Florida Senate - 1999

CS for SB's 2152 & 1930

By the Committee on Commerce and Economic Opportunities; and Senators Kirkpatrick and Silver

	310-2110A-99
1	A bill to be entitled
2	An act relating to the promotion and
3	development of Florida's entertainment
4	industry; providing a short title; providing
5	legislative findings and intent; creating s.
6	288.125, F.S.; defining the term "entertainment
7	industry"; creating s. 288.1251, F.S.; creating
8	the Office of the Film Commissioner; providing
9	procedure for appointment of the Film
10	Commissioner; providing powers and duties of
11	the office; creating s. 288.1252, F.S.;
12	creating the Florida Entertainment Industry
13	Advisory Council within the Office of Tourism,
14	Trade, and Economic Development of the
15	Executive Office of the Governor; providing
16	purpose, membership, terms, organization,
17	powers, and duties of the council; creating s.
18	288.1253, F.S.; providing definitions;
19	requiring the Office of Tourism, Trade, and
20	Economic Development to adopt rules by which it
21	may make specified expenditures for expenses
22	incurred in connection with the performance of
23	the duties of the Office of the Film
24	Commissioner; requiring approval of such rules
25	by the Comptroller; requiring an annual report;
26	authorizing the acceptance and use of specified
27	goods and services by employees and
28	representatives of the Office of the Film
29	Commissioner; providing certain requirements
30	with respect to claims for expenses; providing
31	a penalty for false or fraudulent claims;
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1	providing for civil liability; amending s.
2	14.2015, F.S.; revising purposes of the Office
3	of Tourism, Trade, and Economic Development of
4	the Executive Office of the Governor relating
5	to entertainment and sports promotion;
6	repealing s. 288.051, F.S., which provides a
7	short title; repealing s. 288.052, F.S.,
8	relating to legislative findings and intent
9	with respect to the "Florida Film and
10	Television Investment Act"; repealing s.
11	288.053, F.S., relating to the Florida Film and
12	Television Investment Board; repealing s.
13	288.054, F.S., relating to the administration
14	and powers of the Florida Film and Television
15	Investment Board; repealing s. 288.055, F.S.,
16	relating to the Florida Film and Television
17	Investment Trust Fund; repealing s. 288.056,
18	F.S., relating to conditions for film and
19	television investment by the board; repealing
20	s. 288.057, F.S., requiring an annual report by
21	the board; repealing s. 288.1228, F.S.,
22	relating to the direct-support organization
23	authorized by the Office of Tourism, Trade, and
24	Economic Development to assist in the promotion
25	and development of the entertainment industry;
26	repealing s. 288.12285, F.S., relating to
27	confidentiality of identities of donors to the
28	direct-support organization; creating the 21st
29	Century Digital Television and Education Task
30	Force; providing membership; providing duties;
31	providing for a report; amending s. 288.1229,

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1	F.S.; revising the purposes of the
2	direct-support organization authorized to
3	assist the Office of Tourism, Trade, and
4	Economic Development in the promotion and
5	development of the sports industry and related
6	industries; specifying the duties of the
7	direct-support organization with respect to the
8	promotion of sports industry, amateur sports,
9	and physical fitness; providing requirements
10	with respect to the Sunshine State Games;
11	providing authority of the Executive Office of
12	the Governor with respect to the use of
13	specified property, facilities, and personal
14	services; amending s. 320.08058, F.S.; revising
15	provisions relating to the Florida United
16	States Olympic Committee license plate to
17	remove references to the Sunshine State Games
18	Foundation; revising the distribution of annual
19	use fees from the sale of the Florida United
20	States Olympic Committee license plate;
21	providing for the reversion of funds and
22	property of the Sunshine State Games
23	Foundation, Inc., and the Florida Governor's
24	Council on Physical Fitness and Amateur Sports
25	to the direct-support organization; specifying
26	use of such funds and property; repealing s.
27	14.22, F.S.; removing provisions relating to
28	the Florida Governor's Council on Physical
29	Fitness and Amateur Sports within the Office of
30	the Governor, the Sunshine State Games,
31	national and international amateur athletic

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1 competitions and Olympic development centers, direct-support organizations, and the Olympics 2 3 and Pan American Games Task Force; providing an effective date. 4 5 6 Be It Enacted by the Legislature of the State of Florida: 7 8 Section 1. Short title.--This act may be cited as the <u>"Entertainment</u>Florida Act of 1999." 9 10 Section 2. Legislative findings and intent. -- The 11 Legislature finds that the entertainment industry is comprised of multiple components, including, but not limited to, the 12 operation of motion picture or television studios; the 13 production of motion pictures, made-for-TV motion pictures, 14 television series, commercial advertising, music videos, and 15 sound recordings; the manufacture of products and the 16 17 provision of services in the broadcast, communications, and other high-technology industries; the attendance at, 18 19 participation in, and hosting of professional and amateur sporting events; and the attendance by in-state and 20 out-of-state visitors at commercial and other attractions in 21 the state. The Legislature further finds that these 22 interrelated components form an entertainment industry cluster 23 24 with the potential to contribute significantly to the efforts 25 of the state to develop its economy and create employment opportunities for its residents. It is the intent of the 26 Legislature to recognize the economic development significance 27 28 of the entertainment industry and to adopt policies designed 29 to facilitate its growth. 30 Section 3. Section 288.125, Florida Statutes, is 31 created to read:

