1

A bill to be entitled

2 An act relating to reducing and streamlining regulations; 3 amending s. 320.90, F.S.; transferring the responsibility 4 for distribution of a motor vehicle consumer's rights 5 pamphlet to a motor vehicle owner from the Department of 6 Agriculture and Consumer Services to the Department of 7 Legal Affairs; amending s. 322.142, F.S.; providing for 8 the release of certain driver license information by the 9 Department of Highway Safety and Motor Vehicles to the 10 Department of Business and Professional Regulation under 11 certain circumstances; amending s. 468.8324, F.S.; providing alternative criteria for obtaining a home 12 13 inspector's license; removing certain application 14 requirements for a person who performs home inspection 15 services and who qualifies for licensure on or before a 16 specified date; amending s. 468.841, F.S.; exempting 17 licensed home inspectors from certain provisions related to mold assessment; amending ss. 468.8413 and 468.8414, 18 19 F.S.; revising licensing requirements for mold assessors 20 and remediators; deleting certain training requirements; 21 amending s. 468.8419, F.S.; revising prohibitions and 22 penalties for mold assessors and remediators, to conform; 23 conforming a cross-reference; amending s. 468.8423, F.S.; 24 revising alternative criteria for obtaining a mold assessor's or mold remediator's license; deleting certain 25 26 education requirements; amending s. 469.006, F.S.; 27 authorizing an asbestos consultant or contractor doing 28 business as a sole proprietorship to be licensed under his Page 1 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

29 or her fictitious name; amending s. 475.611, F.S.; 30 deleting the definition of the term "Uniform Standards of 31 Professional Appraisal Practice"; amending ss. 373.461, 32 475.25, 475.615, 475.617, 475.6175, and 475.6235, F.S., to conform; amending s. 475.624, F.S.; revising the grounds 33 34 for discipline of a registered or certified appraiser or 35 applicant for registration or certification, to which penalties apply; prohibiting the violation of professional 36 practice standards established by the Florida Real Estate 37 38 Appraisal Board; conforming provisions; amending s. 39 475.6245, F.S., to conform; amending s. 475.628, F.S.; authorizing the board to adopt rules establishing 40 professional practice standards; amending ss. 475.42, 41 42 475.626, and 477.0265, F.S.; deleting criminal penalties 43 for persons who violate orders or rules of the Florida Real Estate Commission, persons who violate orders or 44 rules of the Florida Real Estate Appraisal Board or 45 related grounds for disciplinary action, and persons who 46 47 commit certain violations of the Florida Cosmetology Act or rules of the Board of Cosmetology; amending ss. 48 49 455.271, 468.8317, 468.8417, 477.0212, 481.217, 481.315, 50 489.116, and 489.519, F.S.; revising the continuing 51 education requirements for reactivating a license, 52 certificate, or registration to practice certain regulated 53 professions and occupations; amending s. 473.308, F.S.; 54 revising licensure requirements for certified public 55 accountants and firms; deleting obsolete provisions; 56 revising licensure requirements for certain persons Page 2 of 48

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

licensed to practice public accounting in another state or 57 58 territory; amending s. 475.17, F.S.; revising the 59 education requirements for licensed real estate brokers 60 and sales associates; amending s. 481.219, F.S.; providing that a certificate of authorization is not required for an 61 62 architect doing business as a sole proprietorship under 63 his or her fictitious name; amending s. 481.329, F.S.; 64 providing for applicability of provisions regulating the 65 practice of landscape architecture; amending ss. 493.6107 66 and 493.6202, F.S.; revising requirements for the method 67 of payment of certain fees; amending s. 493.6401, F.S.; revising terminology for repossessor schools and training 68 facilities; amending s. 493.6402, F.S.; conforming 69 70 terminology; revising requirements for the method of 71 payment of certain fees; amending s. 493.6406, F.S.; 72 conforming terminology; amending s. 500.03, F.S.; 73 providing and revising definitions for purposes of the 74 Florida Food Safety Act; amending s. 500.121, F.S.; 75 providing penalties for food safety violations committed 76 by cottage food operations; creating s. 500.80, F.S.; 77 exempting cottage food operations from food permitting 78 requirements; limiting the annual gross sales of cottage 79 food operations and the methods by which cottage food 80 products may be sold or offered for sale; requiring certain packaging and labeling of cottage food products; 81 limiting the sale of cottage food products to certain 82 83 locations; providing for application; authorizing the 84 Department of Agriculture and Consumer Services to

Page 3 of 48

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

hb5007-01-c1

85 investigate complaints and enter into the premises of a 86 cottage food operation; amending s. 501.160, F.S.; 87 deleting authority for the department to enforce certain 88 prohibitions against unconscionable practices during a 89 declared state of emergency; amending s. 509.032, F.S.; 90 revising which matters relating to the regulation of 91 public lodging establishments and public food service 92 establishments are preempted to the state; amending s. 509.261, F.S.; authorizing the Division of Hotels and 93 94 Restaurants of the Department of Business and Professional 95 Regulation to require certain public lodging establishments and public food service establishments to 96 97 complete certain remedial educational programs; amending 98 s. 627.711, F.S.; revising training and continuing 99 education requirements for home inspectors conducting 100 hurricane mitigation verification inspections; amending s. 101 633.537, F.S.; revising the validity period for inactive 102 status certificates of fire protection system contractors; 103 amending ss. 681.102, 681.103, 681.108, 681.109, 681.1095, 104 681.1096, and 681.112, F.S.; deleting a definition; 105 transferring certain responsibilities of the Division of 106 Consumer Services for the Motor Vehicle Warranty 107 Enforcement Act to the Department of Legal Affairs; conforming provisions; amending s. 681.117, F.S.; deleting 108 109 provisions providing for the transfer of certain fees and 110 interagency contracting between the Department of Legal 111 Affairs and the Division of Consumer Services, to conform; amending s. 10, ch. 2010-84, Laws of Florida; revising the 112

Page 4 of 48

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

hb5007-01-c1

effective date of provisions relating to the regulation of real estate appraisers and appraisal management companies; providing for retroactive operation under certain circumstances; providing effective dates.

117

118 Be It Enacted by the Legislature of the State of Florida: 119

120 Section 1. Section 320.90, Florida Statutes, is amended to 121 read:

122 320.90 Notification of consumer's rights.—The department 123 shall develop a motor vehicle consumer's rights pamphlet which 124 shall be distributed free of charge by the Department of <u>Legal</u> 125 <u>Affairs</u> Agriculture and Consumer Services to the motor vehicle 126 owner upon request. Such pamphlet must contain information 127 relating to odometer fraud and provide a summary of the rights 128 and remedies available to all purchasers of motor vehicles.

Section 2. Subsection (4) of section 322.142, FloridaStatutes, is amended to read:

131

322.142 Color photographic or digital imaged licenses.-

132 The department may maintain a film negative or print (4)133 file. The department shall maintain a record of the digital 134 image and signature of the licensees, together with other data 135 required by the department for identification and retrieval. 136 Reproductions from the file or digital record are exempt from the provisions of s. 119.07(1) and shall be made and issued only 137 for departmental administrative purposes; for the issuance of 138 139 duplicate licenses; in response to law enforcement agency requests; to the Department of Business and Professional 140

Page 5 of 48

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

141 Regulation pursuant to an interagency agreement for the purpose 142 of accessing digital images for reproduction of licenses issued 143 by the Department of Business and Professional Regulation or for 144 the purpose of identifying subjects under investigation for 145 unlicensed activity pursuant to s. 455.228; to the Department of 146 State pursuant to an interagency agreement to facilitate 147 determinations of eligibility of voter registration applicants 148 and registered voters in accordance with ss. 98.045 and 98.075; 149 to the Department of Revenue pursuant to an interagency 150 agreement for use in establishing paternity and establishing, 151 modifying, or enforcing support obligations in Title IV-D cases; 152 to the Department of Children and Family Services pursuant to an interagency agreement to conduct protective investigations under 153 154 part III of chapter 39 and chapter 415; to the Department of 155 Children and Family Services pursuant to an interagency 156 agreement specifying the number of employees in each of that 157 department's regions to be granted access to the records for use 158 as verification of identity to expedite the determination of 159 eligibility for public assistance and for use in public 160 assistance fraud investigations; or to the Department of 161 Financial Services pursuant to an interagency agreement to facilitate the location of owners of unclaimed property, the 162 163 validation of unclaimed property claims, and the identification 164 of fraudulent or false claims. Section 3. Section 468.8324, Florida Statutes, is amended 165

- 166 to read:
- 167
- 168

(1) A person who performs home inspection services may

Page 6 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

468.8324 Grandfather clause.-

| 169 | qualify for licensure as a home inspector under this part if the |
|-----|--|
| 170 | person submits an application to the department postmarked on or |
| 171 | before July 1, 2012, which shows that the applicant: |
| 172 | (a) Possesses certification as a one- and two-family |
| 173 | dwelling inspector issued by the International Code Council or |
| 174 | the Southern Building Code Congress International; |
| 175 | (b) Has been certified as a one- and two-family dwelling |
| 176 | inspector by the Florida Building Code Administrators and |
| 177 | Inspectors Board under part XII of this chapter; or |
| 178 | (c) Possesses a Division I contractor license issued under |
| 179 | part I of chapter 489. |
| 180 | (1) A person who performs home inspection services as |
| 181 | defined in this part may qualify for licensure by the department |
| 182 | as a home inspector if the person submits an application to the |
| 183 | department postmarked on or before March 1, 2011, which shows |
| 184 | that the applicant: |
| 185 | (a) Is certified as a home inspector by a state or |
| 186 | national association that requires, for such certification, |
| 187 | successful completion of a proctored examination on home |
| 188 | inspection services and completes at least 14 hours of |
| 189 | verifiable education on such services; or |
| 190 | (b) Has at least 3 years of experience as a home inspector |
| 191 | at the time of application and has completed 14 hours of |
| 192 | verifiable education on home inspection services. To establish |
| 193 | the 3 years of experience, an applicant must submit at least 120 |
| 194 | home inspection reports prepared by the applicant. |
| 195 | (2) The department may investigate the validity of a home |
| 196 | inspection report submitted under paragraph (1)(b) and, if the |
| I | Page 7 of 48 |

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

197 applicant submits a false report, may take disciplinary action
198 against the applicant under s. 468.832(1)(e) or (g).

