Florida Senate - 2000 (NP)

By Senator McKay

	rb2000-1				
1	A reviser's bill to be entitled				
2	An act relating to the Florida Statutes;				
3	amending ss. 11.45, 20.12, 20.171, 20.331,				
4	39.001, 39.402, 72.011, 95.091, 110.123,				
5	110.191, 112.317, 112.324, 120.536, 120.545,				
6	120.80, 121.021, 121.031, 121.052, 121.122,				
7	159.804, 159.805, 159.807, 159.81, 163.3187,				
8	175.071, 185.02, 185.06, 185.23, 189.427,				
9	197.343, 201.15, 206.46, 206.609, 207.002,				
10	212.02, 212.054, 212.055, 212.06, and 212.08,				
11	F.S.; and reenacting ss. 61.13 and 63.132,				
12	F.S., pursuant to s. 11.242, F.S.; deleting				
13	provisions which have expired, have become				
14	obsolete, have had their effect, have served				
15	their purpose, or have been impliedly repealed				
16	or superseded; replacing incorrect				
17	cross-references and citations; correcting				
18	grammatical, typographical, and like errors;				
19	removing inconsistencies, redundancies, and				
20	unnecessary repetition in the statutes;				
21	improving the clarity of the statutes and				
22	facilitating their correct interpretation; and				
23	confirming the restoration of provisions				
24	unintentionally omitted from republication in				
25	the acts of the Legislature during the				
26	amendatory process.				
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28	Be It Enacted by the Legislature of the State of Florida:				
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30	Section 1. Paragraph (a) of subsection (1) of sectio	n			
31	11.45, Florida Statutes, is amended to read: 1				

1 11.45 Definitions; duties; audits; reports.--(1) As used in this section, the term: 2 3 "County agency," for the exclusive purposes of (a) this section, means a board of county commissioners or other 4 5 legislative and governing body of a county, however styled, б including that of a consolidated or metropolitan government, a 7 clerk of the circuit court, a separate or ex officio clerk of 8 the county court, a sheriff, a property appraiser, a tax 9 collector, a supervisor of elections, or any other officer in 10 whom any portion of the fiscal duties of the above are under 11 law separately placed. Each county agency is a local governmental entity for purposes of subparagraph(3)(a)5. 12 13 (3)(a)4. 14 Reviser's note.--Amended to conform to the 15 redesignation of subparagraph (3)(a)4. as 16 17 subparagraph (3)(a)5. by s. 3, ch. 99-333, Laws of Florida. 18 19 20 Section 2. Subsection (2) of section 20.12, Florida 21 Statutes, is amended to read: 20.12 Department of Banking and Finance.--There is 22 created a Department of Banking and Finance. 23 24 (2) As provided in s. 4(d), Art. IV of the State 25 Constitution, the purpose of the Comptroller is to serve as the chief fiscal officer of the state, and he or she shall 26 27 settle and approve accounts against the state. 28 29 Reviser's note. -- Amended to improve clarity and facilitate correct interpretation. 30 31

1 Section 3. Paragraph (d) of subsection (3) of section 2 20.171, Florida Statutes, is amended to read: 3 20.171 Department of Labor and Employment Security.--There is created a Department of Labor and 4 5 Employment Security. The department shall operate its programs б in a decentralized fashion. 7 (3) 8 (d)1. The secretary shall appoint a comptroller who 9 shall be responsible to the assistant secretary. This 10 position is exempt from part II of chapter 110. 11 2. The comptroller is the chief financial officer of the department and shall be a proven, effective administrator 12 who, by a combination of education and experience, clearly 13 possesses a broad knowledge of the administrative, financial, 14 and technical aspects of a complex cost-accounting system. 15 The comptroller must also have a working knowledge of 16 17 generally accepted accounting principles. At a minimum, the 18 comptroller shall hold an active license to practice public 19 accounting in this state pursuant to chapter 473 or in any 20 other state. In addition to the requirements of the Florida 21 Fiscal Accounting Management Information System Act, the comptroller is responsible for the development, maintenance, 22 and modification of an accounting system which will in a 23 24 timely manner accurately reflect the revenues and expenditures 25 of the department and which shall include a cost-accounting system to properly identify, segregate, allocate, and report 26 27 department costs. The comptroller shall supervise and direct 28 preparation of a detailed 36-month forecast of cash and expenditures and shall be responsible for managing cash and 29 30 determining cash requirements. The comptroller shall review 31 all comparative cost studies which examine the

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1 cost-effectiveness and feasibility of contracting for services 2 and operations performed by the department. The review shall 3 state that the study was prepared in accordance with generally 4 accepted cost-accounting standards applied in a consistent 5 manner using valid and accurate cost data.

6 3. The comptroller may be required to give bond as
7 provided by s. <u>20.05(4)</u>20.059(4).

8 4. The department shall, by rule or internal 9 management memoranda as required by chapter 120, provide for 10 the maintenance by the comptroller of financial records and 11 accounts of the department as will afford a full and complete 12 check against the improper payment of bills and provide a 13 system for the prompt payment of the just obligations of the 14 department, which records must at all times disclose:

15 a. The several appropriations available for the use of16 the department.

b. The specific amounts of each such appropriationbudgeted by the department for each improvement or purpose.

c. The apportionment or division of all such
 appropriations among the several counties and field offices,
 when such apportionment or division is made.

d. The amount or portion of each such apportionment
against general contractual and other obligations of the
department.

e. The amount expended and still to be expended in
connection with each contractual and each other obligation of
the department.

28 f. The expense and operating costs of the various 29 activities of the department.

30 g. The receipts accruing to the department and the 31 distribution thereof.

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               The assets, investments, and liabilities of the
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    department.
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              The cash requirements of the department for a
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    36-month period.
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               The comptroller shall maintain a separate account
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    for each fund administered by the department.
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               The comptroller shall perform such other related
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    duties as may be designated by the department.
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           Reviser's note. -- Amended to conform to the
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           correct citation to the referenced material; s.
           20.059 does not exist.
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           Section 4. Paragraph (a) of subsection (4) of section
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    20.331, Florida Statutes, is amended to read:
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           20.331 Fish and Wildlife Conservation Commission .--
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           (4)(a) To aid the commission in the implementation of
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    its constitutional and statutory duties, the Legislature
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   authorizes the commission to appoint, fix the salary of, and
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    at its pleasure, remove a person, not a member of the
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    commission, as the executive director. The executive director
    shall be reimbursed for travel per diem and travel expenses,
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    as provided in s. 112.061, incurred in the discharge of
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   official duties. The executive director shall maintain
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   headquarters and reside in Tallahassee.
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           Reviser's note. -- Amended to improve clarity and
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           facilitate correct interpretation.
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           Section 5. Subsection (7) of section 39.001, Florida
31 Statutes, is amended to read:
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1 39.001 Purposes and intent; personnel standards and 2 screening.--3 (7) PLAN FOR COMPREHENSIVE APPROACH. --4 (a) The department shall develop a state plan for the 5 prevention of abuse, abandonment, and neglect of children and б shall submit the plan to the Speaker of the House of 7 Representatives, the President of the Senate, and the Governor 8 no later than January 1, 1983. The Department of Education and 9 the Division of Children's Medical Services Prevention and 10 Intervention of the Department of Health shall participate and 11 fully cooperate in the development of the state plan at both the state and local levels. Furthermore, appropriate local 12 13 agencies and organizations shall be provided an opportunity to participate in the development of the state plan at the local 14 15 level. Appropriate local groups and organizations shall include, but not be limited to, community mental health 16 17 centers; guardian ad litem programs for children under the circuit court; the school boards of the local school 18 19 districts; the district human rights advocacy committees; 20 private or public organizations or programs with recognized 21 expertise in working with children who are sexually abused, physically abused, emotionally abused, abandoned, or neglected 22 and with expertise in working with the families of such 23 24 children; private or public programs or organizations with 25 expertise in maternal and infant health care; multidisciplinary child protection teams; child day care 26 centers; law enforcement agencies, and the circuit courts, 27 28 when quardian ad litem programs are not available in the local 29 area. The state plan to be provided to the Legislature and 30 the Governor shall include, as a minimum, the information 31 required of the various groups in paragraph (b).

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shall be accomplished in the following manner: The department shall establish an interprogram task 1. force comprised of the Assistant Secretary for Children and Family Services, or a designee, a representative from the Children and Families Program Office, a representative from the Alcohol, Drug Abuse, and Mental Health Program Office, a representative from the Developmental Services Program Office, a representative from the Office of Standards and Evaluation, and a representative from the Division of Children's Medical Services Prevention and Intervention of the Department of Health. Representatives of the Department of Law Enforcement and of the Department of Education shall serve as ex officio members of the interprogram task force. The interprogram task force shall be responsible for: Developing a plan of action for better coordination a. and integration of the goals, activities, and funding pertaining to the prevention of child abuse, abandonment, and neglect conducted by the department in order to maximize staff and resources at the state level. The plan of action shall be included in the state plan. Providing a basic format to be utilized by the b. districts in the preparation of local plans of action in order to provide for uniformity in the district plans and to provide for greater ease in compiling information for the state plan. Providing the districts with technical assistance с. in the development of local plans of action, if requested. d. Examining the local plans to determine if all the requirements of the local plans have been met and, if they

The development of the comprehensive state plan

30 have not, informing the districts of the deficiencies and

31 requesting the additional information needed.

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1 Preparing the state plan for submission to the e. 2 Legislature and the Governor. Such preparation shall include 3 the collapsing of information obtained from the local plans, 4 the cooperative plans with the Department of Education, and 5 the plan of action for coordination and integration of б departmental activities into one comprehensive plan. The 7 comprehensive plan shall include a section reflecting general 8 conditions and needs, an analysis of variations based on 9 population or geographic areas, identified problems, and 10 recommendations for change. In essence, the plan shall 11 provide an analysis and summary of each element of the local plans to provide a statewide perspective. The plan shall also 12 13 include each separate local plan of action.

14 f. Working with the specified state agency in 15 fulfilling the requirements of subparagraphs 2., 3., 4., and 16 5.

