

HB9, Engrossed 1

1	A bill to be entitled
2	An act relating to the Florida Tourism Industry
3	Marketing Corporation; amending s. 11.45, F.S.;
4	authorizing the Auditor General to audit the
5	corporation; authorizing the corporation to enter into
6	an agreement with the Department of Economic
7	Opportunity for certain purposes and to use certain
8	funds; providing legislative intent; amending s.
9	201.15, F.S.; transferring certain funds to the
10	General Revenue Fund; conforming provisions to changes
11	made by the act; amending s. 212.0606, F.S.;
12	depositing a certain percentage of the rental car
13	surcharge in the General Revenue Fund; conforming
14	provisions to changes made by the act; amending s.
15	272.11, F.S.; transferring responsibility for the
16	Capitol information center from Enterprise Florida,
17	Inc., to the department; amending s. 288.0001, F.S.;
18	conforming cross-references; amending s. 288.017,
19	F.S.; authorizing the department, rather than
20	Enterprise Florida, Inc., to establish and operate a
21	cooperative advertising matching grants program;
22	authorizing the department to contract with VISIT
23	Florida to administer such program; authorizing the
24	department to conduct an annual competitive selection
25	process for the award of program grants; removing a
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26 requirement that the department consider certain 27 recommendations from Enterprise Florida, Inc., in 28 evaluating program grant applications; repealing ss. 288.1201 and 288.122, F.S., relating to the State 29 30 Economic Enhancement and Development Trust Fund and the Tourism Promotional Trust Fund, respectively; 31 32 terminating such trust funds; transferring the balances and revenues of such terminated trust funds 33 to the General Revenue Fund; requiring the department 34 35 to pay outstanding debts and obligations of such terminated trust funds; requiring the Chief Financial 36 37 Officer to close out and remove such terminated trust funds from state accounting systems; amending s. 38 39 288.1226, F.S.; providing that the corporation is a direct-support organization of the department, rather 40 41 than Enterprise Florida, Inc.; revising the purposes 42 for which the corporation is an agency; providing that the officers and members of the board of directors of 43 the corporation are subject to certain provisions and 44 are public officers or employees of an agency for a 45 certain purpose; requiring the corporation to comply 46 47 with certain per diem and travel expense provisions; 48 providing corporation board members and officers with certain voting authority; requiring such officers and 49 50 members to file a certain annual disclosure; requiring

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51 that such disclosure be placed on the corporation's 52 website; authorizing reimbursement for per diem and 53 travel expenses for corporation board members; requiring such expenses to be paid out of corporation 54 55 funds; subjecting certain contracts to specified 56 notice and review procedures; prohibiting the 57 execution of certain contracts; limiting the amount of 58 compensation paid to corporation officers, agents, and 59 employees; limiting the value of certain benefits 60 provided to corporation employees; prohibiting certain 61 performance bonuses and severance pay; requiring the 62 Governor to approve certain out-of-state or international travel; requiring the corporation to 63 64 appoint its president and chief executive officer, subject to Senate confirmation; prohibiting the 65 corporation from creating or establishing certain 66 67 entities and expending certain funds that benefit only one entity; requiring a one-to-one match of private to 68 69 public contributions to the corporation; providing private contribution categories to use when 70 71 calculating such match; prohibiting certain 72 contributions from being considered private 73 contributions for purposes of such match; requiring the reversion of unmatched public contributions to the 74 75 state treasury by a certain date annually; requiring a

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76 quarterly report to the department; requiring the 77 corporation to provide certain data to the Office of 78 Economic and Demographic Research; prohibiting the 79 expenditure of corporation funds for certain purposes; 80 prohibiting the acceptance or receipt of certain items or services from certain entities; removing a public 81 82 records exemption; limiting certain expenses of 83 corporation employees; providing an exception; specifying a procedure for the release of appropriated 84 85 funds; providing that the corporation is a governmental entity and subject to the Transparency 86 87 Florida Act; requiring the inclusion of specified information in certain corporation contracts and on 88 89 the corporation's website; requiring specified functionality of the corporation's website; requiring 90 marketing partners to provide annual reports 91 92 containing specified financial data to the 93 corporation; conforming provisions to changes made by 94 the act; amending s. 288.12265, F.S.; transferring 95 responsibility for administering and operating welcome 96 centers from Enterprise Florida, Inc., to the department; creating s. 288.12266, F.S.; creating the 97 Targeted Marketing Assistance Program to enhance the 98 tourism business marketing of small, minority, rural, 99 100 and agritourism businesses in the state; providing a

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101 definition; requiring the department and VISIT Florida 102 to provide an annual report documenting specified 103 information to the Governor and the Legislature; 104 amending s. 288.124, F.S.; authorizing VISIT Florida, 105 rather than Enterprise Florida, Inc., to establish a convention grants program and guidelines governing the 106 107 award of program grants and the administration of such 108 program; repealing s. 288.826, F.S., relating to the Florida International Trade and Promotion Trust Fund; 109 terminating such trust fund; transferring the balances 110 and revenues of such terminated trust fund to the 111 112 General Revenue Fund; requiring the department to pay 113 outstanding debts and obligations of such terminated 114 trust fund; requiring the Chief Financial Officer to close out and remove such terminated trust fund from 115 state accounting systems; amending s. 288.904, F.S.; 116 117 conforming provisions to changes made by the act; amending s. 288.92, F.S.; removing a requirement that 118 119 Enterprise Florida, Inc., include a division related to tourism marketing; conforming provisions to changes 120 121 made by the act; amending s. 288.923, F.S.; terminating the Division of Tourism Marketing created 122 123 within Enterprise Florida, Inc.; transferring duties and authority to contract with the corporation from 124 125 Enterprise Florida, Inc., to the department;

