Florida Senate - 2007

CS for CS for SB 2234

 $\ensuremath{\textbf{By}}$ the Committees on Criminal Justice; Regulated Industries; and Senator Wise

591-2507-07

1	A bill to be entitled
2	An act relating to regulation of building
3	inspection professionals; creating pt. XV of
4	ch. 468, F.S., relating to regulation of home
5	inspectors; providing a purpose; providing
6	exemptions; providing definitions; authorizing
7	the Department of Business and Professional
8	Regulation to establish fees; limiting fee
9	amounts; providing for a home inspector
10	licensure examination; providing qualifications
11	to take the licensure examination; providing
12	requirements for the department to certify and
13	license home inspectors; providing for
14	licensure by endorsement; requiring continuing
15	education for license renewal; providing
16	criteria for continuing education; providing
17	for inactivation of licenses; requiring the
18	department to establish fees for the
19	reactivation and renewal of inactive licenses;
20	providing for certification of partnerships and
21	corporations offering home inspection services;
22	requiring a certificate of authorization for
23	certain persons and entities practicing home
24	inspection services; providing for prohibitions
25	and penalties; providing grounds for
26	disciplinary proceedings; authorizing the
27	department to impose specified penalties;
28	requiring home inspectors to provide a
29	specified disclosure to consumers; requiring
30	home inspectors to maintain a specified
31	insurance policy; requiring home inspectors to

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1	provide a written report to homeowners upon
2	completion of each home inspection; providing
3	content requirements for home inspection
4	reports; authorizing certain persons to qualify
5	for home inspection licensure notwithstanding
б	the requirements of this part; creating pt. XVI
7	of ch. 468, F.S., relating to regulation of
8	mold remediators and mold assessors; providing
9	a purpose; providing exemptions; providing
10	definitions; authorizing the department to
11	establish fees; limiting fee amounts; providing
12	for a mold assessor and mold remediator
13	licensure examination; providing qualifications
14	to take the licensure examinations; providing
15	requirements for the department to certify and
16	license home inspectors; providing for
17	licensure by endorsement; requiring continuing
18	education for license renewal; providing
19	criteria for continuing education; providing
20	for inactivation of licenses; requiring the
21	department to establish fees for the
22	reactivation and renewal of inactive licenses;
23	providing for certification of partnerships and
24	corporations offering mold assessment or mold
25	remediation services; requiring a certificate
26	of authorization for certain persons and
27	entities practicing home inspection services;
28	providing for prohibitions and penalties;
29	providing grounds for disciplinary proceedings;
30	authorizing the department to impose specified
31	penalties; requiring mold assessors and mold
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1 remediators to maintain specified insurance 2 policies; providing requirements for contracts to perform mold assessment or mold remediation; 3 4 authorizing certain persons to qualify for mold 5 assessment and mold remediation licensure б notwithstanding the requirements of this part; 7 authorizing additional positions and providing 8 appropriations; providing an effective date. 9 Be It Enacted by the Legislature of the State of Florida: 10 11 12 Section 1. Part XV of chapter 468, Florida Statutes, 13 consisting of sections 468.83, 468.831, 468.8311, 468.8312, 468.8313, 468.8314, 468.8315, 468.8316, 468.8317, 468.8318, 14 468.8319, 468.832, 468.8321, 468.8322, 468.8323, and 468.8324, 15 16 is created to read: 17 468.83 Purpose.--The Legislature recognizes that there 18 is a need to require the licensing of home inspectors and to ensure that consumers of home inspection services can rely on 19 the competence of home inspectors, as determined by 20 21 educational and experience requirements and testing. 22 Therefore, the Legislature deems it necessary in the interest 23 of the public welfare to regulate home inspectors in this <u>state.</u> 2.4 468.831 Exemptions. -- The following persons are not 25 required to comply with any provision of this part: 26 27 (1) An authorized government employee of the United 2.8 states, this state, or any municipality, county, or other political subdivision who is conducting home inspection 29 30 services within the scope of that employment, as long as the 31

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1 employee does not hold out for hire to the general public or 2 otherwise engage in home inspection services. (2) A person acting within his or her authorized scope 3 4 of practice as licensed under federal, state, or local codes 5 or statutes, except when such person holds himself or herself 6 out for hire to the public as a "certified home inspector," "registered home inspector," "licensed home inspector," "home 7 inspector, " professional home inspector, " or any combination 8 thereof stating or implying licensure under this part. 9 10 (3) An officer appointed by the court. (4) A person performing safety inspections of utility 11 12 equipment in or on a home or building or other duties 13 conducted by or for a utility under chapter 366 or rules adopted by the Public Service Commission. 14 (5) A certified energy auditor performing an energy 15 audit of any home or building or other duties conducted by or 16 17 for a utility under chapter 366 or rules adopted by the Public 18 Service Commission. 468.8311 Definitions.--As used in this part, the term: 19 20 (1) "Department" means the Department of Business and 21 Professional Regulation. 22 (2) "Home" means any residential real property, or 23 manufactured or modular home, which is a single-family dwelling, duplex, triplex, quadruplex, condominium unit, or 2.4 cooperative unit. The term does not include the common areas 25 of condominiums or cooperatives. 26 27 (3) "Home inspector" means any person who provides or 2.8 offers to provide home inspection services for a fee or other 29 compensation. 30 (4) "Home inspection services" means a limited visual examination of one or more of the following readily accessible 31

