3-361A-06 See HB

A bill to be entitled 1 2 An act relating to private investigative, 3 private security, and repossession services; 4 amending s. 493.6106, F.S.; increasing the 5 minimum age required for certain licensees; 6 amending s. 493.6113, F.S.; conforming a 7 provision requiring certification of insurance coverage; requiring certain licensees to 8 9 complete specified continuing education; 10 requiring the Department of Agriculture and Consumer Services to establish by rule criteria 11 12 for the approval of continuing education 13 courses and providers and the form for certificates of completion; amending s. 14 493.6202, F.S.; requiring the department to 15 establish by rule certain fees relating to 16 17 private investigative services; amending s. 493.6203, F.S.; requiring passage of an 18 examination for licensure as a private 19 investigator; providing an exemption for 20 21 certain licensees; requiring reexamination for 22 relicensure under certain circumstances; 23 requiring successful completion of certain coursework and passage of an examination for 2.4 licensure as a private investigator intern; 25 requiring the department to establish by rule 26 27 the general content and the form for 2.8 certificates of completion of such training and 29 criteria for the examination; requiring reexamination for relicensure under certain 30 circumstances; providing an effective date. 31

Be It Enacted by the Legislature of the State of Florida: 2 3 Section 1. Paragraph (a) of subsection (1) of section 493.6106, Florida Statutes, is amended to read: 4 5 493.6106 License requirements; posting.--6 (1) Each individual licensed by the department must: 7 (a) Be at least 18 years of age, except that Class "C," Class "MA," and Class "M" licensees must be at least 21 8 9 years of age. 10 Section 2. Subsection (3) of section 493.6113, Florida Statutes, is amended to read: 11 12 493.6113 Renewal application for licensure.--13 (3) Each licensee shall be responsible for renewing his or her license on or before its expiration by filing with 14 the department an application for renewal accompanied by 15 payment of the prescribed license fee. 16 17 (a) Each Class "A," Class "B," or Class "R" licensee 18 shall additionally submit on a form prescribed by the department a certification of insurance which evidences that 19 the licensee maintains adequate commercial general liability 20 21 coverage as required under s. 493.6110. 22 (b) Each Class "G" licensee shall additionally submit 23 proof that he or she has received during each year of the license period a minimum of 4 hours of firearms 2.4 recertification training taught by a Class "K" licensee and 25 has complied with such other health and training requirements 26 27 which the department may adopt by rule. If proof of a minimum 2.8 of 4 hours of annual firearms recertification training cannot be provided, the renewal applicant shall complete the minimum 29 number of hours of range and classroom training required at

the time of initial licensure.

(c) Each Class "DS" or Class "RS" licensee shall 2 additionally submit the current curriculum, examination, and list of instructors. 3 4 (d) Effective September 1, 2007, each Class "C," Class "CC," Class "M," Class "MA," Class "E," Class "EE," Class 5 6 "MR," and Class "RI" licensee shall provide proof, in a form established by rule of the department, that the licensee has completed not less than 6 hours of continuing education in 8 Florida law and rules regulating the professions, including 9 10 criminal law, court decisions, and legal opinions that impact the professions, which may include 2 hours of terrorism 11 12 awareness, presented by approved providers, during the biennium since the issuance or last renewal of the license. 13 Licensees who hold more than one license issued pursuant to 14 this chapter shall be required to complete the continuing 15 education only once during any biennium. 16 (e) The department shall by rule establish criteria 18 for the continuing education and approval of providers, 19 including requirements relating to the content of courses and provider expertise. In order to obtain approval as a provider, 2.0 21 the person must be qualified by education or experience in the 2.2 specific area of instruction to be presented. 23 (f) Approved continuing education training shall be conducted only by approved providers at various locations 2.4 within or outside the state at times convenient for licensees, 2.5 including weekends. Before entering the room where the 26 27 training occurs, each licensee shall present his or her 2.8 personal license to the approved provider, who shall physically verify the personal identity and license number of 29 the licensee. The approved provider shall issue a certificate 30 of completion to each licensee who completes the approved 31

