guarantees that "Congress shall make no law ... abridging the freedom of speech." Generally, "government has no power to restrict expression because of its message, its ideas, its subject matter, or its content." The rights guaranteed by the First Amendment apply with equal force to state governments through the due process clause of the Fourteenth Amendment.<sup>74</sup>

In most circumstances, these protections "are no less applicable when government seeks to control the flow of information to minors" as states do not possess "a free-floating power to restrict the ideas to which children may be exposed." for

Many of the questions regarding the constitutionality of age verification laws may concern whether such laws are sufficiently narrow to avoid inhibiting more speech than necessary. The degree of tailoring required may vary depending on whether a given law is content-based or content-neutral. In both circumstances, a law's constitutionality depends on several factors, including the:

- Strength of the government's interest.
- Amount of protected speech that the law directly or indirectly restricts.
- Availability of less speech-restrictive alternatives.<sup>77</sup>

Content-neutral regulations on free speech are legitimate if they advance important governmental interests that are not related to suppression of free speech, do so in a way that is substantially related to those interests, and do not substantially burden more speech than necessary to further those interests.<sup>78</sup>

<sup>&</sup>lt;sup>72</sup> U.S. CONST. amend. I.

<sup>&</sup>lt;sup>73</sup> Police Dept. of City of Chicago v. Mosley, 408 U.S. 92, 95 (1972).

<sup>&</sup>lt;sup>74</sup> U.S. CONST. amend. XIV; see also FLA. CONST., art. I.

<sup>&</sup>lt;sup>75</sup> Erznoznik v. City of Jacksonville, 422 U.S. 205, 214 (1975).

<sup>&</sup>lt;sup>76</sup> Brown v. Ent. Merchants Ass'n, 564 U.S. 786, 794 (2011).

<sup>&</sup>lt;sup>77</sup> Eric N. Holmes, Congressional Research Service, *Online Age Verification (Part III): Select Constitutional Issues* (CRS Report No. LSB11022, August 17, 2023), available at <a href="https://crsreports.congress.gov/product/pdf/LSB/LSB11022">https://crsreports.congress.gov/product/pdf/LSB/LSB11022</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>78</sup> Turner Broadcasting System, Inc. v. F.C.C., 520 U.S. 180,189 (U.S. 1997).

The U.S. Supreme Court regards content-based laws, which limit communication because of the message it conveys, as presumptively unconstitutional.<sup>79</sup> Such a law may be justified only if the government shows that the law is required to promote a compelling state interest and that the least restrictive means have been chosen to further that articulated interest.<sup>80</sup>

In general, the U.S. Supreme Court has held that requiring adults to prove their age to access certain content is an unconstitutional, content-based limit on free speech, when there are less restrictive means to curb access to minors, such as filters and parental controls.<sup>81</sup>

According to Justice O'Connor's *Reno* dissent, because technology was insufficient for ensuring that minors could be excluded while still providing adults full access to protected content, the age verification provision was viewed as ultimately unconstitutional; however, she contemplated the possibility that future technological advances may allow for a constitutionally sound age verification law.<sup>82</sup>

Additionally, in determining whether laws requiring age verification to access social media platforms unconstitutionally restrict free speech, courts have found that even if "the state has the power to enforce parental prohibitions it does not follow that the state has the power to prevent children from hearing or saying anything without their parents' prior consent."<sup>83</sup> Moreover:

[A]ge-verification requirements are more restrictive than policies enabling or encouraging users (or their parents) to control their own access to information, whether through user-installed devices and filters or affirmative requests to third-party companies. "Filters impose selective restrictions on speech at the receiving end, not universal restrictions at the source." And "[u]nder a filtering regime, adults ... may gain access to speech they have a right to see without having to identify themselves[.]" Similarly, the State could always "act to encourage the use of filters ... by parents" to protect minors. <sup>84</sup>

#### **State Authority to Regulate to Protect Minors**

The U.S. Supreme Court has determined that the state has a "compelling interest in protecting the physical and psychological well-being of minors," which "extends to

<sup>&</sup>lt;sup>79</sup> Reed v. Town of Gilbert, 576 U.S. 155, 163 (2015).

<sup>&</sup>lt;sup>80</sup> Sable Commc's of California, Inc. vs. F.C.C., 492 U.S. 115, 126 (1989).

<sup>&</sup>lt;sup>81</sup> Reno v. Am. C. L. Union, 521 U.S. 844, 874 (1997); Ashcroft v. American Civil Liberties Union, 542 U.S. 656, 666 (2004); Ronald Kahn, Reno v. American Civil Liberties Union (1997), Free Speech Center at Middle Tennessee State University, Dec. 15, 2023, available at <a href="https://firstamendment.mtsu.edu/article/reno-v-american-civil-liberties-union/">https://firstamendment.mtsu.edu/article/reno-v-american-civil-liberties-union/</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>82</sup> Reno, 521 U.S. at 886-91 (O'Connor concurring in part and dissenting in part). The court also considered overbreadth and vagueness arguments, and determined that the Communications Decency Act of 1996 was too broad and vague. *Id.* at 883-84.

<sup>83</sup> NetChoice, LLC v. Yost, 2024 WL 104336, \*8 (S.D. Ohio Jan. 9, 2024) (internal citations and quotations omitted).

<sup>84</sup> NetChoice, LLC v. Griffin, 2023 WL 5660155, \*21 (W.D. Ark. Aug. 31, 2023) (internal citations omitted).

shielding minors from the influence of literature that is not obscene by adult standards."<sup>85</sup> In doing so, however, the means must be narrowly tailored to achieve that end so as not to unnecessarily deny adults access to material which is constitutionally protected indecent material.<sup>86</sup>

#### **Supremacy Clause**

Article VI, Paragraph 2 of the U.S. Constitution, commonly referred to as the Supremacy Clause, establishes that the federal constitution, and federal law generally, take precedence over state laws and constitutions. The Supremacy Clause also prohibits states from interfering with the federal government's exercise of its constitutional powers and from assuming any functions that are exclusively entrusted to the federal government. It does not, however, allow the federal government to review or veto state laws before they take effect.<sup>87</sup>

Section 230 of the federal Communications Decency Act, in part, specifies that "[n]o provider ... of an interactive computer service shall be treated as the publisher or speaker of any information provided by another information content provider"<sup>88</sup> and specifically prohibits all inconsistent causes of action and liability imposed under any state or local law.<sup>89</sup>

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

#### B. Private Sector Impact:

The bill requires covered manufacturers and developers of covered applications to take certain steps, provide certain features, and provide certain notices or disclaimers to assist in protecting minors, which will likely increase costs for such entities.

#### C. Government Sector Impact:

The Department of Legal Affairs will be required to adopt rules to implement the provisions in this bill.

#### VI. Technical Deficiencies:

None.

85 Sable Commc's of California, Inc., 492 U.S. at 126.

<sup>&</sup>lt;sup>86</sup> Ashcroft, 542 U.S. at 666; Cashatt v. State, 873 So. 2d 430, 434 (Fla. 1st DCA 2004); but see Erznoznik, 422 U.S. at 213 (determining that the city's regulation was overly broad).

<sup>&</sup>lt;sup>87</sup> Cornell Law School, Legal Information Institute, *Supremacy Clause*, available at <a href="https://www.law.cornell.edu/wex/supremacy\_clause">https://www.law.cornell.edu/wex/supremacy\_clause</a> (last visited Mar. 24, 2025).

<sup>&</sup>lt;sup>88</sup> 47 U.S.C. s. 230(c)(1).

<sup>&</sup>lt;sup>89</sup> 47 U.S.C. s. 230(e)(3).

#### VII. Related Issues:

None.

#### VIII. Statutes Affected:

This bill substantially amends section 501.1737 of the Florida Statutes.

This bill creates the following sections of the Florida Statutes: 282.803 and 501.1741.

