Amendment No. $\underline{1}$ (for drafter's use only)

	CHAMBER ACTION Senate House
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5	ORIGINAL STAMP BELOW
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11	Representative(s) Starks offered the following:
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13	Amendment to Senate Amendment (570956) (with title
14	amendment)
15	On page 2, line 13 through page 28, line 29
16	remove from the amendment: All of said lines
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18	and insert in lieu thereof: motion picture or television
19	studios or recording studios, or those persons or entities
20	engaged in the preproduction, production, or postproduction of
21	motion pictures, made-for-TV motion pictures, television
22	series, commercial advertising, music videos, or sound
23	recordings.
24	Section 4. Section 288.1251, Florida Statutes, is
25	created to read:
26	288.1251 Promotion and development of entertainment
27	industry; Office of the Film Commissioner; creation; purpose;
28	powers and duties
29	(1) CREATION
30	(a) There is hereby created within the Office of
31	Tourism, Trade, and Economic Development the Office of the

1	Film Commissioner for the purpose of developing, marketing,
2	promoting, and providing services to the state's entertainment
3	industry.
4	(b) The Office of Tourism, Trade, and Economic
5	Development shall conduct a national search for a qualified
6	person to fill the position of Film Commissioner, and the
7	Executive Director of the Office of Tourism, Trade, and
8	Economic Development shall hire the Film Commissioner.
9	Guidelines for selection of the Film Commissioner shall
10	include, but not be limited to, the Film Commissioner having
11	the following:
12	1. A working knowledge of the equipment, personnel,
13	financial, and day-to-day production operations of the
14	industries to be served by the office;
15	2. Marketing and promotion experience related to the
16	industries to be served by the office;
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
21	4. Experience working with a variety of state and
22	local governmental agencies.
23	(2) POWERS AND DUTIES
24	(a) The Office of the Film Commissioner, in
25	<pre>performance of its duties, shall:</pre>
26	1. In consultation with the Florida Film Advisory
27	Council, develop and implement a 5-year strategic plan to
28	guide the activities of the Office of the Film Commissioner in
29	the areas of entertainment industry development, marketing,
30	promotion, liaison services, field office administration, and
31	information. The plan, to be developed by no later than June

1	30, 2000, shall:
2	a. Be annual in construction and ongoing in nature.
3	b. Include recommendations relating to the
4	organizational structure of the office.
5	c. Include an annual budget projection for the office
6	for each year of the plan.
7	d. Include an operational model for the office to use
8	in implementing programs for rural and urban areas designed
9	<u>to:</u>
10	(I) Develop and promote the state's entertainment
11	industry.
12	(II) Have the office serve as a liaison between the
13	entertainment industry and other state and local governmental
14	agencies, local film commissions, and labor organizations.
15	(III) Gather statistical information related to the
16	state's entertainment industry.
17	(IV) Provide information and service to businesses,
18	communities, organizations and individuals engaged in
19	entertainment industry activities.
20	(V) Administer field offices outside the state and
21	coordinate with regional offices maintained by counties and
22	regions of the state, as described in sub-sub-subparagraph
23	(II) above, as necessary.
24	e. Include performance standards and measurable
25	outcomes for the programs to be implemented by the office.
26	f. Include an assessment of, and make recommendations
27	on, the feasibility of creating an alternative public private
28	partnership for the purpose of contracting with such a
29	partnership for the administration of the state's
30	entertainment industry promotion, development, marketing, and

31 industry service programs.

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1	2. Develop, market, and facilitate a smooth working
2	relationship between state agencies and local governments in
3	cooperation with local film commission offices for
4	out-of-state and indigenous entertainment industry production
5	entities.
6	3. Implement a structured methodology prescribed for
7	coordinating activities of local offices with each other and
8	the commissioner's office.
9	4. Represent the state's indigenous entertainment
10	industry to key decisionmakers within the national and
11	international entertainment industry, and to state and local
12	officials.
13	5. Prepare an inventory and analysis of the state's
14	entertainment industry, including, but not limited to,
15	information on crew, related businesses, support services, job
16	creation, talent, and economic impact and coordinate with
17	local offices to develop an information tool for common use.
18	6. Represent key decisionmakers within the national
19	and international entertainment industry to the indigenous
20	entertainment industry and to state and local officials.
21	7. Serve as liaison between entertainment industry
22	producers and labor organizations.
23	8. Identify, solicit, and recruit entertainment
24	production opportunities for the state.
25	9. Assist rural communities and other small
26	communities in the state in developing expertise and capacity
27	necessary for such communities to develop, market, promote,

and provide services to the state's entertainment industry.

(b) The Office of the Film Commissioner, in the

performance of its duties, may:

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1. Conduct or contract for specific promotion and

marketing functions, including, but not limited to, production of a statewide directory, production and maintenance of an Internet web site, establishment and maintenance of a toll-free number, organization of trade show participation, and appropriate cooperative marketing opportunities.

- 2. Conduct its affairs, carry on its operations, establish offices, and exercise the powers granted by this act in any state, territory, district, or possession of the United States.
- 3. Carry out any program of information, special events, or publicity designed to attract entertainment industry to Florida.
- 4. Develop relationships and leverage resources with other public and private organizations or groups in their efforts to publicize to the entertainment industry in this state, other states, and other countries the depth of Florida's entertainment industry talent, crew, production companies, production equipment resources, related businesses, and support services, including the establishment of and expenditure for a program of cooperative advertising with these public and private organizations and groups in accordance with the provisions of chapter 120.
- 5. Provide and arrange for reasonable and necessary promotional items and services for such persons as the office deems proper in connection with the performance of the promotional and other duties of the office.
- 6. Prepare an annual economic impact analysis on entertainment industry-related activities in the state.
- Section 5. Section 288.1252, Florida Statutes, is created to read:
 - 288.1252 Florida Film Advisory Council; creation;