1 installed systems and components of a home: the structure, 2 electrical system, HVAC system, roof covering, plumbing system, interior components, exterior components, and site 3 4 conditions that affect the structure, for the purposes of providing a written professional opinion of the condition of 5 6 the home. 7 468.8312 Fees.--8 (1) The department, by rule, may establish fees to be paid for applications, examination, reexamination, licensing 9 10 and renewal, inactive status application and reactivation of inactive licenses, recordkeeping, and applications for 11 providers of continuing education. The department may also 12 13 establish by rule a delinquency fee. Fees shall be based on department estimates of the revenue required to implement the 14 provisions of this part. All fees shall be remitted with the 15 appropriate application, examination, or license. 16 17 (2) The initial application and examination fee shall not exceed \$125 plus the actual per applicant cost to the 18 department to purchase an examination, if the department 19 chooses to purchase the examination. The examination fee shall 20 21 be in an amount that covers the cost of obtaining and administering the examination and shall be refunded if the 2.2 23 applicant is found ineligible to sit for the examination. The application fee shall be nonrefundable. 2.4 (3) The initial license fee shall not exceed \$200. 25 (4) The fee for a certificate of authorization shall 26 27 not exceed \$125. 2.8 (5) The biennial renewal fee shall not exceed \$200. (6) The fee for licensure by endorsement shall not 29 30 <u>exceed \$200.</u> 31

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1 (7) The fee for application for inactive status or for 2 reactivation of an inactive license shall not exceed \$200. 3 (8) The fee for applications from providers of 4 continuing education may not exceed \$500. 468.8313 <u>Examinations.--</u> 5 б (1) A person desiring to be licensed as a home 7 inspector shall apply to the department to take a licensure 8 examination. 9 (2) An applicant shall be entitled to take the 10 licensure examination for the purpose of determining whether he or she is qualified to practice in this state as a home 11 inspector if the applicant is of good moral character and has 12 13 satisfied the following requirements: (a) Has received a high school diploma or its 14 15 equivalent. (b) Has completed a course of study of no less than 16 17 120 hours that covers all of the following components of a 18 home: structure, electrical system, HVAC system, roof covering, plumbing system, interior components, exterior 19 components, and site conditions that affect the structure. 2.0 21 (3) The department shall review and approve courses of 2.2 study in home inspection. 23 (4) The department may review and approve examinations by a nationally recognized entity that offers programs or sets 2.4 25 standards that ensure competence as a home inspector. (5)(a) "Good moral character" means a personal history 26 27 of honesty, fairness, and respect for the rights of others and 2.8 for the laws of this state and nation. (b) The department may refuse to certify an applicant 29 30 for failure to satisfy this requirement only if: 31