## IX. Additional Information:

# A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

#### B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By Senator Grall

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A bill to be entitled An act relating to online access to materials harmful to minors; creating s. 282.803, F.S.; defining terms; requiring a developer to, beginning on a specified date, make specific determinations about covered applications, provide notice to application stores about such applications, and provide certain features for parents to protect a user that is a child; requiring a covered manufacturer to, beginning on a specified date, take certain steps to determine specified information about the user, provide certain notices, and provide developers of covered applications with a specified means to verify the age of a user; providing requirements for devices sold before a specified date; providing construction; requiring an application store to establish nondiscriminatory practices; providing for enforcement actions by the Attorney General; providing an affirmative defense; providing a limitation on liability for a covered manufacturer under certain circumstances; amending s. 501.1737, F.S.; revising definitions and defining terms; revising the age verification method used by certain commercial entities to verify the age of a person accessing certain material; providing an exception; requiring a covered manufacturer to ensure certain statutory requirements are met; authorizing the Department of Legal Affairs to bring an action against covered manufacturers; authorizing the imposition of civil

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30	penalties against covered manufacturers; removing
31	certain liability and damage provisions for certain
32	commercial entities; deleting provisions relating to
33	public records exemptions and the Open Government
34	Sunset Review Act; removing the definition of the term
35	"proprietary information"; conforming provisions to
36	changes made by the act; creating s. 501.1741, F.S.;
37	requiring covered manufacturers to take certain steps
38	upon activation of a device; requiring certain
39	websites, applications, or online services to take
40	certain actions based on the amount of material
41	harmful to minors found on such website, application,
42	or online service; requiring covered manufacturers to
43	comply with statutory requirements in a
44	nondiscriminatory manner; prohibiting covered
45	manufacturers from taking certain actions; authorizing
46	the Department of Legal Affairs to adopt rules and
47	regulations; providing preemption; providing an
48	effective date.
49	
50	Be It Enacted by the Legislature of the State of Florida:
51	
52	Section 1. Section 282.803, Florida Statutes, is created to
53	read:
54	282.803 Online application store
55	(1) As used in this section, the term:
56	(a) "Application store" means a publicly available website,
57	software application, or online service that distributes third-
58	party platform software applications to a computer, a mobile

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device, or any other general purpose computing device.

- $\underline{\mbox{(b) "Child" means an individual consumer under 18 years of}}$  age.
- (c) "Covered application" means a software application, website, or other online service that is likely to be accessed by children and that is intended to be run or directed by a user on a computer, mobile device, or any other general purpose computing device. The term does not include a broadband Internet access service as defined in 47 C.F.R. s. 8.1(b); a telecommunications service as defined in 47 U.S.C. s. 153; or the delivery or use of a physical product unconnected to the Internet.
- (d) "Covered entity" means a covered manufacturer or developer of a covered application.
- (f) "Developer" means any person, entity, or organization that creates, owns, or controls an application and is responsible for the design, development, maintenance, and distribution of the application to users through an application store.
- (g) "Device" means a device or a portion of a device that is designed for and capable of communicating across a computer network with other computers or devices for the purpose of transmitting, receiving, or storing data, including, but not limited to, a desktop, a laptop, a cellular telephone, a tablet, or any other device designed for and capable of communicating with or across a computer network and that is used for such

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88	purpose. The term does not include cable, fiber, or wireless
89	modems, and home routers whether standalone or combined with the
90	aforementioned modems; managed set-top boxes; and any physical
91	object that only supports communications within a closed user
92	group or private network available to a limited set of users.
93	(h) "Likely to be accessed by children" means it is
94	reasonable to expect that an application would be accessed by
95	children, based on satisfying any of the following criteria:
96	1. The application is determined, based on competent and
97	reliable evidence regarding audience composition, to be
98	routinely accessed by children; or
99	2. Internal research findings determine that the
100	application is routinely accessed by children.
101	(i) "Parent" means a biological, foster, or adoptive
102	parent; a stepparent; or a legal guardian.
103	(j) "User" means an individual consumer of covered
104	applications.
105	(2) Beginning January 1, 2026:
106	(a) A developer of a covered application shall:
107	1. Determine whether an application the developer provides
108	is likely to be accessed by children and, if the application is
109	provided for distribution via an application store, provide
110	notice to such application store that the application is likely
111	to be accessed by children.
112	2. To the extent applicable and technically feasible,
113	provide readily available features for parents to protect a user
114	that is a child as appropriate to the risks that arise from the
115	child's use of the developer's covered application. This
116	includes providing features to help manage which accounts are

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117	affirmatively linked to the user under the age of 18, to help
118	manage the delivery of age appropriate content, and to limit the
119	amount of time that the user under the age of 18 spends daily on
120	the developer's covered application.
121	(b) A covered manufacturer shall take commercially
122	reasonable and technically feasible steps to:
123	1. Upon initial activation of a device, determine or
124	estimate the age of the device's primary user.
125	2. If the covered manufacturer is an application store:
126	a. Provide a mechanism for a developer to provide notice
127	that an application is likely to be accessed by children.
128	b. Obtain parental consent before permitting a known child
129	under 16 years of age to download a covered application from the
130	application store.
131	c. Provide developers of covered applications in the
132	application store a signal regarding whether a parent has
133	provided consent when required under this subsection.
134	d. Provide the parent with the option to connect the
135	developer of such a covered application with the approving
136	parent for the purpose of facilitating parental supervision
137	tools.
138	3. Provide developers of covered applications with a
139	digital signal via a real time application programming interface
140	regarding whether a user is:
141	a. Under 13 years of age.
142	b. At least 13 years of age and under 16 years of age.
143	c. At least 16 years of age and under 18 years of age.
144	d. At least 18 years of age.
145	4. Developers of covered applications may rely on age

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146	signals and parental consent provided under subparagraph 2. for
147	purposes of complying with this paragraph.
148	(c) For devices sold before January 1, 2026, covered
149	manufacturers shall ensure that the requirements under paragraph
150	(b) are included in its operating system and app store versions
151	and updates by default after January 1, 2027.
152	(3)(a) Except for the requirements provided in subparagraph
153	(2) (b) 2., this section does not:
154	(b) Require a covered entity to access, collect, retain,
155	reidentify, or link information, that in the ordinary course of
156	business, would not otherwise be accessed, collected, retained,
157	reidentified, or linked.
158	(c) Require a covered entity to implement new account
159	controls or safety settings if it is not necessary to comply
160	with this act.
161	(d) Modify, impair, or supersede the operation of any
162	antitrust law, including chapter 1331 of the Revised Code and 15
163	U.S.C. ss. 1 et seq.
164	(4) An application store shall comply with this section in
165	a nondiscriminatory manner, including:
166	(a) Imposing at least the same restrictions and obligations
167	on its own applications and application distribution as it does
168	on those from third-party applications or application
169	distributors;
170	(b) Not using data collected from third parties, or consent
171	mechanisms deployed for third parties, in the course of
172	compliance with this subsection, for any of the following:
173	1. To compete against those third parties.
174	2. To give the application store's services preference

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relative to those of third parties.

- $\underline{\mbox{3. To otherwise use the data or consent mechanism in an}}$  anticompetitive manner.
- (5) (a) At least 45 days before the date on which the Attorney General initiates an enforcement action against a covered entity that is subject to the requirements of this section, the Attorney General shall provide the covered entity with a written notice that identifies each alleged violation and an explanation of the basis for each allegation.
- (b) The Attorney General may not initiate an action if the covered entity cures the violation or violations described in the notice within 45 days after the notice is sent and provides the Attorney General with a written statement indicating that the violation is cured and that no further violations will occur.
- (c) If a covered entity continues to violate this section in breach of an express written notice provided under paragraph (6)(a), the Attorney General may bring a civil action and seek damages for up to \$2,500 per violation of this section not to exceed \$50,000. Damages shall begin accruing after completion of the 45-day cure period in paragraph (6)(b).
- (e) Paragraph (a) does not apply if the covered entity fails to timely cure all of the violations described in the notice or commits a subsequent violation of the same type after curing the initial violation under that paragraph.
  - (6) It is an affirmative defense to a violation of this

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204	section if the developer acted in reasonable reliance on the
205	application store's determination or estimate that the user is
206	<pre>not a child.</pre>
207	(7) A covered manufacturer is not subject to liability for
208	failure to comply with this section if that covered manufacturer
209	has taken commercially reasonable and technically feasible steps
210	to determine or estimate the age of the user of the device as
211	<pre>provided in paragraph (2)(b).</pre>
212	Section 2. Section 501.1737, Florida Statutes, is amended
213	to read:
214	501.1737 Age verification for online access to materials
215	harmful to minors.—
216	(1) As used in this section and s. 501.1741, the term:
217	(a) "Anonymous age verification" has the same meaning as in
218	s. 501.1738.
219	(b) "Application store" means a publicly available website,
220	software application, or online service that distributes third-
221	party platforms' software applications to a computer, a mobile
222	device, or any other general-purpose computing device.
223	(c) (b) "Commercial entity" includes a corporation, a
224	limited liability company, a partnership, a limited partnership,
225	a sole proprietorship, and any other legally recognized entity.
226	(d) "Covered manufacturer" means a manufacturer of a
227	device, an operating system for a device, or an application
228	store.
229	$\underline{\text{(e)}}$ "Department" means the Department of Legal Affairs.
230	(f) "Device" means equipment or a portion of equipment that
231	is designed for and capable of communicating across a computer
232	network with other computers or devices for the purpose of

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transmitting, receiving, or storing data, including, but not
limited to, a desktop, a laptop, a cellular telephone, a tablet,
or any other device designed for and capable of communicating
with or across a computer network and that is used for such
purpose.

