Florida House of Representatives - 1999 By Representative Logan

A bill to be entitled 1 2 An act relating to wireless emergency 911 3 telephone service; creating s. 365.172, F.S.; 4 providing a short title; providing legislative 5 findings, purposes, and intent; providing definitions; providing duties of the Department 6 7 of Management Services; creating the Wireless 8 911 Board; providing duties and membership of the board; providing powers of the board; 9 requiring the board to report to the Governor 10 11 and the Legislature each year; requiring 12 completion of a study for submission to the 13 Governor and the Legislature; requiring the 14 board to retain an independent accounting firm 15 for certain purposes; providing a process for 16 firm selection; requiring the Public Service Commission to order wireless providers to 17 collect a monthly fee for certain 911 telephone 18 service; providing a rate; providing for 19 20 adjusting the rate; exempting the fee from state and local taxes; prohibiting local 21 22 governments from imposing additional fees related to such service; providing procedures 23 24 for collecting the fee and remitting the fee to the board; providing criteria for provision of 25 26 certain services; prohibiting certain 27 activities relating to wireless 911 telephone 28 service; providing penalties; providing that 29 the act does not preempt other laws that regulate providers of telecommunications 30 31 service; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida: 1 2 3 Section 1. Section 365.172, Florida Statutes, is created to read: 4 365.172 Wireless emergency telephone number "E911." 5 6 (1) SHORT TITLE.--This section may be cited as the 7 "Wireless Emergency Communications Act." 8 (2) FINDINGS, PURPOSE, AND LEGISLATIVE INTENT.--The 9 Legislature finds and declares that: 10 (a) The mobile nature of wireless communications 11 service creates complexities for providing 911 emergency 12 services. 13 (b) Wireless telephone service providers are required by the Federal Communications Commission to provide wireless 14 enhanced 911 (E911) service in the form of automatic location 15 16 identification and automatic number identification pursuant to 17 the terms and conditions set forth in an order issued by the Federal Communications Commission. 18 19 (c) Wireless telephone service providers and counties 20 that operate 911 and E911 systems require adequate funding to recover the costs of designing, purchasing, installing, 21 22 testing, and operating enhanced facilities, systems, and services necessary to comply with the requirements for E911 23 services mandated by the Federal Communications Commission and 24 25 to maximize the availability of E911 services throughout this 26 state. 27 (d) The revenues generated by the E911 fee imposed 28 under this section are required to fund the efforts of the 29 counties, the Wireless 911 Board under the Department of Management Services, and commercial mobile radio service 30 providers to improve the public health, safety, and welfare 31

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and serve a public purpose by providing emergency telephone 1 2 assistance through wireless communications. 3 (e) It is necessary and beneficial to levy a fee on 4 wireless services and to create the Wireless 911 Board to 5 administer fee proceeds as provided in this section. 6 (f) It is the intent of the Legislature to: 7 1. Establish and implement a comprehensive statewide 8 emergency telephone number system that will provide wireless 9 telephone users with rapid direct access to public safety 10 agencies by dialing the telephone number "911." 2. Provide funds to local governments to pay the cost 11 12 of installing and operating wireless 911 systems and to 13 reimburse wireless telephone service providers for costs 14 incurred to provide 911 or enhanced 911 services. 15 3. Levy a reasonable fee on subscribers of wireless 16 telephone service to accomplish these purposes. 17 (3) DEFINITIONS.--As used in this section and ss. 365.173 and 365.174, the term: 18 19 (a) "Answering point" means the public safety agency 20 that receives incoming 911 calls and dispatches appropriate public safety agencies to respond to such calls. 21 "Automatic location identification" means the 22 (b) 23 capability of the E911 service which enables the automatic 24 display of information that defines the approximate geographic 25 location of the wireless telephone used to place a 911 call. (c) "Automatic number identification" means the 26 27 capability of the E911 service which enables the automatic 28 display of the 10-digit service number used to place a 911 29 call. 30 (d) "Board" means the board of directors of the Wireless 911 Board. 31