1	288.125 DefinitionsFor the purposes of sections
2	288.1251 through 288.1258, the term "entertainment industry"
3	means those persons or entities engaged in the operation of
4	motion picture or television studios or recording studios;
5	those persons or entities engaged in the preproduction,
6	production, or postproduction of motion pictures, made-for-TV
7	motion pictures, television series, commercial advertising,
8	music videos, or sound recordings; or those persons or
9	entities providing products or services directly related to
10	the preproduction, production, or postproduction of motion
11	pictures, made-for-TV motion pictures, television series,
12	commercial advertising, music videos, or sound recordings,
13	including, but not limited to, the broadcast industry.
14	Section 4. Section 288.1251, Florida Statutes, is
15	created to read:
16	288.1251 Promotion and development of entertainment
17	industry; Office of the Film Commissioner; creation; purpose;
18	powers and duties
19	(1) CREATION
20	(a) There is created within the Office of Tourism,
21	Trade, and Economic Development the Office of the Film
22	Commissioner for the purpose of developing, marketing,
23	promoting, and providing services to the state's entertainment
24	industry.
25	(b) The Office of Tourism, Trade, and Economic
26	Development shall conduct a national search for a qualified
27	person to fill the position of Film Commissioner.
28	Notwithstanding any other provision of law, the Executive
29	Director of the Office of Tourism, Trade, and Economic
30	Development shall hire the Film Commissioner under a
31	performance-based contract that provides for a base payment
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1 for services or products delivered under the contract and that provides for incentive payments, in addition to the base 2 3 payment, for the achievement of performance outcomes specified in the contract, including, but not limited to, the 4 5 recruitment of film, television, recording, or other б entertainment projects to Florida directly attributable to the 7 work of the Film Commissioner. Such incentives must be paid 8 from funds appropriated by the Legislature and from funds raised from the private sector. Guidelines for selection of 9 the Film Commissioner include, but are not limited to, the 10 11 Film Commissioner having: 1. A working knowledge of the equipment, personnel, 12 13 financial, and day-to-day production operations of the industries to be served by the office; 14 2. Marketing and promotion experience related to the 15 industries to be served by the office; 16 17 3. Experience working with a variety of individuals 18 representing large and small entertainment-related businesses, 19 industry associations, local community entertainment-industry 20 liaisons, and labor organizations; and Experience working with a variety of state and 21 4. 22 local governmental agencies. 23 5. A willingness to market the state as a site for 24 entertainment projects under a performance-based contract. 25 (c) Prior to executing a contract with the Film 26 Commissioner under paragraph (b), the director of the Office 27 of Tourism, Trade, and Economic Development shall consult with the Governor's Chief Inspector General and with the Office of 28 29 Program Policy Analysis and Government Accountability for 30 assistance in identifying and defining the specific outcomes 31 and appropriate incentive payments to govern such contract.

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1 One of the factors to be considered in determining the appropriate amount of incentive payments shall be the 2 3 financial benefit to the state of projects recruited by the Film Commissioner. 4 5 The Director of the Office of Tourism, Trade, and (d) Economic Development shall notify the Governor, the President б of the Senate, and the Speaker of the House of Representatives 7 8 on an annual basis of the amount of incentive payments awarded and shall identify the entertainment projects recruited to the 9 10 state that provided a basis for the incentive payments. 11 (e) The duration of the contract with the Film Commissioner shall not exceed one year, and the contract shall 12 not contain any severance terms or conditions that exceed the 13 terms and conditions of a career service employee. The 14 contract with the Film Commissioner shall include conditions 15 authorizing and governing the sharing of incentive payments 16 17 with employees of the Office of the Film Commissioner. The Film Commissioner shall not share, or 18 (f) 19 otherwise use, the incentive payments under this subsection in an effort to influence the decision of a person or 20 organization to select this state as a location for a film, 21 television, recording, or other entertainment project. 22 Violation of this provision shall constitute grounds for the 23 Office of Tourism, Trade, and Economic Development to 24 25 terminate the contract with the Film Commissioner. (2) POWERS AND DUTIES.--26 27 The Office of the Film Commissioner, in (a) 28 performance of its duties, shall: 29 In consultation with the Florida Entertainment 1. 30 Industry Advisory Council, develop and implement a 5-year strategic plan to guide the activities of the Office of the 31 7

1 Film Commissioner in the areas of entertainment industry development, marketing, promotion, liaison services, field 2 3 office administration, and information. The plan, to be developed by no later than June 30, 2000, shall: 4 5 Be annual in construction and ongoing in nature. a. б Include recommendations relating to the b. 7 organizational structure of the office. 8 c. Include an annual budget projection for the office 9 for each year of the plan. d. 10 Include an operational model for the office to use 11 in implementing programs for rural and urban areas designed 12 to: 13 (I) Develop and promote the state's entertainment 14 industry. (II) Have the office serve as a liaison between the 15 entertainment industry and other state and local governmental 16 17 agencies, local film commissions, and labor organizations. (III) Gather statistical information related to the 18 19 state's entertainment industry. (IV) Provide information and service to businesses, 20 21 communities, organizations, and individuals engaged in 22 entertainment industry activities. (V) Administer field offices outside the state and 23 24 coordinate with regional offices maintained by counties and 25 regions of the state, as described in sub-subparagraph (II) above, as necessary. 26 27 Include performance standards and measurable e. 28 outcomes for the programs to be implemented by the office. 29 f. Include an assessment of, and make recommendations 30 on, the feasibility of creating an alternative public-private 31 partnership for the purpose of contracting with such a 8

