02/01/2022 - Mil. & Vets. Affairs, Space, & Dom. Sec. (3:30 PM - 5:30 PM) Customized Agenda Order

Tab 1	<b>SR 1064</b> by <b>Garcia</b> ; (Similar to H 01383) United States Department of State's List of Foreign Terrorist Organizations					
625402	D	S	RCS	MS,	Garcia	Delete everything after 02/01 05:45 N
Tab 2	SB 13	<b>60</b> by <b>W</b>	<b>/right</b> ; (Ide	entical to H	01195) Gover	nor's Medal of Freedom
Tab 3	SB 13	96 by C	ruz; (Simila	ar to H 009	99) Educationa	al Dollars for Duty Program

#### The Florida Senate

## **COMMITTEE MEETING EXPANDED AGENDA**

MILITARY AND VETERANS AFFAIRS, SPACE, AND DOMESTIC SECURITY
Senator Wright, Chair
Senator Harrell, Vice Chair

**MEETING DATE:** Tuesday, February 1, 2022

**TIME:** 3:30—5:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

MEMBERS: Senator Wright, Chair; Senator Harrell, Vice Chair; Senators Burgess, Cruz, Gibson, Rodriguez, and

Torres

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SR 1064 Garcia (Similar HM 1383)	United States Department of State's List of Foreign Terrorist Organizations; Opposing the removal of the Revolutionary Armed Forces of Colombia (FARC) from the United States Department of State's list of Foreign Terrorist Organizations, etc.  MS 02/01/2022 Fav/CS RC	Fav/CS Yeas 7 Nays 0
2	SB 1360 Wright (Identical H 1195)	Governor's Medal of Freedom; Abrogating the repeal of provisions authorizing the Governor to present the Governor's Medal of Freedom to certain persons, etc.	Favorable Yeas 7 Nays 0
		MS 02/01/2022 Favorable RC	
3	SB 1396 Cruz (Similar H 999)	Educational Dollars for Duty Program; Revising eligibility for the Educational Dollars for Duty program (EDD) to include members of the Florida National Guard who enroll in an accredited or licensed online degree program provided by a public or nonpublic postsecondary institution or technical center in this state or another state; conforming requirements for online courses included in the EDD; conforming requirements for adoption of tuition payment guidelines by the Adjutant General, etc.	Favorable Yeas 7 Nays 0
		MS 02/01/2022 Favorable ATD AP	
	Other Related Meeting Documents		

# 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: T	he Profession	al Staff of t	he Committee or	n Military and Veter	ans Affairs, Spa	ace, and Domestic Security	
BILL:	CS/SR 106	CS/SR 1064					
INTRODUCER: Committee Garcia		on Milita	ary and Vetera	ns Affairs, Space	, and Domest	ic Security, and Senator	
SUBJECT:	United Stat	United States Department of State's List of Foreign Terrorist Organizations					
DATE: February 1, 2022		REVISED:					
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION	
1. Lloyd		Caldwell		MS	CS/Fav		
2				RC			
						_	

## Please see Section IX. for Additional Information:

**COMMITTEE SUBSTITUTE - Substantial Changes** 

# I. Summary:

CS/SR 1064 expresses the Florida Senate's commitment to a stable and prosperous Colombia. This assistance includes Florida's support for peace, security, and prosperity and opposition to terrorist groups and those who give aid to terrorist groups. CS/SR 1064 further expresses the Florida Senate's opposition to the Revolutionary Forces of Colombia (FARC)'s removal from the designated terror organization list. The resolution provides that the Florida Senate will use all means possible, including divesture, to impede ties, commercial or otherwise, with FARC.

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

The United States Department of State, specifically the Secretary of State, is authorized to administer and enforce the immigration and nationality laws of the nation, including those laws which affect the nationality of a person not in the United States<sup>1</sup> which also includes the designation of organizations as foreign terrorist organizations. A foreign terrorist organization has been defined in federal law to mean an organization that includes two or more individuals who engage in any of the following activities which are considered terrorist activities:

<sup>&</sup>lt;sup>1</sup> Immigration and Nationality Act, 8 U.S.C. §1104(a), (2021 Ed. Supp. and Supp. II (1/31/2021)), available at <a href="https://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title8-section1104&num=0&edition=prelim">https://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title8-section1104&num=0&edition=prelim</a> (last visited January 3, 2022).

• Commit or incite to commit, under circumstances indicating an intention to cause death or serious bodily injury, a terrorist activity;<sup>2</sup>

- Endorse or espouse terrorist activity or persuades others to endorse or espouse terrorist activity or to support a terrorist organization;
- Has received military-type training<sup>3</sup> from or on behalf of an organization that, at the time the training was received, met the definition of a terrorist organization;
- Is the spouse of or a child of an individual who would be inadmissible to the United States, if this activity occurred within the last five years; or
- Is a member if a terrorist organization unless the individual can demonstrate by clear and convincing evidence that he or she should not have reasonably known that the organization was a terrorist organization.<sup>4</sup>

If the Secretary of State determines that an organization has engaged in terrorist activity as described above or terrorism as defined in the *Foreign Relations Authorization Act*,<sup>5</sup> the Secretary is statutorily authorized to designate the organization or the individual as a terrorist organization or a terrorist. Such a designation would require notice to Congress, publication in the Federal Register, and the notification to financial institutions to the freeze assets of the designated organizations and individuals.<sup>6</sup>

Besides these designations, the United States may use other classifications to identify and attempt to prohibit the entry of certain individuals into the country or inhibit their growth and access to financial and other resources. Identifying an individual as *Specially Designated Global Terrorist* (SDGT) will result in notifications to the public and international financial community impeding the individual's or an organization's ability to conduct transactions in this country, including access to any property and banking interests.<sup>7</sup> The Department of the Treasury maintains several databases of individuals and companies which are updated regularly and individuals and organizations have the ability to seek judicial review of their placement on the lists.<sup>8</sup>

#### Executive Order 13224, As Amended, and Other Presidential Authorities

Following a series of terrorist attacks in the United States, a national emergency was declared by President George Bush on September 23, 2001, under Executive Order 13224 (EO), as

<sup>&</sup>lt;sup>2</sup> A terrorist activity is defined as those actions which are covered by the definition of a "terrorist activity" under 8 U.S.C. §1182(a)(3)(B), available at <a href="https://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title8-section1182&num=0&edition=prelim">https://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title8-section1182&num=0&edition=prelim</a> (last visited January 3, 2022).

 $<sup>^{3}</sup>$  Military type training received from or on behalf of an organization which meets the definition of a terrorist organization must meet the requirements of section 2339(D)(c)(1) of Title 18.

<sup>&</sup>lt;sup>4</sup> 8 U.S.C. §1182(a)(3)(B)(2018 Ed. Supp. and Supp. II (1/31/2021).

<sup>&</sup>lt;sup>5</sup> Under the *Foreign Relations Act*, (Pub. L. No. 100-204, s. 140, 22 U.S.C. 2656f), terrorism is defined as premeditated, politically motivated violence perpetrated against noncombatant targets by subnational groups or clandestine agents. International terrorism is defined to specifically mean involving citizens or territory of more than one country.

<sup>&</sup>lt;sup>6</sup> 8 U.S.C. §1189(a)(2018 Ed. Supp. and Supp. II (1/31/2021).

<sup>&</sup>lt;sup>7</sup> United States Department of the Treasury, Frequently Asked Questions – Specially Designated Nationals and SDN List, available at <a href="https://home.treasury.gov/policy-issues/financial-sanctions/fags/topic/1631">https://home.treasury.gov/policy-issues/financial-sanctions/fags/topic/1631</a> (last visited January 3, 2022).

<sup>&</sup>lt;sup>8</sup> United States Department of the Treasury, Office of Foreign Assets Control – Sanctions Programs and Information, *available at* <a href="https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information">https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information</a> (last visited January 3, 2022).

amended,<sup>9</sup> pursuant to the powers vested in the President of the United States by the Constitution and the laws of the United States of America, including but not limited to, the *National Emergencies Act*, <sup>10</sup> *International Emergency Economic Powers Act* (*IEEPA*)<sup>11</sup>, section 5 of the *United Nations Participation Act of 1945, as amended*<sup>12</sup> (*UNPA*), and several United Nations Security Council Resolutions.<sup>13</sup> This EO was issued to address continuing threats to the national security, foreign policy, and the economy of the United States.

