1 A bill to be entitled 2 An act relating to Department of Financial Services; 3 repealing s. 17.0315, F.S., relating to the financial 4 and cash management system and task force; amending s. 5 110.123, F.S.; revising definitions; authorizing 6 specified persons relating to the Division of 7 Rehabilitation and Liquidation to purchase coverage in 8 a state group health insurance plan at specified 9 premium costs; providing that the enrollment period for the state group insurance program begins with a 10 11 specified plan year for certain persons relating to the division; amending s. 110.131, F.S.; conforming a 12 13 cross-reference; amending s. 120.541, F.S.; revising applicability of certain provisions relating to a 14 specified proposed rule; amending s. 215.34, F.S.; 15 16 deleting the requirement for specified entities 17 receiving certain charged-back items to prepare a 18 journal transfer; amending s. 215.93, F.S.; renaming a 19 subsystem of the Florida Financial Management Information System; amending s. 215.94, F.S.; 20 21 conforming a provision to changes made by the act; 22 amending s. 216.102, F.S.; making technical changes; 23 amending s. 218.32, F.S.; revising legislative intent; 24 providing functions of the Florida Open Financial Statement System; requiring local governments to use 25

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26	the system to file specified reports; providing
27	requirements for the system; revising the list of
28	entities with which the Chief Financial Officer may
29	consult with regard to the system; authorizing, rather
30	than requiring, certain local governmental financial
31	statements to be filed in a specified format; deleting
32	certain requirements for such statements; providing
33	construction; providing exceptions; amending s.
34	414.40, F.S.; transferring the Stop Inmate Fraud
35	Program from the Department of Financial Services to
36	the Department of Economic Opportunity; authorizing
37	the program to provide reports of certain data to the
38	Division of Public Assistance Fraud for a specified
39	purpose; amending s. 440.02, F.S.; revising the
40	definition of the term "employer"; amending s. 440.05,
41	F.S.; revising information that must be submitted with
42	the notice of election to be exempt from workers'
43	compensation coverage; requiring the circumstances
44	under which the Department of Financial Services must
45	send certain notifications to workers' compensation
46	carriers; requiring such notifications to be
47	electronic; requiring certificates of election to be
48	exempt to contain certain notice; deleting a provision
49	requiring certain corporation officers to maintain
50	business records; revising applicability of

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51 certificates of election to be exempt; amending s. 52 440.107, F.S.; revising the timeframe for certain 53 employers to produce specified records under certain 54 circumstances; prohibiting employers who have failed to secure payment of workers' compensation from 55 56 entering a payment agreement schedule with the 57 department unless a specified condition is met; 58 revising circumstances that result in immediate 59 reinstatement of stop-work orders; revising penalty assessments; amending s. 440.13, F.S.; revising 60 statewide schedules of maximum reimbursement 61 allowances for medically necessary treatment, care, 62 63 and attendance; authorizing the department to adopt rules; amending s. 440.185, F.S.; revising the 64 timeline and methods for workers' compensation 65 66 carriers to send certain informational brochure to 67 injured workers; revising methods by which such 68 informational brochure is sent to employers; amending 69 s. 440.381, F.S.; specifying new and renewal workers' 70 compensation policies that require physical onsite 71 audits for a specified class; amending s. 497.277, 72 F.S.; deleting a cap on transferring burial rights 73 fees; amending s. 497.369, F.S.; revising requirements 74 for licenses by endorsement to practice embalming; 75 amending s. 497.372, F.S.; revising the scope of

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76 funeral directing practice; amending s. 497.374, F.S.; 77 revising requirements for licenses by endorsement to 78 practice funeral directing; amending s. 554.108, F.S.; 79 requiring boilers manufactured after a specified date, rather than boilers of certain heat input, to be 80 stamped with a specified code symbol; revising the 81 82 boilers' information that must be filed; requiring 83 that specified spaces and rooms be equipped with 84 carbon monoxide detector devices; amending s. 554.111, F.S.; deleting a requirement for a specified fee for a 85 86 certificate of competency; requiring applications for boiler permits to include a specified report; revising 87 88 the purpose for special trips that the department is 89 required to make for boiler inspections; amending s. 554.114, F.S.; revising the schedules of penalties 90 91 against boiler insurance companies, inspection agencies, and other persons for specified violations; 92 93 amending s. 624.423, F.S.; specifying procedures for 94 service of process upon insurers; amending s. 626.015, 95 F.S.; revising the definition of the term 96 "unaffiliated insurance agent"; amending s. 626.171, 97 F.S.; requiring fingerprints for certain licenses to 98 be processed in accordance with specified laws; 99 amending s. 626.172, F.S.; revising the method by which fingerprints for applications for insurance 100

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101 agency licenses are submitted; deleting a fingerprint 102 processing fee; creating s. 626.173, F.S.; requiring 103 insurance agencies' licenses to be immediately 104 cancelled under certain circumstances; providing the 105 method by which such cancellations must be made; 106 providing duties for certain insurance agency persons 107 within a specified timeframe after cessation of 108 insurance transactions; authorizing the department to 109 impose administrative fines against such persons for specified violations; providing a cap on such fines; 110 111 authorizing the department and the Office of Insurance 112 Regulation to suspend or revoke licenses under certain 113 circumstances; providing requirements for determining 114 penalties and remedies; amending s. 626.201, F.S.; 115 conforming a provision to changes made by the act; 116 providing continuation of jurisdiction of the 117 licensing authority to investigate and prosecute 118 specified violations under certain circumstances; 119 amending s. 626.202, F.S.; conforming provisions to 120 changes made by the act; amending s. 626.221, F.S.; 121 adding a designation to the list of designations that 122 allow applicants for all-lines adjuster license to be 123 exempt from an examination; amending s. 626.311, F.S.; 124 providing an exception to the prohibition against 125 unaffiliated insurance agents' holding appointments

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126 from insurers; amending ss. 626.321, 626.601, 127 626.8411, and 626.8412, F.S.; conforming provisions to 128 changes made by the act; amending s. 626.8417, F.S.; 129 revising requirements to qualify for title insurance 130 agent licenses; amending s. 626.8421, F.S.; requiring 131 title agencies to have separate appointments under 132 certain circumstances; amending s. 626.843, F.S.; 133 providing appointments of title insurance agencies; 134 amending s. 626.8433, F.S.; requiring title insurers that terminate appointments of title insurance 135 136 agencies to file certain information with the 137 department; amending s. 626.8447, F.S.; providing 138 effects of suspension or revocation of title insurance 139 agency licenses; amending s. 626.854, F.S.; providing 140 restrictions on public adjuster compensations; 141 providing exceptions to such restrictions; amending s. 142 626.8561, F.S.; revising the definition of the term 143 "public adjuster apprentice"; amending s. 626.865, 144 F.S.; revising requirements to qualify for public 145 adjuster licenses; requiring that certain bonds remain 146 in effect for a specified period after expiration of 147 the license; amending s. 626.8651, F.S.; requiring 148 that certain bonds remain in effect for a specified 149 period after expiration of the public adjuster apprentice license; revising requirements for public 150

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151 adjuster apprentices to be, act as, or hold themselves 152 out to be public adjust apprentices; amending s. 153 626.8696, F.S.; revising requirements for adjusting 154 firm license applications; amending s. 626.8732, F.S.; 155 requiring applicants for nonresident public adjuster 156 licenses to maintain certain bonds after the 157 expiration or termination of licenses; amending ss. 158 626.8734 and 626.9953, F.S.; conforming provisions to 159 changes made by the act; amending s. 633.135, F.S.; providing additional uses for firefighter funds; 160 161 amending s. 633.216, F.S.; revising requirements for renewal of firesafety inspector certificates; amending 162 163 s. 633.408, F.S.; revising requirements for the 164 issuance of a Firefighter Certificate of Compliance 165 and Special Certificate of Compliance; deleting 166 provisions relating to requirements to retain a 167 Special Certificate of Compliance; amending s. 168 633.414, F.S.; providing requirements to retain a 169 Special Certificate of Compliance; revising 170 requirements to retain a Firefighter Certificate of 171 Compliance; providing a definition; amending ss. 172 648.34 and 648.355, F.S.; conforming provisions to 173 changes made by the act; amending s. 648.46, F.S.; 174 providing continuation of jurisdiction of the 175 licensing authority to investigate and prosecute