17 2. The department, the Department of Education, and 18 the Department of Health shall work together in developing 19 ways to inform and instruct parents of school children and 20 appropriate district school personnel in all school districts in the detection of child abuse, abandonment, and neglect and 21 in the proper action that should be taken in a suspected case 22 of child abuse, abandonment, or neglect, and in caring for a 23 24 child's needs after a report is made. The plan for 25 accomplishing this end shall be included in the state plan. The department, the Department of Law Enforcement, 26 3. 27 and the Department of Health shall work together in developing 28 ways to inform and instruct appropriate local law enforcement 29 personnel in the detection of child abuse, abandonment, and neglect and in the proper action that should be taken in a 30

31 suspected case of child abuse, abandonment, or neglect.

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1 4. Within existing appropriations, the department 2 shall work with other appropriate public and private agencies 3 to emphasize efforts to educate the general public about the 4 problem of and ways to detect child abuse, abandonment, and 5 neglect and in the proper action that should be taken in a б suspected case of child abuse, abandonment, or neglect. The 7 plan for accomplishing this end shall be included in the state plan. 8

9 5. The department, the Department of Education, and 10 the Department of Health shall work together on the 11 enhancement or adaptation of curriculum materials to assist instructional personnel in providing instruction through a 12 13 multidisciplinary approach on the identification, intervention, and prevention of child abuse, abandonment, and 14 neglect. The curriculum materials shall be geared toward a 15 sequential program of instruction at the four progressional 16 17 levels, K-3, 4-6, 7-9, and 10-12. Strategies for encouraging 18 all school districts to utilize the curriculum are to be 19 included in the comprehensive state plan for the prevention of 20 child abuse, abandonment, and neglect.

6. Each district of the department shall develop a 21 22 plan for its specific geographical area. The plan developed at the district level shall be submitted to the interprogram 23 24 task force for utilization in preparing the state plan. The 25 district local plan of action shall be prepared with the involvement and assistance of the local agencies and 26 organizations listed in paragraph (a), as well as 27 28 representatives from those departmental district offices 29 participating in the treatment and prevention of child abuse, 30 abandonment, and neglect. In order to accomplish this, the 31 district administrator in each district shall establish a task

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1 force on the prevention of child abuse, abandonment, and 2 neglect. The district administrator shall appoint the members 3 of the task force in accordance with the membership requirements of this section. In addition, the district 4 5 administrator shall ensure that each subdistrict is б represented on the task force; and, if the district does not 7 have subdistricts, the district administrator shall ensure 8 that both urban and rural areas are represented on the task 9 force. The task force shall develop a written statement 10 clearly identifying its operating procedures, purpose, overall 11 responsibilities, and method of meeting responsibilities. The district plan of action to be prepared by the task force shall 12 include, but shall not be limited to: 13

a. Documentation of the magnitude of the problems of
child abuse, including sexual abuse, physical abuse, and
emotional abuse, and child abandonment and neglect in its
geographical area.

b. A description of programs currently serving abused, 18 19 abandoned, and neglected children and their families and a 20 description of programs for the prevention of child abuse, 21 abandonment, and neglect, including information on the impact, cost-effectiveness, and sources of funding of such programs. 22 c. A continuum of programs and services necessary for 23 24 a comprehensive approach to the prevention of all types of child abuse, abandonment, and neglect as well as a brief 25 description of such programs and services. 26

d. A description, documentation, and priority ranking
of local needs related to child abuse, abandonment, and
neglect prevention based upon the continuum of programs and
services.

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1	e. A plan for steps to be taken in meeting identified				
2	needs, including the coordination and integration of services				
3	to avoid unnecessary duplication and cost, and for alternative				
4	funding strategies for meeting needs through the reallocation				
5	of existing resources, utilization of volunteers, contracting				
6	with local universities for services, and local government or				
7	private agency funding.				
8	f. A description of barriers to the accomplishment of				
9	a comprehensive approach to the prevention of child abuse,				
10	abandonment, and neglect.				
11	g. Recommendations for changes that can be				
12	accomplished only at the state program level or by legislative				
13	action.				
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15	Reviser's noteAmended to conform to the				
16	reorganization of divisions of the Department				
17	of Health by ch. 99-397, Laws of Florida.				
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19	Section 6. Paragraph (b) of subsection (6) of section				
20	39.402, Florida Statutes, is amended to read:				
21	39.402 Placement in a shelter				
22	(6)				
23	(b) The shelter petition filed with the court must				
24	address each condition required to be determined by the court				
25	in paragraphs <u>(8)(a), (b), (d), and (h)(8)(a), (b), (d), and</u>				
	(f) .				
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28	Reviser's noteAmended to conform to the				
29	redesignation of paragraph (8)(f) as paragraph				
30	(8)(h) by s. 12, ch. 99-168, Laws of Florida.				
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1 Section 7. Paragraph (b) of subsection (1) of section 2 61.13, Florida Statutes, is reenacted to read: 3 61.13 Custody and support of children; visitation 4 rights; power of court in making orders .--5 (1)б (b) Each order for child support shall contain a 7 provision for health insurance for the minor child when the 8 insurance is reasonably available. Insurance is reasonably 9 available if either the obligor or obligee has access at a 10 reasonable rate to group insurance. The court may require the 11 obligor either to provide health insurance coverage or to reimburse the obligee for the cost of health insurance 12 13 coverage for the minor child when coverage is provided by the 14 obligee. In either event, the court shall apportion the cost of coverage, and any noncovered medical, dental, and 15 prescription medication expenses of the child, to both parties 16 17 by adding the cost to the basic obligation determined pursuant to s. 61.30(6). The court may order that payment of uncovered 18 19 medical, dental, and prescription medication expenses of the 20 minor child be made directly to the payee on a percentage 21 basis. A copy of the court order for insurance coverage 22 1. shall be served on the obligor's payor or union by the obligee 23 24 or the IV-D agency when the following conditions are met: 25 The obligor fails to provide written proof to the a. obligee or the IV-D agency within 30 days of receiving 26

27 effective notice of the court order, that the insurance has 28 been obtained or that application for insurability has been 29 made;

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b. The obligee or IV-D agency serves written notice of
 its intent to enforce medical support on the obligor by mail
 at the obligor's last known address; and

c. The obligor fails within 15 days after the mailing
of the notice to provide written proof to the obligee or the
IV-D agency that the insurance coverage existed as of the date
of mailing.

8 2. In cases in which the noncustodial parent provides 9 health care coverage and the noncustodial parent changes 10 employment and the new employer provides health care coverage, 11 the IV-D agency shall transfer notice of the provision to the employer, which notice shall operate to enroll the child in 12 the noncustodial parent's health plan, unless the noncustodial 13 parent contests the notice. Notice to enforce medical 14 coverage under this section shall be served by the IV-D agency 15 upon the obligor by mail at the obligor's last known address. 16 17 The obligor shall have 15 days from the date of mailing of the notice to contest the notice with the IV-D agency. 18

19 3. Upon receipt of the order pursuant to subparagraph 20 1. or the notice pursuant to subparagraph 2., or upon 21 application of the obligor pursuant to the order, the payor, union, or employer shall enroll the minor child as a 22 beneficiary in the group insurance plan and withhold any 23 24 required premium from the obligor's income. If more than one 25 plan is offered by the payor, union, or employer, the child shall be enrolled in the insurance plan in which the obligor 26 27 is enrolled.

4. The Department of Revenue shall have the authority
to adopt rules to implement the child support enforcement
provisions of this section.

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1 Reviser's note.--Section 8, ch. 98-397, Laws of 2 Florida, purported to amend paragraph (1)(b), 3 but failed to republish subparagraphs 1.-4. In the absence of affirmative evidence that the 4 5 Legislature intended to repeal subparagraphs б 1.-4., paragraph (1)(b) is reenacted to confirm 7 that the omission was not intended. 8 9 Section 8. Paragraph (c) of subsection (1) of section 10 63.132, Florida Statutes, is reenacted to read: 11 63.132 Report of expenditures and receipts .--12 (1) At least 10 days before the hearing, the petitioner and any intermediary must file two copies of an 13 affidavit containing a full accounting of all disbursements 14 and receipts of anything of value, including professional 15 fees, made or agreed to be made by or on behalf of the 16 17 petitioner and any intermediary in connection with the 18 adoption. The clerk of the court shall forward a copy of the 19 affidavit to the department. The report must show any expenses 20 or receipts incurred in connection with: (c) The medical or hospital care received by the 21 mother or by the minor during the mother's prenatal care and 22 23 confinement. 24 Reviser's note.--Section 15, ch. 92-96, Laws of 25 Florida, purported to amend subsection (1), but 26 27 failed to republish in full paragraph (c). In the absence of affirmative evidence that the 28 29 Legislature intended to repeal a portion of paragraph (c), it is reenacted to confirm that 30 31 the omission was not intended.

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1 Section 9. Paragraph (a) of subsection (1) of section 72.011, Florida Statutes, is amended to read: 2 3 72.011 Jurisdiction of circuit courts in specific tax 4 matters; administrative hearings and appeals; time for 5 commencing action; parties; deposits. --6 (1)(a) A taxpayer may contest the legality of any 7 assessment or denial of refund of tax, fee, surcharge, permit, 8 interest, or penalty provided for under s. 125.0104, s. 125.0108, chapter 198, chapter 199, chapter 201, chapter 203, 9 10 chapter 206, chapter 207, chapter 210, chapter 211, chapter 11 212, chapter 213, chapter 220, chapter 221, s. 370.07(3), chapter 376, s. 403.717, s. 403.718, s. 403.7185, s. 403.7195, 12 s. 538.09, s. 538.25, chapter 550, chapter 561, chapter 562, 13 chapter 563, chapter 564, chapter 565, chapter 624, or s. 14 681.117 by filing an action in circuit court; or, 15 alternatively, the taxpayer may file a petition under the 16 17 applicable provisions of chapter 120. However, once an action has been initiated under s. 120.56, s. 120.565, s. 120.569, s. 18 19 120.57, or s. 120.80(14)(b), no action relating to the same 20 subject matter may be filed by the taxpayer in circuit court, 21 and judicial review shall be exclusively limited to appellate review pursuant to s. 120.68; and once an action has been 22 23 initiated in circuit court, no action may be brought under 24 chapter 120. 25 Reviser's note.--Amended to conform to the 26 27 repeal of s. 403.7195 by s. 20, ch. 99-4, Laws 28 of Florida. 29 30 Section 10. Paragraph (a) of subsection (3) of section 31 95.091, Florida Statutes, is amended to read: 15

