By the Committee on Regulated Industries; and Senator Crist

580-2430-06

1 A bill to be entitled 2 An act relating to building assessment and remediation; creating pt. XV of ch. 468, F.S., 3 4 relating to regulation of mold assessment and 5 mold remediation; providing legislative intent; 6 providing definitions; providing requirements 7 for practice of mold assessment or mold remediation; providing exemptions; providing 8 for prohibited acts and penalties; providing 9 10 insurance requirements; providing for contracts to perform mold assessment or mold remediation; 11 12 providing a statute of limitations; providing a 13 grandfather clause; creating pt. XVI of ch. 468, F.S., relating to regulation of home 14 inspection services; providing definitions; 15 providing requirements for practice; providing 16 17 exemptions; providing prohibited acts and penalties; requiring liability insurance; 18 exempting certain persons from duty to provide 19 repair cost estimates; providing a statute of 20 21 limitations; exempting persons currently 22 providing certain home inspections from 23 regulation under the act; providing an effective date. 24 25 26 Be It Enacted by the Legislature of the State of Florida: 27 2.8 Section 1. Part XV of chapter 468, Florida Statutes, consisting of sections 468.83, 468.831, 468.832, 468.833, 29 468.834, 468.835, 468.836, 468.837, and 468.838, is created to 30 31 read:

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

1	468.83 Legislative intent It is the intent of the
2	Legislature pursuant to s. 11.62 that professions and
3	occupations covered by this part be regulated in a manner that
4	does not unnecessarily restrict entry into such professions or
5	occupations. The Legislature finds that this part provides a
6	measure of protection for homeowners by providing education,
7	experience, and testing requirements for persons in such
8	professions or occupations necessary to protect homeowners'
9	investments in their homes.
10	468.831 DefinitionsAs used in this part, the term:
11	(1) "Mold" means an organism of the class fungi that
12	causes disintegration of organic matter and produces spores,
13	and includes any spores, hyphae, and mycotoxins produced by
14	mold.
15	(2) "Mold assessment" means:
16	(a) An investigation or survey of a dwelling or other
17	structure to provide the owner or occupant with information
18	regarding the presence, identification, or evaluation of mold;
19	(b) The development of a mold-management plan or
20	mold-remediation protocol; or
21	(c) The collection or analysis of a mold sample.
22	(3) "Mold assessor" means any person who performs or
23	directly supervises a mold assessment.
24	(4) "Mold remediation" means the removal, cleaning,
25	sanitizing, demolition, or other treatment, including
26	preventive activities, of mold or mold-contaminated matter
27	that was not purposely grown at that location; however, such
28	removal, cleaning, sanitizing, demolition, or other treatment,
29	including preventive activities, may not be work that requires
30	a license under chapter 489 unless performed by a person who
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Τ	is licensed under that chapter or the work complies with that
2	chapter.
3	(5) "Mold remediator" means any person who performs
4	mold remediation. A mold remediator may not perform any work
5	that requires a license under chapter 489 unless the mold
6	remediator is also licensed under that chapter or complies
7	with that chapter.
8	468.832 Requirements for practice
9	(1) A person may not work as a mold assessor or mold
10	remediator unless he or she has evidence of, or works under
11	the direct supervision of a person who has evidence of, the
12	following:
13	(a)1. For a mold remediator, at least a 2-year degree
14	in microbiology, engineering, architecture, industrial
15	hygiene, occupational safety, or a related field of science
16	from an accredited institution, along with a minimum of 1 year
17	of documented field experience in a field related to mold
18	remediation, or a high school diploma, a GED, or the
19	equivalent with a minimum of 2 years of documented field
20	experience in a field related to mold remediation.
21	2. For a mold assessor, at least a 2-year degree in
22	microbiology, engineering, architecture, industrial hygiene,
23	occupational safety, or a related field of science from an
24	accredited institution, along with a minimum of 1 year of
25	documented field experience in conducting microbial sampling
26	or investigations, or a high school diploma, a GED, or the
27	equivalent with a minimum of 2 years of documented field
28	experience in conducting microbial sampling or investigations.
29	(b) A certification related to performing mold
30	assessment or mold remediation, respectively. Such