1	1. There is a substantial connection between the lack
2	of good moral character of the applicant and the professional
3	responsibilities of a licensed home inspector; and
4	2. The finding by the department of lack of good moral
5	character is supported by clear and convincing evidence.
6	(c) When an applicant is found to be unqualified for a
7	license because of lack of good moral character, the
8	department shall furnish the applicant a statement containing
9	the findings of the department, a complete record of the
10	evidence upon which the determination was based, and a notice
11	of the rights of the applicant to a rehearing and appeal.
12	(6) The department may adopt rules pursuant to ss.
13	120.536(1) and 120.54 to implement the provisions of this
14	section.
15	<u>468.8314 Licensure</u>
16	(1) The department shall license any applicant who the
17	department certifies is qualified to practice home inspection
18	services.
19	(2) The department shall certify for licensure any
20	applicant who satisfies the requirements of s. 468.8313 and
21	who has passed the licensing examination. The department may
22	refuse to certify any applicant who has violated any of the
23	provisions of s. 468.832.
24	(3) The department shall certify as qualified for a
25	license by endorsement an applicant who is of good moral
26	character as determined in s. 468.8313; holds a valid license
27	to practice home inspection services in another state or
28	territory of the United States, whose educational requirements
29	are substantially equivalent to those required by this part;
30	and has passed a national, regional, state, or territorial
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1	licensing examination that is substantially equivalent to the
2	examination required by this part.
3	(4) The department shall not issue a license by
4	endorsement to any applicant who is under investigation in
5	another state for any act that would constitute a violation of
6	this part or chapter 455 until such time as the investigation
7	is complete and disciplinary proceedings have been terminated.
8	468.8315 Renewal of license
9	(1) The department shall renew a license upon receipt
10	of the renewal application and upon certification by the
11	department that the licensee has satisfactorily completed the
12	continuing education requirements of s. 468.8316.
13	(2) The department shall adopt rules establishing a
14	procedure for the biennial renewal of licenses.
15	468.8316 Continuing education
16	(1) The department may not renew a license until the
17	licensee submits proof satisfactory to the department that
18	during the 2 years prior to his or her application for renewal
19	the licensee has completed at least 14 hours of continuing
20	education. Criteria and course content shall be approved by
21	the department by rule.
22	(2) The department may prescribe by rule additional
23	continuing professional education hours, not to exceed 25
24	percent of the total hours required, for failure to complete
25	the hours required for renewal by the end of the
26	reestablishment period.
27	468.8317 Inactive license
28	(1) A licensee may request that his or her license be
29	placed in an inactive status by making application to the
30	department.
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1	(2) A license that has become inactive may be
2	reactivated upon application to the department. The department
3	may prescribe by rule continuing education requirements as a
4	condition of reactivating a license. The continuing education
5	requirements for reactivating a license may not exceed 14
б	hours for each year the license was inactive.
7	(3) The department shall adopt rules relating to
8	licenses which have become inactive and for the renewal of
9	inactive licenses. The department shall prescribe by rule a
10	fee not to exceed \$200 for the reactivation of an inactive
11	license and a fee not to exceed \$200 for the renewal of an
12	inactive license.
13	468.8318 Certification of corporations and
14	partnerships
15	(1) The department shall issue a certificate of
16	authorization to a corporation or partnership offering home
17	inspection services to the public if the corporation or
18	partnership satisfies all of the requirements of this part.
19	(2) The practice of or the offer to practice home
20	inspection services by licensees through a corporation or
21	partnership offering home inspection services to the public,
22	or by a corporation or partnership offering such services to
23	the public through licensees under this part as agents,
24	employees, officers, or partners, is permitted subject to the
25	provisions of this part, provided that all personnel of the
26	corporation or partnership who act in its behalf as home
27	inspectors in this state are licensed as provided by this
28	part; and further provided that the corporation or partnership
29	has been issued a certificate of authorization by the
30	department as provided in this section. Nothing in this
31	section shall be construed to allow a corporation to hold a

1 license to practice home inspection services. No corporation 2 or partnership shall be relieved of responsibility for the conduct or acts of its agents, employees, or officers by 3 4 reason of its compliance with this section, nor shall any individual practicing home inspection services be relieved of 5 6 responsibility for professional services performed by reason 7 of his or her employment or relationship with a corporation or 8 partnership. 9 (3) For the purposes of this section, a certificate of authorization shall be required for a corporation, 10 partnership, association, or person practicing under a 11 12 fictitious name and offering home inspection services to the 13 public; however, when an individual is practicing home inspection services in his or her own given name, he or she 14 shall not be required to register under this section. 15 (4) Each certificate of authorization shall be renewed 16 17 every 2 years. Each partnership and corporation certified 18 under this section shall notify the department within 1 month of any change in the information contained in the application 19 upon which the certification is based. 2.0 21 (5) Disciplinary action against a corporation or 2.2 partnership shall be administered in the same manner and on 23 the same grounds as disciplinary action against a licensed 2.4 home inspector. 468.8319 Prohibitions; penalties.--25 (1) A home inspector, a company that employs a home 26 27 inspector, or a company that is controlled by a company that 2.8 also has a financial interest in a company employing a home 29 inspector may not: 30 31

1	(a) Practice or offer to practice home inspection
2	services unless the person has complied with the provisions of
3	this part;
4	(b) Use the name or title "certified home inspector,"
5	"registered home inspector," "licensed home inspector," "home
б	inspector, " "professional home inspector, " or any combination
7	thereof unless the person has complied with the provisions of
8	this part;
9	(c) Present as his or her own the license of another;
10	(d) Knowingly give false or forged evidence to the
11	department or an employee thereof;
12	(e) Use or attempt to use a license that has been
13	suspended or revoked;
14	(f) Perform or offer to perform, prior to closing, for
15	any additional fee, any repairs to a home on which the
16	inspector or the inspector's company has prepared a home
17	inspection report. This paragraph does not apply to a home
18	warranty company that is affiliated with or retains a home
19	inspector to perform repairs pursuant to a claim made under a
20	home warranty contract;
21	(q) Inspect for a fee any property in which the
22	inspector or the inspector's company has any financial or
23	transfer interest;
24	(h) Offer or deliver any compensation, inducement, or
25	reward to any broker or agent therefor for the referral of the
26	owner of the inspected property to the inspector or the
27	inspection company; or
28	(i) Accept an engagement to make an omission or
29	prepare a report in which the inspection itself, or the fee
30	payable for the inspection, is contingent upon either the
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1 conclusions in the report, preestablished findings, or the 2 close of escrow. (2) Any person who is found to be in violation of any 3 4 provision of this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 5 6 468.832 Disciplinary proceedings.--7 (1) The following acts constitute grounds for which 8 the disciplinary actions in subsection (2) may be taken: 9 (a) Violation of any provision of this part or s. 10 455.227(1); (b) Attempting to procure a license to practice home 11 12 inspection services by bribery or fraudulent 13 misrepresentation; (c) Having a license to practice home inspection 14 services revoked, suspended, or otherwise acted against, 15 including the denial of licensure, by the licensing authority 16 17 of another state, territory, or country; 18 (d) Being convicted or found quilty of, or entering a plea of nolo contendere to, regardless of adjudication, a 19 crime in any jurisdiction that directly relates to the 20 21 practice of home inspection services or the ability to 2.2 practice home inspection services; 23 (e) Making or filing a report or record that the licensee knows to be false, willfully failing to file a report 2.4 or record required by state or federal law, willfully impeding 25 or obstructing such filing, or inducing another person to 26 27 impede or obstruct such filing. Such reports or records shall 2.8 include only those that are signed in the capacity of a licensed home inspector; 29 30 31

