

	LEGISLATIVE ACTION	
Senate	•	House
Comm: RCS	•	
03/04/2020	•	
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The Committee on Appropriations (Perry) recommended the following:

Senate Substitute for Amendment (489504) (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraph (f) of subsection (2) of section 20.121, Florida Statutes, is amended to read:

20.121 Department of Financial Services.—There is created a Department of Financial Services.

(2) DIVISIONS.—The Department of Financial Services shall

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consist of the following divisions and office:

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(f) The Division of Public Assistance Fraud, which shall function as a criminal justice agency for purposes of ss. 943.045-943.08. The division shall conduct investigations pursuant to s. 414.411 within or outside of this state as it deems necessary. If, during an investigation, the division has reason to believe that any criminal law of this state has or may have been violated, it shall refer any records tending to show such violation to state or federal law enforcement or prosecutorial agencies and shall provide investigative assistance to those agencies as required.

Section 2. Section 284.30, Florida Statutes, is amended to read:

284.30 State Risk Management Trust Fund; coverages to be provided.—A state self-insurance fund, designated as the "State Risk Management Trust Fund," is created to be set up by the Department of Financial Services and administered with a program of risk management, which fund is to provide insurance, as authorized by s. 284.33, for workers' compensation, general liability, fleet automotive liability, federal civil rights actions under 42 U.S.C. s. 1983 or similar federal statutes, benefits payable under s. 112.1816(2), and court-awarded attorney attorney's fees in other proceedings against the state except for such awards in eminent domain or for inverse condemnation or for awards by the Public Employees Relations Commission. A party to a suit in any court, to be entitled to have his or her attorney attorney's fees paid by the state or any of its agencies, must serve a copy of the pleading claiming the fees on the Department of Financial Services; and thereafter

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the department shall be entitled to participate with the agency in the defense of the suit and any appeal thereof with respect to such fees.

Section 3. Section 284.31, Florida Statutes, is amended to read:

284.31 Scope and types of coverages; separate accounts. - The Insurance Risk Management Trust Fund shall, unless specifically excluded by the Department of Financial Services, cover all departments of the State of Florida and their employees, agents, and volunteers and shall provide separate accounts for workers' compensation, general liability, fleet automotive liability, federal civil rights actions under 42 U.S.C. s. 1983 or similar federal statutes, benefits payable under s. 112.1816(2), and court-awarded attorney attorney's fees in other proceedings against the state except for such awards in eminent domain or for inverse condemnation or for awards by the Public Employees Relations Commission. Unless specifically excluded by the Department of Financial Services, the Insurance Risk Management Trust Fund shall provide fleet automotive liability coverage to motor vehicles titled to the state, or to any department of the state, when such motor vehicles are used by community transportation coordinators performing, under contract to the appropriate department of the state, services for the transportation disadvantaged under part I of chapter 427. Such fleet automotive liability coverage shall be primary and shall be subject to the provisions of s. 768.28 and parts II and III of chapter 284, and applicable rules adopted thereunder, and the terms and conditions of the certificate of coverage issued by the Department of Financial Services.

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Section 4. Section 284.385, Florida Statutes, is amended to read:

284.385 Reporting and handling of claims.

(1) All departments covered by the State Risk Management Trust Fund under this part shall immediately report all known or potential claims to the Department of Financial Services for handling, except employment complaints which have not been filed with the Florida Human Relations Commission, Equal Employment Opportunity Commission, or any similar agency. When deemed necessary, the Department of Financial Services shall assign or reassign the claim to counsel. The assigned counsel shall report regularly to the Department of Financial Services or to the covered department on the status of any such claims or litigation as required by the Department of Financial Services. No such claim shall be compromised or settled for monetary compensation without the prior approval of the Department of Financial Services and prior notification to the covered department. All departments shall cooperate with the Department of Financial Services in its handling of claims. The Department of Financial Services and the Department of Management Services, with the cooperation of the state attorneys and the clerks of the courts, shall develop a system to coordinate the exchange of information concerning claims for and against the state, its agencies, and its subdivisions, to assist in collection of amounts due to them. The covered department shall have the responsibility for the settlement of any claim for injunctive or affirmative relief under 42 U.S.C. s. 1983 or similar federal or state statutes. The payment of a settlement or judgment for any claim covered and reported under this part shall be made only



from the State Risk Management Trust Fund.

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(2) Benefits provided under s. 112.1816(2) may not be paid from the fund until each request for any out-of-pocket deductible, copayment, or coinsurance costs and one-time cash payout has been validated and approved by the Department of Management Services.

Section 5. Section 284.45, Florida Statutes, is created to read:

284.45 Sexual harassment victims.-

- (1) An individual working for an entity covered by the State Risk Management Trust Fund may not engage in retaliatory conduct of any kind against a sexual harassment victim. As used in this section, the term "sexual harassment victim" means an individual employed, or being considered for employment, with an entity participating in the State Risk Management Trust Fund, who becomes a victim of workplace sexual harassment through the course of employment, or while being considered for employment, with the entity.
- (2) The willful and knowing dissemination of personal identifying information of a sexual harassment victim to any party other than a governmental entity in furtherance of its official duties or pursuant to a court order is a misdemeanor of the first degree, punishable as provided in s. 775.082. For purposes of this subsection, personal identifying information includes the name of the sexual harassment victim and his or her:
 - (a) Home address;
 - (b) Home phone number;
- 126 (c) Cellular phone number;



127 (d) E-mail address;

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- (e) Social media account username or uniform resource locator (URL); or
- (f) Any other information that could reasonably be used to identify an alleged sexual harassment victim.