1 "Department" means the Department of Management (e) 2 Services. 3 (f) "E911" is the designation for a wireless enhanced 4 911 system or wireless enhanced 911 service that is an 5 emergency telephone system or service that provides a б subscriber with wireless 911 service and, in addition, directs 7 911 calls to appropriate public safety answering points by 8 selective routing based on the geographical location from 9 which the call originated, or as otherwise provided in the state plan under s. 365.171, and that provides for automatic 10 11 number identification and automatic location-identification 12 features in accordance with the requirements of the order. 13 (g) "Fee" means the E911 fee imposed under subsection 14 (8). 15 (h) "Fund" means the Wireless Emergency Telephone System Fund established in s. 365.173 and maintained under 16 this section for the purpose of recovering the costs 17 associated with providing 911 service or E911 service, 18 19 including the costs of implementing the order. 20 "Local exchange carrier" means an "alternative (i) local exchange telecommunications company" or a "local 21 22 exchange telecommunications company" as defined in s. 364.02. 23 (j) "Local government" means any municipality, county, 24 or political subdivision or agency of a municipality, county, 25 or political subdivision. 26 (k) "Order" means the order of the Federal 27 Communications Commission, FCC Docket No. 94-102, subsequently 28 adopted orders relating to the provision of wireless 911 29 services, and rules adopted by the Federal Communications Commission related to such orders. 30 31

1 (1) "Provider" means a person or entity who provides 2 service and either: 1. Is subject to the requirements of the order; or 3 4 2. Elects to provide wireless 911 service or E911 5 service in this state. 6 (m) "Public agency" means the state and any 7 municipality, county, municipal corporation, or other 8 governmental entity, public district, or public authority 9 located in whole or in part within this state which provides, or has authority to provide, firefighting, law enforcement, 10 ambulance, medical, or other emergency services. 11 12 (n) "Public safety agency" means a functional division 13 of a public agency which provides firefighting, law 14 enforcement, medical, or other emergency services. 15 (o) "Rural county" means any county that has a 16 population of fewer than 75,000. (p) "Service" means "commercial mobile radio service" 17 as provided under ss. 3(27) and 332(d) of the Federal 18 19 Telecommunications Act of 1996, 47 U.S.C., ss. 151 et seq., 20 and the Omnibus Budget Reconciliation Act of 1993, Pub. L. No. 103-66, August 10, 1993, 107 Stat. 312. The term "service" 21 22 includes the term "wireless" and service provided by any wireless real-time two-way wire communication device, 23 including radio-telephone communications used in cellular 24 telephone service; personal communications service; or the 25 26 functional or competitive equivalent of a radio-telephone communications line used in cellular telephone service, a 27 28 personal communications service, or a network radio access 29 line. The term does not include wireless providers that offer mainly dispatch service in a more localized, noncellular 30 configuration; providers offering only data, one-way, or 31

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stored-voice services on an interconnected basis; providers of 1 2 air-to-ground services; or public coast stations. 3 "Service number" means the unique 10-digit (q) 4 wireless telephone number assigned to a service subscriber. 5 (r) "Wireless 911 system" or "wireless 911 service" б means an emergency telephone system or service that provides a 7 subscriber with the ability to reach an answering point by 8 dialing the digits "911." A wireless 911 system is 9 complementary to a wired 911 system as provided for in s. 10 365.171. 11 (4) POWERS AND DUTIES OF THE DEPARTMENT.--The 12 department shall oversee the administration of the fee imposed 13 on subscribers of statewide E911 service under subsection (8). 14 (5) THE WIRELESS 911 BOARD.--15 (a) The Wireless 911 Board is established to 16 administer, with oversight by the department, the fee imposed under subsection (8), including receiving revenues derived 17 from the fee; distributing portions of such revenues to 18 19 providers, counties, and the department; accounting for 20 receipts, distributions, and income derived by the funds maintained in the fund; and providing annual reports to the 21 Governor and the Legislature for submission by the department 22 on amounts collected and expended, the purposes for which 23 expenditures have been made, and the status of wireless E911 24 service in this state. In order to advise and assist the 25 26 department in carrying out the purposes of this section, the 27 board, which shall have the power of a body corporate, shall 28 have the powers enumerated in subsection (6). 29 (b) The board shall consist of seven members, one of whom must be the system director designated under s. 30 365.171(5), or his or her designee, who shall serve as the 31

