2

3

4

5

6

7

8

9

10

11

12

13

1415

1617

18

19

20

2122

23

24

25

2.6

27

28

29

By the Committee on Banking and Insurance; and Senator Burgess

597-02693-21 20211408c1

A bill to be entitled An act relating to the Department of Financial Services; amending s. 20.121, F.S.; specifying powers and duties of the Division of Public Assistance Fraud; amending s. 284.30, F.S.; requiring the State Risk Management Trust Fund to provide insurance for certain firefighter cancer-related benefits; making technical changes; amending s. 284.31, F.S.; requiring the Insurance Risk Management Trust Fund to provide a separate account for certain firefighter cancerrelated benefits; making technical changes; amending s. 284.385, F.S.; specifying a condition that must be met before certain firefighter cancer-related benefits may be paid from the State Risk Management Trust Fund; making technical changes; creating s. 284.45, F.S.; prohibiting individuals working for entities covered by the State Risk Management Trust Fund from engaging in retaliatory conduct against sexual harassment victims; defining the term "sexual harassment victim"; specifying a criminal penalty for the willful and knowing dissemination of a sexual harassment victim's personal identifying information, except under certain circumstances; amending s. 497.101, F.S.; revising provisions relating to membership of the Board of Funeral, Cemetery, and Consumer Services within the Department of Financial Services; authorizing use of communications media technology for board member participation and determination of a quorum of the board; defining the term "communications media

31

32

33 34

35 36

37

38 39

40

41 42

43 44

45 46

47

48 49

50

51

52

53 54

5556

57

58

597-02693-21 20211408c1

technology"; deleting a requirement for the department to adopt certain rules; making technical changes; creating s. 497.1411, F.S.; defining terms; 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 restoration of civil rights; providing for exemptions from disqualification if certain conditions are met; requiring an applicant for an exemption to provide certain evidence that he or she will not present a danger if licensed; granting the board the discretion to approve or deny an exemption; providing applicability; 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; making technical changes; amending s. 497.159, F.S.; conforming a provision to changes made by the act; amending s. 552.081, F.S.;

60

61

62

63

64 65

66

67 68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

8485

86

87

597-02693-21 20211408c1

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; providing construction; amending s. 626.2815, F.S.; revising continuing education requirements for certain persons licensed to solicit, sell, or adjust insurance; amending s. 626.371, F.S.; requiring submission of renewal appointments of certain insurance representatives within a certain timeframe; requiring the department to notify certain insurers or employers regarding inadvertent failures to appoint; requiring insurers and employers to pay certain fees and taxes within a certain timeframe; authorizing the department to issue appointments under certain circumstances; prohibiting the department from considering inadvertent failures to appoint to be violations under certain circumstances; requiring the department to suspend an insurer's or employer's authority to appoint licensees under certain circumstances; amending s. 626.8443, F.S.; increasing the maximum period of suspension of a title insurance agent's or agency's license; making technical changes; amending s. 626.916, F.S.; deleting a requirement for agents to advise insureds that certain coverage may be available for personal residential property risks to be eligible for export under the Surplus Lines Law;

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

597-02693-21 20211408c1

amending s. 626.9551, F.S.; prohibiting a person from requiring an insurance agent or agency to provide replacement cost estimators or certain other proprietary business information under certain circumstances; prohibiting an insurance agent or agency from providing replacement cost estimators or certain other proprietary business information without written authorization; amending s. 627.715, F.S.; providing an exemption from a diligent effort requirement for agents exporting contracts or endorsements providing flood coverage; amending s. 633.136, F.S.; replacing fire protection agencies in the Fire and Emergency Incident Information Reporting Program with fire service providers; revising the composition of the Fire and Emergency Incident Information System Technical Advisory Panel; defining the term "fire service provider"; 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; revising a condition that existing apartment buildings must meet by a specified date; making technical changes; creating s. 633.217, F.S.; prohibiting certain acts to influence a firesafety inspector to violate certain laws; prohibiting a firesafety inspector from knowingly and intentionally requesting, soliciting, accepting, or agreeing to accept certain compensation; amending s. 633.402,

