

HB 1659

A bill to be entitled

An act relating to mold remediation; creating chapter 387, F.S., to provide a licensing act for regulation of the mold remediation industry by the Department of Health; providing for the department to adopt rules by a certain date implementing the chapter; providing an effective

date.

Be It Enacted by the Legislature of the State of Florida:

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Section 1. Chapter 387, Florida Statutes, consisting of sections 387.001, 387.002, 387.003, 387.051, 387.052, 387.053, 387.054, 387.101, 387.102, 387.103, 387.104, 387.105, 387.106, 387.107, 387.108, 387.109, 387.110, 387.111, 387.112, 387.151, 387.152, 387.201, 387.202, 387.203, 387.204, 387.251, 387.252, 387.253, 387.254, 387.255, 387.256, 387.257, 387.258, 387.301, 387.302, 387.303, 387.304, 387.351, 387.352, 387.353, 387.354, 387.355, and 387.356, is created to read:
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## MOLD REMEDIATION

387.001 Chapter title.--This chapter may be cited as the "Mold Remediation Licensing Act."

387.002 Scope of chapter.--

(1) This chapter applies to:

(a) Any mold-related activity performed by a third party for compensation.

(b) Any mold-related activity performed in a facility owned or leased by the state or by a county or a city.

(2) An activity described in subsection (1) may be performed only by a person licensed under this chapter.

387.003 Definitions.--In this chapter, the term:



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(1) "Certified industrial hygienist" means an individual certified by the American Department of Industrial Hygiene as a certified industrial hygienist and whose certification has not expired or been suspended or revoked.

- (2) "Department" means the Department of Health.
- (3) "Indoor air quality factors" means:
- (a) Physical parameters of an indoor air environment, including temperature, moisture content, airflow, and pressure.
- (b) Contaminants of any origin likely to produce adverse effects in an indoor environment including gases, vapors, aerosols, or particulates.
- (c) Major influences, including contaminant sources and their transport mechanisms, and occupant sensitivities.
- (4) "Licensee" means an individual licensed to engage in a business or profession listed under s. 387.101(1) or, if the licensee is a company, the officers or partners licensed to engage in a business or profession listed under s. 387.101(1).
- (5) "Mold" means any fungi or related products or parts, including spores, hyphae, and mycotoxins.
- (6) "Mold analysis company" means a person, other than an individual, that performs mold and mold-related analyses for compensation.
- (7) "Mold assessment" means the performance of mold assessments, investigations, or surveys; the development of mold management plans or response actions; or the collection or analysis of mold samples.
- (8) "Mold assessment company" means a person, other than an individual, that performs mold assessments for compensation.
- (9) "Mold assessment consultant" means an individual who performs mold assessments for compensation.



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(10) "Mold assessment technician" means an individual who performs mold assessments under the supervision of a licensed mold assessment consultant and who is an employee of a mold assessment company or a mold assessment consultant.

- (11) "Mold remediation" means the removal, cleaning, or other treatment of mold or mold-contaminated matter, live or dead, that was not intended to be grown, or purposely grown, at that location.
- (12) "Mold remediation company" means a person, other than an individual, that performs mold remediation for compensation.
- (13) "Mold remediation contractor" means an individual who performs mold remediation for compensation.
- (14) "Mold remediation supervisor" means an individual who performs mold remediation under the supervision of a licensed mold remediation contractor and who is an employee of a mold remediation company or a mold remediation contractor.
- (15) "Mold-related activities" means the performance of mold assessments or mold remediation or any other activities conducted to assess or remediate mold.
  - 387.051 Adoption of rules; authority to contract. --
- (1) The department shall adopt rules as necessary to discharge its powers and duties under this chapter.
- (2) The department by rule shall establish procedures to be followed if, in the opinion of the department following a site inspection, there is a danger or potential danger to the occupants of a building, workers in a building or facility, or the general public.
- (3) The department may adopt rules under this chapter to effect reciprocity agreements with other states.
  - (4) The department may contract with any qualified person



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to perform inspections necessary to enforce the provisions of this chapter.