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126	conforming a provision to changes made by the act;
127	providing an effective date.
128	
129	Be It Enacted by the Legislature of the State of Florida:
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131	Section 1. Paragraph (x) is added to subsection (3) of
132	section 11.45, Florida Statutes, to read:
133	11.45 Definitions; duties; authorities; reports; rules
134	(3) AUTHORITY FOR AUDITS AND OTHER ENGAGEMENTSThe
135	Auditor General may, pursuant to his or her own authority, or at
136	the direction of the Legislative Auditing Committee, conduct
137	audits or other engagements as determined appropriate by the
138	Auditor General of:
139	(x) The Florida Tourism Industry Marketing Corporation.
140	Section 2. (1) The Florida Tourism Industry Marketing
	Section 2. <u>(1) The Florida Tourism Industry Marketing</u> Corporation may enter into an agreement with the Department of
140	
140 141	Corporation may enter into an agreement with the Department of
140 141 142	Corporation may enter into an agreement with the Department of Economic Opportunity to continue any existing program, activity,
140 141 142 143	Corporation may enter into an agreement with the Department of Economic Opportunity to continue any existing program, activity, duty, or function necessary for the operation of the
140 141 142 143 144	Corporation may enter into an agreement with the Department of Economic Opportunity to continue any existing program, activity, duty, or function necessary for the operation of the corporation.
140 141 142 143 144 145	Corporation may enter into an agreement with the Department of Economic Opportunity to continue any existing program, activity, duty, or function necessary for the operation of the corporation. (2) Any funds held in trust which were donated to or
140 141 142 143 144 145 146	Corporation may enter into an agreement with the Department of Economic Opportunity to continue any existing program, activity, duty, or function necessary for the operation of the corporation. (2) Any funds held in trust which were donated to or earned by the Florida Tourism Industry Marketing Corporation may
140 141 142 143 144 145 146 147	Corporation may enter into an agreement with the Department of Economic Opportunity to continue any existing program, activity, duty, or function necessary for the operation of the corporation. (2) Any funds held in trust which were donated to or earned by the Florida Tourism Industry Marketing Corporation may be used by the corporation for the original purposes for which
140 141 142 143 144 145 146 147 148	Corporation may enter into an agreement with the Department of Economic Opportunity to continue any existing program, activity, duty, or function necessary for the operation of the corporation. (2) Any funds held in trust which were donated to or earned by the Florida Tourism Industry Marketing Corporation may be used by the corporation for the original purposes for which the funds were received.

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151 services provided to the public and with minimal disruption to 152 employees of any organization. 153 Section 3. Paragraphs (a), (c), and (d) of subsection (4) 154 of section 201.15, Florida Statutes, are amended to read: 155 201.15 Distribution of taxes collected.-All taxes 156 collected under this chapter are hereby pledged and shall be 157 first made available to make payments when due on bonds issued 158 pursuant to s. 215.618 or s. 215.619, or any other bonds 159 authorized to be issued on a parity basis with such bonds. Such pledge and availability for the payment of these bonds shall 160 have priority over any requirement for the payment of service 161 162 charges or costs of collection and enforcement under this section. All taxes collected under this chapter, except taxes 163 164 distributed to the Land Acquisition Trust Fund pursuant to 165 subsections (1) and (2), are subject to the service charge 166 imposed in s. 215.20(1). Before distribution pursuant to this 167 section, the Department of Revenue shall deduct amounts 168 necessary to pay the costs of the collection and enforcement of 169 the tax levied by this chapter. The costs and service charge may 170 not be levied against any portion of taxes pledged to debt 171 service on bonds to the extent that the costs and service charge are required to pay any amounts relating to the bonds. All of 172 the costs of the collection and enforcement of the tax levied by 173 this chapter and the service charge shall be available and 174 175 transferred to the extent necessary to pay debt service and any

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other amounts payable with respect to bonds authorized before January 1, 2017, secured by revenues distributed pursuant to this section. All taxes remaining after deduction of costs shall be distributed as follows:

(4) After the required distributions to the Land
181 Acquisition Trust Fund pursuant to subsections (1) and (2) and
182 deduction of the service charge imposed pursuant to s.
183 215.20(1), the remainder shall be distributed as follows:

The lesser of 24.18442 percent of the remainder or 184 (a) 185 \$541.75 million in each fiscal year shall be paid into the State Treasury to the credit of the State Transportation Trust Fund. 186 187 Of such funds, \$75 million for each fiscal year shall be 188 transferred to the General Revenue Fund State Economic 189 Enhancement and Development Trust Fund within the Department of 190 Economic Opportunity. Notwithstanding any other law, the 191 remaining amount credited to the State Transportation Trust Fund 192 shall be used for:

Capital funding for the New Starts Transit Program,
 authorized by Title 49, U.S.C. s. 5309 and specified in s.
 341.051, in the amount of 10 percent of the funds;
 The Small County Outreach Program specified in s.

197 339.2818, in the amount of 10 percent of the funds;

3. The Strategic Intermodal System specified in ss.
339.61, 339.62, 339.63, and 339.64, in the amount of 75 percent
of the funds after deduction of the payments required pursuant

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201 to subparagraphs 1. and 2.; and

4. The Transportation Regional Incentive Program specified in s. 339.2819, in the amount of 25 percent of the funds after deduction of the payments required pursuant to subparagraphs 1. and 2. The first \$60 million of the funds allocated pursuant to this subparagraph shall be allocated annually to the Florida Rail Enterprise for the purposes established in s. 341.303(5).

208 Eleven and twenty-four hundredths percent of the (C) 209 remainder in each fiscal year shall be paid into the State Treasury to the credit of the State Housing Trust Fund. Of such 210 funds, the first \$35 million shall be transferred annually, 211 212 subject to any distribution required under subsection (5), to 213 the General Revenue Fund State Economic Enhancement and 214 Development Trust Fund within the Department of Economic 215 Opportunity. The remainder shall be used as follows:

216 1. Half of that amount shall be used for the purposes for 217 which the State Housing Trust Fund was created and exists by 218 law.

219 2. Half of that amount shall be paid into the State
220 Treasury to the credit of the Local Government Housing Trust
221 Fund and used for the purposes for which the Local Government
222 Housing Trust Fund was created and exists by law.

(d) Twelve and ninety-three hundredths percent of the remainder in each fiscal year shall be paid into the State Treasury to the credit of the State Housing Trust Fund. Of such

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226 funds, the first \$40 million shall be transferred annually, 227 subject to any distribution required under subsection (5), to 228 the General Revenue Fund State Economic Enhancement and 229 Development Trust Fund within the Department of Economic 230 Opportunity. The remainder shall be used as follows:

231 Twelve and one-half percent of that amount shall be 1. 232 deposited into the State Housing Trust Fund and expended by the 233 Department of Economic Opportunity and the Florida Housing Finance Corporation for the purposes for which the State Housing 234 235 Trust Fund was created and exists by law.

