Amendment No.

CHAMBER	Δ CTTON

Senate House

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Rules & Policy Committee offered the following:

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Technical Amendment

Remove lines 444-501 and insert:

- (e) Board members shall serve without compensation but are entitled to receive reimbursement for per diem and travel expenses pursuant to s. 112.061. Any ordinance or resolution enacted pursuant to s. 112.061(14) may apply to board members only if such ordinance or resolution applies uniformly to all travel by county employees. Such expenses must be paid out of funds of the tourism promotion agency.
- (f) Officers, employees, or agents, including the president or chief executive officer, may not receive

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compensation from public funds for the performance of tourism promotion-related duties, responsibilities, or services in an amount that exceeds the annual compensation of the chief administrative or executive officer or employee of the local governmental entity on whose behalf such duties, responsibilities, or services are performed. Any payments of performance bonuses or severance pay to officers, employees, or agents from public funds are prohibited unless specifically authorized by law.

- (g) A tourism promotion agency must comply with the per diem and travel expense provisions of s. 112.061. Any ordinance or resolution enacted pursuant to s. 112.061(14) may apply to tourist promotion agencies and their officers and employees only if such ordinance or resolution applies uniformly to all travel by county employees.
- (h) Officers and employees are subject to s. 112.313.

 However, any contract between the tourism promotion agency and the political subdivision, local governmental entity, or another tourism promotion agency to perform tourism promotion activities does not violate s. 112.313(3) or (7).
- (i) A tourism promotion agency not otherwise subject to s. 287.057 must avoid, neutralize, or mitigate significant potential organizational conflicts of interest before it enters into a contract. If the tourism promotion agency elects to mitigate a significant potential organizational conflict of

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interest, an adequate mitigation plan, including organizational, physical, and electronic barriers, shall be developed and the head of the tourism promotion agency must certify that the award is in the best interests of the county and submit such certification to the governing board of the county within 3 business days after entering into the contract.

- (j) Lodging expenses for an employee or board member may not exceed \$150 per day, excluding taxes, unless the tourism promotion agency is participating in a negotiated group rate discount or the tourism promotion agency provides documentation of at least three comparable alternatives demonstrating that such lodging at the required rate is not available. However, an employee or board member may expend his or her own funds for any lodging expenses in excess of \$150 per day.
- (k) Tourism promotion agency funds may not be expended for food, beverages, lodging, entertainment, or gifts for employees or board members, unless authorized pursuant to s. 112.061 or this section. Employees or board members may not accept or receive food, beverages, lodging, entertainment, or gifts from persons, vendors, or other entities doing business with the tourism promotion agency unless such food, beverage, lodging, entertainment, or gift is available to similarly situated members of the general public.
 - (1) A tourism promotion agency shall not expend public or

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