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chair of the board. The remaining six members of the board 1 shall be appointed by the Governor and must be composed of 2 3 three county 911 coordinators recommended by the Florida Association of Counties and three members from the wireless 4 5 telecommunications industry. Not more than one member may be 6 appointed to represent any single provider on the board. 7 (c) The system director, or his or her designee, must 8 be a permanent member of the board. Each of the remaining six 9 members of the board shall be appointed to a 4-year term and 10 may not be appointed to more than two successive terms. 11 However, for the purpose of staggering terms, two of the 12 original board members shall be appointed to terms of 4 years, 13 two shall be appointed to terms of 3 years, and two shall be appointed to terms of 2 years, as designated by the Governor. 14 A vacancy on the board shall be filled in the same manner as 15 16 the original appointment. (6) AUTHORITY OF THE BOARD; ANNUAL REPORT.--17 18 (a) The board shall: 19 1. Administer the E911 fee. 20 2. Implement, maintain, and oversee the fund. 3. Review and oversee the disbursement of the revenues 21 22 deposited into the fund as provided in s. 365.173. The board may establish a schedule for implementing wireless E911 23 service by service area, and prioritize disbursements of 24 revenues from the fund to providers and rural counties as 25 26 provided in s. 365.173(2)(b) and (c) pursuant to the schedule, 27 in order to implement E911 services in the most efficient and 28 cost-effective manner. 29 4. Review documentation submitted by providers which reflects current and projected funds derived from the E911 30 fee, and the expenses incurred and expected to be incurred, in 31 7

order to comply with the E911 service requirements contained 1 2 in the order for the purposes of: 3 a. Ensuring that providers receive fair and equitable 4 distributions of funds from the fund. 5 b. Ensuring that providers are not provided б disbursements from the fund which exceed the costs of 7 providing E911 service, including the costs of complying with 8 the order. 9 c. Ascertaining the projected costs of compliance with the requirements of the order and projected collections of the 10 11 E911 fee. 12 d. Implementing changes to the allocation percentages 13 or reducing the E911 fee under paragraph (8)(c). 14 5. Review and approve or reject, in whole or in part, 15 applications submitted by providers for recovery of moneys 16 deposited into the fund. 6. Hire and retain employees for the purposes of 17 performing administrative functions for the board. 18 19 7. Make and enter into contracts, pursuant to chapter 20 287, and execute other instruments necessary or convenient for the exercise of the powers and functions of the board. 21 22 8. Take all necessary and reasonable steps by July 1, 2000, to secure appropriate information and reports from 23 24 providers and otherwise perform all of the functions that 25 would be performed by an independent accounting firm prior to 26 completing the request-for-proposals process under subsection 27 (7). 28 9. Sue and be sued, and appear and defend in all actions and proceedings, in its corporate name to the same 29 30 extent as a natural person. 31 Adopt, use, and alter a common corporate seal. 10. 8