- 387.052 Standards for mold-related activities.--The department by rule shall adopt minimum standards for conducting mold-related activities.
- 387.053 Mold remediation procedures.--The department shall adopt rules to ensure proper and adequate procedures for mold remediation, including rules specifying:
- (1) Any additional procedures beyond those required under s. 387.257 that are required to be addressed in the written standard operating procedures for mold remediation that must be prepared and followed by any licensee conducting mold remediation.
- (2) Any other requirements or procedures that the department determines are necessary to be included in the scope of work analysis required under s. 387.254(a) and that the department determines are necessary to implement the scope of work analysis.
- (3) Any other requirements or procedures that the department determines are necessary to be included in the work plan required under s. 387.254(b), including the elements of the work plan such as safety plans, contractor standard operating procedures, specific methods of removal for each type of remediation required for the project, estimated start and finish dates of the project, and the type of personal protective equipment to be used on the job, and any other requirements or procedures that the department determines are necessary to implement the work plan.
- (4) Minimum standards for containment procedures to be used in mold remediation activities.



(e)

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121	(5) Any required safety standards mandated or recommended
122	by federal, state, or other jurisdictions or organizations.
123	(6) Any required equipment and equipment maintenance
124	standards.
125	(7) Any necessary periodic medical monitoring of
126	licensees.
127	(8) Necessary project documentation and records to be
128	maintained at the job site and records to be maintained at the
129	licensee's place of business.
130	387.054 Public education program
131	(1) The department shall conduct a statewide public
132	education and outreach program regarding the importance of and
133	ways to improve air quality in buildings, including the
134	importance of and the ways to recognize, prevent, control, and
135	mitigate mold occurrence and other indoor air quality factors
136	that have an adverse impact on human health.
137	(2) The program may include the development and
138	distribution of information to the public concerning indoor air
139	quality and mold, educational programs, informational or
140	educational exhibits, and any other methods of education or
141	communication that the department deems appropriate.
142	387.101 License required; exemption
143	(1) Unless a person holds a license issued by the
144	department under s. 387.103, the person may not act as or
145	purport to be:
146	(a) A mold analysis company;
147	(b) A mold assessment company;
148	(c) A mold assessment consultant;
149	(d) A mold assessment technician;

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CODING: Words stricken are deletions; words underlined are additions.

A mold remediation company;



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- (f) A mold remediation contractor;
- (g) A mold remediation supervisor; or
- (h) A person that, by any other title or occupation not described in this subsection, engages in mold assessment, mold remediation, or mold analysis.
- (2) A mold training provider must obtain a license in accordance with s. 387.103.
- (3) This section does not apply to an individual licensed as a certified industrial hygienist.
- 387.102 Training required for license.--A person may not be licensed to engage in a business or profession listed under s. 387.101(a) unless the person completes all training required by department rule.
- <u>387.103</u> Issuance, types of licenses.--Persons that meet the requirements for licensing under this chapter, and any education, experience, or other requirements established by department rule, shall be licensed by the department to perform those activities that are authorized under each of the following license types:
- (1) A person, other than an individual, that performs mold and mold-related analyses for compensation must be licensed as a mold analysis company.
- (2) A person, other than an individual, that performs mold assessments for compensation must be licensed as a mold assessment company.
- (3) An individual who performs mold assessments for compensation must be licensed as a mold assessment consultant.
- (4) An individual who performs mold assessment under the supervision of a licensed mold assessment consultant must be licensed as a mold assessment technician.

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- (5) A person, other than an individual, that performs mold remediation for compensation must be licensed as a mold remediation company.
- (6) An individual who performs mold remediation for compensation must be licensed as a mold remediation contractor.
- (7) An individual who performs mold remediation under the supervision of a licensed mold remediation contractor must be licensed as a mold remediation supervisor.
- (8) A person that offers and conducts mold assessment, mold remediation, or mold analysis training for the fulfillment of specific training requirements that are a prerequisite to licensing must be licensed as a mold training provider.
  - 387.104 Application for license.--
- (1) An applicant for a license issued under s. 387.103 must apply to the department on the form prescribed by the department.
- (2) The application form must be signed by the applicant and must include, where applicable:
  - (a) The business name and address of the applicant;
- (b) Personal history information, business records, and other relevant facts as required by the department and, for an applicant for a license to engage in a business or profession listed in s. 387.101, evidence of proof of compliance with the insurance and incorporation requirements provided under s. 387.107; and
- - (c) A sample of the applicant's fingerprints and a recent passport color photograph.
    - (3) The completed application must be notarized.
  - (4) An applicant must pay a nonrefundable application fee set by the department for each application submitted.