purpose; membership; powers and duties. --1 2 (1) CREATION. -- There is hereby created within the 3 Office of Tourism, Trade, and Economic Development of the 4 Executive Office of the Governor, for administrative purposes 5 only, the Florida Film Advisory Council. (2) PURPOSE. -- The purpose of the council shall be to 6 7 serve as an advisory body to the Office of Tourism, Trade, and Economic Development and to the Office of the Film 8 Commissioner to provide these offices with industry insight 9 10 and expertise related to developing, marketing, promoting, and 11 providing service to the state's entertainment industry. 12 (3) MEMBERSHIP.--13 (a) The council shall consist of 17 members, seven to be appointed by the Governor, five to be appointed by the 14 15 President of the Senate, and five to be appointed by the Speaker of the House of Representatives, with the initial 16 17 appointments being made no later than August 1, 1999. 18 (b) When making appointments to the council, the Governor, the President of the Senate, and the Speaker of the 19 House of Representatives shall appoint persons who are 20 residents of the state and who are highly knowledgeable of, 21 22 active in, and recognized leaders in Florida's motion picture, television, video, sound recording, or other entertainment 23 24 industries. These persons shall include, but not be limited to, representatives of local film commissions, representatives 25 of entertainment associations, a representative of the 26 27 broadcast industry, representatives of labor organizations in the entertainment industry, and board chairs, presidents, 28 29 chief executive officers, chief operating officers, or persons 30 of comparable executive position or stature of leading or

otherwise important entertainment industry businesses and

1	offices. Council members shall be appointed in such a manner
2	as to equitably represent the broadest spectrum of the
3	entertainment industry and geographic areas of the state.
4	(c) Council members shall serve for 4-year terms,
5	except that the initial terms shall be staggered:
6	1. The Governor shall appoint one member for a 1-year
7	term, two members for 2-year terms, two members for 3-year
8	terms, and two members for 4-year terms.
9	2. The President of the Senate shall appoint one
10	member for a 1-year term, one member for a 2-year term, two
11	members for 3-year terms, and one member for a 4-year term.
12	3. The Speaker of the House of Representatives shall
13	appoint one member for a 1-year term, one member for a 2-year
14	term, two members for 3-year terms, and one member for a
15	4-year term.
16	(d) Subsequent appointments shall be made by the
17	official who appointed the council member whose expired term
18	is to be filled.
19	(e) The Film Commissioner, a representative of
20	Enterprise Florida, Inc., and a representative of the Florida
21	Tourism Industry Marketing Corporation shall serve as
22	ex-officio, non-voting members of the council, and shall be in
23	addition to the 17 appointed members of the council.
24	(f) Absence from three consecutive meetings shall
25	result in automatic removal from the council.
26	(g) A vacancy on the council shall be filled for the
27	remainder of the unexpired term by the official who appointed
28	the vacating member.
29	(h) No more than one member of the council may be an

employee of any one company, organization, or association.

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(i) Any member shall be eligible for reappointment but

may not serve more than two consecutive terms.

- (4) MEETINGS; ORGANIZATION. --
- (a) The council shall meet no less frequently than once each quarter of the calendar year, but may meet more often as set by the council.
- (b) The council shall annually elect one member to serve as chair of the council and one member to serve as vice chair. The Office of the Film Commissioner shall provide staff assistance to the council, which shall include, but not be limited to, keeping records of the proceedings of the council, and serving as custodian of all books, documents, and papers filed with the council.
- (c) A majority of the members of the council shall constitute a quorum.
- (d) Members of the council shall serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses in accordance with s. 112.061 while in performance of their duties.
- (5) POWERS AND DUTIES. -- The Florida Film Advisory
 Council shall have all the powers necessary or convenient to
 carry out and effectuate the purposes and provisions of this
 act, including, but not limited to, the power to:
- (a) Adopt bylaws for the governance of its affairs and the conduct of its business.
- (b) Advise and consult with the Office of the Film Commissioner on the content, development, and implementation of the 5-year strategic plan to guide the activities of the office.
- (c) Review the Film Commissioner's administration of the programs related to the strategic plan, and advise the Commissioner on the programs and any changes that might be

1	made to better meet the strategic plan.
2	(d) Consider and study the needs of the entertainment
3	industry for the purpose of advising the commissioner and the
4	Office of Tourism, Trade, and Economic Development.
5	(e) Identify and make recommendations on state agency
6	and local government actions that may have an impact on the
7	entertainment industry or that may appear to industry
8	representatives as an official state or local action affecting
9	production in the state.
10	(f) Consider all matters submitted to it by the
11	commissioner and the Office of Tourism, Trade and Economic
12	Development.
13	(g) Advise and consult with the commissioner and the
14	Office of Tourism, Trade and Economic Development, at their
15	request or upon its own initiative, regarding the
16	promulgation, administration, and enforcement of all laws and
17	rules relating to the entertainment industry.
18	(h) Suggest policies and practices for the conduct of
19	business by the Office of the Film Commissioner or by the
20	Office of Tourism, Trade and Economic Development that will
21	improve internal operations affecting the entertainment
22	industry and will enhance the economic development initiatives
23	of the state for the industry.
24	(i) Appear on its own behalf before boards,
25	commissions, departments, or other agencies of municipal,
26	county or state government, or the Federal Government.
27	Section 6. Section 288.1253, Florida Statutes, is
28	created to read:
29	288.1253 Travel and entertainment expenses
30	(1) As used in this section:
31	(a) "Business client" means any person, other than a

state official or state employee, who receives the services of representatives of the Office of the Film Commissioner in connection with the performance of its statutory duties, including persons or representatives of entertainment industry companies considering location, relocation, or expansion of an entertainment industry business within the state.