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176	specified violations under certain circumstances;
177	repealing s. 766.105, F.S., relating to the Florida
178	Patient's Compensation Fund; amending ss. 945.6041 and
179	985.6441, F.S.; conforming provisions to changes made
180	by the act; requiring the Department of Financial
181	Services to supervise liquidation and dissolution of
182	the Florida Patient's Compensation Fund and to have
183	all power granted to it with respect to such
184	liquidation or dissolution; transferring the Stop
185	Inmate Fraud Program within the Department of
186	Financial Services to the Department of Economic
187	Opportunity by a type two transfer; providing
188	effective dates.
189	
190	Be It Enacted by the Legislature of the State of Florida:
191	
192	Section 1. <u>Section 17.0315, Florida Statutes, is repealed.</u>
193	Section 2. Subsections (9) through (13) of section
194	110.123, Florida Statutes, are renumbered as subsection (10)
195	through (14), respectively, paragraphs (b), (c), (f), (h), (i),
196	and (o) of subsection (2) and paragraph (i) of subsection (5)
197	are amended, and a new subsection (9) is added to that section,
198	to read:
199	110.123 State group insurance program
200	(2) DEFINITIONSAs used in ss. 110.123-110.1239, the
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201 term:

202 "Enrollee" means all state officers and employees, (b) 203 retired state officers and employees, surviving spouses of 204 deceased state officers and employees, and terminated employees 205 or individuals with continuation coverage who are enrolled in an 206 insurance plan offered by the state group insurance program. The 207 term "Enrollee" includes all state university officers and 208 employees, retired state university officers and employees, 209 surviving spouses of deceased state university officers and 210 employees, and terminated state university employees or 211 individuals with continuation coverage who are enrolled in an 212 insurance plan offered by the state group insurance program. As used in this paragraph, state employees and retired state 213 214 employees also include employees and retired employees of the Division of Rehabilitation and Liquidation. 215

216 (C) "Full-time state employees" means employees of all 217 branches or agencies of state government holding salaried 218 positions who are paid by state warrant or from agency funds and 219 who work or are expected to work an average of at least 30 or 220 more hours per week; employees of the Division of Rehabilitation and Liquidation who work or are expected to work an average of 221 222 at least 30 hours per week; employees paid from regular salary 223 appropriations for 8 months' employment, including university 224 personnel on academic contracts; and employees paid from other-225 personal-services (OPS) funds as described in subparagraphs 1.

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226 and 2. The term includes all full-time employees of the state 227 universities. The term does not include seasonal workers who are 228 paid from OPS funds. 229 1. For persons hired before April 1, 2013, the term 230 includes any person paid from OPS funds who: 231 Has worked an average of at least 30 hours or more per a. 232 week during the initial measurement period from April 1, 2013, 233 through September 30, 2013; or 234 b. Has worked an average of at least 30 hours or more per 235 week during a subsequent measurement period. 236 2. For persons hired after April 1, 2013, the term 237 includes any person paid from OPS funds who: 238 Is reasonably expected to work an average of at least a. 239 30 hours or more per week; or 240 Has worked an average of at least 30 hours or more per b. 241 week during the person's measurement period. 242 "Part-time state employee" means an employee of any (f) 243 branch or agency of state government paid by state warrant from 244 salary appropriations or from agency funds, or an employee of 245 the Division of Rehabilitation and Liquidation, and who is 246 employed for less than an average of 30 hours per week or, if on 247 academic contract or seasonal or other type of employment which 248 is less than year-round, is employed for less than 8 months 249 during any 12-month period, but does not include a person paid 250 from other-personal-services (OPS) funds. The term includes all Page 10 of 83

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part-time employees of the state universities.

252 "Retired state officer or employee" or "retiree" means (h) 253 any state or state university officer or employee, or, beginning 254 with the 2023 plan year, an employee of the Division of 255 Rehabilitation and Liquidation, who retires under a state 256 retirement system or a state optional annuity or retirement 257 program or is placed on disability retirement, and who was 258 insured under the state group insurance program or the Division 259 of Rehabilitation and Liquidation's group insurance program at 260 the time of retirement, and who begins receiving retirement 261 benefits immediately after retirement from state or state 262 university office or employment. The term also includes any 263 state officer or state employee who retires under the Florida 264 Retirement System Investment Plan established under part II of 265 chapter 121 if he or she:

Meets the age and service requirements to qualify for
 normal retirement as set forth in s. 121.021(29); or

2. Has attained the age specified by s. 72(t)(2)(A)(i) ofthe Internal Revenue Code and has 6 years of creditable service.

(i) "State agency" or "agency" means any branch, department, or agency of state government. "State agency" or "agency" includes any state university <u>and the Division of</u> <u>Rehabilitation and Liquidation</u> for purposes of this section only.

275

(o) "Surviving spouse" means the widow or widower of a

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276 deceased state officer, full-time state employee, part-time 277 state employee, or retiree if such widow or widower was covered 278 as a dependent under the state group health insurance plan, 279 TRICARE supplemental insurance plan, or a health maintenance 280 organization plan established pursuant to this section, or the 281 Division of Rehabilitation and Liquidation's group insurance 282 program at the time of the death of the deceased officer, 283 employee, or retiree. "Surviving spouse" also means any widow or 284 widower who is receiving or eligible to receive a monthly state 285 warrant from a state retirement system as the beneficiary of a 286 state officer, full-time state employee, or retiree who died 287 prior to July 1, 1979. For the purposes of this section, any 288 such widow or widower shall cease to be a surviving spouse upon 289 his or her remarriage.

(5) DEPARTMENT POWERS AND DUTIES.—The department is responsible for the administration of the state group insurance program. The department shall initiate and supervise the program as established by this section and shall adopt such rules as are necessary to perform its responsibilities. To implement this program, the department shall, with prior approval by the Legislature:

(i) Contract with a single custodian to provide services
necessary to implement and administer the health savings
accounts authorized in subsection (13) (12).

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301 Final decisions concerning enrollment, the existence of 302 coverage, or covered benefits under the state group insurance 303 program shall not be delegated or deemed to have been delegated 304 by the department. 305 (9) COVERAGE AND ENROLLMENT PERIOD FOR EMPLOYEES, 306 RETIREES, AND WIDOWS AND WIDOWERS OF EMPLOYEES AND RETIREES OF 307 THE DIVISION OF REHABILITATION AND LIQUIDATION. -308 (a) Beginning with the 2023 plan year: 309 1. A retired employee insured under the Division of 310 Rehabilitation and Liquidation's group insurance program, or a 311 widow or widower of an employee or of a retired employee of the 312 Division of Rehabilitation and Liquidation who is covered as a 313 dependent under the Division of Rehabilitation and Liquidation's 314 group insurance program, may purchase coverage in a state group 315 health insurance plan at the same premium cost as that for a 316 retiree or a surviving spouse, respectively, enrolled in the 317 state group insurance program. 318 2. A terminated employee of the Division of Rehabilitation 319 and Liquidation, or an individual with continuing coverage, who 320 is insured under the Division of Rehabilitation and Liquidation's group insurance program, may purchase coverage in 321 322 a state group health insurance plan at the same premium cost as 323 that for a terminated employee or an individual with 324 continuation coverage, respectively, enrolled in the state group 325 insurance program.