597-02693-21 20211408c1

117 F.S.; revising the composition of the Firefighters 118 Employment, Standards, and Training Council; amending 119 s. 633.416, F.S.; providing that certain persons 120 serving as volunteer firefighters may serve as a 121 regular or permanent firefighter for a limited period, subject to certain restrictions; amending s. 648.30, 122 123 F.S.; prohibiting the aiding or abetting of unlicensed 124 activity of a bail bond agent or temporary bail bond 125 agent; providing criminal penalties; amending s. 126 843.08, F.S.; prohibiting false personation of 127 personnel or representatives of the Division of 128 Investigative and Forensic Services; amending s. 129 943.045, F.S.; revising the definition of the term 130 "criminal justice agency" to include the 131 investigations component of the department which 132 investigates certain crimes; reenacting s. 133 497.141(5)(a), F.S., relating to licensing and general 134 application procedures, to incorporate the amendment 135 made to s. 497.142, F.S., in a reference thereto; 136 providing effective dates.

137138

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

139140

141

144

145

- 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 consist of the following divisions and office:

147

148149

150

151

152

153

154

155

156

157

158

159

160

161

162

163164

165

166

167

168

169

170

171

172

173174

597-02693-21 20211408c1

(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 supporting 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 the department shall be entitled to participate with the agency

176

177

178

179

180

181

182

183

184

185186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

597-02693-21 20211408c1

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 must 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 must 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 to an employee of a state agency 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 must 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 is shall be primary and is 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.

205

206

207

208

209

210

211

212213

214

215

216

217

218219

220

221

222

223

224

225

226

227

228

229

230

231

232

597-02693-21 20211408c1

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 that 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 claims may not 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 is responsible 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

597-02693-21 20211408c1

this part $\underline{\text{may}}$ shall be made only from the State Risk Management Trust Fund.

(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, which is confidential and exempt pursuant to s. 119.071(2)(n), 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.

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.—

597-02693-21 20211408c1

(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 <u>must</u> <u>shall</u> be funeral directors licensed under part III of this chapter who are associated with a funeral establishment. One member of the board <u>must</u> <u>shall</u> be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter <u>which</u> 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 <u>must</u> <u>shall</u> be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter. <u>Two</u> <u>Three</u> members of the board <u>must</u> <u>shall</u> be consumers who are residents of <u>this</u> <u>the</u> state, have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery

292

293

294

295

296

297

298

299

300

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

597-02693-21 20211408c1

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 must 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 must 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 an embalmer; is not a principal or an 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 must shall be a principal of a monument establishment licensed under this chapter as a monument builder. One member must shall be the State Health Officer or her or his designee. There may 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 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 board shall maintain its headquarters and records

597-02693-21

20211408c1

320 of the board shall be in the Division of Funeral, Cemetery, and 321 Consumer Services of the Department of Financial Services in the 322 City of Tallahassee. The board may be contacted through the 323 Division of Funeral, Cemetery, and Consumer Services of the 324 Department of Financial Services in the City of Tallahassee. The 325 Chief Financial Officer shall annually appoint from among the 326 board members a chair and vice chair of the board. The board 327 shall meet at least every 6 months, and more often as necessary. 328 Special meetings of the board shall be convened upon the 329 direction of the Chief Financial Officer. A quorum is necessary for the conduct of business by the board. The participation by a 330 331 board member in a meeting conducted through communications media 332 technology constitutes that individual's presence at such 333 meeting. Board members appearing at a board meeting in person as 334 well as board members appearing through the use of 335 communications media technology shall be counted for the 336 determination of a quorum. As used in this subsection, 337 "communications media technology" means the electronic 338 transmission of printed matter, audio, full-motion video, 339 freeze-frame video, compressed video, and digital video by any 340 method available. Unless otherwise provided by law, a majority 341 of the board members eligible to vote constitutes a quorum for 342 the purpose of conducting its business six board members shall 343 constitute a quorum for the conduct of the board's business. 344 (8) The department shall adopt rules establishing forms by 345 which persons may apply for membership on the board and 346 procedures for applying for such membership. Such forms shall 347 require disclosure of the existence and nature of all current and past employments by or contracts with, and direct or 348