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1 (f) Advertising goods or services in a manner that is fraudulent, false, deceptive, or misleading in form or 2 <u>content;</u> 3 4 (q) Engaging in fraud or deceit, or of negligence, incompetency, or misconduct, in the practice of home 5 6 inspection services; 7 (h) Failing to perform any statutory or legal obligation placed upon a licensed home inspector; violating 8 any provision of this chapter, a rule of the department, or a 9 10 lawful order of the department previously entered in a disciplinary hearing; or failing to comply with a lawfully 11 12 issued subpoena of the department; or (i) Practicing on a revoked, suspended, inactive, or 13 delinquent license. 14 (2) When the department finds any home inspector 15 quilty of any of the grounds set forth in subsection (1), it 16 17 may enter an order imposing one or more of the following 18 penalties: (a) Denial of an application for licensure. 19 (b) Revocation or suspension of a license. 2.0 21 (c) Imposition of an administrative fine not to exceed 2.2 \$5,000 for each count or separate offense. 23 (d) Issuance of a reprimand. (e) Placement of the home inspector on probation for a 2.4 period of time and subject to such conditions as the 25 department may specify. 26 27 (f) Restriction of the authorized scope of practice by 2.8 the home inspector. (3) In addition to any other sanction imposed under 29 30 this part, in any final order that imposes sanctions, the 31

1	department may assess costs related to the investigation and
2	prosecution of the case.
3	468.8321 DisclosuresPrior to contracting for or
4	commencing a home inspection, a home inspector shall provide
5	to the consumer a copy of his or her license to practice home
6	inspection services in this state and a written disclosure
7	that contains the scope and any exclusions of the home
8	inspection.
9	468.8322 InsuranceA home inspector shall maintain a
10	commercial general liability insurance policy in an amount of
11	<u>not less than \$300,000.</u>
12	468.8323 Home inspection reportUpon completion of
13	each home inspection for compensation, the home inspector
14	shall provide a written report prepared for the client.
15	(1) The home inspector shall report:
16	(a) On those systems and components inspected that, in
17	the professional opinion of the inspector, are significantly
18	deficient or are near the end of their service lives.
19	(b) If self-evident, a reason why the system or
20	component reported under paragraph (a) is significantly
21	deficient or near the end of its service life.
22	(c) Any systems and components that were present at
23	the time of the inspection but were not inspected, and a
24	reason they were not inspected.
25	(2) A home inspector is not required to provide
26	estimates related to the cost of repair of an inspected
27	property.
28	468.8324 Grandfather clauseUntil January 1, 2009,
29	notwithstanding any other provision of this part, a person may
30	gualify to be licensed by the department as a home inspector
31	<u>if he or she:</u>

1 (1) Has received a high school diploma or its 2 equivalent; 3 (2) Has been engaged in the practice of home inspection for compensation for at least 3 years prior to the 4 5 effective date of this part; б (3) Is of good moral character as defined in s. 7 468.8313; and 8 (4) Has not committed any acts which would be grounds for disciplinary actions had the person been licensed under 9 10 this part. Section 2. Part XVI of chapter 468, Florida Statutes, 11 12 consisting of sections 468.84, 468.841, 468.8411, 468.8412, 13 468.8413, 468.8414, 468.8415, 468.8416, 468.8417, 468.8418, 468.8419, 468.842, 468.8421, 468.8422, and 468.8423, is 14 created to read: 15 468.84 Legislative purpose. -- The Legislature finds it 16 17 necessary in the interest of the public safety and welfare, to 18 prevent damage to the real and personal property, to avert economic injury to the residents of this state, and to 19 20 regulate persons and companies that hold themselves out to the 21 public as qualified to perform mold-related services. 22 468.841 Exemptions.--23 (1) The following persons are not required to comply with any provisions of this part relating to mold assessment: 2.4 25 (a) A residential property owner who performs mold assessment on his or her own property. 26 27 (b) A person who performs mold assessment on property 2.8 owned or leased by the person, the person's employer, or an entity affiliated with the person's employer through common 29 ownership, or on property operated or managed by the person's 30 employer or an entity affiliated with the person's employer 31