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(5) The department may, at any time after the filing of the application and before the expiration of the license, require additional written information and assurances from the applicant or licensee and may make any inspections or require the production of any documentary or other evidence that the department considers necessary to determine whether the license should be granted, delayed, or denied or whether the license should be modified, suspended, or revoked.

387.105 License fees; other fees.--

- as set forth in this section and any other fees reasonable and necessary to implement the provisions of this chapter. The fees shall be collected by the department and shall be deposited with the comptroller in the general revenue fund to the credit of an account that may be used only by the department for the purposes of this chapter.
  - (2) License fees may not exceed the following amounts:
  - (a) For a mold analysis company license, \$600.
  - (b) For a mold assessment company license, \$600.
  - (c) For a mold assessment consultant license, \$500.
  - (d) For a mold assessment technician license, \$300.
  - (e) For a mold remediation company license, \$600.
  - (f) For a mold remediation contractor license, \$500.
  - (g) For a mold remediation supervisor license, \$300.
  - (h) For a mold training provider license, \$600.
    - 387.106 Qualifications for license.--
- (1) To qualify for a license as a mold assessment consultant, mold assessment technician, mold remediation contractor, mold remediation supervisor, or mold training provider, an applicant must:



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- (a) Be at least 18 years of age.
  - (b) Be a citizen of the United States.
    - (c) Be a resident of the state.
  - (d) Be trustworthy and of a moral character that reasonably ensures that the applicant will conduct the business of the mold-related activity for which the applicant is seeking licensure fairly and in good faith and without detriment to any member of the public.
  - (e) Have never been convicted of a felony or, if convicted of a felony, must have received a full pardon from that conviction and otherwise be relieved from any disabilities connected with the conviction.
  - (f) Possess sufficient knowledge and training or experience to engage in the business of the mold-related activity for which the applicant is seeking licensure competently and without detriment to any member of the public.
  - (g) Have successfully passed the license examination adopted or approved under s. 387.151.
  - (h) Have successfully completed the training requirements under s. 387.102.
  - (i) Have complied with the insurance and other requirements under s. 387.107.
  - (2) To qualify for a license as a mold assessment company, mold remediation company, or mold analysis company, the applicant company must:
  - (a) Be a corporation or other business entity organized under the laws of this state or any other state or territory of the United States.
- (b) Be admitted to conduct business in this state by the secretary of state, if so required.



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(c) Be organized and operating for the purpose of conducting the activity for which the company is seeking a license.

- (d) Have at least one officer of the corporation or one active partner of the partnership and all other persons performing the activity for which the company is seeking licensure on behalf of the company in this state individually licensed or applying individually for a license from the department separately from the corporation or partnership.
- (e) Have complied with the insurance and other requirements under s. 387.107.
  - 387.107 Certificates of incorporation and insurance. --
- (1) To be issued a license under this chapter, an applicant must also provide, as applicable:
- (a) A certificate of good standing issued by the secretary of state, if the applicant is a corporation or other business entity.
- (b) If the applicant is a foreign corporation, a certificate from the secretary of state authorizing the applicant to conduct business in this state.
  - (c) A State of Florida sales tax number.
- (d) A certificate of insurance or other proof of insurance
  issued for the purpose of licensing under this chapter that
  demonstrates:
- 1. Occurrence-based commercial general liability pollution insurance with mold remediation included with a minimum coverage of \$1 million per occurrence and at least \$2 million aggregate coverage for any person applying for a license as a mold remediation company or a mold remediation contractor, or coverage under such policy as an employee of the mold



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remediation company or mold remediation contractor for any person applying as a mold remediation supervisor.