199 (2) (2) (3) An applicant may not qualify for licensure under 200 this section if he or she has had a home inspector license or a 201 license in any related field revoked at any time or suspended 202 within the previous 5 years or has been assessed a fine that 203 exceeds \$500 within the previous 5 years. For purposes of this 204 subsection, a license in a related field includes, but is not 205 limited to, licensure in real estate, construction, mold-related services, or building code administration or inspection. 206

207 <u>(3)</u>(4) An applicant for licensure under this section must 208 comply with the criminal history, good moral character, and 209 insurance requirements of this part.

210 Section 4. Paragraph (d) of subsection (1) of section 211 468.841, Florida Statutes, is amended to read:

212

468.841 Exemptions.-

(1) The following persons are not required to comply withany provisions of this part relating to mold assessment:

215 (d) Persons or business organizations acting within the 216 scope of the respective licenses required under part XV of 217 chapter 468, chapter 471, part I of chapter 481, chapter 482, 218 chapter 489, or part XV of this chapter, are acting on behalf of 219 an insurer under part VI of chapter 626, or are persons in the 220 manufactured housing industry who are licensed under chapter 320, except when any such persons or business organizations hold 221 themselves out for hire to the public as a "certified mold 222 assessor," "registered mold assessor," "licensed mold assessor," 223 224 "mold assessor," "professional mold assessor," or any

Page 8 of 48

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

hb5007-01-c1

225 combination thereof stating or implying licensure under this 226 part.

227 Section 5. Subsections (4) through (6) of section 228 468.8413, Florida Statutes, are renumbered as subsections (3) 229 through (5), respectively, and present subsections (2) and (3) 230 of that section are amended to read:

231

468.8413 Examinations.-

(2) An applicant may practice in this state as a mold assessor or mold remediator if he or she passes the required examination, is of good moral character, and <u>possesses a high</u> <u>school diploma or its equivalent</u> completes one of the following requirements:

(a)1. For a mold remediator, at least a 2-year associate of arts degree, or the equivalent, with at least 30 semester hours in microbiology, engineering, architecture, industrial hygiene, occupational safety, or a related field of science from an accredited institution and a minimum of 1 year of documented field experience in a field related to mold remediation; or

243 2. A high school diploma or the equivalent with a minimum 244 of 4 years of documented field experience in a field related to 245 mold remediation.

(b)1. For a mold assessor, at least a 2-year associate of arts degree, or the equivalent, with at least 30 semester hours in microbiology, engineering, architecture, industrial hygiene, occupational safety, or a related field of science from an accredited institution and a minimum of 1 year of documented field experience in conducting microbial sampling or investigations; or

Page 9 of 48

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

253 2. A high school diploma or the equivalent with a minimum 254 of 4 years of documented field experience in conducting 255 microbial sampling or investigations. 256 (3) The department shall review and approve courses of 257 study in mold assessment and mold remediation. 258 Section 6. Subsections (2) and (3) of section 468.8414, 259 Florida Statutes, are amended to read: 260 468.8414 Licensure.-The department shall certify for licensure any 261 (2)applicant who satisfies the requirements of s. 468.8413 and 262 263 passes, who has passed the licensing examination, and who has 264 documented training in water, mold, and respiratory protection. The department may refuse to certify any applicant who has 265 266 violated any provision of the provisions of this part. 267 The department shall certify as qualified for a (3) 268 license by endorsement an applicant who is of good moral 269 character, who has the insurance coverage required under s. 270 468.8421, and who: 271 (a) Is qualified to take the examination as set forth in 272 s. 468.8413 and has passed a certification examination offered 273 by a nationally recognized or state-recognized organization that 274 certifies persons in the specialty of mold assessment or mold 275 remediation that has been approved by the department as substantially equivalent to the requirements of this part and s. 276 277 455.217; or Holds a valid license to practice mold assessment or 278 (b) 279 mold remediation issued by another state or territory of the

280 United States if the criteria for issuance of the license were

Page 10 of 48

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

hb5007-01-c1

| 281 | substantially the same as the licensure criteria that is |
|-----|--|
| 282 | established by this part as determined by the department. |
| 283 | Section 7. Paragraphs (b) through (h) of subsection (1) of |
| 284 | section 468.8419, Florida Statutes, are redesignated as |
| 285 | paragraphs (a) through (g), respectively, paragraphs (b) through |
| 286 | (g) of subsection (2) are redesignated as paragraphs (a) through |
| 287 | (f), respectively, and present paragraph (a) of subsection (1), |
| 288 | paragraph (a) of subsection (2), and subsection (4) of that |
| 289 | section are amended to read: |
| 290 | 468.8419 Prohibitions; penalties |
| 291 | (1) A person may not: |
| 292 | (a) Effective July 1, 2011, perform or offer to perform |
| 293 | any mold assessment unless the mold assessor has documented |
| 294 | training in water, mold, and respiratory protection under s. |
| 295 | 468.8414(2). |
| 296 | (2) A mold remediator, a company that employs a mold |
| 297 | remediator, or a company that is controlled by a company that |
| 298 | also has a financial interest in a company employing a mold |
| 299 | remediator may not: |
| 300 | (a) Perform or offer to perform any mold remediation |
| 301 | unless the remediator has documented training in water, mold, |
| 302 | and respiratory protection under s. 468.8414(2). |
| 303 | (4) This section does not apply to unlicensed activity as |
| 304 | described in paragraph (1)(a), paragraph (1) <u>(a)</u> , or s. |
| 305 | 455.228 that occurs before July 1, 2011. |
| 306 | Section 8. Subsection (1) of section 468.8423, Florida |
| 307 | Statutes, is amended to read: |
| 308 | 468.8423 Grandfather clause |
| I | Page 11 of 48 |

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

(1) A person who performs mold assessment or mold remediation as defined in this part may qualify for licensure by the department as a mold assessor or mold remediator if the person submits his or her application to the department by <u>July</u> <u>1, 2012</u> March 1, 2011, whether postmarked or delivered by that date, and if the person:

(a) Is certified as a mold assessor or mold remediator by a state or national association that requires, for such certification, successful completion of a proctored examination on mold assessment or mold remediation, as applicable, and completes at least 60 hours of education on mold assessment or at least 30 hours of education on mold remediation, as applicable; or

(b) At the time of application, has at least <u>1 year</u> 3 years of experience as a mold assessor or mold remediator. To establish the <u>1 year</u> 3 years of experience, an applicant must submit at least <u>10</u> 40 mold assessments or remediation invoices prepared by the applicant.

327 Section 9. Subsection (1) of section 469.006, Florida 328 Statutes, is amended to read:

329 469.006 Licensure of business organizations; qualifying 330 agents.-

(1) If an individual proposes to engage in consulting or
contracting in that individual's own name, <u>or a fictitious name</u>
<u>under which the individual is doing business as a sole</u>
<u>proprietorship</u>, the license may be issued only to that
individual.
Section 10. Paragraphs (r) and (s) of subsection (1) of

```
Page 12 of 48
```

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

hb5007-01-c1

337 section 475.611, Florida Statutes, are redesignated as 338 paragraphs (q) and (r), respectively, and present paragraph (q) 339 of that subsection is amended to read: 475.611 Definitions.-340 341 As used in this part, the term: (1)342 "Uniform Standards of Professional Appraisal Practice" (a) 343 means the most recent standards approved and adopted by the 344 Appraisal Standards Board of the Appraisal Foundation. 345 Section 11. Paragraph (c) of subsection (5) of section 373.461, Florida Statutes, is amended to read: 346 347 373.461 Lake Apopka improvement and management.-348 (5) PURCHASE OF AGRICULTURAL LANDS.-349 (C) The district shall explore the availability of funding 350 from all sources, including any federal, state, regional, and 351 local land acquisition funding programs, to purchase the 352 agricultural lands described in paragraph (a). It is the 353 Legislature's intent that, if such funding sources can be 354 identified, acquisition of the lands described in paragraph (a) 355 may be undertaken by the district to purchase these properties 356 from willing sellers. However, the purchase price paid for 357 acquisition of such lands that were in active cultivation during 358 1996 shall not exceed the highest appraisal obtained by the 359 district for these lands from a state-certified general 360 appraiser following the Uniform Standards of Professional 361 Appraisal Practice. This maximum purchase price limitation shall not include, nor be applicable to, that portion of the purchase 362 price attributable to consideration of income described in 363 364 paragraph (b), or that portion attributable to related

Page 13 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

365 facilities, or closing costs.