1 11. Elect or appoint the officers and agents that are required by the affairs of the board. 2 12. The board may adopt rules under ss. 120.54 and 3 4 120.536(1) to implement this section and ss. 365.173 and 5 365.174. б 13. Do all acts and things necessary or convenient to 7 carry out the powers granted in this section. 8 (b) Board members shall serve without compensation; 9 however, members are entitled to per diem and travel expenses 10 as provided in s. 112.061. (c) By February 28 of each year, the board shall 11 12 prepare a report for submission by the department to the 13 Governor, the President of the Senate, and the Speaker of the 14 House of Representatives which reflects, for the immediately 15 preceding calendar year, the quarterly and annual receipts and 16 disbursements of moneys in the fund, the purposes for which disbursements of moneys from the fund have been made, and the 17 availability and status of implementation of E911 service in 18 19 this state. 20 (d) By February 29, 2001, the board shall undertake and complete a study for submission by the department to the 21 Governor, the President of the Senate, and the Speaker of the 22 23 House of Representatives which addresses: 24 1. The total amount of E911 fee revenues collected by each provider, the total amount of expenses incurred by each 25 26 provider to comply with the order, and the amount of moneys on 27 deposit in the fund, all as of December 1, 2000. 28 2. Whether the amount of the E911 fee and the 29 allocation percentages set forth in s. 365.173 should be 30 adjusted to comply with the requirements of the order, and, if so, a recommended adjustment to the E911 fee. 31 9

1 3. Any other issues related to providing wireless E911 2 services. 3 (7) REQUEST FOR PROPOSALS FOR INDEPENDENT ACCOUNTING 4 FIRM.--5 (a) The board shall issue a request for proposals as б provided in chapter 287 for the purpose of retaining an 7 independent accounting firm. The independent accounting firm 8 shall perform all material administrative and accounting tasks 9 and functions required for administering the E911 fee. The request for proposals must include, but need not be limited 10 11 to: 12 1. A description of the scope and general requirements 13 of the services requested. 14 2. A description of the specific accounting and 15 reporting services required for administering the fund, 16 including processing checks and distributing funds as directed 17 by the board under s. 365.173. 3. A description of information to be provided by the 18 19 proposer, including the proposer's background and 20 qualifications and the proposed cost of the services to be 21 provided. 22 (b) The board shall establish a committee to review requests for proposals which must include the statewide 911 23 24 system director, or his or her designee, and two members of the board, one of whom is a county 911 coordinator and one of 25 26 whom represents the wireless telecommunications industry. The 27 review committee shall review the proposals received by the 28 board and recommend an independent accounting firm to the board for final selection. By agreeing to serve on the review 29 committee, each member of the review committee shall verify 30 that he or she does not have any interest or employment, 31

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directly or indirectly, with potential proposers which 1 2 conflicts in any manner or degree with his or her performance 3 on the committee. 4 (8) WIRELESS E911 FEE.--5 (a) Based upon the budget developed annually by the 6 board, as appropriated by the Legislature, the Public Service 7 Commission shall order wireless providers to collect an amount 8 sufficient to fund the annual appropriation. The rate of the 9 fee shall not exceed 50 cents per month per each service number, beginning August 1, 1999. Each provider, as ordered 10 by the commission, shall collect such monthly fee imposed on 11 12 each service subscriber who has a service number that has a 13 billing address within this state. The fee shall apply 14 uniformly and be imposed throughout the state. 15 (b) Each provider shall register with the commission 16 in a manner adopted by the commission to provide data to the commission as necessary for the commission to determine the 17 annual level of the surcharge and shall collect the fees in 18 19 the manner ordered by the commission and consistent with this 20 section. The commission may adopt limited rules for the purpose of obtaining information needed to compute the 21 22 surcharge amount. (c) The fee is established to ensure full recovery for 23 providers and for counties, over a reasonable period, of the 24 25 costs associated with developing and maintaining an E911 26 system on a technologically and competitively neutral basis. (d) After July 1, 2001, the board may adjust the 27 28 allocation percentages provided in s. 365.173 or recommend to the commission a reduction of the amount of the fee, or both, 29 if necessary to ensure full cost recovery or prevent over 30 recovery of costs incurred in the provision of E911 service, 31