- 2. Professional liability insurance coverage for errors and omissions, in an amount and with a deductible as required by the department, for any mold training provider, mold assessment company, mold assessment consultant, or mold analysis company applying for a license under this chapter, or coverage under such policy as an employee of the mold assessment company, mold assessment consultant, or mold analysis company for any person applying as a mold assessment technician.
- 3. Workers' compensation insurance issued by a company authorized and licensed to issue workers' compensation insurance in the state and written in the state on the Florida form, or evidence of self-insurance.
- 4. Commercial automobile liability coverage in an amount required by the department.
- (2) A licensee must continuously maintain all applicable insurance required under this section for the license to remain effective. Failure to maintain the applicable insurance required under this section will result in immediate forfeiture of the license.
- 387.108 Licenses subject to rules and orders.--The terms and conditions of licenses are subject to rules adopted or orders issued by the department in accordance with this chapter.
- 387.109 License not assignable.--A license issued under this chapter may not be assigned to another person.
- 387.110 License replacement.--A licensee may request a replacement license certificate by completing and submitting an application as prescribed by the department.
  - 387.111 Provisional license.--



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(1) The department may grant a provisional license to an applicant currently licensed or registered in another jurisdiction who is applying for a license in this state to engage in a business or profession listed under s. 387.101(1) and who:

- (a) Has been licensed or registered in good standing to perform the relevant mold-related activity for at least two years in the other jurisdiction, including a foreign country, if the jurisdiction has licensing or registration requirements substantially equivalent to the requirements of this chapter.
- (b) Has passed a national or other examination recognized by the department relating to the relevant mold-related activity in this state.
- (c) Is sponsored by a person licensed by the department under this chapter with whom the provisional license holder will practice during the time the person holds the provisional license.
- (2) The department may waive the requirement of paragraph (1)(c) for an applicant if the department determines that compliance with that subsection would be a hardship to the applicant.
- (3) A provisional license is valid until the date the department approves or denies the provisional license holder's application for licensing. The department shall issue a license under this chapter to the provisional license holder if the provisional license holder is eligible to be licensed under s. 387.106 and satisfies any other applicable licensing requirements under this chapter.
- (4) The department shall approve or deny a provisional licensee's application for a license to engage in a business or



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profession listed under s. 387.101(1) not later than the 180th day after the date the provisional license is issued. The department may extend the 180-day period if the results of an examination have not been received by the department before the end of that period.

- (5) The department may establish a fee for a provisional license in an amount reasonable and necessary to cover the cost of issuing the license.
  - 387.112 Registration for trainees. --
- (1) A trainee for mold assessment technician or mold remediation supervisor must register with the department for a temporary certificate under this section. An applicant for the certificate must apply to the department on a form prescribed by the department. The form must be accompanied by a nonrefundable registration fee set by the department.
- (2) A temporary certificate may be issued under this section only for educational and training purposes. The holder of a temporary certificate may train only under the direction and sponsorship of a person licensed for the applicable moldassessment or mold-remediation activity.
- (3) The sponsor must attest, on a form prescribed by the department, that the trainee is an employee of and under the supervision and control of the sponsor, that the sponsor is in compliance with the insurance and other requirements of this chapter, and that the trainee as an employee of the sponsor is in compliance with the insurance and other requirements of this chapter.
- (4) A temporary certificate expires on the 180th day after the date of issuance and may be renewed once on application to the department. A person may not hold more than two consecutive



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temporary certificates.

- (5) Each person who holds a temporary certificate under this section must comply with the insurance requirements under s. 387.107 and must meet the requirements for licensing under s. 387.106(1)-(5).
  - 387.151 Examination requirement.--
- (1) A person may not receive a license for a business or profession licensed under s. 387.101 unless the person passes an examination required for the license.
- (2) The department shall adopt or approve examinations that applicants must pass in order to be licensed under this chapter.
- (3) The department may require or authorize the use of standardized examinations for licensing under this chapter and may set fees for the administration of the examinations.
  - 387.152 Notification of examination results.--
- (1) Not later than the 30th day after the date a person takes a licensing examination under this chapter, the department shall notify the person of the results of the examination.
- (2) If the examination is graded or reviewed by a testing
  service:
- (a) The department shall notify the person of the results of the examination not later than the 14th day after the date the department receives the results from the testing service.
- (b) If notice of the examination results will be delayed for longer than 90 days after the examination date, the department shall notify the person of the reason for the delay before the 90th day.
- (3) The department may require a testing service to notify a person of the results of the person's examination under



HB 1659 2003 subsection (2).