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SB 966

1 95.091 Limitation on actions to collect taxes.--2 (3)(a) With the exception of taxes levied under 3 chapter 198 and tax adjustments made pursuant to s. 220.23, 4 the Department of Revenue may determine and assess the amount 5 of any tax, penalty, or interest due under any tax enumerated б in s. 72.011 which it has authority to administer and the 7 Department of Business and Professional Regulation may 8 determine and assess the amount of any tax, penalty, or 9 interest due under any tax enumerated in s. 72.011 which it 10 has authority to administer: 11 1. For taxes due before July 1, 1999, within 5 years after the date the tax is due, any return with respect to the 12 tax is due, or such return is filed, whichever occurs later; 13 and for taxes due on or after July 1, 1999, within 3 years 14 after the date the tax is due, any return with respect to the 15 tax is due, or such return is filed, whichever occurs later; 16 17 2. For taxes due before July 1, 1999, within 6 years 18 after the date the taxpayer either makes a substantial 19 underpayment of tax, or files a substantially incorrect 20 return; At any time while the right to a refund or credit 21 3. of the tax is available to the taxpayer; 22 For taxes due before July 1, 1999, at any time 23 4. 24 after the taxpayer has filed a grossly false return; 25 At any time after the taxpayer has failed to make 5. any required payment of the tax, has failed to file a required 26 27 return, or has filed a fraudulent return, except that for taxes due on or after July 1, 1999, the limitation prescribed 28 29 in subparagraph 1. sub-subparagraph a. applies if the taxpayer has disclosed in writing the tax liability to the department 30 31 before the department has contacted the taxpayer; or 16

1 6. In any case in which there has been a refund of tax 2 erroneously made for any reason: 3 For refunds made before July 1, 1999, within 5 a. 4 years after making such refund; and 5 b. For refunds made on or after July 1, 1999, within 3 б years after making such refund, 7 8 or at any time after making such refund if it appears that any 9 part of the refund was induced by fraud or the 10 misrepresentation of a material fact. 11 Reviser's note.--Amended to conform to the 12 correct citation to the referenced material. 13 14 15 Section 11. Paragraph (g) of subsection (3) of section 110.123, Florida Statutes, is amended to read: 16 17 110.123 State group insurance program.--(3) STATE GROUP INSURANCE PROGRAM. --18 19 (g)1. A person eligible to participate in the state 20 group insurance program may be authorized by rules adopted by 21 the department, in lieu of participating in the state group 22 health insurance plan, to exercise an option to elect membership in a health maintenance organization plan which is 23 24 under contract with the state in accordance with criteria 25 established by this section and by said rules. The offer of optional membership in a health maintenance organization plan 26 permitted by this paragraph may be limited or conditioned by 27 28 rule as may be necessary to meet the requirements of state and 29 federal laws. 30 2. The department shall contract with health 31 maintenance organizations seeking to participate in the state 17

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group insurance program through a request for proposal or
 other procurement process, as developed by the Department of
 Management Services and determined to be appropriate.

The department shall establish a schedule of 4 a. 5 minimum benefits for health maintenance organization coverage, 6 and that schedule shall include: physician services; inpatient 7 and outpatient hospital services; emergency medical services, 8 including out-of-area emergency coverage; diagnostic 9 laboratory and diagnostic and therapeutic radiologic services; 10 mental health, alcohol, and chemical dependency treatment 11 services meeting the minimum requirements of state and federal law; skilled nursing facilities and services; prescription 12 13 drugs; and other benefits as may be required by the department. Additional services may be provided subject to 14 the contract between the department and the HMO. 15

b. The department may establish uniform deductibles,
copayments, or coinsurance schedules for all participating HMO
plans.

19 с. The department may require detailed information 20 from each health maintenance organization participating in the 21 procurement process, including information pertaining to organizational status, experience in providing prepaid health 22 benefits, accessibility of services, financial stability of 23 24 the plan, quality of management services, accreditation 25 status, quality of medical services, network access and adequacy, performance measurement, ability to meet the 26 27 department's reporting requirements, and the actuarial basis 28 of the proposed rates and other data determined by the 29 director to be necessary for the evaluation and selection of health maintenance organization plans and negotiation of 30 31 appropriate rates for these plans. Upon receipt of proposals

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1 by health maintenance organization plans and the evaluation of 2 those proposals, the department may enter into negotiations 3 with all of the plans or a subset of the plans, as the 4 department determines appropriate. Nothing shall preclude the 5 department from negotiating regional or statewide contracts б with health maintenance organization plans when this is 7 cost-effective and when the department determines that the 8 plan offers high value to enrollees.

9 d. The department may limit the number of HMOs that it 10 contracts with in each service area based on the nature of the 11 bids the department receives, the number of state employees in 12 the service area, or any unique geographical characteristics 13 of the service area. The department shall establish by rule 14 service areas throughout the state.

e. All persons participating in the state group
insurance program who are required to contribute towards a
total state group health premium shall be subject to the same
dollar contribution regardless of whether the enrollee enrolls
in the state group health insurance plan or in an HMO plan.

20 The department division is authorized to negotiate 3. and to contract with specialty psychiatric hospitals for 21 mental health benefits, on a regional basis, for alcohol, drug 22 abuse, and mental and nervous disorders. The department 23 24 division may establish, subject to the approval of the 25 Legislature pursuant to subsection (5), any such regional plan upon completion of an actuarial study to determine any impact 26 on plan benefits and premiums. 27

4. In addition to contracting pursuant to subparagraph
2., the department shall enter into contract with any HMO to
participate in the state group insurance program which:

1 Serves greater than 5,000 recipients on a prepaid a. 2 basis under the Medicaid program; 3 Does not currently meet the 25 percent b. 4 non-Medicare/non-Medicaid enrollment composition requirement 5 established by the Department of Health excluding participants б enrolled in the state group insurance program; 7 c. Meets the minimum benefit package and copayments 8 and deductibles contained in sub-subparagraphs 2.a. and b.; 9 d. Is willing to participate in the state group 10 insurance program at a cost of premiums that is not greater 11 than 95 percent of the cost of HMO premiums accepted by the 12 department in each service area; and 13 Meets the minimum surplus requirements of s. e. 641.225. 14 15 The department is authorized to contract with HMOs that meet 16 17 the requirements of sub-subparagraphs a. through d. prior to the open enrollment period for state employees. 18 The 19 department is not required to renew the contract with the HMOs 20 as set forth in this paragraph more than twice. Thereafter, the HMOs shall be eligible to participate in the state group 21 22 insurance program only through the request for proposal process described in subparagraph 2. 23 24 5. All enrollees in the state group health insurance 25 plan or any health maintenance organization plan shall have the option of changing to any other health plan which is 26 offered by the state within any open enrollment period 27 28 designated by the department. Open enrollment shall be held at 29 least once each calendar year. 6. When a contract between a treating provider and the 30 state-contracted health maintenance organization is terminated 31 20

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1 for any reason other than for cause, each party shall allow 2 any enrollee for whom treatment was active to continue 3 coverage and care when medically necessary, through completion of treatment of a condition for which the enrollee was 4 5 receiving care at the time of the termination, until the б enrollee selects another treating provider, or until the next 7 open enrollment period offered, whichever is longer, but no 8 longer than 6 months after termination of the contract. Each party to the terminated contract shall allow an enrollee who 9 10 has initiated a course of prenatal care, regardless of the 11 trimester in which care was initiated, to continue care and coverage until completion of postpartum care. This does not 12 13 prevent a provider from refusing to continue to provide care 14 to an enrollee who is abusive, noncompliant, or in arrears in payments for services provided. For care continued under this 15 subparagraph, the program and the provider shall continue to 16 17 be bound by the terms of the terminated contract. Changes made 18 within 30 days before termination of a contract are effective 19 only if agreed to by both parties.

20 7. Any HMO participating in the state group insurance 21 program shall submit health care utilization and cost data to 22 the department, in such form and in such manner as the department division shall require, as a condition of 23 24 participating in the program. The department shall enter into 25 negotiations with its contracting HMOs to determine the nature and scope of the data submission and the final requirements, 26 27 format, penalties associated with noncompliance, and timetables for submission. These determinations shall be 28 29 adopted by rule. 30 8. The department may establish and direct, with

31 respect to collective bargaining issues, a comprehensive

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1 package of insurance benefits that may include supplemental 2 health and life coverage, dental care, long-term care, vision 3 care, and other benefits it determines necessary to enable 4 state employees to select from among benefit options that best 5 suit their individual and family needs.

6 Based upon a desired benefit package, the a. 7 department shall issue a request for proposal for health insurance providers interested in participating in the state 8 9 group insurance program, and the department division shall 10 issue a request for proposal for insurance providers 11 interested in participating in the non-health-related components of the state group insurance program. 12 Upon receipt 13 of all proposals, the department may enter into contract negotiations with insurance providers submitting bids or 14 negotiate a specially designed benefit package. Insurance 15 providers offering or providing supplemental coverage as of 16 17 May 30, 1991, which qualify for pretax benefit treatment pursuant to s. 125 of the Internal Revenue Code of 1986, with 18 19 5,500 or more state employees currently enrolled may be 20 included by the department in the supplemental insurance 21 benefit plan established by the department without participating in a request for proposal, submitting bids, 22 negotiating contracts, or negotiating a specially designed 23 24 benefit package. These contracts shall provide state employees 25 with the most cost-effective and comprehensive coverage available; however, no state or agency funds shall be 26 27 contributed toward the cost of any part of the premium of such 28 supplemental benefit plans. 29 Pursuant to the applicable provisions of s. b. 30 110.161, and s. 125 of the Internal Revenue Code of 1986, the

31 department shall enroll in the pretax benefit program those

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1 state employees who voluntarily elect coverage in any of the 2 supplemental insurance benefit plans as provided by 3 sub-subparagraph a. c. Nothing herein contained shall be construed to 4 5 prohibit insurance providers from continuing to provide or б offer supplemental benefit coverage to state employees as 7 provided under existing agency plans. 8 9 Reviser's note.--Amended to conform to the 10 substitution of the term "department" for the 11 term "division" made elsewhere in the section by s. 6, ch. 99-255, Laws of Florida. 12 13 Section 12. Subsection (2) of section 110.191, Florida 14 15 Statutes, is amended to read: 110.191 State employee leasing.--16 17 (2) Positions which are in the Senior Management 18 Service System or the Selected Exempt Service System on the 19 day before the state employee lease agreement takes effect 20 shall remain in the respective system if the duties performed by the position during the assignment of the state employee 21 22 lease agreement are comparable as determined by the department. Those Senior Management Service System or 23 24 Selected Exempt Service System positions which are not 25 determined comparable by the department and positions which are in other pay plans on the day before the lease agreement 26 27 takes effect shall have the same salaries and benefits 28 provided to employees of the Office of the Governor pursuant 29 to s. 110.205(2)(k)1.b 110.205(2)(k)2. 30