236 2. Eighty-seven and one-half percent of that amount shall 237 be distributed to the Local Government Housing Trust Fund and 238 used for the purposes for which the Local Government Housing 239 Trust Fund was created and exists by law. Funds from this 240 category may also be used to provide for state and local 241 services to assist the homeless.

242 Section 4. Paragraph (a) of subsection (3) of section 243 212.0606, Florida Statutes, is amended to read:

244

212.0606 Rental car surcharge.-

245 (3) (a) Notwithstanding s. 212.20, and less the costs of 246 administration, 80 percent of the proceeds of this surcharge shall be deposited in the State Transportation Trust Fund, 15.75 247 248 percent of the proceeds of this surcharge shall be deposited in 249 the Tourism Promotional Trust Fund created in s. 288.122, and 20 4.25 percent of the proceeds of this surcharge shall be 250

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251 deposited in the General Revenue Fund Florida International 252 Trade and Promotion Trust Fund. For the purposes of this 253 subsection, "proceeds" of the surcharge means all funds 254 collected and received by the department under this section, 255 including interest and penalties on delinguent surcharges. The 256 department shall provide the Department of Transportation rental 257 car surcharge revenue information for the previous state fiscal 258 year by September 1 of each year.

259 Section 5. Section 272.11, Florida Statutes, is amended to 260 read:

261 272.11 Capitol information center.—<u>The Department of</u>
 262 <u>Economic Opportunity</u> Enterprise Florida, Inc., shall establish,
 263 maintain, and operate a Capitol information center somewhere
 264 within the area of the Capitol Center and employ personnel or
 265 enter into contracts to maintain same.

266 Section 6. Paragraphs (b) and (c) of subsection (2) of 267 section 288.0001, Florida Statutes, are amended to read:

268 288.0001 Economic Development Programs Evaluation.—The 269 Office of Economic and Demographic Research and the Office of 270 Program Policy Analysis and Government Accountability (OPPAGA) 271 shall develop and present to the Governor, the President of the 272 Senate, the Speaker of the House of Representatives, and the 273 chairs of the legislative appropriations committees the Economic 274 Development Programs Evaluation.

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(2) The Office of Economic and Demographic Research and

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OPPAGA shall provide a detailed analysis of economic development 276 programs as provided in the following schedule: 277 278 (b) By January 1, 2015, and every 3 years thereafter, an 279 analysis of the following: 280 1. The entertainment industry financial incentive program 281 established under s. 288.1254. 282 2. The entertainment industry sales tax exemption program established under s. 288.1258. 283 284 3. VISIT Florida and its programs established or funded under ss. 288.122, 288.1226, 288.12265, and 288.124. 285 The Florida Sports Foundation and related programs 286 4. 287 established under ss. 288.1162, 288.11621, 288.1166, 288.1167, 288.1168, 288.1169, and 288.1171. 288 289 (c) By January 1, 2016, and every 3 years thereafter, an 290 analysis of the following: 291 The qualified defense contractor and space flight 1. 292 business tax refund program established under s. 288.1045. 293 The tax exemption for semiconductor, defense, or space 2. 294 technology sales established under s. 212.08(5)(j). 295 The Military Base Protection Program established under 3. 296 s. 288.980. 297 The Manufacturing and Spaceport Investment Incentive 4. Program formerly established under s. 288.1083. 298 The Quick Response Training Program established under 299 5. s. 288.047. 300

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301 6. The Incumbent Worker Training Program established under302 s. 445.003.

303 7. International trade and business development programs
 304 established or funded under s. 288.826.

305 Section 7. Subsections (1) and (3) of section 288.017, 306 Florida Statutes, are amended to read:

307

288.017 Cooperative advertising matching grants program.-

308 The department Enterprise Florida, Inc., is authorized (1)309 to establish a cooperative advertising matching grants program 310 and, pursuant thereto, to make expenditures and enter into contracts with local governments and nonprofit corporations for 311 312 the purpose of publicizing the tourism advantages of the state. 313 The department, based on recommendations from Enterprise 314 Florida, Inc., shall have final approval of grants awarded through this program. The department Enterprise Florida, Inc., 315 may contract with VISIT Florida its direct-support organization 316 to administer the program. 317

318 The department Enterprise Florida, Inc., shall conduct (3) 319 an annual competitive selection process for the award of grants 320 under the program. In determining its recommendations for the 321 grant awards, the department commission shall consider the 322 demonstrated need of the applicant for advertising assistance, the feasibility and projected benefit of the applicant's 323 proposal, the amount of nonstate funds that will be leveraged, 324 325 and such other criteria as the department commission deems

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326 appropriate. In evaluating grant applications, the department 327 shall consider recommendations from Enterprise Florida, Inc. The 328 department, however, has final approval authority for any grant 329 under this section. 330 Section 8. Section 288.1201, Florida Statutes, is 331 repealed. 332 Section 9. (1) The State Economic Enhancement and 333 Development Trust Fund, FLAIR number 40-2-041, within the 334 Department of Economic Opportunity is terminated. (2) All current balances remaining in, and all revenues 335 336 of, the trust fund shall be transferred to the General Revenue 337 Fund. (3) 338 The Department of Economic Opportunity shall pay any 339 outstanding debts and obligations of the terminated fund as soon 340 as practicable, and the Chief Financial Officer shall close out 341 and remove the terminated fund from various state accounting 342 systems using generally accepted accounting principles 343 concerning warrants outstanding, assets, and liabilities. 344 Section 10. Section 288.122, Florida Statutes, is 345 repealed. 346 Section 11. (1) The Tourism Promotional Trust Fund, FLAIR number 40-2-722, within the Department of Economic Opportunity 347 348 is terminated. (2) All current balances remaining in, and all revenues 349 350 of, the trust fund shall be transferred to the General Revenue