2.57

2.60

- (g) "Digital age verification" means either anonymous age verification, standard age verification, or device-based age verification.
- $\underline{\text{(h)}}$  "Distribute" means to issue, sell, give, provide, deliver, transfer, transmit, circulate, or disseminate by any means.
- $\underline{\text{(i)}}$  "Material harmful to minors" means any material that:
- The average person applying contemporary community standards would find, taken as a whole, appeals to the prurient interest;
- 2. Depicts or describes, in a patently offensive way, sexual conduct as specifically defined in s. 847.001(19); and
- 3. When taken as a whole, lacks serious literary, artistic, political, or scientific value for minors.
- (j) "News-gathering organization" means any of the following:
- 1. A newspaper, news publication, or news source, printed or published online or on a mobile platform, engaged in reporting current news and matters of public interest, and an employee thereof who can provide documentation of such employment.
- 2. A radio broadcast station, television broadcast station, cable television operator, or wire service, and an employee

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thereof who can provide documentation of such employment.

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(k) "Operating system provider" means an entity that develops, distributes, or maintains the operating system of, and provides common services for, a device. The term includes the design, programming, and supply of operating systems for various devices such as smartphones, tablets, and other digital equipment.

 $\underline{\text{(1)}}$  "Publish" means to communicate or make information available to another person or entity on a publicly available website or application.

 $\underline{\text{(m)}}$  "Resident" means a person who lives in this state for more than 6 months of the year.

 $\underline{\text{(n)}}$  "Standard age verification" means any commercially reasonable method of age verification approved by the commercial entity.

 $\underline{\text{(o)}}$  "Substantial portion" means more than 33.3 percent of total material on a website or application.

(2) A commercial entity that knowingly and intentionally publishes or distributes material harmful to minors on a website or application, if the website or application contains a substantial portion of material harmful to minors, must use digital either anonymous age verification or standard age verification to verify that the age of a person attempting to access the material is 18 years of age or older and prevent access to the material by a person younger than 18 years of age. The commercial entity must offer anonymous age verification and standard age verification, and a person attempting to access the material may select which method will be used to verify his or her age unless the commercial entity is relying on device-based

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#### age verification pursuant to s. 501.1741.

- (3) A commercial entity must ensure that the requirements of s. 501.1738 are met unless the commercial entity is relying on device-based age verification pursuant to s. 501.1741. A covered manufacturer must ensure that the requirements of s. 501.1741 are met.
- (4) (a) This section does not apply to any bona fide news or public interest broadcast, website video, report, or event and does not affect the rights of a news-gathering organization.
- (b) An Internet service provider or its affiliates or subsidiaries, a search engine, or a cloud service provider does not violate this section solely for providing access or connection to or from a website or other information or content on the Internet or a facility, system, or network not under the provider's control, including transmission, downloading, intermediate storage, or access software, to the extent the provider is not responsible for the creation of the content of the communication which constitutes material harmful to minors.
- (5) (a) Any violation of subsection (2) or subsection (3) is deemed an unfair and deceptive trade practice actionable under part II of this chapter solely by the department on behalf of a resident minor against a commercial entity or a covered manufacturer. If the department has reason to believe that a commercial entity or a covered manufacturer is in violation of subsection (2) or subsection (3), the department, as the enforcing authority, may bring an action against the commercial entity or a covered manufacturer for an unfair or deceptive act or practice. For the purpose of bringing an action pursuant to this section, ss. 501.211 and 501.212 do not apply. In addition

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320 to any other remedy under part II of this chapter, the
321 department may collect a civil penalty of up to \$50,000 per
322 violation and reasonable attorney fees and court costs. When the
323 commercial entity's or a covered manufacturer's failure to
324 comply with subsection (2) or subsection (3) is a consistent

pattern of conduct of the commercial entity <u>or covered</u>
manufacturer, punitive damages may be assessed against the

commercial entity or covered manufacturer.

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(b) A third party that performs age verification for a commercial entity or covered manufacturer in violation of s. 501.1738 is deemed to have committed an unfair and deceptive trade practice actionable under part II of this chapter solely by the department against such third party. If the department has reason to believe that the third party is in violation of s. 501.1738, the department, as the enforcing authority, may bring an action against such third party for an unfair or deceptive act or practice. For the purpose of bringing an action pursuant to this section, ss. 501.211 and 501.212 do not apply. In addition to other remedies under part II of this chapter, the department may collect a civil penalty of up to \$50,000 per violation and reasonable attorney fees and court costs.

(c) A commercial entity that violates subsection (2) for failing to prohibit access or prohibit a minor from future access to material harmful to minors after a report of unauthorized or unlawful access is liable to the minor for such access, including court costs and reasonable attorney fees as ordered by the court. Claimants may be awarded up to \$10,000 in damages. A civil action for a claim under this paragraph must be brought within 1 year from the date the complainant knew, or

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reasonably should have known, of the alleged violation.

(c) (d) Any action under this subsection may only be brought on behalf of or by a resident minor.

- (6) For purposes of bringing an action under subsection (5), a commercial entity or covered manufacturer that publishes or distributes material harmful to minors on a website or application, if the website or application contains a substantial portion of material harmful to minors and such website or application is available to be accessed in this state, is considered to be both engaged in substantial and not isolated activities within this state and operating, conducting, engaging in, or carrying on a business and doing business in this state, and is therefore subject to the jurisdiction of the courts of this state.
- (7) This section does not preclude any other available remedy at law or equity.
- (8) (a) If, by its own inquiry or as a result of complaints, the department has reason to believe that an entity or person has engaged in, or is engaging in, an act or practice that violates this section, the department may administer oaths and affirmations, subpoena witnesses or matter, and collect evidence. Within 5 days, excluding weekends and legal holidays, after the service of a subpoena or at any time before the return date specified therein, whichever is longer, the party served may file in the circuit court in the county in which it resides or in which it transacts business and serve upon the enforcing authority a petition for an order modifying or setting aside the subpoena. The petitioner may raise any objection or privilege which would be available upon service of such subpoena in a

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civil action. The subpoena shall inform the party served of its rights under this subsection.

- (b) If the matter that the department seeks to obtain by subpoena is located outside the state, the entity or person subpoenaed may make it available to the department or its representative to examine the matter at the place where it is located. The department may designate representatives, including officials of the state in which the matter is located, to inspect the matter on its behalf and may respond to similar requests from officials of other states.
- (c) Upon failure of an entity or person without lawful excuse to obey a subpoena and upon reasonable notice to all persons affected, the department may apply to the circuit court for an order compelling compliance.
- (d) The department may request that an entity or person that refuses to comply with a subpoena on the ground that testimony or matter may incriminate the entity or person be ordered by the court to provide the testimony or matter. Except in a prosecution for perjury, an entity or individual that complies with a court order to provide testimony or matter after asserting a valid privilege against self-incrimination shall not have the testimony or matter so provided, or evidence derived therefrom, received against the entity or person in any criminal investigation or proceeding.
- (e) Any entity or person upon whom a subpoena is served pursuant to this section shall comply with the terms thereof unless otherwise provided by order of the court. Any entity or person that fails to appear with the intent to avoid, evade, or prevent compliance in whole or in part with any investigation

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under this part or that removes from any place, conceals, withholds, mutilates, alters, or destroys, or by any other means falsifies any documentary material in the possession, custody, or control of any entity or person subject to any such subpoena, or knowingly conceals any relevant information with the intent to avoid, evade, or prevent compliance, shall be liable for a civil penalty of not more than \$5,000 per week in violation, reasonable attorney fees, and costs.

(9) (a) All information held by the department pursuant to a notification of a violation of this section or an investigation of a violation of this section is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution, until such time as the investigation is completed or ceases to be active. This exemption shall be construed in conformity with s. 119.071(2) (c).

(b) During an active investigation, information made confidential and exempt pursuant to paragraph (a) may be disclosed by the department:

1. In the furtherance of its official duties and responsibilities;

2. For print, publication, or broadcast if the department determines that such release would assist in notifying the public or locating or identifying a person whom the department believes to be a victim of an improper use or disposal of customer records, except that information made confidential and exempt by paragraph (c) may not be released pursuant to this subparagraph; or

3.—To another governmental entity in the furtherance of its official duties and responsibilities.

