1	A bill to be entitled
2	An act relating to contracting; amending ss.
3	489.127 and 489.531, F.S.; providing for
4	similar penalties for unlicensed violations
5	with respect to construction contracting and
6	electrical contracting; providing for
7	additional penalties for certain violations;
8	providing an effective date.
9	
10	Be It Enacted by the Legislature of the State of Florida:
11	
12	Section 1. Subsections (1) and (2) of section 489.127,
13	Florida Statutes, 1996 Supplement, are amended to read:
14	489.127 Prohibitions; penalties
15	(1) No person shall:
16	(a) Falsely hold himself or a business organization
17	out as a licensee, certificateholder, or registrant;
18	(b) Falsely impersonate a certificateholder or
19	registrant;
20	(c) Present as his own the certificate or registration
21	of another;
22	(d) Knowingly give false or forged evidence to the
23	board or a member thereof;
24	(e) Use or attempt to use a certificate or
25	registration which has been suspended or revoked;
26	(f) Engage in the business or act in the capacity of a
27	contractor or advertise himself or a business organization as
28	available to engage in the business or act in the capacity of
29	a contractor without being duly registered or certified;
30	(g) Operate a business organization engaged in
31	contracting after 60 days following the termination of its

only qualifying agent without designating another primary qualifying agent, except as provided in ss. 489.119 and 489.1195;

- (h) Commence or perform work for which a building permit is required pursuant to an adopted state minimum building code without such building permit being in effect; or
- (i) Willfully or deliberately disregard or violate any municipal or county ordinance relating to uncertified or unregistered contractors.

For purposes of this subsection, a person or business organization operating on an inactive or suspended certificate or registration, or operating beyond the scope of work or geographical scope of the registration, is not duly certified or registered, and is considered unlicensed.

- (2)(a) Any unlicensed person who violates any of the provisions of subsection (1) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any unlicensed person who performs, offers to perform, or contracts to perform work which requires licensure under this part, and the value of which exceeds \$1,000, commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.
- (c)(b) Any unlicensed person who commits a violation of paragraphs subsection (1)(a)-(f)after having been previously found guilty of such violation, regardless of adjudication thereof, commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.
- $\underline{(d)}(c)$ Any unlicensed person who commits a violation of <u>paragraphs</u> subsection (1)(a)-(f)during the existence of a

state of emergency declared by executive order of the Governor commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.

(e)(d) Any person who operates as a pollutant storage systems contractor, precision tank tester, or internal pollutant storage tank lining applicator in violation of subsection (1) commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.

(f) Any licensed contractor who willfully operates outside the geographical scope of his or her registration, or who operates outside of the scope of work permitted by his or her certificate or registration, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

The remedies set forth in this subsection are not exclusive and may be imposed in addition to the remedies set forth in s. 489.129(2). Prosecution under this part does not preclude prosecution under any other applicable criminal statute.

Section 2. Subsections (1) and (2) of section 489.531, Florida Statutes, are amended to read:

489.531 Prohibitions; penalties.--

- (1) A person may not:
- (a) Practice contracting unless the person is certified or registered;
- (b) Use the name or title "electrical contractor" or "alarm system contractor" or words to that effect, or advertise himself or a business organization as available to practice electrical or alarm system contracting, when the person is not then the holder of a valid certification or registration issued pursuant to this part;

1	(c) Present as his own the certificate or registration
2	of another;
3	(d) Use or attempt to use a certificate or
4	registration that has been suspended, revoked, or placed on
5	inactive or delinguent status:

- (e) Employ persons who are not certified or registered to practice contracting;
- (f) Knowingly give false or forged evidence to the department, the board, or a member thereof;
- (g) Operate a business organization engaged in contracting after 60 days following the termination of its only qualifying agent without designating another primary qualifying agent;
- (h) Conceal information relative to violations of this part;
- (i) Commence or perform work for which a building permit is required under an adopted state minimum building code without the building permit being in effect; or
- (j) Willfully or deliberately disregard or violate any municipal or county ordinance relating to uncertified or unregistered contractors.

2223

2425

26

27

28

29

30

6

7

8

10

11 12

13

14

15

16

17

18

19

2021

For purposes of this subsection, a person or business organization operating on an inactive or suspended certificate or registration is considered unlicensed.

- (2)(a) Any <u>unlicensed</u> person who violates any provision of subsection (1) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any unlicensed person who performs, offers to perform, or contracts to perform work which requires licensure under this part, and the value of which exceeds \$1,000,

1	commits a felony of the third degree, punishable as provided
2	in s. 775.082 or s. 775.083.
3	(c) Any unlicensed person who commits a violation of
4	paragraphs (1)(a)-(f) after having been previously found
5	guilty of such violation, regardless of adjudication thereof,
6	commits a felony of the third degree, punishable as provided
7	<u>in s. 775.082 or s. 775.083.</u>
8	(d) Any unlicensed person who commits a violation of
9	paragraphs (1)(a)-(f) during the existence of a state of
10	emergency declared by executive order of the Governor commits
11	a felony of the third degree, punishable as provided in s.
12	775.082 or s. 775.083.
13	(e) Any licensed contractor who willfully operates
14	outside the geographical scope of his or her registration, or
15	who operates outside of the scope of work permitted by his or
16	her certificate or registration, commits a misdemeanor of the
17	first degree, punishable as provided in s. 775.082 or s.
18	<u>775.083.</u>
19	
20	The remedies set forth in this subsection are not exclusive
21	and may be imposed in addition to the remedies set forth in s.
22	489.533(2). Prosecution under this part does not preclude
23	prosecution under any other applicable criminal statute.
24	Section 3. This act shall take effect October 1, 1997.
25	
26	*****************
27	HOUSE SUMMARY
28	Provides similar penalties for unlicensed violations with
29	respect to construction contracting and electrical contracting. Provides a third degree felony penalty for
30	unlicensed work valued at more than \$1,000. See bill for details.
31	uclairs.