The IEEPA further authorizes the President to regulate and exert control over the nation's domestic and international economic transactions during an emergency, in consultation with Congress, and in alignment with the provisions of the *National Emergencies Act.* <sup>14</sup> The initial and ongoing authorizations under both of these Acts are published, when declared by the President or other authorized officials, in the *Federal Register*. The threats identified in that specific executive order have been reviewed annually by Congress and continued each year since its first renewal in 2002 in accordance with the notice and timing provisions of the *IEEP*. <sup>15</sup>

#### National Emergencies Act

Under the *National Emergencies Act*, the President is required to consult with Congress in advance in every possible instance and to continue that consultation process as long as such authorities are exercised by the President. In exercising these authorities, the President must also provide:

- Regular periodic reports to Congress on the use of any Presidential authorities pursuant to the *Executive Order* as to the justification, in whole or in part, for the action;
- Explanations as to why the circumstances constituted an unusual and extraordinary threat which had its source in whole or substantial part outside the United States, to the national security, foreign policy, economy of the United States;

<sup>&</sup>lt;sup>9</sup> Executive Order 13224, as amended, was issued on September 23, 2001 by then-President George W. Bush. The Executive Order declared a national emergency to deal with foreign terrorists and foreign terrorist organizations who posed a grave danger to the United States, its national security, foreign policy, and its economy. The Executive Order sought to block the assets of individuals and entities who provided support, services, or assistance to terrorists or terrorist organizations, including their affiliates, front organizations, associates, and subsidiaries.

 $<sup>^{10}</sup>$  National Emergencies Act (originally enacted as Pub. L. 94-412, Sept. 14. 1976); 50 U.S.C. \$1601, et seq., (2018 Ed. Supp. and Supp. II (1/31/2021)), available at

https://uscode.house.gov/view.xhtml?path=/prelim@title50/chapter34&edition=prelim (last visited December 29, 2021). 

11 International Emergency Economic Powers Act (IEEP); 50 U.S.C. §1701(2018 Ed. and Supp. II (1/31/2021)), available at https://uscode.house.gov/browse/prelim@title50/chapter35&edition=prelim (last visited January 4, 2022).

<sup>&</sup>lt;sup>12</sup> United Nations Participation Act (UNPA) (originally enacted as Pub. L. 89-206, Sept. 28, 1965); 22 U.S.C. §287c, (2018 Ed. and Supp. II (1/31/2021), available at

https://uscode.house.gov/view.xhtml?path=/prelim@title22/chapter7/subchapter16&edition=prelim (last visited December 29, 2021).

<sup>&</sup>lt;sup>13</sup> The United Nations Security Council Resolutions (UNSCR) which were in effect concurrently or overlapped with that of different EO's noticed national emergency time periods were UNSCR 1214 of December 8. 1998, UNSCR 1267 of October 15, 1999, UNSCR 1333 of December 19, 2000, and the sanctions contained within, and UNSCR 1363 of July 30, 2001, which established the mechanism by which the sanctions of the various UNSCRs could be monitored.

<sup>&</sup>lt;sup>14</sup> International Emergency Economic Powers Act (IEEP), Supra, note 11at §1703.

<sup>&</sup>lt;sup>15</sup> 50 U.S.C. §1622(d) (2018 Ed. and Supp. II (1/31/2021), available at

 $<sup>\</sup>frac{\text{https://uscode.house.gov/view.xhtml?hl=false\&edition=prelim\&req=granuleid\%3AUSC-prelim-title50-section1622\&num=0\&saved=L3ByZWxpbUB0aXRsZTUwL2NoYXB0ZXIzNA\%3D\%3D\%7CZ3JhbnVsZWlkOlVTQy1wcmVsaW0tdGl0bGU1MC1jaGFwdGVyMzQ\%3D\%7C\%7C\%7C0\%7Cfalse\%7Cprelim (last visited December 27, 2021).}$ 

• Rationale for why the authorities to be exercised and the actions to be taken deal with those circumstances;

- Description of why the President believes the actions are necessary to deal with those circumstances;
- Identification of any foreign countries with respect to where any such actions are to be taken and why such actions are to be taken with respect to those countries. <sup>16</sup>

National emergencies declared by the President are immediately transmitted to Congress and published in the *Federal Register*.<sup>17</sup> An annual report is also sent from the Secretary to the Speaker of the House of Representatives and the Senate Committee on Foreign Relations by April 30<sup>th</sup> which provides a detailed assessment of each foreign country's acts of foreign terrorism which were considered of major significance in the Secretary's opinion, including acts of international terrorism which Congress was notified about in the past five years pursuant to terrorist activity where United States Citizens were killed in areas administered by either Israel or the Palestinian Authority, and any other information the Secretary determines should be included in the report.<sup>18</sup>

## Revolutionary Forces of Colombia – (FARC)

In November 2021, the Secretary released changes to the foreign terrorist designations list and among those modifications was the revocation of a Colombian group, the *Revolutionary Forces* of Colombia (FARC), designation as a Foreign Terrorist Organization (FTO); a designation held since October 1997. FARC had previously sought removal of the designation which had been denied. Such statuses are reviewed on a five-year cycle. <sup>20</sup>

Formed in 1964, FARC was Colombia's largest rebel group known as a guerrilla organization focused on overthrowing the Colombian government, redistributing the country's wealth, and fighting inequality.<sup>21</sup> The organization was also known for drug trafficking, murder, bombings, extortions, and kidnappings. The European Union had removed FARC from its equivalent designated terrorist list following the signed peace agreement in 2016 having only placed FARC on the list in 2002 when the European Union designated terrorist list originated.<sup>22</sup>

<sup>&</sup>lt;sup>16</sup> Periodic follow-up reports to Congress are expected once every succeeding six months when an exercise of authorities has occurred. These reports are considered supplemental to any reports required under the *National Emergencies Act. See* 50 U.S.C. §1703(c) (2018 Ed. Supp. and Supp. II (1/31/2021).

<sup>&</sup>lt;sup>17</sup> 50 U.S.C. 1621 (2018 Ed. Supp. and Supp. II. (1/31/2021); *available at* <a href="https://uscode.house.gov/view.xhtml?path=/prelim@title50/chapter34/subchapter1&edition=prelim">https://uscode.house.gov/view.xhtml?path=/prelim@title50/chapter34/subchapter1&edition=prelim</a> (last visited December 28, 2021).

<sup>&</sup>lt;sup>18</sup> 22 U.S.C. §2656f (Annual country reports on terrorism)(2018 Ed. Supp. and Supp. II (1/31/2021)) *available at* <a href="https://uscode.house.gov/view.xhtml?req=(title:22%20section:2656f%20edition:prelim">https://uscode.house.gov/view.xhtml?req=(title:22%20section:2656f%20edition:prelim</a> (last visited December 29, 2021). <sup>19</sup> Designation of Foreign Terrorist Organizations, 62 Fed. Reg. 52650, 52650 (October 8, 1997).

<sup>&</sup>lt;sup>20</sup> Designation of Foreign Terrorist Organizations, 8 U.S.C. §1189(a)(4)(C) (2018 Ed. Supp and Supp. II (1/31/2021)), available at <a href="https://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title8-section1189&num=0&edition=prelim">https://uscode.house.gov/view.xhtml?req=granuleid:USC-prelim-title8-section1189&num=0&edition=prelim</a> (last visited December 29, 2021).

<sup>&</sup>lt;sup>21</sup> Who are the FARC?, BBC.com, *available at* <a href="https://www.bbc.com/news/world-latin-america-36605769">https://www.bbc.com/news/world-latin-america-36605769</a> (last visited December 29, 2021).

<sup>&</sup>lt;sup>22</sup> Sputnik International, *EU Suspends Sanctions Against FARC After Colombia Signs Peace Deal With Rebels*, (September 27, 2016), *available at* <a href="https://sputniknews.com/20160927/eu-suspends-sanctions-farc-1045733938.html">https://sputniknews.com/20160927/eu-suspends-sanctions-farc-1045733938.html</a> (last visited December 29, 2021).