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351	Fund.
352	(3) The Department of Economic Opportunity shall pay any
353	outstanding debts and obligations of the terminated fund as soon
354	as practicable, and the Chief Financial Officer shall close out
355	and remove the terminated fund from various state accounting
356	systems using generally accepted accounting principles
357	concerning warrants outstanding, assets, and liabilities.
358	Section 12. Section 288.1226, Florida Statutes, is amended
359	to read:
360	288.1226 Florida Tourism Industry Marketing Corporation;
361	use of property; board of directors; duties; audit
362	(1) DEFINITIONSFor the purposes of this section, the
363	term "corporation" means the Florida Tourism Industry Marketing
364	Corporation.
365	(2) ESTABLISHMENTThe Florida Tourism Industry Marketing
366	Corporation is a direct-support organization of the Department
367	of Economic Opportunity Enterprise Florida, Inc.
368	(a) The Florida Tourism Industry Marketing Corporation is
369	a corporation not for profit, as defined in s. 501(c)(6) of the
370	Internal Revenue Code of 1986, as amended, that is incorporated
371	under the provisions of chapter 617 and approved by the
372	Department of State.
373	(b) The corporation is organized and operated exclusively
374	to request, receive, hold, invest, and administer property and
375	to manage and make expenditures for the operation of the
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activities, services, functions, and programs of this state 376 377 which relate to the statewide, national, and international 378 promotion and marketing of tourism. 379 (c)1. The corporation is not an agency for the purposes of 380 chapters 120 and, 216, and 287; ss. 255.21, 255.25, and 255.254, 381 relating to leasing of buildings; ss. 283.33 and 283.35, 382 relating to bids for printing; s. 215.31; and parts I, II, and 383 IV-VIII of chapter 112. However, the corporation shall comply 384 with the per diem and travel expense provisions of s. 112.061. 385 2.a. The corporation is an agency for purposes of chapter 287. 386 387 b. The officers and members of the board of directors of the corporation are subject to ss. 112.313(1)-(8), (10), (12), 388 and (15); 112.3135; and 112.3143(2). 389 390 c. For purposes of ss. 112.313(1)-(8), (10), (12), and 391 (15); 112.3135; and 112.3143(2), the officers or members of the 392 board of directors of the corporation are public officers or 393 employees of an agency, respectively, and the corporation is an 394 agency. 395 3. It is not a violation of s. 112.3143(2) or (4) for the 396 officers or members of the board of directors of the corporation 397 to: 398 a. Vote on the 4-year marketing plan required under s. 399 288.923 or vote on any individual component of or amendment to 400 the plan.

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401 b. Participate in the establishment or calculation of 402 payments related to the private match requirements of subsection 403 (6). The officer or member must file an annual disclosure 404 describing the nature of his or her interests or the interests 405 of his or her principals, including corporate parents and 406 subsidiaries of his or her principal, in the private match 407 requirements. This annual disclosure requirement satisfies the disclosure requirement of s. 112.3143(4). This disclosure must 408 409 be placed on the corporation's website or included in the 410 minutes of each meeting of the corporation's board of directors at which the private match requirements are discussed or voted 411 412 upon.

(d) The corporation is subject to the provisions of
chapter 119, relating to public meetings, and those provisions
of chapter 286 relating to public meetings and records.

416 (3) USE OF PROPERTY.—<u>The Department of Economic</u>
417 <u>Opportunity Enterprise Florida, Inc.</u>:

(a) Is authorized to permit the use of property and
facilities of <u>the department</u> Enterprise Florida, Inc., by the
corporation, subject to the provisions of this section.

(b) Shall prescribe conditions with which the corporation
must comply in order to use property and facilities of <u>the</u>
<u>department</u> Enterprise Florida, Inc. Such conditions shall
provide for budget and audit review and for oversight by <u>the</u>
department Enterprise Florida, Inc.

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(c) May not permit the use of property and facilities of
<u>the department Enterprise Florida, Inc.</u>, if the corporation does
not provide equal employment opportunities to all persons,
regardless of race, color, national origin, sex, age, or
religion.

(4) BOARD OF DIRECTORS.-The board of directors of the
corporation shall be composed of 31 tourism-industry-related
members, appointed by the corporation Enterprise Florida, Inc.,
in conjunction with the department. Board members shall serve
without compensation, but are entitled to receive reimbursement
for per diem and travel expenses pursuant to s. 112.061. Such
expenses must be paid out of funds of the corporation.

(a) The board shall consist of 16 members, appointed in
such a manner as to equitably represent all geographic areas of
the state, with no fewer than two members from any of the
following regions:

Region 1, composed of Bay, Calhoun, Escambia, Franklin,
Gadsden, Gulf, Holmes, Jackson, Jefferson, Leon, Liberty,
Okaloosa, Santa Rosa, Wakulla, Walton, and Washington Counties.

2. Region 2, composed of Alachua, Baker, Bradford, Clay,
Columbia, Dixie, Duval, Flagler, Gilchrist, Hamilton, Lafayette,
Levy, Madison, Marion, Nassau, Putnam, St. Johns, Suwannee,
Taylor, and Union Counties.

3. Region 3, composed of Brevard, Indian River, Lake,
Okeechobee, Orange, Osceola, St. Lucie, Seminole, Sumter, and

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451 Volusia Counties.452 4. Region 4, compos

452 4. Region 4, composed of Citrus, Hernando, Hillsborough,
453 Manatee, Pasco, Pinellas, Polk, and Sarasota Counties.
454 5. Region 5, composed of Charlotte, Collier, DeSoto,
455 Glades, Hardee, Hendry, Highlands, and Lee Counties.

456 6. Region 6, composed of Broward, Martin, Miami-Dade,457 Monroe, and Palm Beach Counties.

458 The 15 additional tourism-industry-related members (b) 459 shall include 1 representative from the statewide rental car 460 industry; 7 representatives from tourist-related statewide associations, including those that represent hotels, 461 462 campgrounds, county destination marketing organizations, 463 museums, restaurants, retail, and attractions; 3 representatives 464 from county destination marketing organizations; 1 465 representative from the cruise industry; 1 representative from 466 an automobile and travel services membership organization that 467 has at least 2.8 million members in Florida; 1 representative 468 from the airline industry; and 1 representative from the space 469 tourism industry, who will each serve for a term of 2 years.

(5) POWERS AND DUTIES.—The corporation, in the performanceof its duties:

(a) May make and enter into contracts and assume such
other functions as are necessary to carry out the provisions of
the 4-year marketing plan required by s. 288.923, and the
corporation's contract with <u>the department that</u> Enterprise

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476 Florida, Inc., which are not inconsistent with this or any other 477 provision of law. A proposed contract with a total cost of 478 \$750,000 or more is subject to the notice and review procedures 479 of s. 216.177. If the chair or vice chair of the Legislative 480 Budget Commission, the President of the Senate, or the Speaker 481 of the House of Representatives timely advises the corporation 482 in writing that such proposed contract is contrary to 483 legislative policy and intent, the corporation may not execute 484 such proposed contract. The corporation may not enter into 485 multiple related contracts to avoid the requirements of this 486 paragraph. 487 (b) May develop a program to provide incentives and to 488 attract and recognize those entities which make significant 489 financial and promotional contributions towards the expanded 490 tourism promotion activities of the corporation.