- (b) "Entertainment expenses" means the actual, necessary, and reasonable costs of providing hospitality for business clients or guests, which costs are defined and prescribed by rules adopted by the Office of Tourism, Trade, and Economic Development, subject to approval by the Comptroller.
- (c) "Guest" means a person, other than a state official or state employee, authorized by the Office of Tourism, Trade, and Economic Development to receive the hospitality of the Office of the Film Commissioner in connection with the performance of its statutory duties.
- (d) "Travel expenses" means the actual, necessary, and reasonable costs of transportation, meals, lodging, and incidental expenses normally incurred by a traveler, which costs are defined and prescribed by rules adopted by the Office of Tourism, Trade, and Economic Development, subject to approval by the Comptroller.
- (2) Notwithstanding the provisions of s. 112.061, the Office of Tourism, Trade, and Economic Development shall adopt rules by which it may make expenditures by advancement or reimbursement, or a combination thereof, to:
- (a) The Governor, the Lieutenant Governor, security

 staff of the Governor or Lieutenant Governor, the Film

 Commissioner, or staff of the Office of the Film Commissioner

 for travel expenses or entertainment expenses incurred by such

individuals solely and exclusively in connection with the 1 2 performance of the statutory duties of the Office of the Film 3 Commissioner. 4 The Governor, the Lieutenant Governor, security staff of the Governor or Lieutenant Governor, the Film 5 Commissioner, or staff of the Office of the Film Commissioner 6 7 for travel expenses or entertainment expenses incurred by such 8 individuals on behalf of guests, business clients, or authorized persons as defined in s. 112.061(2)(e) solely and 9 10 exclusively in connection with the performance of the 11 statutory duties of the Office of the Film Commissioner. 12 (c) Third party vendors for the travel or 13 entertainment expenses of guests, business clients, or authorized persons as defined in s. 112.061(2)(e) incurred 14 15 solely and exclusively while such persons are participating in activities or events carried out by the Office of the Film 16 17 Commissioner in connection with that office's statutory 18 duties. 19 The rules shall be subject to approval by the Comptroller 20 prior to promulgation. The rules shall require the submission 21 22 of paid receipts, or other proof of expenditure prescribed by the Comptroller, with any claim for reimbursement and shall 23 24 require, as a condition for any advancement of funds, an 25 agreement to submit paid receipts or other proof of expenditure and to refund any unused portion of the 26 27 advancement within 15 days after the expense is incurred or, if the advancement is made in connection with travel, within 28 29 10 working days after the traveler's return to headquarters. 30 However, with respect to an advancement of funds made solely for travel expenses, the rules may allow paid receipts or

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other proof of expenditure to be submitted, and any unused portion of the advancement to be refunded, within 10 working days after the traveler's return to headquarters. Operational or promotional advancements, as defined in s. 288.35(4), obtained pursuant to this section shall not be commingled with any other state funds.
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- Development shall prepare an annual report of the expenditures of the Office of the Film Commissioner and provide such report to the Legislature no later than December 30 of each year for the expenditures of the previous fiscal year. The report shall consist of a summary of all travel, entertainment, and incidental expenses incurred within the United States and all travel, entertainment, and incidental expenses incurred outside the United States, as well as a summary of all successful projects that developed from such travel.
- employees and representatives, when authorized, may accept and use complimentary travel, accommodations, meeting space, meals, equipment, transportation, and any other goods or services necessary for or beneficial to the performance of the office's duties and purposes, so long as such acceptance or use is not in conflict with part III of chapter 112. The Office of Tourism, Trade, and Economic Development shall, by rule, develop internal controls to ensure that such goods or services accepted or used pursuant to this subsection are limited to those that will assist solely and exclusively in the furtherance of the office's goals and are in compliance with part III of chapter 112.
- (5) Any claim submitted under this section shall not be required to be sworn to before a notary public or other

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officer authorized to administer oaths, but any claim
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    authorized or required to be made under any provision of this
    section shall contain a statement that the expenses were
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    actually incurred as necessary travel or entertainment
    expenses in the performance of official duties of the Office
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    of the Film Commissioner and shall be verified by written
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    declaration that it is true and correct as to every material
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   matter. Any person who willfully makes and subscribes to any
    claim which he or she does not believe to be true and correct
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    as to every material matter or who willfully aids or assists
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    in, procures, or counsels or advises with respect to, the
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    preparation or presentation of a claim pursuant to this
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    section that is fraudulent or false as to any material matter,
    whether or not such falsity or fraud is with the knowledge or
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    consent of the person authorized or required to present the
    claim, is guilty of a misdemeanor of the second degree,
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    punishable as provided in s. 775.082 or s. 775.083. Whoever
    receives an advancement or reimbursement by means of a false
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    claim is civilly liable, in the amount of the overpayment, for
    the reimbursement of the public fund from which the claim was
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    paid.
           Section 7. Subsections (2) and (7) of section 14.2015,
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    Florida Statutes, 1998 Supplement, are amended to read:
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           14.2015 Office of Tourism, Trade, and Economic
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    Development; creation; powers and duties .--
           (2) The purpose of the Office of Tourism, Trade, and
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    Economic Development is to assist the Governor in working with
    the Legislature, state agencies, business leaders, and
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    economic development professionals to formulate and implement
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    coherent and consistent policies and strategies designed to
   provide economic opportunities for all Floridians.
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accomplish such purposes, the Office of Tourism, Trade, and Economic Development shall:

(a) Contract, notwithstanding the provisions of part I of chapter 287, with the direct-support organization created under s. 288.1228, or a designated Florida not-for-profit corporation whose board members have had prior experience in promoting, throughout the state, the economic development of the Florida motion picture, television, radio, video, recording, and entertainment industries, to guide, stimulate, and promote the entertainment industry in the state.

(a)(b) Contract, notwithstanding the provisions of part I of chapter 287, with the direct-support organization created under s. 288.1229 to guide, stimulate, and promote the sports industry in the state, to promote the participation of Florida's citizens in amateur athletic competition, and to promote Florida as a host for national and international amateur athletic competitions.