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436	(c) Upon completion of an investigation or once an
437	investigation ceases to be active, the following information
438	held by the department shall remain confidential and exempt from
439	s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
440	1.—Information that is otherwise confidential or exempt
441	from s. 119.07(1) or s. 24(a), Art. I of the State Constitution.
442	2. Personal identifying information.
443	3. A computer forensic report.
444	4. Information that would otherwise reveal weaknesses in
445	the data security of the commercial entity.
446	5. Information that would disclose the proprietary
447	information of the commercial entity.
448	(d) For purposes of this subsection, the term "proprietary
449	information" means information that:
450	1. Is owned or controlled by the commercial entity.
451	2. Is intended to be private and is treated by the
452	commercial entity as private because disclosure would harm the
453	commercial entity or its business operations.
454	3. Has not been disclosed except as required by law or a
455	private agreement that provides that the information will not be
456	released to the public.
457	4. Is not publicly available or otherwise readily
458	ascertainable through proper means from another source in the
459	same configuration as received by the department.
460	5. Reveals competitive interests, the disclosure of which
461	would impair the competitive advantage of the commercial entity
462	that is the subject of the information.
463	(e)—This subsection is subject to the Open Government
464	Sunset Review Act in accordance with s. 119.15 and shall stand

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465	repealed on October 2, 2029, unless reviewed and saved from
466	repeal through reenactment by the Legislature.
467	(9) (10) The department may adopt rules to implement this
468	section.
469	Section 3. Section 501.1741, Florida Statutes, is created
470	to read:
471	501.1741 Device-based age verification.—
472	(1) Upon activation of a device, a covered manufacturer
473	must take commercially reasonable and technically feasible steps
474	to do all of the following:
475	(a) Determine or estimate the age of the user of the
476	device.
477	(b) Provide websites, applications, application stores, and
478	online services with a digital signal and a real-time
479	application programming interface to verify that a person is:
480	1. Younger than 13 years of age.
481	2. At least 13 years of age but younger than 16 years of
482	age.
483	3. At least 16 years of age but younger than 18 years of
484	age.
485	4. Eighteen years of age or older.
486	(c) If the covered manufacturer is an application store,
487	obtain parental or guardian consent before permitting a person
488	younger than 16 years of age to download an application from the
489	application store and provide the parent or guardian with the
490	option to connect the developer of the application with the
491	approving parent or guardian for the purpose of facilitating
492	parental supervision tools.
493	(d) Beginning July 1, 2026, ensure that the requirements of

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494	this section are included by default in all operating systems
495	and application store versions and updates for devices sold
496	after July 1, 2026.
497	(2) A website, an application, or an online service that
498	makes available material harmful to minors must recognize and
499	allow for the receipt of digital age signals pursuant to this
500	section.
501	(3) A website, an application, or an online service that
502	makes available a substantial portion of material harmful to
503	minors must do all of the following:
504	(a) Block access to the website, application, or online
505	service if an age signal is received indicating that the person
506	using such website, application, or online service is under 18
507	years of age.
508	(b) Provide a disclaimer to the user or visitors that the
509	website, application, or online service contains material
510	harmful to minors.
511	(c) Label itself as restricted to adults.
512	(4) A website, an application, or an online service that
513	knowingly makes available less than a substantial portion of
514	material harmful to minors must do all of the following:
515	(a) Block access to known material harmful to minors if an
516	age signal is received indicating that the person using such
517	website, application, or online service is under 18 years of
518	age.
519	(b) Provide a disclaimer to users or visitors before
520	displaying known material harmful to minors.
521	(5) A website, an application, or an online service with
522	actual knowledge, through receipt of a signal regarding a user's

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29-00966A-25 20251438 523 age or otherwise, that a user is under 18 years of age must, to 524 the extent commercially reasonable and technically feasible, 525 provide readily available features for parents or guardians to 526 support a minor with respect to the minor's use of the service, 527 including features to help manage which persons or accounts are 528 affirmatively linked to the minor, to help manage the delivery 529 of age appropriate content, and to limit the amount of time that 530 the minor spends daily on the website, application, or online 531 service.

- (6) A covered manufacturer must comply with this section in a nondiscriminatory manner, specifically including, but not limited to, imposing at least the same restrictions and obligations on its own websites, applications, and online services as it does on those from third parties.
  - (7) A covered manufacturer may not:

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- (a) Use data collected from third parties, or consent mechanisms deployed for third parties, in the course of compliance with this section to compete against such third parties;
- (b) Give the covered manufacturer's services preference relative to those of third parties; or
- (c) Otherwise use data collected from third parties or consent mechanisms deployed by third parties in an anticompetitive manner.
- (8) After requisite notice and public comment, the department may adopt such rules and regulations necessary to establish the processes by which entities are to comply with this section.
  - (9) This section is intended to provide uniformity of the

Page 19 of 20

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

Florida Senate - 2025 SB 1438

	29-00966A-25 20251438 <sub>2</sub>
552	law. Any state law, regulation, or policy or any ordinance,
553	regulation, or policy adopted by a county, a municipality, an
554	administrative agency, or other political subdivision of this
555	state which is in conflict with this section is hereby
556	superseded and is deemed null and void to the extent of the
557	conflict with this section.
558	Section 4. This act shall take effect July 1, 2025.

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



#### The Florida Senate

### **Committee Agenda Request**

10:	Committee on Commerce and Tourism			
Subject:	Committee Agenda Request			
<b>Date:</b> March 6, 2025				
I respectfully Minors, be p	request that <b>Senate Bill #1438</b> , relating to Online Access to Materials Harmful to laced on the:  committee agenda at your earliest possible convenience.  next committee agenda.			

Senator Erin Grall Florida Senate, District 29

Ein K. Grall

## The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared B	y: The Prof	essional Staff of	the Committee on	Commerce and	Tourism
CS/SB 578					
FRODUCER: Commerce and Tourism Committee				ek	
Wine Conta	niners				
March 25, 2	2025	REVISED:			
YST	STAF	F DIRECTOR	REFERENCE		ACTION
	Imhof		RI	Favorable	
	McKay	y	CM	Fav/CS	
			RC		
	CS/SB 578 Commerce Wine Conta	CS/SB 578  Commerce and Touri Wine Containers  March 25, 2025  YST STAFF  Imhof	CS/SB 578  Commerce and Tourism Committee Wine Containers  March 25, 2025 REVISED:  YST STAFF DIRECTOR	CS/SB 578  Commerce and Tourism Committee and Senator Lea Wine Containers  March 25, 2025 REVISED:  YST STAFF DIRECTOR REFERENCE Imhof RI McKay CM	Commerce and Tourism Committee and Senator Leek  Wine Containers  March 25, 2025 REVISED:  YST STAFF DIRECTOR REFERENCE Imhof RI Favorable McKay CM Fav/CS

#### Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

#### I. Summary:

CS/SB 578 allows the sale of wine in any container holding 5.16 gallons. Current law only allows for the sale of wine in reusable containers holding 5.16 gallons. Under current law, wine may also be sold in glass containers holding 4.5 liters, 9 liters, 12 liters, or 15 liters of wine.

The bill takes effect July 1, 2025.

#### **II.** Present Situation:

#### **Division of Alcoholic Beverages and Tobacco**

The Division of Alcoholic Beverages and Tobacco (division) within the Department of Business and Professional Regulation administers and enforces<sup>1</sup> the Beverage Law,<sup>2</sup> which regulates the manufacture, distribution, and sale of wine, beer, and liquor.<sup>3</sup> The division is also responsible for the administration and enforcement of tobacco products under ch. 569, F.S.

<sup>&</sup>lt;sup>1</sup> Section 561.02, F.S.

<sup>&</sup>lt;sup>2</sup> Section 561.01(6), F.S. (provides that the "Beverage Law" means chs. 561, 562, 563, 564, 565, 567, and 568, F.S.).

<sup>&</sup>lt;sup>3</sup> See s. 561.14, F.S.

BILL: CS/SB 578 Page 2

#### Wine

The term "wine" means:4

all beverages made from fresh fruits, berries, or grapes, either by natural fermentation or by natural fermentation with brandy added, in the manner required by the laws and regulations of the United States, and includes all sparkling wines, champagnes, combination of the aforesaid beverages, sake, vermouths, and like products. Sugar, flavors, and coloring materials may be added to wine to make it conform to the consumer's taste, except that the ultimate flavor or the color of the product may not be altered to imitate a beverage other than wine or to change the character of the wine.

"Fortified wine" means all wines containing more than 17.259 percent of alcohol by volume.<sup>5</sup>

#### **Wine Container Size Limits**

Section 564.05, F.S., prohibits the sale of wine in an individual container that holds more than one gallon (3.785 liters) of wine unless the wine is sold in a reusable container of 5.16 gallons (19.5 liters) or a glass container holding 4.5 liters, 9 liters, 12 liters, or 15 liters of wine.