(c) May establish a cooperative marketing program with other public and private entities which allows the use of the VISIT Florida logo in tourism promotion campaigns which meet the standards of <u>the department</u> <u>Enterprise Florida, Inc.</u>, for which the corporation may charge a reasonable fee.

(d) May sue and be sued and appear and defend in all
actions and proceedings in its corporate name to the same extent
as a natural person.

(e) May adopt, use, and alter a common corporate seal.However, such seal must always contain the words "corporation"

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501 not for profit."

(f) Shall elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation. <u>However, each officer or agent, including the president and</u> <u>chief executive officer of the corporation, may not receive</u> <u>compensation, public or private, that exceeds \$130,000 per year.</u>

507 (q) Shall hire and establish salaries and personnel and 508 employee benefit programs for such permanent and temporary 509 employees as are necessary to carry out the provisions of the 4-510 year marketing plan and the corporation's contract with the 511 department that Enterprise Florida, Inc., which are not 512 inconsistent with this or any other provision of law. However, 513 an employee may not receive compensation, public or private, 514 that exceeds \$130,000 per year. Any retirement, life insurance, 515 or health insurance benefits provided to employees of the 516 corporation may not exceed the value of such benefits provided 517 to employees of the corporation as of January 1, 2017. Any 518 public or private payments of performance bonuses or severance 519 pay to employees of the corporation are prohibited unless 520 specifically authorized by law. The Governor shall review and 521 approve or deny requests for out-of-state or international 522 travel by employees and board members of the corporation and 523 individuals whose travel will be paid for by the corporation, 524 regardless of the source of the funds used for such travel. 525 Shall appoint a president and chief executive officer (h)

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526 of the corporation who shall serve subject to confirmation by 527 the Senate provide staff support to the Division of Tourism 528 Promotion of Enterprise Florida, Inc. The president and chief 529 executive officer of the Florida Tourism Industry Marketing 530 Corporation shall serve without compensation as the director of 531 the division.

(i) May adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the provisions of the 4-year marketing plan and the corporation's contract with <u>the department</u> Enterprise Florida, Inc.

537 (j) May conduct its affairs, carry on its operations, and 538 have offices and exercise the powers granted by this act in any 539 state, territory, district, or possession of the United States 540 or any foreign country. When Where feasible, appropriate, and recommended by the 4-year marketing plan developed by the 541 542 Division of Tourism Promotion of Enterprise Florida, Inc., the corporation may collocate the programs of foreign tourism 543 544 offices in cooperation with any foreign office operated by any 545 agency of this state.

(k) May appear on its own behalf before boards,
commissions, departments, or other agencies of municipal,
county, state, or federal government.

(1) May request or accept any grant, payment, or gift, offunds or property made by this state or by the United States or

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551 any department or agency thereof or by any individual, firm, 552 corporation, municipality, county, or organization for any or 553 all of the purposes of the 4-year marketing plan and the 554 corporation's contract with the department Enterprise Florida, 555 Inc., that are not inconsistent with this or any other provision 556 of law. Such funds shall be deposited in a bank account 557 established by the corporation's board of directors. The 558 corporation may expend such funds in accordance with the terms 559 and conditions of any such grant, payment, or gift, in the pursuit of its administration or in support of the programs it 560 561 administers. The corporation shall separately account for the 562 public funds and the private funds deposited into the 563 corporation's bank account.

(m) Shall establish a plan for participation in the corporation which will provide additional funding for the administration and duties of the corporation.

(n) In the performance of its duties, may undertake, or contract for, marketing projects and advertising research projects.

(o) In addition to any indemnification available under chapter 617, the corporation may indemnify, and purchase and maintain insurance on behalf of, directors, officers, and employees of the corporation against any personal liability or accountability by reason of actions taken while acting within the scope of their authority.

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576	(p) Shall not create or establish any other entity,
577	corporation, or direct-support organization.
578	(q) Shall not expend funds, public or private, that
579	directly or indirectly benefit only one company, corporation, or
580	business entity.
581	(6) MATCHING REQUIREMENTS
582	(a) A one-to-one match is required of private to public
583	contributions to the corporation. Public contributions include
584	all state appropriations to the corporation.
585	(b) For purposes of calculating the required one-to-one
586	match, the corporation shall receive matching private
587	contributions and assign such contributions to one of two
588	private match categories. The corporation shall maintain
589	documentation of such categorized contributions on file and make
590	such documentation available for inspection upon reasonable
591	notice during its regular business hours. Contribution details
592	shall be included in the quarterly reports required under
593	subsection (8). The private match categories are:
594	1. Direct cash contributions from private sources, which
595	include, but are not limited to, cash derived from strategic
596	alliances, contributions of stocks and bonds, and partnership
597	contributions.
598	2. Fees for services, which include, but are not limited
599	to, event participation, research, and brochure placement and
600	transparencies.

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602	Contributions from a government entity or from an entity that
603	received more than 50 percent of its revenue in the previous
604	fiscal year from public sources, including revenue derived from
605	taxes, fees, or other government revenues, are not considered
606	private contributions for purposes of calculating the required
607	one-to-one match.
608	(c) If the corporation fails to meet the one-to-one match
609	requirements of this subsection, the corporation shall revert
610	all unmatched public contributions to the state treasury by June
611	30 of each fiscal year.
612	(7) (6) ANNUAL AUDIT.—The corporation shall provide for an
613	annual financial audit in accordance with s. 215.981. The annual
614	audit report shall be submitted to the Auditor General; the
615	Office of Program Policy Analysis and Government Accountability;
616	Enterprise Florida, Inc.; and the department for review. The
617	Office of Program Policy Analysis and Government Accountability;
618	Enterprise Florida, Inc.; the department; and the Auditor
619	General have the authority to require and receive from the
620	corporation or from its independent auditor any detail or
621	supplemental data relative to the operation of the corporation.
622	The department shall annually certify whether the corporation is
623	operating in a manner and achieving the objectives that are
624	consistent with the policies and goals of the department
625	Enterprise Florida, Inc., and its long-range marketing plan. The
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626 identity of a donor or prospective donor to the corporation who 627 desires to remain anonymous and all information identifying such 628 donor or prospective donor are confidential and exempt from the 629 provisions of s. 119.07(1) and s. 24(a), Art. I of the State 630 Constitution. Such anonymity shall be maintained in the 631 auditor's report.

