

By Senator Gruters

23-01379B-19

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1                   A bill to be entitled  
 2           An act relating to the Consumer Fraud, Identity Theft,  
 3           and Skimmer Working Group; creating s. 570.233, F.S.;  
 4           creating the Consumer Fraud, Identity Theft, and  
 5           Skimmer Working Group as an advisory committee adjunct  
 6           to the Department of Agriculture and Consumer Services  
 7           for a specified purpose; specifying the membership of  
 8           the working group; providing meeting requirements;  
 9           requiring the working group to submit a specified plan  
 10          to the Governor and the Legislature by a specified  
 11          date; providing an effective date.

12  
 13 Be It Enacted by the Legislature of the State of Florida:

14  
 15           Section 1. Section 570.233, Florida Statutes, is created to  
 16           read:

17           570.233 Consumer Fraud, Identity Theft, and Skimmer Working  
 18           Group.—

19           (1) The Consumer Fraud, Identity Theft, and Skimmer Working  
 20           Group is created as an advisory committee adjunct to the  
 21           Department of Agriculture and Consumer Services for the express  
 22           purpose of developing a plan to combat identity theft, credit  
 23           card fraud, and consumer financial fraud at retail petroleum  
 24           facilities in this state.

25           (2) The working group is composed of the following members:

26           (a) One representative of the Department of Agriculture and  
 27           Consumer Services, who shall be the chair of the working group,  
 28           appointed by the Commissioner of Agriculture.

29           (b) One representative of the Department of Legal Affairs

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30 appointed by the Attorney General.

31 (c) One assistant state attorney appointed by the Attorney  
32 General.

33 (d) One representative of the Department of Financial  
34 Services appointed by the Chief Financial Officer.

35 (e) One representative appointed by the Governor.

36 (f) One representative from the Department of Law  
37 Enforcement appointed by the executive director of the  
38 Department of Law Enforcement.

39 (g) One representative appointed by the President of the  
40 Senate.

41 (h) One representative appointed by the Speaker of the  
42 House of Representatives.

43 (i) One of each of the following, appointed by the  
44 Commissioner of Agriculture:

45 1. An active law enforcement officer;

46 2. A person who has been a victim of identity theft;

47 3. A person representing the credit reporting agencies; and

48 4. A representative of a major credit card company.

49 (3) The working group is subject to s. 570.232.

50 (4) The working group shall meet and conduct meetings as  
51 necessary, but at least four times per year, to complete a plan  
52 to combat identity theft, credit card fraud, and consumer  
53 financial fraud at retail petroleum facilities in this state.

54 The working group shall submit the plan to the Governor, the  
55 President of the Senate, and the Speaker of the House of  
56 Representatives by December 31, 2021.

57 Section 2. This act shall take effect July 1, 2019.