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326	(b) The enrollment period for the state group insurance
327	program begins with the 2023 plan year for:
328	1. Current and retired employees of the Division of
329	Rehabilitation and Liquidation.
330	2. Widows and widowers of employees and of retired
331	employees of the Division of Rehabilitation and Liquidation.
332	3. Terminated employees of the Division of Rehabilitation
333	and Liquidation, or individuals with continuation coverage, who
334	are insured under the Division of Rehabilitation and
335	Liquidation's group insurance program.
336	Section 3. Subsection (5) of section 110.131, Florida
337	Statutes, is amended to read:
338	110.131 Other-personal-services employment
339	(5) Beginning January 1, 2014, an other-personal-services
340	(OPS) employee who has worked an average of at least 30 or more
341	hours per week during the measurement period described in <u>s.</u>
342	<u>110.123(14)(c) or (d)</u> s. 110.123(13)(c) or (d) , or who is
343	reasonably expected to work an average of at least 30 or more
344	hours per week following his or her employment, is eligible to
345	participate in the state group insurance program as provided
346	under s. 110.123.
347	Section 4. Paragraph (d) is added to subsection (4) of
348	section 120.541, Florida Statutes, and paragraph (a) of
349	subsection (2) and subsection (3) of that section are
350	republished, to read:
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351 120.541 Statement of estimated regulatory costs.-A statement of estimated regulatory costs shall 352 (2) 353 include: 354 (a) An economic analysis showing whether the rule directly 355 or indirectly: 356 Is likely to have an adverse impact on economic growth, 1. 357 private sector job creation or employment, or private sector 358 investment in excess of \$1 million in the aggregate within 5 359 years after the implementation of the rule; 360 Is likely to have an adverse impact on business 2. competitiveness, including the ability of persons doing business 361 362 in the state to compete with persons doing business in other 363 states or domestic markets, productivity, or innovation in 364 excess of \$1 million in the aggregate within 5 years after the 365 implementation of the rule; or 366 3. Is likely to increase regulatory costs, including any 367 transactional costs, in excess of \$1 million in the aggregate 368 within 5 years after the implementation of the rule. 369 If the adverse impact or regulatory costs of the rule (3) 370 exceed any of the criteria established in paragraph (2)(a), the 371 rule shall be submitted to the President of the Senate and Speaker of the House of Representatives no later than 30 days 372 373 prior to the next regular legislative session, and the rule may 374 not take effect until it is ratified by the Legislature. 375 Subsection (3) does not apply to the adoption of: (4) Page 15 of 83

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376	(d) Schedules of maximum reimbursement allowances by the
377	three-member panel which are expressly authorized by s. 440.13.
378	Section 5. Subsection (1) of section 215.34, Florida
379	Statutes, is amended to read:
380	215.34 State funds; noncollectible items; procedure
381	(1) Any check, draft, or other order for the payment of
382	money in payment of any licenses, fees, taxes, commissions, or
383	charges of any sort authorized to be made under the laws of the
384	state and deposited in the State Treasury as provided herein,
385	which may be returned for any reason by the bank or other payor
386	upon which same shall have been drawn shall be forthwith
387	returned by the Chief Financial Officer for collection to the
388	state officer, the state agency, or the entity of the judicial
389	branch making the deposit. In such case, the Chief Financial
390	Officer may issue a debit memorandum charging an account of the
391	agency, officer, or entity of the judicial branch which
392	originally received the payment. The original of the debit
393	memorandum shall state the reason for the return of the check,
394	draft, or other order and shall accompany the item being
395	returned to the officer, agency, or entity of the judicial
396	branch being charged. The officer, agency, or entity of the
397	judicial branch receiving the charged-back item shall prepare a
398	journal transfer which shall debit the charge against the fund
399	or account to which the same shall have been originally
400	credited. Such procedure for handling noncollectible items shall
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401 not be construed as paying funds out of the State Treasury 402 without an appropriation, but shall be considered as an 403 administrative procedure for the efficient handling of state 404 records and accounts.

405Section 6. Paragraph (c) of subsection (1) of section406215.93, Florida Statutes, is amended to read:

407

215.93 Florida Financial Management Information System.-

408 To provide the information necessary to carry out the (1)409 intent of the Legislature, there shall be a Florida Financial Management Information System. The Florida Financial Management 410 411 Information System shall be fully implemented and shall be 412 upgraded as necessary to ensure the efficient operation of an 413 integrated financial management information system and to 414 provide necessary information for the effective operation of 415 state government. Upon the recommendation of the coordinating 416 council and approval of the board, the Florida Financial 417 Management Information System may require data from any state 418 agency information system or information subsystem or may 419 request data from any judicial branch information system or 420 information subsystem that the coordinating council and board 421 have determined to have statewide financial management 422 significance. Each functional owner information subsystem within 423 the Florida Financial Management Information System shall be 424 developed in such a fashion as to allow for timely, positive, 425 preplanned, and prescribed data transfers between the Florida

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Financial Management Information System functional owner information subsystems and from other information systems. The principal unit of the system shall be the functional owner information subsystem, and the system shall include, but shall not be limited to, the following:

431

(c) <u>Financial</u> Cash Management Subsystem.

432 Section 7. Subsection (3) of section 215.94, Florida 433 Statutes, is amended to read:

434 215.94 Designation, duties, and responsibilities of
435 functional owners.-

(3) The Chief Financial Officer shall be the functional owner of the <u>Financial</u> Cash Management Subsystem. The Chief Financial Officer shall design, implement, and operate the subsystem in accordance with the provisions of ss. 215.90-215.96. The subsystem shall include, but shall not be limited to, functions for:

(a) Recording and reconciling credits and debits totreasury fund accounts.

(b) Monitoring cash levels and activities in state bankaccounts.

(c) Monitoring short-term investments of idle cash.

447 (d) Administering the provisions of the Federal Cash448 Management Improvement Act of 1990.

Section 8. Subsection (3) of section 216.102, FloridaStatutes, is amended to read:

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451 216.102 Filing of financial information; handling by Chief
452 Financial Officer; penalty for noncompliance.-

(3) The Chief Financial Officer shall:

(a) Prepare and furnish to the Auditor General annual
financial statements for the state on or before December 31 of
each year, using generally accepted accounting principles.

(b) Prepare and publish <u>an annual</u> a comprehensive annual financial report for the state in accordance with generally accepted accounting principles on or before February 28 of each year.

(c) Furnish the Governor, the President of the Senate, and the Speaker of the House of Representatives with a copy of the <u>annual</u> comprehensive annual financial report prepared pursuant to paragraph (b).

(d) Notify each agency and the judicial branch of the data
that is required to be recorded to enhance accountability for
tracking federal financial assistance.

(e) Provide reports, as requested, to executive or judicial branch entities, the President of the Senate, the Speaker of the House of Representatives, and the members of the Florida Congressional Delegation, detailing the federal financial assistance received and disbursed by state agencies and the judicial branch.

(f) Consult with and elicit comments from the ExecutiveOffice of the Governor on changes to the Florida Accounting

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476 Information Resource Subsystem which clearly affect the 477 accounting of federal funds, so as to ensure consistency of 478 information entered into the Federal Aid Tracking System by 479 state executive and judicial branch entities. While efforts 480 shall be made to ensure the compatibility of the Florida 481 Accounting Information Resource Subsystem and the Federal Aid 482 Tracking System, any successive systems serving identical or 483 similar functions shall preserve such compatibility. 484 485 The Chief Financial Officer may furnish and publish in 486 electronic form the financial statements and the annual 487 comprehensive annual financial report required under paragraphs 488 (a), (b), and (c). 489 Section 9. Paragraph (h) of subsection (1) of section 490 218.32, Florida Statutes, is amended, and paragraph (i) is added 491 to subsection (1) of that section, to read: 492 218.32 Annual financial reports; local governmental 493 entities.-494 (1)495 It is the intent of the Legislature to create The (h) Florida Open Financial Statement System <u>must serve as $_{ au}$ </u> an 496 497 interactive repository for governmental financial statements. 498 This system serves as the primary reporting location for 499 government financial information. A local government shall use 500 the system to file with the department copies of all audit

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501 reports compiled pursuant to ss. 11.45 and 218.39. The system 502 must be accessible to the public and must be open to inspection 503 at all times by the Legislature, the Auditor General, and the 504 Chief Inspector General. 505 The Chief Financial Officer may consult with 1. 506 stakeholders with regard to, including the department, the 507 Auditor General, a representative of a municipality or county, a 508 representative of a special district, a municipal bond investor,

509 and an information technology professional employed in the 510 private sector, for input on the design and implementation of 511 the Florida Open Financial Statement System.