Qualified distributors and manufacturers may sell wine to other qualified distributors or manufacturers in any size container. Except as provided in s. 564.09, F.S., wine sold or offered for sale by a licensed vendor to be consumed off the premises shall be in the unopened original container.<sup>6</sup>

Any person who violates the prohibition in s. 564.05, F.S., commits a misdemeanor of the second degree.<sup>7</sup>

Federal law specifies fill standards for wine containers.<sup>8</sup> The wine container must be filled to contain the quantity of wine authorized by the federal fill standards so as not to mislead the consumer.<sup>9</sup> The authorized standards of fill range from 50 milliliters to three liters. However, if the fill of the wine container is four liters or larger, the container must be labeled in even liters, e.g., four liters, five liters, etc.<sup>10</sup> There are also several exceptions to the standard fill

<sup>&</sup>lt;sup>4</sup> Section 564.01(1), F.S.

<sup>&</sup>lt;sup>5</sup> Section 564.01(2), F.S.

<sup>&</sup>lt;sup>6</sup> Section 564.09, F.S., allows restaurant patrons to leave a restaurant with an unsealed bottle of wine for consumption off the premises if the patron has purchased a meal and consumed a portion of the bottle of wine on the restaurant premises with certain requirements.

<sup>&</sup>lt;sup>7</sup> Section 775.082(4), F.S., provides the penalty for a misdemeanor of the second degree is a term of imprisonment not exceeding 60 days. Section 775.083(1)(e), F.S., provides the penalty for a misdemeanor of the second degree is a fine not to exceed \$500.

<sup>&</sup>lt;sup>8</sup> 27 C.F.R. s. 4.70 et seq.

<sup>&</sup>lt;sup>9</sup> 27 C.F.R. s. 4.71.

<sup>&</sup>lt;sup>10</sup> 27 C.F.R. s. 4.72.

BILL: CS/SB 578 Page 3

requirements, including exceptions for certain imported wines in original containers, wines bottled before specified dates, and wine packed in containers of 18 liters or more.<sup>11</sup>

#### III. Effect of Proposed Changes:

The bill revises s. 564.05, F.S., to allow the sale of wine in any container holding 5.16 gallons. Current law only allows for the sale of wine in reusable containers holding 5.16 gallons.

The bill takes effect July 1, 2025.

#### IV. Constitutional Issues:

A.	Municipality/County	Mandates	Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None identified.

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

<sup>&</sup>lt;sup>11</sup> 27 C.F.R. s. 4.70. The standard wine barrel is 225 liters or 59 gallons. *See* Wine Industry Advisor, *Living Large: Supersizing Barrels for a Subtler Impact*, available at <a href="https://wineindustryadvisor.com/2020/08/11/living-large-supersizing-barrels-for-a-subtler-impact">https://wineindustryadvisor.com/2020/08/11/living-large-supersizing-barrels-for-a-subtler-impact</a> (last visited Mar. 25, 2025).

BILL: CS/SB 578 Page 4

#### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

None.

#### VIII. Statutes Affected:

This bill substantially amends section 564.05 of the Florida Statutes.

#### IX. Additional Information:

#### A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS by Commerce and Tourism Committee on March 25, 2025:

The amendment removes the words "recyclable" and "reusable" to allow wine to be stored in any type of container under this section.

#### B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Florida Senate - 2025 Bill No. SB 578 COMMITTEE AMENDMENT

412314

LEGISLATIVE ACTION

Comm: RCS 03/25/2025

The Committee on Commerce and Tourism (Leek) recommended the following:

1

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10

Senate Amendment (with title amendment)

2 3 Delete line 14 4 and insert:

such wine, unless such wine is in a reusable

----- T I T L E A M E N D M E N T -----8

And the title is amended as follows: Delete lines 3 - 4

and insert:

Page 1 of 2

3/24/2025 9:09:40 AM 577-02698-25 Florida Senate - 2025 Bill No. SB 578 COMMITTEE AMENDMENT



allowable capacity for an individual container of wine

564.05, F.S.; revising an exception to the maximum

13 sold in this state; providing

11

Page 2 of 2

3/24/2025 9:09:40 AM 577-02698-25 Florida Senate - 2025 SB 578

By Senator Leek

7-00684-25 2025578 A bill to be entitled

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read:

21 22 23

24

An act relating to wine containers; amending s. 564.05, F.S.; providing that wine may be sold in recyclable containers of a specified volume; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Section 1. Section 564.05, Florida Statutes, is amended to

564.05 Limitation of size of individual wine containers; penalty.-It is unlawful for a person to sell within this state wine in an individual container holding more than 1 gallon of such wine, unless such wine is in a recyclable or reusable container holding 5.16 gallons or a glass container holding 4.5 liters, 6 liters, 9 liters, 12 liters, or 15 liters. However, qualified distributors and manufacturers may sell wine to other qualified distributors or manufacturers in any size container. Except as provided in s. 564.09, wine sold or offered for sale by a licensed vendor to be consumed off the premises must shall be in the unopened original container. A person convicted of a violation of this section commits a misdemeanor of the second

degree, punishable as provided in s. 775.082 or s. 775.083. Section 2. This act shall take effect July 1, 2025.

Page 1 of 1

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

## The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared By	: The Prof	essional Staff of	the Committee on	Commerce and	Tourism
BILL:	CS/SB 800					
INTRODUCER:	ER: Commerce and Tourism Committee and Senator McClain					
SUBJECT:	Requiremen	nts for Ba	ttery Manufac	turers		
DATE:	March 25, 2	2025	REVISED:			
ANAL	YST	STAF	DIRECTOR	REFERENCE		ACTION
1. Carroll		Rogers	S	EN	Favorable	
2. Renner		McKay		CM	Fav/CS	
3.				RC		

#### Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

#### I. Summary:

CS/SB 800 prohibits a battery manufacturer or marketer from selling products that are powered by a lithium battery, medium-format battery, portable battery, or primary battery, unless the battery is removable or contained in a battery pack, the battery or packaging is labeled with a recycling symbol, or the product's instruction manual or packaging provides information on recycling or disposal.

The bill takes effect July 1, 2025.

#### **II.** Present Situation:

**Batteries: Types, Dangers, and Regulation** 

Billions of single-use and rechargeable batteries are bought, used, and disposed of in the U.S. every year. The increasing use of small, portable electronics, power tools, and "smart" products like appliances and automobiles has created an increase in the demand for batteries. There are many different types of batteries that contain different chemical elements, including metals like

<sup>&</sup>lt;sup>1</sup> Florida Department of Environmental Protection (DEP), *Battery Recycling and Disposal*, 1 (2016), *available at* <a href="https://floridadep.gov/sites/default/files/Battery%20Recycling%20and%20Disposal-web.pdf">https://floridadep.gov/sites/default/files/Battery%20Recycling%20and%20Disposal-web.pdf</a>; U.S. Environmental Protection Agency (EPA), *Used Household Batteries*, <a href="https://www.epa.gov/recycle/used-household-batteries">https://www.epa.gov/recycle/used-household-batteries</a> (last visited March 24, 2025).

<sup>&</sup>lt;sup>2</sup> EPA, Used Household Batteries.

mercury, lead, cadmium, nickel, and silver, as well as critical minerals<sup>3</sup> like cobalt, lithium, and graphite.<sup>4</sup>

Single-use batteries include alkaline and zinc-carbon batteries, button-cell or coin batteries, and lithium batteries.<sup>5</sup> Rechargeable batteries include nickel cadmium, lithium-ion, nickel metal hydride, nickel-zinc, and small, sealed lead-acid batteries. Automotive batteries include lead-acid and medium- and large-scale lithium-ion batteries.<sup>6</sup>

Rechargeable lithium-ion batteries are in increasing demand because they can store high amounts of energy in a smaller battery than other types of batteries.<sup>7</sup> Lithium-ion batteries are being used in many consumer electronics, electric vehicles, and stationary energy storage.<sup>8</sup>

#### Battery Labeling, Collection, and Disposal

Battery disposal must be managed correctly to reduce environmental, safety, and health risks. While some batteries can be disposed of in household trash or municipal recycling, others can cause significant environmental contamination from heavy metals and other toxic substances. Improperly disposed batteries, especially lithium-ion batteries, can be dangerous fire hazards. The U.S. Environmental Protection Agency (EPA) classifies certain lithium-ion batteries on the market today as hazardous waste due to their ignitability and reactive properties.

Many stores that sell batteries, phones, or electronics, as well as local hazardous waste facilities, will take used batteries for recycling. <sup>13</sup> See the Florida Department of Environmental

<sup>&</sup>lt;sup>3</sup> The U.S. Geological Survey (USGS) designates mineral commodities as "critical minerals" if the minerals have a significant role in national security, economy, renewable energy development, and infrastructure. USGS, *U.S. Geological Survey Releases* 2022 *List of Critical Minerals*, <a href="https://www.usgs.gov/news/national-news-release/us-geological-survey-releases-2022-list-critical-minerals">https://www.usgs.gov/news/national-news-release/us-geological-survey-releases-2022-list-critical-minerals</a> (last visited March 24, 2025). *See* Congressional Research Service, *Critical Mineral Resources: The U.S. Geological Survey (USGS) Role in Research and Analysis* (Feb. 21, 2025), *available at* <a href="https://crsreports.congress.gov/product/pdf/R/R48005">https://crsreports.congress.gov/product/pdf/R/R48005</a> (last visited March 24, 2025).