(b)(c) Monitor the activities of public-private partnerships and state agencies in order to avoid duplication and promote coordinated and consistent implementation of programs in areas including, but not limited to, tourism; international trade and investment; business recruitment, creation, retention, and expansion; minority and small business development; and rural community development.

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

(d)(e) Assist the Governor, in cooperation with Enterprise Florida, Inc., and the Florida Commission on Tourism, in preparing an annual report to the Legislature on

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the state of the business climate in Florida and on the state of economic development in Florida which will include the identification of problems and the recommendation of solutions. This report shall be submitted to the President of the Senate, the Speaker of the House of Representatives, the Senate Minority Leader, and the House Minority Leader by January 1 of each year, and it shall be in addition to the Governor's message to the Legislature under the State Constitution and any other economic reports required by law. (e)(f) Plan and conduct at least three meetings per

calendar year of leaders in business, government, and economic development called by the Governor to address the business climate in the state, develop a common vision for the economic future of the state, and identify economic development efforts to fulfill that vision.

Administer the Florida Enterprise Zone Act (f)(g)1. under ss. 290.001-290.016, the community contribution tax credit program under ss. 220.183 and 624.5105, the tax refund program for qualified target industry businesses under s. 288.106, contracts for transportation projects under s. 288.063, the sports franchise facility program under s. 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.

The office may enter into contracts in connection with the fulfillment of its duties concerning the Florida 31 | First Business Bond Pool under chapter 159, tax incentives

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under chapters 212 and 220, tax incentives under the Certified Capital Company Act in chapter 288, foreign offices under chapter 288, the Enterprise Zone program under chapter 290, the Seaport Employment Training program under chapter 311, the Florida Professional Sports Team License Plates under chapter 320, Spaceport Florida under chapter 331, Job Siting and Expedited Permitting under chapter 403, and in carrying out other functions that are specifically assigned to the office by law.

(g)(h) Serve as contract administrator for the state with respect to contracts with Enterprise Florida, Inc., the Florida Commission on Tourism, and all direct-support organizations under this act, excluding those relating to tourism. To accomplish the provisions of this act and applicable provisions of chapter 288, and notwithstanding the provisions of part I of chapter 287, the office shall enter into specific contracts with Enterprise Florida, Inc., the Florida Commission on Tourism, and other appropriate direct-support organizations. Such contracts may be multiyear and shall include specific performance measures for each year. The office shall provide the President of the Senate and the Speaker of the House of Representatives with a report by February 1 of each year on the status of these contracts, including the extent to which specific contract performance measures have been met by these contractors.

- (h) Provide administrative oversight for the Office of the Film Commissioner, created under s. 288.1251, to develop, promote, and provide services to the state's entertainment industry and to administratively house the Florida Film Advisory Council created under s. 288.1252.
 - (i) Prepare and submit as a separate budget entity a

unified budget request for tourism, trade, and economic development in accordance with chapter 216 for, and in conjunction with, Enterprise Florida, Inc., and its boards, the Florida Commission on Tourism and its direct-support organization, the Florida Black Business Investment Board, the Office of the Film Commissioner, and the direct-support organization organizations created to promote the entertainment and sports industry industries.

- (j) Promulgate rules to carry out its functions in connection with the administration of the Qualified Target Industry program, the Qualified Defense Contractor program, the Certified Capital Company Act, the Enterprise Zone program, and the Florida First Business Bond pool.
- Development shall develop performance measures, standards, and sanctions for each program it administers under this act and, in conjunction with the applicable entity, for each program for which it contracts with another entity under this act. The performance measures, standards, and sanctions shall be developed in consultation with the legislative appropriations committees and the appropriate substantive committees, and are subject to the review and approval process provided in s. 216.177. The approved performance measures, standards, and sanctions shall be included and made a part of the strategic plan for the Office of the Film Commissioner and each contract entered into for delivery of programs authorized by this act.

Section 8. 21st Century Digital Television and Education Task Force; membership; duties.--

(1) The "21st Century Digital Television and Education Task Force" is created to serve through February 1, 2000. The task force is created within the Office of Tourism, Trade, and

1	Economic Development, which shall provide staff support for
2	the activities of the task force. The task force shall
3	consist of the following members:
4	(a) Two members to be appointed by the Governor.
5	(b) Two members of the Senate, or their designees, to
6	be appointed by the President of the Senate.
7	(c) Two members of the House of Representatives, or
8	their designees, to be appointed by the Speaker of the House
9	of Representatives.
10	(d) The Commissioner of Education or the
11	commissioner's designee.
12	(e) The Chancellor of the State University System or
13	the chancellor's designee.
14	(f) The Executive Director of the State Community
15	College System or the executive director's designee.
16	(g) The President of the Independent Colleges and
17	Universities of Florida or the president's designee.
18	(h) A representative of Enterprise Florida, Inc., with
19	knowledge on workforce development and economic development
20	issues.
21	(i) The Film Commissioner within the Office of
22	Tourism, Trade, and Economic Development.
23	(2) Each appointed member of the task force shall
24	serve at the pleasure of the appointing official. A vacancy on
25	the task force shall be filled in the same manner as the
26	original appointment.
27	(3) The task force shall elect a chair from among its
28	members. A vacancy in the chair of the task force must be
29	filled for the remainder of the unexpired term by an election
30	of the task force members.

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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 quorum is necessary for the purpose of conducting official business of the task force. Six members of the task force shall constitute a quorum. The task force shall use accepted rules of procedure to conduct its meetings and shall keep a complete record of each meeting.

