${\bf By}$  the Committee on Banking and Insurance; and Senators Saunders, Cowin, Lynn and Alexander

311-667-04

1 A bill to be entitled 2 An act relating to workers' compensation; providing that any licensee under ch. 489, 3 4 F.S., who forms a corporation in order to 5 become eligible for an exemption from certain 6 requirements for workers' compensation coverage 7 is not required to obtain approval for a change of status or for a qualified business 8 9 organization license under ch. 489, F.S., until July 1, 2004; providing that such a licensee is 10 not in violation of ch. 440, ch. 489, or ch. 11 12 553, F.S., solely because such approval has not been obtained before that date; specifying that 13 applications for licensure and for a change of 14 status are subject to the requirements of s. 15 120.60, F.S.; enunciating the timeframes within 16 17 which the Department of Business and Professional Regulation must request additional 18 19 information and approve or deny such 20 applications; providing an effective date. 21 22 Be It Enacted by the Legislature of the State of Florida: 23 Section 1. (1) Any licensee under chapter 489, 24 Florida Statutes, who forms a corporation in order to become 25 26 eligible for an exemption from the requirements for workers' 27 compensation coverage pursuant to sections 440.02, 440.05, and 28 440.077, Florida Statutes, as amended effective January 1, 29 2004, is not required to obtain approval for a change of status under section 489.115, Florida Statutes, and is not 30

required to obtain a qualified business organization license

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

or certificate of authority under section 489.119 or section 489.521, Florida Statutes, until July 1, 2004. Such licensee 2 3 is not in violation of any provision of chapter 440, chapter 489, or chapter 553, Florida Statutes, and may not be denied a 4 5 building permit, solely because a change of status or a 6 qualified business license or certificate of authority is not approved before July 1, 2004. This section does not limit the 7 8 authority of the Department of Business and Professional Regulation to prosecute or sanction such a licensee for a 9 violation of chapter 489, Florida Statutes, other than for 10 11 failure to obtain approval of a change of status or obtain a qualified business organization license or certificate of 12 authority by July 1, 2004. The licensure status does not 13 14 affect a person's right of recovery from the Construction 15 Industries Recovery Fund pursuant to section 489.140, Florida 16 Statutes. 17 (2) An application from a licensee referenced in subsection (1) for a change of status or for a qualified 18 19 business organization license is subject to the requirements of section 120.60, Florida Statutes. For informational 20 purposes, these requirements are summarized and restated as 21 follows: Upon receipt of an application for a change of status 22 or for a qualified business organization license, the 23 24 Department of Business and Professional Regulation shall examine the application and, within 30 days after such 25 receipt, notify the applicant of any apparent error or 26 27 omission and request any additional information that the department is permitted by law to require. The department may 28 29 not deny the change of status or deny a license for failure to correct an error or omission or for failure to supply 30 31 additional information unless the department timely notifies

1 the applicant within this 30-day period. An application is considered complete upon receipt of all requested information 2 3 and correction of any error or omission for which the applicant was timely notified or when the time for such 4 5 notification has expired. Each application must be approved or 6 denied by the department within 90 days after receipt of a completed application. The 90-day time period is tolled by the 7 initiation of a proceeding under sections 120.569 and 120.57, 8 Florida Statutes. Any application for a change of status or 9 10 for a license which is not approved or denied within the 90-day period, within 15 days after conclusion of a public 11 hearing held on the application, or within 45 days after a 12 recommended order is submitted to the department and the 13 14 parties, whichever action or timeframe is latest and 15 applicable, is considered approved unless the recommended 16 order recommends that the agency deny the license. 17 Section 2. This act shall take effect upon becoming a 18 law. 19 STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR SB's 14-E and 16-E20 21 22 Deletes the provisions of the original bill and provides that any licensee under ch. 489, F.S., who forms a corporation in order to become eligible for an exemption from the requirements for workers' compensation coverage is not required to obtain approval for a change of status or a qualified business organization license from the Department of Business and Professional Regulation until July 1, 2004. 23 24 25 26 27 28 29 30 31