- (4) If requested in writing by a person who fails a licensing examination, the department shall provide to the person an analysis of the person's performance on the examination.
  - 387.201 Continuing education requirement. --
- (1) A licensee must annually complete at least 15 hours of continuing education courses as prescribed by department rule.
- (2) The courses under this section shall be offered and provided by mold training providers licensed under this chapter.
- (3) The licensee must submit proof of compliance with the continuing education requirements along with the licensee's license renewal application.
  - 387.202 License renewal.--
- (1) A license issued under this chapter expires on the first anniversary of its effective date unless the license is renewed for a 1-year term as provided by subsection (4).
- (2) The department by rule may adopt a system under which licenses expire on various dates during the year. For the year in which the license expiration date is changed, the department shall prorate license fees on a monthly basis so that each licensee pays only the portion of the license fee that is allocable to the number of months during which the license is valid. On renewal of the license on the new expiration date, the total license renewal fee is payable.
- (3) At least 1 month before the license expires, the department shall send to the licensee, by first class mail to the licensee's last known address, a renewal notice that states:
  - (a) The date on which the current license expires.
  - (b) The date by which the renewal application must be

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HB 1659 2003 received by the department in order for the renewal to be issued 451 and mailed before the license expires. 452 The amount of the renewal fee. 453 A licensee may renew a license for a 1-year term if, 454 before the license expires, the licensee: 455 456 Is otherwise entitled to be licensed. Pays to the department a nonrefundable renewal fee set 457 by the department in an amount not greater than the amount set 458 by the department for an original application under s. 387.105. 459 (c) Submits to the department a renewal application on the 460 461 form prescribed by the department and proof of compliance with the continuing education requirements under s. 387.201. 462 463 (d) Has successfully completed all requirements for renewal as provided by this chapter and as required by the 464 465 department by rule. (e) Has complied with all final orders resulting from 466 violations of this chapter. 467 387.203 Expired license.--468 (1) A person whose license has expired may not engage in 469 activities that require a license until the license has been 470 471 renewed. (2) A person whose license has been expired for 90 days or 472 less may renew the license by meeting the requirements of s. 473 387.202(4), except that the renewal fee shall be equal to 1-1/2474 times the normally required renewal fee. 475 (3) A person whose license has been expired for more than 476 90 days but less than 1 year may renew the license by meeting 477 the requirements of s. 387.202(4), except that the renewal fee 478

(4) A person whose license has been expired for 1 year or

shall be equal to twice the normally required renewal fee.



original license.

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more may not renew the license. The person may obtain a new license by complying with the requirements and procedures, including the examination requirements, for obtaining an

- 387.204 Renewal of expired license by nonresident licensees.--
- (1) A person may renew without examination an expired license if the person:
- (a) Was formerly licensed in this state to engage in a mold-related activity required to be licensed under this chapter.
- (b) Moved to another state and is currently licensed in good standing with the other state to conduct the activity.
- (c) Has practiced the activity in the other state for the 2 years preceding the date of application.
- (2) The person must pay to the department a fee that is equal to twice the normally required renewal fee for the license.
- 387.251 Duty to ensure employee qualifications and protection.--A licensee engaged in any mold-related activity shall ensure that each employee licensee who will be involved in or responsible for the activity:
- (1) Is familiar with all relevant federal, state, and local standards.
- (2) Has completed the applicable course of instruction adopted or approved by the department and any continuing education requirements adopted by the department.
- (3) Is supplied with approved equipment in good working order for the employee's protection and for the protection of the public and the environment.