- (5) Members of the task force shall receive no compensation for their services, but shall be entitled to receive per diem and travel expenses as provided in section 112.061, Florida Statutes.
- (6) The Task Force shall act as an advisory body and shall make recommendations to the Governor and the Legislature on a coordinated plan to carry out the legislative intent of this act. The task force shall have the following duties:
- (a) Devise a plan to recruit the following industry segments to locate in Florida:
- 1. Digital programmers and producers, including companies involved in the production, marketing, and development of digital content, as well as studios, networks, and television stations.
- 2. Companies involved in the transmission of digital media, including television broadcasters; cable and satellite companies; television, theater, and film industry members; Internet content providers; web site producers; and other information service providers.
- 3. Digital television equipment manufacturers, including makers of digital video cameras, audio equipment, transmission equipment, television sets, set-top boxes and related hardware, monitors, displays, tapes, and discs.
 - 4. Companies involved in the research and development

of new and innovative digital television equipment, consumer electronics, prototypes, and products.

- (b) Investigate and recommend strong economic incentives to encourage the digital industry segments described in subparagraph 1. to locate and compete in Florida.
- (c) Devise a plan to create and maintain higher education opportunities for students wishing to enter the digital television field. At a minimum, the plan shall consider and address the following:
- 1. The extent to which higher education opportunities are currently available to students in the areas of digital production, transmission, manufacturing, and research and development.
- 2. The workforce needs of the digital television industry segments described in subparagraph 1.
- 3. Recommendations and an operational plan for creating and maintaining higher education opportunities in digital television production, transmission, manufacturing, and research and development.
- 4. Any other recommendations to encourage and promote the development of a skilled workforce in digital broadcast communications and high-definition television.
- (d) Recommend methods to hasten the conversion of existing commercial television studios and soundstages from analog to digital technology.
- (e) Recommend a means to fund the cost of converting public broadcast stations from analog to digital technology, including a grant program for Florida Public Television.
- (f) Issue a report to the Legislature no later than February 1, 2000, summarizing its findings, stating its conclusions, and proposing its recommendations.

Section 9. Subsections (1) and (2) of section 1 2 288.1229, Florida Statutes, are amended, and subsections (8) 3 and (9) are added to that section, to read: 4 288.1229 Promotion and development of sports-related 5 industries; direct-support organization; powers and duties .--The Office of Tourism, Trade, and Economic 6 7 Development may authorize a direct-support organization to 8 assist the office in: 9 (a) The promotion and development of the sports 10 industry and related industries for the purpose of improving 11 the economic presence of these industries in Florida. 12 (b) The promotion of amateur athletic participation 13 for the citizens of Florida and the promotion of Florida as a 14 host for national and international amateur athletic 15 competitions for the purpose of encouraging and increasing the direct and ancillary economic benefits of amateur athletic 16 17 events and competitions. 18 (2) To be authorized as a direct-support organization, an organization must: 19 20 (a) Be incorporated as a corporation not for profit 21 pursuant to chapter 617. 22 Be governed by a board of directors, which must 23 consist of up to 15 members appointed by the Governor and up 24 to 15 members appointed by the existing board of directors. 25 In making appointments, the board must consider a potential member's background in community service and sports activism 26 27 in, and financial support of, the sports industry, professional sports, or organized amateur athletics. Members 28

must be residents of the state and highly knowledgeable about

or active in professional or organized amateur sports. The

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of the state and must represent ethnic and gender diversity. The terms of office of the members shall be 4 years. No member may serve more than two consecutive terms. The Governor may remove any member for cause and shall fill all vacancies that occur.

- (c) Have as its purpose, as stated in its articles of incorporation, to receive, hold, invest, and administer property; to raise funds and receive gifts; and to promote and develop the sports industry and related industries for the purpose of increasing the economic presence of these 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.
- (8) To promote amateur sports and physical fitness, the direct-support organization shall:
- (a) Develop, foster, and coordinate services and programs for amateur sports for the people of Florida.
- (b) Sponsor amateur sports workshops, clinics, conferences, and other similar activities.
- (c) Give recognition to outstanding developments and achievements in, and contributions to, amateur sports.
- (d) Encourage, support, and assist local governments and communities in the development of or hosting of local amateur athletic events and competitions.
- (e) Promote Florida as a host for national and international amateur athletic competitions. As part of this effort, the direct-support organization shall:
- 1. Assist and support Florida cities or communities bidding or seeking to host the Summer Olympics or Pan American

Games. 1 2 2. Annually report to the Governor, the President of 3 the Senate, and the Speaker of the House of Representatives on 4 the status of the efforts of cities or communities bidding to host the Summer Olympics or Pan American Games, including, but 5 not limited to, current financial and infrastructure status, 6 7 projected financial and infrastructure needs, and 8 recommendations for satisfying the unmet needs and fulfilling the requirements for a successful bid in any year that the 9 10 Summer Olympics or Pan American Games are held in this state. 11 (f) Develop a statewide program of amateur athletic 12 competition to be known as the "Sunshine State Games." 13 (q) Continue the successful amateur sports programs previously conducted by the Florida Governor's Council on 14 15 Physical Fitness and Amateur Sports created under s. 14.22. (h) Encourage and continue the use of volunteers in 16 17 its amateur sports programs to the maximum extent possible. 18 (i) Develop, foster, and coordinate services and programs designed to encourage the participation of Florida's 19 20 youth in Olympic sports activities and competitions. (j) Foster and coordinate services and programs 21 22 designed to contribute to the physical fitness of the citizens 23 of Florida. 24 (9)(a) The Sunshine State Games shall be patterned 25 after the Summer Olympics with variations as necessitated by availability of facilities, equipment, and expertise. 26 27 games shall be designed to encourage the participation of athletes representing a broad range of age groups, skill 28 29 levels, and Florida communities. Participants shall be

residents of this state. Regional competitions shall be held

throughout the state, and the top qualifiers in each sport

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shall proceed to the final competitions to be held at a site in the state with the necessary facilities and equipment for conducting the competitions.