1 through common ownership. This exemption does not apply if the person, employer, or affiliated entity engages in the business 2 of performing mold assessment for the public. 3 4 (c) An employee of a mold assessor while directly supervised by the mold assessor. 5 б (d) Persons or business organizations acting within 7 the scope of the respective licenses required under chapter 8 471, part I of chapter 481, chapter 482, or chapter 489, are acting on behalf of an insurer under part VI of chapter 626, 9 10 or are persons in the manufactured housing industry who are licensed under chapter 320, except when any such persons or 11 12 business organizations hold themselves out for hire to the public as a "certified mold remediator," "registered mold 13 remediator, " "licensed mold remediator, " "mold remediator," 14 "professional mold remediator," or any combination thereof 15 stating or implying licensure under this part. 16 17 (e) An authorized employee of the United States, this 18 state, or any municipality, county, or other political subdivision, or public or private school and who is conducting 19 mold assessment within the scope of that employment, as long 2.0 21 as the employee does not hold out for hire to the general 2.2 public or otherwise engage in mold assessment. 23 (2) The following persons are not required to comply with any provisions of this part relating to mold remediation: 2.4 25 (a) A residential property owner who performs mold remediation on his or her own property. 26 27 (b) A person who performs mold remediation on property 2.8 owned or leased by the person, the person's employer, or an entity affiliated with the person's employer through common 29 ownership, or on property operated or managed by the person's 30 employer or an entity affiliated with the person's employer 31

1 through common ownership. This exemption does not apply if the 2 person, employer, or affiliated entity engages in the business of performing mold remediation for the public. 3 4 (c) An employee of a mold remediator while directly supervised by the mold remediator. 5 б (d) Persons or business organizations that are acting 7 within the scope of the respective licenses required under 8 chapter 471, part I of chapter 481, chapter 482, or chapter 489, are acting on behalf of an insurer under part VI of 9 10 chapter 626, or are persons in the manufactured housing industry who are licensed under chapter 320, except when any 11 12 such persons or business organizations hold themselves out for 13 hire to the public as a "certified mold assessor," "registered mold assessor," "licensed mold assessor," "mold assessor," 14 "professional mold assessor," or any combination thereof 15 stating or implying licensure under this part. 16 17 (e) An authorized employee of the United States, this 18 state, or any municipality, county, or other political subdivision, or public or private school and who is conducting 19 mold remediation within the scope of that employment, as long 2.0 21 as the employee does not hold out for hire to the general 2.2 public or otherwise engage in mold remediation. 23 468.8411 Definitions.--As used in this part, the term: (1) "Department" means the Department of Business and 2.4 Professional Regulation. 25 (2) "Mold" means an organism of the class fungi that 26 27 causes disintegration of organic matter and produces spores, 2.8 and includes any spores, hyphae, and mycotoxins produced by 29 mold. 30 (3) "Mold assessment" means a process performed by a mold assessor that includes the physical sampling and detailed 31

1 evaluation of data obtained from a building history and 2 inspection to formulate an initial hypothesis about the origin, identity, location, and extent of amplification of 3 4 mold growth of greater than ten square feet. 5 (4) "Mold assessor" means any person who performs or 6 directly supervises a mold assessment. 7 (5) "Mold remediation" means the removal, cleaning, 8 sanitizing, demolition, or other treatment, including 9 preventive activities, of mold or mold-contaminated matter of 10 greater than ten square feet that was not purposely grown at that location; however, such removal, cleaning, sanitizing, 11 12 demolition, or other treatment, including preventive 13 activities, may not be work that requires a license under chapter 489 unless performed by a person who is licensed under 14 that chapter or the work complies with that chapter. 15 (6) "Mold remediator" means any person who performs 16 17 mold remediation. A mold remediator may not perform any work 18 that requires a license under chapter 489 unless the mold remediator is also licensed under that chapter or complies 19 with that chapter. 2.0 21 468.8412 Fees.--2.2 (1) The department, by rule, may establish fees to be 23 paid for application, examination, reexamination, licensing and renewal, inactive status application and reactivation of 2.4 inactive licenses, and application for providers of continuing 25 education. The department may also establish by rule a 26 27 delinquency fee. Fees shall be based on department estimates 2.8 of the revenue required to implement the provisions of this part. All fees shall be remitted with the application, 29 30 examination, reexamination, licensing and renewal, inactive 31