512 The Chief Financial Officer may choose contractors to 2. 513 build one or more eXtensible Business Reporting Language (XBRL) 514 taxonomies suitable for state, county, municipal, and special 515 district financial filings and to create a software tool that 516 enables financial statement filers to easily create XBRL 517 documents consistent with such taxonomies. The Chief Financial Officer must recruit and select contractors through an open 518 519 request for proposals process pursuant to chapter 287.

520 3. The Chief Financial Officer must require that all work 521 products be completed no later than December 31, 2021.

4. If the Chief Financial Officer deems the work products adequate, all local governmental financial statements for fiscal years ending on or after September 1, 2022, <u>may must</u> be filed in XBRL format <u>prescribed by the Chief Financial Officer</u> and must

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526	meet the validation requirements of the relevant taxonomy.
527	5. A local government that begins filing in XBRL format
528	may not be required to make filings in Portable Document Format.
529	(i) Each local governmental entity that enters all
530	required information in the Florida Open Financial Statement
531	System is deemed to be compliant with this section, except as
532	otherwise provided in this section.
533	Section 10. Section 414.40, Florida Statutes, is amended
534	to read:
535	414.40 Stop Inmate Fraud Program established; guidelines
536	(1) There is created within the Department of Economic
537	<u>Opportunity</u> Financial Services a Stop Inmate Fraud Program.
538	(2) The Department of <u>Economic Opportunity</u> Financial
539	Services is directed to implement the Stop Inmate Fraud Program
540	in accordance with the following guidelines:
541	(a) The program shall establish procedures for sharing
542	public records not exempt from the public records law among
543	social services agencies regarding the identities of persons
544	incarcerated in state correctional institutions, as defined in
545	s. 944.02, <u>and</u> or in county, municipal, or regional jails or
546	other detention facilities of local governments under chapter
547	950 <u>and</u> or chapter 951 who are wrongfully receiving public
548	assistance benefits or entitlement benefits.
549	(b) Pursuant to these procedures, the program shall have
550	access to records containing correctional information not exempt
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from the public records law on incarcerated persons which have been generated as criminal justice information. As used in this paragraph, the terms "record" and "criminal justice information" have the same meanings as provided in s. 943.045.

555 Database searches shall be conducted of the inmate (C) 556 population at each correctional institution or other detention 557 facility. A correctional institution or a detention facility 558 shall provide the Stop Inmate Fraud Program with the information 559 necessary to identify persons wrongfully receiving benefits in 560 the medium requested by the Stop Inmate Fraud Program if the 561 correctional institution or detention facility maintains the 562 information in that medium.

563 Data obtained from correctional institutions or other (d) 564 detention facilities shall be compared with the client files of 565 the Department of Children and Families, the Department of 566 Economic Opportunity, and other state or local agencies as 567 needed to identify persons wrongfully obtaining benefits. Data 568 comparisons shall be accomplished during periods of low 569 information demand by agency personnel to minimize inconvenience 570 to the agency.

(e) Results of data comparisons shall be furnished to the appropriate office for use in the county in which the data originated. The program may provide reports of the data it obtains to appropriate state, federal, and local government agencies or governmental entities, including, but not limited

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576 to: 577 The Child Support Enforcement Program of the Department 1. 578 of Revenue, so that the data may be used as locator information on persons being sought for purposes of child support. 579 580 The Social Security Administration, so that the data 2. 581 may be used to reduce federal entitlement fraud within the 582 state. 583 3. The Division of Public Assistance Fraud of the 584 Department of Financial Services, so that an investigation of 585 the fraudulent receipt of public assistance may be facilitated. 586 (f) Reports by the program to another agency or entity 587 shall be generated bimonthly, or as otherwise directed, and 588 shall be designed to accommodate that agency's or entity's 589 particular needs for data. 590 Only those persons with active cases, or with cases (a) 591 that were active during the incarceration period, shall be 592 reported, in order that the funding agency or entity, upon 593 verification of the data, may take whatever action is deemed 594 appropriate. 595 (h) For purposes of program review and analysis, each 596 agency or entity receiving data from the program shall submit 597 reports to the program which indicate the results of how the 598 data was used. 599 Section 11. Paragraph (a) of subsection (16) of section 440.02, Florida Statutes, is amended to read: 600 Page 24 of 83

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601 440.02 Definitions.—When used in this chapter, unless the 602 context clearly requires otherwise, the following terms shall 603 have the following meanings:

"Employer" means the state and all political 604 (16) (a) 605 subdivisions thereof, all public and quasi-public corporations 606 therein, every person carrying on any employment, and the legal 607 representative of a deceased person or the receiver or trustees 608 of any person. The term "Employer" also includes employment 609 agencies and τ employee leasing companies that τ and similar 610 agents who provide employees to other business entities or 611 persons. If the employer is a corporation, parties in actual 612 control of the corporation, including, but not limited to, the 613 president, officers who exercise broad corporate powers, 614 directors, and all shareholders who directly or indirectly own a 615 controlling interest in the corporation, are considered the 616 employer for the purposes of ss. 440.105, 440.106, and 440.107.

617 Section 12. Effective January 1, 2023, subsections (11) 618 through (15) of section 440.05, Florida Statutes, are renumbered 619 as subsections (10) through (14), respectively, subsections (3) 620 and (4) and present subsections (10) and (12) of that section 621 are amended, to read:

622 440.05 Election of exemption; revocation of election;
623 notice; certification.-

(3) The notice of election to be exempt must beelectronically submitted to the department by the officer of a

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626 corporation who is allowed to claim an exemption as provided by 627 this chapter and must list the name, date of birth, valid driver 628 license number or Florida identification card number, and all certified or registered licenses issued pursuant to chapter 489 629 630 held by the person seeking the exemption, the registration 631 number of the corporation filed with the Division of 632 Corporations of the Department of State, and the percentage of 633 ownership evidencing the required ownership under this chapter. 634 The notice of election to be exempt must identify each 635 corporation that employs the person electing the exemption and 636 must list the social security number or federal tax 637 identification number of each such employer and the additional 638 documentation required by this section. In addition, the notice 639 of election to be exempt must provide that the officer electing 640 an exemption is not entitled to benefits under this chapter, 641 must provide that the election does not exceed exemption limits 642 for officers provided in s. 440.02, and must certify that any 643 employees of the corporation whose officer elects an exemption 644 are covered by workers' compensation insurance, and must certify 645 that the officer electing an exemption has completed an online workers' compensation coverage and compliance tutorial developed 646 647 by the department. Upon receipt of the notice of the election to 648 be exempt, receipt of all application fees, and a determination 649 by the department that the notice meets the requirements of this subsection, the department shall issue a certification of the 650