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511	387.252 Prohibition on multiple services that create
512	conflict of interestA licensee may perform only one of the
513	following activities on the same project:
514	(1) Mold assessment;
515	(2) Mold remediation; or
516	(3) Mold or mold-related analysis.
517	387.253 Required records
518	(1) A licensee shall:
519	(a) Keep records, as prescribed by department rule, of
520	each mold-related activity that the licensee performs including:
521	1. Documentation and records to be maintained at the job
522	site.
523	2. Permanent project records to be maintained at the
524	licensee's place of business.
525	(b) Make the records available to the department on
526	request.
527	(2) A licensee must keep records required by this section
528	for the period prescribed by department rule.
529	387.254 Scope of work analysis; work plan
530	(1) A scope of work analysis shall be prepared for each
531	mold remediation project by the mold remediation company or mold
532	remediation contractor. This scope of work document shall be
533	provided to the client or the client's representative either in
534	the bidding phase of the project or before the mold remediation
535	begins and must include a specification of:
536	(a) The rooms or areas where work will be performed.
537	(b) The quantities of materials to be removed or cleaned.
538	(c) The licensee's proposed methods for each type of
539	remediation in each type of area in the project.
540	(d) The clearance criteria proposed for each type of



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remediation in each type of area in the project.

- (2) A work plan providing instructions for the remediation efforts to be performed shall be developed by the mold remediation company or mold remediation contractor for each project. To allow time for review and changes as needed, the work plan shall be provided to the client and, if applicable, to the client's third-party consultant before the mold remediation starts. A copy of the plan must be maintained at the job site for constant review by the mold remediation company, mold remediation contractor, and mold remediation supervisor.
  - 387.255 Advertising or competitive bidding.--
- (1) Advertising or competitive bidding by a licensee that contains false or misleading statements or that results in deceptive practices is prohibited. The department may adopt rules to enforce this section.
- (2) If the department adopts rules under this section, the department may not:
  - (a) Restrict the use of any medium for advertising;
- (b) Restrict the use of a licensee's personal appearance or voice in an advertisement;
- (c) Mandate the size or duration of an advertisement by the licensee; or
- (d) Restrict the use of the licensee's trade name in an advertisement.
- 387.256 Required notification of mold-related activities.--
- (1) A person engaged in mold-related activities in a public building shall notify the department in writing or electronically at least 10 days before the date the person begins the activities.

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(2) Notwithstanding subsection (1), a person may give the required notification orally if the mold-related activity is of an emergency nature.

(3) The department shall impose a notification fee to be paid to the department for notification under this section. The department by rule shall determine the amount of the fee and the procedures for payment. The fee is incurred on notification by the person under this section.

387.257 Standard operating procedures for mold remediation.--A person engaged in mold remediation shall develop and follow standard operating procedures, including proper use of personal protective equipment; employee decontamination procedures; employee annual medical monitoring; work area preparation; basic remediation techniques; decontamination techniques including of contents and interior surfaces not directly affected by visible mold; handling of mold remediation waste; use of chemicals for mold remediation; and any other standard operating procedures required by rule by the department.

387.258 Code of ethics.--The department by rule shall adopt a code of ethics for persons engaging in mold assessment, mold remediation, and any other activities performed for the purpose of assessing and remediating mold that fosters the education of licensees concerning the ethical, legal, and business principles that should govern their conduct. The code of ethics may address ethical principles and practices common to all of the licensees as well as specialized ethical principles and practices for each of the professions licensed under this article.

387.301 Mold training providers.--



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(1) A mold training provider may not offer a course of instruction approved for the purposes of licensure under this chapter unless the provider is licensed by the department under s. 387.103(8).