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1 status application and reactivation of inactive licenses, and 2 application for providers of continuing education. 3 (2) The application fee shall not exceed \$125 and is 4 nonrefundable. The examination fee shall not exceed \$125 plus 5 the actual per applicant cost to the department to purchase 6 the examination, if the department chooses to purchase the 7 examination. The examination fee shall be in an amount that covers the cost of obtaining and administering the examination 8 and shall be refunded if the applicant is found ineligible to 9 10 sit for the examination. (3) The fee for an initial license shall not exceed 11 12 \$200. 13 (4) The fee for an initial certificate of authorization shall not exceed \$200. 14 (5) The fee for a biennial license renewal shall not 15 exceed \$400. 16 17 (6) The fee for a biennial certificate of 18 authorization renewal shall not exceed \$400. (7) The fee for licensure by endorsement shall not 19 exceed \$200. 20 21 (8) The fee for application for inactive status shall 2.2 not exceed \$100. 23 (9) The fee for reactivation of an inactive license 2.4 shall not exceed \$200. 25 (10) The fee for applications from providers of continuing education may not exceed \$500. 26 27 468.8413 Examinations.--2.8 (1) A person desiring to be licensed as a mold assessor or mold remediator shall apply to the department to 29 30 take a licensure examination. 31

1 (2) An applicant shall be entitled to take the 2 licensure examination to practice in this state as a mold assessor or mold remediator if the applicant is of good moral 3 4 character and has satisfied one of the following requirements: 5 (a)1. For a mold remediator, at least a 2-year degree 6 in microbiology, engineering, architecture, industrial 7 hygiene, occupational safety, or a related field of science 8 from an accredited institution and a minimum of 1 year of documented field experience in a field related to mold 9 10 remediation; or 2. A high school diploma or the equivalent with a 11 12 minimum of 4 years of documented field experience in a field 13 related to mold remediation. (b)1. For a mold assessor, at least a 2-year degree in 14 microbiology, engineering, architecture, industrial hygiene, 15 occupational safety, or a related field of science from an 16 17 accredited institution and a minimum of 1 year of documented 18 field experience in conducting microbial sampling or investigations; or 19 2. A high school diploma or the equivalent with a 20 21 minimum of 4 years of documented field experience in 2.2 conducting microbial sampling or investigations. 23 (3) The department shall review and approve courses of study in mold assessment and mold remediation. 2.4 (4)(a) Good moral character means a personal history 25 of honesty, fairness, and respect for the rights of others and 26 27 for the laws of this state and nation. 2.8 (b) The department may refuse to certify an applicant for failure to satisfy this requirement only if: 29 30 1. There is a substantial connection between the lack of good moral character of the applicant and the professional 31

1 responsibilities of a licensed mold assessor or mold 2 remediator; and 2. The finding by the department of lack of good moral 3 4 character is supported by clear and convincing evidence. 5 (c) When an applicant is found to be unqualified for a 6 license because of a lack of good moral character, the 7 department shall furnish the applicant a statement containing 8 the findings of the department, a complete record of the evidence upon which the determination was based, and a notice 9 10 of the rights of the applicant to a rehearing and appeal. (5) The department may adopt rules pursuant to ss. 11 120.536(1) and 120.54 to implement the provisions of this 12 13 section. 468.8414 Licensure.--14 (1) The department shall license any applicant who the 15 department certifies is qualified to practice mold assessment 16 17 or mold remediation. 18 (2) The department shall certify for licensure any applicant who satisfies the requirements of s. 468.8413, who 19 20 has passed the licensing examination, and who has documented 21 training in water, mold, and respiratory protection. The 2.2 department may refuse to certify any applicant who has 23 violated any of the provisions of this part. (3) The department shall certify as qualified for a 2.4 license by endorsement an applicant who is of good moral 25 character and: 26 27 (a) Is qualified to take the examination as set forth 2.8 in s. 468.8413 and has passed a certification examination offered by a nationally recognized organization that certifies 29 persons in the specialty of mold assessment or mold 30 remediation that has been approved by the department as 31

1 substantially equivalent to the requirements of this part and 2 455.217; or s. (b) Holds a valid license to practice mold assessment 3 4 or mold remediation issued by another state or territory of 5 the United States if the criteria for issuance of the license 6 were substantially the same as the licensure criteria that is 7 established by this part as determined by the department. 8 (4) The department shall not issue a license by endorsement to any applicant who is under investigation in 9 10 another state for any act that would constitute a violation of this part or chapter 455 until such time as the investigation 11 12 is complete and disciplinary proceedings have been terminated. 13 468.8415 Renewal of license.--(1) The department shall renew a license upon receipt 14 of the renewal application and fee and upon certification by 15 the department that the licensee has satisfactorily completed 16 17 the continuing education requirements of s. 468.8416. 18 (2) The department shall adopt rules establishing a procedure for the biennial renewal of licenses. 19 468.8416 Continuing education. --20 21 (1) The department may not renew a license until the licensee submits proof satisfactory to it that during the 2 2.2 23 years prior to his or her application for renewal the licensee has completed at least 14 hours of continuing education. 2.4 Criteria and course content shall be approved by the 25 department by rule. 26 27 (2) The department may prescribe by rule additional 2.8 continuing professional education hours, not to exceed 25 percent of the total hours required, for failure to complete 29 the hours required for renewal by the end of the renewal 30 31 period.