courses. The certificate shall be on a form established by 2 rule of the department and must be submitted with the application for renewal of licensure. 3 4 Section 3. Paragraphs (f) and (g) are added to subsection (1) of section 493.6202, Florida Statutes, to read: 5 6 493.6202 Fees.--7 (1) The department shall establish by rule examination 8 and biennial license fees, which shall not exceed the 9 following: 10 (f) Fee for the examination for private investigator: 11 \$100. 12 (g) Biennial fee for provider approval: \$200. 13 Section 4. Section 493.6203, Florida Statutes, is amended to read: 14 493.6203 License requirements.--In addition to the 15 license requirements set forth elsewhere in this chapter, each 16 individual or agency shall comply with the following 18 additional requirements: (1) Each agency or branch office shall designate a 19 minimum of one appropriately licensed individual to act as 20 21 manager, directing the activities of the Class "C" or Class 22 "CC" employees. 23 (2) An applicant for a Class "MA" license shall have at least 2 years of lawfully gained, verifiable, full-time 2.4 experience, or training in: 2.5 (a) Private investigative work or related fields of 26 27 work that provided equivalent experience or training; 2.8 (b) Work as a Class "CC" licensed intern; (c) Any combination of paragraphs (a) and (b); 29 30

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(d) Experience described in paragraph (a) for at least
1 year and experience described as follows in paragraph (e)
for 1 year;

(e) no more than 1 year using:

- College coursework related to criminal justice, criminology, or law enforcement administration; or
- 2. Successfully completed law enforcement-related training received from any federal, state, county, or municipal agency; or

 $\underline{\text{(e)}(f)}$ Experience described in paragraph (a) for $\underline{\text{at}}$ $\underline{\text{least}}$ 1 year and work in a managerial or supervisory capacity for $\underline{\text{at least}}$ 1 year.

- (3) An applicant for a Class "M" license shall qualify for licensure as a Class "MA" manager as outlined under subsection (2) and as a Class "MB" manager as outlined under s. 493.6303(2).
- (4) An applicant for a Class "C" license shall have 2 years of lawfully gained, verifiable, full-time experience, or training in one, or a combination of more than one, of the following:
- (a) Private investigative work or related fields of work that provided equivalent experience or training.
- (b) College coursework related to criminal justice, criminology, or law enforcement administration, or successful completion of any law enforcement-related training received from any federal, state, county, or municipal agency, except that no more than 1 year may be used from this category.
 - (c) Work as a Class "CC" licensed intern.
- 29 (5)(a) Effective March 1, 2007, an applicant for a
 30 Class "C" license who meets the experience criteria in
 31 subsection (4) must pass an examination on the provisions of

this chapter, which shall be administered by the department or 2 an examination provider approved by the department. The applicant is not required to pass the examination prior to 3 4 submission of the application but must do so prior to issuance of the license. The administrator of the examination must 5 6 verify the identity of each applicant taking the examination. 7 (b) The examination requirements of paragraph (a) do 8 not apply to any individual who holds a valid Class "CC," Class "C," Class "MA," or Class "M" license issued on or 9 10 before March 1, 2007. (c) Notwithstanding the exemption in paragraph (b), 11 12 any individual whose license has been invalid for any reason 13 for more than 1 year must successfully pass the examination, even if previously taken. 14 (6)(a) Effective September 1, 2007, an applicant for a 15 Class "CC" license must have, within the preceding 12 months, 16 17 satisfactorily completed a minimum 40-hour course from a 18 school, college, or university regulated by the Department of Education, which course pertains to general investigative 19 techniques and this chapter, and shall pass an examination. 2.0 21 The training specified in this subsection may be provided by live presentation, on line, or by home study in accordance 2.2 23 with Department of Education rules and procedures. The administrator of the examination shall verify the identity of 2.4 all applicants taking the examination. 2.5 (b) Upon successful completion of the approved course, 26 27 the school, college, or university shall issue a certificate 2.8 of completion to the applicant. The certificate shall be on a form established by rule of the department and must be 29 30 submitted with the application for the Class "CC" license.

1	(c) The department shall by rule establish the general
2	content of the training and examination criteria.
3	(d) Any individual whose Class "CC" license has been
4	invalid for any reason for more than 1 year must complete the
5	training, even if previously taken.
6	(7)(5) A Class "CC" licensee shall serve an internship
7	under the direction and control of a designated sponsor, who
8	is a Class "C," Class "MA," or Class "M" licensee.
9	(8)(6) In addition to any other requirement, an
10	applicant for a Class "G" license shall satisfy the firearms
11	training set forth in s. 493.6115.
12	Section 5. This act shall take effect July 1, 2006.
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