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1 Reviser's note.--Amended to conform to the redesignation of s. 110.205(2)(k)2. as s. 2 3 110.205(2)(k)1.b. by s. 30, ch. 99-228, Laws of Florida. 4 5 б Section 13. Paragraph (c) of subsection (1) of section 7 112.317, Florida Statutes, is amended to read: 8 112.317 Penalties.--9 (1) Violation of any provision of this part, 10 including, but not limited to, any failure to file any 11 disclosures required by this part or violation of any standard of conduct imposed by this part, or violation of any provision 12 13 of s. 8, Art. II of the State Constitution, in addition to any criminal penalty or other civil penalty involved, shall, 14 pursuant to applicable constitutional and statutory 15 procedures, constitute grounds for, and may be punished by, 16 17 one or more of the following: 18 (c) In the case of a candidate who violates the 19 provisions of this part or s. 8(a) and $(i)\frac{8(a)}{2}$ and (h), Art. 20 II of the State Constitution: 21 Disqualification from being on the ballot. 1. 2. Public censure. 22 3. Reprimand. 23 24 4. A civil penalty not to exceed \$10,000. 25 Reviser's note.--Amended to conform to the 26 27 redesignation of s. 8(h), Art. II of the State 28 Constitution, as s. 8(i) to conform to the 29 addition of a new s. 8(g) by Revision No. 13 (1998).30 31

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SB 966

1 Section 14. Subsection (7) of section 112.324, Florida 2 Statutes, is amended to read: 3 112.324 Procedures on complaints of violations .--4 (7) If, in cases pertaining to complaints other than 5 complaints against impeachable officers or members of the б Legislature, upon completion of a full and final investigation 7 by the commission, the commission finds that there has been a 8 violation of this part or of s. 8, Art. II of the State 9 Constitution, it shall be the duty of the commission to report 10 its findings and recommend appropriate action to the proper 11 disciplinary official or body as follows, and such official or body shall have the power to invoke the penalty provisions of 12 13 this part, including the power to order the appropriate elections official to remove a candidate from the ballot for a 14 15 violation of s. 112.3145 or s. 8(a) and $(i)\frac{8(a)}{and}$ and (h), Art. II of the State Constitution: 16 17 (a) The President of the Senate and the Speaker of the House of Representatives, jointly, in any case concerning the 18 19 Public Counsel, members of the Public Service Commission, 20 members of the Public Service Commission Nominating Council, 21 the Auditor General, members of the Legislative Committee on Intergovernmental Relations, or members of the Advisory 22 23 Council on Environmental Education. 24 (b) The Supreme Court, in any case concerning an 25 employee of the judicial branch. 26 (c) The President of the Senate, in any case 27 concerning an employee of the Senate; the Speaker of the House 28 of Representatives, in any case concerning an employee of the 29 House of Representatives; or the President and the Speaker, jointly, in any case concerning an employee of a committee of 30 31 the Legislature whose members are appointed solely by the 25

1 President and the Speaker or in any case concerning an employee of the Public Counsel, Public Service Commission, 2 3 Auditor General, Legislative Committee on Intergovernmental Relations, or Advisory Council on Environmental Education. 4 5 (d) Except as otherwise provided by this part, the б Governor, in the case of any other public officer, public 7 employee, former public officer or public employee, candidate, 8 or former candidate. 9 (e) The President of the Senate or the Speaker of the 10 House of Representatives, whichever is applicable, in any case 11 concerning a former member of the Legislature who has violated a provision applicable to former members or whose violation 12 13 occurred while a member of the Legislature. 14 Reviser's note.--Amended to conform to the 15 redesignation of s. 8(h), Art. II of the State 16 17 Constitution, as s. 8(i) to conform to the addition of a new s. 8(g) by Revision No. 13 18 19 (1998). 20 Section 15. Paragraph (b) of subsection (2) of section 21 120.536, Florida Statutes, is amended to read: 22 120.536 Rulemaking authority; listing of rules 23 24 exceeding authority; repeal; challenge .--25 (2)By October 1, 1999, each agency shall provide to 26 (b) 27 the Administrative Procedures Committee a listing of each rule, or portion thereof, adopted by that agency before June 28 29 18, 1999 the effective date of the bill, which exceeds the rulemaking authority permitted by this section. For those 30 31 rules of which only a portion exceeds the rulemaking authority 26

permitted by this section, the agency shall also identify the 1 2 language of the rule which exceeds this authority. The 3 Administrative Procedures Committee shall combine the lists and provide the cumulative listing to the President of the 4 5 Senate and the Speaker of the House of Representatives. The б Legislature shall, at the 2000 Regular Session, consider 7 whether specific legislation authorizing the identified rules, 8 or portions thereof, should be enacted. By January 1, 2001, 9 each agency shall initiate proceedings pursuant to s. 120.54 10 to repeal each rule, or portion thereof, identified as 11 exceeding the rulemaking authority permitted by this section for which authorizing legislation does not exist. By February 12 13 1, 2001, the Administrative Procedures Committee shall submit to the President of the Senate and the Speaker of the House of 14 15 Representatives a report identifying those rules that an agency had previously identified as exceeding the rulemaking 16 17 authority permitted by this section for which proceedings to 18 repeal the rule have not been initiated. As of July 1, 2001, 19 the Administrative Procedures Committee or any substantially 20 affected person may petition an agency to repeal any rule, or 21 portion thereof, because it exceeds the rulemaking authority 22 permitted by this section. Not later than 30 days after the date of filing the petition if the agency is headed by an 23 24 individual, or not later than 45 days if the agency is headed 25 by a collegial body, the agency shall initiate rulemaking proceedings to repeal the rule, or portion thereof, or deny 26 the petition, giving a written statement of its reasons for 27 28 the denial.

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30 Reviser's note.--Amended to improve clarity and31 facilitate correct interpretation. Paragraph

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1 (b) was enacted by s. 3, ch. 99-379, Laws of Florida. Section 8, ch. 99-379, provided that 2 3 the act would take effect upon becoming law. Committee Substitute for H.B. 107, which became 4 5 ch. 99-379, was signed by the Governor on June б 18, 1999. 7 8 Section 16. Subsection (1) of section 120.545, Florida Statutes, is amended to read: 9 10 120.545 Committee review of agency rules .--11 (1) As a legislative check on legislatively created authority, the committee shall examine each proposed rule, 12 13 except for those proposed rules exempted by s. 120.81(1)(e) and (2)120.81(1)(d) and (2), and its accompanying material, 14 and each emergency rule, and may examine any existing rule, 15 for the purpose of determining whether: 16 17 (a) The rule is an invalid exercise of delegated 18 legislative authority. 19 (b) The statutory authority for the rule has been 20 repealed. 21 The rule reiterates or paraphrases statutory (C) 22 material. The rule is in proper form. 23 (d) 24 (e) The notice given prior to its adoption was 25 sufficient to give adequate notice of the purpose and effect 26 of the rule. 27 (f) The rule is consistent with expressed legislative 28 intent pertaining to the specific provisions of law which the 29 rule implements. 30 31 28

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SB 966

1 (g) The rule is necessary to accomplish the apparent 2 or expressed objectives of the specific provision of law which 3 the rule implements. (h) The rule is a reasonable implementation of the law 4 5 as it affects the convenience of the general public or persons б particularly affected by the rule. 7 (i) The rule could be made less complex or more easily 8 comprehensible to the general public. 9 (j) The rule does not impose regulatory costs on the 10 regulated person, county, or city which could be reduced by 11 the adoption of less costly alternatives that substantially accomplish the statutory objectives. 12 13 The rule will require additional appropriations. (k) 14 (1) If the rule is an emergency rule, there exists an 15 emergency justifying the promulgation of such rule, the agency has exceeded the scope of its statutory authority, and the 16 17 rule was promulgated in compliance with the requirements and limitations of s. 120.54(4). 18 19 Reviser's note.--Amended to conform to the 20 redesignation of s. 120.81(1)(d) as s. 21 22 120.81(1)(e) by s. 7, ch. 99-379, Laws of Florida. 23 24 25 Section 17. Subsection (7) of section 120.80, Florida Statutes, is amended to read: 26 27 120.80 Exceptions and special requirements; 28 agencies.--29 (7) DEPARTMENT OF CHILDREN AND FAMILY 30 SERVICES.--Notwithstanding s. 120.57(1)(a), hearings conducted 31 within the Department of Children and Family Services in the 29

execution of those social and economic programs administered 1 2 by the former Division of Family Services of the former 3 Department of Health and Rehabilitative Services that 4 department prior to the reorganization effected by chapter 5 75-48, Laws of Florida, need not be conducted by an б administrative law judge assigned by the division. 7 8 Reviser's note. -- Amended to improve clarity and 9 facilitate correct interpretation. The 10 referenced former Division of Family Services 11 had been a part of the former Department of Health and Rehabilitative Services. 12 13 Section 18. Subsection (10) of section 121.021, 14 Florida Statutes, is amended to read: 15 121.021 Definitions.--The following words and phrases 16 17 as used in this chapter have the respective meanings set forth 18 unless a different meaning is plainly required by the context: 19 (10) "Employer" means any agency, branch, department, 20 institution, university, institution of higher education, or 21 board of the state, or any county agency, branch, department, board, district school board, or special district of the 22 state, or any city of the state which participates in the 23 24 system for the benefit of certain of its employees, or a 25 charter school or charter technical career center that participates as provided in s. 121.051(2)(d). 26 27 28 Reviser's note. -- Amended to improve clarity and 29 facilitate correct interpretation. 30