(b) The Executive Office of the Governor is authorized to permit the use of property, facilities, and personal services of or at any State University System facility or institution by the direct-support organization operating the Sunshine State Games. For the purposes of this paragraph, personal services includes full-time or part-time personnel as well as payroll processing.

Section 10. Paragraph (a) of subsection (6) of section 320.08058, Florida Statutes, 1998 Supplement, is amended to read:

320.08058 Specialty license plates.--

- (6) FLORIDA UNITED STATES OLYMPIC COMMITTEE LICENSE PLATES.--
- (a) Because the United States Olympic Committee has selected this state to participate in a combined fundraising program that provides for one-half of all money raised through volunteer giving to stay in this state and be administered by the direct-support organization established under s. 288.1229 Sunshine State Games Foundation to support amateur sports, and because the United States Olympic Committee and the direct-support organization Sunshine State Games Foundation are nonprofit organizations dedicated to providing athletes with support and training and preparing athletes of all ages and skill levels for sports competition, and because the direct-support organization Sunshine State Games Foundation assists in the bidding for sports competitions that provide significant impact to the economy of this state, and the Legislature supports the efforts of the United States Olympic

Committee and the <u>direct-support organization</u> Florida Sunshine State Games Foundation, the Legislature establishes a Florida United States Olympic Committee license plate for the purpose of providing a continuous funding source to support this worthwhile effort. Florida United States Olympic Committee license plates must contain the official United States Olympic Committee logo and must bear a design and colors that are approved by the department. The word "Florida" must be centered at the top of the plate.

- (b) The license plate annual use fees are to be annually distributed as follows:
- 1. The first \$5 million collected annually must be paid to the <u>direct-support organization</u> Florida Governor's Council on Physical Fitness and Amateur Sports to be distributed as follows:
- a. Fifty percent must be distributed to the direct-support organization to be used Sunshine State Games Foundation for Florida's Sunshine State Games Olympic Sports Festival for Amateur Athletes.
- b. Fifty percent must be distributed to the United States Olympic Committee.
- 2. Any additional fees must be deposited into the General Revenue Fund.

Section 11. Any funds or property held in trust by the Sunshine State Games Foundation, Inc., and the Florida Governor's Council on Physical Fitness and Amateur Sports shall revert to the direct-support organization, created under section 288.1229, Florida Statutes, upon expiration or cancellation of the contract with the Sunshine State Games Foundation, Inc., and the Florida Governor's Council on Physical Fitness and Amateur Sports, to be used for the

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promotion of amateur sports in Florida.
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           Section 12. Section 14.22, Florida Statutes, is
3
    repealed.
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           Section 13. Sections 288.051, 288.052, 288.053,
    288.054, 288.055, 288.056, 288.057, 288.1228, and 288.12285,
5
    Florida Statutes, are repealed.
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           Section 14. Effective July 1, 1999, 3
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    full-time-equivalent positions are hereby appropriated to the
    Executive Office of the Governor in order to implement the
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    provisions of this act related to the Office of the Film
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    Commissioner.
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           Section 15. Subsection (1) of section 288.1221,
    Florida Statutes, is amended to read:
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           288.1221 Legislative intent.--
15
           (1) It is the intent of the Legislature to establish a
    public-private partnership to provide policy direction to and
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    technical expertise in the promotion and marketing of the
   state's tourism attributes. The Legislature further intends to
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    authorize this partnership to recommend the tenets of an
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    industry standard 4-year \frac{5-year}{} marketing plan for an annual
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   marketing plan for tourism promotion and recommend a
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    comparable organizational structure to carry out such a plan.
   The Legislature intends to have such a plan funded by that
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   portion of the rental car surcharge annually dedicated to the
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    Tourism Promotional Trust Fund, pursuant to s. 212.0606, and
   by the tourism industry. The Legislature intends that the
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    exercise of this authority by the public-private partnership
    shall take into consideration the recommendations made to the
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    1992 Legislature in the report submitted by the Florida
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    Tourism Commission created pursuant to chapter 91-31, Laws of
31 Florida.
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Section 16. Subsection (2) of section 288.1222,
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   Florida Statutes, is amended to read:
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           288.1222 Definitions.--For the purposes of ss.
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    288.017, 288.121-288.1226, and 288.124, the term:
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                "Tourist" means any person who participates in
6
    trade or recreation activities outside the county country of
7
   his or her permanent residence or who rents or leases
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    transient living quarters or accommodations as described in s.
9
    125.0104(3)(a).
10
           Section 17. Paragraphs (e), (f), and (g) of subsection
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    (2) of section 288.1223, Florida Statutes, are amended to
12
   read:
           288.1223 Florida Commission on Tourism; creation;
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14
   purpose; membership. --
15
           (2)
           (e) General tourism-industry-related members shall be
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    limited to two 4-year full consecutive terms. This limitation
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    applies to terms begun after June 30, 1996.
                The commission shall hold its first meeting no
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           (f)
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    later than September 1992 and must meet at least quarterly.
   majority of the members shall constitute a quorum for the
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22
   purpose of conducting business.
                The Governor shall serve as chair of the
23
           (g)
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    commission. The commission shall annually biennially elect one
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    of its tourism-industry-related members as vice chair, who
    shall preside in the absence of the chair.
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           Section 18. Paragraphs (a), (c), and (d) of subsection
    (4) and subsection (11) of section 288.1224, Florida Statutes,
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    are amended to read:
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           288.1224 Powers and duties. -- The commission:
           (4)(a) Shall, no later than December 31, 1996,
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tourism growth, which plan shall be annual in construction and
ongoing in nature. The initial plan shall use as its model
the marketing plan recommended by the Florida Tourism
Commission, created pursuant to chapter 91-31, Laws of
Florida, and presented to the Legislature. Any annual
revisions of such a plan shall carry forward the concepts of
the remaining 3-year portion of that plan and consider a
continuum portion to preserve the 4-year timeframe of the
plan. Such plan shall be submitted to the President of the
Senate, the Speaker of the House of Representatives, the
Senate Minority Leader, and the House Minority Leader no later
than January 1, 1997.
       (c) The plan shall include provisions for the
direct-support organization to reach the targeted one-to-one
match of private to public contributions within a period of 4
calendar years after the implementation date of the plan. For
the purposes of calculating the required one-to-one match,
matching private funds shall be divided into four categories.
The first category is direct cash contributions, which
include, but are not limited to, cash derived from strategic
alliances, contributions of stocks and bonds, and partnership
contributions. The second category is fees for services, which
include, but are not limited to, event participation,
research, and brochure placement and transparencies. The
third category is co-operative advertising, which is the value
based on cost of contributed productions, air time, and print
space. The fourth category is in-kind contributions, which
include, but are not limited to, the value of strategic
alliance services contributed, the value of loaned employees,
discounted service fees, items contributed for use in
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recommend the tenets of a 4-year marketing plan to sustain