Section 6. Subsections (1), (2), (3), (6), and (8) of section 497.101, Florida Statutes, are amended to read:

- 497.101 Board of Funeral, Cemetery, and Consumer Services; membership; appointment; terms.-
- (1) The Board of Funeral, Cemetery, and Consumer Services is created within the Department of Financial Services and shall consist of 10 members, 9 of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate. The Chief Financial Officer shall nominate one to three persons for each of the nine vacancies on the board, and the Governor shall fill each vacancy on the board by appointing one of the three persons nominated by the Chief Financial Officer to fill that vacancy. If the Governor objects to each of the three nominations for a vacancy, she or he shall inform the Chief Financial Officer in writing. Upon notification of an objection by the Governor, the Chief Financial Officer shall submit one to three additional nominations for that vacancy until the vacancy is filled. One member must be the State Health Officer or her or his designee.
- (2) Two members of the board shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment. One member of the board shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III

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of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter. Two members of the board shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter. Two Three members of the board shall be consumers who are residents of the state, have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the two consumer members shall be at least 60 years of age, and one shall be licensed as a certified public accountant under chapter 473. One member of the board shall be a consumer who is a resident of this state; is licensed as a certified public accountant under chapter 473; has never been licensed as a funeral director or embalmer; is not a principal or employee of any licensee licensed under this chapter; and does not otherwise have control, as defined in s. 497.005, over any licensee licensed under this chapter. One member of the board shall be a principal of a monument establishment licensed under this chapter as a monument builder. One member shall be the State Health Officer or her or his designee. There shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

(3) Board members shall be appointed for terms of 4 years, and the State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer

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shall serve at the pleasure of the Governor. When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument builder, and one consumer member shall be appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years.

- (6) The headquarters and records of the board shall be in the Division of Funeral, Cemetery, and Consumer Services of the Department of Financial Services in the City of Tallahassee. The board may be contacted through the Division of Funeral, Cemetery, and Consumer Services of the Department of Financial Services in the City of Tallahassee. The Chief Financial Officer shall annually appoint from among the board members a chair and vice chair of the board. The board shall meet at least every 6 months, and more often as necessary. Special meetings of the board shall be convened upon the direction of the Chief Financial Officer. A quorum is necessary for the conduct of business by the board. Unless otherwise provided by law, a majority of the board members eligible to vote shall constitute a quorum for the purpose of conducting its business six board members shall constitute a quorum for the conduct of the board's business.
- (8) The department shall adopt rules establishing forms by which persons may apply for membership on the board and procedures for applying for such membership. Such forms shall require disclosure of the existence and nature of all current and past employments by or contracts with, and direct or indirect affiliations or interests in, any entity or business

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that at any time was licensed by the board or by the former Board of Funeral and Cemetery Services or the former Board of Funeral Directors and Embalmers or that is or was otherwise involved in the death care industry, as specified by department rule.

Section 7. Section 497.1411, Florida Statutes, is created to read:

497.1411 Disqualification of applicants and licensees; penalties against licensees; rulemaking.-

- (1) For purposes of this section, the term:
- (a) "Applicant" means an individual applying for licensure or relicensure under this chapter, and an officer, a director, a majority owner, a partner, a manager, or other person who manages or controls an entity applying for licensure or relicensure under this chapter.
- (b) "Felony of the first degree" and "capital felony" include all felonies designated as such in this state at the time of the commission of the offense, as well as any offense in another jurisdiction that is substantially similar to an offense so designated in this state.
- (c) "Financial services business" means any financial activity regulated by the department, the Office of Insurance Regulation, or the Office of Financial Regulation.
- (2) An applicant who has been found guilty of or has pleaded guilty or nolo contendere to any of the following crimes, regardless of adjudication, is permanently barred from licensure under this chapter:
 - (a) A felony of the first degree.
 - (b) A capital felony.



243 (c) A felony money laundering offense. 244 (d) A felony embezzlement. 245 (3) An applicant who has been found guilty of or has 246 pleaded quilty or nolo contendere to a crime not included in 247 subsection (2), regardless of adjudication, is subject to: 248 (a) A 10-year disqualifying period for all felonies 249 involving moral turpitude that are not specifically included in 250 the permanent bar contained in subsection (2). (b) A 5-year disqualifying period for all felonies to which 251 252 neither the permanent bar in subsection (2) nor the 10-year 253 disqualifying period in paragraph (a) applies. 254 (c) A 5-year disqualifying period for all misdemeanors 255 directly related to the financial services business. 256 (4) The board shall adopt rules to administer this section. 257 The rules must provide for additional disqualifying periods due 258 to the commitment of multiple crimes and may include other 259 factors reasonably related to the applicant's criminal history. 260 The rules shall provide for mitigating and aggravating factors. 261 However, mitigation may not result in a period of 262 disqualification of less than 5 years and may not mitigate the 263 disqualifying periods in paragraphs (3)(b) and (c). 264 (5) For purposes of this section, a disqualifying period 265 begins upon the applicant's final release from supervision or 266 upon completion of the applicant's criminal sentence. The 267 department may not issue a license to an applicant unless all 268 related fines, court costs and fees, and court-ordered 269 restitution have been paid. 270 (6) After the disqualifying period has expired, the burden

is on the applicant to demonstrate that he or she has been

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rehabilitated, does not pose a risk to the public, is fit and trustworthy to engage in business regulated by this chapter, and is otherwise qualified for licensure.

- (7) Notwithstanding subsections (2) and (3), an applicant who has been found guilty of, or has pleaded guilty or nolo contendere to, a crime in subsection (2) or subsection (3) and who has subsequently been granted a pardon or the restoration of civil rights pursuant to chapter 940 and s. 8, Art. IV of the State Constitution, or a pardon or the restoration of civil rights under the laws of another jurisdiction with respect to a conviction in that jurisdiction, is not barred or disqualified from licensure under this chapter. However, such a pardon or restoration of civil rights does not require the department to award such license.
- (8) (a) The board may grant an exemption from disqualification to any person disqualified from licensure under subsection (3) if:
- 1. The applicant has paid in full any fee, fine, fund, lien, civil judgment, restitution, or cost of prosecution imposed by the court as part of the judgment and sentence for any disqualifying offense; and
- 2. At least 5 years have elapsed since the applicant completed or has been lawfully released from confinement, supervision, or nonmonetary condition imposed by the court for a disqualifying offense.
- (b) For the board to grant an exemption under this subsection, the applicant must clearly and convincingly demonstrate that he or she would not pose a risk to persons or property if licensed under this chapter, evidence of which must

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include, but need not be limited to, facts and circumstances surrounding the disqualifying offense, the time that has elapsed since the offense, the nature of the offense and harm caused to the victim, the applicant's history before and after the offense, and any other evidence or circumstances indicating that the applicant will not present a danger if licensed or certified.