366 Section 12. Paragraph (t) of subsection (1) of section 367 475.25, Florida Statutes, is amended to read:

368

475.25 Discipline.-

369 The commission may deny an application for licensure, (1)370 registration, or permit, or renewal thereof; may place a 371 licensee, registrant, or permittee on probation; may suspend a 372 license, registration, or permit for a period not exceeding 10 373 years; may revoke a license, registration, or permit; may impose an administrative fine not to exceed \$5,000 for each count or 374 375 separate offense; and may issue a reprimand, and any or all of 376 the foregoing, if it finds that the licensee, registrant, 377 permittee, or applicant:

378 (t) Has violated any standard for the development or 379 communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice, as 380 381 defined in s. 475.611, as approved and adopted by the Appraisal 382 Standards Board of the Appraisal Foundation, as defined in s. 383 475.611. This paragraph does not apply to a real estate broker 384 or sales associate who, in the ordinary course of business, 385 performs a comparative market analysis, gives a broker price 386 opinion, or gives an opinion of value of real estate. However, 387 in no event may this comparative market analysis, broker price 388 opinion, or opinion of value of real estate be referred to as an appraisal, as defined in s. 475.611. 389

390 Section 13. Subsection (5) of section 475.615, Florida391 Statutes, is amended to read:

392 475.615 Qualifications for registration or certification.-Page 14 of 48

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

393 At the time of filing An application for registration (5) 394 or certification expires, the applicant must sign a pledge to 395 comply with the Uniform Standards of Professional Appraisal 396 Practice upon registration or certification and must indicate in 397 writing that she or he understands the types of misconduct for 398 which disciplinary proceedings may be initiated. The application 399 shall expire 1 year after the date received by the department. 400 Section 14. Subsection (1), paragraph (b) of subsection 401 (2), and paragraph (b) of subsection (3) of section 475.617, Florida Statutes, are amended to read: 402 403 475.617 Education and experience requirements.-404 To be registered as a trainee appraiser, an applicant (1)405 must present evidence satisfactory to the board that she or he 406 has successfully completed at least 100 hours of approved 407 academic courses in subjects related to real estate appraisal, 408 which shall include coverage of the Uniform Standards of 409 Professional Appraisal Practice from a nationally recognized or 410 state-recognized appraisal organization, career center, 411 accredited community college, college, or university, state or 412 federal agency or commission, or proprietary real estate school 413 that holds a permit pursuant to s. 475.451. The board may increase the required number of hours to not more than 125 414 415 hours. A classroom hour is defined as 50 minutes out of each 60-416 minute segment. Past courses may be approved on an hour-for-hour 417 basis. (2)To be certified as a residential appraiser, an 418 applicant must present satisfactory evidence to the board that 419

420 she or he has met the minimum education and experience

Page 15 of 48

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

hb5007-01-c1

421 requirements prescribed by rule of the board. The board shall 422 prescribe by rule education and experience requirements that 423 meet or exceed the following real property appraiser 424 qualification criteria adopted on February 20, 2004, by the 425 Appraisal Qualifications Board of the Appraisal Foundation:

426 Has successfully completed at least 200 classroom (b) 427 hours, inclusive of examination, of approved academic courses in 428 subjects related to real estate appraisal, which shall include a 429 15-hour National Uniform Standards of Professional Appraisal 430 Practice course from a nationally recognized or state-recognized 431 appraisal organization, career center, accredited community 432 college, college, or university, state or federal agency or 433 commission, or proprietary real estate school that holds a 434 permit pursuant to s. 475.451. A classroom hour is defined as 50 435 minutes out of each 60-minute segment. Past courses may be 436 approved by the board and substituted on an hour-for-hour basis.

437 To be certified as a general appraiser, an applicant (3)438 must present evidence satisfactory to the board that she or he 439 has met the minimum education and experience requirements 440 prescribed by rule of the board. The board shall prescribe 441 education and experience requirements that meet or exceed the 442 following real property appraiser qualification criteria adopted 443 on February 20, 2004, by the Appraisal Qualifications Board of 444 the Appraisal Foundation:

(b) Has successfully completed at least 300 classroom
hours, inclusive of examination, of approved academic courses in
subjects related to real estate appraisal, which shall include a
15-hour National Uniform Standards of Professional Appraisal

Page 16 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

449 Practice course from a nationally recognized or state-recognized 450 appraisal organization, career center, accredited community 451 college, college, or university, state or federal agency or 452 commission, or proprietary real estate school that holds a 453 permit pursuant to s. 475.451. A classroom hour is defined as 50 454 minutes out of each 60-minute segment. Past courses may be 455 approved by the board and substituted on an hour-for-hour basis. 456 Section 15. Subsection (1) of section 475.6175, Florida 457 Statutes, is amended to read: 458 475.6175 Registered trainee appraiser; postlicensure 459 education required.-460 The board shall prescribe postlicensure educational (1)requirements in order for a person to maintain a valid 461 462 registration as a registered trainee appraiser. If prescribed, 463 the postlicensure educational requirements consist of one or 464 more courses which total no more than the total educational 465 hours required to qualify as a state certified residential 466 appraiser. Such courses must be in subjects related to real 467 estate appraisal and shall include coverage of the Uniform 468 Standards of Professional Appraisal Practice. Such courses are 469 provided by a nationally or state-recognized appraisal 470 organization, career center, accredited community college, 471 college, or university, state or federal agency or commission, 472 or proprietary real estate school that holds a permit pursuant 473 to s. 475.451. Section 16. Subsection (4) of section 475.6235, Florida 474 475 Statutes, is amended to read: 476 475.6235 Registration of appraisal management companies Page 17 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

477 required.-

478 (4) At the time of filing An application for registration 479 of an appraisal management company expires, each person listed 480 in paragraph (2) (f) must sign a pledge to comply with the 481 Uniform Standards of Professional Appraisal Practice upon 482 registration and must indicate in writing that she or he 483 understands the types of misconduct for which disciplinary 484 proceedings may be initiated. The application shall expire 1 485 year after the date received by the department.

486 Section 17. Subsection (14) of section 475.624, Florida 487 Statutes, as amended by chapter 2010-84, Laws of Florida, is 488 amended to read:

475.624 Discipline of appraisers.-The board may deny an 489 490 application for registration or certification of an appraiser; may investigate the actions of any appraiser registered, 491 492 licensed, or certified under this part; may reprimand or impose 493 an administrative fine not to exceed \$5,000 for each count or 494 separate offense against any such appraiser; and may revoke or suspend, for a period not to exceed 10 years, the registration, 495 496 license, or certification of any such appraiser, or place any 497 such appraiser on probation, if the board finds that the registered trainee, licensee, or certificateholder: 498

(14) Has violated any standard <u>of professional practice</u> <u>established by board rule, including standards</u> for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice.

504 Section 18. Paragraph (n) of subsection (1) of section Page 18 of 48

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

hb5007-01-c1

505 475.6245, Florida Statutes is amended to read:

506 475.6245 Discipline of appraisal management companies.-507 The board may deny an application for registration of (1)508 an appraisal management company; may investigate the actions of 509 any appraisal management company registered under this part; may 510 reprimand or impose an administrative fine not to exceed \$5,000 511 for each count or separate offense against any such appraisal 512 management company; and may revoke or suspend, for a period not 513 to exceed 10 years, the registration of any such appraisal 514 management company, or place any such appraisal management 515 company on probation, if the board finds that the appraisal 516 management company or any person listed in s. 475.6235(2)(f): 517 Has instructed an appraiser to violate any standard (n) for the development or communication of a real estate appraisal 518 or other provision of the Uniform Standards of Professional 519 520 Appraisal Practice. 521 Section 19. Section 475.628, Florida Statutes, is amended 522 to read: 523 475.628 Professional standards for appraisers registered, 524 licensed, or certified under this part.-The board shall adopt 525 rules establishing standards of professional practice that meet or exceed nationally recognized standards of appraisal practice, 526 527 including those standards adopted by the Appraiser 528 Qualifications Board of the Appraisal Foundation. Each appraiser 529 registered, licensed, or certified under this part must shall 530 comply with the rules Uniform Standards of Professional Appraisal Practice. Statements on appraisal standards which may 531 532 issued for the purpose of clarification, interpretation, Page 19 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

| 533 | explanation, or elaboration through the Appraisal Foundation |
|-----|--|
| | |
| 534 | shall also be binding on any appraiser registered, licensed, or |
| 535 | certified under this part. |
| 536 | Section 20. Effective July 1, 2014, paragraphs (w) and (x) |
| 537 | of subsection (1) of section 475.611, Florida Statutes, as |
| 538 | amended by chapter 2010-84, Laws of Florida, and this act, are |
| 539 | redesignated as paragraphs (v) and (w), respectively, and |
| 540 | paragraph (v) of that subsection is amended to read: |
| 541 | 475.611 Definitions |
| 542 | (1) As used in this part, the term: |
| 543 | (v) "Uniform Standards of Professional Appraisal Practice" |
| 544 | means the most recent standards approved and adopted by the |
| 545 | Appraisal Standards Board of the Appraisal Foundation. |
| 546 | Section 21. Paragraphs (f) through (o) of subsection (1) |
| 547 | of section 475.42, Florida Statutes, are redesignated as |
| 548 | paragraphs (e) through (n), respectively, and present paragraph |
| 549 | (e) of that subsection is amended to read: |
| 550 | 475.42 Violations and penalties |
| 551 | (1) VIOLATIONS |
| 552 | (e) A person may not violate any lawful order or rule of |
| 553 | the commission which is binding upon her or him. |
| 554 | Section 22. Paragraphs (d) through (g) of subsection (1) |
| 555 | of section 475.626, Florida Statutes, are redesignated as |
| 556 | paragraphs (b) through (e), respectively, and present paragraphs |
| 557 | (b) and (c) of that subsection are amended to read: |
| 558 | 475.626 Violations and penalties |
| 559 | (1) VIOLATIONS |
| 560 | (b) No person shall violate any lawful order or rule of |
| I | Page 20 of 48 |