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election to the officer, unless the department determines that 651 652 the information contained in the notice is invalid. The 653 department shall revoke a certificate of election to be exempt 654 from coverage upon a determination by the department that the 655 person does not meet the requirements for exemption or that the 656 information contained in the notice of election to be exempt is 657 invalid. The certificate of election must list the name of the 658 corporation listed in the request for exemption. A new 659 certificate of election must be obtained each time the person is 660 employed by a new or different corporation that is not listed on 661 the certificate of election. Upon written request from a 662 workers' compensation carrier, the department shall send 663 thereafter an electronic notification to the carrier identifying 664 each of its policyholders for which a notice of election to be 665 exempt has been issued or for which a notice of revocation to be 666 exempt has been received A notice of the certificate of election 667 must be sent to each workers' compensation carrier identified in 668 the request for exemption. Upon filing a notice of revocation of 669 election, an officer who is a subcontractor or an officer of a 670 corporate subcontractor must notify her or his contractor. Upon 671 revocation of a certificate of election of exemption by the 672 department, the department shall notify the workers' 673 compensation carriers identified in the request for exemption. 674 (4) The notice of election to be exempt from the 675 provisions of this chapter must contain a notice that clearly

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676 states in substance the following: "Any person who, knowingly 677 and with intent to injure, defraud, or deceive the department or 678 any employer or employee, insurance company, or any other person, files a notice of election to be exempt containing any 679 680 false or misleading information is guilty of a felony of the 681 third degree." Each person filing a notice of election to be 682 exempt shall personally sign the notice and attest that he or 683 she has reviewed, understands, and acknowledges the foregoing 684 notice. The certificate of election to be exempt must contain 685 the following notice: "This certificate of election to be exempt 686 is NOT a license issued by the Department of Business and 687 Professional Regulation (DBPR). To determine if the 688 certificateholder is required to have a license to perform work 689 or to verify the license of the certificateholder, go to (insert DBPR's website address for where to find this information)." 690 691 (10) Each officer of a corporation who is actively engaged 692 in the construction industry and who elects an exemption from 693 this chapter shall maintain business records as specified by the 694 department by rule. 695 (11) (12) Certificates of election to be exempt issued 696 under subsection (3) shall apply only to the corporate officer 697 named on the notice of election to be exempt and apply only 698 within the scope of the business or trade listed on the notice 699 of election to be exempt. 700 Section 13. Effective January 1, 2023, paragraphs (a) and Page 28 of 83

701 (d) of subsection (7) of section 440.107, Florida Statutes, are 702 amended to read:

703 440.107 Department powers to enforce employer compliance 704 with coverage requirements.-

705 (7) (a) Whenever the department determines that an employer 706 who is required to secure the payment to his or her employees of 707 the compensation provided for by this chapter has failed to 708 secure the payment of workers' compensation required by this 709 chapter or to produce the required business records under 710 subsection (5) within 21 10 business days after receipt of the 711 written request of the department, such failure shall be deemed 712 an immediate serious danger to public health, safety, or welfare 713 sufficient to justify service by the department of a stop-work 714 order on the employer, requiring the cessation of all business 715 operations. If the department makes such a determination, the 716 department shall issue a stop-work order within 72 hours. The 717 order shall take effect when served upon the employer or, for a 718 particular employer worksite, when served at that worksite. In 719 addition to serving a stop-work order at a particular worksite 720 which shall be effective immediately, the department shall 721 immediately proceed with service upon the employer which shall be effective upon all employer worksites in the state for which 722 723 the employer is not in compliance. A stop-work order may be 724 served with regard to an employer's worksite by posting a copy 725 of the stop-work order in a conspicuous location at the

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726 worksite. Information related to an employer's stop-work order 727 shall be made available on the division's website, be updated 728 daily, and remain on the website for at least 5 years. The order 729 shall remain in effect until the department issues an order 730 releasing the stop-work order upon a finding that the employer 731 has come into compliance with the coverage requirements of this 732 chapter and has paid any penalty assessed under this section. 733 The department may issue an order of conditional release from a 734 stop-work order to an employer upon a finding that the employer 735 has complied with the coverage requirements of this chapter, 736 paid a penalty of \$1,000 as a down payment, and agreed to remit 737 periodic payments of the remaining penalty amount pursuant to a 738 payment agreement schedule with the department or pay the 739 remaining penalty amount in full. An employer may not enter into 740 a payment agreement schedule unless the employer has fully paid 741 any previous penalty assessed under this section. If an order of 742 conditional release is issued, failure by the employer to pay 743 the penalty in full or enter into a payment agreement with the 744 department within 21 28 days after service of the first penalty 745 assessment calculation stop-work order upon the employer, or to 746 meet any term or condition of such penalty payment agreement, 747 shall result in the immediate reinstatement of the stop-work 748 order and the entire unpaid balance of the penalty shall become 749 immediately due.

750

(d)1. In addition to any penalty, stop-work order, or

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751 injunction, the department shall assess against an any employer 752 who has failed to secure the payment of compensation as required 753 by this chapter a penalty equal to 2 times the amount the 754 employer would have paid in premium when applying approved 755 manual rates to the employer's payroll during periods for which 756 it failed to secure the payment of workers' compensation 757 required by this chapter within the preceding 12-month 2-year 758 period or \$1,000, whichever is greater. However, for an employer 759 who is issued a stop-work order for materially understating or 760 concealing payroll or has been previously issued a stop-work 761 order or order of penalty assessment, the preceding 24-month 762 period shall be used to calculate the penalty as specified in 763 this subparagraph.

764 For an employer employers who has have not been a. 765 previously issued a stop-work order or order of penalty 766 assessment, the department must allow the employer to receive a 767 credit for the initial payment of the estimated annual workers' 768 compensation policy premium, as determined by the carrier, to be 769 applied to the penalty. Before applying the credit to the 770 penalty, the employer must provide the department with 771 documentation reflecting that the employer has secured the 772 payment of compensation pursuant to s. 440.38 and proof of 773 payment to the carrier. In order for the department to apply a 774 credit for an employer that has secured workers' compensation 775 for leased employees by entering into an employee leasing

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776 contract with a licensed employee leasing company, the employer 777 must provide the department with a written confirmation, by a 778 representative from the employee leasing company, of the dollar 779 or percentage amount attributable to the initial estimated 780 workers' compensation expense for leased employees, and proof of 781 payment to the employee leasing company. The credit may not be 782 applied unless the employer provides the documentation and proof 783 of payment to the department within 21 28 days after the 784 employer's receipt of the written request to produce business 785 records for calculating the penalty under this subparagraph 786 service of the stop-work order or first order of penalty 787 assessment upon the employer.

788 b. For an employer employers who has have not been 789 previously issued a stop-work order or order of penalty 790 assessment, the department must reduce the final assessed 791 penalty by 25 percent if the employer has complied with 792 administrative rules adopted pursuant to subsection (5) and has 793 provided such business records to the department within 21 10 794 business days after the employer's receipt of the written 795 request to produce business records for calculating the penalty 796 under this subparagraph.

797 <u>c. For an employer who has not been previously issued a</u> 798 <u>stop-work order or order of penalty assessment, the department</u> 799 <u>must reduce the final assessed penalty by 15 percent if the</u> 800 employer correctly answers at least 80 percent of the questions