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promotions, and radio or television air time or print space for promotions. The value of air time or print space shall be calculated by taking the actual time or space and multiplying by the nonnegotiated unit price for that specific time or space which is known as the media equivalency value. In order to avoid duplication in determining media equivalency value, only the value of the promotion itself shall be included; the value of the items contributed for the promotion shall not be included. Documentation for the components of the four categories of private match shall be kept on file for inspection as determined necessary.
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- (d) The plan shall include recommendations regarding specific performance standards and measurable outcomes. By July 1, 1997, the Florida Commission on Tourism, in consultation with the Office of Program Policy Analysis and Government Accountability, shall establish performance-measure outcomes for the commission and its direct-support organization. The commission, in consultation with the Office of Program Policy Analysis and Government Accountability, shall develop a plan for monitoring its operations to ensure that performance data are maintained and supported by records of the organization.
- Tourism Industry Marketing Corporation and shall not employ any additional staff. The president and chief executive officer of the Florida Tourism Industry Marketing Corporation shall serve without compensation as the executive director of the commission. As executive director, he or she shall have the authority to conduct any official business of the commission, as authorized by the commission. Shall create an advisory committee of the commission which shall be charged

with developing a regionally based plan to protect and promote 1 2 all of the natural, coastal, historical, cultural, and 3 commercial tourism assets of this state. 4 (a) Members of the advisory committee shall be 5 appointed by the chair of the commission and shall include representatives of the commission, the Departments of 6 7 Agriculture, Environmental Protection, Community Affairs, 8 Transportation, and State, the Florida Greenways Coordinating Council, the Florida Game and Freshwater Fish Commission, and, 9 10 as deemed appropriate by the chair of the commission, 11 representatives from other federal, state, regional, local, 12 and private sector associations representing environmental, 13 historical, cultural, recreational, and tourism-related activities. 14 15 (b) The advisory committee shall submit its plan to the commission by December 1, 1997. 16 17 (c) The commission shall review and make recommendations on the plan, including recommending any 18 19 legislation considered necessary for implementing the plan, to 20 the Legislature by January 1, 1998. Section 19. Paragraphs (h) through (n) of subsection 21 (5) of section 288.1226, Florida Statutes, are renumbered as 22 subsections (i) through (o), respectively, and a new paragraph 23 24 (h) is added to said subsection to read: 25 288.1226 Florida Tourism Industry Marketing Corporation; use of property; board of directors; duties; 26 27 audit.--(5) POWERS AND DUTIES. -- The corporation, in the 28 29 performance of its duties: 30 (h) Shall provide staff support to the Florida Commission on Tourism. The president and chief executive

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officer of the Florida Tourism Industry Marketing Corporation
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    shall serve without compensation as the executive director of
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    the commission.
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           Section 20. Effective upon this act becoming a law,
    section 335.166, Florida Statutes, is renumbered as section
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    288.12265, Florida Statutes, and amended to read:
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           288.12265 335.166 Welcome Centers Office.--
8
           (1) Effective July 1, 1999, responsibility for the
    welcome centers Office is assigned to the Florida Commission
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    on Tourism which shall contract with the commission's
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    direct-support organization to employ all welcome center
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    staff. On July 1, 1999, all welcome center staff shall be
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    offered employment through the direct-support organization at
    the same salary such staff received through the Department of
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    Transportation, prior to July 1, 1999, but with the same
    benefits provided by the direct-support organization to the
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    organization's employees. Welcome center employees shall have
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    until January 1, 2000, to choose to be employed by the
    direct-support organization or to remain employed by the
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    state. Those employees who choose to remain employed by the
    state may continue to be assigned by the Department of
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    Transportation to the welcome centers until June 30, 2001.
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    Upon vacating a career service position by a career service
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    employee, the position shall be abolished. The agreement
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    between the Department of Transportation and the Florida
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    Commission on Tourism concerning the funding of positions in
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    the welcome centers shall continue until all welcome center
    employees are employed by the direct-support organization, or
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    until those employees choosing to remain employed by the state
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    have found other state employment, or until June 30, 2001,
   whichever occurs first Department of Transportation for
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administrative and fiscal accountability purposes, but it 1 2 shall otherwise function independently of the control, 3 supervision, and direction of the Department of 4 Transportation. Effective July 1, 1999, the Florida Commission on 5 6 Tourism, through its direct support organization, shall 7 administer and operate the welcome centers. Pursuant to a 8 contract with the Department of Transportation, the Commission shall be responsible for routine repair, replacement or 9 10 improvement and the day to day management of interior areas occupied by the welcome centers. All other repairs, 11 12 replacements or improvements to the welcome centers shall be 13 the responsibility of the Department of Transportation shall provide direction for the administration of the Welcome 14 15 Centers Office and direction for the operation of the welcome centers. Funding for the office shall be solely from the 16 17 rental car surcharge provided to the Tourism Promotional Trust Fund pursuant to s. 212.0606(2), through a nonoperating 18 19 transfer to the State Transportation Trust Fund or contract 20 with the commission or the commission's direct-support 21 organization. 22 Section 21. Section 335.165, Florida Statutes, is 23 repealed. 24 Section 22. The welcome center tangible personal 25 property transferred to the Department of Transportation pursuant to section 4 of chapter 96-320, Laws of Florida, is 26 27 hereby transferred to the Florida Commission on Tourism. 28 29 (Renumber subsequent sections) 30 31