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

561 the board which is binding upon her or him. 562 (c) No person shall commit any conduct or practice set 563 forth in s. 475.624. 564 Section 23. Effective July 1, 2014, paragraphs (d) through 565 (h) of subsection (1) of section 475.626, Florida Statutes, as amended by chapter 2010-84, Laws of Florida, and this act, are 566 567 redesignated as paragraphs (b) through (f), respectively, and 568 paragraphs (b) and (c) of that subsection are amended to read: 569 475.626 Violations and penalties.-570 A person may not: (1)Violate any lawful order or rule of the board which 571 (b) 572 is binding upon her or him. (c) If a registered trainee appraiser or a licensed or 573 574 certified appraiser, commit any conduct or practice set forth in 575 s. 475.624. 576 Section 24. Paragraphs (d) through (h) of subsection (1) 577 of section 477.0265, Florida Statutes, are redesignated as 578 paragraphs (c) through (g), respectively, and present paragraph 579 (c) of that subsection is amended to read: 477.0265 Prohibited acts.-580 581 It is unlawful for any person to: (1)582 (c) Engage in willful or repeated violations of this 583 chapter or of any rule adopted by the board. 584 Section 25. Subsection (10) of section 455.271, Florida 585 Statutes, is amended to read: Inactive and delinquent status.-586 455.271 587 (10)The board, or the department when there is no board, 588 may not require Before reactivation, an inactive or delinquent Page 21 of 48

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

hb5007-01-c1

589 licensee, except for a licensee under chapter 473 or chapter 590 475, to complete more than one renewal cycle of shall meet the 591 same continuing education to reactivate a license requirements, 592 if any, imposed on an active status licensee for all biennial 593 licensure periods in which the licensee was inactive or 594 delinquent. This subsection does not apply to persons regulated 595 under chapter 473. 596 Section 26. Subsection (2) of section 468.8317, Florida 597 Statutes, is amended to read: 598 468.8317 Inactive license.-599 A license that becomes has become inactive may be (2) 600 reactivated upon application to the department. The department 601 may prescribe by rule continuing education requirements as a 602 condition of reactivating a license. The rules may not require 603 more than one renewal cycle of continuing education to 604 reactivate requirements for reactivating a license may not 605 exceed 14 hours for each year the license was inactive. 606 Section 27. Subsection (2) of section 468.8417, Florida 607 Statutes, is amended to read: 608 468.8417 Inactive license.-609 A license that becomes has become inactive may be (2) 610 reactivated upon application to the department. The department 611 may prescribe by rule continuing education requirements as a condition of reactivating a license. The rules may not require 612 more than one renewal cycle of continuing education to 613 reactivate requirements for reactivating a license may not 614 exceed 14 hours for each year the license was inactive. 615 616 Section 28. Subsection (2) of section 477.0212, Florida Page 22 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

617 Statutes, is amended to read:

```
618 477.0212 Inactive status.-
```

(2) The board shall <u>adopt</u> promulgate rules relating to
licenses <u>that</u> which have become inactive and for the renewal of
inactive licenses. <u>The rules may not require more than one</u>
<u>renewal cycle of continuing education to reactivate a license.</u>
The board shall prescribe by rule a fee not to exceed \$50 for
the reactivation of an inactive license and a fee not to exceed
\$50 for the renewal of an inactive license.

626 Section 29. Subsection (1) of section 481.217, Florida 627 Statutes, is amended to read:

628

481.217 Inactive status.-

629 The board may prescribe by rule continuing education (1)630 requirements as a condition of reactivating a license. The rules 631 may not require more than one renewal cycle of continuing 632 education to reactivate requirements for reactivating a license 633 for a registered architect or interior designer may not exceed 634 12 contact hours for each year the license was inactive. The 635 minimum continuing education requirement for reactivating a 636 license for a registered interior designer shall be those of the 637 most recent biennium plus one-half of the requirements in s. 638 481.215 for each year or part thereof during which the license 639 was inactive. The board may shall only approve continuing 640 education for an interior designer which that builds upon the basic knowledge of interior design. 641 Section 30. Subsection (1) of section 481.315, Florida 642 643 Statutes, is amended to read:

644 481.315 Inactive status.-

Page 23 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

| be reactivated under this section upon application to the department and payment of any applicable biennial renewal or delinquency fee, or both, and a reactivation fee. The board may not require a licensee to complete more than one renewal cycle of continuing education requirements The board may prescribe by rule continuing education requirements as a condition of reactivating the license. The continuing education requirements for reactivating a license may not exceed 12 classroom hours for each year the license was inactive. Section 31. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read: 489.116 Inactive and delinquent status; renewal and cancellation notices (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant <u>to complete more than one</u> renewal cycle of ehall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or requirement. Section 32. Subsection (1) of section 489.519, Florida | 645 | (1) A license that has become inactive or delinquent may |
|---|-----|--|
| department and payment of any applicable biennial renewal or delinquency fee, or both, and a reactivation fee. The board may not require a licensee to complete more than one renewal cycle of continuing education requirements The board may prescribe by rule continuing education requirements as a condition of reactivating the license. The continuing education requiremento for reactivating a license may not exceed 12 classroom hours for each year the license was inactive. Section 31. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read: 489.116 Inactive and delinquent status; renewal and cancellation notices (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant to complete more than one registrant, and pays any trequire an inactive certificateholder or registrant to complete more than one renewal cycle of chall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or registrant. Section 32. Subsection (1) of section 489.519, Florida | 646 | |
| 648delinquency fee, or both, and a reactivation fee. The board may649not require a licensee to complete more than one renewal cycle650of continuing education requirements651rule continuing education requirements as a condition of652reactivating the license. The continuing education requirements653for reactivating a license may not exceed 12 classroom hours for654each year the license was inactive.655Section 31. Subsections (3) and (6) of section 489.116,656Florida Statutes, are amended to read:657489.116 Inactive and delinquent status; renewal and658cancellation notices659(3) An inactive status certificateholder or registrant may660certificateholder or registrant meets all requirements for661certificateholder or registrant meets all requirements for662active status, pays any additional licensure fees necessary to663equal those imposed on an active status certificateholder or664registrant, and pays any applicable late fees, and meets all665continuing education requirements prescribed by the board.666(6) The board may not require an inactive667certificateholder or registrant to complete more than one668renewal cycle of shall comply with the same continuing education669for reactivating a certificate or registration requirements, if670any, that are imposed on an active status certificateholder or671registrant.672Section 32. Subsection (1) of section 489 | 647 | department and payment of any applicable biennial renewal or |
| 649not require a licensee to complete more than one renewal cycle650of continuing education requirements651rule continuing education requirements as a condition of652reactivating the license. The continuing education requirements653for reactivating a license may not exceed 12 classroom hours for654each year the license was inactive.655Section 31. Subsections (3) and (6) of section 489.116,656Florida Statutes, are amended to read:657489.116 Inactive and delinquent status; renewal and658cancellation notices659(3) An inactive status certificateholder or registrant may660certificateholder or registrant meets all requirements for651active status, pays any additional licensure fees necessary to662equal those imposed on an active status certificateholder or663registrant, and pays any applicable late fees, and meets all664certificateholder or registrant to complete more than one665renewal cycle of shall comply with the same continuing education666for reactivating a certificate or registration requirements, if677any, that are imposed on an active status certificateholder or678renewal cycle of shall comply with the same continuing education679for reactivating a certificate or registration requirements, if670any, that are imposed on an active status certificateholder or671registrant.672Section 32. Subsection (1) of section 489.519, Florida | 648 | |
| 650of continuing education requirements The board may prescribe by rule continuing education requirements as a condition of reactivating the license. The continuing education requirements for reactivating a license may not exceed 12 classroom hours for each year the license was inactive.653Section 31. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read: 489.116 Inactive and delinquent status; renewal and cancellation notices659(3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u> , provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education registrant <u>to complete more than one</u> renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or registrant.672Section 32. Subsection (1) of section 489.519, Florida | 649 | not require a licensee to complete more than one renewal cycle |
| 651rule continuing education requirements as a condition of652reactivating the license. The continuing education requirements653for reactivating a license may not exceed 12 classroom hours for654each year the license was inactive.655Section 31. Subsections (3) and (6) of section 489.116,656Florida Statutes, are amended to read:657489.116 Inactive and delinquent status; renewal and658cancellation notices659(3) An inactive status certificateholder or registrant may660change to active status at any time if, provided the661certificateholder or registrant meets all requirements for662active status, pays any additional licensure fees necessary to663equal those imposed on an active status certificateholder or664registrant, and pays any applicable late fees, and meets all665continuing education requirements prescribed by the board.666(6) The board may not require an inactive667certificateholder or registrant to complete more than one668renewal cycle of shall comply with the same continuing education669for reactivating a certificate or registration requirements, if670any, that are imposed on an active status certificateholder or671registrant.672Section 32. Subsection (1) of section 489.519, Florida | 650 | |
| for reactivating a license may not exceed 12 classroom hours for each year the license was inactive. Section 31. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read: 489.116 Inactive and delinquent status; renewal and cancellation notices (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) <u>The board may not require</u> an inactive certificateholder or registrant <u>to complete more than one</u> renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or registrant. Section 32. Subsection (1) of section 489.519, Florida | 651 | |
| each year the license was inactive. Section 31. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read: 489.116 Inactive and delinquent status; renewal and cancellation notices (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or continuing education requirements prescribed by the board. (6) <u>The board may not require</u> an inactive certificateholder or registrant <u>to complete more than one</u> for reactivating a certificate or registration <u>requirements, if</u> any, that are imposed on an active status certificateholder or section 32. Subsection (1) of section 489.519, Florida | 652 | reactivating the license. The continuing education requirements |
| Section 31. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read: 489.116 Inactive and delinquent status; renewal and cancellation notices (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant <u>to complete more than one</u> for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or section 32. Subsection (1) of section 489.519, Florida | 653 | for reactivating a license may not exceed 12 classroom hours for |
| Florida Statutes, are amended to read: 489.116 Inactive and delinquent status; renewal and cancellation notices (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant <u>to complete more than one</u> for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or Feeistrant. Section 32. Subsection (1) of section 489.519, Florida | 654 | each year the license was inactive. |
| 657489.116 Inactive and delinquent status; renewal and cancellation notices659(3) An inactive status certificateholder or registrant may change to active status at any time if, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant to complete more than one for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or registrant.672Section 32. Subsection (1) of section 489.519, Florida | 655 | Section 31. Subsections (3) and (6) of section 489.116, |
| cancellation notices (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) <u>The board may not require</u> an inactive certificateholder or registrant <u>to complete more than one</u> renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or section 32. Subsection (1) of section 489.519, Florida | 656 | Florida Statutes, are amended to read: |
| (3) An inactive status certificateholder or registrant may change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) <u>The board may not require</u> an inactive certificateholder or registrant <u>to complete more than one</u> renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or section 32. Subsection (1) of section 489.519, Florida | 657 | 489.116 Inactive and delinquent status; renewal and |
| change to active status at any time <u>if</u>, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant <u>to complete more than one</u> renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or section 32. Subsection (1) of section 489.519, Florida | 658 | cancellation notices |
| 661 certificateholder or registrant meets all requirements for 662 active status, pays any additional licensure fees necessary to 663 equal those imposed on an active status certificateholder or 664 registrant, and pays any applicable late fees, and meets all 665 continuing education requirements prescribed by the board. 666 (6) The board may not require an inactive 667 certificateholder or registrant to complete more than one 668 renewal cycle of shall comply with the same continuing education 669 for reactivating a certificate or registration requirements, if 670 any, that are imposed on an active status certificateholder or 671 registrant. 672 Section 32. Subsection (1) of section 489.519, Florida | 659 | (3) An inactive status certificateholder or registrant may |
| active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant to complete more than one renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or section 32. Subsection (1) of section 489.519, Florida | 660 | change to active status at any time $\underline{\mathrm{if}}_{\boldsymbol{\tau}}$ provided the |
| equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant to complete more than one renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or Section 32. Subsection (1) of section 489.519, Florida | 661 | certificateholder or registrant meets all requirements for |
| registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board. (6) The board may not require an inactive certificateholder or registrant to complete more than one renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or registrant. Section 32. Subsection (1) of section 489.519, Florida | 662 | active status, pays any additional licensure fees necessary to |
| 665 <u>continuing education requirements prescribed by the board</u> . 666 (6) <u>The board may not require</u> an inactive 667 certificateholder or registrant <u>to complete more than one</u> 668 <u>renewal cycle of shall comply with the same continuing education</u> 669 <u>for reactivating a certificate or registration requirements, if</u> 670 any, that are imposed on an active status certificateholder or 671 <u>registrant</u> . 672 Section 32. Subsection (1) of section 489.519, Florida | 663 | equal those imposed on an active status certificateholder or |
| 666 (6) <u>The board may not require</u> an inactive 667 certificateholder or registrant <u>to complete more than one</u> 668 <u>renewal cycle of</u> shall comply with the same continuing education 669 <u>for reactivating a certificate or registration</u> requirements, if 670 any, that are imposed on an active status certificateholder or 671 registrant. 672 Section 32. Subsection (1) of section 489.519, Florida | 664 | registrant, and pays any applicable late fees <u>, and meets all</u> |
| 667 certificateholder or registrant <u>to complete more than one</u> 668 <u>renewal cycle of shall comply with the same continuing education</u> 669 <u>for reactivating a certificate or registration</u> requirements, if 670 any, that are imposed on an active status certificateholder or 671 registrant . 672 Section 32. Subsection (1) of section 489.519, Florida | 665 | continuing education requirements prescribed by the board. |
| 668 <u>renewal cycle of shall comply with the same continuing education</u> 669 <u>for reactivating a certificate or registration</u> requirements, if 670 any, that are imposed on an active status certificateholder or 671 registrant. 672 Section 32. Subsection (1) of section 489.519, Florida | 666 | (6) The board may not require an inactive |
| 669 <u>for reactivating a certificate or registration</u> requirements, if 670 any, that are imposed on an active status certificateholder or 671 registrant . 672 Section 32. Subsection (1) of section 489.519, Florida | 667 | certificateholder or registrant to complete more than one |
| 670 any, that are imposed on an active status certificateholder or 671 registrant. 672 Section 32. Subsection (1) of section 489.519, Florida | 668 | renewal cycle of shall comply with the same continuing education |
| 671 registrant. 672 Section 32. Subsection (1) of section 489.519, Florida | 669 | for reactivating a certificate or registration requirements, if |
| 672 Section 32. Subsection (1) of section 489.519, Florida | 670 | any, that are imposed on an active status certificateholder or |
| | 671 | registrant. |
| Page 24 of 48 | 672 | Section 32. Subsection (1) of section 489.519, Florida |
| | I | Page 24 of 48 |