632 (8)(7) REPORT.—The corporation shall provide a quarterly 633 report to the department Enterprise Florida, Inc., which shall:

634 (a) Measure the current vitality of the visitor industry 635 of this state as compared to the vitality of such industry for the year to date and for comparable quarters of past years. 636 637 Indicators of vitality shall be determined by the department Enterprise Florida, Inc., and shall include, but not be limited 638 639 to, estimated visitor count and party size, length of stay, 640 average expenditure per party, and visitor origin and 641 destination.

(b) Provide detailed, unaudited financial statements ofsources and uses of public and private funds.

644 (c) Measure progress towards annual goals and objectives645 set forth in the 4-year marketing plan.

646

(d) Review all pertinent research findings.

647 (e) Provide other measures of accountability as requested
648 by <u>the department</u> Enterprise Florida, Inc.

649

650 The corporation must take all steps necessary to provide all

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651 data that is used to develop the report, including source data, 652 to the Office of Economic and Demographic Research. 653 (9) (8) PROHIBITIONS; CORPORATE FUNDS; GIFTS.-654 Notwithstanding per diem and travel expenses authorized pursuant 655 s. 112.061, funds of the corporation may not be expended for 656 food, beverages, lodging, entertainment, or gifts for employees 657 of the corporation, board members of the corporation, or 658 employees of a tourist or economic development entity that 659 receives revenue from a tax imposed pursuant to s. 125.0104, s. 660 125.0108, or s. 212.0305. An employee or board member of the 661 corporation may not accept or receive food, beverages, lodging, 662 entertainment, or gifts from a tourist or economic development 663 entity that receives revenue from a tax imposed pursuant to s. 664 125.0104, s. 125.0108, or s. 212.0305 PUBLIC RECORDS EXEMPTION .-665 The identity of any person who responds to a marketing project 666 or advertising research project conducted by the corporation in 667 the performance of its duties on behalf of Enterprise Florida, 668 Inc., or trade secrets as defined by s. 812.081 obtained 669 pursuant to such activities, are exempt from s. 119.07(1) and s. 670 of the State Constitution. This subsection is 24(a), Art. T 671 subject to the Open Government Sunset Review Act in accordance 672 with s. 119.15 and shall stand repealed on October 2, 2021, 673 unless reviewed and saved from repeal through reenactment by the 674 Legislature. (10) (9) LODGING EXPENSES.-Lodging expenses for an employee 675

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676	of the corporation may not exceed \$150 per day, excluding taxes.
677	However, an employee of the corporation may expend his or her
678	own funds for any lodging expenses in excess of \$150 per day.
679	(11) RELEASE OF APPROPRIATIONSNotwithstanding s.
680	216.192, and in accordance with s. 216.351, the annual plan for
681	release of appropriations for the Department of Economic
682	Opportunity shall be quarterly. On July 1 of each fiscal year,
683	25 percent of the original operating budget of the corporation
684	shall be released. The balance of the appropriation shall be
685	held in reserve. By August 15 of each fiscal year, the
686	Department of Economic Opportunity shall submit a proposed
687	operating budget for the corporation including amounts to be
688	expended on advertising, events, other operating capital outlay,
689	and salaries and benefits for each employee to the Legislative
690	Budget Commission. Upon approval of the plan by the Legislative
691	Budget Commission, the remainder of the operating budget for the
692	corporation shall be released pursuant to this subsection.
693	(12) TRANSPARENCY.—
694	(a) The corporation is a governmental entity as defined in
695	s. 215.985 and, therefore, is subject to the Transparency
696	<u>Florida Act.</u>
697	(b) A contract entered into between the corporation and
698	any other entity that received more than 50 percent of its
699	revenue in the previous fiscal year from funds derived from a
700	tax imposed pursuant to s. 125.0104, s. 125.0108, or s. 212.0305

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701 shall include: 702 1. The purpose of the contract. 703 2. Specific performance standards and responsibilities for 704 each entity. 705 3. A detailed project or contract budget, if applicable. 706 The value of any services provided. 4. 707 5. The salaries of all employees and board members of the 708 entity and the projected travel and entertainment expenses for 709 such employees and board members. (c)1. If a marketing partner received more than 50 percent 710 711 of its revenue in the previous fiscal year from funds derived 712 from a tax imposed pursuant to s. 125.0104, s. 125.0108, or 713 s. 212.0305, the marketing partner shall annually report all 714 public and private financial data to the corporation. 2. 715 The financial data shall include: 716 a. The total amount of revenue received from public and 717 private sources. 718 The operating budget. b. 719 Employee and board member salary and benefit details. с. 720 d. An itemized account of all funds spent by a third party on behalf of the corporation or a board member or an employee of 721 722 the corporation. 723 e. Itemized travel and entertainment expenditures. 724 (d) The following information must be posted on the 725 corporation's website:

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726	1. A plain language version of each proposed and executed
727	contract exceeding \$35,000 with a private entity, municipality,
728	city, town, or vendor of services, supplies, or programs,
729	including marketing, or for the purchase or lease or use of
730	lands, facilities, or properties.
731	2. Any agreement entered into between the corporation and
732	any other entity, including a local government, private entity,
733	or nonprofit entity, that receives public funds or funds from a
734	tax imposed pursuant to s. 125.0104, s. 125.0108, or s.
735	212.0305.
736	3. Video recordings of each board meeting.
737	4. A detailed report of expenditures following each
738	marketing event paid for with the corporation's funds. Such
739	report must be posted within 10 business days after the event.
740	5. An annual itemized accounting of the total amount of
741	funds spent by any third party on behalf of the corporation or
742	any board member or employee of the corporation.
743	6. An annual itemized accounting of the total amount of
744	travel and entertainment expenditures by the corporation.
745	(e) The corporation's website must:
746	1. Allow users to navigate to related sites to view
747	supporting details.
748	2. Enable a taxpayer to email questions to the corporation
749	and make such questions and the corporation's responses publicly
750	viewable.