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1 Section 19. Subsection (1) and paragraph (a) of subsection (3) of section 121.031, Florida Statutes, are 2 3 amended to read: 121.031 Administration of system; appropriation; 4 5 oaths; actuarial studies; public records.--6 (1) The Department of Management Services has the authority to adopt rules pursuant to ss. 120.536(1) and 120.54 7 8 to implement the provisions of law conferring duties upon the 9 department division and to adopt rules as are necessary for 10 the effective and efficient administration of this system. The 11 funds to pay the expenses for administration of the system are hereby appropriated from the interest earned on investments 12 made for the retirement and social security trust funds and 13 the assessments allowed under chapter 650. 14 (3) The administrator shall cause an actuarial study 15 of the system to be made at least once every 2 years and shall 16 17 report the results of such study to the Legislature by 18 February 1 prior to the next legislative session. 19 (a) The study shall, at a minimum, conform to the 20 requirements of s. 112.63, with the following exceptions and 21 additions: The valuation of plan assets shall be based on a 22 1. 5-year averaging methodology such as that specified in the 23 24 United States Department of Treasury Regulations, 26 C.F.R. s. 25 1.412(c)(2)-1, or a similar accepted approach designed to attenuate fluctuations in asset values. 26 27 The study shall include a narrative explaining the 2. 28 changes in the covered group over the period between actuarial 29 valuations and the impact of those changes on actuarial 30 results. 31

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SB 966

1 3. When substantial changes in actuarial assumptions 2 have been made, the study shall reflect the results of an 3 actuarial assumption as of the current date based on the assumptions utilized in the prior actuarial report. 4 5 The study shall include an analysis of the changes 4. б in actuarial valuation results by the factors generating those 7 changes. Such analysis shall reconcile the current actuarial 8 valuation results with those results from the prior valuation. 9 5. The study shall include measures of funding status 10 and funding progress designed to facilitate the assessment of 11 trends over several actuarial valuations with respect to the overall solvency of the system. Such measures shall be adopted 12 13 by the department division and shall be used consistently in 14 all actuarial valuations performed on the system. 15 Reviser's note.--Amended to conform to the 16 17 transfer of functions of the Division of Retirement to the Department of Management 18 19 Services by ch. 99-255, Laws of Florida. 20 Section 20. Paragraph (d) of subsection (5) and 21 paragraph (a) of subsection (7) of section 121.052, Florida 22 23 Statutes, are amended to read: 24 121.052 Membership class of elected officers.--(5) UPGRADED SERVICE; PURCHASE OF ADDITIONAL CREDIT.--25 Any member of the Florida Retirement System who 26 (d) 27 serves as the elected mayor of a consolidated local 28 government, which government by its charter has chosen status 29 as a municipality rather than a county government for purposes of the state retirement system administered under this 30 31 chapter, may elect membership in the Elected State and County 32

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SB 966

Officers' Class established by this section for the duration of the term of office. Any such mayor or former mayor shall be eligible for membership in this class for the term of office, provided the member or the local government employer pays the retirement contributions that would have been paid had actual participation commenced at that time, plus interest at 6.5 percent compounded each June 30 from date of participation until date of payment. No retirement credit will be allowed under this subsection for any such service which is used to obtain a benefit under any local retirement system.

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(7) CONTRIBUTIONS.--

(a) The following table states the required retirement 12 contribution rates for members of the Elected Officers' Class 13 and their employers in terms of a percentage of the member's 14 gross compensation. A change in a contribution rate is 15 effective with the first salary paid on or after the beginning 16 17 date of the change. Contributions shall be made or deducted as may be appropriate for each pay period and are in addition to 18 19 the contributions required for social security and the Retiree 20 Health Insurance Subsidy Trust Fund.

Dates of Contribution 22 23 Rate Changes 24 25 26 Legislators 27

July 1, 1972, through September 30, 1977 8% 8% All Other Members 8% 8% 28 29 October 1, 1977, through September 30, 1978 30 Legislators 8% 8% 31 All Other Members 48 12%

Members

Employers

1			
2	October 1, 1978, through September 30, 1979		
3	Legislators	8%	10.57%
4	All Other Members	4%	16.78%
5			
6	October 1, 1979, through September 30, 1981		
7	Legislators	8%	10.57%
8	Governor, Lt. Governor, Cabinet		
9	Officers	4%	16.78%
10	All Other Members	0%	20.78%
11			
12	July 1, 1981, through June 30, 1984		
13	County Elected Officers	0%	19.30%
14			
15	July 1, 1984, through September 30, 1984		
16	County Elected Officers	0%	20.25%
17			
18	October 1, 1981, through September 30, 1984		
19	Legislators	0%	19.30%
20	Governor, Lt. Governor, Cabinet		
21	Officers	0%	21.03%
22	State Attorneys, Public Defenders	0%	20.95%
23	Justices, Judges	0%	22.55%
24			
25	October 1, 1984, through September 30, 1986		
26	Legislators	0%	10.98%
27	Governor, Lt. Governor, Cabinet		
28	Officers	0%	10.98%
29	State Attorneys, Public Defenders	0%	10.98%
30	Justices, Judges	0%	21.79%
31	County Elected Officers	0%	16.97%
	3 /		

SB 966

Florida Senate - 2000 (NP) rb2000-1

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Florida	Senate	-	2000	((NP)
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1			
1	Ostabau 1 1000 thursuich Desember 21 1000		
2	October 1, 1986, through December 31, 1988	0.8	11 500
3	Legislators	0%	11.50%
4	Governor, Lt. Governor, Cabinet	0.0	11 500
5	Officers	0%	11.50%
6	State Attorneys, Public Defenders	0%	11.50%
7	Justices, Judges	0%	20.94%
8	County Elected Officers	0%	17.19%
9			
10	January 1, 1989, through December 31, 1989		
11	Legislators	0%	13.70%
12	Governor, Lt. Governor, Cabinet		
13	Officers	0%	13.70%
14	State Attorneys, Public Defenders	08	13.70%
15	Justices, Judges	0%	22.58%
16	County Elected Officers	0%	18.44%
17			
18	January 1, 1990, through December 31, 1990		
19	Legislators	0%	15.91%
20	Governor, Lt. Governor, Cabinet		
21	Officers	0%	15.91%
22	State Attorneys, Public Defenders	0%	15.91%
23	Justices, Judges	0%	24.22%
24	County Elected Officers	0%	19.71%
25			
26	January 1, 1991, through December 31, 1991		
27	Legislators	0%	17.73%
28	Governor, Lt. Governor, Cabinet		
29	Officers	0%	17.73%
30	State Attorneys, Public Defenders	0%	17.73%
31	Justices, Judges	0%	26.63%
	25		

SB 966

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	Florida Senate - 2000 (NP) rb2000-1		SB 966					
1	County Elected Officers	0%	23.32%					
2								
3	January 1, 1992, through December 31, 1992							
4	Legislators	0%	19.94%					
5	Governor, Lt. Governor, Cabinet							
6	Officers	0%	19.94%					
7	State Attorneys, Public Defenders	0%	19.94%					
8	Justices, Judges	0%	28.27%					
9	County Elected Officers	0%	24.59%					
10								
11	January 1, 1993, through December 31, 1993							
12	Legislators	0%	22.14%					
13	Governor, Lt. Governor, Cabinet							
14	Officers	0%	22.14%					
15	State Attorneys, Public Defenders	0%	22.14%					
16	Justices, Judges	0%	29.91%					
17	County Elected Officers	0%	25.84%					
18								
19	January 1, 1994, through December 31, 1994							
20	Legislators	0%	22.65%					
21	Governor, Lt. Governor, Cabinet							
22	Officers	0%	22.65%					
23	State Attorneys, Public Defenders	0%	22.65%					
24	Justices, Judges	0%	30.52%					
25	County Elected Officers	0%	26.07%					
26								
27	January 1, 1995, through December 31, 1995							
28	Legislators	0%	22.80%					
29	Governor, Lt. Governor, Cabinet							
30	Officers	0%	22.80%					
31	State Attorneys, Public Defenders	0%	22.80%					
	36							
	Florida Senate - 2000 (NP) rb2000-1		SB 966					
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1	Justices, Judges	0%	30.21%					
1 2	County Elected Officers	0%	27.48%					
⊿ 3	county Freeted Officers	06	2/.40%					
4	January 1, 1996, through June 30, 1996							
5	Legislators	0%	22.90%					
6	Governor, Lt. Governor, Cabinet							
7	Officers	0%	22.90%					
8	State Attorneys, Public Defenders	0%	22.90%					
9	Justices, Judges	0%	30.15%					
10	County Elected Officers	0%	27.54%					
11								
12	July 1, 1996, through June 30, 1998							
13	Legislators	0%	23.07%					
14	Governor, Lt. Governor, Cabinet							
15	Officers	0%	23.07%					
16	State Attorneys, Public Defenders	0%	23.07%					
17	Justices, Judges	0%	29.55%					
18	County Elected Officers	0%	27.33%					
19								
20	Effective July 1, 1998, through June 30, 1999							
21	Legislators	0%	22.33%					
22	Governor, Lt. Governor, Cabinet							
23	Officers	0%	22.33%					
24	State Attorneys, Public Defenders	0%	22.33%					
25	Justices, Judges	0%	27.21%					
26	County Elected Officers	0%	26.99%					
27								
28	Effective July 1, 1999							
29	Legislators	0%	14.31%					
30	Governor, Lt. Governor, Cabinet							
31	Officers	0%	14.31%					
37								

1 State Attorneys, Public Defenders 0% 14.31% 2 Justices, Judges 0% 20.48% 3 County Elected Officers 0% 17.05% 4 5 б Reviser's note.--Paragraph (5)(d) is amended to 7 conform to the redesignation of the Elected State and County Officers' Class as the Elected 8 9 Officers' Class by ch. 98-413, Laws of Florida. 10 Paragraph (7)(a) is amended to delete a word 11 that has served its purpose. 12 Section 21. Paragraph (b) of subsection (3) of section 13 121.122, Florida Statutes, is amended to read: 14 15 121.122 Renewed membership in system.--Except as provided in s. 121.053, effective July 1, 1991, any retiree of 16 17 a state-administered retirement system who is employed in a 18 regularly established position with a covered employer shall 19 be enrolled as a compulsory member of the Regular Class of the Florida Retirement System or, effective July 1, 1997, any 20 21 retiree of a state-administered retirement system who is employed in a position included in the Senior Management 22 Service Class shall be enrolled as a compulsory member of the 23 24 Senior Management Service Class of the Florida Retirement System as provided in s. 121.055, and shall be entitled to 25 receive an additional retirement benefit, subject to the 26 27 following conditions: 28 (3) Such member shall be entitled to purchase 29 additional retirement credit in the Regular Class or the 30 Senior Management Service Class, as applicable, for any 31

38

postretirement service performed in a regularly established 1 2 position as follows: 3 (b) For Senior Management Service Class prior to June 4 1, 1997, as provided in s. 121.055(1)(j)121.055(1)(i). 5 б The contribution for postretirement service between July 1, 7 1985, and July 1, 1991, for which the reemployed retiree contribution was paid, shall be the difference between such 8 9 contribution and the total applicable contribution for the 10 period being claimed, plus interest. The employer of such 11 member may pay the applicable employer contribution in lieu of the member. If a member does not wish to claim credit for all 12 of the postretirement service for which he or she is eliqible, 13 the service the member claims must be the most recent service. 14 15 Reviser's note.--Amended to conform to the 16 17 redesignation of s. 121.055(1)(i) as s. 121.055(1)(j) by s. 2, ch. 99-291, Laws of 18 19 Florida. 20 Section 22. Subsection (3) of section 159.804, Florida 21 22 Statutes, is amended to read: 159.804 Allocation of state volume limitation.--The 23 24 division shall annually determine the amount of private 25 activity bonds permitted to be issued in this state under the Code and shall make such information available upon request to 26 27 any person or agency. The total amount of private activity 28 bonds authorized to be issued in this state pursuant to the 29 Code shall be initially allocated as follows on January 1 of 30 each year: 31

39

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1 (3)(a) Twenty-five percent of the state volume
2 limitation remaining after the allocation made pursuant to
3 subsection (1) shall be allocated to the Florida Housing
4 Finance <u>Corporation Agency</u> for use in connection with the
5 issuance of housing bonds of that <u>corporation agency</u> or its
6 assigns.