A ceasefire and Peace Accord were finally signed in 2016 after several failed attempts, and as a condition of that Peace Accord, FARC demobilized and disarmed itself. Some dissidents disagreed with the Peace Accord and retained the FARC name and continued with the illegal activities and re-armed themselves. Those members of FARC who disarmed formally dissolved FARC and have changed its name to "Comunes" or as translated in English to "Commons," in January 2021 in an attempt to move away from a guerilla group with the same name and its past.<sup>23</sup> The new organization has been granted seats in Congress in accordance with the Peace Accord and elections will occur in March 2022.<sup>24</sup> Prior commanders and leaders once involved with the disbanded FARC, however, are not excused from their past crimes and remain on the terrorist list for both their past and any future activities.<sup>25</sup>

Additional organizations, the *Revolutionary Armed Forces of Colombia – People's Army (FARC – EP)* and *Segunda Marquetalia*, which developed after the Peace Accord and have continued to mobilize and engage in terrorist activity according to the Department of State, have been found responsible for the killing of former FARC members other community leaders. <sup>26</sup> *Segunda Marquetalia* has been identified as another organization, along with *FARC-EP* involved in the kidnappings and ransoming of government employees, attempted killings of political leaders, and engaging in mass destruction and assassinations. <sup>27</sup> These two organizations were added to the *Foreign Terrorist Organizations List* as FARC's designation was revoked on November 30, 2021. <sup>28</sup> The leaders of the newly added organizations, Luciano Marin Arango, Hernan Dario Valasquez Saldarriaga, Henry Castellanos Garzon, Nestor Gregorio Fernandez, Miguel Santanilla Botache, and Euclides Espana Caicedo have also been newly designated as SDGTs under EO 13224, as amended. <sup>29</sup>

## Florida's Excluded Vendor and Scrutinized Companies Provisions

As organizations are designated as terrorist organizations at the national level, the State of Florida is also identifying organizations to ensure such entities and individuals are barred from receiving state material support or resources as state vendors.<sup>30</sup> To be eligible to conduct business with the State of Florida:

- Vendors must register with Florida Department of State's Division of Corporations and the MyFloridaMarketPlace;
- Have a copy of their E-Verify status and current W-9 filed with the Department of Financial Services, and

<sup>&</sup>lt;sup>23</sup> Radina Gigova and Fernando Ramos, *Colombia's FARC Party is Changing its Name to 'Comunes,''* CNN.com, *available at* <a href="https://www.cnn.com/2021/01/25/world/colombia-farc-changes-name-intl/index.html">https://www.cnn.com/2021/01/25/world/colombia-farc-changes-name-intl/index.html</a> (last visited December 29, 2021).

<sup>&</sup>lt;sup>25</sup> Antony J. Blinken, United States Department of State, *Revocation of the Terrorist Designations of the Revolutionary Armed Forces of Colombia (FARC) and Additional Terrorist Designations*, November 30, 2021, *available at:* <a href="https://www.state.gov/revocation-of-the-terrorist-designations-of-the-revolutionary-armed-forces-of-colombia-farc-and-additional-terrorist-designations/">https://www.state.gov/revocation-of-the-terrorist-designations-of-the-revolutionary-armed-forces-of-colombia-farc-and-additional-terrorist-designations/</a> (last visited December 28, 2021).

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

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

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

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

<sup>&</sup>lt;sup>30</sup> Section 775.33, F.S.

• Not be listed on the State of Florida's Convicted, Suspended, or Discriminatory List. 31

Standard contract provisions in all state contracts prohibit the use of any vendors, suppliers, contractors, subcontractors, or consultants who appear on the state's suspended vendor list, convicted vendor list, or discriminatory vendor list.<sup>32</sup> Those categories are explained in the chart provided below. Entities and individuals have the right to request an administrative hearing about placement on the discriminatory vendor list.<sup>33</sup>

Type of Vendor	<b>Statutory Citation</b>	Explanation
Convicted	287.133, F.S.	A finding of guilt of a public entity crime <sup>34</sup> , with or without an
Vendor		adjudication of guilt, in any federal or state trial court of record
		relating to charges brought by indictment or information after
		July 1, 1989, as a result of a jury verdict, nonjury trial, or nolo
		contendere plea.
Discriminatory	287.134, F.S.	A determination of liability by a state or federal district court
Vendor		for a violation of any state or federal law prohibiting
		discrimination on the basis of race, gender, national origin,
		disability, or religion has been successfully made against the
		vendor.
Scrutinized	287.135, F.S.	Prohibition against contracting with certain scrutinized
Companies		companies on the Scrutinized Company List and:
		- Engaged in a Boycott of Israel;
		- Contracted greater than \$1 million with activities in the
		Sudan or in the Iran Petroleum Energy Sector List; or
		- Engaged in business operations in Cuba or Syria.
Suspended	287.1351, F.S.	A vendor that is in default on any contract with an agency or
Vendor		has otherwise repeatedly demonstrated a recent inability to
		fulfill the terms and conditions of previous state contracts or to
		adequately perform its duties under those contracts.
		A suspended vendor may not submit a bid, proposal, or reply to
		an agency or enter into a renewal after being placed on the
		suspended vendor list.

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<sup>&</sup>lt;sup>31</sup> See Department of Management Services, *Doing Business with the State of Florida Checklist*, <a href="https://www.dms.myflorida.com/content/download/147572/983242/Doing Business with the State of Florida - Vendor Communication 7.2.19.pdf">https://www.dms.myflorida.com/content/download/147572/983242/Doing Business with the State of Florida - Vendor Communication 7.2.19.pdf</a> (last visited December 29, 2021).

<sup>&</sup>lt;sup>32</sup> See Sample State Term Contract, Section 5; Compliance with Laws (State Term Contract), (copy of Department of Management Services' Standard State Term Contract on file with Committee on Military and Veterans Affairs, Space, and Domestic Security as of January 4, 2022). See also copies of executed state term contracts at State Contracts and Agreements, Department of Management Services, State Contracts and Agreements / State Purchasing / Business Operations / Florida Department of Management Services - DMS (myflorida.com) (last viewed January 3, 2022).

<sup>&</sup>lt;sup>33</sup> Section 287.134(3)(a), F.S.

<sup>&</sup>lt;sup>34</sup> A public entity crime is defined as a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with any agency or public subdivision or any other state or with the United States, including but not limited to any bid, proposal, reply, or contract for goods or services, any lease for real property, or any contract for the construction or repair of a public building or public work, involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation. *See* section 287.133(g), F.S.

The state has also defined statutorily "terrorist" and "terrorist organization" by cross referencing its definition to the federal definition of a "terrorist organization" under section 219 of the Immigration and Nationality Act (INA).<sup>35</sup>

Under the federal definition, whichever organizations or individuals named by the Secretary of State to the Designation of Foreign Terrorist Organizations are the entities that meet the statutory definition. The designation takes effect upon publication in the *Federal Register* and is effective until revoked with a chance for the organization or individual to seek a review upon petition at specified intervals.<sup>36</sup>

#### Ongoing Divesture of State Funds

In addition to the procurement and purchasing protections, current state law also directs the State Board of Administration to identify to the best of its abilities all scrutinized companies in which public funds are held, including those countries which are designated state sponsors of terror.<sup>37</sup>

# III. Effect of Proposed Changes:

CS/SR 1064 provides historical background between the United States and Colombia within the context of FARC's role in that history through a series of opening whereas clauses.

CS/SR 1064 declares the Florida Senate's opposition to the removal of FARC from the list of designated terrorist organizations and condemns any regime in any country which gives aid to terrorist groups in Colombia through providing training, weapons, funding, or by hosting those groups within its borders.<sup>38</sup> The resolution explicitly declares Florida's opposition to any further efforts to change the status of countries such as Cuba or Iran in a like manner.

CS/SR 1064 further expresses the state's interest in using all means possible, including divestiture to impede ties, commercial or otherwise, with FARC.

CS/SR 1064 recognizes that a stable and prosperous Colombia serves the needs of the Colombian people and the interests of Florida in Latin America.

<sup>&</sup>lt;sup>35</sup> The Secretary is authorized to designate an organization as a foreign terrorist organization in accordance with this subsection if the Secretary finds that:–

<sup>(</sup>A) The organization is a foreign organization;

<sup>(</sup>B) The organization engages in a terrorist activity (as defined in section 1182(a)(3)(B) of this title or terrorism (as defined in section 2656f(d)(2) of title 22. U.S.C.) or retains the capability and intent to engage in terrorist activity; and

<sup>(</sup>C) The terrorist activity or terrorism of the organization threatens the security of United States nationals or the national security of the United States.

<sup>&</sup>lt;sup>36</sup> Designation of Foreign Terrorist Organizations, 8 U.S.C. §1189 (2018 Ed. Supp. and Supp. II (1/31/2021)).