597-02693-21 20211408c1

indirect affiliations or interests in, any entity or business 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, or an officer, a director, a majority owner, a partner, a manager, or another person who manages or controls an entity applying for licensure or relicensure under this chapter.
- (b) "Felony of the first degree" or "capital felony" includes 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 which 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.

597-02693-21 20211408c1

(b) A capital felony.

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

597-02693-21 20211408c1

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

597-02693-21 20211408c1

property if licensed under this chapter, evidence of which must 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, 2021, 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 requirements 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

597-02693-21 20211408c1

as required by this section or_{τ} as the licensing authority may by rule require.

- (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 prened 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. which 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, an embalmer, or a direct disposer unless he or she is currently licensed by the

597-02693-21 20211408c1

department.

(3) A person may not be, act as, or advertise or hold 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 he or she is executing preneed contracts.

- (5)(3) 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 is 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) (2), unless the court determines that such action would work a manifest injustice under the circumstances. Venue for judicial actions under this paragraph $\frac{1}{2}$ 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

597-02693-21 20211408c1

administrative complaint as set forth in subsection (4) (2), except that, absent order of a court to the contrary, the immediate final order <u>will</u> 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.-

(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 that which, when mixed, become capable of detonation by a 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

597-02693-21 20211408c1

Application as provided in subsection (3) (2) with the local enforcement agency and must receive the fire alarm permit before:

- $\frac{\text{(a)}}{\text{(a)}}$ 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, 2022, 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

597-02693-21 20211408c1

suitability of products and services, and other similar insurance-related topics the department determines are relevant 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 $\underline{20}$ $\underline{19}$ 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 $\underline{16}$ $\underline{15}$ 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 $\underline{6}$ 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 $\underline{6}$ 5 hours of continuing education courses every 2 years.
- (e) An individual subject to chapter 648 must complete the $\frac{4-\text{hour}}{5-\text{hour}}$ update course and a minimum of $\frac{10}{9}$ hours of elective continuing education courses every 2 years.
 - (f) Elective continuing education courses for public

597-02693-21 20211408c1

adjusters must be specifically designed for public adjusters and approved by the department. Notwithstanding this subsection, public adjusters for workers' compensation insurance or health insurance are not required to take continuing education courses pursuant to this section.

- (g) 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 must 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.

597-02693-21 20211408c1

(j) For a licensee who is an active participant in an association, 2 hours of elective continuing education credit per calendar year may be approved by the department, if properly reported by the association.

Section 14. Subsections (1) and (2) of section 626.371, Florida Statutes, are amended to read:

626.371 Payment of fees, taxes for appointment period without appointment.—

- (1) All initial <u>and renewal</u> appointments shall be submitted to the department on a monthly basis no later than 45 days after the date of appointment and become effective on the date requested on the appointment form.
- (2) (a) If, upon application and qualification for an initial or renewal appointment and such investigation as the department may make, it appears to the department determines that an individual has not been properly appointed to represent an insurer or employer, that such individual who was formerly licensed or is currently licensed, but not properly appointed to represent an insurer or employer and that such individual who has been actively engaged or is currently actively engaged as such an appointee, but without being appointed as required, the department shall may, if it finds that such failure to be appointed was an inadvertent error on the part of the insurer or employer so represented, notify the insurer or employer of its finding and of the requirement to pay all fees and taxes due pursuant to paragraph (b) within 21 days.
- (b) The department may nevertheless issue or authorize the issuance of the appointment upon the insurer's or employer's timely payment to the department of as applied for but subject

597-02693-21 20211408c1

to the condition that, before the appointment is issued, all fees and taxes that which would have been due had the applicant been properly so appointed during such current and prior periods, including with applicable fees and taxes that would have been due pursuant to s. 624.501 for such current and prior periods of appointment, shall be paid to the department.