- (c) The board has discretion whether to grant or deny an exemption under this subsection. The board's decision is subject to chapter 120.
- (9) The disqualification periods provided in this section do not apply to the renewal of a license or to a new application for licensure if the applicant has an active license as of July 1, 2020, and the applicable criminal history was considered by the board on the prior approval of any active license held by the applicant. This subsection does not affect any criminal history disclosure requirement of this chapter.
- Section 8. Subsection (9) and paragraph (c) of subsection (10) of section 497.142, Florida Statutes, are amended to read: 497.142 Licensing; fingerprinting and criminal background checks.-
- (9) If any applicant under this chapter has been, within the 10 years preceding the application under this chapter, convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, any crime in any jurisdiction, the application shall not be deemed complete until such time as the applicant provides such certified true copies of the court records evidencing the conviction, finding, or plea as required by this section or τ as the licensing authority may



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- (10) (c) Crimes to be disclosed are:
- 1. Any felony or misdemeanor, no matter when committed, that was directly or indirectly related to or involving any aspect of the practice or business of funeral directing, embalming, direct disposition, cremation, funeral or cemetery preneed sales, funeral establishment operations, cemetery operations, or cemetery monument or marker sales or installation.
- 2. Any misdemeanor, no matter when committed, which was directly or indirectly related to the financial services business as defined in s. 497.1411 Any other felony not already disclosed under subparagraph 1. that was committed within the 20 years immediately preceding the application under this chapter.
- 3. Any other misdemeanor not already disclosed under subparagraph 2. subparagraph 1. that was committed within the 5 years immediately preceding the application under this chapter.

Section 9. Present subsections (2) through (5) of section 497.157, Florida Statutes, are redesignated as subsections (4) through (7), respectively, new subsections (2) and (3) and subsection (8) are added to that section, and present subsection (3) of that section is amended, to read:

- 497.157 Unlicensed practice; remedies concerning violations by unlicensed persons.-
- (2) A person may not be, act as, or advertise or hold himself or herself out to be a funeral director, embalmer, or direct disposer unless he or she is currently licensed by the department.
 - (3) A person may not be, act as, or advertise or hold

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himself or herself out to be a preneed sales agent unless he or she is currently licensed by the department and appointed by a preneed main licensee for which they are executing preneed contracts.

- (5) Where the department determines that an emergency exists regarding any violation of this chapter by any unlicensed person or entity, the department may issue and serve an immediate final order upon such unlicensed person or entity, in accordance with s. 120.569(2)(n). Such an immediate final order may impose such prohibitions and requirements as are reasonably necessary to protect the public health, safety, and welfare, and shall be effective when served.
- (a) For the purpose of enforcing such an immediate final order, the department may file an emergency or other proceeding in the circuit courts of the state seeking enforcement of the immediate final order by injunctive or other order of the court. The court shall issue its injunction or other order enforcing the immediate final order pending administrative resolution of the matter under subsection (4) $\frac{(2)}{(2)}$, unless the court determines that such action would work a manifest injustice under the circumstances. Venue for judicial actions under this paragraph shall be, at the election of the department, in the courts of Leon County, or in a county where the respondent resides or has a place of business.
- (b) After serving an immediate final order to cease and desist upon any person or entity, the department shall within 10 days issue and serve upon the same person or entity an administrative complaint as set forth in subsection (4) $\frac{(2)}{(2)}$, except that, absent order of a court to the contrary, the



immediate final order shall be effective throughout the pendency of proceedings under subsection (4) (2).

(8) Any person who is not licensed under this chapter and who engages in activity requiring licensure under this chapter commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 10. Subsection (6) of section 497.159, Florida Statutes, is amended to read:

497.159 Crimes.-

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(6) Any person who is not licensed under this chapter who engages in activity requiring licensure under this chapter, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 11. Subsection (13) of section 552.081, Florida Statutes, is amended to read:

552.081 Definitions.—As used in this chapter:

(13) "Two-component explosives" means any two inert components which, when mixed, become capable of detonation by any detonator a No. 6 blasting cap, and shall be classified as a Class "A" explosive when so mixed.

Section 12. Present subsection (2) of section 553.7921, Florida Statutes, is redesignated as subsection (3), a new subsection (2) is added to that section, and subsection (1) of that section is amended, to read:

553.7921 Fire alarm permit application to local enforcement agency.-

(1) A contractor must file a Uniform Fire Alarm Permit Application as provided in subsection (3) $\frac{(2)}{(2)}$ with the local enforcement agency and must receive the fire alarm permit



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(a) installing or replacing a fire alarm, if the local enforcement agency requires a plan review for the installation or replacement; or

- (b) Repairing an existing alarm system that was previously permitted by the local enforcement agency if the local enforcement agency requires a fire alarm permit for the repair.
- (2) If the local enforcement agency requires a fire alarm permit to repair an existing alarm system that was previously permitted by the local enforcement agency, a contractor may begin work after filing a Uniform Fire Alarm Permit Application as provided in subsection (3). A fire alarm repaired pursuant to this subsection may not be considered compliant until the required permit is issued and the local enforcement agency approves the repair.

Section 13. Effective January 1, 2021, subsection (3) of section 626.2815, Florida Statutes, is amended to read:

626.2815 Continuing education requirements.

(3) Each licensee except a title insurance agent must complete a 4-hour 5-hour update course every 2 years which is specific to the license held by the licensee. The course must be developed and offered by providers and approved by the department. The content of the course must address all lines of insurance for which examination and licensure are required and include the following subject areas: insurance law updates, ethics for insurance professionals, disciplinary trends and case studies, industry trends, premium discounts, determining suitability of products and services, and other similar insurance-related topics the department determines are relevant

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to legally and ethically carrying out the responsibilities of the license granted. A licensee who holds multiple insurance licenses must complete an update course that is specific to at least one of the licenses held. Except as otherwise specified, any remaining required hours of continuing education are elective and may consist of any continuing education course approved by the department under this section.