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

673 Statutes, is amended to read:

674 489.519 Inactive status.-

675 (1) A certificate or registration that becomes has become 676 inactive may be reactivated under s. 489.517 upon application to 677 the department. The board may not require a licensee to complete 678 more than one renewal cycle of prescribe, by rule, continuing education to reactivate requirements as a condition of 679 reactivating a certificate or registration. The continuing 680 681 education requirements for reactivating a certificate or registration may not exceed 12 classroom hours for each year the 682 683 certificate or registration was inactive.

684 Section 33. Subsections (3) and (4) and paragraph (b) of 685 subsection (7) of section 473.308, Florida Statutes, are amended 686 to read:

687

473.308 Licensure.-

688

(3) An applicant for licensure must:

689 (a) Complete have at least 150 semester hours of college 690 education, including a baccalaureate or higher degree conferred 691 by an accredited college or university, with a concentration in 692 accounting and business in the total educational program to the 693 extent specified by the board; or

694 (b) Graduate from an accredited university in the state 695 with a master's degree in accounting.

(4) (a) An applicant for licensure after December 31, 2008, 696 697 must show that he or she has had 1 year of relevant work experience. This experience must shall include providing any 698 type of service or advice involving the use of accounting, 699 700 attest, compilation, management advisory, financial advisory,

Page 25 of 48

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

701 tax, or consulting skills, all of which must be verified by a 702 certified public accountant who is licensed by a state or 703 territory of the United States and who has supervised the 704 applicant. This experience is acceptable if it was gained 705 through employment in government, industry, academia, or public 706 practice; constituted a substantial part of the applicant's 707 duties; and was under the supervision of a certified public 708 accountant licensed by a state or territory of the United 709 States. The board shall adopt rules specifying standards and providing for the review and approval of the work experience 710 required by this section. 711

712 (b) However, an applicant who completed the requirements 713 of subsection (3) on or before December 31, 2008, and who passes 714 the licensure examination on or before June 30, 2010, is exempt 715 from the requirements of this subsection.

(7) The board shall certify as qualified for a license byendorsement an applicant who:

(b)1.a. Holds a valid license to practice public accounting issued by another state or territory of the United States, if the criteria for issuance of such license were substantially equivalent to the licensure criteria that existed in this state at the time the license was issued; or

b. Holds a valid license to practice public accounting issued by another state or territory of the United States but the criteria for issuance of such license did not meet the requirements of sub-subparagraph a.; has met the requirements of this section for education, work experience, and good moral character; <u>has at least 5 years of work experience that meets</u>

Page 26 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

the requirements of subsection (4) or at least 5 years of experience in the practice of public accountancy or its equivalent that meets the requirements of subsection (8); and has passed a national, regional, state, or territorial licensing examination that is substantially equivalent to the examination required by s. 473.306; and

735 2. Has completed continuing education courses that are 736 equivalent to the continuing education requirements for a 737 Florida certified public accountant licensed in this state 738 during the 2 years immediately preceding her or his application 739 for licensure by endorsement.

740 Section 34. Subsection (6) of section 475.17, Florida741 Statutes, is amended to read:

742

475.17 Qualifications for practice.-

743 (6) The postlicensure education requirements of this 744 section, and the education course requirements for one to become 745 initially licensed, do not apply to any applicant or licensee 746 who has received a bachelor's degree in real estate, a 747 bachelor's degree in business with a concentration or emphasis 748 in real estate, or a higher degree with a concentration or 749 emphasis 4-year degree in real estate from an accredited 750 institution of higher education.

751 Section 35. Subsection (2) of section 481.219, Florida752 Statutes, is amended to read:

481.219 Certification of partnerships, limited liability
companies, and corporations.-

755 (2) For the purposes of this section, a certificate of
 756 authorization <u>is shall be</u> required for a corporation, limited

Page 27 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

757 liability company, partnership, or person practicing under a 758 fictitious name, offering architectural services to the public 759 jointly or separately. However, when an individual is practicing 760 architecture in her or his own name, or in a fictitious name 761 under which the individual is doing business as a sole 762 proprietorship, she or he is shall not be required to be 763 certified under this section. Certification under this 764 subsection to offer architectural services shall include all the 765 rights and privileges of certification under subsection (3) to offer interior design services. 766 Section 36. Subsection (5) of section 481.329, Florida 767 768 Statutes, is amended to read: 769 481.329 Exceptions; exemptions from licensure.-770 (5) This Nothing in this part does not prohibit prohibits 771 any person from engaging in the practice of landscape design $_{T}$ as 772 defined in s. 481.303(7) or from submitting such plans to 773 governmental agencies for approval. Persons providing landscape 774 design services shall not use the title, term, or designation 775 "landscape architect," "landscape architectural," "landscape architecture," "L.A.," "landscape engineering," or any 776 777 description tending to convey the impression that she or he is a 778 landscape architect unless she or he is registered as provided 779 in this part. 780 Section 37. Subsection (3) of section 493.6107, Florida 781 Statutes, is amended to read: 782 493.6107 Fees.-783 (3) The fees set forth in this section must be paid by 784 certified check or money order or, at the discretion of the Page 28 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

department, by <u>electronic funds transfer</u> agency check at the time the application is approved, except that the applicant for a Class "G" or Class "M" license must pay the license fee at the time the application is made. If a license is revoked or denied or if the application is withdrawn, the license fee shall not be refunded.