- (2) A mold training provider may not offer or provide training in a course unless the course:
- (a) Is approved by the department as a prerequisite to a license for a business or profession listed under s. 387.101(1).
- (b) Is offered or provided according to a course schedule approved by the department.
- (3) A mold training provider must furnish records to the department concerning individuals who have attended a course of instruction that is a prerequisite to licensing under this chapter.
  - 387.302 Department to adopt rules.--
- (1) The department shall adopt rules reasonable and necessary to implement s. 387.301(2) and (3) and s. 387.303.
- (2) The department shall adopt any other rules necessary to implement and monitor the mold training program.
- 387.303 Training requirements.--The department by rule shall adopt a minimum curriculum and other training requirements for mold training providers licensed under s. 387.103(8) to train persons who are required to be licensed under this chapter.
  - 387.304 Withdrawal of course approval.--
- (1) The department may withdraw approval of a course of instruction that the department has previously approved.
- (2) The withdrawal of approval is effective immediately, and on receipt of notice from the department of the withdrawal of approval, a mold training provider shall cease to offer and

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631	provide the course of instruction.	
632	387.351 Reprimand; modification, suspension, or revocati	on
633	of license	

- (1) After providing notice and an opportunity for hearing to a licensee, the department shall reprimand a licensee or modify, suspend, suspend on an emergency basis, or revoke a license issued under this chapter if an act or omission of the licensee meets one of the criteria for departmental action under subsection (3).
- (2) If the department suspends a license on an emergency basis, the suspension is effective immediately. The department shall provide an opportunity for a hearing within 20 days after the date of the emergency suspension.
- (3) The department by rule shall adopt the criteria for departmental action under this section. At a minimum, the criteria must require disciplinary action against a licensee who:
- (a) Commits fraud or deception in obtaining or attempting to obtain a license or a contract to perform mold-related activities;
- (b) Fails at any time to meet the qualifications for a license;
  - (c) Violates a rule adopted under this chapter;
- (d) Violates an applicable federal or state standard for performance of mold-related activities; or
- (e) Fails to maintain the records required by this chapter or department rule or fails to provide such records on request by the department.
- (4) If a license issued under this chapter has been revoked, the individuals or organizations named in the

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HB 1659 2003 661 revocation may not reapply for a license for a period of at least 5 years after the date of revocation. 662 The notice and hearing required by this section shall 663 be conducted in accordance with s. 387.352. 664 (6) The department may place on probation a person whose 665 license is suspended. If a suspension is probated, the 666 department may require the person to do one or more of the 667 following: 668 (a) Report regularly to the department on matters that are 669 the basis of the probation. 670 671 (b) Limit practice to the areas prescribed by the department. 672 (c) Continue or review professional education until the 673 674 person attains a degree of skill satisfactory to the department 675 in those areas that are the basis of the probation. 387.352 Notice; administrative hearing; appeal.--The 676 notice and hearing provisions under s. 387.351(5) and appeals 677 for judicial review of final administrative decisions issued 678 under s. 387.355 shall be conducted in accordance with the 679 department's rules for contested case hearings and the 680 applicable provisions of chapter 120. 681 387.353 Compliance with standards not a 682 defense. -- Compliance with any minimum standards adopted by the 683 department under this chapter does not constitute a defense in a 684 civil action for damages arising from any work activity 685 performed in the course of mold-related activities. 686 387.354 Civil penalty; injunction. --687 (1) If it appears that a person has violated, is 688

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violating, or is threatening to violate a provision of this

chapter or a rule adopted or order issued under this chapter,



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the department may request the Attorney General or the district, county, or city attorney where the violation has occurred, is occurring, or may occur to institute a civil suit for:

- (a) Injunctive relief to restrain the person from continuing the violation or threat of violation;
  - (b) The assessment and recovery of a civil penalty; or
  - (c) Both injunctive relief and a civil penalty.
- (2) The penalty may be in an amount not to exceed \$10,000 a day for each violation. Each day a violation occurs or continues to occur is a separate violation for purposes of imposing a penalty.
- (3) The owner of a public building or an agent of the owner who has contracted with or otherwise permitted a person without a license issued under this chapter to perform in that building any activity for which a license under this chapter is required is subject to the imposition of a civil penalty, and the department may request the institution of a suit for collection of the civil penalty or for injunctive relief, or for both the civil penalty and injunctive relief, as provided by subsections (1) and (2).
- (4) In determining the amount of a civil penalty, the court shall consider the person's history of previous violations, the seriousness of the violation, any hazard to the health and safety of the public, and the demonstrated good faith of the person charged.
- (5) Any civil penalty recovered in a suit instituted by the attorney general under this chapter shall be deposited with the comptroller to the credit of the general revenue fund. Any civil penalty recovered in a suit instituted by a local government under this chapter shall be paid to the local



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721 government.