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including costs incurred or projected to be incurred to comply 1 2 with the order. Any new allocation percentages or reduced fee 3 may not be adjusted for 2 years. The fee may not exceed 50 cents per month per each service number. 4 5 (e) State and local taxes do not apply to the fee. (f) A local government may not levy any additional fee 6 7 on wireless providers or subscribers for the provision of E911 8 service. 9 (9) MANAGEMENT OF FUNDS.--(a) Each provider, as a part of its monthly billing 10 process, shall collect the fee imposed under subsection (8). 11 12 The provider may list the fee as a separate entry on each 13 bill, in which case the fee must be identified as a fee for 14 E911 services. A provider shall remit the fee only if the fee is paid by the subscriber. If a provider receives a partial 15 16 payment for a monthly bill from a subscriber, the amount received shall first be applied to the payment due the 17 provider for the provision of telecommunications service. 18 19 (b) A provider is not obligated to take any legal 20 action to enforce collection of the fees for which any subscriber is billed. The provider shall provide to the board 21 each quarter a list of the names, addresses, and service 22 23 numbers of all subscribers who have indicated to the provider 24 their refusal to pay the fee. (c) Each provider may retain 1 percent of the amount 25 26 of the fees collected as reimbursement for the administrative 27 costs incurred by the provider to bill, collect, and remit the 28 fee. The remainder shall be delivered to the board and deposited in the fund. The board shall distribute the 29 remainder pursuant to s. 365.173. 30 31

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1	(d) Each provider shall deliver revenues from the fee
2	to the board within 60 days after the end of the month in
3	which the fee was billed, together with a monthly report of
4	the number of billing addresses of wireless subscribers in
5	each county. A provider may apply to the board for a refund
6	of, or may take a credit for, any fees remitted to the board
7	which are not collected by the provider within 6 months
8	following the month in which the fees are charged off for
9	federal income tax purposes as bad debt. The board may waive
10	the requirement that the fees and number of billing addresses
11	be submitted to the board each month and authorize a provider
12	to submit the fees and number of billing addresses quarterly
13	if the provider demonstrates that such waiver is necessary and
14	justified.
15	(e) As used is this subsection, the term "provider"
16	includes any person or entity that resells wireless service
17	and was not assessed the fee by its resale supplier.
18	(10) PROVISION OF SERVICES In accordance with the
19	order, a provider is not required to provide E911 service
20	until:
21	(a) The provider receives a request in writing for
22	such service from the county 911 coordinator and the affected
23	answering point is capable of receiving and using the data
24	elements associated with the service.
25	(b) Funds are available under s. 365.173(2)(b).
26	(c) The local exchange carrier is able to support the
27	E911 system.
28	(d) The service area has been scheduled for
29	implementation of E911 service by the board pursuant to
30	subparagraph (6)(a)3. If a county's 911 coordinator requests
31	E911 service from a provider, the coordinator shall also
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request E911 service from all other providers in the area in a 1 nondiscriminatory and fair manner. 2 (11) MISUSE OF WIRELESS 911 SYSTEM; PENALTY.--E911 3 service must be used solely for emergency communications by 4 5 the public. Any person who knowingly uses or attempts to use 6 such service for a purpose other than obtaining public safety 7 assistance, or who knowingly uses or attempts to use such 8 service in an effort to avoid any charge for service, commits 9 a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. After being convicted of 10 11 unauthorized use of such service four times, a person who 12 continues to engage in such unauthorized use commits a felony 13 of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, if the value of the 14 15 service or the service charge obtained in a manner prohibited 16 by this subsection exceeds \$100, the person committing the 17 offense commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 18 STATE LAW NOT PREEMPTED. -- This section and ss. 19 (12)20 365.173 and 365.174 do not alter any state law that otherwise 21 regulates providers of telecommunications service. Section 2. This act shall take effect July 1, 1999. 22 23 24 25 LEGISLATIVE SUMMARY 26 Creates the "Wireless Emergency Communications Act." Creates the "Wireless Emergency Communications Act." Establishes the Wireless 911 Board to administer the Wireless Emergency Telephone System Fund. Requires the Public Service Commission to order wireless providers to collect a monthly fee of up to 50 cents per month per service number to fund the provision of wireless emergency 911 service. Authorizes the board to adjust the allocation of proceeds from the fee or to reduce the fee. Prohibits misuse of wireless emergency 911 service and provides penalties. See bill for details. 27 28 29 30 31