- (a) Except as provided in paragraphs (b), (c), (d), (e), (i), and (j), each licensee must also complete 20 $\frac{19}{19}$ hours of elective continuing education courses every 2 years.
- (b) A licensee who has been licensed for 6 or more years must also complete a minimum of 16 15 hours of elective continuing education every 2 years.
- (c) A licensee who has been licensed for 25 years or more and is a CLU or a CPCU or has a Bachelor of Science degree in risk management or insurance with evidence of 18 or more semester hours in insurance-related courses must also complete a minimum of 6 5 hours of elective continuing education courses every 2 years.
- (d) An individual who holds a license as a customer representative and who is not a licensed life or health agent must also complete a minimum of 6 5 hours of continuing education courses every 2 years.
- (e) An individual subject to chapter 648 must complete the 4-hour $\frac{5-\text{hour}}{9}$ update course and a minimum of 10 $\frac{9}{9}$ hours of elective continuing education courses every 2 years.
- (f) Elective continuing education courses for public adjusters must be specifically designed for public adjusters and approved by the department. Notwithstanding this subsection,

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public adjusters for workers' compensation insurance or health insurance are not required to take continuing education courses pursuant to this section.

- (q) Excess hours accumulated during any 2-year compliance period may be carried forward to the next compliance period.
- (h) An individual teaching an approved course of instruction or lecturing at any approved seminar and attending the entire course or seminar qualifies for the same number of classroom hours as would be granted to a person taking and successfully completing such course or seminar. Credit is limited to the number of hours actually taught unless a person attends the entire course or seminar. An individual who is an official of or employed by a governmental entity in this state and serves as a professor, instructor, or in another position or office, the duties and responsibilities of which are determined by the department to require monitoring and review of insurance laws or insurance regulations and practices, is exempt from this section.
- (i) For compliance periods beginning on or after October 1, 2014, any person who holds a license as a title insurance agent must complete a minimum of 10 hours of continuing education credit every 2 years in title insurance and escrow management specific to this state and approved by the department, which shall include at least 3 hours of continuing education on the subject matter of ethics, rules, or compliance with state and federal regulations relating specifically to title insurance and closing services.
- (j) For a licensee who is an active participant in an association, 2 hours of elective continuing education credit per

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calendar year may be approved by the department, if properly reported by the association.

Section 14. Section 627.70132, Florida Statutes, is amended to read:

627.70132 Notice of windstorm or hurricane claim.—An initial claim under an insurance policy that provides property insurance, as defined in s. 624.604, for loss or damage caused by the peril of windstorm or hurricane is barred unless notice of the initial claim was given to the insurer in accordance with the terms of the policy within 24 months after the hurricane first made landfall or the windstorm caused the covered damage. A claim_{r} supplemental claim_{r} or reopened claim under an insurance policy that provides property insurance, as defined in s. 624.604, for loss or damage caused by the peril of windstorm or hurricane is barred unless notice of the claim, supplemental claim, or reopened claim was given to the insurer in accordance with the terms of the policy within 3 years after the hurricane first made landfall or the windstorm caused the covered damage. For purposes of this section, the term "supplemental claim" or "reopened claim" means any additional claim for recovery from the insurer for losses from the same hurricane or windstorm which the insurer has previously adjusted pursuant to the initial claim. This section does not affect any applicable limitation on civil actions provided in s. 95.11 for claims, supplemental claims, or reopened claims timely filed under this section.

Section 15. Subsection (3) of section 633.102, Florida Statutes, is amended to read:

633.102 Definitions.—As used in this chapter, the term:

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- (3) (a) "Contractor I" means a contractor whose business includes the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service all types of fire protection systems, excluding preengineered systems.
- (b) "Contractor II" means a contractor whose business is limited to the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service water sprinkler systems, water spray systems, foam-water sprinkler systems, foam-water spray systems, standpipes, combination standpipes and sprinkler risers, all piping that is an integral part of the system beginning at the point of service as defined in this section, sprinkler tank heaters, air lines, thermal systems used in connection with sprinklers, and tanks and pumps connected thereto, excluding preengineered systems.
- (c) "Contractor III" means a contractor whose business is limited to the execution of contracts requiring the ability to fabricate, install, inspect, alter, repair, and service carbon dioxide systems, foam extinguishing systems, dry chemical systems, and Halon and other chemical systems, excluding preengineered systems.
- (d) "Contractor IV" means a contractor whose business is limited to the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service automatic fire sprinkler systems for detached one-family dwellings, detached two-family dwellings, and mobile homes, excluding preengineered systems and excluding single-family homes in cluster units, such as apartments, condominiums, and assisted living facilities or any building that is connected to



other dwellings. A Contractor IV is limited to the scope of practice specified in NFPA 13D.

(e) "Contractor V" means a contractor whose business is limited to the execution of contracts requiring the ability to fabricate, install, inspect, alter, repair, and service the underground piping for a fire protection system using water as the extinguishing agent beginning at the point of service as defined in this act and ending no more than 1 foot above the finished floor.