<sup>&</sup>lt;sup>4</sup> EPA, Used Household Batteries.

<sup>&</sup>lt;sup>5</sup> *Id*.

<sup>&</sup>lt;sup>6</sup> *Id*.

<sup>&</sup>lt;sup>7</sup> EPA, *Lithium Battery Recycling Regulatory Status and Frequently Asked Questions*, 1 (May 24, 2023), *available at* <a href="https://rcrapublic.epa.gov/files/14957.pdf">https://rcrapublic.epa.gov/files/14957.pdf</a> (last visited March 24, 2025).

<sup>&</sup>lt;sup>8</sup> *Id*.

<sup>&</sup>lt;sup>9</sup> EPA, Used Household Batteries.

<sup>&</sup>lt;sup>10</sup> Id.; DEP, Battery Recycling and Disposal at 1.

<sup>&</sup>lt;sup>11</sup> EPA, Lithium Battery Recycling Regulatory Status and Frequently Asked Questions at 6; EPA, Used Lithium-Ion Batteries, <a href="https://www.epa.gov/recycle/used-lithium-ion-batteries#businesses">https://www.epa.gov/recycle/used-lithium-ion-batteries#businesses</a> (last visited March 24, 2025).

<sup>&</sup>lt;sup>12</sup> EPA, *Lithium Battery Recycling Regulatory Status and Frequently Asked Questions* at 3. There is a wide variety of lithiumion battery chemistries, which affects whether a given lithiumion battery exhibits a hazardous waste characteristic that would place it under the purview of federal hazardous waste laws. If a lithiumion battery has a hazardous waste characteristic, its disposal may be regulated under the federal Resource Conservation and Recovery Act (RCRA). RCRA regulates hazardous waste generators, however hazardous wastes discarded by households are generally exempt. Due to the dangers posed by lithiumion batteries, the EPA recommends that all household lithiumion batteries be dropped off at battery collection sites or household hazardous waste collection facilities. *Id.* at 6-7; 42 U.S.C. §6903; EPA, *Used Lithium-Ion Batteries*.

<sup>13</sup> DEP, *Battery Recycling and Disposal* at 1. Information about recycling batteries can be found through local household hazardous waste program websites, at Call2Recycle, or Earth 911. DEP, *Household Hazardous Waste*, <a href="https://floridadep.gov/waste/permitting-compliance-assistance/content/household-hazardous-waste">https://floridadep.gov/waste/permitting-compliance-assistance/content/household-hazardous-waste</a> (last visited March 24, 2025); *Call2Recycle Homepage*, <a href="https://www.call2recycle.org/">https://www.call2recycle.org/</a> (last visited March 24, 2025); *Earth911 Homepage*, <a href="https://search.earth911.com/?utm\_source=earth911-header">https://search.earth911.com/?utm\_source=earth911-header</a> (last visited March 24, 2025).

Protection's (DEP's) graphic below for the types of batteries that may be disposed of in household trash and the types of batteries that should be recycled or sent to a hazardous waste facility.<sup>14</sup>



The federal Bipartisan Infrastructure Law of 2021 directed the EPA to develop best practices for the collection of small, medium, and large format batteries for recycling. <sup>15</sup> The best practices will:

- Be technically and economically feasible for state, Tribal, and local governments;
- Be environmentally sound and safe for waste management workers; and
- Optimize the value and use of material derived from recycling batteries. 16

Also as a result of the Bipartisan Infrastructure Law of 2021, the EPA is working to compile a set of voluntary labeling guidelines for various battery chemistries and types, which will be finalized in 2026.<sup>17</sup> Currently, lead-acid, nickel cadmium, and lithium-ion batteries are subject to

<sup>&</sup>lt;sup>14</sup> DEP, Battery Recycling and Disposal at 1.

<sup>&</sup>lt;sup>15</sup> EPA, Lithium Battery Recycling Regulatory Status and Frequently Asked Questions at 8; EPA, Battery Collection Best Practices and Battery Labeling Guidelines, <a href="https://www.epa.gov/infrastructure/battery-collection-best-practices-and-battery-labeling-guidelines">https://www.epa.gov/infrastructure/battery-collection-best-practices-and-battery-labeling-guidelines</a> (last visited March 24, 2025).

<sup>&</sup>lt;sup>16</sup> EPA, Battery Collection Best Practices and Battery Labeling Guidelines. <sup>17</sup> Id.

national labeling requirements.<sup>18</sup> Any button-cell and coin batteries and the products that contain them are also subject to warning labels for child safety.<sup>19</sup>

#### Florida Battery Sales Regulation

Florida law prohibits a cell manufacturer<sup>20</sup> or marketer<sup>21</sup> from selling any consumer or non-consumer product that is powered by a rechargeable battery unless the battery or product meets certain criteria.<sup>22</sup> A rechargeable battery is defined as any small, nonvehicular, rechargeable nickel-cadmium or sealed lead-acid battery that weighs less than 25 pounds and is not used for memory backup.<sup>23</sup> The manufacturer or marketer must meet the following criteria:

- For consumer products, the battery can be easily removed by the consumer, or the battery is contained in a battery pack that is separate from the product and can be easily removed.
- For non-consumer products, the battery can be removed or is contained in a battery pack that is separate from the product.
- The product or the battery, or the packaging if the product is a consumer product, is labeled with a recycling symbol and includes the term "Cd" for nickel-cadmium batteries or "Pb" for small, sealed lead batteries to indicate the chemical composition of the battery.
- The instruction manual for the product or the packaging if the product is a consumer product clearly states that the sealed lead or nickel-cadmium battery must be recycled or disposed of properly.<sup>24</sup>

If the Secretary of DEP determines that a consumer or non-consumer product's design would result in significant danger to public health and safety if it were to be removable, the Secretary may authorize the sale of the product without compliance with that requirement.<sup>25</sup>

program" is a program or system for the collection, recycling, or disposal of units put in place by a marketer in accordance

<sup>&</sup>lt;sup>18</sup> EPA, White Paper Summarizing Existing Battery Labeling Requirements and Standards, 6 (Jan. 2025), available at <a href="https://www.epa.gov/system/files/documents/2025-01/battery-labeling-requirements-and-standards-white-paper.pdf">https://www.epa.gov/system/files/documents/2025-01/battery-labeling-requirements-and-standards-white-paper.pdf</a> (last visited March 24, 2025). National labeling requirements have been codified by the Mercury-Containing and Rechargeable Battery Management Act of 1996, which resulted in a partnership between the EPA and the Rechargeable Battery Recycling Corporation (now Call2Recycle) to certify a label for rechargeable batteries, and Reese's Law of 2022, which provided safety labeling requirements. *Id.* at 6-7. In addition to national labeling standards, there are also voluntary battery labeling standards, including globally recognized industry standards from organizations like SAE International, Battery Council International, and the Automotive Recyclers Association. *Id.* at 11-14.

<sup>&</sup>lt;sup>20</sup> "Cell" is defined as a galvanic or voltaic device weighing 25 pounds or less that consists of an enclosed or sealed container containing a positive and negative electrode in which one or both electrodes consist primarily of cadmium or lead and which container includes a gel or liquid starved electrolyte. Section 403.7192(1)(a), F.S. A "cell manufacturer" is an entity that manufactures cells in the U.S. or imports into the U.S. cells or units for which no unit management program has been put into effect by the actual manufacturer of the cell or unit. Section 403.7192(1)(b), F.S. A "unit" is a cell, a rechargeable battery, or a rechargeable product with nonremovable rechargeable batteries. Section 403.7192(1)(e), F.S. A "unit management

with law. Section 403.7192(1)(f), F.S. <sup>21</sup> A "marketer" is any person who manufactures, sells, distributes, assembles, or affixes a brand name or private label or licenses the use of a brand name on a unit or rechargeable product. This does not include someone engaged in the retail sale of a unit or rechargeable product. Section 403.7192(1)(c), F.S.

<sup>&</sup>lt;sup>22</sup> Section 403.7192(4)(a), F.S.

<sup>&</sup>lt;sup>23</sup> Section 403.7192(1)(d), F.S. This definition includes a battery pack that contains a rechargeable battery. *Id*.

<sup>&</sup>lt;sup>24</sup> Section 403.7192(4), F.S.