1 partnership for the administration of the state's entertainment industry promotion, development, marketing, and 2 3 industry service programs. 2. Develop, market, and facilitate a smooth working 4 5 relationship between state agencies and local governments in cooperation with local film commission offices for б 7 out-of-state and indigenous entertainment industry production 8 entities. 9 3. Implement a structured methodology prescribed for 10 coordinating activities of local offices with each other and 11 with the commissioner's office. 4. Represent the state's indigenous entertainment 12 industry to key decisionmakers within the national and 13 14 international entertainment industry, and to state and local officials. 15 5. Prepare an inventory and analysis of the state's 16 entertainment industry, including, but not limited to, 17 information on crew, related businesses, support services, job 18 19 creation, talent, advancements in the use of digital technology, and economic impact, and coordinate with local 20 offices to develop an information tool for common use. 21 6. Represent key decisionmakers within the national 22 and international entertainment industry to the indigenous 23 24 entertainment industry and to state and local officials. 25 7. Serve as liaison between entertainment industry 26 producers and labor organizations. 27 8. Identify, solicit, and recruit entertainment 28 production opportunities for the state, with the Film 29 Commissioner operating under a performance-based contract as 30 specified in subsection (1). 31

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1	9. Assist rural communities and other small
2	communities in the state in developing expertise and capacity
3	necessary for such communities to develop, market, promote,
4	and provide services to the state's entertainment industry.
5	(b) The Office of the Film Commissioner, in the
6	performance of its duties, may:
7	1. Conduct or contract for specific promotion and
8	marketing functions, including, but not limited to, production
9	of a statewide directory, production and maintenance of an
10	Internet web site, establishment and maintenance of a
11	toll-free number, organization of trade show participation,
12	and appropriate cooperative marketing opportunities.
13	2. Conduct its affairs, carry on its operations,
14	establish offices, and exercise the powers granted by this act
15	in any state, territory, district, or possession of the United
16	States.
17	3. Carry out any program of information, special
18	events, or publicity designed to attract the entertainment
19	industry to Florida.
20	4. Develop relationships and leverage resources with
21	other public and private organizations or groups in their
22	efforts to publicize to the entertainment industry in this
23	state, other states, and other countries the depth of
24	Florida's entertainment industry talent, crew, production
25	companies, production equipment resources, related businesses,
26	and support services, including the establishment of and
27	expenditure for a program of cooperative advertising with
28	these public and private organizations and groups in
29	accordance with the provisions of chapter 120.
30	5. Provide and arrange for reasonable and necessary
31	promotional items and services for such persons as the office

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1 deems proper in connection with the performance of the promotional and other duties of the office. 2 3 6. Prepare an annual economic impact analysis on entertainment-industry-related activities in the state. 4 5 Section 5. Section 288.1252, Florida Statutes, is б created to read: 7 288.1252 Florida Entertainment Industry Advisory 8 Council; creation; purpose; membership; powers and duties .--9 (1) CREATION. -- There is hereby created within the Office of Tourism, Trade, and Economic Development of the 10 11 Executive Office of the Governor, for administrative purposes only, the Florida Entertainment Industry Advisory Council. 12 PURPOSE.--The purpose of the council shall be to 13 (2) serve as an advisory body to the Office of Tourism, Trade, and 14 Economic Development and to the Office of the Film 15 Commissioner to provide these offices with industry insight 16 17 and expertise related to developing, marketing, promoting, and providing service to the state's entertainment industry. 18 19 (3) MEMBERSHIP.--The council shall consist of 17 members, seven to 20 (a) be appointed by the Governor, five to be appointed by the 21 President of the Senate, and five to be appointed by the 22 Speaker of the House of Representatives, with the initial 23 24 appointments being made no later than August 1, 1999. 25 (b) When making appointments to the council, the Governor, the President of the Senate, and the Speaker of the 26 27 House of Representatives shall appoint persons who are 28 residents of the state and who are highly knowledgeable 29 concerning, active in, and recognized leaders in Florida's 30 motion picture, television, video, sound recording, or other entertainment industries. These persons shall include, but not 31 11

1 be limited to, representatives of local film commissions, representatives of entertainment associations, representatives 2 3 of the broadcast industry, representatives of studios and networks, a representative of labor organizations in the 4 5 entertainment industry, and board chairs, presidents, chief б executive officers, chief operating officers, and persons of 7 comparable executive position or stature in leading or 8 otherwise important entertainment industry businesses and offices. Council members shall be appointed in such a manner 9 as to equitably represent the broadest spectrum of the 10 11 entertainment industry and geographic areas of the state. (c) Council members shall serve for 4-year terms, 12 except that the initial terms shall be staggered: 13 The Governor shall appoint one member for a 1-year 14 1. term, two members for 2-year terms, two members for 3-year 15 terms, and two members for 4-year terms. 16 17 The President of the Senate shall appoint one 2. member for a 1-year term, one member for a 2-year term, two 18 19 members for 3-year terms, and one member for a 4-year term. 20 3. The Speaker of the House of Representatives shall appoint one member for a 1-year term, one member for a 2-year 21 term, two members for 3-year terms, and one member for a 22 23 4-year term. 24 (d) Subsequent appointments shall be made by the official who appointed the council member whose expired term 25 26 is to be filled. 27 The Film Commissioner, a representative of (e) Enterprise Florida, Inc., and a representative of the Florida 28 29 Tourism Industry Marketing Corporation shall serve as 30 ex-officio, non-voting members of the council, and shall be in 31 addition to the 17 appointed members of the council.