31 certification may be issued by a not-for-profit industry

1	association, society, or certification body or by a college or
2	university that offers mold assessment or mold remediation
3	training or education, respectively. Qualified certification
4	programs shall be accredited by a nationally recognized
5	independent accrediting entity that sets programs and
6	standards that comply with American Society for Testing and
7	Materials Standard E1929-98, Standard Practice for Assessment
8	of Certification Programs for Environmental Professionals:
9	Accreditation Criteria, or the equivalent.
10	(2) A business entity may not provide or offer to
11	provide mold assessment or mold remediation services unless
12	the business entity satisfies all of the requirements of this
13	part.
14	468.833 Exemptions
15	(1) The following persons are not required to comply
16	with this part with regard to any mold assessment:
17	(a) A residential property owner who performs mold
18	assessment on his or her own property.
19	(b) A person who performs mold assessment on property
20	owned or leased by the person, the person's employer, or an
21	entity affiliated with the person's employer through common
22	ownership, or on property operated or managed by the person's
23	employer or an entity affiliated with the person's employer
24	through common ownership. This exemption does not apply if the
25	person, employer, or affiliated entity engages in the business
26	of performing mold assessment for the public.
27	(c) An employee of a mold assessor while directly
28	supervised by the mold assessor.
29	(d) Individuals or business organizations that are not
30	specifically engaged in mold assessment but are acting within
31	the scope of the respective licenses required under chapter

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471, part I of chapter 481, chapter 482, or chapter 489, are acting on behalf of an insurer under part VI of chapter 626, or are individuals in the manufactured housing industry who are licensed under chapter 320.

- (e) An authorized employee of the United States, this state, or any municipality, county, or other political subdivision, or public or private school, who meets the requirements of s. 468.832 and who is conducting mold assessment within the scope of that employment, as long as the employee does not hold out for hire or otherwise engage in mold assessment.
- (2) The following persons are not required to comply with this part with regard to any mold remediation:
- (a) A residential property owner who performs mold remediation on his or her own property.
- (b) A person who performs mold remediation on property owned or leased by the person, the person's employer, or an entity affiliated with the person's employer through common ownership, or on property operated or managed by the person's employer or an entity affiliated with the person's employer through common ownership. This exemption does not apply if the person, employer, or affiliated entity engages in the business of performing mold remediation for the public.
- (c) An employee of a mold remediator while directly supervised by the mold remediator.
- (d) Individuals or business organizations that are not specifically engaged in mold remediation but that are acting within the scope of the respective licenses required under chapter 471, part I of chapter 481, chapter 482, or chapter 489, are acting on behalf of an insurer under part VI of

1	chapter 626, or are individuals in the manufactured housing
2	industry who are licensed under chapter 320.
3	(e) An authorized employee of the United States, this
4	state, or any municipality, county, or other political
5	subdivision, or public or private school, who meets the
6	requirements of s. 468.832 and who is conducting mold
7	remediation within the scope of that employment, as long as
8	the employee does not hold out for hire or otherwise engage in
9	mold remediation.
10	468.834 Prohibited acts; penalties
11	(1) A mold assessor, a company that employs a mold
12	assessor, or a company that is controlled by a company that
13	also has a financial interest in a company employing a mold
14	assessor may not:
15	(a) Perform or offer to perform any mold assessment
16	without complying with the requirements of this part.
17	(b) Perform or offer to perform any mold remediation
18	to a structure on which the mold assessor or the mold
19	assessor's company provided a mold assessment within the last
20	12 months.
21	(c) Inspect for a fee any property in which the
22	assessor or the assessor's company has any financial or
23	transfer interest.
24	(d) Accept any compensation, inducement, or reward
25	from a mold remediator or mold remediator's company for the
26	referral of any business to the mold remediator or the mold
27	remediator's company.
28	(e) Offer any compensation, inducement, or reward to a
29	mold remediator or mold remediator's company for the referral
30	of any business from the mold remediator or the mold
31	remediator's company.