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The definitions in this subsection may not be construed to include engineers or architects and do not limit or prohibit a licensed fire protection engineer or architect with fire protection design experience from designing any type of fire protection system. A distinction is made between system design concepts prepared by the design professional and system layout as defined in this section and typically prepared by the contractor. However, a person certified as a Contractor I or τ Contractor II, or Contractor IV under this chapter may design new fire protection systems of 49 or fewer sprinklers; and may design the alteration of an existing fire sprinkler system if the alteration consists of the relocation, addition, or deletion of not more than 49 or fewer sprinklers, notwithstanding the size of the existing fire sprinkler system; or may design the alteration of an existing fire sprinkler system if the alteration consists of the relocation or deletion of 249 or fewer sprinklers, notwithstanding the size of the existing fire sprinkler system, if there is no change of occupancy, as defined in the Florida Building Code, of the affected areas and there is

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no change in the water demand as defined in National Fire Protection Association publication NFPA 13 "Standard for the Installation of Sprinkler Systems," and if the occupancy hazard classification as defined in NFPA 13 is reduced or remains the same as a result of the alteration. A person certified as a Contractor I, Contractor II, or Contractor IV may design or alter a fire protection system, the scope of which complies with NFPA 13D, Standard for the Installation of Sprinkler Systems in One- and Two-Family Dwellings and Manufactured Homes, as adopted by the State Fire Marshal, notwithstanding the number of fire sprinklers. Contractor-developed plans may not be required by any local permitting authority to be sealed by a registered professional engineer.

Section 16. Section 633.136, Florida Statutes, is amended to read:

- 633.136 Fire and Emergency Incident Information Reporting Program; duties; fire reports.-
- (1) (a) The Fire and Emergency Incident Information Reporting Program is created within the division. The program shall:
- 1. Establish and maintain an electronic communication system capable of transmitting fire and emergency incident information to and between fire service providers protection agencies.
- 2. Initiate a Fire and Emergency Incident Information Reporting System that shall be responsible for:
- a. Receiving fire and emergency incident information from fire service providers protection agencies.
 - b. Preparing and disseminating annual reports to the

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Governor, the President of the Senate, the Speaker of the House of Representatives, fire service providers protection agencies, and, upon request, the public. Each report shall include, but not be limited to, the information listed in the National Fire Incident Reporting System.

- c. Upon request, providing other states and federal agencies with fire and emergency incident data of this state.
- 3. Adopt rules to effectively and efficiently implement, administer, manage, maintain, and use the Fire and Emergency Incident Information Reporting Program. The rules shall be considered minimum requirements and shall not preclude a fire service provider protection agency from implementing its own requirements which may not conflict with the rules of the division.
- 4. By rule, establish procedures and a format for each fire service provider protection agency to voluntarily monitor its records and submit reports to the program.
- 5. Maintain Establish an electronic information database that is accessible and searchable by fire service providers protection agencies.
- (b) The division shall consult with the Florida Forest Service of the Department of Agriculture and Consumer Services and the State Surgeon General of the Department of Health to coordinate data, ensure accuracy of the data, and limit duplication of efforts in data collection, analysis, and reporting.
- (2) The Fire and Emergency Incident Information System Technical Advisory Panel is created within the division. The panel shall advise, review, and recommend to the State Fire

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Marshal with respect to the requirements of this section. The membership of the panel shall consist of the following 15 members:

- (a) The current 13 members of the Firefighters Employment, Standards, and Training Council as established in s. 633.402.
- (b) One member from the Florida Forest Service of the Department of Agriculture and Consumer Services, appointed by the director of the Florida Forest Service.
- (c) One member from the Department of Health, appointed by the State Surgeon General.
- (3) As used in For the purpose of this section, the term "fire service provider" has the same meaning as in s. 633.102 "fire protection agency" shall be defined by rule by the division.

Section 17. Subsections (18) and (20) of section 633.202, Florida Statutes, are amended to read:

633.202 Florida Fire Prevention Code. -

(18) The authority having jurisdiction shall determine the minimum radio signal strength for fire department communications in all new high-rise and existing high-rise buildings. Existing buildings are not required to comply with minimum radio strength for fire department communications and two-way radio system enhancement communications as required by the Florida Fire Prevention Code until January 1, 2023 2022. However, by January 1, 2022 December 31, 2019, an existing building that is not in compliance with the requirements for minimum radio strength for fire department communications must have completed a minimum radio strength assessment apply for an appropriate permit for the required installation with the local government agency

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having jurisdiction and must demonstrate that the building will become compliant by January 1, 2023 2022. Existing apartment buildings are not required to comply until January 1, 2025. However, existing apartment buildings are required to apply for the appropriate permit for the required communications installation by December 31, 2022.

- (20) (a) In apartment occupancies with enclosed corridors served by interior or exterior exit stairs, doorstep refuse and recycling collection containers, which stand upright on their own and do not leak liquids when standing upright, must be allowed in exit access corridors when all of the following conditions exist:
- 1. The maximum doorstep refuse and recycling collection container size does not exceed 13 gallons.
- 2. Waste, which is in a doorstep refuse and recycling collection container, is not placed in the exit access corridors for single periods exceeding 5 hours.
- 3. Doorstep refuse and recycling collection containers do not occupy the exit access corridors for single periods exceeding 12 hours.
- 4. Doorstep refuse and recycling collection containers do not reduce the means of egress width below that required under NFPA Life Safety Code 101:31, as adopted under the Florida Fire Prevention Code.
- 5. Management staff have written policies and procedures in place and enforce them to ensure compliance with this paragraph, and, upon request, provide a copy of such policies and procedures to the authority having jurisdiction.
 - (b) In apartment occupancies with open-air corridors or

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balconies served by exterior exit stairs, doorstep refuse and recycling collection containers, which stand upright on their own and do not leak liquids when standing upright, must be allowed in exit access corridors when all of the following conditions exist:

- 1. The maximum doorstep refuse and recycling collection container size does not exceed 27 gallons.
- 2. Waste, which is in a doorstep refuse and recycling collection container, is not placed in the exit access corridors for single periods exceeding 5 hours.
- 3. Doorstep refuse and recycling collection containers do not reduce the means of egress width below that required under NFPA Life Safety Code 101:31, as adopted under the Florida Fire Prevention Code.
- 4. Management staff have written policies and procedures in place and enforce them to ensure compliance with this paragraph, and, upon request, provide a copy of such policies and procedures to the authority having jurisdiction.
- (c) The authority having jurisdiction may approve alternative containers and storage arrangements that are demonstrated to provide an equivalent level of safety to that provided under paragraphs (a) and (b).
- (d) The authority having jurisdiction shall allow apartment occupancies a phase-in period until December 31, 2020, to comply with this subsection.
- (e) This subsection is repealed on January 1, 2024 July 1, 2021.
- Section 18. Section 633.217, Florida Statutes, is created to read:



736 633.217 Influencing a firesafety inspector; prohibited 737 acts.-738 (1) A person may not influence a firesafety inspector by: 739 (a) Threatening, coercing, tricking, or attempting to 740 threaten, coerce, or trick the firesafety inspector into 741 violating any provision of the Florida Fire Prevention Code, any 742 rule adopted by the State Fire Marshal, or any provision of this 743 chapter. 744 (b) Offering any compensation to the firesafety inspector 745 to induce a violation of the Florida Fire Prevention Code, any 746 rule adopted by the State Fire Marshal, or any provision of this 747 chapter. 748 (2) A firesafety inspector may not knowingly and willfully 749 accept an attempt by a person to influence the firesafety 750 inspector into violating any provision of the Florida Fire 751 Prevention Code, any rule adopted by the State Fire Marshal, or 752 any provision of this chapter. 753 Section 19. Paragraphs (d), (g), and (h) of subsection (4) 754 of section 633.304, Florida Statutes, are amended to read: 755 633.304 Fire suppression equipment; license to install or 756 maintain.-757 (4) 758 (d) A license of any class may not be issued or renewed by 759 the division and a license of any class does not remain 760 operative unless: 1. The applicant has submitted to the State Fire Marshal 761 762 evidence of registration as a Florida corporation or evidence of 763 compliance with s. 865.09.

2. The State Fire Marshal or his or her designee has by

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inspection determined that the applicant possesses the equipment required for the class of license sought. The State Fire Marshal shall give an applicant a reasonable opportunity to correct any deficiencies discovered by inspection. To obtain such inspection, an applicant with facilities located outside this state must:

- a. Provide a notarized statement from a professional engineer licensed by the applicant's state of domicile certifying that the applicant possesses the equipment required for the class of license sought and that all such equipment is operable; or
- b. Allow the State Fire Marshal or her or his designee to inspect the facility. All costs associated with the State Fire Marshal's inspection must be paid by the applicant. The State Fire Marshal, in accordance with s. 120.54, may adopt rules to establish standards for the calculation and establishment of the amount of costs associated with any inspection conducted by the State Fire Marshal under this section. Such rules must include procedures for invoicing and receiving funds in advance of the inspection.
- 3. The applicant has submitted to the State Fire Marshal proof of insurance providing coverage for comprehensive general liability for bodily injury and property damage, products liability, completed operations, and contractual liability. The State Fire Marshal shall adopt rules providing for the amounts of such coverage, but such amounts may not be less than \$300,000 for Class A or Class D licenses, \$200,000 for Class B licenses, and \$100,000 for Class C licenses; and the total coverage for any class of license held in conjunction with a Class D license

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may not be less than \$300,000. The State Fire Marshal may, at any time after the issuance of a license or its renewal, require upon demand, and in no event more than 30 days after notice of such demand, the licensee to provide proof of insurance, on the insurer's form, containing confirmation of insurance coverage as required by this chapter. Failure, for any length of time, to provide proof of insurance coverage as required must result in the immediate suspension of the license until proof of proper insurance is provided to the State Fire Marshal. An insurer that provides such coverage shall notify the State Fire Marshal of any change in coverage or of any termination, cancellation, or nonrenewal of any coverage.

- 4. The applicant applies to the State Fire Marshal, provides proof of experience, and successfully completes a prescribed training course that includes both written and practical training offered at by the State Fire College and or an equivalent course approved by the State Fire Marshal as applicable to the class of license being sought. This subparagraph does not apply to any holder of or applicant for a permit under paragraph (g) or to a business organization or a governmental entity seeking initial licensure or renewal of an existing license solely for the purpose of inspecting, servicing, repairing, marking, recharging, and maintaining fire extinguishers used and located on the premises of and owned by such organization or entity.
- 5. The applicant has a current retestor identification number that is appropriate for the license for which the applicant is applying and that is listed with the United States Department of Transportation.

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- 6. The applicant has passed, with a grade of at least 70 percent, a written examination testing his or her knowledge of the rules and statutes governing the activities authorized by the license and demonstrating his or her knowledge and ability to perform those tasks in a competent, lawful, and safe manner. Such examination must be developed and administered by the State Fire Marshal, or his or her designee in accordance with policies and procedures of the State Fire Marshal. An applicant shall pay a nonrefundable examination fee of \$50 for each examination or reexamination scheduled. A reexamination may not be scheduled sooner than 30 days after any administration of an examination to an applicant. An applicant may not be permitted to take an examination for any level of license more than a total of four times during 1 year, regardless of the number of applications submitted. As a prerequisite to licensure of the applicant, he or she:
 - a. Must be at least 18 years of age.
- b. Must have 4 years of proven experience as a fire equipment permittee at a level equal to or greater than the level of license applied for or have a combination of education and experience determined to be equivalent thereto by the State Fire Marshal. Having held a permit at the appropriate level for the required period constitutes the required experience.
- c. Must not have been convicted of a felony or a crime punishable by imprisonment of 1 year or more under the law of the United States or of any state thereof or under the law of any other country. "Convicted" means a finding of guilt or the acceptance of a plea of quilty or nolo contendere in any federal or state court or a court in any other country, without regard



to whether a judgment of conviction has been entered by the court having jurisdiction of the case. If an applicant has been convicted of any such felony, the applicant is excluded from licensure for a period of 4 years after expiration of sentence or final release by the Florida Commission on Offender Review unless the applicant, before the expiration of the 4-year period, has received a full pardon or has had her or his civil rights restored.

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This subparagraph does not apply to any holder of or applicant for a permit under paragraph (g) or to a business organization or a governmental entity seeking initial licensure or renewal of an existing license solely for the purpose of inspecting, servicing, repairing, marking, recharging, hydrotesting, and maintaining fire extinguishers used and located on the premises of and owned by such organization or entity.