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751 REPEAL.-This section is repealed October 1, 2019, (13)752 unless reviewed and saved from repeal by the Legislature. 753 Section 13. Section 288.12265, Florida Statutes, is 754 amended to read: 755 288.12265 Welcome centers.-756 Responsibility for the welcome centers is assigned to (1) 757 the Department of Economic Opportunity Enterprise Florida, Inc., 758 which shall contract with the Florida Tourism Industry Marketing 759 Corporation to employ all welcome center staff. 760 (2)The Department of Economic Opportunity Enterprise 761 Florida, Inc., shall administer and operate the welcome centers. 762 Pursuant to a contract with the Department of Transportation, 763 the Department of Economic Opportunity Enterprise Florida, Inc., 764 shall be responsible for routine repair, replacement, or 765 improvement and the day-to-day management of interior areas 766 occupied by the welcome centers. All other repairs, 767 replacements, or improvements to the welcome centers shall be 768 the responsibility of the Department of Transportation. The 769 Department of Economic Opportunity Enterprise Florida, Inc., may 770 contract with the Florida Tourism Industry Marketing Corporation 771 for the management and operation of the welcome centers. 772 Section 14. Section 288.12266, Florida Statutes, is created to read: 773 774 288.12266 Targeted Marketing Assistance Program.-775 The Targeted Marketing Assistance Program is created (1)

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776 to enhance the tourism business marketing of small, minority, 777 rural, and agritourism businesses in the state. The department, 778 in conjunction with VISIT Florida, shall administer the program. 779 The program shall provide marketing plans, marketing assistance, 780 promotional support, media development, technical expertise, 781 marketing advice, technology training, social marketing support, 782 and other assistance to an eligible entity. 783 (2) As used in this section, the term "eligible entity" 784 means an independently owned and operated business with gross 785 revenue not exceeding \$1,250,000 or a nonprofit corporation that 786 meets the requirements of s. 501(c)(3) of the Internal Revenue 787 Code. 788 (3) The department and VISIT Florida shall provide an 789 annual report to the Governor, the President of the Senate, and 790 the Speaker of the House of Representatives documenting that at 791 least 50 percent of the eligible entities receiving assistance 792 through this program are independently owned and operated 793 businesses with gross revenues not exceeding \$500,000. 794 Section 15. Section 288.124, Florida Statutes, is amended 795 to read: 796 288.124 Convention grants program.-VISIT Florida 797 Enterprise Florida, Inc., is authorized to establish a 798 convention grants program and, pursuant to that program, to recommend to the department expenditures and contracts with 799 800 local governments and nonprofit corporations or organizations

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801 for the purpose of attracting national conferences and 802 conventions to Florida. Preference shall be given to local 803 governments and nonprofit corporations or organizations seeking 804 to attract minority conventions to Florida. Minority conventions 805 are events that primarily involve minority persons, as defined 806 in s. 288.703, who are residents or nonresidents of the state. 807 VISIT Florida Enterprise Florida, Inc., shall establish 808 guidelines governing the award of grants and the administration 809 of this program. The department has final approval authority for any grants under this section. The total annual allocation of 810 funds for this program shall not exceed \$40,000. 811 812 Section 16. Section 288.826, Florida Statutes, is 813 repealed.

814 Section 17. (1) The Florida International Trade and 815 Promotion Trust Fund, FLAIR number 40-2-338, within the 816 Department of Economic Opportunity is terminated. (2) All current balances remaining in, and all revenues 817 818 of, the trust fund shall be transferred to the General Revenue 819 Fund. 820 (3) The Department of Economic Opportunity shall pay any 821 outstanding debts and obligations of the terminated trust fund 822 as soon as practicable, and the Chief Financial Officer shall close out and remove the terminated trust fund from various 823 state accounting systems using generally accepted accounting 824 825 principles concerning warrants outstanding, assets, and

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826	liabilities.
827	Section 18. Subsection (3) of section 288.904, Florida
828	Statutes, is amended to read:
829	288.904 Funding for Enterprise Florida, Inc.; performance
830	and return on the public's investment
831	(3) (a) Specifically for the marketing and advertising
832	activities of the Division of Tourism Marketing or as contracted
833	through the Florida Tourism Industry Corporation, a one-to-one
834	match is required of private to public contributions within 4
835	calendar years after the implementation date of the marketing
836	plan pursuant to s. 288.923.
837	(b) For purposes of calculating the required one-to-one
838	match, matching private funds shall be divided into four
839	categories. Documentation for the components of the four private
840	match categories shall be kept on file for inspection as
841	determined necessary. The four private match categories are:
842	1. Direct cash contributions, which include, but are not
843	limited to, cash derived from strategic alliances, contributions
844	of stocks and bonds, and partnership contributions.
845	2. Fees for services, which include, but are not limited
846	to, event participation, research, and brochure placement and
847	transparencies.
848	3. Cooperative advertising, which is the value based on
849	cost of contributed productions, air time, and print space.
850	4. In-kind contributions, which include, but are not
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851 limited to, the value of strategic alliance services 852 contributed, the value of loaned employees, discounted service 853 fees, items contributed for use in promotions, and radio television air time or print space for promotions. The 854 value of 855 air time or print space shall be calculated by taking the actual 856 time or space and multiplying by the nonnegotiated unit price 857 for that specific time or space which is known as the media 858 equivalency value. In order to avoid duplication in determining 859 media equivalency value, only the value of the promotion itself 860 shall be included; the value of the items contributed for the 861 promotion may not be included. 862 Section 19. Subsection (1) and paragraph (b) of subsection 863 (2) of section 288.92, Florida Statutes, are amended to read: 864 288.92 Divisions of Enterprise Florida, Inc.-865 Enterprise Florida, Inc., may create and dissolve (1)866 divisions as necessary to carry out its mission. Each division 867 shall have distinct responsibilities and complementary missions. 868 At a minimum, Enterprise Florida, Inc., shall have divisions 869 related to the following areas: 870 International Trade and Business Development; (a) 871 (b) Business Retention and Recruitment; 872 (c) Tourism Marketing; 873 (c) (d) Minority Business Development; and 874 (d) (e) Sports Industry Development. 875 (2)

