



731702

LEGISLATIVE ACTION

Senate	.	House
Comm: WD	.	
02/19/2020	.	
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The Committee on Banking and Insurance (Rouson) recommended the following:

1           **Senate Amendment to Amendment (142964) (with title**  
2 **amendment)**

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4           Delete lines 845 - 848  
5 and insert:

6           6. Any control person of the applicant must submit  
7 fingerprints for processing. The office shall deny any  
8 application if any person subject to the state and federal  
9 criminal history background checks required under this  
10 subparagraph has been arrested for and is awaiting final



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11 disposition of, has been found guilty of, regardless of  
12 adjudication, or has entered a plea of nolo contendere or guilty  
13 to, or has been adjudicated delinquent and the record has not  
14 been sealed or expunged for, any offense prohibited under any of  
15 the following provisions of state law or similar law of another  
16 jurisdiction:

17 a. Section 415.111, relating to adult abuse, neglect, or  
18 exploitation of aged persons or disabled adults.

19 b. Section 777.04, relating to attempts, solicitation, and  
20 conspiracy to commit an offense listed in this subparagraph.

21 c. Section 782.04, relating to murder.

22 d. Section 782.07, relating to manslaughter, aggravated  
23 manslaughter of an elderly person or disabled adult, or  
24 aggravated manslaughter of a child.

25 e. Section 782.071, relating to vehicular homicide.

26 f. Section 782.09, relating to killing of an unborn child  
27 by injury to the mother.

28 g. Chapter 784, relating to assault, battery, and culpable  
29 negligence, if the offense was a felony.

30 h. Section 784.011, relating to assault, if the victim of  
31 the offense was a minor.

32 i. Section 784.03, relating to battery, if the victim of  
33 the offense was a minor.

34 j. Section 787.01, relating to kidnapping.

35 k. Section 787.02, relating to false imprisonment.

36 l. Section 787.025, relating to luring or enticing a child.

37 m. Section 787.04(2), relating to taking, enticing, or  
38 removing a child beyond the state limits with criminal intent  
39 pending custody proceedings.



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40 n. Section 787.04(3), relating to carrying a minor beyond  
41 the state lines with criminal intent to avoid producing a minor  
42 at a custody hearing or delivering the minor to the designated  
43 person.

44 o. Section 810.02, relating to burglary.

45 p. Chapter 812, relating to theft, robbery, and related  
46 crimes, if the offense is a felony.

47 q. Section 817.563, relating to fraudulent sale of  
48 controlled substances, only if the offense was a felony.

49 r. Section 825.102, relating to abuse, aggravated abuse, or  
50 neglect of an elderly person or disabled adult.

51 s. Section 825.103, relating to exploitation of an elderly  
52 person or a disabled adult, if the offense was a felony.

53 t. Section 826.04, relating to incest.

54 u. Section 827.03, relating to child abuse, aggravated  
55 child abuse, or neglect of a child.

56 v. Section 827.04, relating to contributing to the  
57 delinquency or dependency of a child.

58 w. Former s. 827.05, relating to negligent treatment of  
59 children.

60 x. Section 827.071, relating to sexual performance by a  
61 child.

62 y. Section 843.01, relating to resisting arrest with  
63 violence.

64 z. Section 843.025, relating to depriving a law  
65 enforcement, correctional, or correctional probation officer  
66 means of protection or communication.

67 aa. Section 843.12, relating to aiding in an escape.

68 bb. Section 843.13, relating to aiding in the escape of



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- 69 juvenile inmates in correctional institutions.
- 70 cc. Chapter 847, relating to obscene literature.
- 71 dd. Section 874.05, relating to encouraging or recruiting
- 72 another to join a criminal gang.
- 73 ee. Chapter 893, relating to drug abuse prevention and
- 74 control, only if the offense was a felony or if any other person
- 75 involved in the offense was a minor.
- 76 ff. Section 944.35(3), relating to inflicting cruel or
- 77 inhuman treatment on an inmate resulting in great bodily harm.
- 78 gg. Section 944.40, relating to escape.
- 79 hh. Section 944.46, relating to harboring, concealing, or
- 80 aiding an escaped prisoner.
- 81 ii. Section 944.47, relating to introduction of contraband
- 82 into a correctional facility.
- 83 jj. Section 985.701, relating to sexual misconduct in
- 84 juvenile justice programs.
- 85 kk. Section 985.711, relating to contraband introduced into
- 86 detention facilities.
- 87 7. A copy of the disclosures that will be provided to
- 88 consumers under paragraph (6) (c).
- 89 8. The financial responsibility of any control person.
- 90 9. Any other factor that the office determines to be

91  
92 ===== T I T L E A M E N D M E N T =====

93 And the title is amended as follows:

94 Delete line 1087

95 and insert:

96 requirements and procedures; specifying fingerprinting  
97 requirements and criminal disqualifications;



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specifying requirements,