

**The Florida Senate**  
**COMMITTEE MEETING EXPANDED AGENDA**

**BANKING AND INSURANCE**  
**Senator Boyd, Chair**  
**Senator DiCeglie, Vice Chair**

**MEETING DATE:** Wednesday, March 29, 2023

**TIME:** 8:30—10:30 a.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Boyd, Chair; Senator DiCeglie, Vice Chair; Senators Broxson, Burgess, Burton, Hutson, Ingoglia, Mayfield, Powell, Thompson, Torres, and Trumbull

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	<b>SB 128</b> Rodriguez (Similar H 113)	<p>Contacting Consumer Debtors; Specifying that persons who violate specified provisions of law are subject to sanctions in the same manner as any other consumer debt collector; prohibiting creditors from contacting debtors regarding specified types of debt under certain circumstances; requiring the Office of Financial Regulation of the Financial Services Commission to inform and furnish relevant information to the appropriate regulatory body of the state, the Federal Government, or The Florida Bar if a person has been named in a certain consumer complaint alleging specified violations of law; authorizing debtors to bring civil actions against creditors who violate the act, etc.</p> <p>BI      03/29/2023 Fav/CS  AEG  FP</p>	<p>Fav/CS  Yeas 11 Nays 0</p>
2	<b>SB 180</b> Gruters (Compare CS/H 253)	<p>Securities Transactions; Requiring the Financial Services Commission to define the term "accredited investor"; exempting the offer and sale of an issuer's own securities from registration requirements if certain conditions are met; requiring such issuers to file certain information with the Office of Financial Regulation within a certain timeframe; authorizing issuers or their authorized persons to communicate with prospective investors to determine their interest in a contemplated security offering; deleting a limit on, and the commission's rulemaking authority to fix, maximum compensation in connection with the sale or offering of securities; revising prohibited acts of dealers and associated persons without required registration; specifying continuing education requirements for associated persons of investment advisers and federal covered advisers, etc.</p> <p>BI      03/29/2023 Fav/CS  AEG  FP</p>	<p>Fav/CS  Yeas 11 Nays 0</p>

**COMMITTEE MEETING EXPANDED AGENDA**

Banking and Insurance

Wednesday, March 29, 2023, 8:30—10:30 a.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
3	<b>SB 302</b> Grall (Similar CS/CS/H 3)	Government and Corporate Activism; Requiring that investment decisions comply with a specified requirement related to the consideration of pecuniary factors; requiring the Department of Management Services to report certain noncompliance to the Attorney General; requiring that certain noncompliance be reported to the Attorney General, who is authorized to bring certain civil or administrative actions; prohibiting bond issuers from issuing environmental, social, and governance bonds and taking other related actions; prohibiting an awarding body from requesting certain documentation or giving preference to vendors based on their social, political, or ideological interests, etc.  BI 03/29/2023 Fav/CS FP	Fav/CS Yeas 8 Nays 3
4	<b>SB 312</b> Collins (Compare CS/H 1111)	Insurance; Revising restrictions on the use of genetic information for insurance purposes by life insurers and long-term care insurers; specifying a restriction on and an authorized use of genetic information for insurance purposes by disability income insurers; providing that certain restrictions against unfair discrimination or unlawful rebates do not include value-added products or services offered or provided by insurers or their agents if certain conditions are met; providing requirements for and restrictions on insurers or agents offering or providing such products or services, etc.  BI 03/29/2023 Fav/CS JU RC	Fav/CS Yeas 11 Nays 0
5	<b>SB 580</b> Gruters (Similar CS/H 1267)	Consumer Finance Loans; Prohibiting a person from operating a branch of a business making consumer finance loans before obtaining a license from the Office of Financial Regulation; revising the maximum interest rate and the calculation of interest rates on consumer finance loans; requiring licensees offering an assistance program to borrowers after a federally declared major disaster to send a specified notice to the office within a certain timeframe; requiring certain licensees to suspend specified actions for a certain timeframe after a federally declared disaster, etc.  BI 03/29/2023 Fav/CS AEG FP	Fav/CS Yeas 8 Nays 3

**COMMITTEE MEETING EXPANDED AGENDA**

Banking and Insurance

Wednesday, March 29, 2023, 8:30—10:30 a.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
6	<b>CS/SB 600</b> Judiciary / Martin (Identical CS/H 491)	Assignment for the Benefit of Creditors; Revising requirements for the commencement of proceedings for general assignments; authorizing assignees to rely on certain orders, judgments, decrees, rules, and documents; limiting the assets a creditor or other party in interest may pursue in an action against an assignee; providing requirements for a creditor or other party in interest in certain actions against an assignee, etc.  JU 03/21/2023 Fav/CS BI 03/29/2023 Favorable RC	Favorable Yeas 12 Nays 0
7	<b>SB 940</b> Calatayud (Similar CS/H 897)	Multiple-employer Welfare Arrangements; Revising eligibility requirements for a bona fide group to qualify as a multiple-employer welfare arrangement, etc.  BI 03/29/2023 Fav/CS CM RC	Fav/CS Yeas 11 Nays 0
8	<b>SB 1624</b> Brodeur (Identical H 1353)	Commercial Financing Product Brokers and Providers; Citing this act as the "Florida Commercial Financing Disclosure Law"; providing requirements for disclosure of certain information by commercial financing product providers under certain circumstances; providing prohibited acts by commercial financing product providers; providing exclusive authority of the Attorney General to enforce specified provisions, etc.  BI 03/29/2023 Fav/CS ACJ FP	Fav/CS Yeas 12 Nays 0
Discussion of Insurer Accountability			Presented
Other Related Meeting Documents			