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801	from an online workers' compensation coverage and compliance
802	tutorial, developed by the department, within 21 days after the
803	employer's receipt of the written request to produce business
804	records for calculating the penalty under this subparagraph. The
805	online tutorial must be taken in a department office location
806	identified by rule.
807	
808	m c. The \$1,000 penalty shall be assessed against the employer
809	even if the calculated penalty after the credit provided in sub-
810	subparagraph a., the and 25 percent reduction provided in sub-
811	subparagraph b., and the 15 percent reduction provided in sub-
812	subparagraph c., as applicable, have been applied is less than
813	\$1,000.
814	2. Any subsequent violation within 5 years after the most
815	recent violation shall, in addition to the penalties set forth
816	in this subsection, be deemed a knowing act within the meaning
817	of s. 440.105.
818	Section 14. Subsection (12) of section 440.13, Florida
819	Statutes, is amended to read:
820	440.13 Medical services and supplies; penalty for
821	violations; limitations
822	(12) CREATION OF THREE-MEMBER PANEL; GUIDES OF MAXIMUM
823	REIMBURSEMENT ALLOWANCES
824	(a) A three-member panel is created, consisting of the
825	Chief Financial Officer, or the Chief Financial Officer's
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826 designee, and two members to be appointed by the Governor, 827 subject to confirmation by the Senate, one member who, on 828 account of present or previous vocation, employment, or 829 affiliation, shall be classified as a representative of 830 employers, the other member who, on account of previous 831 vocation, employment, or affiliation, shall be classified as a 832 representative of employees. The panel shall determine statewide 833 schedules of maximum reimbursement allowances for medically 834 necessary treatment, care, and attendance provided by 835 physicians, hospitals, ambulatory surgical centers, work-836 hardening programs, pain programs, and durable medical 837 equipment. The maximum reimbursement allowances for inpatient 838 hospital care shall be based on a schedule of per diem rates, to 839 be approved by the three-member panel no later than March 1, 840 1994, to be used in conjunction with a precertification manual 841 as determined by the department, including maximum hours in 842 which an outpatient may remain in observation status, which 843 shall not exceed 23 hours. All compensable charges for hospital 844 outpatient care shall be reimbursed at 75 percent of usual and 845 customary charges, except as otherwise provided by this 846 subsection. Annually, the three-member panel shall adopt 847 schedules of maximum reimbursement allowances for physicians, 848 hospital inpatient care, hospital outpatient care, ambulatory 849 surgical centers, work-hardening programs, and pain programs. An individual physician, hospital, ambulatory surgical center, pain 850

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851 program, or work-hardening program shall be reimbursed: 852 1. either The agreed-upon contract price; or 853 2. If there is no agreed-upon contract price, the lesser 854 of the provider's billed charge or the maximum reimbursement 855 allowance in the appropriate schedule. 856 It is the intent of the Legislature to increase the (b) 857 schedule of maximum reimbursement allowances for selected 858 physicians effective January 1, 2004, and to pay for the

859 increases through reductions in payments to hospitals. Revisions
860 developed pursuant to this subsection are limited to the
861 following:

1. Payments for outpatient physical, occupational, and speech therapy provided by hospitals shall be reduced to the schedule of maximum reimbursement allowances for these services which applies to nonhospital providers.

2. Payments for scheduled outpatient nonemergency radiological and clinical laboratory services that are not provided in conjunction with a surgical procedure shall be reduced to the schedule of maximum reimbursement allowances for these services which applies to nonhospital providers.

871 3. Outpatient reimbursement for scheduled surgeries shall872 be reduced from 75 percent of charges to 60 percent of charges.

4. Maximum reimbursement for a physician licensed under
chapter 458 or chapter 459 shall be increased to 110 percent of
the reimbursement allowed by Medicare, using appropriate codes

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876 and modifiers or the medical reimbursement level adopted by the 877 three-member panel as of January 1, 2003, whichever is greater. 878 Maximum reimbursement for surgical procedures shall be 5. 879 increased to 140 percent of the reimbursement allowed by 880 Medicare or the medical reimbursement level adopted by the 881 three-member panel as of January 1, 2003, whichever is greater. 882 As to reimbursement for a prescription medication, the (C) 883 reimbursement amount for a prescription shall be the average 884 wholesale price plus \$4.18 for the dispensing fee. For 885 repackaged or relabeled prescription medications dispensed by a 886 dispensing practitioner as provided in s. 465.0276, the fee 887 schedule for reimbursement shall be 112.5 percent of the average wholesale price, plus \$8.00 for the dispensing fee. For purposes 888 889 of this subsection, the average wholesale price shall be 890 calculated by multiplying the number of units dispensed times 891 the per-unit average wholesale price set by the original 892 manufacturer of the underlying drug dispensed by the 893 practitioner, based upon the published manufacturer's average 894 wholesale price published in the Medi-Span Master Drug Database 895 as of the date of dispensing. All pharmaceutical claims 896 submitted for repackaged or relabeled prescription medications 897 must include the National Drug Code of the original 898 manufacturer. Fees for pharmaceuticals and pharmaceutical 899 services shall be reimbursable at the applicable fee schedule amount except where the employer or carrier, or a service 900

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901 company, third party administrator, or any entity acting on 902 behalf of the employer or carrier directly contracts with the 903 provider seeking reimbursement for a lower amount.

904 (d) Reimbursement for all fees and other charges for such 905 treatment, care, and attendance, including treatment, care, and 906 attendance provided by any hospital or other health care 907 provider, ambulatory surgical center, work-hardening program, or 908 pain program, must not exceed the amounts provided by the 909 uniform schedule of maximum reimbursement allowances as 910 determined by the panel or as otherwise provided in this 911 section. This subsection also applies to independent medical 912 examinations performed by health care providers under this 913 chapter. In determining the uniform schedule, the panel shall 914 first approve the data which it finds representative of 915 prevailing charges in the state for similar treatment, care, and 916 attendance of injured persons. Each health care provider, health 917 care facility, ambulatory surgical center, work-hardening 918 program, or pain program receiving workers' compensation 919 payments shall maintain records verifying their usual charges. 920 In establishing the uniform schedule of maximum reimbursement 921 allowances, the panel must consider:

922 1. The levels of reimbursement for similar treatment,
923 care, and attendance made by other health care programs or
924 third-party providers;

925

2. The impact upon cost to employers for providing a level

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926 of reimbursement for treatment, care, and attendance which will 927 ensure the availability of treatment, care, and attendance 928 required by injured workers;

929 3. The financial impact of the reimbursement allowances 930 upon health care providers and health care facilities, including 931 trauma centers as defined in s. 395.4001, and its effect upon 932 their ability to make available to injured workers such 933 medically necessary remedial treatment, care, and attendance. 934 The uniform schedule of maximum reimbursement allowances must be reasonable, must promote health care cost containment and 935 936 efficiency with respect to the workers' compensation health care 937 delivery system, and must be sufficient to ensure availability 938 of such medically necessary remedial treatment, care, and 939 attendance to injured workers; and

940 4. The most recent average maximum allowable rate of
941 increase for hospitals determined by the Health Care Board under
942 chapter 408.

943 (e) In addition to establishing the uniform schedule of 944 maximum reimbursement allowances, the panel shall:

945 1. Take testimony, receive records, and collect data to 946 evaluate the adequacy of the workers' compensation fee schedule, 947 nationally recognized fee schedules and alternative methods of 948 reimbursement to health care providers and health care 949 facilities for inpatient and outpatient treatment and care. 950 2. Survey health care providers and health care facilities

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951 to determine the availability and accessibility of workers' 952 compensation health care delivery systems for injured workers.

3. Survey carriers to determine the estimated impact on carrier costs and workers' compensation premium rates by implementing changes to the carrier reimbursement schedule or implementing alternative reimbursement methods.

957 4. Submit recommendations on or before January 15, 2017,
958 and biennially thereafter, to the President of the Senate and
959 the Speaker of the House of Representatives on methods to
960 improve the workers' compensation health care delivery system.

962 The department, as requested, shall provide data to the panel, 963 including, but not limited to, utilization trends in the 964 workers' compensation health care delivery system. The 965 department shall provide the panel with an annual report 966 regarding the resolution of medical reimbursement disputes and 967 any actions pursuant to subsection (8). The department shall 968 provide administrative support and service to the panel to the 969 extent requested by the panel and may adopt rules necessary to 970 administer this subsection. For prescription medication 971 purchased under the requirements of this subsection, a dispensing practitioner shall not possess such medication unless 972 973 payment has been made by the practitioner, the practitioner's 974 professional practice, or the practitioner's practice management 975 company or employer to the supplying manufacturer, wholesaler,

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976 distributor, or drug repackager within 60 days of the dispensing 977 practitioner taking possession of that medication.