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1 (f) Absence from three consecutive meetings shall 2 result in automatic removal from the council. 3 (g) A vacancy on the council shall be filled for the remainder of the unexpired term by the official who appointed 4 5 the vacating member. б (h) No more than one member of the council may be an 7 employee of any one company, organization, or association. 8 (i) Any member shall be eligible for reappointment but 9 may not serve more than two consecutive terms. 10 (4) MEETINGS; ORGANIZATION.--11 (a) The council shall meet no less frequently than once each quarter of the calendar year, but may meet more 12 often as determined by the council. 13 The council shall annually elect one member to 14 (b) serve as chair of the council and one member to serve as vice 15 chair. The Office of the Film Commissioner shall provide 16 17 staff assistance to the council, which shall include, but not be limited to, keeping records of the proceedings of the 18 19 council and serving as custodian of all books, documents, and 20 papers filed with the council. (c) A majority of the members of the council shall 21 22 constitute a quorum. (d) Members of the council shall serve without 23 24 compensation but shall be entitled to reimbursement for per diem and travel expenses in accordance with s. 112.061 while 25 in performance of their duties. 26 27 POWERS AND DUTIES. -- The Florida Entertainment (5) Industry Advisory Council shall have all the powers necessary 28 29 or convenient to carry out and effectuate the purposes and 30 provisions of this act, including, but not limited to, the 31 power to:

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1	(a) Adopt bylaws for the governance of its affairs and
2	the conduct of its business.
3	(b) Advise and consult with the Office of the Film
4	Commissioner on the content, development, and implementation
5	of the 5-year strategic plan to guide the activities of the
6	office.
7	(c) Review the Film Commissioner's administration of
8	the programs related to the strategic plan, and advise the
9	Commissioner on the programs and any changes that might be
10	made to better fulfill the strategic plan.
11	(d) Consider and study the needs of the entertainment
12	industry for the purpose of advising the commissioner and the
13	Office of Tourism, Trade, and Economic Development.
14	(e) Identify and make recommendations on state agency
15	and local government actions that may have an impact on the
16	entertainment industry or that may appear to industry
17	representatives as an official state or local action affecting
18	production in the state.
19	(f) Consider all matters submitted to it by the
20	commissioner and the Office of Tourism, Trade, and Economic
21	Development.
22	(g) Advise and consult with the commissioner and the
23	Office of Tourism, Trade, and Economic Development, at their
24	request or upon its own initiative, regarding the
25	promulgation, administration, and enforcement of all laws and
26	rules relating to the entertainment industry.
27	(h) Suggest policies and practices for the conduct of
28	business by the Office of the Film Commissioner or by the
29	Office of Tourism, Trade, and Economic Development that will
30	improve internal operations affecting the entertainment
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1 industry and will enhance the economic development initiatives of the state for the industry. 2 3 (i) Appear on its own behalf before boards, commissions, departments, or other agencies of municipal, 4 5 county, or state government or the Federal Government. б Section 6. Section 288.1253, Florida Statutes, is 7 created to read: 8 288.1253 Travel and entertainment expenses. --9 (1) As used in this section, the term: 10 (a) "Business client" means any person, other than a 11 state official or state employee, who receives the services of representatives of the Office of the Film Commissioner in 12 connection with the performance of its statutory duties, 13 including persons or representatives of entertainment industry 14 companies considering location, relocation, or expansion of an 15 entertainment industry business within the state. 16 "Entertainment expenses" means the actual, 17 (b) necessary, and reasonable costs of providing hospitality for 18 19 business clients or guests, which costs are defined and prescribed by rules adopted by the Office of Tourism, Trade, 20 21 and Economic Development, subject to approval by the 22 Comptroller. (c) "Guest" means a person, other than a state 23 official or state employee, authorized by the Office of 24 Tourism, Trade, and Economic Development to receive the 25 hospitality of the Office of the Film Commissioner in 26 27 connection with the performance of its statutory duties. (d) "Travel expenses" means the actual, necessary, and 28 reasonable costs of transportation, meals, lodging, and 29 30 incidental expenses normally incurred by a traveler, which 31 costs are defined and prescribed by rules adopted by the 15

1 Office of Tourism, Trade, and Economic Development, subject to 2 approval by the Comptroller. 3 (2) Notwithstanding the provisions of s. 112.061, the Office of Tourism, Trade, and Economic Development shall adopt 4 5 rules by which it may make expenditures by advancement or б reimbursement, or a combination thereof, to: The Governor, the Lieutenant Governor, security 7 (a) 8 staff of the Governor or Lieutenant Governor, the Film Commissioner, or staff of the Office of the Film Commissioner 9 10 for travel expenses or entertainment expenses incurred by such 11 individuals solely and exclusively in connection with the performance of the statutory duties of the Office of the Film 12 13 Commissioner. (b) The Governor, the Lieutenant Governor, security 14 15 staff of the Governor or Lieutenant Governor, the Film Commissioner, or staff of the Office of the Film Commissioner 16 17 for travel expenses or entertainment expenses incurred by such individuals on behalf of guests, business clients, or 18 19 authorized persons as defined in s. 112.061(2)(e) solely and 20 exclusively in connection with the performance of the statutory duties of the Office of the Film Commissioner. 21 Third-party vendors for the travel or 22 (C) entertainment expenses of guests, business clients, or 23 authorized persons as defined in s. 112.061(2)(e) incurred 24 solely and exclusively while such persons are participating in 25 activities or events carried out by the Office of the Film 26 27 Commissioner in connection with that office's statutory duties. 28 29 30 The rules shall be subject to approval by the Comptroller prior to promulgation. The rules shall require the submission 31 16

1 of paid receipts, or other proof of expenditure prescribed by the Comptroller, with any claim for reimbursement and shall 2 3 require, as a condition for any advancement of funds, an agreement to submit paid receipts or other proof of 4 5 expenditure and to refund any unused portion of the б advancement within 15 days after the expense is incurred or, 7 if the advancement is made in connection with travel, within 8 10 working days after the traveler's return to headquarters. However, with respect to an advancement of funds made solely 9 for travel expenses, the rules may allow paid receipts or 10 11 other proof of expenditure to be submitted, and any unused portion of the advancement to be refunded, within 10 working 12 days after the traveler's return to headquarters. Operational 13 14 or promotional advancements, as defined in s. 288.35(4), obtained pursuant to this section shall not be commingled with 15 any other state funds. 16 17 (3) The Office of Tourism, Trade, and Economic 18 Development shall prepare an annual report of the expenditures 19 of the Office of the Film Commissioner and provide such report to the Legislature no later than December 30 of each year for 20 the expenditures of the previous fiscal year. The report shall 21 consist of a summary of all travel, entertainment, and 22 incidental expenses incurred within the United States and all 23 travel, entertainment, and incidental expenses incurred 24 25 outside the United States, as well as a summary of all successful projects that developed from such travel. 26 27 The Office of the Film Commissioner and its (4) employees and representatives, when authorized, may accept and 28 29 use complimentary travel, accommodations, meeting space, 30 meals, equipment, transportation, and any other goods or 31 services necessary for or beneficial to the performance of the 17