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876 (b)1. The following officers and board members are subject 877 to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 878 112.3143(2): 879 a. Officers and members of the board of directors of the 880 divisions of Enterprise Florida, Inc. 881 b. Officers and members of the board of directors of 882 subsidiaries of Enterprise Florida, Inc. 883 c. Officers and members of the board of directors of 884 corporations created to carry out the missions of Enterprise 885 Florida, Inc. 886 d. Officers and members of the board of directors of 887 corporations with which a division is required by law to 888 contract to carry out its missions. 889 2. For purposes of applying ss. 112.313(1)-(8), (10), 890 (12), and (15); 112.3135; and 112.3143(2) to activities of the 891 officers and members of the board of directors specified in 892 subparagraph 1., those persons shall be considered public 893 officers or employees and the corporation shall be considered 894 their agency. 895 3. It is not a violation of s. 112.3143(2) or (4) for the 896 officers or members of the board of directors of the Florida 897 Tourism Industry Marketing Corporation to: 898 a. Vote on the 4-year marketing plan required under s. 899 288.923 or vote on any individual component of or amendment to 900 the plan. Page 36 of 41

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901 b. Participate in the establishment or calculation of 902 payments related to the private match requirements of s. 903 288.904(3). The officer or member must file an annual disclosure 904 describing the nature of his or her interests or the interests 905 of his or her principals, including corporate parents and 906 subsidiaries of his or her principal, in the private match 907 requirements. This annual disclosure requirement satisfies the 908 disclosure requirement of s. 112.3143(4). This disclosure must 909 be placed either on the Florida Tourism Industry Marketing 910 Corporation's website or included in the minutes of each meeting 911 of the Florida Tourism Industry Marketing Corporation's board of 912 directors at which the private match requirements are discussed 913 or voted upon. 914 Section 20. Section 288.923, Florida Statutes, is amended 915 to read: 916 288.923 Division of Tourism marketing; definitions; 917 responsibilities.-918 There is created within Enterprise Florida, Inc., the (1)919 Division of Tourism Marketing. (2) As used in this section, the term: 920 921 "Tourism marketing" means any effort exercised to (a) 922 attract domestic and international visitors from outside the 923 state to destinations in this state and to stimulate Florida resident tourism to areas within the state. 924 925 "Tourist" means any person who participates in trade (b) Page 37 of 41

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926 or recreation activities outside the county of his or her 927 permanent residence or who rents or leases transient living 928 quarters or accommodations as described in s. 125.0104(3)(a).

929 "County destination marketing organization" means a (C) 930 public or private agency that is funded by local option tourist 931 development tax revenues under s. 125.0104, or local option 932 convention development tax revenues under s. 212.0305, and is officially designated by a county commission to market and 933 promote the area for tourism or convention business or, in any 934 935 county that has not levied such taxes, a public or private 936 agency that is officially designated by the county commission to 937 market and promote the area for tourism or convention business.

938 (d) "Direct-support organization" means the Florida939 Tourism Industry Marketing Corporation.

940 (2) (3) The Department of Economic Opportunity Enterprise 941 Florida, Inc., shall contract with the Florida Tourism Industry 942 Marketing Corporation, a direct-support organization established 943 in s. 288.1226, to execute tourism promotion and marketing 944 services, functions, and programs for the state, including, but 945 not limited to, the activities prescribed by the 4-year 946 marketing plan. The division shall assist to maintain and implement the contract. 947

948 <u>(3)-(4)</u> The <u>department's</u> division's responsibilities and 949 duties include, but are not limited to:

950

(a) Maintaining and implementing the contract with the

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951 Florida Tourism Industry Marketing Corporation. 952 Ensuring that the corporation develops Advising the (b) 953 department and Enterprise Florida, Inc., on development of 954 domestic and international tourism marketing campaigns featuring 955 Florida. 956 (C) Developing, in collaboration with the corporation, a 957 4-year marketing plan. 958 1. At a minimum, the marketing plan shall discuss the 959 following: 960 a. Continuation of overall tourism growth in this state. 961 b. Expansion to new or under-represented tourist markets. 962 c. Maintenance of traditional and loyal tourist markets. 963 d. Coordination of efforts with county destination 964 marketing organizations, other local government marketing 965 groups, privately owned attractions and destinations, and other 966 private sector partners to create a seamless, four-season 967 advertising campaign for the state and its regions. 968 Development of innovative techniques or promotions to e. 969 build repeat visitation by targeted segments of the tourist 970 population. f. Consideration of innovative sources of state funding 971 972 for tourism marketing. 973 Promotion of nature-based tourism and heritage tourism. q. 974 Development of a component to address emergency h. 975 response to natural and manmade disasters from a marketing Page 39 of 41

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976 standpoint.

977 The plan shall be annual in construction and ongoing in 2. 978 nature. Any annual revisions of the plan shall carry forward the 979 concepts of the remaining 3-year portion of the plan and 980 consider a continuum portion to preserve the 4-year timeframe of 981 the plan. The plan also shall include recommendations for 982 specific performance standards and measurable outcomes for the 983 division and direct-support organization. The department, in consultation with the board of directors of Enterprise Florida, 984 985 Inc., shall base the actual performance metrics on these 986 recommendations.

3. The 4-year marketing plan shall be developed in
collaboration with the Florida Tourism Industry Marketing
Corporation. The plan shall be annually reviewed and approved by
the <u>department</u> board of directors of Enterprise Florida, Inc.

991 (d) Drafting and submitting an annual report required by
 992 s. 288.92. The annual report shall set forth for the <u>department</u>
 993 division and the direct-support organization:

994 1. Operations and accomplishments during the fiscal year, 995 including the economic benefit of the state's investment and 996 effectiveness of the marketing plan.

997 2. The 4-year marketing plan, including recommendations on998 methods for implementing and funding the plan.

3. The assets and liabilities of the direct-supportorganization at the end of its most recent fiscal year.

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1001 A copy of the annual financial and compliance audit 4. conducted under s. 288.1226(7) 288.1226(6). 1002 1003 (5) Notwithstanding s. 288.92, the division shall be 1004 staffed by the Florida Tourism Industry Marketing Corporation. 1005 Such staff shall not be considered to be employees of the 1006 division and shall remain employees of the Florida Tourism 1007 Industry Marketing Corporation. Section 288.905 does not apply 1008 to the Florida Tourism Industry Marketing Corporation. (4) (6) This section is repealed October 1, 2019, unless 1009 1010 reviewed and saved from repeal by the Legislature. 1011 Section 21. This act shall take effect July 1, 2017.

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