22

Florida Senate - 2007 591-2507-07

1 468.8417 Inactive license.--2 (1) A licensee may request that his or her license be 3 placed in an inactive status by making application to the 4 department. 5 (2) A license that has become inactive may be 6 reactivated upon application to the department. The department 7 may prescribe by rule continuing education requirements as a 8 condition of reactivating a license. The continuing education requirements for reactivating a license may not exceed 14 9 10 hours for each year the license was inactive. (3) The department shall adopt rules relating to 11 12 licenses that have become inactive and for the renewal of 13 inactive licenses. The department shall prescribe by rule a fee not to exceed \$200 for the reactivation of an inactive 14 license and a fee not to exceed \$200 for the renewal of an 15 16 inactive license. 17 468.8418 Certification of partnerships and 18 corporations.--(1) The department shall issue a certificate of 19 authorization to a corporation or partnership offering mold 2.0 21 assessment or mold remediation services to the public if the 2.2 corporation or partnership satisfies all of the requirements 23 of this part. (2) The practice of or the offer to practice mold 2.4 assessment or mold remediation by licensees through a 25 corporation or partnership offering mold assessment or mold 26 27 remediation to the public, or by a corporation or partnership 2.8 offering such services to the public through licensees under this part as agents, employees, officers, or partners, is 29 permitted subject to the provisions of this part, provided 30 that the corporation or partnership has been issued a 31

1	certificate of authorization by the department as provided in
2	this section. Nothing in this section shall be construed to
3	allow a corporation to hold a license to practice mold
4	assessment or mold remediation. No corporation or partnership
5	shall be relieved of responsibility for the conduct or acts of
б	its agents, employees, or officers by reason of its compliance
7	with this section, nor shall any individual practicing mold
8	assessment or mold remediation be relieved of responsibility
9	for professional services performed by reason of his or her
10	employment or relationship with a corporation or partnership.
11	(3) For the purposes of this section, a certificate of
12	authorization shall be required for a corporation,
13	partnership, association, or person practicing under a
14	fictitious name, offering mold assessment or mold remediation;
15	however, when an individual is practicing mold assessment or
16	mold remediation under his or her own given name, he or she
17	shall not be required to register under this section.
18	(4) Each certificate of authorization shall be renewed
19	every 2 years. Each partnership and corporation certified
20	under this section shall notify the department within 1 month
21	of any change in the information contained in the application
22	upon which the certification is based.
23	(5) Disciplinary action against a corporation or
24	partnership shall be administered in the same manner and on
25	the same grounds as disciplinary action against a licensed
26	mold assessor or mold remediator.
27	468.8419 Prohibitions; penalties
28	(1) A mold assessor, a company that employs a mold
29	assessor, or a company that is controlled by a company that
30	also has a financial interest in a company employing a mold
31	assessor may not:

1	(a) Perform or offer to perform any mold assessment
2	unless the mold assessor has documented training in water,
3	mold, and respiratory protection under s. 468.8414(2).
4	(b) Perform or offer to perform any mold assessment
5	unless the person has complied with the provisions of this
б	part.
7	(c) Use the name or title "certified mold assessor,"
8	"registered mold assessor," "licensed mold assessor," "mold
9	assessor, " "professional mold assessor, " or any combination
10	thereof unless the person has complied with the provisions
11	this part.
12	(d) Perform or offer to perform any mold remediation
13	to a structure on which the mold assessor or the mold
14	assessor's company provided a mold assessment within the last
15	12 months.
16	(e) Inspect for a fee any property in which the
17	assessor or the assessor's company has any financial or
18	transfer interest.
19	(f) Accept any compensation, inducement, or reward
20	from a mold remediator or mold remediator's company for the
21	referral of any business to the mold remediator or the mold
22	remediator's company.
23	(q) Offer any compensation, inducement, or reward to a
24	mold remediator or mold remediator's company for the referral
25	of any business from the mold remediator or the mold
26	remediator's company.
27	(h) Accept an engagement to make an omission of the
28	assessment or conduct an assessment in which the assessment
29	itself, or the fee payable for the assessment, is contingent
30	upon the conclusions of the assessment.
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1 (2) A mold remediator, a company that employs a mold 2 remediator, or a company that is controlled by a company that also has a financial interest in a company employing a mold 3 4 remediator may not: 5 (a) Perform or offer to perform any mold remediation 6 unless the remediator has documented training in water, mold, 7 and respiratory protection under s. 468.8414(2). 8 (b) Perform or offer to perform any mold remediation unless the person has complied with the provisions of this 9 10 part. (c) Use the name or title "certified mold remediator," 11 "registered mold remediator," "licensed mold remediator," 12 "mold remediator," "professional mold remediator," or any 13 combination thereof unless the person has complied with the 14 provisions of this part. 15 (d) Perform or offer to perform any mold assessment to 16 17 a structure on which the mold remediator or the mold 18 remediator's company provided a mold remediation within the last 12 months. 19 (e) Remediate for a fee any property in which the mold 20 21 remediator or the mold remediator's company has any financial 2.2 or transfer interest. 23 (f) Accept any compensation, inducement, or reward from a mold assessor or mold assessor's company for the 2.4 referral of any business from the mold assessor or the mold 25 assessor's company. 26 27 (q) Offer any compensation, inducement, or reward to a 2.8 mold assessor or mold assessor's company for the referral of any business from the mold assessor or the mold assessor's 29 30 company. 31