978 Section 15. Subsection (3) of section 440.185, Florida 979 Statutes, is amended to read:

980 440.185 Notice of injury or death; reports; penalties for 981 violations.-

982 (3) Within 3 business days after the employer or the 983 employee informs the carrier of an injury, the carrier shall 984 send by regular mail or e-mail to the injured worker an 985 informational brochure approved by the department which sets 986 forth in clear and understandable language an explanation of the 987 rights, benefits, procedures for obtaining benefits and 988 assistance, criminal penalties, and obligations of injured 989 workers and their employers under the Florida Workers' 990 Compensation Law. Annually, the carrier or its third-party 991 administrator shall send by regular mail or e-mail to the 992 employer an informational brochure approved by the department 993 which sets forth in clear and understandable language an 994 explanation of the rights, benefits, procedures for obtaining benefits and assistance, criminal penalties, and obligations of 995 996 injured workers and their employers under the Florida Workers' 997 Compensation Law. All such informational brochures shall contain 998 a notice that clearly states in substance the following: "Any person who, knowingly and with intent to injure, defraud, or 999 deceive any employer or employee, insurance company, or self-1000

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1001 insured program, files a statement of claim containing any false 1002 or misleading information commits a felony of the third degree." 1003 Section 16. Subsection (3) of section 440.381, Florida 1004 Statutes, is amended to read: 1005 440.381 Application for coverage; reporting payroll; 1006 payroll audit procedures; penalties.-1007 (3) The Financial Services Commission, in consultation

The Financial Services Commission, in consultation 1008 with the department, shall establish by rule minimum 1009 requirements for audits of payroll and classifications in order 1010 to ensure that the appropriate premium is charged for workers' compensation coverage. The rules must shall ensure that audits 1011 1012 performed by both carriers and employers are adequate to provide 1013 that all sources of payments to employees, subcontractors, and 1014 independent contractors are have been reviewed and that the 1015 accuracy of classification of employees is has been verified. 1016 The rules must require shall provide that employers in all classes other than the construction class be audited at least 1017 1018 not less frequently than biennially and may provide for more 1019 frequent audits of employers in specified classifications based 1020 on factors such as amount of premium, type of business, loss 1021 ratios, or other relevant factors. In no event shall Employers 1022 in the construction class, generating more than the amount of 1023 premium required to be experience rated must_{τ} be audited at 1024 least less than annually. The annual audits required for construction classes must shall consist of physical onsite 1025

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1026 audits for new and renewal policies only if the estimated annual 1027 premium is \$10,000 or more. Payroll verification audit rules 1028 must include, but need not be limited to, the use of state and 1029 federal reports of employee income, payroll and other accounting 1030 records, certificates of insurance maintained by subcontractors, 1031 and duties of employees. At the completion of an audit, the 1032 employer or officer of the corporation and the auditor must 1033 print and sign their names on the audit document and attach 1034 proof of identification to the audit document.

1035 Section 17. Subsection (2) of section 497.277, Florida 1036 Statutes, is amended to read:

1037 497.277 Other charges.—Other than the fees for the sale of 1038 burial rights, burial merchandise, and burial services, no other 1039 fee may be directly or indirectly charged, contracted for, or 1040 received by a cemetery company as a condition for a customer to 1041 use any burial right, burial merchandise, or burial service, 1042 except for:

(2) Charges paid for transferring burial rights from one
 purchaser to another; however, no such fee may exceed \$50.

1045Section 18. Paragraph (b) of subsection (1) of section1046497.369, Florida Statutes, is amended to read:

1047497.369Embalmers; licensure as an embalmer by1048endorsement; licensure of a temporary embalmer.-

1049 (1) The licensing authority shall issue a license by 1050 endorsement to practice embalming to an applicant who has

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1051 remitted an examination fee set by rule of the licensing 1052 authority not to exceed \$200 and who the licensing authority 1053 certifies:

(b)1. Holds a valid license <u>in good standing</u> to practice embalming in another state of the United States <u>and has engaged</u> in the full-time, licensed practice of embalming in that state for at least 5 years, provided that, when the applicant secured her or his original license, the requirements for licensure were substantially equivalent to or more stringent than those existing in this state; or

1061 2. Meets the qualifications for licensure in s. 497.368, 1062 except that the internship requirement shall be deemed to have been satisfied by 1 year's practice as a licensed embalmer in 1063 1064 another state, and has, within 10 years before prior to the date 1065 of application, successfully completed a state, regional, or 1066 national examination in mortuary science, which, as determined by rule of the licensing authority, is substantially equivalent 1067 1068 to or more stringent than the examination given by the licensing 1069 authority.

1070Section 19. Paragraphs (b) and (f) of subsection (1) of1071section 497.372, Florida Statutes, are amended to read:

1072 497.372 Funeral directing; conduct constituting practice 1073 of funeral directing.-

1074 (1) The practice of funeral directing shall be construed 1075 to consist of the following functions, which may be performed

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1076 only by a licensed funeral director:

1077 Planning or arranging, on an at-need basis, the (b) 1078 details of funeral services, embalming, cremation, or other 1079 services relating to the final disposition of human remains, and 1080 including the removal of such remains from the state; setting 1081 the time of the services; establishing the type of services to 1082 be rendered; acquiring the services of the clergy; and obtaining 1083 vital information for the filing of death certificates and 1084 obtaining of burial transit permits.

(f) Directing, being in charge or apparent charge of, or supervising, directly or indirectly, any memorial service held prior to or within 72 hours of the burial or cremation, if such memorial service is sold or arranged by a licensee.

1089 Section 20. Paragraph (b) of subsection (1) of section 1090 497.374, Florida Statutes, is amended to read:

1091497.374Funeral directing; licensure as a funeral director1092by endorsement; licensure of a temporary funeral director.-

(1) The licensing authority shall issue a license by endorsement to practice funeral directing to an applicant who has remitted a fee set by rule of the licensing authority not to exceed \$200 and who:

1097 (b)1. Holds a valid license <u>in good standing</u> to practice
1098 funeral directing in another state of the United States <u>and has</u>
1099 <u>engaged in the full-time, licensed practice of funeral directing</u>
1100 <u>in that state for at least 5 years</u>, provided that, when the

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1101 applicant secured her or his original license, the requirements
1102 for licensure were substantially equivalent to or more stringent
1103 than those existing in this state; or

1104 2. Meets the qualifications for licensure in s. 497.373, except that the applicant need not hold an associate degree or 1105 higher if the applicant holds a diploma or certificate from an 1106 1107 accredited program of mortuary science, and has successfully completed a state, regional, or national examination in mortuary 1108 1109 science or funeral service arts, which, as determined by rule of the licensing authority, is substantially equivalent to or more 1110 stringent than the examination given by the licensing authority. 1111

1112 Section 21. Subsection (6) of section 554.108, Florida 1113 Statutes, is renumbered as subsection (7), subsection (1) is 1114 amended, and a new subsection (6) is added to that section, to 1115 read:

1116 554.108 Inspection.-

The inspection requirements of this chapter apply only 1117 (1)1118 to boilers located in public assembly locations. A potable hot 1119 water supply boiler with an a heat input of 200,000 British 1120 thermal units (Btu) per hour and above, up to an a heat input not exceeding 400,000 Btu per hour, is exempt from inspection; 1121 however, such an exempt boiler, if manufactured after July 1, 1122 1123 2022, but must be stamped with the A.S.M.E. code symbol. 1124 Additionally, "HLW" and the boiler's A.S.M.E data report of a boiler with an input of 200,000 to 400,000 Btu per hour must be 1125