1 office's duties and purposes, so long as such acceptance or use is not in conflict with part III of chapter 112. The 2 3 Office of Tourism, Trade, and Economic Development shall, by rule, develop internal controls to ensure that such goods or 4 5 services accepted or used pursuant to this subsection are б limited to those that will assist solely and exclusively in the furtherance of the office's goals and are in compliance 7 8 with part III of chapter 112. 9 (5) Any claim submitted under this section shall not 10 be required to be sworn to before a notary public or other 11 officer authorized to administer oaths, but any claim authorized or required to be made under any provision of this 12 section shall contain a statement that the expenses were 13 14 actually incurred as necessary travel or entertainment expenses in the performance of official duties of the Office 15 of the Film Commissioner and shall be verified by written 16 17 declaration that it is true and correct as to every material matter. Any person who willfully makes and subscribes to any 18 19 claim which he or she does not believe to be true and correct as to every material matter or who willfully aids or assists 20 in, procures, or counsels or advises with respect to, the 21 preparation or presentation of a claim pursuant to this 22 section which is fraudulent or false as to any material 23 24 matter, whether or not such falsity or fraud is with the knowledge or consent of the person authorized or required to 25 present the claim, is guilty of a misdemeanor of the second 26 27 degree, punishable as provided in s. 775.082 or s. 775.083. Whoever receives an advancement or reimbursement by means of a 28 29 false claim is civilly liable, in the amount of the overpayment, for the reimbursement of the public fund from 30 31 which the claim was paid.

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1	Section 7. Subsections (2) and (7) of section 14.2015,
2	Florida Statutes, 1998 Supplement, are amended to read:
3	14.2015 Office of Tourism, Trade, and Economic
4	Development; creation; powers and duties
5	(2) The purpose of the Office of Tourism, Trade, and
6	Economic Development is to assist the Governor in working with
7	the Legislature, state agencies, business leaders, and
8	economic development professionals to formulate and implement
9	coherent and consistent policies and strategies designed to
10	provide economic opportunities for all Floridians. To
11	accomplish such purposes, the Office of Tourism, Trade, and
12	Economic Development shall:
13	(a) Contract, notwithstanding the provisions of part I
14	of chapter 287, with the direct-support organization created
15	under s. 288.1228, or a designated Florida not-for-profit
16	corporation whose board members have had prior experience in
17	promoting, throughout the state, the economic development of
18	the Florida motion picture, television, radio, video,
19	recording, and entertainment industries, to guide, stimulate,
20	and promote the entertainment industry in the state.
21	(a)(b) Contract, notwithstanding the provisions of
22	part I of chapter 287, with the direct-support organization
23	created under s. 288.1229 to guide, stimulate, and promote the
24	sports industry in the state, to promote the participation of
25	Florida's citizens in amateur athletic competition, and to
26	promote Florida as a host for national and international
27	amateur athletic competitions.
28	(b) (c) Monitor the activities of public-private
29	partnerships and state agencies in order to avoid duplication
30	and promote coordinated and consistent implementation of
31	programs in areas including, but not limited to, tourism;
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COD	ING:Words stricken are deletions; words underlined are additions

international trade and investment; business recruitment,
 creation, retention, and expansion; minority and small
 business development; and rural community development.

4 (c)(d) Facilitate the direct involvement of the
5 Governor and the Lieutenant Governor in economic development
6 projects designed to create, expand, and retain Florida
7 businesses and to recruit worldwide business.

8 (d) (e) Assist the Governor, in cooperation with 9 Enterprise Florida, Inc., and the Florida Commission on Tourism, in preparing an annual report to the Legislature on 10 11 the state of the business climate in Florida and on the state of economic development in Florida which will include the 12 13 identification of problems and the recommendation of 14 solutions. This report shall be submitted to the President of 15 the Senate, the Speaker of the House of Representatives, the Senate Minority Leader, and the House Minority Leader by 16 17 January 1 of each year, and it shall be in addition to the Governor's message to the Legislature under the State 18 19 Constitution and any other economic reports required by law.

20 (e)(f) Plan and conduct at least three meetings per 21 calendar year of leaders in business, government, and economic 22 development called by the Governor to address the business 23 climate in the state, develop a common vision for the economic 24 future of the state, and identify economic development efforts 25 to fulfill that vision.

26 <u>(f)(g)</u>1. Administer the Florida Enterprise Zone Act 27 under ss. 290.001-290.016, the community contribution tax 28 credit program under ss. 220.183 and 624.5105, the tax refund 29 program for qualified target industry businesses under s. 30 288.106, contracts for transportation projects under s.

31 288.063, the sports franchise facility program under s.

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288.1162, the professional golf hall of fame facility program
 under s. 288.1168, the Florida Jobs Siting Act under ss.
 403.950-403.972, the Rural Community Development Revolving
 Loan Fund under s. 288.065, the Regional Rural Development
 Grants Program under s. 288.018, the Certified Capital Company
 Act under s. 288.99, the Florida State Rural Development
 Council, and the Rural Economic Development Initiative.