<sup>&</sup>lt;sup>37</sup> Section 215.473(2) and (3), F.S.

<sup>&</sup>lt;sup>38</sup> On November 30, 2021, the Department of State revoked the designation of the Revolutionary Forces of Colombia (FARC) as a foreign terrorist organization under the Immigration and Nationalization Act (INA) and as a Specially Designated Global Terrorist (SDGT) pursuant to Executive Order 13224, as amended. See Revocation of the Terrorist Designations of the Revolutionary Armed Forces of Colombia (FARC) and Additional Terrorists Designations, A Press Statement by Anthony J. Blinken, Secretary of State, November 30, 2021, https://www.state.gov/revocation-of-the-terrorist-designations-of-the-revolutionary-armed-forces-of-colombia-farc-and-additional-terrorist-designations/ (last visited December 27, 2021). The Department of State added the designation of FTO and SDGT to the Revolutionary Armed Forces of Colombia – People's Army (FARC-EP) and Segunda Marquetella. The respective leaders of these organizations were also added to the same lists.

## 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.

## V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

To the extent that keeping FARC on the designated terrorist organization list would help Colombia reduce and eliminate public integrity fraud, corruption, murder, torture, kidnapping, and the gross violation of human rights, the private sector in Colombia may impact on improved living and working conditions in Colombia thus creating a better environment for commercial markets that were free from terrorist organizations. This change in working and living conditions in Colombia may have a trickle-down effect on goods and services received from Colombia in the United States in the extended future. The impact on the United States' private sector is unknown.

#### C. Government Sector Impact:

When the United States removed FARC from the designated terrorist organization list, supporters announced the action as a step forward for the now re-branded, re-named, political group, COMMON. The action was seen as a step which would allow them to be eligible for aid and assistance from the United States as the group continues work on the 2016 peace agreement. Being eligible for grants and assistance may accelerate the implementation of certain elements of the peace agreement. Those impacted by the change also identified the stigmatization of prior combatants and that revocation would assist with the continued assimilation of these individuals into the community.

#### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

None.

#### VIII. Statutes Affected:

None.

#### IX. Additional Information:

# A. Committee Substitute – Statement of Changes:

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

# Recommended CS by Military and Veterans Affairs, Space, and Domestic Security on February 1, 2022:

The Senate Committee on Military and Veterans Affairs, Space, and Domestic Security adopted a CS/SR 1064 which:

- Reflected on FARC's removal from the Foreign Terrorist Organizations list;
- Expressed the Florida Senate's opposition to any future change in the current status of Iran and Cuba by the Department of State;
- Condemned any country which gives aid to Columbia through training, weapons, or hosting troops within their border;
- Encouraged the Florida Senate to use all means possible to impede ties, commercial or otherwise with FARC; and
- Recognized that a stable and prosperous Colombia serves the Colombian people first, but also Florida's interests in Latin America.

#### B. Amendments:

None.

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



	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
02/01/2022		
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The Committee on Military and Veterans Affairs, Space, and Domestic Security (Garcia) recommended the following:

#### Senate Amendment (with title amendment)

Delete everything after the resolving clause and insert:

That the Florida Senate declares its firm commitment to Colombia, the United States' strongest ally in Latin America, and opposes the Biden Administration's removal of FARC from the list of Foreign Terrorist Organizations.

BE IT FURTHER RESOLVED that the Florida Senate condemns any regime in any country, such as Cuba, Venezuela, and Iran, which

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gives aid to terrorist groups in Colombia by providing training, weapons, or funding or by hosting those groups within its borders.

BE IT FURTHER RESOLVED that the Florida Senate opposes any effort to change the State Department designations of Cuba and Iran from their current designations as State Sponsors of Terrorism.

BE IT FURTHER RESOLVED that the Florida Senate has heard the concerns of Colombian Americans living in Florida, many of whom have been victims of FARC.

BE IT FURTHER RESOLVED that the Florida Senate will use all means possible, including divestiture if applicable, to impede ties, commercial or otherwise, with FARC.

BE IT FURTHER RESOLVED that the Florida Senate recognizes that a stable and prosperous Colombia serves the Colombian people first and foremost, but also serves the State of Florida's interests in Latin America.

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> ======== T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete everything before the resolving clause and insert:

A bill to be entitled

A resolution opposing the Biden Administration's removal of the Revolutionary Armed Forces of Colombia (FARC) from the United States Department of State's list of Foreign Terrorist Organizations.

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WHEREAS, Colombia is among the oldest standing democracies



in Latin America, and

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WHEREAS, the United States established diplomatic relations with Colombia in 1822, and

WHEREAS, Colombia is a constitutional republic where the people of Colombia hold the power and elect representatives to exercise that power, and

WHEREAS, the United States Department of State placed the Revolutionary Forces of Colombia (FARC) on the list of Foreign Terrorist Organizations in 1997, and

WHEREAS, after many years of violence and armed conflict, in 2022, Colombia is the United States' strongest ally in Latin America, and

WHEREAS, with the support of the United States and the State of Florida, Colombia has transformed itself from a volatile and near-failed state in 2001 into a rich democracy with a growing free market in 2022, and

WHEREAS, May 15, 2022, will mark the 10-year anniversary of the United States-Colombia Trade Promotion Agreement, which has supported economic growth and employment opportunities in Colombia, the United States, and the State of Florida, and

WHEREAS, the State of Florida is responsible for roughly a quarter of all trade between the United States and Colombia, and

WHEREAS, the United States, the State of Florida, and Colombia share a commitment to promoting security, prosperity, human rights, and democracy in Colombia and across the Western Hemisphere, and

WHEREAS, in recent years, the Colombian government has taken courageous steps to enforce the law, stop drug traffickers, and rein in foreign terrorist organizations like 69

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the National Liberation Army (ELN) and FARC, and

WHEREAS, the State of Florida continues to support the efforts of the Colombian government for peace, its support for human rights defenders, its provision of greater educational opportunities, its increases in public and private investments, and its respect for human rights and the rule of law, and

WHEREAS, the United States maintains a strong commitment to cooperating with the Colombian government to investigate, arrest, and prosecute members of transnational criminal organizations and to dismantle terrorist groups like the ELN, FARC, and Hezbollah, whose illicit activities, specifically narcotrafficking, devastate Colombian and other Latin American societies, and

WHEREAS, Colombia is an essential partner with the United States in continuing efforts to support the courageous people of Venezuela in their fight for freedom, democracy, and economic prosperity against the dictatorship of Nicolás Maduro, and

WHEREAS, enemies of freedom, such as the communist regime in Cuba and the Maduro regime in Venezuela, exploit and abuse vulnerable individuals and promote violent unrest, vandalism, and destruction of property against individuals simply asking to be heard, and

WHEREAS, the Biden Administration revoked the designation of FARC as a foreign terrorist organization in November 2021, and

WHEREAS, FARC has murdered, tortured, and kidnapped innocent Colombians and committed gross violations of human rights, and

WHEREAS, FARC opposes democratic institutions and those who



98	have fought for them, and
99	WHEREAS, FARC has committed and supported terrorism and
100	continues to do so, and
101	WHEREAS, the Colombian electorate in 2016 voted against a
102	referendum that would have enacted a deal with FARC, and
103	WHEREAS, the Colombian government later ratified an
104	agreement with FARC without the approval of the electorate, NOW,
105	THEREFORE,

Florida Senate - 2022 (NP) SR 1064

By Senator Garcia

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37-01225-22 20221064

Senate Resolution

A resolution opposing the removal of the Revolutionary Armed Forces of Colombia (FARC) from the United States Department of State's list of Foreign Terrorist Organizations.