<sup>&</sup>lt;sup>25</sup> Section 403.7192(5), F.S.

#### III. Effect of Proposed Changes:

**Section 1** amends s. 403.7192, F.S., concerning batteries. The bill defines "lithium battery" as a rechargeable battery that uses lithium ions as the primary component of its electrode. It defines "primary battery" as a battery that is not capable of being recharged.

The bill defines "medium-format battery" as a primary or rechargeable covered battery that is:

- A primary battery that weighs at least 4.4 pounds but not more than 25 pounds or
- A rechargeable battery that weighs at least 11 pounds, but not more than 25 pounds, and has a rating of at least 300 watt-hours, but not more than 2,000 watt-hours.

The bill also defines "portable battery" as a primary or rechargeable covered battery that is:

- A primary battery that weighs no more than 4.4 pounds or
- A rechargeable battery that weighs no more than 11 pounds and has a rating of no more than 300 watt-hours.

The bill prohibits a cell<sup>26</sup> manufacturer or marketer from selling or offering any consumer product or non-consumer product that is powered by a lithium battery, medium-format battery, portable battery, or primary battery, unless the battery is removable or contained in a battery pack, the battery or packaging is labeled with a "Li" recycling symbol for lithium batteries, or the product's instruction manual or packaging provides information on how lead, nickel-cadmium, or lithium batteries must be recycled or disposed of properly.<sup>27</sup> Current law only prohibits a cell manufacturer or marketer from selling or offering any consumer product or non-consumer product powered by a rechargeable battery, unless it meets the specified requirements.

**Section 2** provides an effective date of July 1, 2025.

#### IV. Constitutional Issues:

A.	Municipality/County Mandates Restrictions
	None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

<sup>&</sup>lt;sup>26</sup> "Cell" is defined in footnote 20 of this analysis.

<sup>&</sup>lt;sup>27</sup> A detailed description of these requirements can be found in the "Florida Battery Sales Regulation" section on page four of this analysis.

_	$\sim$ $\alpha$	A	41.	1
E.	Other	Constitu	utionai	issues:

None identified.

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Indeterminate.

C. Government Sector Impact:

None.

#### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

None.

#### VIII. Statutes Affected:

This bill substantially amends section 403.7192 of the Florida Statutes.

#### IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS by Commerce and Tourism Committee on March 25, 2025:

The amendment provides that in order for a lithium battery to be sold by a cell manufacturer or marketer, the product or the battery, or the package for a consumer product, must be labeled with a "Li" for lithium batteries. The instruction manual or package for the product must state that the sealed lithium battery must be recycled or disposed of properly.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Florida Senate - 2025 Bill No. SB 800 COMMITTEE AMENDMENT



LEGISLATIVE ACTION

Comm: RCS 03/25/2025

The Committee on Commerce and Tourism (McClain) recommended the following:

#### Senate Amendment (with title amendment)

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1.0

Delete lines 48 - 56 and insert:

(c) The product or the battery, or the package in the case of a consumer product, is labeled with a recycling symbol and includes, as an indication of the chemical composition of the battery, the term "Cd" for nickel-cadmium batteries, or "Pb" for small sealed lead batteries, or "Li" for lithium batteries.

(d) The instruction manual for the product or, in the case

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3/24/2025 1:04:42 PM 577-02382-25 Florida Senate - 2025 Bill No. SB 800 COMMITTEE AMENDMENT



of a consumer product, the package containing the product states that the sealed lead, or nickel-cadmium, or lithium battery must be recycled or disposed of properly. 13 14 ----- T I T L E A M E N D M E N T -----15 16 And the title is amended as follows: 18 and insert: 19 batteries; revising exceptions; providing an effective 20

Page 2 of 2

3/24/2025 1:04:42 PM

577-02382-25

Florida Senate - 2025 SB 800

By Senator McClain

9-00581-25 2025800 A bill to be entitled

manufacturers; amending s. 403.7192, F.S.; defining

terms; prohibiting cell manufacturers or marketers

by medium-format, portable, lithium, or primary

batteries; providing an effective date.

from selling consumer or nonconsumer products powered

An act relating to requirements for battery

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Be It Enacted by the Legislature of the State of Florida: 10 11 Section 1. Present paragraphs (c), (d), (e), and (f) of 12 subsection (1) of section 403.7192, Florida Statutes, are 13 redesignated as paragraphs (d), (h), (i), and (j), respectively, 14 new paragraphs (c), (e), (f), and (g) are added to that 15 subsection, and subsection (4) of that section is amended, to 16 read: 17 403.7192 Batteries; requirements for consumer, 18 manufacturers, and sellers; penalties .-19 (1) As used in this section, the term: 20 (c) "Lithium battery" means a rechargeable battery that 21 uses lithium ions as the primary component of its electrode. 22 (e) "Medium-format battery" means a primary or rechargeable 23 covered battery with any of the following properties: 24 1. For a primary battery, a battery weighing at least 4.4 25 pounds but not more than 25 pounds. 26 2. For a rechargeable battery, a battery weighing at least 27 11 pounds, but not more than 25 pounds, and having a rating of

at least 300 watt-hours, but not more than 2,000 watt-hours.

(f) "Portable battery" means a primary or rechargeable Page 1 of 2

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

SB 800

9-00581-25 2025800

#### covered battery that:

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Florida Senate - 2025

- 1. For a primary battery, weighs no more than 4.4 pounds.
- 2. For a rechargeable battery, weighs no more than 11 pounds and has a rating of no more than 300 watt-hours.
- (g) "Primary battery" means a battery that is not capable of being recharged.
- (4) A cell manufacturer or marketer may shall not sell or offer for sale in this state any consumer product or nonconsumer product that is powered by a lithium battery, medium-format battery, portable battery, primary battery, or rechargeable battery unless:
- (a) In the case of consumer products, the battery can be easily removed by the consumer, or the battery is contained in a battery pack that is separate from the product and can be easily removed from the product.
- (b) In the case of nonconsumer products, the battery can be removed or is contained in a battery pack that is separate from the product.
- (c) The product or the battery, or the package in the case of a consumer product, is labeled with a recycling symbol and includes, as an indication of the chemical composition of the battery, the term "Cd" for nickel-cadmium batteries or "Pb" for small sealed lead batteries.
- (d) The instruction manual for the product or, in the case of a consumer product, the package containing the product states that the sealed lead or nickel-cadmium battery must be recycled or disposed of properly.

Section 2. This act shall take effect July 1, 2025.

Page 2 of 2

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



#### The Florida Senate

## **Committee Agenda Request**

To:	Senator Thomas Leek, Chair Committee on Commerce and Tourism				
Subject:	Committee Agenda Request				
Date:	March 20, 2025				
I respectfull be placed or	y request that <b>Senate Bill #800</b> , relating to Requirements for Battery Manufacturers at the:				
$\boxtimes$	committee agenda at your earliest possible convenience.				
	next committee agenda.				
	Stan Me C.				
	Senator Stan McClain				
	Florida Senate, District 9				

#### The Florida Senate APPEARANCE RECORD Bill Number or Topic Deliver both copies of this form to COMMERCE FTOURISM Senate professional staff conducting the meeting Amendment Barcode (if applicable) 850 566-9575 **Address** 32301 OR Against Information Waive Speaking: In Support Against PLEASE CHECK ONE OF THE FOLLOWING: I am a registered lobbyist, I am not a lobbyist, but received I am appearing without

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

representing:

NATIONAL WASTE + RECYCLING ASSN. FL CHAPTER

This form is part of the public record for this meeting.

compensation or sponsorship.