791 Section 38. Subsection (3) of section 493.6202, Florida
792 Statutes, is amended to read:

793

493.6202 Fees.-

794 The fees set forth in this section must be paid by (3) certified check or money order or, at the discretion of the 795 796 department, by electronic funds transfer agency check at the 797 time the application is approved, except that the applicant for 798 a Class "G," Class "C," Class "CC," Class "M," or Class "MA" 799 license must pay the license fee at the time the application is 800 made. If a license is revoked or denied or if the application is 801 withdrawn, the license fee shall not be refunded.

802 Section 39. Subsections (7) and (8) of section 493.6401, 803 Florida Statutes, are amended to read:

804

493.6401 Classes of licenses.-

805 (7) Any person who operates a <u>recovery agent</u> repossessor 806 school or training facility or who conducts an Internet-based 807 training course or a correspondence training course must have a 808 Class "RS" license.

809 (8) Any individual who teaches or instructs at a Class
810 "RS" recovery agent repossessor school or training facility
811 shall have a Class "RI" license.

812 Section 40. Paragraphs (f) and (g) of subsection (1) and Page 29 of 48

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

hb5007-01-c1

813 subsection (3) of section 493.6402, Florida Statutes, are 814 amended to read:

815 493.6402 Fees.-

816 (1) The department shall establish by rule biennial817 license fees which shall not exceed the following:

818 (f) Class "RS" license-<u>recovery agent</u> repossessor school 819 or training facility: \$60.

820 (g) Class "RI" license-<u>recovery agent</u> repossessor school 821 or training facility instructor: \$60.

822 (3) The fees set forth in this section must be paid by certified check or money order, or, at the discretion of the 823 824 department, by electronic funds transfer agency check at the 825 time the application is approved, except that the applicant for 826 a Class "E," Class "EE," or Class "MR" license must pay the 827 license fee at the time the application is made. If a license is 828 revoked or denied, or if an application is withdrawn, the license fee shall not be refunded. 829

830 Section 41. Section 493.6406, Florida Statutes, is amended 831 to read:

832 493.6406 <u>Recovery agent</u> Repossession services school or 833 training facility.-

(1) Any school, training facility, or instructor who
offers the training outlined in s. 493.6403(2) for Class "EE"
applicants shall, before licensure of such school, training
facility, or instructor, file with the department an application
accompanied by an application fee in an amount to be determined
by rule, not to exceed \$60. The fee shall not be refundable.
This training may be offered as face-to-face training, Internet-

Page 30 of 48

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

hb5007-01-c1

841 based training, or correspondence training. 842 (2)The application shall be signed and notarized and 843 shall contain, at a minimum, the following information: The name and address of the school or training 844 (a) 845 facility and, if the applicant is an individual, his or her 846 name, address, and social security or alien registration number. 847 (b) The street address of the place at which the training 848 is to be conducted or the street address of the Class "RS" 849 school offering Internet-based or correspondence training. A copy of the training curriculum and final 850 (C) examination to be administered. 851 852 The department shall adopt rules establishing the (3) 853 criteria for approval of schools, training facilities, and 854 instructors. 855 Section 42. Paragraphs (j) through (z) of subsection (1) 856 of section 500.03, Florida Statutes, are redesignated as 857 paragraphs (1) through (bb), respectively, present paragraphs 858 (n) and (p) are amended, and new paragraphs (j) and (k) are 859 added to that subsection, to read: 860 500.03 Definitions; construction; applicability.-861 For the purpose of this chapter, the term: (1) 862 "Cottage food operation" means a natural person who (j) 863 produces or packages cottage food products at his or her residence and sells such products in accordance with s. 500.80. 864 865 "Cottage food product" means food that is not a (k) 866 potentially hazardous food as defined by department rule which 867 is sold by a cottage food operation in accordance with s. 868 500.80.

Page 31 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

869 (p) (n) "Food establishment" means any factory, food 870 outlet, or any other facility manufacturing, processing, 871 packing, holding, or preparing food or selling food at wholesale 872 or retail. The term does not include any business or activity 873 that is regulated under s. 500.80, chapter 509, or chapter 601. 874 The term includes tomato packinghouses and repackers but does 875 not include any other establishments that pack fruits and 876 vegetables in their raw or natural states, including those 877 fruits or vegetables that are washed, colored, or otherwise 878 treated in their unpeeled, natural form before they are 879 marketed.

880 (r) (p) "Food service establishment" means any place where 881 food is prepared and intended for individual portion service, 882 and includes the site at which individual portions are provided. 883 The term includes any such place regardless of whether 884 consumption is on or off the premises and regardless of whether 885 there is a charge for the food. The term includes delicatessens 886 that offer prepared food in individual service portions. The 887 term does not include schools, institutions, fraternal 888 organizations, private homes where food is prepared or served 889 for individual family consumption, retail food stores, the location of food vending machines, cottage food operations, and 890 891 supply vehicles, nor does the term include a research and development test kitchen limited to the use of employees and 892 893 which is not open to the general public.

894Section 43. Subsection (1) of section 500.121, Florida895Statutes, is amended to read:

896 500.121 Disciplinary procedures.-

Page 32 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

897 In addition to the suspension procedures provided in (1)898 s. 500.12, if applicable, the department may impose a fine not 899 to exceed exceeding \$5,000 against any retail food store, or 900 food establishment, or cottage food operation that violates has 901 violated this chapter, which fine, when imposed and paid, shall 902 be deposited by the department into the General Inspection Trust 903 Fund. The department may revoke or suspend the permit of any 904 such retail food store or food establishment if it is satisfied 905 that the retail food store or food establishment has:

906

(a) Violated any of the provisions of this chapter.

Violated or aided or abetted in the violation of any 907 (b) 908 law of this state governing or applicable to retail food stores 909 or food establishments or any lawful rules of the department.

910 (C) Knowingly committed, or been a party to, any material fraud, misrepresentation, conspiracy, collusion, trick, scheme, 911 912 or device whereby any other person, lawfully relying upon the 913 word, representation, or conduct of a retail food store or food 914 establishment, acts to her or his injury or damage.

915 (d) Committed any act or conduct of the same or different 916 character than that enumerated which constitutes fraudulent or 917 dishonest dealing.

918 Section 44. Section 500.80, Florida Statutes, is created 919 to read:

920 921 500.80 Cottage food operations.-

(1) (a) A cottage food operation must comply with the 922 applicable requirements of this chapter but is exempt from the permitting requirements of s. 500.12 if the cottage food 923

Page 33 of 48

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

| FLORIDA P | HOUSE | OF REPRE | SENTATIVES |
|-----------|-------|----------|------------|
|-----------|-------|----------|------------|

| 924 | operation complies with this section and has annual gross sales |
|-----|--|
| 925 | of cottage food products that do not exceed \$15,000. |
| 926 | (b) For purposes of this subsection, a cottage food |
| 927 | operation's annual gross sales include all sales of cottage food |
| 928 | products at any location, regardless of the types of products |
| 929 | sold or the number of persons involved in the operation. A |
| 930 | cottage food operation must provide the department, upon |
| 931 | request, with written documentation to verify the operation's |
| 932 | annual gross sales. |
| 933 | (2) A cottage food operation may not sell or offer for |
| 934 | sale cottage food products over the Internet, by mail order, or |
| 935 | at wholesale. |
| 936 | (3) A cottage food operation may only sell cottage food |
| 937 | products which are prepackaged with a label affixed that |
| 938 | contains the following information: |
| 939 | (a) The name and address of the cottage food operation. |
| 940 | (b) The name of the cottage food product. |
| 941 | (c) The ingredients of the cottage food product, in |
| 942 | descending order of predominance by weight. |
| 943 | (d) The net weight or net volume of the cottage food |
| 944 | product. |
| 945 | (e) Allergen information as specified by federal labeling |
| 946 | requirements. |
| 947 | (f) If any nutritional claim is made, appropriate |
| 948 | nutritional information as specified by federal labeling |
| 949 | requirements. |
| 950 | (g) The following statement printed in at least 10-point |
| 951 | type in a color that provides a clear contrast to the background |
| I | Page 34 of 48 |

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

| 952 | of the label: "Made in a cottage food operation that is not |
|--|--|
| 953 | subject to Florida's food safety regulations." |
| 954 | (4) A cottage food operation may only sell cottage food |
| 955 | products that it stores on the premises of the cottage food |
| 956 | operation. |
| 957 | (5) This section does not exempt a cottage food operation |
| 958 | from any state or federal tax law, rule, regulation, or |
| 959 | certificate that applies to all cottage food operations. |
| 960 | (6) A cottage food operation must comply with all |
| 961 | applicable county and municipal laws and ordinances regulating |
| 962 | the preparation, processing, storage, and sale of cottage food |
| 963 | products by a cottage food operation or from a person's |
| 964 | residence. |
| 965 | (7)(a) The department may investigate any complaint which |
| 966 | alleges that a cottage food operation has violated an applicable |
| 967 | provision of this chapter or rule adopted under this chapter. |
| | |
| 968 | (b) Only upon receipt of a complaint, the department's |
| 968 969 | (b) Only upon receipt of a complaint, the department's authorized officer or employee may enter and inspect the |
| | |
| 969 | authorized officer or employee may enter and inspect the |
| 969 970 | authorized officer or employee may enter and inspect the premises of a cottage food operation to determine compliance |
| 969 970 971 | authorized officer or employee may enter and inspect the premises of a cottage food operation to determine compliance with this chapter and department rules, as applicable. A cottage |
| 969 970 971 972 | authorized officer or employee may enter and inspect the premises of a cottage food operation to determine compliance with this chapter and department rules, as applicable. A cottage food operation's refusal to permit the department's authorized |
| 969 970 971 972 973 | authorized officer or employee may enter and inspect the premises of a cottage food operation to determine compliance with this chapter and department rules, as applicable. A cottage food operation's refusal to permit the department's authorized officer or employee entry to the premises or to conduct the |
| 969 970 971 972 973 974 | authorized officer or employee may enter and inspect the premises of a cottage food operation to determine compliance with this chapter and department rules, as applicable. A cottage food operation's refusal to permit the department's authorized officer or employee entry to the premises or to conduct the inspection is grounds for disciplinary action pursuant to s. |
| 969 970 971 972 973 974 975 | authorized officer or employee may enter and inspect the premises of a cottage food operation to determine compliance with this chapter and department rules, as applicable. A cottage food operation's refusal to permit the department's authorized officer or employee entry to the premises or to conduct the inspection is grounds for disciplinary action pursuant to s. 500.121. |
| 969 970 971 972 973 974 975 976 | authorized officer or employee may enter and inspect the premises of a cottage food operation to determine compliance with this chapter and department rules, as applicable. A cottage food operation's refusal to permit the department's authorized officer or employee entry to the premises or to conduct the inspection is grounds for disciplinary action pursuant to s. 500.121. (8) This section does not apply to a person operating |