WHEREAS, Colombia is among the oldest standing democracies in Latin America, and

WHEREAS, the United States established diplomatic relations with Colombia in 1822, and

WHEREAS, Colombia is a constitutional republic where the people of Colombia hold the power and elect representatives to exercise that power, and

WHEREAS, the United States Department of State placed the Revolutionary Forces of Colombia (FARC) on the list of Foreign Terrorist Organizations in 1997, and

WHEREAS, after many years of violence and armed conflict, in 2021, Colombia is the United States' strongest ally in Latin America, and

WHEREAS, with the support of the United States and the State of Florida, Colombia has transformed itself from a volatile and near-failed state in 2001 into a rich democracy with a growing free market in 2021, and

WHEREAS, May 15, 2022, will mark the 10-year anniversary of the United States-Colombia Trade Promotion Agreement, which has supported economic growth and employment opportunities in Colombia, the United States, and the State of Florida, and

WHEREAS, the State of Florida is responsible for roughly a quarter of all trade between the United States and Colombia, and

#### Page 1 of 4

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

Florida Senate - 2022 (NP) SR 1064

37-01225-22 20221064

WHEREAS, the United States, the State of Florida, and Colombia share a commitment to promoting security, prosperity, human rights, and democracy in Colombia and across the Western Hemisphere, and

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WHEREAS, in recent years, the Colombian government has taken courageous steps to enforce the law, stop drug traffickers, and rein in foreign terrorist organizations like the National Liberation Army (ELN) and FARC, and

WHEREAS, the State of Florida continues to support the efforts of the Colombian government for peace, its support for human rights defenders, its provision of greater educational opportunities, its increases in public and private investments, and its respect for human rights and the rule of law, and

WHEREAS, the United States maintains a strong commitment to cooperating with the Colombian government to investigate, arrest, and prosecute members of transnational criminal organizations and to dismantle terrorist groups like the ELN, FARC, and Hezbollah, whose illicit activities, specifically narcotrafficking, devastate Colombian and other Latin American societies, and

WHEREAS, Colombia is an essential partner with the United States in continuing efforts to support the courageous people of Venezuela in their fight for freedom, democracy, and economic prosperity against the dictatorship of Nicolás Maduro, and

WHEREAS, enemies of freedom, such as the communist regime in Cuba and the Maduro regime in Venezuela, exploit and abuse vulnerable individuals and promote violent unrest, vandalism, and destruction of property against individuals simply asking to be heard, and

Page 2 of 4

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

Florida Senate - 2022 (NP) SR 1064

37-01225-22 20221064

WHEREAS, there have been reports that the Biden Administration plans to remove FARC from the designated list of foreign terrorist organizations, and

WHEREAS, FARC has murdered, tortured, and kidnapped innocent Colombians and committed gross violations of human rights, and

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WHEREAS, FARC opposes democratic institutions and those who have fought for them, and

WHEREAS, FARC has committed and supported terrorism and continues to do so, NOW, THEREFORE,

Be It Resolved by the Senate of the State of Florida:

That the Florida Senate declares its firm commitment to Colombia, the United States' strongest ally in Latin America, and opposes any effort by the Biden Administration or any other governmental entity to remove FARC from the list of Foreign Terrorist Organizations.

BE IT FURTHER RESOLVED that the Florida Senate does not condone or support the removal of FARC as a designated foreign terrorist organization.

BE IT FURTHER RESOLVED that the Florida Senate condemns any regime in any country, such as Cuba, Venezuela, and Iran, which gives aid to terrorist groups in Colombia by providing training, weapons, or funding or by hosting those groups within its borders.

BE IT FURTHER RESOLVED that the Florida Senate will use all means possible, including divestiture, to impede ties, commercial or otherwise, with FARC.

Page 3 of 4

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

Florida Senate - 2022 (NP) SR 1064

BE IT FURTHER RESOLVED that the Florida Senate recognizes that a stable and prosperous Colombia serves the Colombian

people first and foremost, but also serves the State of

20221064

91 Florida's interests in Latin America.

37-01225-22

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Page 4 of 4

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



## The Florida Senate

# **Committee Agenda Request**

To:	Senator Tom Wright, Chair Committee on Military and Veterans Affairs, Space, and Domestic Security
Subject:	Committee Agenda Request
Date:	January 19, 2022
	y request that <b>Senate Bill 1064</b> , relating to United Sates Department of State's List Serrorist Organizations, be placed on the:
	Cerrorist Organizations, be placed on the:

Senator Ileana Garcia Florida Senate, District 37

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# The Florida Senate

# **APPEARANCE RECORD**

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Bill Number or Topic

		eting
<del></del> x		Amendment Barcode (if applicable)
Executive Assistant (	County Attorney Phon	ne <u>305-979-7110</u>
eet	Emai	jmm2@miamidade.gov
FL	33128	
		eaking: In Support Against
l am a	registered lobbyist, senting:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),
repres	senting:	something of value for my appearance
	Executive Assistant (  eet  FL  State  Against Informat  PLEASE CH	Emai

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.

5-001 (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 By: The Professional Staff of the Committee on Military and Veterans Affairs, Space, and Domestic Security						
BILL:	SB 1360					
INTRODUCER: Senator Wri		ight				
SUBJECT:	Governor's	Medal of	Freedom			
DATE:	January 24,	2022	REVISED:			
ANALYST		STAFF Caldwo	F DIRECTOR ell	REFERENCE MS	Favorable	ACTION
2.			_	RC		

# I. Summary:

SB 1360 saves from repeal the Governor's Medal of Freedom. The Governor's Medal of Freedom authorizes the Governor to present a medal of freedom to a person who has made an especially meritorious contribution to the state.

The bill replaces the term "citizens" with "residents."

The repealer date of July 1, 2022, is removed from statute.

#### II. Present Situation:

#### Governor's Medal of Freedom

The Governor's Medal of Freedom, enacted in the state in 2020<sup>1</sup>, authorizes the Governor to present a medal to a person who has made an especially meritorious contribution to the citizens of the state, its culture, or other significant public or private endeavor.<sup>2</sup> The medal itself contains an inscription and a ribbon.<sup>3</sup>

If the Governor has selected a recipient who has died prior to being awarded the medal, the Governor may present the medal to a person otherwise designated.<sup>4</sup>

Authority for the Governor's Medal of Freedom is set to expire July 1, 2022. Florida is the only state to statutorily authorize a Governor's Medal of Freedom.

<sup>3</sup> Section 14.35(1), F.S.

<sup>&</sup>lt;sup>1</sup> Ch. 2020-114, Laws of Fla.

<sup>&</sup>lt;sup>2</sup> Section 14.35, F.S.

<sup>&</sup>lt;sup>4</sup> Section 14.35(2)(a), F.S.

BILL: SB 1360 Page 2

## **Previous Recipients of the Medal of Freedom**

The Governor has previously twice awarded the Medal of Freedom. On April 7, 2021, the Governor awarded the inaugural Medal of Freedom to Bobby Bowden, long-time head football coach for the Florida State University.<sup>5</sup> In support, the Governor cited not only Coach Bowden's formidable achievement in launching the Florida State University Seminoles into a top nationally-recognized football program, but also his positive and enduring influence on the student athletes.<sup>6</sup> During the ceremony, the Governor proclaimed April 7, 2021, Bobby Bowden Day.<sup>7</sup>

On September 16, 2021, the Governor presented the Medal of Freedom to Felix Rodriguez, a former paramilitary officer in the CIA who served during the Bay of Pigs Invasion, and also as an Army Colonel during the conflict in Vietnam.<sup>8</sup> At the presentation ceremony, the Governor noted, "Felix's life has been dedicated to fighting communism, to supporting freedom, to supporting liberty, and we appreciate Felix as a brave and courageous freedom fighter." In addition to awarding the Medal of Freedom, the Governor proclaimed September 16, 2021 Felix I. Rodriguez-Mendigutia Day. <sup>10</sup>

# III. Effect of Proposed Changes:

SB 1360 saves from repeal the Governor's Medal of Freedom, thereby enabling the Governor to award Medals of Freedom. The Governor may present a Medal of Freedom to a person who has made an especially meritorious contribution to the state.

The bill replaces the term "citizens" with "residents."

The repealer date of July 1, 2022, is removed from statute.

The bill takes effect July 1, 2022.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

<sup>&</sup>lt;sup>5</sup> The Florida Channel, 4/7/21 Ceremony to Honor Florida Medal of Freedom Recipient Bobby Bowden, available at 4/7/21 Ceremony to Honor Florida Medal of Freedom Recipient Bobby Bowden - The Florida Channel

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

<sup>&</sup>lt;sup>7</sup> *Id*.

<sup>&</sup>lt;sup>8</sup> Executive Office of the Governor, *Press Release: Governor Ron DeSantis Awards Felix Rodriguez with Governor's Medal of Freedom*, Sept. 17, 2021, available at <u>Governor Ron DeSantis Awards Felix Rodríguez with Governor's Medal of Freedom (flgov.com)</u>

<sup>&</sup>lt;sup>9</sup> *Id*.