1	(f) Accept an engagement to make an omission of the
2	assessment or conduct an assessment in which the assessment
3	itself, or the fee payable for the assessment, is contingent
4	upon the conclusions of the assessment.
5	(2) A mold remediator, a company that employs a mold
6	remediator, or a company that is controlled by a company that
7	also has a financial interest in a company employing a mold
8	remediator may not:
9	(a) Perform or offer to perform any mold remediation
10	without complying with the requirements of this part.
11	(b) Perform or offer to perform any mold assessment as
12	defined in s. 468.831.
13	(c) Remediate for a fee any property in which the mold
14	remediator or the mold remediator's company has any financial
15	or transfer interest.
16	(d) Accept any compensation, inducement, or reward
17	from a mold assessor or mold assessor's company for the
18	referral of any business from the mold assessor or the mold
19	assessor's company.
20	(e) Offer any compensation, inducement, or reward to a
21	mold assessor or mold assessor's company for the referral of
22	any business from the mold assessor or the mold assessor's
23	company.
24	(3) Any person who violates any provision of this
25	section commits:
26	(a) A misdemeanor of the second degree for a first
27	violation, punishable as provided in s. 775.082 or s. 775.083.
28	(b) A misdemeanor of the first degree for a second
29	violation, punishable as provided in s. 775.082 or s. 775.083.
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1	(c) A felony of the third degree for a third or
2	subsequent violation, punishable as provided in s. 775.082, s.
3	775.083, or s. 775.084.
4	468.835 Insurance
5	(1) Effective January 1, 2007, a mold assessor must
6	maintain general liability and errors and omissions insurance
7	coverage in an amount of not less than \$250,000.
8	(2) Effective January 1, 2007, a mold remediator must
9	maintain general liability insurance policy in an amount of
10	not less than \$500,000 that includes specific coverage for
11	mold related claims.
12	468.836 Contracts A contract to perform mold
13	assessment or mold remediation must be in a document or
14	electronic record, signed or otherwise authenticated by the
15	parties. A mold assessment contract is not required to provide
16	estimates related to the cost of repair of an assessed
17	property. A mold assessment contract is not required to
18	provide estimates.
19	468.837 Statute of limitationsChapter 95 governs
20	the time at which an action to enforce an obliqation, a duty,
21	or a right arising under this part must be commenced.
22	468.838 Grandfather clause The provisions of this
23	part shall become effective upon becoming law and shall allow
24	for a period of 2 years after enactment in which persons
25	currently performing mold assessment or mold remediation as
26	described under this part have to complete the requirements of
27	this part.
28	Section 2. Part XVI of chapter 468, Florida Statutes,
29	consisting of sections 468.841, 468.842, 468.843, 468.844,
30	468.845, 468.846, 468.847, and 468.848, is created to read:
31	468.841 Definitions As used in this part, the term:

1	(1) "Home" means any residential real property, or
2	manufactured or modular home, that is a single-family
3	dwelling, duplex, triplex, quadruplex, condominium unit, or
4	cooperative unit. The term does not include the common areas
5	of condominiums or cooperatives.
6	(2) "Home inspector" means any person who provides or
7	offers to provide a home inspection for a fee or other
8	compensation.
9	(3) "Home inspection" means a limited visual
10	examination of one or more of the readily accessible installed
11	systems and components of a home, including, but not limited
12	to, the structure, electrical system, HVAC system, roof
13	covering, plumbing system, interior components, exterior
14	components, and site conditions that affect the structure, for
15	the purpose of providing a written professional opinion of the
16	condition of the home.
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17	468.842 Requirements for practice
	468.842 Requirements for practice  (1) A person may not work as a home inspector unless
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17 18	(1) A person may not work as a home inspector unless
17 18 19	(1) A person may not work as a home inspector unless he or she:
17 18 19 20	(1) A person may not work as a home inspector unless  he or she:  (a) Has successfully completed a course of study of
17 18 19 20 21	(1) A person may not work as a home inspector unless  he or she:  (a) Has successfully completed a course of study of  not less than 80 hours, which requires a passing score on a
17 18 19 20 21 22	(1) A person may not work as a home inspector unless  he or she:  (a) Has successfully completed a course of study of  not less than 80 hours, which requires a passing score on a  psychometrically valid examination in home inspections, and
17 18 19 20 21 22 23	(1) A person may not work as a home inspector unless he or she:  (a) Has successfully completed a course of study of not less than 80 hours, which requires a passing score on a psychometrically valid examination in home inspections, and which includes, but is not limited to, each of the following
17 18 19 20 21 22 23 24	(1) A person may not work as a home inspector unless he or she:  (a) Has successfully completed a course of study of not less than 80 hours, which requires a passing score on a psychometrically valid examination in home inspections, and which includes, but is not limited to, each of the following components of a home: structure; electrical system; roof
17 18 19 20 21 22 23 24 25	(1) A person may not work as a home inspector unless he or she:  (a) Has successfully completed a course of study of not less than 80 hours, which requires a passing score on a psychometrically valid examination in home inspections, and which includes, but is not limited to, each of the following components of a home: structure; electrical system; roof covering; plumbing system; interior components; exterior
17 18 19 20 21 22 23 24 25 26	(1) A person may not work as a home inspector unless he or she:  (a) Has successfully completed a course of study of not less than 80 hours, which requires a passing score on a psychometrically valid examination in home inspections, and which includes, but is not limited to, each of the following components of a home: structure; electrical system; roof covering; plumbing system; interior components; exterior components; and site conditions that affect the structure, and
17 18 19 20 21 22 23 24 25 26 27	(1) A person may not work as a home inspector unless he or she:  (a) Has successfully completed a course of study of not less than 80 hours, which requires a passing score on a psychometrically valid examination in home inspections, and which includes, but is not limited to, each of the following components of a home: structure; electrical system; roof covering; plumbing system; interior components; exterior components; and site conditions that affect the structure, and heating, ventilation, and cooling systems. Courses of study
17 18 19 20 21 22 23 24 25 26 27 28	(1) A person may not work as a home inspector unless he or she:  (a) Has successfully completed a course of study of not less than 80 hours, which requires a passing score on a psychometrically valid examination in home inspections, and which includes, but is not limited to, each of the following components of a home: structure; electrical system; roof covering; plumbing system; interior components; exterior components; and site conditions that affect the structure, and heating, ventilation, and cooling systems. Courses of study prescribed under this section must be accredited by a

1	(b) Annually completes 8 hours of continuing education
2	related to home inspections.
3	(c) Discloses to the consumer in writing prior to
4	contracting for or commencing a home inspection:
5	1. That the home inspector meets the education and
6	examination requirements of this section.
7	2. That the home inspector maintains the commercial
8	general liability insurance policy as required by this part.
9	3. The scope and any exclusions of the home
10	inspection.
11	4. A statement of experience that includes either the
12	approximate number of home inspections the home inspector has
13	performed for a fee or the number of years of experience as a
14	home inspector.
15	(2) A business entity may not provide or offer to
16	provide home inspection services unless each of the home
17	inspectors employed by the business entity satisfies all the
18	requirements of this part.
19	(3) A business entity may not use, in connection with
20	the name or signature of the business entity, the title " home
21	inspectors" to describe the business entity's services unless
22	each of the home inspectors employed by the business entity
23	satisfies all the requirements of this part.
24	468.843 Exemptions The following persons are not
25	required to comply with this part when acting within the scope
26	of practice authorized by such license, except when such
27	persons are conducting, producing, disseminating, or charging
28	a fee for a home inspection or otherwise operating within the
29	scope of this part:
30	(1) A construction contractor licensed under chapter
31	<u>489.</u>

1	(2) An architect licensed under chapter 481.
2	(3) An engineer licensed under chapter 471.
3	(4) A building code administrator, plans examiner, or
4	building code inspector licensed under part XII of chapter
5	<u>468.</u>
6	(5) A certified real estate appraiser, licensed real
7	estate appraiser, or registered real estate appraiser licensed
8	under part II of chapter 475.
9	(6) An inspector whose report is being provided to,
10	and is solely for the benefit of, the Federal Housing
11	Administration or the Veterans Administration.
12	(7) An inspector conducting inspections for
13	wood-destroying organisms on behalf of a licensee under
14	chapter 482.
15	(8) A firesafety inspector certified under s. 633.081.
16	(9) An insurance adjuster licensed under part VI of
17	chapter 626.
18	(10) An officer appointed by the court.
19	(11) A master septic tank contractor licensed under
20	part III of chapter 489.
21	(12) A certified energy auditor performing an energy
22	audit of any home or building conducted under chapter 366 or
23	rules adopted by the Public Service Commission.
24	(13) A mobile home manufacturer, dealer, or installer
25	regulated or licensed under chapter 320 and any employees or
26	agents of the manufacturer, dealer, or installer.
27	468.844 Prohibited acts; penalties
28	(1) A home inspector, a company that employs a home
29	inspector, or a company that is controlled by a company that
30	has a financial interest in a company employing a home
ว 1	inspector may not:

1	(a) Perform or offer to perform, prior to closing, for
2	any additional fee, any repairs to a home on which the
3	inspector or the inspector's company has prepared a home
4	inspection report. This paragraph does not apply to a home
5	warranty company that is affiliated with or retains a home
6	inspector to perform repairs pursuant to a claim made under a
7	home warranty contract.
8	(b) Inspect for a fee any property in which the
9	inspector or the inspector's company has any financial or
10	transfer interest.
11	(c) Offer or deliver any compensation, inducement, or
12	reward to the owner of the inspected property, or any broker
13	or agent therefor, for the referral of any business to the
14	inspector or the inspector's company.
15	(d) Accept an engagement to make an omission or
16	prepare a report in which the inspection itself, or the fee
17	payable for the inspection, is contingent upon the conclusions
18	in the report, the preestablished findings, or the close of
19	escrow.
20	(2) Any person who violates any provision of this
21	section commits:
22	(a) A misdemeanor of the second degree for a first
23	violation, punishable as provided in s. 775.082 or s. 775.083.
24	(b) A misdemeanor of the first degree for a second
25	violation, punishable as provided in s. 775.082 or s. 775.083.
26	(c) A felony of the third degree for a third or
27	subsequent violation, punishable as provided in s. 775.082, s.
28	775.083, or s. 775.084.
29	468.845 InsuranceA home inspector must maintain a
30	commercial general liability insurance policy in an amount of
31	not less that \$300,000.

1	468.846 Repair cost estimatesHome inspectors are
2	not required to provide estimates related to the cost of
3	repair of an inspected property.
4	468.847 Statute of limitationsChapter 95 governs
5	when an action to enforce an obligation, duty, or right
6	arising under this part must be commenced.
7	468.848 Grandfather clause Until January 1, 2008,
8	notwithstanding any other provision of this part, a person who
9	meets the following criteria may work as a home inspector:
10	(1) Has successfully completed high school or its
11	equivalent or has been in the business of home inspection
12	services for at least 5 years.
13	(2) Has been engaged in the practice of home
14	inspection for compensation for at least 3 years prior to
15	January 1, 2007.
16	(3) Has performed of not fewer than 250 home
17	inspections for compensation.
18	Section 3. This act shall take effect July 1, 2006.
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1 2	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 2670
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4	The CS provides that the legislative intent for the regulation
5	of mold accessors and remediators, and home inspectors be done in a manner that does not unnecessarily restrict entry into professions or occupations and protects homeowners.
6	It provides that mold assessors and mold remediators be
7	required to work under the direct supervision of someone who either has a two-year degree in microbiology, engineering,
8	architecture, industrial hygiene, occupational safety, or related field along with a minimum one year of documented
9	field experience or high school equivalency with two years of documented field experience or certification related to
10 11	performing mold assessment or mold remediation issued by a not-for-profit industry association, society or certification body or college or university that offers training or
12	education.
13	It exempts certain persons, trained professionals, business organizations and government employees from the requirements of the act.
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15	It provides for acts that are prohibited and the criminal penalties for failing to comply with the act.
16 17	It requires that the mold assessor or remediator maintain a general liability and errors and omissions insurance coverage in an amount of not less than \$250,000 and a general liability
18	insurance policy of not less than \$500,000 that includes specific coverage for mold related claims.
19 20	It requires a contract to perform mold assessment or mold remediation, a statute of limitations and grandfathering provisions.
21	It deletes the provision that provided that home inspectors
22	are not regulated by any state agency but violations of the section constitute a deceptive and unfair trade practice.
23	It provides a grandfather clause for practicing home inspectors that meet certain criteria until January 1, 2008.
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