- (c) Upon proper appointment of the individual and payment of all fees and taxes due pursuant to paragraph (b), paragraph (3) (a), and s. 624.501 by the insurer or employer, the department may no longer consider the inadvertent failure to appoint to be a violation of this code.
- (d) If the insurer or employer does not pay the fees and taxes due pursuant to paragraph (b) within 21 days after notice by the department, the department shall suspend the insurer's or employer's authority to appoint licensees until all outstanding fees and taxes have been paid.

Section 15. Subsection (1) of section 626.8443, Florida Statutes, is amended to read:

626.8443 Duration of suspension or revocation.-

(1) The department shall, in its order suspending a title insurance agent's or agency's license or appointment or in its order suspending the eligibility of a person to hold or apply for such license or appointment, specify the period during which the suspension is to be in effect, but such period <u>may shall</u> not exceed <u>2 years 1 year</u>. The license, or appointment, or eligibility <u>will shall</u> remain suspended during the period so specified, subject, however, to any rescission or modification of the order by the department, or modification or reversal thereof by the court, prior to expiration of the suspension

597-02693-21 20211408c1

period. A license, appointment, or eligibility that which has been suspended may not be reinstated except upon request for such reinstatement, but the department may shall not grant such reinstatement if it finds that the circumstance or circumstances for which the license, appointment, and eligibility was suspended still exist or are likely to recur.

Section 16. Paragraph (e) of subsection (1) of section 626.916, Florida Statutes, is amended to read:

626.916 Eligibility for export.

- (1) No insurance coverage shall be eligible for export unless it meets all of the following conditions:
- (e) For personal residential property risks, the retail or producing agent must advise the insured in writing that coverage may be available and may be less expensive from Citizens

 Property Insurance Corporation. The notice must include other information that states that assessments by Citizens Property

 Insurance Corporation are higher and the coverage provided by Citizens Property Insurance Corporation may be less than the property's existing coverage. If the notice is signed by the insured, it is presumed that the insured has been informed and knows that policies from Citizens Property Insurance Corporation may be less expensive, may provide less coverage, and will be accompanied by higher assessments.

Section 17. Paragraph (e) is added to subsection (1) of section 626.9551, Florida Statutes, to read:

626.9551 Favored agent or insurer; coercion of debtors.-

- (1) No person may:
- (e) Require an insurance agent or agency to directly or indirectly provide the replacement cost estimator or other

597-02693-21 20211408c1

underwriting information of an insurer underwriting an insurance policy covering real property as a condition precedent or condition subsequent to the lending of money or extension of credit to be secured by real property when such information is the proprietary business information of an insurer as defined in s. 624.4212(1). An insurance agent or agency may not provide such information to any person without authorization from the insurer.

Section 18. Present subsections (4) through (10) of section 627.715, Florida Statutes, are redesignated as subsections (5) through (11), respectively, and a new subsection (4) is added to that section, to read:

627.715 Flood insurance.—An authorized insurer may issue an insurance policy, contract, or endorsement providing personal lines residential coverage for the peril of flood or excess coverage for the peril of flood on any structure or the contents of personal property contained therein, subject to this section. This section does not apply to commercial lines residential or commercial lines nonresidential coverage for the peril of flood. An insurer may issue flood insurance policies, contracts, endorsements, or excess coverage on a standard, preferred, customized, flexible, or supplemental basis.

(4) An agent may export a contract or an endorsement providing flood coverage to an eligible surplus lines insurer without making a diligent effort to seek such coverage from three or more authorized insurers under s. 626.916(1)(a).

Section 19. Section 633.136, Florida Statutes, is amended to read:

633.136 Fire and Emergency Incident Information Reporting

597-02693-21 20211408c1

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 is 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 Governor, the President of the Senate, the Speaker of the House of Representatives, fire <u>service providers</u> protection agencies, and, upon request, the public. Each report <u>must shall</u> 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 may shall not preclude a fire service provider protection agency from implementing its own requirements that 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

597-02693-21 20211408c1

records and submit reports to the program.