2. The office may enter into contracts in connection 8 with the fulfillment of its duties concerning the Florida 9 10 First Business Bond Pool under chapter 159, tax incentives 11 under chapters 212 and 220, tax incentives under the Certified Capital Company Act in chapter 288, foreign offices under 12 13 chapter 288, the Enterprise Zone program under chapter 290, 14 the Seaport Employment Training program under chapter 311, the Florida Professional Sports Team License Plates under chapter 15 320, Spaceport Florida under chapter 331, Job Siting and 16 17 Expedited Permitting under chapter 403, and in carrying out 18 other functions that are specifically assigned to the office 19 by law.

20 (g)(h) Serve as contract administrator for the state with respect to contracts with Enterprise Florida, Inc., the 21 Florida Commission on Tourism, and all direct-support 22 organizations under this act, excluding those relating to 23 24 tourism. To accomplish the provisions of this act and 25 applicable provisions of chapter 288, and notwithstanding the provisions of part I of chapter 287, the office shall enter 26 into specific contracts with Enterprise Florida, Inc., the 27 28 Florida Commission on Tourism, and other appropriate 29 direct-support organizations. Such contracts may be multiyear and shall include specific performance measures for each year. 30 31 The office shall provide the President of the Senate and the

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Speaker of the House of Representatives with a report by 1 2 February 1 of each year on the status of these contracts, 3 including the extent to which specific contract performance 4 measures have been met by these contractors. 5 (h) Provide administrative oversight for the Office of б the Film Commissioner, created under s. 288.1251, to develop, 7 promote, and provide services to the state's entertainment 8 industry and to administratively house the Florida Entertainment Industry Advisory Council created under s. 9 10 288.1252. 11 (i) Prepare and submit as a separate budget entity a unified budget request for tourism, trade, and economic 12 13 development in accordance with chapter 216 for, and in 14 conjunction with, Enterprise Florida, Inc., and its boards, the Florida Commission on Tourism and its direct-support 15 organization, the Florida Black Business Investment Board, the 16 17 Office of the Film Commissioner, and the direct-support organization organizations created to promote the 18 19 entertainment and sports industry industries. 20 (j) Promulgate rules to carry out its functions in 21 connection with the administration of the Qualified Target Industry program, the Qualified Defense Contractor program, 22 the Certified Capital Company Act, the Enterprise Zone 23 24 program, and the Florida First Business Bond pool. 25 (7) The Office of Tourism, Trade, and Economic Development shall develop performance measures, standards, and 26 27 sanctions for each program it administers under this act and, 28 in conjunction with the applicable entity, for each program 29 for which it contracts with another entity under this act. The performance measures, standards, and sanctions shall be 30 31 developed in consultation with the legislative appropriations 2.2

1 committees and the appropriate substantive committees, and are 2 subject to the review and approval process provided in s. 3 216.177. The approved performance measures, standards, and sanctions shall be included and made a part of the strategic 4 5 plan for the Office of the Film Commissioner and of each б contract entered into for delivery of programs authorized by 7 this act. 8 Section 8. Sections 288.051, 288.052, 288.053, 288.054, 288.055, 288.056, 288.057, 288.1228, and 288.12285, 9 10 Florida Statutes, are repealed. 11 Section 9. 21st Century Digital Television and Education Task Force; membership; duties.--12 (1) The "21st Century Digital Television and Education 13 Task Force" is created to serve through February 1, 2000. The 14 task force is created within the Office of Tourism, Trade, and 15 Economic Development, which shall provide staff support for 16 17 the activities of the task force. The task force shall consist of the following members: 18 19 (a) Two members to be appointed by the Governor. Two members of the Senate, or their designees, to 20 (b) be appointed by the President of the Senate. 21 22 (C) Two members of the House of Representatives, or their designees, to be appointed by the Speaker of the House 23 24 of Representatives. 25 (d) The Commissioner of Education or the commissioner's designee. 26 27 The Chancellor of the State University System or (e) 28 the chancellor's designee. 29 The Executive Director of the State Community (f) 30 College System or the executive director's designee. 31

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1 (g) The President of the Independent Colleges and Universities of Florida or the president's designee. 2 3 (h) A representative of Enterprise Florida, Inc., with knowledge on workforce development and economic development 4 5 issues. б (i) The Film Commissioner within the Office of 7 Tourism, Trade, and Economic Development. 8 (2) Each appointed member of the task force shall 9 serve at the pleasure of the appointing official. A vacancy on 10 the task force shall be filled in the same manner as the 11 original appointment. The task force shall elect a chair from among its 12 (3) members. A vacancy in the chair of the task force must be 13 filled for the remainder of the unexpired term by an election 14 of the task force members. 15 The task force shall meet as necessary, at the 16 (4) 17 call of the chair or at the call of a quorum of the task force, and at the time and place designated by the chair. A 18 19 quorum is necessary for the purpose of conducting official business of the task force. Six members of the task force 20 shall constitute a quorum. The task force shall use accepted 21 rules of procedure to conduct its meetings and shall keep a 22 complete record of each meeting. 23 24 (5) Members of the task force shall receive no 25 compensation for their services, but shall be entitled to receive per diem and travel expenses as provided in section 26 27 112.061, Florida Statutes. (6) The Task Force shall act as an advisory body and 28 29 shall make recommendations to the Governor and the Legislature 30 on a coordinated plan to carry out the legislative intent of this act. The task force shall have the following duties: 31