(b) The Florida Housing Finance Corporation Agency 7 8 need not apply to the division for an allocation of its volume 9 limitation granted under paragraph (a) for bonds it issues 10 prior to July 1 of any year and is not subject to the fee 11 required under s. 159.811. However, for bonds it intends to issue between July 1 and September 29 of any year, utilizing 12 the allocation granted under paragraph (a), the Florida 13 Housing Finance Corporation Agency must submit a notice of 14 intent to issue to the division not later than June 30 of such 15 year, and a written confirmation of allocation shall be 16 granted if a sufficient amount of that allocation is 17 18 available.

19 (c) The Florida Housing Finance Corporation Agency, in 20 its discretion, may, prior to July 1 of each year, assign any 21 portion of the Florida Housing Finance Corporation Agency allocation to any agency for the issuance of housing bonds, 22 taking into consideration the ability of the agency to timely 23 24 issue such bonds, the need and public purpose to be served by the issue, and the ability of the agency to comply with the 25 requirements of federal and state law. Such assignment is not 26 effective until receipt by the division of notification of the 27 28 assignment. A separate allocation from the division is not 29 needed for bonds issued prior to July 1 utilizing such an 30 assignment. An agency that intends to utilize such an 31 assignment to issue housing bonds between July 1 and September

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1 29 of any year must submit a notice of intent to issue to the 2 division for the amount of such assignment not later than June 3 30, and a written confirmation of allocation shall be granted if a sufficient amount of the allocation under paragraph (a) 4 5 is available. Any amounts representing assignments of which б the division had been notified by the Florida Housing Finance 7 Corporation Agency but for which an issuance report or notice 8 of intent to issue pursuant to this subsection has not been 9 received by the division by June 30 of any year shall be 10 reallocated to the state allocation pool on July 1 of that 11 year. 12 Reviser's note.--Amended to conform to the 13 replacement of the Florida Housing Finance 14 15 Agency by the Florida Housing Finance Corporation pursuant to s. 7, ch. 97-167, Laws 16 17 of Florida. 18 19 Section 23. Paragraph (b) of subsection (5) of section 159.805, Florida Statutes, is amended to read: 20 21 159.805 Procedures for obtaining allocations; requirements; limitations on allocations; issuance reports.--22 23 (5) 24 (b) The issuance report shall be made on a form 25 adopted by the division and must provide such information as the division considers necessary, but must provide at least 26 27 the name and amount of bonds issued; the date of issuance; the 28 name of the agency issuing such bonds; the purpose for which 29 the bonds were issued, and, for bonds for manufacturing facilities, the product manufactured; the rating on the bonds, 30 31 if one was obtained; the name, address, phone number, and

41

1 contact person for any project sponsor or private borrower of 2 bond proceeds; the address of any project and, in addition, 3 the number of residential units if the bonds are for multifamily housing; the name and address of bond counsel, 4 5 bond underwriter, if any, bond purchaser, if not an б underwriter, or placement agency, if any; and, except with 7 respect to housing bonds issued by the Florida Housing Finance 8 Corporation Agency pursuant to s. 159.81, the amount of bond 9 proceeds disbursed at the time of issuance. 10 11 Reviser's note.--Amended to conform to the replacement of the Florida Housing Finance 12 13 Agency by the Florida Housing Finance 14 Corporation pursuant to s. 7, ch. 97-167, Laws of Florida. 15 16 17 Section 24. Paragraph (b) of subsection (4) of section 18 159.807, Florida Statutes, is amended to read: 19 159.807 State allocation pool. --20 (4) This subsection does not apply to the Florida 21 (b) 22 Housing Finance Corporation Agency: 23 Until its allocation pursuant to s. 159.804(3) has 1. 24 been exhausted, is unavailable, or is inadequate to provide an allocation pursuant to s. 159.804(3) and any carryforwards of 25 volume limitation from prior years for the same carryforward 26 purpose, as that term is defined in s. 146 of the Code, as the 27 28 bonds it intends to issue have been completely utilized or 29 have expired. Prior to July 1 of any year, when housing bonds for 30 2. 31 which the Florida Housing Finance Corporation Agency has made 42

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1 an assignment of its allocation permitted by s. 159.804(3)(c)2 have not been issued. 3 Reviser's note.--Amended to conform to the 4 5 replacement of the Florida Housing Finance б Agency by the Florida Housing Finance 7 Corporation pursuant to s. 7, ch. 97-167, Laws 8 of Florida. 9 10 Section 25. Paragraphs (b) and (d) of subsection (2) 11 of section 159.81, Florida Statutes, are amended to read: 12 159.81 Unused allocations; carryforwards.--13 (2) On December 30 of any year, any amount of the state volume limitation not used prior to December 30 to issue 14 bonds as evidenced by receipt by the division of the issuance 15 report, except for that amount of the state volume limitation 16 17 utilized pursuant to subsection (1) above, shall be applied in 18 the following order of priority: 19 (b) Thereafter, the Florida Housing Finance 20 Corporation Agency shall use any remaining state volume 21 limitation to issue bonds or carryforward allocation for the issuance of housing bonds. 22 (d) Then, any amounts not allocated or carried forward 23 24 shall be reserved for use by the Florida Housing Finance 25 Corporation Agency for mortgage credit certificates, as defined in s. 25 of the Code, to be used in subsequent years 26 27 as provided by the Code. 28 29 Reviser's note.--Amended to conform to the replacement of the Florida Housing Finance 30 31 Agency by the Florida Housing Finance 43

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Corporation pursuant to s. 7, ch. 97-167, Laws 1 2 of Florida. 3 Section 26. Paragraph (j) of subsection (1) of section 4 5 163.3187, Florida Statutes, is amended to read: б 163.3187 Amendment of adopted comprehensive plan.--7 (1) Amendments to comprehensive plans adopted pursuant 8 to this part may be made not more than two times during any 9 calendar year, except: 10 (j) Any comprehensive plan amendment to establish 11 public school concurrency pursuant to s. 163.3180(13) $\frac{163.3180(12)}{100}$, including, but not limited to, adoption of a 12 13 public school facilities element and adoption of amendments to the capital improvements element and intergovernmental 14 coordination element. In order to ensure the consistency of 15 local government public school facilities elements within a 16 17 county, such elements shall be prepared and adopted on a similar time schedule. 18 19 Reviser's note.--Amended to conform to the 20 redesignation of s. 163.3180(12) as s. 21 163.3180(13) by s. 4, ch. 99-378, Laws of 22 23 Florida. 24 Section 27. Paragraph (b) of subsection (7) of section 25 26 175.071, Florida Statutes, is amended to read: 27 175.071 General powers and duties of board of trustees.--For any municipality, special fire control 28 29 district, chapter plan, local law municipality, local law special fire control district, or local law plan under this 30 31 chapter:

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1
           (7) To assist the board in meeting its
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    responsibilities under this chapter, the board, if it so
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    elects, may:
           (b) Employ an independent actuary, as defined in s.
4
5
    175.032(7) \frac{175.032(4)}{75.032(4)}, at the pension fund's expense.
б
7
    If the board chooses to use the municipality's or special
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    district's legal counsel or actuary, or chooses to use any of
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    the municipality's or special district's other professional,
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    technical, or other advisers, it must do so only under terms
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    and conditions acceptable to the board.
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           Reviser's note. -- Amended to conform to the
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           transfer of the material formerly in s.
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15
           175.032(4) to s. 175.032(7) by s. 2, ch. 99-1,
           Laws of Florida.
16
17
           Section 28. Subsection (3) of section 185.02, Florida
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19
    Statutes, is amended to read:
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           185.02 Definitions.--For any municipality, chapter
21
   plan, local law municipality, or local law plan under this
    chapter, the following words and phrases as used in this
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    chapter shall have the following meanings, unless a different
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    meaning is plainly required by the context:
               "Chapter plan" means a separate defined benefit
25
           (3)
   pension plan for police officers which incorporates by
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   reference the provisions of this chapter and has been adopted
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   by the governing body of a municipality as provided in s.
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    185.08. Except as may be specifically authorized in this
    chapter, provisions of a chapter plan may not differ from the
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31 plan provisions set forth in ss. 185.01-185.341 and
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1 185.37-185.39 185.36-185.42. Actuarial valuations of chapter 2 plans shall be conducted by the division as provided by s. 3 185.221(1)(b). 4 5 Reviser's note.--Amended to conform to the б repeal of ss. 185.36 and 185.40 by ss. 75 and 7 79, ch. 99-1, Laws of Florida, respectively, 8 and the fact that the referenced s. 185.42 has never existed. 9 10 11 Section 29. Paragraph (b) of subsection (6) of section 185.06, Florida Statutes, is amended to read: 12 185.06 General powers and duties of board of 13 14 trustees. -- For any municipality, chapter plan, local law municipality, or local law plan under this chapter: 15 (6) To assist the board in meeting its 16 17 responsibilities under this chapter, the board, if it so 18 elects, may: 19 (b) Employ an independent actuary, as defined in s. 20 185.02(8) 185.02(5), at the pension fund's expense. 21 If the board chooses to use the municipality's or special 22 district's legal counsel or actuary, or chooses to use any of 23 24 the municipality's other professional, technical, or other 25 advisers, it must do so only under terms and conditions acceptable to the board. 26 27 Reviser's note.--Amended to conform to the 28 29 transfer of the material formerly in s. 185.02(5) to s. 185.02(8) by s. 42, ch. 99-1, 30 31 Laws of Florida.