5. Maintain Establish an electronic information database that is accessible and searchable by fire $\underline{\text{service providers}}$ 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 Marshal with respect to the requirements of this section. The membership of the panel consists 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 20. Subsection (18) of section 633.202, Florida Statutes, is amended to read:

814

815

816

817

818

819

820

821822

823

824

825

826

827828

829

830

831

832

833

834

835

836

837

838

839

840

841

597-02693-21 20211408c1

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 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 must have completed a minimum radio strength assessment are required to apply for the appropriate permit for the required communications installation by December 31, 2022.

Section 21. Section 633.217, Florida Statutes, is created to read:

633.217 Influencing a firesafety inspector; prohibited acts.—

- (1) A person may not influence a firesafety inspector by:
- (a) Threatening, coercing, tricking, or attempting to threaten, coerce, or trick the firesafety inspector into violating any provision of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of this

597-02693-21 20211408c1

chapter.

842

843

844

845

846

847

848

849

850

851

852

853

854

855

856

857

858

859

860

861

862

863

864

865

866867

868

869

870

(b) Offering any compensation to the firesafety inspector to induce a violation of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of this chapter.

(2) A firesafety inspector may not knowingly and intentionally request, solicit, accept, or agree to accept compensation offered as described in paragraph (1)(b).

Section 22. 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 $15\,\frac{14}{10}$ 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'

597-02693-21 20211408c1

and Inspectors' Association.

- 8. One employee of the Florida Forest Service of the Department of Agriculture and Consumer Services appointed by the director of the Florida Forest Service.
 - 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 23. 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

597-02693-21 20211408c1

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 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 24. Section 648.30, Florida Statutes, is amended to read:

648.30 Licensure and appointment required; prohibited acts; penalties.—

(1) A person may not act in the capacity of a bail bond agent or temporary bail bond agent or perform any of the functions, duties, or powers prescribed for bail bond agents or temporary bail bond agents under this chapter unless that person is qualified, licensed, and appointed as provided in this chapter.

597-02693-21 20211408c1

(2) A person may not represent himself or herself to be a bail enforcement agent, bounty hunter, or other similar title in this state.

- (3) A person, other than a certified law enforcement officer, may not apprehend, detain, or arrest a principal on a bond, wherever issued, unless that person is qualified, licensed, and appointed as provided in this chapter or licensed as a bail bond agent or bail bond enforcement agent, or holds an equivalent license by the state where the bond was written.
- (4) Any person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5) Any licensee under this chapter who knowingly aids or abets an unlicensed person in violating this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 25. 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

959

960

961

962963

964

965

966

967

968

969

970

971

972

973

974

975

976

977

978

979

980

981

982

983

984

985

986

597-02693-21 20211408c1

prosecutor, a state attorney investigator, a coroner, a police officer, a lottery special agent or lottery investigator, a beverage enforcement agent, a school guardian 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 26. 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

597-02693-21 20211408c1

of this state or provided to others by the state.

Section 27. For the purpose of incorporating the amendment made by this act to section 497.142, Florida Statutes, in a reference thereto, paragraph (a) of subsection (5) of section 497.141, Florida Statutes, is reenacted to read:

497.141 Licensing; general application procedures.-

(5) (a) The licensing authority may not issue, and effective July 1, 2011, may not renew, a license under this chapter to an applicant that has a criminal record required to be disclosed under s. 497.142(10) unless the applicant demonstrates that issuance of the license, according to rules adopted by the licensing authority, does not create a danger to the public. A licensee who previously disclosed her or his criminal record upon initial application or renewal of her or his license must disclose only a criminal offense for which the licensee was convicted or entered a plea of guilty or nolo contendere since the most recent renewal of her or his license or, if the license has not been renewed, since the licensee's initial application.

Section 28. 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, 2021.