<sup>&</sup>lt;sup>10</sup> *Id*.

BILL: SB 1360 Page 3

	C.	Trust Funds Restrictions:					
		None.					
	D.	State Tax or Fee Increases:					
		None.					
	E.	Other Constitutional Issues:					
		None identified.					
٧.	Fisca	I Impact Statement:					
	A.	Tax/Fee Issues:					
		None.					
	B.	Private Sector Impact:					
		None.					
	C.	Government Sector Impact:					
		A fiscal impact is not expected; therefore, an appropriation is not needed.					
VI.	Techr	nical Deficiencies:					
	None.						
VII.	Relate	ed Issues:					
	None.						
VIII.	Statu	tes Affected:					
	This b	ill substantially amends section 14.35 of the Florida Statutes.					
IX.	Addit	ional Information:					
	A.	Committee Substitute – Statement of Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)					
		None.					
	B.	Amendments:					
		None.					

Florida Senate - 2022 SB 1360

By Senator Wright

14-00982-22 20221360 A bill to be entitled

An act relating to the Governor's Medal of Freedom; amending s. 14.35, F.S.; abrogating the repeal of provisions authorizing the Governor to present the Governor's Medal of Freedom to certain persons;

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

Florida, a medal to be known as the "Governor's Medal of

Section 1. Section 14.35, Florida Statutes, is amended to

(1) The Governor may present, in the name of the State of

Freedom," which shall bear a suitable inscription and ribbon of appropriate design, to any person who has made an especially

meritorious contribution to the interests and residents citizens of this the state, its culture, or other significant public or

been chosen to receive the Governor's Medal of Freedom, the

medal may be presented to a designated representative of the

Section 2. This act shall take effect July 1, 2022.

(2) (a) In the event of the death of an individual who has

(b) The Governor's Medal of Freedom may only be presented

providing an effective date.

14.35 Governor's Medal of Freedom.-

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to an individual once.

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Page 1 of 1

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(3) This section expires July 1, 2022.

# 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: T	he Professional Staf	f of the Committee of	n Military and Veter	ans Affairs, Space, and Domestic Security
BILL:	SB 1396			
INTRODUCER:	Senator Cruz			
SUBJECT:	Educational Dol	lars for Duty Prog	gram	
DATE:	January 24, 2022	REVISED:	02/01/22	
ANAL	YST S	TAFF DIRECTOR	REFERENCE	ACTION
1. Brown	Ca	ldwell	MS	Favorable
2			ATD	
3			AP	

# I. Summary:

Senate Bill 1396 increases program options for current members of the state National Guard to include an online degree program provided by a public or nonpublic postsecondary institution or technical center (voc-tech) in the state or another state, subject to accreditation.

The Educational Dollars for Duty program presently caps payment of tuition and fees. Payment is capped at the highest in-state cost charged for tuition and fees at a public postsecondary institution or vocational-technical center. If the program is an online degree program, the bill bases the cap on the highest tuition rate charged by a public postsecondary institution in this state or another state. The highest tuition rate imposed in another state could be significantly higher than that charged in Florida.

#### II. Present Situation:

The Educational Dollars for Duty Program, established in 2009, provides an educational benefit exclusively for members of the state National Guard. Specifically, the program affords tuition and fee assistance to qualifying members of the state National Guard who are presently domiciled in the state. The program provides financial assistance to an eligible member enrolled in an authorized course of study at an accredited public or private postsecondary institution or voc-tech center. Preference and priority is given to a person previously deployed on federal military orders while serving in the National Guard.

<sup>&</sup>lt;sup>1</sup> Section 250.10(7), F.S.; ch. 2009-123, Laws of Fla.

 $<sup>^{2}</sup>$  Id.

<sup>&</sup>lt;sup>3</sup> Section 250.10(8)(a), F.S.; s. 3, ch. 2009-123, Laws of Fla.

BILL: SB 1396 Page 2

Administered by the Department of Military Affairs, funding is subject to legislative appropriation.<sup>4</sup> In Fiscal Year 2021-2022, the Legislature allocated \$4,167,900 for the program.<sup>5</sup> The appropriation included limitations on spending, which are:

- Applicants seeking undergraduate or postgraduate degrees in science, technology, engineering, or math are prioritized for funding.
- No more than \$450,000 of the appropriation may be used to fund tuition for non-STEM postgraduate degrees.
- Funding for a postgraduate degree must be matched at a rate of fifty percent by the applicant.

When appropriated, the department may pay the full cost of tuition and fees for current National Guard members who take courses at a public postsecondary institution or voc-tech program (s. 250.10(8), F.S.) If, however, the eligible member is enrolled at a private postsecondary institution or voc-tec program, payment is set at up to the highest in-state tuition and fees at a public postsecondary education institution or public vocational-technical program.

During the 2020-2021 fiscal year, the program provided educational assistance to 3,123 state National Guard members. As of January 14, 2022, 2,600 state National Guard members participate in the program.<sup>6</sup>

# III. Effect of Proposed Changes:

This bill increases program options for current members of the state National Guard to authorize an online degree program provided by a public or nonpublic postsecondary institution or technical center in the state or another state, subject to accreditation.

The Educational Dollars for Duty program presently caps payment of tuition and fees. Payment is capped at the highest in-state cost charged for tuition and fees at a public postsecondary institution or voc-tech center. If the program is an online degree program, the bill bases the cap on the highest tuition rate charged by a public postsecondary institution in this state or another state. The highest tuition rate imposed in another state could be significantly higher than that charged in Florida.

The bill takes effect July 1, 2022.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

<sup>&</sup>lt;sup>4</sup> Section 250.10(7) and (8), F.S.

<sup>&</sup>lt;sup>5</sup> Specific Appropriation 2931, Section 6, General Government, General Appropriations Act.

<sup>&</sup>lt;sup>6</sup> Florida Department of Education, 2022 Agency Legislative Bill Analysis, Senate Bill 1396 (Jan. 13, 2022) (on file with the Senate Committee on Military and Veterans Affairs, Space, and Domestic Security).

BILL: SB 1396 Page 3

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<i>(</i> '	l ruct	Lunde	Doctriction	nc:
C.	าเนอเ	Funds	Restriction	115.

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:

This bill would provide more paid options for members of the National Guard who seek educational assistance.

# C. Government Sector Impact:

The Educational Dollars for Duty program presently caps payment of tuition and fees at the highest in-state cost at a public postsecondary institution or voc-tech program for tuition and fees. If the program is an online degree program, the bill bases the cap on the highest tuition rate charged by a public postsecondary institution in this state or another state. The highest tuition rate imposed in another state could be significantly higher than that charged in Florida.

# VI. Technical Deficiencies:

None.

#### VII. Related Issues:

None.

#### VIII. Statutes Affected:

This bill substantially amends section 250.10 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.

BILL: SB 1396 Page 4

R	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 - 2022 SB 1396

By Senator Cruz

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20221396 18-01296-22

A bill to be entitled An act relating to the Educational Dollars for Duty program; amending s. 250.10, F.S.; revising eligibility for the Educational Dollars for Duty program (EDD) to include members of the Florida National Guard who enroll in an accredited or licensed online degree program provided by a public or nonpublic postsecondary institution or technical center in this state or another state; conforming requirements for online courses included in the EDD; conforming requirements for adoption of tuition payment guidelines by the Adjutant General; providing an effective date.

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

Section 1. Subsection (7) of section 250.10, Florida Statutes, is amended to read:

250.10 Appointment and duties of the Adjutant General.-

(7) The Adjutant General shall develop an education assistance program for members in good standing of the Florida National Guard who enroll in an authorized course of study at a public or nonpublic postsecondary institution or technical center in this the state, or who enroll in an authorized course of study through an online degree program provided by a public or nonpublic postsecondary institution or technical center in this state or another state, which postsecondary institution or technical center has been accredited by an accrediting body recognized by the United States Department of Education or

Page 1 of 5

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Florida Senate - 2022 SB 1396

	18-01296-22 20221396_
30	licensed by the Commission for Independent Education. Education
31	assistance also may be used for training to obtain industry
32	certifications approved by the Department of Education pursuant
33	to s. 1008.44 and continuing education to maintain license
34	certifications. The education assistance program shall be known
35	as the Educational Dollars for Duty program (EDD).
36	(a) The program shall establish application requirements,
37	including, but not limited to, requirements that the applicant:
38	1. Be 17 years of age or older.
39	2. Be presently domiciled in the state.
40	3. Be an active drilling member and in good standing in the

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4. Maintain continuous satisfactory participation in the Florida National Guard for the school term for which benefits are received.

