



432108

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/10/2017	.	
	.	
	.	
	.	

The Committee on Regulated Industries (Hutson) recommended the following:

Senate Amendment (with title amendment)

Delete lines 22 - 40
and insert:
general partners if the mover has not satisfied a civil penalty
or administrative fine for a violation of s. 507.07(9).

Section 2. Subsection (9) is added to section 507.07,
Florida Statutes, to read:

507.07 Violations.—It is a violation of this chapter:

(9) For a mover to knowingly refuse or fail to disclose in



432108

11 writing to a customer before a household move that the mover or
12 an employee of the mover who has access to the dwelling or
13 property of the customer has been convicted of a felony listed
14 in s. 775.21(4)(a)1. or convicted of a similar offense of
15 another jurisdiction, regardless of when such felony offense was
16 committed.

17 Section 3. Paragraph (b) of subsection (1) of section
18 507.09, Florida Statutes, is amended to read:

19 507.09 Administrative remedies; penalties.—

20 (1) The department may enter an order doing one or more of
21 the following if the department finds that a mover or moving
22 broker, or a person employed or contracted by a mover or broker,
23 has violated or is operating in violation of this chapter or the
24 rules or orders issued pursuant to this chapter:

25 (b) Imposing an administrative fine in the Class II
26 category pursuant to s. 570.971 for each act or omission.
27 However, the department must impose an administrative fine in
28 the Class IV category for each violation of s. 507.07(9) if the
29 department does not seek a civil penalty for the same offense.

30 Section 4. Subsection (2) of section 507.10, Florida
31 Statutes, is amended to read:

32 507.10 Civil penalties; remedies.—

33 (2) The department may seek a civil penalty in the Class II
34 category pursuant to s. 570.971 for each violation of this
35 chapter. However, the department must seek a civil penalty in
36 the Class IV category for each violation of s. 507.07(9) if the
37 department does not impose an administrative fine for the same
38 offense.

39



432108

40 ===== T I T L E A M E N D M E N T =====

41 And the title is amended as follows:

42 Delete lines 9 - 10

43 and insert:

44 circumstances; amending ss. 507.09 and 507.10, F.S.,
45 relating to administrative remedies and civil
46 penalties, respectively; requiring the department to
47 impose either a civil penalty or an administrative
48 fine for failure to disclose in writing specified
49 criminal information; providing an effective date.