## CHAMBER ACTION

The Committee on Finance & Tax recommends the following:

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## Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to animal welfare protection programs; creating s. 570.93, F.S.; creating Florida Animal Friends, Inc., as a direct-support organization of the Department of Agriculture and Consumer Services; providing for organization and purpose of the corporation; providing for application of specified open records and open meetings provisions; requiring an annual audit; providing for maintenance and use of funds of the corporation; providing for the corporation to distribute funds received for sale of the Animal Friend license plate and other funds; providing for a grant solicitation and award process; providing criteria for distribution of funds; providing for a board of directors of the corporation; providing for membership and meetings of the board; authorizing the department to provide use of its property and facilities; providing for solicitation of donations; providing for retention of funds on dissolution of the corporation; amending ss. 320.08056 and 320.08058, F.S.; creating the

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24	Animal Friend license plate; providing for the
25	distribution of annual use fees received from the sale of
26	such plates; providing an effective date.
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28	WHEREAS, 2,000 dogs and 3,000 cats are born every hour in
29	the United States, and
30	WHEREAS, one unspayed female dog, her mate, and their
31	offspring can produce 67,000 dogs in only 6 years, and
32	WHEREAS, one unspayed female cat, her mate, and their
33	offspring can produce 370,092 cats in just 7 years, and
34	WHEREAS, an estimated 800,000 homeless cats and dogs were
35	euthanized in Florida in the year 2002, NOW, THEREFORE,
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37	Be It Enacted by the Legislature of the State of Florida:
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39	Section 1. Section 570.93, Florida Statutes, is created to
10	read:
11	570.93 Florida Animal Friends, Inc.; direct-support
12	organization
13	(1) Florida Animals Friends, Inc., is a not-for-profit
14	corporation incorporated under chapter 617 and is organized and
<del>1</del> 5	operated to conduct programs and activities; initiate
16	developmental projects; raise funds; request and receive grants,
17	gifts, and bequests of moneys; acquire, receive, hold, invest,
18	and administer, in its own name, securities, funds, objects of

expenditures to or for the direct or indirect benefit of the

value, or other property, real or personal; and make

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state and for spay and neuter programs and other emergencyanimal welfare protection programs in this state.

- (2) Florida Animal Friends, Inc., is a direct-support organization of the department that is created to accomplish the purposes and objectives of this section. The activities of the corporation must be consistent with the best interests of the state.
  - (3) The corporation:

- (a) Is subject to the requirements of s. 24, Art. I of the State Constitution, chapter 119, and s. 286.011.
  - (b) Has a fiscal year of July 1 to June 30.
- (c) Must obtain an annual financial audit, which shall be submitted to the Commissioner of Agriculture for review and approval.
- (d) Shall develop and administer a grant solicitation and award process for distribution of funds received for the sale of the Animal Friend license plate pursuant to the provisions of s. 320.08058. Funding shall only be granted and used for those proposals that are in compliance with federal, state, and local laws and ordinances.
- (e) Shall maintain all moneys that it receives in a bank account outside of the State Treasury and shall only use such funds in a manner consistent with the purposes and goals provided in this section. Funds shall be used only for the following purposes:
- 1. Spay and neuter programs provided by not-for-profit organizations or governmental agencies in this state that deal with spay or neuter programs.

2. Other emergency animal welfare protection programs or projects, provided that funding for the program or project is approved by unanimous vote of the board of directors of the corporation.

- (4)(a) The board of directors of the corporation shall consist of five members as follows:
- 1. A representative of the Humane Society of the United States.
- 2. A representative of the Florida Veterinary Medical Association.
- 3. A representative of the Florida Animal Control Association.
- 4. One member at large who shall be appointed by the members of the council and shall serve for 2 years. This member shall represent a not-for-profit organization not directly affiliated with any other organization represented on the board of directors. The not-for-profit organization this member represents shall not apply for a grant during the 2 years he or she serves on the board.
- 5. One member at large who shall be appointed by the Commissioner of Agriculture.
- (b) Members of the board, unless otherwise specified in this section, shall serve a term of 4 years or until their successors are duly qualified and appointed. Members may serve consecutive terms.
  - (c) The board shall meet at least biannually.
- (5)(a) The department may permit, without charge, the appropriate use of property and facilities of the state by the

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107 direct-support organization subject to this section. Such use 108 must be directly in keeping with the approved purposes of the 109 direct-support organization. (b) The Commissioner of Agriculture may designate 110 111 employees of the department to solicit donations from public or 112 private sources to fund the authorized purposes of the directsupport organization. 113 (6) Upon the dissolution of the corporation, all 114 115 properties of the corporation shall revert to the state. 116 Section 2. Paragraph (ss) is added to subsection (4) of 117 section 320.08056, Florida Statutes, to read: 118 320.08056 Specialty license plates.--119 The following license plate annual use fees shall be 120 collected for the appropriate specialty license plates: 121 (ss) Animal Friend license plate, \$25. 122 Section 3. Subsection (45) is added to section 320.08058, 123 Florida Statutes, to read: 124 320.08058 Specialty license plates.--125 (45) ANIMAL FRIEND LICENSE PLATES. --126 (a) Notwithstanding the provisions of s. 320.08053, the 127 department shall develop an Animal Friend license plate as 128 provided in this section. Animal Friend license plates must bear 129 the colors and design approved by the department. The word 130 "Florida" must appear at the top of the plate, and the words 131 "Animal Friend" must appear at the bottom of the plate. 132 (b)1. The department shall retain initial annual use fee 133 proceeds sufficient to cover its costs related to the

development and issuance of the Animal Friend license plate, not

to exceed \$60,000. Thereafter, the proceeds of the annual use fee shall be distributed to Florida Animal Friends, Inc., as created in s. 570.93 and used as provided for in that section.

- 2. In the first year the plate is issued, no more than 25 percent of the fees collected may be used for administrative costs directly associated with the operation of Florida Animal Friends, Inc., and marketing and promotion of the Animal Friend concept and license plate.
- 3. In the second and subsequent years the plate is issued, no more than 20 percent of the fees collected may be used for administrative costs directly associated with the operation of Florida Animal Friends, Inc., and marketing and promotion of the Animal Friend concept and license plate.
  - Section 4. This act shall take effect July 1, 2004.