SB 966

1 Section 30. Subsection (1) of section 185.23, Florida 2 Statutes, is amended to read: 3 185.23 Duties of Division of Retirement; rulemaking; 4 investment by State Board of Administration .--5 (1) The division shall be responsible for the daily б oversight and monitoring for actuarial soundness of the municipal police officers' retirement plans, whether chapter 7 8 or local law plans, established under this chapter, for 9 receiving and holding the premium tax moneys collected under 10 this chapter, and, upon determining compliance with the 11 provisions of on this chapter, for disbursing those moneys to the municipal police officers' retirement plans. 12 The funds to 13 pay the expenses for such administration shall be annually 14 appropriated from the interest and investment income earned on 15 moneys deposited in the trust fund. 16 17 Reviser's note. -- Amended to improve clarity and facilitate correct interpretation. 18 19 Section 189.427, Florida Statutes, is 20 Section 31. 21 amended to read: 189.427 Fee schedule; Operating Trust Fund.--The 22 Department of Community Affairs, by rule, shall establish a 23 24 schedule of fees to pay one-half of the costs incurred by the 25 department in administering this act, except that the fee may not exceed \$175 per district per year. The fees collected 26 under this section shall be deposited in the Operating Trust 27 Fund established under s. 290.034, which shall be administered 28 29 by the Department of Community Affairs. Any fee rule must consider factors such as the dependent and independent status 30 31 of the district and district revenues for the most recent 47

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1 fiscal year as reported to the Department of Banking and 2 Finance. The department may assess fines of not more than \$25, 3 with an aggregate total not to exceed \$50, as penalties against special districts that fail to remit required fees to 4 5 the department. It is the intent of the Legislature that б general revenue funds will be made available to the department 7 to pay one-half of the cost of administering this act. 8 9 Reviser's note.--Amended to conform to the 10 repeal of s. 290.034 by s. 14, ch. 99-4, Laws 11 of Florida. 12 13 Section 32. Subsection (1) of section 197.343, Florida Statutes, is amended to read: 14 197.343 Tax notices; additional notice required.--15 (1) An additional tax notice shall be mailed by April 16 17 10 to each taxpayer whose payment has not been received. The 18 notice shall include a description of the property and the 19 following statement: If the taxes for the ... (year)... on your property are not paid, a tax certificate will be sold for 20 these taxes, and your property may be sold at a future date. 21 Contact the tax collector's office at once. 22 23 24 Reviser's note. -- Amended to improve clarity and 25 facilitate correct interpretation. 26 27 Section 33. Paragraph (a) of subsection (7) of section 28 201.15, Florida Statutes, is amended to read: 29 201.15 Distribution of taxes collected.--All taxes 30 collected under this chapter shall be distributed as follows 31 and shall be subject to the service charge imposed in s. 48

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1 215.20(1), except that such service charge shall not be levied 2 against any portion of taxes pledged to debt service on bonds 3 to the extent that the amount of the service charge is 4 required to pay any amounts relating to the bonds: 5 (7) Eight and sixty-six hundredths percent of the 6 remaining taxes collected under this chapter shall be paid 7 into the State Treasury to the credit of the State Housing 8 Trust Fund and shall be used as follows: 9 (a) Twelve and one-half percent of that amount shall 10 be deposited into the State Housing Trust Fund and be expended 11 by the Department of Community Affairs and by the Florida Housing Finance Corporation Agency for the purposes for which 12 the State Housing Trust Fund was created and exists by law. 13 14 Reviser's note.--Amended to conform to the 15 replacement of the Florida Housing Finance 16 17 Agency by the Florida Housing Finance Corporation pursuant to s. 7, ch. 97-167, Laws 18 19 of Florida. 20 21 Section 34. Effective July 1, 2001, paragraph (a) of subsection (10) of section 201.15, Florida Statutes, as 22 23 amended by section 2 of chapter 99-247, Laws of Florida, is 24 amended to read: 201.15 Distribution of taxes collected.--All taxes 25 collected under this chapter shall be distributed as follows 26 27 and shall be subject to the service charge imposed in s. 28 215.20(1), except that such service charge shall not be levied 29 against any portion of taxes pledged to debt service on bonds to the extent that the amount of the service charge is 30 31 required to pay any amounts relating to the bonds: 49

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1	(10) Eight and sixty-six hundredths percent of the							
2	remaining taxes collected under this chapter shall be paid							
3	into the State Treasury to the credit of the State Housing							
4	Trust Fund and shall be used as follows:							
5	(a) Twelve and one-half percent of that amount shall							
6	be deposited into the State Housing Trust Fund and be expended							
7	by the Department of Community Affairs and by the Florida							
8	Housing Finance Corporation Agency for the purposes for which							
9	the State Housing Trust Fund was created and exists by law.							
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11	Reviser's noteAmended to conform to the							
12	replacement of the Florida Housing Finance							
13	Agency by the Florida Housing Finance							
14	Corporation pursuant to s. 7, ch. 97-167, Laws							
15	of Florida.							
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17	Section 35. Subsection (3) of section 206.46, Florida							
18	Statutes, is amended to read:							
19	206.46 State Transportation Trust Fund							
20	(3) Through fiscal year 1999-2000, a minimum of 14.3							
21	percent of all state revenues deposited into the State							
22	Transportation Trust Fund shall be committed annually by the							
23	department for public transportation projects in accordance							
24	with chapter 311, ss. 332.003-332.007, chapter 341, and							
25	chapter 343. Beginning in fiscal year 2000-2001, and each year							
26	thereafter, a minimum of 15 percent of all state revenues							
27	deposited into the State Transportation Trust Fund shall be							
28	committed annually by the department for public transportation							
29	projects in accordance with chapter 311, ss. <u>332.003-332.007</u>							
30	332.002-332.007 , chapter 341, and chapter 343.							
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1 Reviser's note. -- Amended to facilitate correct 2 interpretation and conform to usage elsewhere 3 in the subsection; s. 332.002 does not exist. 4 5 Section 36. Subsection (1) and paragraph (b) of б subsection (3) of section 206.609, Florida Statutes, are 7 amended to read: 206.609 Transfer of funds to the Agricultural 8 9 Emergency Eradication Trust Fund. -- Moneys transferred to the 10 Agricultural Emergency Eradication Trust Fund pursuant to ss. 11 206.606 and 206.608 are subject to the following provisions: (1) If the unobligated balance of the Agricultural 12 Emergency Eradication Trust Fund exceeds \$20 million, the 13 transfers provided for in ss. $206.606(1)(c)\frac{206.606(1)(d)}{and}$ 14 206.608(1) shall be discontinued until the unobligated balance 15 of the trust fund falls below \$10 million, at which time such 16 17 transfers shall be reinstated to return the balance to \$20 18 million. 19 (3) (b) Any refunds of the tax imposed under s. 20 21 206.41(1)(q) claimed under s. 206.41(4)(c)1. in excess of such refunds claimed during the fiscal year preceding the effective 22 date of this act shall be deducted from the amount transferred 23 24 pursuant to s. $206.606(1)(c)\frac{206.606(1)(d)}{d}$, during the year 25 the claims are made, to the Agricultural Emergency Eradication 26 Trust Fund. 27 28 Reviser's note. -- Amended to conform to the redesignation of s. 206.606(1)(d) as s. 29 206.606(1)(c) necessitated by the repeal of 30 31

51

former s. 206.606(1)(c) by s. 4, ch. 98-307, 1 2 Laws of Florida. 3 4 Section 37. Subsection (2) of section 207.002, Florida 5 Statutes, is amended to read: б 207.002 Definitions.--As used in this chapter, the 7 term: 8 (2) "Commercial motor vehicle" means any vehicle not 9 owned or operated by a governmental entity which uses diesel 10 fuel or motor fuel on the public highways; and which has a 11 gross vehicle weight in excess of 26,000 pounds, or has three or more axles regardless of weight, or is used in combination 12 13 when the weight of such combination exceeds 26,000 pounds 14 gross vehicle weight. The term excludes any vehicle owned or 15 operated by a coordinated community transportation coordinator provider as defined in s. 427.011 or by a private operator 16 17 that provides public transit services under contract with such 18 a provider. 19 Reviser's note.--Amended to conform to the 20 redesignation of coordinated community 21 22 transportation providers as community 23 transportation coordinators by s. 1, ch. 24 89-376, Laws of Florida. 25 Section 38. Paragraph (a) of subsection (14) of 26 27 section 212.02, Florida Statutes, is amended to read: 28 212.02 Definitions.--The following terms and phrases 29 when used in this chapter have the meanings ascribed to them in this section, except where the context clearly indicates a 30 31 different meaning:

SB 966

1 (14)(a) "Retail sale" or a "sale at retail" means a 2 sale to a consumer or to any person for any purpose other than 3 for resale in the form of tangible personal property or services taxable under this chapter, and includes all such 4 5 transactions that may be made in lieu of retail sales or sales б at retail. A sale for resale includes a sale of qualifying 7 property. As used in this paragraph, the term "qualifying property" means tangible personal property, other than 8 9 electricity, which is used or consumed by a government 10 contractor in the performance of a qualifying contract as 11 defined in s. $212.08(17)(c)\frac{212.06(17)(c)}{(c)}$, to the extent that the cost of the property is allocated or charged as a direct 12 13 item of cost to such contract, title to which property vests 14 in or passes to the government under the contract. The term 15 "government contractor" includes prime contractors and 16 subcontractors. As used in this paragraph, a cost is a "direct item of cost" if it is a "direct cost" as defined in 48 C.F.R. 17 s. 9904.418-30(a)(2), or similar successor provisions, 18 19 including costs identified specifically with a particular 20 contract. 21 Reviser's note.--Amended to conform to the 22 correct location of the referenced material; 23 24 the referenced s. 212.06(17)(c) does not exist. 25 Section 39. Subsection (7) of section 212.054, Florida 26 27 Statutes, is amended to read: 28 212.054 Discretionary sales surtax; limitations, 29 administration, and collection .--(7)(a) The governing body of any county levying a 30 31 discretionary sales surtax or the school board of any county 53