1	(3) Any person who violates any provision of this
2	section commits:
3	(a) A misdemeanor of the second degree for a first
4	violation, punishable as provided in s. 775.082 or s. 775.083.
5	(b) A misdemeanor of the first degree for a second
б	violation, punishable as provided in s. 775.082 or s. 775.083.
7	(c) A felony of the third degree for a third or
8	subsequent violation, punishable as provided in s. 775.082, s.
9	<u>775.083, or s. 775.084.</u>
10	468.842 Disciplinary proceedings
11	(1) The following acts constitute grounds for which
12	the disciplinary actions in subsection (2) may be taken:
13	(a) Violation of any provision of this part or s.
14	<u>455.227(1);</u>
15	(b) Attempting to procure a license to practice mold
16	assessment or mold remediation by bribery or fraudulent
17	misrepresentations;
18	(c) Having a license to practice mold assessment or
19	mold remediation revoked, suspended, or otherwise acted
20	against, including the denial of licensure, by the licensing
21	authority of another state, territory, or country;
22	(d) Being convicted or found guilty of, or entering a
23	plea of nolo contendere to, regardless of adjudication, a
24	crime in any jurisdiction that directly relates to the
25	practice of mold assessment or mold remediation or the ability
26	to practice mold assessment or mold remediation;
27	(e) Making or filing a report or record that the
28	licensee knows to be false, willfully failing to file a report
29	or record required by state or federal law, willfully impeding
30	or obstructing such filing, or inducing another person to
31	impede or obstruct such filing. Such reports or records shall

1 include only those that are signed in the capacity of a 2 registered mold assessor or mold remediator; (f) Advertising goods or services in a manner that is 3 4 fraudulent, false, deceptive, or misleading in form or 5 content; б (q) Engaging in fraud or deceit, or of negligence, 7 incompetency, or misconduct, in the practice of mold 8 assessment or mold remediation; (h) Failing to perform any statutory or legal 9 10 obligation placed upon a licensed mold assessor or mold remediator; violating any provision of this chapter, a rule of 11 12 the department, or a lawful order of the department previously 13 entered in a disciplinary hearing; or failing to comply with a lawfully issued subpoena of the department; or 14 (i) Practicing on a revoked, suspended, inactive, or 15 16 delinguent license. 17 (2) When the department finds any mold assessor or 18 mold remediator quilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of 19 the following penalties: 2.0 21 (a) Denial of an application for licensure. 22 (b) Revocation or suspension of a license. 23 (c) Imposition of an administrative fine not to exceed <u>\$5,000 for each count or separate offense.</u> 2.4 (d) Issuance of a reprimand. 25 (e) Placement of the mold assessor or mold remediator 26 27 on probation for a period of time and subject to such 2.8 conditions as the department may specify. (f) Restriction of the authorized scope of practice by 29 30 the mold assessor or mold remediator. 31

28

1	(3) In addition to any other sanction imposed under
2	this part, in any final order that imposes sanctions, the
3	department may assess costs related to the investigation and
4	prosecution of the case.
5	<u>468.8421 Insurance</u>
6	(1) A mold assessor shall maintain general liability
7	and errors and omissions insurance coverage in an amount of
8	<u>not less than \$1,000,000.</u>
9	(2) A mold remediator shall maintain general liability
10	insurance policy in an amount of not less than \$1,000,000 that
11	includes specific coverage for mold related claims.
12	468.8422 ContractsA contract to perform mold
13	assessment or mold remediation shall 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	468.8423 Grandfather clauseA person who performs
20	mold assessment or mold remediation as defined in this part
21	may qualify to be licensed by the department as a mold
22	assessor or mold remediator if the person meets the licensure
23	requirements of this part by July 1, 2008.
24	Section 3. For the 2007-2008 fiscal year, two
25	full-time equivalent positions and 65,044 in associated salary
26	rate are authorized, and the sums of \$100,371 in recurring
27	funds and \$8,959 in nonrecurring funds from the Professional
28	Regulation Trust Fund of the Department of Business and
29	Professional Regulation are appropriated for the purpose of
30	carrying out professional board activities related to this
31	act. In addition, for the 2007-2008 fiscal year, one full-time

Florida Senate - 2007 591-2507-07

equivalent position and 25,479 in associated salary rate are authorized, and the sums of \$57,105 in recurring funds and \$29,726 in nonrecurring funds from the Administrative Trust Fund of the Department of Business and Professional Regulation are appropriated for the purpose of carrying out the central б administrative functions provided in this act. Section 4. This act shall take effect October 1, 2007. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR CS/SB 2234 Provides \$196,161 from the General Revenue Fund and authorizes three full-time equivalent positions to carry out professional board activities and administrative functions provided for in the bill. 2.4