- 868 (g) A permit of any class may not be issued or renewed to a person by the division, and a permit of any class does not 869 870 remain operative, unless the person has:
 - 1. Submitted a nonrefundable examination fee in the amount of \$50.
 - 2. Successfully completed a training course that includes both written and practical training offered at by the State Fire College and or an equivalent course approved by the State Fire Marshal as applicable to the class of license being sought.
 - 3. Passed, with a grade of at least 70 percent, a written examination testing his or her knowledge of the rules and statutes governing the activities authorized by the permit and demonstrating his or her knowledge and ability to perform those

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tasks in a competent, lawful, and safe manner. Such examination must be developed and administered by the State Fire Marshal in accordance with the policies and procedures of the State Fire Marshal. An examination fee must be paid for each examination scheduled. A reexamination may not be scheduled sooner than 30 days after any administration of an examination to an applicant. An applicant may not be permitted to take an examination for any level of permit more than four times during 1 year, regardless of the number of applications submitted. As a prerequisite to taking the permit examination, the applicant must be at least 16 years of age.

(h) An applicant for a license or permit under this section who fails the examination may take it three more times during the 1-year period after he or she originally filed an application for the examination. If the applicant fails the examination within 1 year after the application date and he or she seeks to retake the examination, he or she must file a new application, pay the application and examination fees, and successfully complete a prescribed training course that includes both written and practical training offered at by the State Fire College and or an equivalent course approved by the State Fire Marshal as applicable to the class of license being sought. The applicant may not submit a new application within 6 months after the date of his or her fourth reexamination. An applicant who passes the examination but does not meet the remaining qualifications prescribed by law and rule within 1 year after the application date must file a new application, pay the application and examination fee, successfully complete a prescribed training course that includes both written and

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practical training offered at approved by the State Fire College and or an equivalent course approved by the State Fire Marshal as applicable to the class of license being sought, and pass the written examination.

Section 20. Subsection (1) of section 633.402, Florida Statutes, is amended to read:

- 633.402 Firefighters Employment, Standards, and Training Council; organization; meetings; quorum; compensation; seal; special powers; firefighter training.-
- (1) There is created within the department a Firefighters Employment, Standards, and Training Council of 15 14 members.
 - (a) The members shall be appointed as follows:
- 1. Two fire chiefs appointed by the Florida Fire Chiefs Association.
- 2. Two firefighters, who are not officers, appointed by the Florida Professional Firefighters Association.
- 3. Two firefighter officers, who are not fire chiefs, appointed by the State Fire Marshal.
- 4. One individual appointed by the Florida League of Cities.
- 5. One individual appointed by the Florida Association of Counties.
- 6. One individual appointed by the Florida Association of Special Districts.
- 7. One individual appointed by the Florida Fire Marshals' and Inspectors' Association.
- 936 8. One employee of the Florida Forest Service of the 937 Department of Agriculture and Consumer Services appointed by the 938 director of the Florida Forest Service.

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- 939 9. One individual appointed by the State Fire Marshal.
 - 10. One director or instructor of a state-certified firefighting training facility appointed by the State Fire Marshal.
 - 11. One individual The remaining member, who shall be appointed by the State Fire Marshal, who may not be a member or representative of the firefighting profession or of any local government.
 - 12. One individual from the Department of Health, appointed by the Surgeon General.
 - (b) To be eligible for appointment as a member under subparagraph (a) 1., subparagraph (a) 2., subparagraph (a) 3., subparagraph (a)8., or subparagraph (a)10., a person must have had at least 4 years' experience in the firefighting profession. Members shall serve only as long as they continue to meet the criteria under which they were appointed, or unless a member has failed to appear at three consecutive and properly noticed meetings unless excused by the chair.

Section 21. Subsection (1) of section 633.416, Florida Statutes, is amended to read:

- 633.416 Firefighter employment and volunteer firefighter service; saving clause.-
- (1) A fire service provider may not employ an individual to:
- (a) Extinguish fires for the protection of life or property or to supervise individuals who perform such services unless the individual holds a current and valid Firefighter Certificate of Compliance. However, a person who is currently serving as a volunteer firefighter and holds a volunteer firefighter

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certificate of completion with a fire service provider, who is then employed as a regular or permanent firefighter by such fire service provider, may function, for a period of 1 year under the direct supervision of an individual holding a valid firefighter certificate of compliance, in the same capacity in which he or she acted as a volunteer firefighter, provided that he or she has completed all training required by the volunteer organization. Under no circumstance can this period extend beyond 1 year either collectively or consecutively from the start of employment to obtain a Firefighter Certificate of Compliance; or

(b) Serve as the administrative and command head of a fire service provider for a period in excess of 1 year unless the individual holds a current and valid Firefighter Certificate of Compliance or Special Certificate of Compliance.

Section 22. Section 843.08, Florida Statutes, is amended to read:

843.08 False personation.—A person who falsely assumes or pretends to be a firefighter, a sheriff, an officer of the Florida Highway Patrol, an officer of the Fish and Wildlife Conservation Commission, an officer of the Department of Environmental Protection, a fire or arson investigator of the Department of Financial Services, an officer of the Department of Financial Services, any personnel or representative of the Division of Investigative and Forensic Services, an officer of the Department of Corrections, a correctional probation officer, a deputy sheriff, a state attorney or an assistant state attorney, a statewide prosecutor or an assistant statewide prosecutor, a state attorney investigator, a coroner, a police

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officer, a lottery special agent or lottery investigator, a beverage enforcement agent, a school quardian as described in s. 30.15(1)(k), a security officer licensed under chapter 493, any member of the Florida Commission on Offender Review or any administrative aide or supervisor employed by the commission, any personnel or representative of the Department of Law Enforcement, or a federal law enforcement officer as defined in s. 901.1505, and takes upon himself or herself to act as such, or to require any other person to aid or assist him or her in a matter pertaining to the duty of any such officer, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. However, a person who falsely personates any such officer during the course of the commission of a felony commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the commission of the felony results in the death or personal injury of another human being, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 23. Paragraph (f) is added to subsection (11) of section 943.045, Florida Statutes, to read:

943.045 Definitions; ss. 943.045-943.08.—The following words and phrases as used in ss. 943.045-943.08 shall have the following meanings:

- (11) "Criminal justice agency" means:
- (f) The investigations component of the Department of Financial Services which investigates the crimes of fraud and official misconduct in all public assistance given to residents of the state or provided to others by the state.