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1 levying the school capital outlay surtax authorized by s. 2 212.055(6) 212.055(7) shall notify the department within 10 3 days after final adoption by ordinance or referendum of an imposition, termination, or rate change of the surtax, but no 4 5 later than November 16 prior to the effective date. The б notice must specify the time period during which the surtax 7 will be in effect and the rate and must include a copy of the 8 ordinance and such other information as the department 9 requires by rule. Failure to timely provide such notification 10 to the department shall result in the delay of the effective 11 date for a period of 1 year. (b) In addition to the notification required by 12 paragraph (a), the governing body of any county proposing to 13 levy a discretionary sales surtax or the school board of any 14 county proposing to levy the school capital outlay surtax 15 authorized by s. 212.055(6)212.055(7)shall notify the 16 17 department by October 1 if the referendum or consideration of 18 the ordinance that would result in imposition, termination, or 19 rate change of the surtax is scheduled to occur on or after 20 October 1 of that year. Failure to timely provide such 21 notification to the department shall result in the delay of the effective date for a period of 1 year. 22 23 24 Reviser's note. -- Amended to conform to the redesignation of s. 212.055(7) as s. 212.055(6) 25 necessitated by the repeal of former s. 26 27 212.055(6) by s. 4, ch. 99-4, Laws of Florida. 28 29 Section 40. Paragraph (i) of subsection (2), paragraph 30 (f) of subsection (3), and paragraph (a) of subsection (4) of section 212.055, Florida Statutes, are amended to read: 31 54

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1 212.055 Discretionary sales surtaxes; legislative intent; authorization and use of proceeds.--It is the 2 3 legislative intent that any authorization for imposition of a discretionary sales surtax shall be published in the Florida 4 5 Statutes as a subsection of this section, irrespective of the 6 duration of the levy. Each enactment shall specify the types 7 of counties authorized to levy; the rate or rates which may be 8 imposed; the maximum length of time the surtax may be imposed, 9 if any; the procedure which must be followed to secure voter 10 approval, if required; the purpose for which the proceeds may 11 be expended; and such other requirements as the Legislature may provide. Taxable transactions and administrative 12 procedures shall be as provided in s. 212.054. 13 (2) LOCAL GOVERNMENT INFRASTRUCTURE SURTAX.--14 (i) Notwithstanding any other provision of this 15 section, a county shall not levy local option sales surtaxes 16 17 authorized in this subsection and subsections(3), (4), and 18 (5)(3), (4), (5), and (6)in excess of a combined rate of 1 19 percent. (3) SMALL COUNTY SURTAX.--20 (f) Notwithstanding any other provision of this 21 section, a county shall not levy local option sales surtaxes 22 authorized in this subsection and subsections(2), (4), and 23 24 (5)(2), (4), (5), and (6)in excess of a combined rate of 1 25 percent. (4) INDIGENT CARE SURTAX. --26 27 The governing body in each county the government (a) 28 of which is not consolidated with that of one or more 29 municipalities, which has a population of at least 800,000 30 residents and is not authorized to levy a surtax under 31 subsection (5) or subsection (6), may levy, pursuant to an 55

1 ordinance either approved by an extraordinary vote of the 2 governing body or conditioned to take effect only upon 3 approval by a majority vote of the electors of the county 4 voting in a referendum, a discretionary sales surtax at a rate 5 that may not exceed 0.5 percent. б 7 Reviser's note. -- Amended to conform to the repeal of former subsection (6) by s. 4, ch. 8 9 99-4, Laws of Florida. 10 11 Section 41. Paragraph (b) of subsection (8) of section 212.06, Florida Statutes, is amended to read: 12 212.06 Sales, storage, use tax; collectible from 13 dealers; "dealer" defined; dealers to collect from purchasers; 14 legislative intent as to scope of tax .--15 (8) 16 17 (b) The presumption that tangible personal property used in another state, territory of the United States, or the 18 19 District of Columbia for 6 months or longer before being 20 imported into this state was not purchased for use in this 21 state does not apply to any boat for which a saltwater fishing license fee is required to be paid pursuant to s. 22 370.0605(2)(b)1., 2., or 3., either directly or indirectly, 23 24 for the purpose of taking, attempting to take, or possessing 25 any marine fish for noncommercial purposes. Use tax shall apply and be due on such a boat as provided in this paragraph, 26 27 and proof of payment of such tax must be presented prior to 28 the first such licensure of the boat, registration of the boat 29 pursuant to chapter 328 327, and titling of the boat pursuant to chapter 328 that occurs after July 1, 1991. A boat that is 30 31 first licensed within 1 year after purchase shall be subject

56

1 to use tax on the full amount of the purchase price; a boat 2 that is first licensed in the second year after purchase shall 3 be subject to use tax on 90 percent of the purchase price; a 4 boat that is first licensed in the third year after purchase 5 shall be subject to use tax on 80 percent of the purchase б price; a boat that is first licensed in the fourth year after 7 purchase shall be subject to use tax on 70 percent of the purchase price; a boat that is first licensed in the fifth 8 9 year after purchase shall be subject to use tax on 60 percent 10 of the purchase price; and a boat that is first licensed in 11 the sixth year after purchase, or later, shall be subject to use tax on 50 percent of the purchase price. If the purchaser 12 13 fails to provide the purchase invoice on such boat, the fair market value of the boat at the time of importation into this 14 state shall be used to compute the tax. 15 16 17 Reviser's note.--Amended to conform to the transfer of provisions relating to vessel 18 19 registration from chapter 327 to chapter 328 by ch. 99-289, Laws of Florida, and to delete a 20 provision that has served its purpose. 21 22 Section 42. Paragraph (t) of subsection (7) of section 23 24 212.08, Florida Statutes, is amended to read: 25 212.08 Sales, rental, use, consumption, distribution, and storage tax; specified exemptions. -- The sale at retail, 26 the rental, the use, the consumption, the distribution, and 27 28 the storage to be used or consumed in this state of the 29 following are hereby specifically exempt from the tax imposed

30 by this chapter.

31 (7) MISCELLANEOUS EXEMPTIONS.--

57

1 (t) Boats temporarily docked in state.--2 1. Notwithstanding the provisions of chapter chapters 3 327 and 328, pertaining to the registration of vessels, a boat upon which the state sales or use tax has not been paid is 4 5 exempt from the use tax under this chapter if it enters and б remains in this state for a period not to exceed a total of 20 7 days in any calendar year calculated from the date of first 8 dockage or slippage at a facility, registered with the 9 department, that rents dockage or slippage space in this 10 state. If a boat brought into this state for use under this 11 paragraph is placed in a facility, registered with the department, for repairs, alterations, refitting, or 12 modifications and such repairs, alterations, refitting, or 13 modifications are supported by written documentation, the 14 20-day period shall be tolled during the time the boat is 15 physically in the care, custody, and control of the repair 16 17 facility, including the time spent on sea trials conducted by 18 the facility. The 20-day time period may be tolled only once 19 within a calendar year when a boat is placed for the first 20 time that year in the physical care, custody, and control of a 21 registered repair facility; however, the owner may request and the department may grant an additional tolling of the 20-day 22 period for purposes of repairs that arise from a written 23 24 guarantee given by the registered repair facility, which 25 guarantee covers only those repairs or modifications made during the first tolled period. Within 72 hours after the 26 27 date upon which the registered repair facility took possession 28 of the boat, the facility must have in its possession, on 29 forms prescribed by the department, an affidavit which states that the boat is under its care, custody, and control and that 30 31 the owner does not use the boat while in the facility. Upon

58

1 completion of the repairs, alterations, refitting, or 2 modifications, the registered repair facility must, within 72 3 hours after the date of release, have in its possession a copy of the release form which shows the date of release and any 4 5 other information the department requires. The repair facility б shall maintain a log that documents all alterations, 7 additions, repairs, and sea trials during the time the boat is under the care, custody, and control of the facility. 8 The 9 affidavit shall be maintained by the registered repair 10 facility as part of its records for as long as required by s. 11 213.35. When, within 6 months after the date of its purchase, a boat is brought into this state under this paragraph, the 12 6-month period provided in s. 212.05(1)(a)2. or s. 212.06(8) 13 shall be tolled. 14 2. During the period of repairs, alterations,

15 2. During the period of repairs, alterations, 16 refitting, or modifications and during the 20-day period 17 referred to in subparagraph 1., the boat may be listed for 18 sale, contracted for sale, or sold exclusively by a broker or 19 dealer registered with the department without incurring a use 20 tax under this chapter; however, the sales tax levied under 21 this chapter applies to such sale.

22 3. The mere storage of a boat at a registered repair 23 facility does not qualify as a tax-exempt use in this state. 24 4. As used in this paragraph, "registered repair facility" means: 25 a. A full-service facility that: 26 (I) Is located on a navigable body of water; 27 28 (II) Has haulout capability such as a dry dock, travel 29 lift, railway, or similar equipment to service craft under the care, custody, and control of the facility; 30

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59

1 (III) Has adequate piers and storage facilities to 2 provide safe berthing of vessels in its care, custody, and 3 control; and (IV) Has necessary shops and equipment to provide 4 5 repair or warranty work on vessels under the care, custody, б and control of the facility; 7 b. A marina that: (I) Is located on a navigable body of water; 8 9 (II) Has adequate piers and storage facilities to 10 provide safe berthing of vessels in its care, custody, and 11 control; and (III) Has necessary shops and equipment to provide 12 13 repairs or warranty work on vessels; or c. A shoreside facility that: 14 (I) Is located on a navigable body of water; 15 (II) Has adequate piers and storage facilities to 16 17 provide safe berthing of vessels in its care, custody, and 18 control; and 19 (III) Has necessary shops and equipment to provide 20 repairs or warranty work. 21 Exemptions provided to any entity by this subsection shall not 22 inure to any transaction otherwise taxable under this chapter 23 24 when payment is made by a representative or employee of such entity by any means, including, but not limited to, cash, 25 check, or credit card even when that representative or 26 27 employee is subsequently reimbursed by such entity. 28 29 Reviser's note. -- Amended to conform to the 30 transfer of provisions relating to vessel 31

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