- 387.355 Administrative penalty.--
- (1) If a person violates this chapter or a rule adopted or order issued under this chapter, the department may assess an administrative penalty against the person as provided by this section.
- (2) The penalty may be in an amount not to exceed \$10,000 for each violation. Each day a violation continues may be considered a separate violation for purposes of the penalty assessment.
- (3) In determining the amount of an administrative penalty, the department shall consider the person's history of previous violations, the seriousness of the violation, any hazard to the health and safety of the public, and any other matter that justice may require.
- (4) The administrative penalty may be assessed only after the person charged with the violation has been given the opportunity for a hearing.
- (5) In the event of a hearing, the department shall make findings of fact and shall issue a written decision about the occurrence of the violation and the amount of the penalty that is warranted.
- (6) The department may consolidate the hearings with other proceedings.
- (7) If the person charged with the violation fails to exercise the opportunity for a hearing, the department may assess an administrative penalty after determining that a violation occurred and determining the amount of penalty that is warranted.
  - (8) After making the determinations under subsection (7),

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the department shall issue an order requiring that the penalty be paid.

- (9) Not later than the 30th day after the date of issuance of an order finding that a violation has occurred, the department shall inform the person charged with the violation of the amount of the penalty.
- (10) Not later than the 30th day after the date the department's decision or order is final, the person shall:
  - (a) Pay the penalty in full; or
- (b) If the person seeks judicial review of either the amount of the penalty or the fact of the violation, or both:
- 1. Forward the amount to the department for placement in an escrow account; or
- 2. In lieu of payment into escrow, post with the department a bond, in a form approved by the department, for the amount of the penalty that is to remain effective until all judicial review of the order or decision is final.
- is determined that the violation did not occur, that the penalty should not be assessed, or that the amount of the penalty should be reduced, the department shall, if the penalty has been paid to the department, remit the appropriate amount to the person with accrued interest not later than the 30th day after the date of the determination. The rate of the interest is the rate charged on loans to depository institutions by the New York Federal Reserve Bank, and the interest shall be paid for the period beginning on the date the penalty was paid and ending on the date the penalty is remitted. If a bond has been posted, the department shall execute a release of the bond.
  - (12) Failure to forward the amount of the penalty to the



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department within the time provided by subsection (10) results in a waiver of all rights on the part of the person charged with the violation to contest the determination of a violation or the amount of the penalty.

- (13) Judicial review of the order or decision of the department imposing a penalty under this chapter is instituted by filing a petition with a district court in Leon County.
- (14) Administrative penalties owed under this section may be recovered in a civil action brought by the attorney general at the request of the department.
- (15) A penalty collected under this section shall be deposited with the comptroller to the credit of the general revenue fund.
  - 387.356 Criminal penalty.--
- (1) A person who is required to be licensed under this chapter commits an offense if the person:
- (a) Knowingly or intentionally violates this chapter or a rule adopted or order issued under this chapter and the violation results in an endangerment to the public health and safety;
- (b) Engages in mold-related activities without a license issued in accordance with this chapter and has previously been assessed a civil or administrative penalty for engaging in mold-related activities without a license; or
- (c) Fails to keep records as required by s. 387.253 and previously has been assessed a civil or administrative penalty for failing to keep records.
- (2) An offense under this section is a misdemeanor punishable by:
  - (a) For the first offense, a fine not to exceed \$20,000,



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811	confinement in jail for a period of not more than 6 months, or
812	both the fine and confinement; or
813	(b) For a second or subsequent offense, a fine not to
814	exceed \$25,000, confinement in jail for a period of not more
815	than 2 years, or both the fine and confinement.
816	Section 2. The Department of Health shall adopt rules
817	implementing chapter 387, Florida Statutes, as created by this
818	act, not later than January 1, 2004.
819	Section 3. This act shall take effect July 1, 2003.

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