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Section 24. Effective upon this act becoming a law, subsection (3) of section 40 of chapter 2019-140, Laws of Florida, is amended to read:

Section 40. (3) The task force shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives and present its findings to the appropriate legislative committees in each house of the Legislature by January 31, 2021 within 180 days after the initial meeting of the task force. The report must include:

- (a) A general description of the costs and benefits of state and local government agencies using blockchain technology.
- (b) Recommendations concerning the feasibility of implementing blockchain technology in the state and the best approach to finance the cost of implementation.
- (c) Recommendations for specific implementations to be developed by relevant state agencies.
- (d) Any draft legislation the task force deems appropriate to implement such blockchain technologies.
- (e) Identification of one pilot project that may be implemented in the state.
- (f) Any other information deemed relevant by the task force.

Section 25. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2020.

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

And the title is amended as follows:

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Delete everything before the enacting clause

1056 and insert: A bill to be entitled 1057 1058 An act relating to financial services; amending s. 1059 20.121, F.S.; specifying powers and duties of the 1060 Division of Public Assistance Fraud; amending s. 1061 284.30, F.S.; requiring the State Risk Management 1062 Trust Fund to provide insurance for certain 1063 firefighter cancer-related benefits; amending s. 1064 284.31, F.S.; requiring the Insurance Risk Management 1065 Trust Fund to provide a separate account for certain 1066 firefighter cancer-related benefits; amending s. 1067 284.385, F.S.; specifying a condition that must be met 1068 before such benefits may be paid from the State Risk 1069 Management Trust Fund; creating s. 284.45, F.S.; 1070 prohibiting individuals working for entities covered 1071 by the State Risk Management Trust Fund from engaging 1072 in retaliatory conduct against sexual harassment 1073 victims; defining the term "sexual harassment victim"; 1074 specifying a criminal penalty for the willful and 1075 knowing dissemination of a sexual harassment victim's 1076 personal identifying information, except under certain

circumstances; specifying protected personal

identifying information; amending s. 497.101, F.S.;

revising provisions relating to membership of the

Board of Funeral, Cemetery, and Consumer Services

a requirement for the department to adopt certain rules; creating s. 497.1411, F.S.; defining terms;

within the Department of Financial Services; deleting

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providing for permanent disqualification of applicants for licensure under ch. 497, F.S., for certain offenses; providing for disqualifying periods for applicants for certain offenses; requiring the board to adopt rules; providing for calculation of disqualifying periods; providing conditions for licensure after completion of a disqualifying period; specifying the effect of a pardon or clemency; providing for exemptions from disqualification in certain circumstances; providing procedures for consideration of applications for such exemptions; providing construction; amending s. 497.142, F.S.; revising criminal history disclosure requirements for applicants seeking licensure under ch. 497, F.S.; amending s. 497.157, F.S.; prohibiting persons from acting as or advertising themselves as being funeral directors, embalmers, direct disposers, or preneed sales agents unless they are so licensed; prohibiting persons from engaging in certain activities requiring licensure without holding required licenses; revising the criminal penalty for unlicensed activity; amending s. 497.159, F.S.; conforming a provision to changes made by the act; amending s. 552.081, F.S.; revising the definition of the term "two-component explosives" for the purpose of regulation by the Division of State Fire Marshal; amending s. 553.7921, F.S.; authorizing a contractor repairing certain existing fire alarm systems to begin work after filing an application for a required permit but before receiving the permit;

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providing construction; amending s. 626.2815, F.S.; revising continuing education requirements for certain persons licensed to solicit, sell, or adjust insurance; amending s. 627.70132, F.S.; decreasing the timeframe in which a notice of an initial claim for loss or damage caused by the peril of windstorm or hurricane must be given to a property insurer; amending s. 633.102, F.S.; revising the authority of certain fire protection system contractors to design and alter certain systems; amending s. 633.136, F.S.; replacing fire protection agencies in the Fire and Emergency Incident Information Reporting Program with fire service providers and defining the term; revising the composition of the Fire and Emergency Incident Information System Technical Advisory Panel; amending s. 633.202, F.S.; extending a deadline for certain buildings to comply with a minimum radio signal strength requirement under the Florida Fire Prevention Code; requiring such buildings to meet certain conditions by a specified date; extending the repeal date of exemptions to the Florida Fire Prevention Code which authorize doorstep refuse and recycling collection containers to be in exit access corridors in certain apartment occupancies under certain circumstances; creating s. 633.217, F.S.; prohibiting certain acts to influence a firesafety inspector into violating certain laws; prohibiting a firesafety inspector from knowingly and willfully accepting an attempt to influence him or her into violating certain

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laws; amending s. 633.304, F.S.; revising requirements for training courses for licensees installing or maintaining certain fire suppression equipment; amending s. 633.402, F.S.; revising the composition of the Firefighters Employment, Standards, and Training Council; amending s. 633.416, F.S.; providing that certain persons serving as volunteer firefighters may serve as a regular or permanent firefighter for a limited period, subject to certain restrictions; amending s. 843.08, F.S.; prohibiting false personation of personnel or representatives of the Division of Investigative and Forensic Services; providing criminal penalties; amending s. 943.045, F.S.; revising the definition of the term "criminal justice agency" to include the investigations component of the department which investigates certain crimes; amending chapter 2019-140, L.O.F.; extending the deadline for the Florida Blockchain Task Force to submit its report to the Governor and the Legislature; providing effective dates.