Florida National Guard at the beginning of and throughout the

entire academic term for which benefits are received.

- 5. Upon enrollment in the program, complete a memorandum of agreement to:
  - a. Comply with the rules of the program.
- b. Serve in the Florida National Guard for the period specified in the member's enlistment or reenlistment contract.
- c. Authorize the release of information pursuant to subparagraph (d) 6. by the postsecondary institution or technical center to the education service office of the Department of Military Affairs, subject to applicable federal and state law.
- (b) The program shall define those members of the Florida National Guard who are ineligible to participate in the program and those courses of study which are not authorized for the program.

Page 2 of 5

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

Florida Senate - 2022 SB 1396

18-01296-22 20221396

1. Ineligible members include, but are not limited to, a member, commissioned officer, warrant officer, or enlisted person who has obtained a master's degree using the program.

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- 2. Inactive members of the Florida National Guard and members of the Individual Ready Reserve are not eligible to participate in the program.
- 3. Courses not authorized include noncredit courses, courses that do not meet degree requirements, courses that do not meet requirements for completion of career training, or other courses as determined by program definitions.
  - 4. The program may not pay repeat course fees.
  - (c) The program may include, but is not limited to:
- 1. Courses at a public or nonpublic postsecondary institution or technical center in this the state, or online degree program courses provided by a public or nonpublic postsecondary institution or technical center in this state or another state, which postsecondary institution or technical center is accredited by an accrediting body recognized by the United States Department of Education or licensed by the Commission for Independent Education.
- 2. Training to obtain industry certifications, limited to certifications approved by the Department of Education under s. 1008.44.
- 3. Continuing education to maintain a license or certification. Notwithstanding subparagraph (b)1., members who have obtained a master's degree using the program are eligible for funding under this subparagraph.
- 4. Licensing and industry certification examination fees. Notwithstanding subparagraph (b)1., members who have obtained a

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

Florida Senate - 2022 SB 1396

18-01296-22 20221396 master's degree using the program are eligible for funding under this subparagraph. 5. Notwithstanding subparagraph (b) 3., developmental 90 educational courses. 91 92 (d) The Adjutant General shall adopt rules for the overall policy, quidance, administration, implementation, and proper use 93 of the program. Such rules must include, but need not be limited 95 to: 96 1. Guidelines for certification by the Adjutant General of 97 a guard member's eligibility. 98 2. Procedures for notification to a postsecondary institution or technical center of a guard member's termination 99 100 of eligibility. 101 3. Guidelines for approving courses of study that are authorized for the program, including online courses, industry certification training, and continuing education to maintain 103 104 license certifications. 105 4. Guidelines for approving the use of program funds for 106 licensing and industry certification examination fees. 107 5. Procedures for restitution when a guard member fails to 108 comply with the penalties described in this section. 109 6. Procedures that require a public or nonpublic 110 postsecondary institution or technical center that receives 111 funding from the program to provide information regarding course 112 enrollment, course withdrawal, course cancellation, course

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7. Guidelines for the payment of tuition and fees, not to

completion, course failure, and grade verification of enrolled

members to the education service office of the Department of

114

115

116

Military Affairs.

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

Florida Senate - 2022 SB 1396

	18-01296-22 20221396
117	exceed the highest in-state tuition rate charged by a public
118	postsecondary institution in this the state or, in the case of
L19	an online degree program, the highest tuition rate charged by a
L20	program provided by a public postsecondary institution in this
121	state or another state.
122	Section 2. This act shall take effect July 1, 2022.

Page 5 of 5

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



## The Florida Senate

# **Committee Agenda Request**

To:	Senator Tom Wright, Chair Committee on Military and Veterans Affairs, Space, and Domestic Security		
Subject:	Committee Agenda Request		
Date:	<b>Ate:</b> January 12, 2022		
I respectfull be placed or	ly request that <b>Senate Bill # 1396</b> , relating to Educational Dollars for Duty Program, n the:		
	committee agenda at your earliest possible convenience.		
	next committee agenda.		

Senator Janet Cruz

Florida Senate, District 18



# 2022 AGENCY LEGISLATIVE BILL ANALYSIS Florida Department of Education

BILL INFORMATION		
BILL NUMBER:	Senate Bill 1396	
BILL TITLE:	Educational Dollars for Duty Program	
BILL SPONSOR:	Senator Cruz	
EFFECTIVE DATE:	July 1, 2022	

COMMITTEES OF REFERENCE
1) Military and Veterans Affairs, Space, and Domestic Security
2) Appropriations Subcommittee on Transportation, Tourism, and Economic Development
3) Appropriations
4)
5)

# CURRENT COMMITTEE Military and Veterans Affairs, Space, and Domestic Security

	SIMILAR BILLS
BILL NUMBER:	HB 999
SPONSOR:	Representative Daley

PREVIOUS LEGISLATION		
BILL NUMBER:		
SPONSOR:		
YEAR:		
LAST ACTION:		

IDENTICAL BILLS			
BILL NUMBER:			
SPONSOR:			
SPONSOR:			

Is this bill part of an agency package?	
No.	

BILL ANALYSIS INFORMATION			
DATE OF ANALYSIS:	1/13/2022		
LEAD AGENCY ANALYST:	Caleb Hawkes, Director of External Governmental Affairs, Florida College System		
ADDITIONAL ANALYST(S):	Cameron Reed, Operations and Management Consultant, Career and Adult Education		
LEGAL ANALYST:	Judy Bone, Deputy General Counsel		
FISCAL ANALYST:	Suzanne Pridgeon, Deputy Commissioner, Finance and Operations		

#### **POLICY ANALYSIS**

#### 1. EXECUTIVE SUMMARY

#### Section 1. Amends Section (s.) 250.10, Florida Statutes, to:

Expand eligibility for the Educational Dollars for Duty (EDD) program to include members of the Florida National Guard who enroll in an authorized course of study through an online degree program at a public or nonpublic postsecondary institution or technical center in this state or another state that is accredited by an accrediting body recognized by the United States Department of Education (USDOE) or licensed by the Commission for Independent Education.

# 2. SUBSTANTIVE BILL ANALYSIS

#### 1. PRESENT SITUATION:

Under s. 250.10, F.S., Florida's Adjutant General maintains the EDD program that provides education assistance to Florida National Guard members who are in good standing and enroll in an authorized course of study at one of Florida's public or private postsecondary institutions or technical centers. Members may also use EDD program assistance for training to earn industry certifications approved by the Florida Department of Education.

The program establishes application requirements, defines which members of the Florida National Guard are ineligible to participate in the program, defines which courses of study are not authorized, what education assistance the program may cover and provides that Florida's Adjutant General shall adopt rules for the overall policy guidance, administration, implementation and proper use of the program.

According to data received from the Florida Department of Military Affairs, the EDD program provided educational assistance to 3,123 Florida National Guard members during the 2020-21 fiscal year and, as of January 14, 2022, is currently providing assistance to 2,600 Florida National Guard members during the 2021-22 fiscal year.

#### 2. EFFECT OF THE BILL:

This bill would:

- Expand the EDD program to include authorized online degree programs provided by any postsecondary
  institution in the United States that is accredited by an accrediting body recognized by the USDOE or licensed
  by the Commission for Independent Education;
- Provide greater flexibility and additional educational opportunities to specific Florida National Guard members who wish to pursue further training or certifications;
- Provide that the cost of courses in the online program would be covered; and
- Provide that the Adjutant General's rules governing the guidelines for the payment of the tuition and fees will
  not exceed the highest tuition rate charged by the online program provided by a public institution in this state
  or another state.

