

By the Committee on Commerce and Tourism; and Senator Gruters

577-03163-19

20191652c1

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 adjunct to the Department of
6 Agriculture and Consumer Services according to
7 specified provisions; specifying the purpose and
8 membership of the working group; providing meeting
9 requirements; requiring the working group to submit a
10 specified plan to the Governor and the Legislature by
11 a specified date; providing an effective date.
12

13 Be It Enacted by the Legislature of the State of Florida:
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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 adjunct to the department as an advisory
21 committee as provided in s. 570.232. The advisory committee
22 shall comply with the requirements of s. 570.232, except as
23 otherwise provided in this section.

24 (2) The working group's express purpose is to develop a
25 plan to combat identity theft, credit card fraud, and consumer
26 financial fraud at retail petroleum facilities in this state.

27 (3) The working group is composed of the following members:

28 (a) One representative of the Department of Agriculture and
29 Consumer Services, who shall be the chair of the working group,

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30 appointed by the Commissioner of Agriculture.

31 (b) One representative of the Department of Legal Affairs
32 appointed by the Attorney General.

33 (c) One assistant state attorney appointed by the Attorney
34 General.

35 (d) Two representatives of the Department of Financial
36 Services appointed by the Chief Financial Officer.

37 (e) Two representatives appointed by the Governor.

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

41 (g) One representative appointed by the President of the
42 Senate.

43 (h) One representative appointed by the Speaker of the
44 House of Representatives.

45 (i) One of each of the following, appointed by the
46 Commissioner of Agriculture:

47 1. An active law enforcement officer;

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

49 3. A representative of the credit reporting agencies; and

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

51 (4) The working group shall meet and conduct meetings as
52 necessary, but at least four times per year, to complete a plan
53 to combat identity theft, credit card fraud, and consumer
54 financial fraud at retail petroleum facilities in this state.
55 The working group shall submit the plan to the Governor, the
56 President of the Senate, and the Speaker of the House of
57 Representatives by December 31, 2021.

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