04/28/99 09:23 am

====== T I T L E A M E N D M E N T ======== 1 2 And the title is amended as follows: 3 On page 29, line 25 through page 32, line 19 of the 4 amendment remove: All of said lines 5 6 7 and insert in lieu thereof: procedure for selection of the Film 8 Commissioner; providing powers and duties of 9 10 the office; creating s. 288.1252, F.S.; creating the Florida Film Advisory Council 11 12 within the Office of Tourism, Trade, and Economic Development of the Executive Office of 13 the Governor; providing purpose, membership, 14 15 terms, organization, powers, and duties of the council; creating s. 288.1253, F.S.; providing 16 17 definitions; requiring the Office of Tourism, Trade, and Economic Development to adopt rules 18 by which it may make specified expenditures for 19 20 expenses incurred in connection with the performance of the duties of the Office of the 21 Film Commissioner; requiring approval of such 22 rules by the Comptroller; requiring an annual 23 24 report; authorizing the acceptance and use of 25 specified goods and services by employees and representatives of the Office of the Film 26 27 Commissioner; providing certain requirements with respect to claims for expenses; providing 28 29 a penalty for false or fraudulent claims; 30 providing for civil liability; amending s. 31 14.2015, F.S.; revising purposes of the Office

Amendment No. 1 (for drafter's use only)

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of Tourism, Trade, and Economic Development of the Executive Office of the Governor; creating the 21st Century Digital Television and Education Task Force; providing membership; providing duties; providing for a report; amending s. 288.1229, F.S.; revising the purposes of the direct-support organization authorized to assist the Office of Tourism, Trade, and Economic Development in the promotion and development of the sports industry and related industries; specifying the duties of the direct-support organization with respect to the promotion of sports industry, amateur sports, and physical fitness; providing requirements with respect to the Sunshine State Games; providing authority of the Executive Office of the Governor with respect to the use of specified property, facilities, and personal services; amending s. 320.08058, F.S.; revising provisions relating to the Florida United States Olympic Committee license plate to remove references to the Sunshine State Games Foundation; revising the distribution of annual use fees from the sale of the Florida United States Olympic Committee license plate; providing for the reversion of funds and property of the Sunshine State Games Foundation, Inc., and the Florida Governor's Council on Physical Fitness and Amateur Sports to the direct-support organization; specifying use of such funds and property; repealing s.

Amendment No. 1 (for drafter's use only)

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14.22, F.S.; removing provisions relating to the Florida Governor's Council on Physical Fitness and Amateur Sports within the Office of the Governor, the Sunshine State Games, national and international amateur athletic competitions and Olympic development centers, direct-support organizations, and the Olympics and Pan American Games Task Force; repealing s. 288.051, F.S., which provides a short title; repealing s. 288.052, F.S., relating to legislative findings and intent with respect to the "Florida Film and Television Investment Act"; repealing s. 288.053, F.S., relating to the Florida Film and Television Investment Board; repealing s. 288.054, F.S., relating to the administration and powers of the Florida Film and Television Investment Board; repealing s. 288.055, F.S., relating to the Florida Film and Investment Trust Fund; repealing s. 288.056, F.S., relating to conditions for film and television investment by the board; repealing s. 288.057, F.S., requiring an annual report by the board; repealing s. 288.1228, F.S., relating to the direct-support organization authorized by the Office of Tourism, Trade, and Economic Development to assist in the promotion and development of the entertainment industry; repealing s. 288.12285, F.S., relating to confidentiality of identities of donors to the direct-support organization; providing an appropriation; amending s.

Amendment No. $\underline{1}$ (for drafter's use only)

288.1221, F.S.; revising legislative intent;
amending s. 288.1222, F.S.; clarifying a
definition; amending s. 288.1223, F.S.;
specifying application of a limitation on terms
of certain members of the Florida Commission on
Tourism; clarifying meeting and vice chair
election provisions; amending s. 288.1224,
F.S.; deleting obsolete provisions; specifying
categories of matching private funds for
certain purposes; specifying staff support for
the Florida Commission on Tourism; providing
for responsibilities of staff; prohibiting the
commission from employing staff; deleting
provisions relating to an advisory committee
for the commission; amending s. 288.1226, F.S.;
requiring the Florida Tourism Industry
Marketing Corporation to provide staff support
to the Florida Commission on Tourism;
specifying that the president and chief
executive officer shall serve without
compensation as executive director; renumbering
and amending s. 335.166, F.S.; removing the
Welcome Center Office from the Department of
Transportation; transferring administrative and
fiscal responsibility for welcome center staff
from the Department of Transportation to the
Florida Commission on Tourism for employment
through the Florida Tourism Industry Marketing
Corporation by a designated time; requiring the
corporation to administer and operate welcome
centers; providing for maintenance and

04/28/99 09:23 am

Bill No. HB 985, 1st Eng.

Amendment No. $\underline{1}$ (for drafter's use only)

	<u>.</u>
1	improvements to welcome centers; repealing s.
2	335.165, F.S., relating to welcome stations and
3	the payment for improvements by the Department
4	of Commerce; providing for the transfer of
5	welcome center tangible personal property to
6	the Florida Commission on Tourism;
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