3.	DOES THE LEGISLATION DIRECT OR ALLOW THE AGENCY/BOARD/COMMISSION/DEPARTM	<b>JENT TO</b>
	DEVELOP, ADOPT, OR ELIMINATE RULES, REGULATIONS, POLICIES, OR PROCEDURES?	Y□N⊠

If yes, explain:	
Is the change consistent with the agency's core mission?	Y□N□
Rule(s) impacted (provide references to F.A.C., etc.):	

# 4. WHAT IS THE POSITION OF AFFECTED CITIZENS OR STAKEHOLDER GROUPS?

Proponents and summary of position:	Unknown
Opponents and summary of position:	Unknown

lf yes, provide a			
description:			
Date Due:			
Bill Section Number(s):			
	UBERNATORIAL APPOINTMENTS OR CHANGES TO EXISTING BOADMISSIONS, ETC. REQUIRED BY THIS BILL?	ARDS, Y□	
Board:			
Board Purpose:			
Who Appoints:			
Changes:			
Bill Section Number(s):			
	FISCAL ANALYSIS		
FISCAL IMPACT TO LOC		Y⊠∣	NE
	Public and nonpublic postsecondary institutions in the state of Florida see an increase in the number of Florida National Guard servicememb attending their institution due to this benefit. The rise in enrollment can additional EDD dollars sent directly to institutions from the Department Military Affairs. At this time, additional revenue is indeterminable due to unknown increase in the number of eligible participants.	could ers lead to of	
Revenues:	Public and nonpublic postsecondary institutions in the state of Florida see an increase in the number of Florida National Guard servicement attending their institution due to this benefit. The rise in enrollment can additional EDD dollars sent directly to institutions from the Department Military Affairs. At this time, additional revenue is indeterminable due to	could ers lead to of the	
Expenditures:  Does the legislation ncrease local taxes or	Public and nonpublic postsecondary institutions in the state of Florida see an increase in the number of Florida National Guard servicements attending their institution due to this benefit. The rise in enrollment can additional EDD dollars sent directly to institutions from the Department Military Affairs. At this time, additional revenue is indeterminable due to unknown increase in the number of eligible participants.  With the increased enrollment of Florida National Guard servicements public and private postsecondary institutions may experience increase expenditures; however, the impact on expenditures is indeterminable as	could ers lead to of the	
Expenditures:  Does the legislation ncrease local taxes or rees? If yes, explain.  If yes, does the legislation provide for a local referendum or local governing body public vote prior to implementation of	Public and nonpublic postsecondary institutions in the state of Florida see an increase in the number of Florida National Guard servicements attending their institution due to this benefit. The rise in enrollment can additional EDD dollars sent directly to institutions from the Department Military Affairs. At this time, additional revenue is indeterminable due to unknown increase in the number of eligible participants.  With the increased enrollment of Florida National Guard servicemember public and private postsecondary institutions may experience increase expenditures; however, the impact on expenditures is indeterminable at time.	could ers lead to of the	
Expenditures:  Does the legislation increase local taxes or fees? If yes, explain. If yes, does the legislation provide for a local referendum or local governing body public vote prior to implementation of the tax or fee increase?  FISCAL IMPACT TO STA	Public and nonpublic postsecondary institutions in the state of Florida see an increase in the number of Florida National Guard servicement attending their institution due to this benefit. The rise in enrollment can additional EDD dollars sent directly to institutions from the Department Military Affairs. At this time, additional revenue is indeterminable due to unknown increase in the number of eligible participants.  With the increased enrollment of Florida National Guard servicements public and private postsecondary institutions may experience increase expenditures; however, the impact on expenditures is indeterminable at time.  No.	could ers lead to of the	

Expenditures:		
<u> </u>		
Does the legislation contain a State Government		
appropriation?		
If yes, was this		
appropriated last year?		
3. FISCAL IMPACT TO THE I	PRIVATE SECTOR	Y⊠ N□
Revenues:	See "Fiscal Impact to Local Government – Revenues"	
	Eligible Florida National Guard servicemembers would benefit from have tuition paid for online postsecondary learning options for education that lead toward a degree, technical certificate or license.	
Expenditures:		
Other:		
	SE OR DECREASE TAXES, FEES, OR FINES?	Y□ N⊠
If yes, explain impact.		
Bill Section Number:		
	TECHNOLOGY IMPACT	
1. DOES THE BILL IMPACT SOFTWARE, DATA STOR	THE AGENCY'S TECHNOLOGY SYSTEMS (I.E. IT SUPPORT, LICENS AGE, ETC.)?	SING Yu Ne
If yes, describe the anticipated impact to the agency including any fiscal impact.		
	FEDERAL IMPACT	
1. DOES THE BILL HAVE A I AGENCY INVOLVEMENT,	FEDERAL IMPACT (I.E. FEDERAL COMPLIANCE, FEDERAL FUNDIN ETC.)?	IG, FEDE Y□ N⊠
If yes, describe the anticipated impact including any fiscal impact.		
	ADDITIONAL COMMENTS	

LEGAL - GENERAL COUNSEL'S OFFICE REVIEW				
Issues/concerns/comments:	L. 118-121 Authorizes payment for an on-line program as high as the rate charged by a public postsecondary institution in Florida and in another state. Consider whether payment should be limited to the highest rate charged by public postsecondary institutions in Florida, similar to the limit for traditional courses.			
Judy Bone Legal Analyst Signature		1/19/2022 <b>Date</b>	-	
	APPROV	ALS		
Caleb Hawkes Lead Program Policy Analyst		850-245-9464 Phone Number		
Kathy Hebda Chancellor/Director/Direct Rep	1/13/2022 Doort Date	<u>.                                    </u>		
Suzanne Pridgeon Fiscal Analyst	1/19/2022 <b>Date</b>			
Jessica A. Fowler	1/20/2022 Date	<u> </u>		

# **CourtSmart Tag Report**

Room: SB 37 Case No.: Type:

Caption: Senate Military and Veterans Affairs, Space, and Domestic Security Committee

Judae:

Started: 2/1/2022 3:32:32 PM

Ends: 2/1/2022 3:55:12 PM Length: 00:22:41

3:32:31 PM Meeting called to order by Chair Wright

3:32:41 PM Roll call by CAA Lois Graham

3:32:53 PM Quorum announced

3:33:03 PM Pledge of Allegiance led by Senator Burgess

3:33:23 PM Chair Wright with opening comments

3:33:56 PM Tab SR 1064 United State Department of State's List of Foreign Terrorist Organizations

3:34:07 PM Senator Garcia explains the bill

3:35:14 PM Amendment Barcode 625402 by Senator Garcia

3:35:55 PM Senator Garcia explains the amendment

3:36:32 PM Senator Garcia waives close

3:36:47 PM Amendment is adopted

3:36:52 PM Senator Cruz with question

3:37:03 PM Senator Garcia responds

3:38:38 PM Senator Cruz with follow-up

3:38:44 PM Senator Garcia responds

3:38:51 PM Senator Cruz with guestion

3:38:54 PM Senator Garcia responds

3:38:59 PM Senator Cruz with follow-up

3:39:04 PM Senator Garcia responds

3:40:47 PM Senator Cruz with follow-up

3:40:54 PM Senator Garcia responds

**3:42:32 PM** Senator Gibson with question

3:42:41 PM Senator Garcia responds

3:43:20 PM Senator Gibson with follow-up

3:43:27 PM Senator Garcia responds

3:43:47 PM Senator Gibson with follow-up

3:43:52 PM Senator Garcia responds

3:44:47 PM Senator Gibson with follow-up

3:44:55 PM Senator Garcia responds

3:45:12 PM Senator Gibson with question

3:45:16 PM Senator Garcia responds

**3:46:20 PM** Senator Torres with question

3:46:26 PM Senator Garcia responds

3:47:39 PM Appearance Form

3:47:44 PM Jess McCarty, Miami-Dade County waives in support

3:47:52 PM Senator Harrell in debate

3:48:45 PM Senator Torres in debate

3:49:34 PM Senator Gibson in debate

3:50:16 PM Senator Garcia closes on the bill

3:50:27 PM Roll call on SR 1064

**3:51:03 PM** CS/SR 1064 is reported favorably

- 3:51:22 PM Senator Cruz explains the bill
  3:52:28 PM Senator Cruz waives close
  3:52:40 PM Roll call on SB 1396
  3:52:47 PM SB 1396 is reported favorably
  3:52:57 PM Chair to Vice-Chair Harrell
  3:53:07 PM Tab 2 SB 1360 Governor's Medal of Freedom
  3:53:20 PM Chair Wright explains the bill
  3:53:49 PM Chair Wright waives close
  3:54:05 PM Roll call on SB 1360
  3:54:13 PM SB 1360 is reported favorably
  3:54:21 PM SB 1360 is reported favorably
  3:54:34 PM Senator Harrell Moves to allow staff to make any technical or conforming changes to the CS
- 3:54:52 PM Motion adopted
- 3:54:59 PM Senator Gibson moves to adjourn
- 3:55:02 PM Meeting adjourned