Page 35 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

980 501.160 Rental or sale of essential commodities during a 981 declared state of emergency; prohibition against unconscionable 982 prices.-

983 (8) Any violation of this section may be enforced by the
 984 Department of Agriculture and Consumer Services, the office of
 985 the state attorney, or the Department of Legal Affairs.

986 Section 46. Subsection (7) of section 509.032, Florida 987 Statutes, is amended to read:

988

509.032 Duties.-

PREEMPTION AUTHORITY.-The regulation of public lodging 989 (7)990 establishments and public food service establishments, 991 including, but not limited to, the inspection of public lodging 992 establishments and public food service establishments for 993 compliance with the sanitation standards, inspections adopted 994 under this section, and the regulation of food safety protection 995 standards for required training and testing of food service 996 establishment personnel, and matters related to the nutritional 997 content and marketing of foods offered in such establishments, 998 are preempted to the state. This subsection does not preempt the 999 authority of a local government or local enforcement district to 1000 conduct inspections of public lodging and public food service 1001 establishments for compliance with the Florida Building Code and 1002 the Florida Fire Prevention Code_{τ} pursuant to ss. 553.80 and 1003 633.022.

1004 Section 47. Subsection (1) of section 509.261, Florida 1005 Statutes, is amended to read:

1006 509.261 Revocation or suspension of licenses; fines; 1007 procedure.-

Page 36 of 48

CODING: Words stricken are deletions; words underlined are additions.
1008 Any public lodging establishment or public food (1)1009 service establishment that has operated or is operating in 1010 violation of this chapter or the rules of the division, 1011 operating without a license, or operating with a suspended or 1012 revoked license may be subject by the division to: 1013 Fines not to exceed \$1,000 per offense; (a) 1014 (b) Mandatory completion attendance, at personal expense, 1015 of a remedial at an educational program administered sponsored 1016 by a food safety training program provider whose program is approved by the division as provided in s. 509.049 the 1017 1018 Hospitality Education Program; and 1019 The suspension, revocation, or refusal of a license (C) 1020 issued pursuant to this chapter. 1021 Section 48. Paragraph (a) of subsection (2) of section 627.711, Florida Statutes, is amended to read: 1022 1023 627.711 Notice of premium discounts for hurricane loss 1024 mitigation; uniform mitigation verification inspection form.-1025 The Financial Services Commission shall develop by (2) (a) 1026 rule a uniform mitigation verification inspection form that 1027 shall be used by all insurers when submitted by policyholders 1028 for the purpose of factoring discounts for wind insurance. In 1029 developing the form, the commission shall seek input from 1030 insurance, construction, and building code representatives. 1031 Further, the commission shall provide guidance as to the length of time the inspection results are valid. An insurer shall 1032 1033 accept as valid a uniform mitigation verification form signed by 1034 the following authorized mitigation inspectors: 1035 1. A home inspector licensed under s. 468.8314 who has

Page 37 of 48

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

hb5007-01-c1

1036 completed at least 3 hours of hurricane mitigation training approved by the Construction Industry Licensing Board which 1037 1038 includes hurricane mitigation techniques and compliance with the 1039 uniform mitigation verification form and completion of a 1040 proficiency exam. Thereafter, home inspectors licensed under 1041 468.8314 must complete at least 2 hours of continuing education, 1042 as part of the existing licensure renewal requirements each 1043 year, related to mitigation inspection and the uniform 1044 mitigation form; A building code inspector certified under s. 468.607; 1045 2. 1046 3. A general, building, or residential contractor 1047 licensed under s. 489.111; 1048 A professional engineer licensed under s. 471.015; 4. 1049 5. A professional architect licensed under s. 481.213; or 1050 6. Any other individual or entity recognized by the 1051 insurer as possessing the necessary qualifications to properly 1052 complete a uniform mitigation verification form. 1053 Section 49. Subsection (2) of section 633.537, Florida 1054 Statutes, is amended to read: 1055 633.537 Certificate; expiration; renewal; inactive 1056 certificate; continuing education.-1057 A person who holds a valid certificate may maintain (2)1058 such certificate in an inactive status during which time she or he may not engage in contracting. An inactive status certificate 1059 shall be void after four a 2-year periods period. The biennial 1060 renewal fee for an inactive status certificate shall be \$75. An 1061 1062 inactive status certificate may be reactivated upon application 1063 to the State Fire Marshal and payment of the initial application Page 38 of 48

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

hb5007-01-c1

1064 fee.
1065 Section 50. Subsections (8) through (23) of section
1066 681.102, Florida Statutes, are renumbered as subsections (7)
1067 through (22), respectively, and present subsection (7) of that
1068 section is amended to read:
1069 681.102 Definitions.—As used in this chapter, the term:

1070 (7) "Division" means the Division of Consumer Services of 1071 the Department of Agriculture and Consumer Services.

1072 Section 51. Subsection (3) of section 681.103, Florida 1073 Statutes, is amended to read:

1074 681.103 Duty of manufacturer to conform a motor vehicle to 1075 the warranty.-

1076 At the time of acquisition, the manufacturer shall (3)1077 inform the consumer clearly and conspicuously in writing how and 1078 where to file a claim with a certified procedure if such 1079 procedure has been established by the manufacturer pursuant to 1080 s. 681.108. The nameplate manufacturer of a recreational vehicle 1081 shall, at the time of vehicle acquisition, inform the consumer 1082 clearly and conspicuously in writing how and where to file a 1083 claim with a program pursuant to s. 681.1096. The manufacturer 1084 shall provide to the dealer and, at the time of acquisition, the 1085 dealer shall provide to the consumer a written statement that 1086 explains the consumer's rights under this chapter. The written 1087 statement shall be prepared by the Department of Legal Affairs 1088 and shall contain a toll-free number for the department division 1089 that the consumer can contact to obtain information regarding 1090 the consumer's rights and obligations under this chapter or to 1091 commence arbitration. If the manufacturer obtains a signed

Page 39 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

1092 receipt for timely delivery of sufficient quantities of this written statement to meet the dealer's vehicle sales 1093 requirements, it shall constitute prima facie evidence of 1094 1095 compliance with this subsection by the manufacturer. The 1096 consumer's signed acknowledgment of receipt of materials 1097 required under this subsection shall constitute prima facie 1098 evidence of compliance by the manufacturer and dealer. The form 1099 of the acknowledgments shall be approved by the Department of 1100 Legal Affairs, and the dealer shall maintain the consumer's 1101 signed acknowledgment for 3 years.

1102 Section 52. Section 681.108, Florida Statutes, is amended 1103 to read:

1104

681.108 Dispute-settlement procedures.-

1105 (1)If a manufacturer has established a procedure, which 1106 the department division has certified as substantially complying 1107 with the provisions of 16 C.F.R. part 703, in effect October 1, 1108 1983, and with the provisions of this chapter and the rules 1109 adopted under this chapter, and has informed the consumer how 1110 and where to file a claim with such procedure pursuant to s. 1111 681.103(3), the provisions of s. 681.104(2) apply to the 1112 consumer only if the consumer has first resorted to such 1113 procedure. The decisionmakers for a certified procedure shall, 1114 in rendering decisions, take into account all legal and 1115 equitable factors germane to a fair and just decision, 1116 including, but not limited to, the warranty; the rights and remedies conferred under 16 C.F.R. part 703, in effect October 1117 1118 1, 1983; the provisions of this chapter; and any other equitable considerations appropriate under the circumstances. 1119

Page 40 of 48

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

hb5007-01-c1

1120 Decisionmakers and staff of a procedure shall be trained in the 1121 provisions of this chapter and in 16 C.F.R. part 703, in effect 1122 October 1, 1983. In an action brought by a consumer concerning 1123 an alleged nonconformity, the decision that results from a 1124 certified procedure is admissible in evidence.

(2) A manufacturer may apply to the <u>department</u> division for certification of its procedure. After receipt and evaluation of the application, the <u>department</u> division shall certify the procedure or notify the manufacturer of any deficiencies in the application or the procedure.

(3) A certified procedure or a procedure of an applicant seeking certification shall submit to the <u>department</u> division a copy of each settlement approved by the procedure or decision made by a decisionmaker within 30 days after the settlement is reached or the decision is rendered. The decision or settlement must contain at a minimum the:

1136

(a) Name and address of the consumer;

(b) Name of the manufacturer and address of the dealership from which the motor vehicle was purchased;

(c) Date the claim was received and the location of the procedure office that handled the claim;

1141

(d) Relief requested by the consumer;

(e) Name of each decisionmaker rendering the decision or person approving the settlement;

(f) Statement of the terms of the settlement or decision;(g) Date of the settlement or decision; and

1146 (h) Statement of whether the decision was accepted or 1147 rejected by the consumer.