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1	(a) Devise a plan to recruit the following industry
2	segments to locate in Florida:
3	1. Digital programmers and producers, including
4	companies involved in the production, marketing, and
5	development of digital content, as well as studios, networks,
6	and television stations.
7	2. Companies involved in the transmission of digital
8	media, including television broadcasters; cable and satellite
9	companies; television, theater, and film industry members;
10	Internet content providers; web site producers; and other
11	information service providers.
12	3. Digital television equipment manufacturers,
13	including makers of digital video cameras, audio equipment,
14	transmission equipment, television sets, set-top boxes and
15	related hardware, monitors, displays, tapes, and discs.
16	4. Companies involved in the research and development
17	of new and innovative digital television equipment, consumer
18	electronics, prototypes, and products.
19	(b) Investigate and recommend strong economic
20	incentives to encourage the digital industry segments
21	described in subparagraph 1. to locate and compete in Florida.
22	(c) Devise a plan to create and maintain higher
23	education opportunities for students wishing to enter the
24	digital television field. At a minimum, the plan shall
25	consider and address the following:
26	1. The extent to which higher education opportunities
27	are currently available to students in the areas of digital
28	production, transmission, manufacturing, and research and
29	development.
30	2. The workforce needs of the digital television
31	industry segments described in subparagraph 1.
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1	3. Recommendations and an operational plan for
2	creating and maintaining higher education opportunities in
3	digital television production, transmission, manufacturing,
4	and research and development.
5	4. Any other recommendations to encourage and promote
6	the development of a skilled workforce in digital broadcast
7	communications and high-definition television.
8	(d) Recommend methods to hasten the conversion of
9	existing commercial television studios and soundstages from
10	analog to digital technology.
11	(e) Recommend a means to fund the cost of converting
12	public broadcast stations from analog to digital technology,
13	including a grant program for Florida Public Television.
14	(f) Issue a report to the Legislature no later than
15	February 1, 2000, summarizing its findings, stating its
16	conclusions, and proposing its recommendations.
17	Section 10. Subsections (1) and (2) of section
18	288.1229, Florida Statutes, are amended, and subsections (8)
19	and (9) are added to that section, to read:
20	288.1229 Promotion and development of sports-related
21	industries; direct-support organization; powers and duties
22	(1) The Office of Tourism, Trade, and Economic
23	Development may authorize a direct-support organization to
24	assist the office in:
25	(a) The promotion and development of the sports
26	industry and related industries for the purpose of improving
27	the economic presence of these industries in Florida.
28	(b) The promotion of amateur athletic participation
29	for the citizens of Florida and the promotion of Florida as a
30	host for national and international amateur athletic
31	competitions for the purpose of encouraging and increasing the
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1 direct and ancillary economic benefits of amateur athletic 2 events and competitions. 3 (2) To be authorized as a direct-support organization, 4 an organization must: 5 (a) Be incorporated as a corporation not for profit б pursuant to chapter 617. 7 (b) Be governed by a board of directors, which must 8 consist of up to 15 members appointed by the Governor and up 9 to 15 members appointed by the existing board of directors. 10 In making appointments, the board must consider a potential 11 member's background in community service and sports activism in, and financial support of, the sports industry, 12 professional sports, or organized amateur athletics. 13 Members 14 must be residents of the state and highly knowledgeable about 15 or active in professional or organized amateur sports. The board must contain representatives of all geographical regions 16 17 of the state and must represent ethnic and gender diversity. The terms of office of the members shall be 4 years. No 18 19 member may serve more than two consecutive terms. The 20 Governor may remove any member for cause and shall fill all 21 vacancies that occur. (c) Have as its purpose, as stated in its articles of 22 incorporation, to receive, hold, invest, and administer 23 24 property; to raise funds and receive gifts; and to promote and 25 develop the sports industry and related industries for the purpose of increasing the economic presence of these 26 27 industries in Florida.

(d) Have a prior determination by the Office of Tourism, Trade, and Economic Development that the organization will benefit the office and act in the best interests of the state as a direct-support organization to the office.