S-001 (08/10/2021)

something of value for my appearance

(travel, meals, lodging, etc.),

sponsored by:

# 3 44 - 28 Meeting Date

#### The Florida Senate

## **APPEARANCE RECORD**

Bill Number or Topic

Deliver both copies of this form to Senate professional staff conducting the meeting

	Senate professional	staff conducting the meeting	
Name Committee	1961LL	Phone	Amendment Barcode (if applicable)
Address 2234	AKMISTERD TO	D TH 5	MOMAGILL STRATEGIES
City A	The State Zip	32308	
Speaking: For	Against Information	<b>OR</b> Waive Speaking	: In Support Against
	PLEASE CHECK O	NE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	l am a registere representing:	ed lobbyist,	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

#### The Florida Senate

### March 25, 2025

## **APPEARANCE RECORD**

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ment Barcode (if applicable)				
ey.law				
Jy.1avv				
Against				
PLEASE CHECK ONE OF THE FOLLOWING:				
a lobbyist, but receiveding of value for my appearance neals, lodging, etc.), ed by:  hargeable Battery Association				
aang				

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

#### The Florida Senate

### 3/25/2025

## **APPEARANCE RECORD**

SI	R	8	0	$\cap$	
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Bill Number or Topic

Meeting Date

Deliver both copies of this form to

Comr	merce and Tourism		nal staff conducti		
	Committee				Amendment Barcode (if applicable)
Name	Jessica Kraynak			Phone	)-222-4082
Address	227 South Adam	s Street			sica@frf.org
	Street Tallahassee	Florida	32301		
	City	State	Zip		
	Speaking: For	Against Information	OR v	Waive Speaking:	✓ In Support  Against
PLEASE CHECK ONE OF THE FOLLOWING:					
	n appearing without npensation or sponsorship.	I am a regis representir	stered lobbyist, ng:		I am not a lobbyist, but received something of value for my appearance
		Florida Re	tail Federa	tion	(travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

# STATE OF FLORIDA DEPARTMENT OF STATE

**Division of Elections** 

I, Cord Byrd, Secretary of State, do hereby certify that

Moshe Popack

is duly appointed a member of the

Board of Directors,
Florida Development Finance Corporation

for a term beginning on the Third day of May, A.D., 2024, until the Second day of May, A.D., 2028 and is subject to be confirmed by the Senate during the next regular session of the Legislature.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Sixth day of June, A.D., 2024.

Secretary of State

DSDE 99 (3/03)



## RON DESANTIS GOVERNOR

RECEIVED

2024 MAY -7 PM 4: 20

ULYISION OF ELECTIONS TALLAHASSEE, FL

May 3, 2024

Secretary Cord Byrd Department of State R.A. Gray Building, Room 316 500 South Bronough Street Tallahassee, Florida 32399-0250

Dear Secretary Byrd:

Please be advised I have made the following reappointment under the provisions of Section 288.9604, Florida Statutes:

Mr. Moshe Popack 3675 Flamingo Drive Miami Beach, Florida 33140

as a member of the Florida Development Finance Corporation, subject to confirmation by the Senate. This appointment is effective May 3, 2024, for a term ending May 2, 2028.

Sincerely,

Ron DeSantis

Governor

RD/es

RECEIVED

## OATH OF OFFICE

(Art. II. § 5(b), Fla. Const.)

2024 JUN -4 AM 8: 23

DIVISION OF ELECTIONS

STATE OF FLORIDA	TALLAHASSEE.FL
County of 1205	
Government of the United Strunder the Constitution of the	m) that I will support, protect, and defend the Constitution and es and of the State of Florida; that I am duly qualified to hold office tate, and that I will well and faithfully perform the duties of Name of Office – Abbreviations Not Accepted)
on which I am now about to e	ter, so help me God.
[NOTE: If you affirm, you m	y omit the words "so help me God." See § 92.52, Fla. Stat.]
	Signature
(Affix Seal Below)	worn to and subscribed before me by means of physical presence or online notarization this 27th day of 100, 20, 20, 20, 20, 20, 20, 20, 20, 20,
1	Signature of Officer Administering Oath or of Notary Public
Priesh Patel Commission #HH 238975 Commission Expires 03-10-2026 Bonded Through - Cynanotary Florida - Notary Public	Print, Type, or Stamp Commissioned Name of Notary Public Personally Known Or Produced Identification
~ <b>v</b>	Type of Identification Produced
	ACCEPTANCE
I accept the office listed in t	e above Oath of Office.
Mailing Address: Home	DR. Moshe Polack
Street or Post Office Box	Print Name
Tity: Feach FL 3 City, State, Zip Code	Signature

## STATE OF FLORIDA DEPARTMENT OF STATE

**Division of Elections** 

I, Cord Byrd, Secretary of State, do hereby certify that

Scott Workman

is duly appointed a member of the

## Board of Supervisors, Central Florida Tourism Oversight District

for a term beginning on the Fourteenth day of February, A.D., 2025, until the Twenty-Sixth day of February, A.D., 2027 and is subject to be confirmed by the Senate during the next regular session of the Legislature.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Twenty-Sixth day of February, A.D., 2025.

Secretary of State



DSDE 99 (3/03)



## RON DESANTIS GOVERNOR

2025 FED 25 AM 10: 08

February 14, 2025

Secretary Cord Byrd Department of State R.A. Gray Building, Room 316 500 South Bronough Street Tallahassee, Florida 32399-0250

Dear Secretary Byrd:

Please be advised I have made the following appointment under the provisions of Chapter 2023-5, Laws of Florida:

Mr. Scott Workman 5440 Ming Drive Belle Isle, Florida 32812

as a member of the Central Florida Tourism Oversight District, filling a vacant seat previously occupied by Craig Mateer, subject to confirmation by the Senate. This appointment is effective February 14, 2025, for a term ending February 26, 2027.

Sincerely,

Ron DeSantis

Governor

RD/js

REGENTER

## OATH OF OFFICE

(Art. II. § 5(b), Fla. Const.)

2025 FEB 20 PM 1:58

STATE OF FLORIDA	TALLAHASSEE, FL
County of	E
Government of the United Sunder the Constitution of the	offirm) that I will support, protect, and defend the Constitution and States and of the State of Florida; that I am duly qualified to hold office e State, and that I will well and faithfully perform the duties of TOUGA TOUGH DISTRICT
` (F	Full Name of Office – Abbreviations Not Accepted)
on which I am now about to	enter, so help me God.
[NOTE: If you affirm, you i	may omit the words "so help me God." See § 92.52, Fla. Stat.]  Signature
(Affix Seal Below)	Sworn to and subscribed before me by means of physical presence Or online notarization this \lambda + day of \text{February}, 2025.
CLAUDINE BLONDE Notary Public-State of Florida Commission # HH 192163 My Commission Expires October 28, 2025	Signature of Officer Administering Oath or of Notary Public  Claudine Blande  Print, Type, or Stamp Commissioned Name of Notary Public
	Personally Known or Produced Identification Type of Identification Produced
	ACCEPTANCE
I accept the office listed in	the above Oath of Office.
Mailing Address: Home	Office
5440 MINO Delus	SCOTT WOOKMAN

**Print Name** 

Signature

Street or Post Office Box

32812

Bour Isu. G.

City, State, Zip Code

DS-DE 56 (Rev. 09/23)

2345

## STATE OF FLORIDA DEPARTMENT OF STATE

**Division of Elections** 

I, Cord Byrd, Secretary of State, do hereby certify that

Geri Atkinson-Hazelton

is duly appointed a member of the

## Reemployment Assistance Appeals Commission

for a term beginning on the Twenty-Eighth day of February, A.D., 2025, until the Thirtieth day of June, A.D., 2028 and is subject to be confirmed by the Senate during the next regular session of the Legislature.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Fifth day of March, A.D., 2025.

Secretary of State

DSDE 99 (3/03)



## RON DESANTIS GOVERNOR

RETURNS

2025 MAR -4 PM 2: 18

ATSIGN EN LLEGITONS TALLAHASSEE, FL

February 28, 2025

Secretary Cord Byrd Department of State R.A. Gray Building, Room 316 500 South Bronough Street Tallahassee, Florida 32399-0250

Dear Secretary Byrd:

Please be advised I have made the following reappointment under the provisions of Section 443.012, Florida Statutes:

Ms. Geri Atkinson-Hazelton 1300 North Paul Russell Road Tallahassee, Florida 32301

as a member of the Reemployment Assistance Appeals Commission, subject to confirmation by the Senate. This appointment is effective February 28, 2025, for a term ending June 30, 2028.

Sincerely,

Ron DeSantis Governor

RD/js

## OATH OF OFFICE

(Art. II. § 5(b), Fla. Const.)

2025 MA - 3 PM 12: 50

Million State Fills

#### STATE OF FLORIDA

STATE OF TECHNOLOGY			
County of Leon			
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution Government of the United States and of the State of Florida; that I am duly qualified to hold under the Constitution of the State, and that I will well and faithfully perform the duties of	n and office		
Commissioner, Florida Reemployment Assistance Appeals Commission			
(Full Name of Office – Abbreviations Not Accepted)			
on which I am now about to enter, so help me God.			
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]  Signature			
(Affix Seal Below) Sworn to and subscribed before me by means ofphysical p	resence		
Or online notarization this 3_ day of March,	20 25.		
Signature of Officer Administering Oath or of Notary Public			
JUDITH VARGAS  Print, Type, or Stamp Commissioned Name of Notary Public			
MY COMMISSION # HH 270227 EXPIRES: September 27, 2028  Personally Known or Produced Identification			
Type of Identification Produced			
ACCEPTANCE			
I accept the office listed in the above Oath of Office.			
Mailing Address: Home Office			
1300 N Paul Russell Road Geri Atkinson-Hazelton Street or Post Office Box Print Name			
Tallahassee, Florida 32301 City, State, Zip Code Signature			