Page 41 of 48

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

1148 Any manufacturer establishing or applying to establish (4)1149 a certified procedure must file with the department division a 1150 copy of the annual audit required under the provisions of 16 1151 C.F.R. part 703, in effect October 1, 1983, together with any 1152 additional information required for purposes of certification, 1153 including the number of refunds and replacements made in this 1154 state pursuant to the provisions of this chapter by the 1155 manufacturer during the period audited.

1156 (5) The department division shall review each certified 1157 procedure at least annually, prepare an annual report evaluating 1158 the operation of certified procedures established by motor 1159 vehicle manufacturers and procedures of applicants seeking certification, and, for a period not to exceed 1 year, shall 1160 1161 grant certification to, or renew certification for, those 1162 manufacturers whose procedures substantially comply with the 1163 provisions of 16 C.F.R. part 703, in effect October 1, 1983, and 1164 with the provisions of this chapter and rules adopted under this 1165 chapter. If certification is revoked or denied, the department division shall state the reasons for such action. The reports 1166 and records of actions taken with respect to certification shall 1167 1168 be public records.

(6) A manufacturer whose certification is denied or revoked is entitled to a hearing pursuant to chapter 120.

(7) If federal preemption of state authority to regulate procedures occurs, the provisions of subsection (1) concerning prior resort do not apply.

1174 (8) The <u>department</u> division shall adopt rules to 1175 administer <u>implement</u> this section.

Page 42 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1176 Section 53. Section 681.109, Florida Statutes, is amended 1177 to read:

1178 681.109 Florida New Motor Vehicle Arbitration Board; 1179 dispute eligibility.-

1180 If a manufacturer has a certified procedure, a (1)1181 consumer claim arising during the Lemon Law rights period must 1182 be filed with the certified procedure no later than 60 days after the expiration of the Lemon Law rights period. If a 1183 1184 decision is not rendered by the certified procedure within 40 1185 days of filing, the consumer may apply to the department 1186 division to have the dispute removed to the board for 1187 arbitration.

If a manufacturer has a certified procedure, a 1188 (2)1189 consumer claim arising during the Lemon Law rights period must 1190 be filed with the certified procedure no later than 60 days 1191 after the expiration of the Lemon Law rights period. If a 1192 consumer is not satisfied with the decision or the 1193 manufacturer's compliance therewith, the consumer may apply to 1194 the department division to have the dispute submitted to the 1195 board for arbitration. A manufacturer may not seek review of a 1196 decision made under its procedure.

(3) If a manufacturer has no certified procedure or if a certified procedure does not have jurisdiction to resolve the dispute, a consumer may apply directly to the <u>department</u> division to have the dispute submitted to the board for arbitration.

1202 (4) A consumer must request arbitration before the board1203 with respect to a claim arising during the Lemon Law rights

Page 43 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1204 period no later than 60 days after the expiration of the Lemon 1205 Law rights period, or within 30 days after the final action of a 1206 certified procedure, whichever date occurs later.

(5) The <u>department</u> division shall screen all requests for arbitration before the board to determine eligibility. The consumer's request for arbitration before the board shall be made on a form prescribed by the department. The <u>department</u> division shall <u>assign</u> forward to the board all disputes that the department <u>division</u> determines are potentially entitled to relief under this chapter.

1214 The department division may reject a dispute that it (6)1215 determines to be fraudulent or outside the scope of the board's 1216 authority. Any dispute deemed by the department division to be ineligible for arbitration by the board due to insufficient 1217 1218 evidence may be reconsidered upon the submission of new 1219 information regarding the dispute. Following a second review, 1220 the department division may reject a dispute if the evidence is 1221 clearly insufficient to qualify for relief. If the department 1222 rejects a dispute, notice of such rejection Any dispute rejected 1223 by the division shall be forwarded to the department and a copy 1224 shall be sent by registered mail to the consumer and the 1225 manufacturer, containing a brief explanation as to the reason 1226 for rejection.

(7) If the <u>department</u> division rejects a dispute, the consumer may file a lawsuit to enforce the remedies provided under this chapter. In any civil action arising under this chapter and relating to a matter considered by the <u>department</u> division, any determination made to reject a dispute is

Page 44 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

1232 admissible in evidence.

1233 (8) The department <u>may</u> shall have the authority to adopt 1234 reasonable rules to <u>administer</u> carry out the provisions of this 1235 section.

1236 Section 54. Subsections (2), (4), (5), (11), and (12) of 1237 section 681.1095, Florida Statutes, are amended to read:

1238 681.1095 Florida New Motor Vehicle Arbitration Board; 1239 creation and function.-

1240 The boards shall hear cases in various locations (2)1241 throughout the state so any consumer whose dispute is approved 1242 for arbitration by the department division may attend an 1243 arbitration hearing at a reasonably convenient location and present a dispute orally. Hearings shall be conducted by panels 1244 1245 of three board members assigned by the department. A majority 1246 vote of the three-member board panel shall be required to render 1247 a decision. Arbitration proceedings under this section shall be 1248 open to the public on reasonable and nondiscriminatory terms.

(4) Before filing a civil action on a matter subject to s.
681.104, the consumer must first submit the dispute to the
<u>department</u> division, and to the board if such dispute is deemed
eligible for arbitration.

(5) Manufacturers shall submit to arbitration conducted by the board if such arbitration is requested by a consumer and the dispute is deemed eligible for arbitration by the <u>department</u> division pursuant to s. 681.109.

(11) All provisions in this section and s. 681.109
pertaining to compulsory arbitration before the board, the
dispute eligibility screening by the <u>department</u> <u>division</u>, the

Page 45 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1260 proceedings and decisions of the board, and any appeals thereof, 1261 are exempt from the provisions of chapter 120.

1262 (12) An appeal of a decision by the board to the circuit 1263 court by a consumer or a manufacturer shall be by trial de novo. 1264 In a written petition to appeal a decision by the board, the 1265 appealing party must state the action requested and the grounds 1266 relied upon for appeal. Within 30 days after of final 1267 disposition of the appeal, the appealing party shall furnish the 1268 department with notice of such disposition and, upon request, 1269 shall furnish the department with a copy of the order or judgment of the court. 1270

1271 Section 55. Subsections (2) and (4) of section 681.1096, 1272 Florida Statutes, are amended to read:

1273 681.1096 RV Mediation and Arbitration Program; creation 1274 and qualifications.-

1275 (2) Each manufacturer of a recreational vehicle involved
1276 in a dispute that is determined eligible under this chapter,
1277 including chassis and component manufacturers which separately
1278 warrant the chassis and components and which otherwise meet the
1279 definition of manufacturer set forth in s. 681.102(13)(14),
1280 shall participate in a mediation and arbitration program that is
1281 deemed qualified by the department.

(4) The department shall monitor the program for compliance with this chapter. If the program is determined not qualified or if qualification is revoked, then disputes shall be subject to the provisions of ss. 681.109 and 681.1095. If the program is determined not qualified or if qualification is revoked as to a manufacturer, all those manufacturers

Page 46 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1288 potentially involved in the eligible consumer dispute shall be 1289 required to submit to arbitration conducted by the board if such 1290 arbitration is requested by a consumer and the dispute is deemed 1291 eligible for arbitration by the department division pursuant to 1292 s. 681.109. A consumer having a dispute involving one or more 1293 manufacturers for which the program has been determined not 1294 qualified, or for which qualification has been revoked, is not 1295 required to submit the dispute to the program irrespective of 1296 whether the program may be qualified as to some of the 1297 manufacturers potentially involved in the dispute.

1298 Section 56. Subsection (2) of section 681.112, Florida 1299 Statutes, is amended to read:

1300

681.112 Consumer remedies.-

(2) An action brought under this chapter must be commenced within 1 year after the expiration of the Lemon Law rights period, or, if a consumer resorts to an informal disputesettlement procedure or submits a dispute to the <u>department</u> division or board, within 1 year after the final action of the procedure, department <u>division</u>, or board.

Section 57. Subsection (1) of section 681.117, Florida Statutes, is amended to read:

1309 681.117 Fee.-

(1) A \$2 fee shall be collected by a motor vehicle dealer,
or by a person engaged in the business of leasing motor
vehicles, from the consumer at the consummation of the sale of a
motor vehicle or at the time of entry into a lease agreement for
a motor vehicle. Such fees shall be remitted to the county tax
collector or private tag agency acting as agent for the

Page 47 of 48

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb5007-01-c1

1332

1316 Department of Revenue. If the purchaser or lessee removes the 1317 motor vehicle from the state for titling and registration 1318 outside this state, the fee shall be remitted to the Department 1319 of Revenue. All fees, less the cost of administration, shall be 1320 transferred monthly to the Department of Legal Affairs for 1321 deposit into the Motor Vehicle Warranty Trust Fund. The 1322 Department of Legal Affairs shall distribute monthly an amount 1323 not exceeding one-fourth of the fees received to the Division of 1324 Consumer Services of the Department of Agriculture and Consumer 1325 Services to carry out the provisions of ss. 681.108 and 681.109. 1326 The Department of Legal Affairs shall contract with the Division 1327 of Consumer Services for payment of services performed by the 1328 division pursuant to ss. 681.108 and 681.109.

Section 58. (1) Effective upon this act becoming a law, section 10 of chapter 2010-84, Laws of Florida, is amended to read:

Section 10. This act shall take effect July 1, 2014 2011.

1333 (2) If this act becomes a law after June 30, 2011, this1334 section shall operate retroactively to June 30, 2011.

Section 59. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2011.

Page 48 of 48

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