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1	(8) To promote amateur sports and physical fitness,
2	the direct-support organization shall:
3	(a) Develop, foster, and coordinate services and
4	programs for amateur sports for the people of Florida.
5	(b) Sponsor amateur sports workshops, clinics,
6	conferences, and other similar activities.
7	(c) Give recognition to outstanding developments and
8	achievements in, and contributions to, amateur sports.
9	(d) Encourage, support, and assist local governments
10	and communities in the development of or hosting of local
11	amateur athletic events and competitions.
12	(e) Promote Florida as a host for national and
13	international amateur athletic competitions. As part of this
14	effort, the direct-support organization shall:
15	1. Assist and support Florida cities or communities
16	bidding or seeking to host the Summer Olympics or Pan American
17	Games.
18	2. Annually report to the Governor, the President of
19	the Senate, and the Speaker of the House of Representatives on
20	the status of the efforts of cities or communities bidding to
21	host the Summer Olympics or Pan American Games, including, but
22	not limited to, current financial and infrastructure status,
23	projected financial and infrastructure needs, and
24	recommendations for satisfying the unmet needs and fulfilling
25	the requirements for a successful bid in any year that the
26	Summer Olympics or Pan American Games are held in this state.
27	(f) Develop a statewide program of amateur athletic
28	competition to be known as the "Sunshine State Games."
29	(g) Continue the successful amateur sports programs
30	previously conducted by the Florida Governor's Council on
31	Physical Fitness and Amateur Sports created under s. 14.22.
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1	(h) Encourage and continue the use of volunteers in
2	its amateur sports programs to the maximum extent possible.
3	(i) Develop, foster, and coordinate services and
4	programs designed to encourage the participation of Florida's
5	youth in Olympic sports activities and competitions.
6	(j) Foster and coordinate services and programs
7	designed to contribute to the physical fitness of the citizens
8	of Florida.
9	(9)(a) The Sunshine State Games shall be patterned
10	after the Summer Olympics with variations as necessitated by
11	availability of facilities, equipment, and expertise. The
12	games shall be designed to encourage the participation of
13	athletes representing a broad range of age groups, skill
14	levels, and Florida communities. Participants shall be
15	residents of this state. Regional competitions shall be held
16	throughout the state, and the top qualifiers in each sport
17	shall proceed to the final competitions to be held at a site
18	in the state with the necessary facilities and equipment for
19	conducting the competitions.
20	(b) The Executive Office of the Governor is authorized
21	to permit the use of property, facilities, and personal
22	services of or at any State University System facility or
23	institution by the direct-support organization operating the
24	Sunshine State Games. For the purposes of this paragraph,
25	personal services includes full-time or part-time personnel as
26	well as payroll processing.
27	Section 11. Paragraph (a) of subsection (6) of section
28	320.08058, Florida Statutes, 1998 Supplement, is amended to
29	read:
30	320.08058 Specialty license plates
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1 (6) FLORIDA UNITED STATES OLYMPIC COMMITTEE LICENSE PLATES.--2 3 (a) Because the United States Olympic Committee has selected this state to participate in a combined fundraising 4 5 program that provides for one-half of all money raised through б volunteer giving to stay in this state and be administered by 7 the direct-support organization established under s. 288.1229 8 Sunshine State Games Foundation to support amateur sports, and 9 because the United States Olympic Committee and the 10 direct-support organization Sunshine State Games Foundation 11 are nonprofit organizations dedicated to providing athletes with support and training and preparing athletes of all ages 12 13 and skill levels for sports competition, and because the 14 direct-support organization Sunshine State Games Foundation 15 assists in the bidding for sports competitions that provide significant impact to the economy of this state, and the 16 Legislature supports the efforts of the United States Olympic 17 18 Committee and the direct-support organization Florida Sunshine 19 State Games Foundation, the Legislature establishes a Florida 20 United States Olympic Committee license plate for the purpose 21 of providing a continuous funding source to support this worthwhile effort. Florida United States Olympic Committee 22 license plates must contain the official United States Olympic 23 24 Committee logo and must bear a design and colors that are 25 approved by the department. The word "Florida" must be centered at the top of the plate. 26 27 (b) The license plate annual use fees are to be 28 annually distributed as follows: The first \$5 million collected annually must be 29 1. 30 paid to the direct-support organization Florida Governor's 31

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1 Council on Physical Fitness and Amateur Sports to be 2 distributed as follows: 3 a. Fifty percent must be distributed to the 4 direct-support organization to be used Sunshine State Games 5 Foundation for Florida's Sunshine State Games Olympic Sports б Festival for Amateur Athletes. 7 b. Fifty percent must be distributed to the United 8 States Olympic Committee. 9 2. Any additional fees must be deposited into the 10 General Revenue Fund. 11 Section 12. Any funds or property held in trust by the Sunshine State Games Foundation, Inc., and the Florida 12 Governor's Council on Physical Fitness and Amateur Sports 13 14 shall revert to the direct-support organization, created under section 288.1229, Florida Statutes, upon expiration or 15 cancellation of the contract with the Sunshine State Games 16 17 Foundation, Inc., and the Florida Governor's Council on Physical Fitness and Amateur Sports, to be used for the 18 19 promotion of amateur sports in Florida. Section 13. Section 14.22, Florida Statutes, is 20 21 repealed. Section 14. This act shall take effect July 1, 1999. 22 23 24 25 26 27 28 29 30 31 31

1 STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR 2 Senate Bills 2152 and 1930 3 This committee substitute differs substantially from SB's 2152 and 1930 in that CS/SB's 2152 and 1930: 4 5 Changes the name of the Florida Film Advisory Council to the Florida Entertainment Industry Advisory Council. Requires that the Film Commissioner, and representatives of Enterprise Florida, Inc., and the Florida Tourism Industry Marketing Corporation serve as ex-officio, non-voting members of the Florida Entertainment Industry Advisory Council. Provides that the Florida Entertainment Industry Advisory Council have representatives from the broadcast industry, studios and networks б 7 8 9 10 networks. Expands the definition of the term "entertainment industry," as it applies to the Office of the Film Commissioner and the Florida Entertainment Industry 11 12 Advisory Council, to include persons or entities providing products or services directly related to certain preproduction, production, or postproduction activities, including, but not limited to, the broadcast 13 14 industry. 15 Requires that OTTED hire the Film Commissioner under a 16 performance-based contract. Provides that the Office of the Film Commissioner assist rural and small communities develop the expertise and capacity necessary for such communities to develop, 17 18 market, promote, and provide services to the state's entertainment industry. 19 20 Provides that members of the executive branch limit expenses incurred solely and exclusively in connection with the performance of the Office of the Film 21 Commissioner's statutory duties. 22 Provides for the formation of a 12-member task force to be called the "21st Century Digital Television and Education Task Force" to be administered under OTTED. The task force is directed to, among other things, devise a plan to recruit certain digital industries to locate in Florida; devise a plan to create and maintain higher education opportunities for students interested in the digital television field; and recommend methods to hasten the conversion of existing production facilities to digital technology 23 24 25 26 27 facilities to digital technology. 28 Authorizes the Florida Sports Foundation to absorb many of the duties currently assigned to the Governor's Council on Physical Fitness and Amateur Sports, including promotion of physical fitness, amateur sports, and Florida as a venue for national and international empetitions. The committee gubstitute 29 30 amateur sports competitions. The committee substitute 31 transfers from the council to the foundation the 32

1	administration of the funds collected from the sale of
2	Olympic license plates under s. 320.08058, F.S., 1998 Supplement, the administration of the Sunshine State
3	Supplement, the administration of the Sunshine State Games, and provides for the transfer of all funds and property held by the council and the Sunshine State Games Foundation, Inc., to the Florida Sports
4	Games Foundation, Inc., to the Florida Sports Foundation.
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