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1126 filed as required under s. 554.103(2). 1127 (6) Each enclosed space or room containing a boiler 1128 regulated under this chapter which is fired by the direct 1129 application of energy from the combustion of fuels and which is 1130 located in any portion of a public lodging establishment under 1131 s. 509.242 shall be equipped with one or more carbon monoxide 1132 detector devices. 1133 Section 22. Paragraphs (a) and (e) of subsection (1) and 1134 paragraph (a) of subsection (2) of section 554.111, Florida 1135 Statutes, are amended to read: 1136 554.111 Fees.-1137 The department shall charge the following fees: (1)1138 For an applicant for a certificate of competency, the (a) 1139 initial application fee shall be \$50, and the annual renewal fee shall be \$30. The fee for examination shall be \$50. 1140 1141 An application for a boiler permit must include the (e) 1142 manufacturer's data report applicable certificate inspection fee 1143 provided in paragraph (b). Not more than an amount equal to one certificate 1144 (2) 1145 inspection fee may be charged or collected for any and all 1146 boiler inspections in any inspection period, except as otherwise 1147 provided in this chapter. 1148 When it is necessary to make a special trip for (a) 1149 testing and verification inspections to observe the application of a hydrostatic test, an additional fee equal to the fee for a 1150

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1151 certificate inspection of the boiler must be charged. Section 23. Subsection (4) of section 554.114, Florida 1152 1153 Statutes, is amended to read: 1154 554.114 Prohibitions; penalties.-1155 A boiler insurance company, authorized inspection (4) agency, or other person in violation of this section for more 1156 1157 than 30 days shall pay a fine of \$10 per day for the subsequent 1158 first 10 days of noncompliance, \$50 per day for the subsequent 1159 20 days of noncompliance, and \$100 per day for each subsequent day over 20 days of noncompliance thereafter. 1160 1161 Section 24. Subsection (3) of section 624.423, Florida 1162 Statutes, is amended to read: 1163 624.423 Serving process.-1164 Service of process is valid and binding upon the (3) insurer on the date the process served upon the Chief Financial 1165 1166 Officer is delivered to the insurer and sent or the insurer has 1167 been notified by the department that such information has been 1168 made available on the department's secure online portal in accordance with this section and s. 624.307(9) shall for 1169 all1170 purposes constitute valid and binding service thereof upon the 1171 insurer. Section 25. Subsection (20) of section 626.015, Florida 1172 1173 Statutes, is amended to read: 1174 626.015 Definitions.-As used in this part: "Unaffiliated insurance agent" means a licensed 1175 (20)

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1176 insurance agent, except a limited lines agent, who is self-1177 appointed and who practices as an independent consultant in the 1178 business of analyzing or abstracting insurance policies, 1179 providing insurance advice or counseling, or making specific recommendations or comparisons of insurance products for a fee 1180 1181 established in advance by written contract signed by the 1182 parties. An unaffiliated insurance agent may not be affiliated 1183 with an insurer, insurer-appointed insurance agent, or insurance 1184 agency contracted with or employing insurer-appointed insurance agents. A licensed adjuster who is also an unaffiliated 1185 1186 insurance agent may obtain an adjuster appointment in order to adjust claims while holding an unaffiliated appointment on the 1187 1188 agent license. Section 26. Subsection (4) of section 626.171, Florida 1189 1190 Statutes, is amended to read: 1191

1191 626.171 Application for license as an agent, customer 1192 representative, adjuster, service representative, or reinsurance 1193 intermediary.-

(4) An applicant for a license <u>under this chapter</u> as an
agent, customer representative, adjuster, service
representative, or reinsurance intermediary must submit a set of
the individual applicant's fingerprints, or, if the applicant is
not an individual, a set of the fingerprints of the sole
proprietor, majority owner, partners, officers, and directors,
to the department and must pay the fingerprint processing fee

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1201 set forth in s. 624.501. Fingerprints must be processed in 1202 accordance with s. 624.34 and used to investigate the 1203 applicant's qualifications pursuant to s. 626.201. The 1204 fingerprints must be taken by a law enforcement agency, 1205 designated examination center, or other department-approved 1206 entity. The department shall require all designated examination 1207 centers to have fingerprinting equipment and to take 1208 fingerprints from any applicant or prospective applicant who 1209 pays the applicable fee. The department may not approve an 1210 application for licensure as an agent, customer service 1211 representative, adjuster, service representative, or reinsurance 1212 intermediary if fingerprints have not been submitted.

1213 Section 27. Subsection (2) of section 626.172, Florida 1214 Statutes, is amended to read:

1215

626.172 Application for insurance agency license.-

1216 An application for an insurance agency license must be (2) 1217 signed by an individual required to be listed in the application 1218 under paragraph (a). An insurance agency may permit a third 1219 party to complete, submit, and sign an application on the 1220 insurance agency's behalf; however, the insurance agency is 1221 responsible for ensuring that the information on the application 1222 is true and correct and is accountable for any misstatements or 1223 misrepresentations. The application for an insurance agency 1224 license must include:

1225

(f) The fingerprints, submitted in accordance with s.

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1226 626.171(4), of each of the following: 1227 A sole proprietor; 1. 1228 2. Each individual required to be listed in the application under paragraph (a); and 1229 1230 Each individual who directs or participates in the 3. 1231 management or control of an incorporated agency whose shares are 1232 not traded on a securities exchange. 1233 1234 Fingerprints must be taken by a law enforcement agency or other 1235 entity approved by the department and must be accompanied by the 1236 fingerprint processing fee specified in s. 624.501. Fingerprints 1237 must be processed in accordance with s. 624.34. However, 1238 Fingerprints need not be filed for an individual who is 1239 currently licensed and appointed under this chapter. This 1240 paragraph does not apply to corporations whose voting shares are 1241 traded on a securities exchange. 1242 Section 28. Section 626.173, Florida Statutes, is created 1243 to read: 1244 626.173 Insurance agency closure; cancellation of 1245 licenses.-1246 (1) If a licensed insurance agency permanently ceases the 1247 transacting of insurance or ceases the transacting of insurance 1248 for more than 31 days, the agent in charge, director of the 1249 agency, or other officer listed on the original application for 1250 licensure shall immediately cancel the insurance agency's

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2022

1251	license by completing and submitting a form to notify the Bureau
1252	of Licensing of the Division of Insurance Agent and Agency
1253	Services within the department of the cancellation of the
1254	license.
1255	(2) Within 30 days after the agency ceases the transacting
1256	of insurance, the agent in charge, director of the agency, or
1257	other officer listed on the original application for licensure
1258	shall:
1259	(a) Notify all insurers by which the agency or agent in
1260	charge is appointed of the agency's cessation of operations, the
1261	date on which operations ceased, the identity of any agency or
1262	agent to which the agency's current book of business has been
1263	transferred, and the method by which agency records may be
1264	obtained during the time periods specified in ss. 626.561 and
1265	<u>626.748.</u>
1266	(b) Notify all policyholders currently insured by a policy
1267	written, produced, or serviced by the agency of the agency's
1268	cessation of operations; the date on which operations ceased;
1269	and the identity of the agency or agent to which the agency's
1270	current book of business has been transferred or, if no transfer
1271	has occurred, a statement directing the policyholder to contact
1272	the insurance company for assistance in locating a licensed
1273	agent to service the policy.
1274	(c) Notify all premium finance companies through which
1275	active policies are financed of the agency's cessation of
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1276 operations, the date on which operations ceased, and the 1277 identity of the agency or agent to which the agency's current 1278 book of business has been transferred. 1279 (d) Ensure that all funds held in a fiduciary capacity are 1280 properly distributed to the rightful owners. 1281 (3) (a) The department or office may, in a proceeding 1282 initiated pursuant to chapter 120, impose an administrative fine 1283 against the agent in charge or director or officer of the agency 1284 found in the proceeding to have violated any provision of this 1285 section. A proceeding may not be initiated and a fine may not 1286 accrue until after the person has been notified in writing of 1287 the nature of the violation, has been afforded 10 business days to correct the violation, and has failed to do so. 1288 1289 (b) A fine imposed under this subsection may not exceed 1290 the amounts specified in s. 626.681 per violation. 1291 (C) The department or office may, in addition to the 1292 imposition of an administrative fine under this subsection, also 1293 suspend or revoke the license of the licensee fined under this 1294 subsection. 1295 (d) In imposing any administrative penalty or remedy provided under this subsection, the department or office shall 1296 1297 take into account the appropriateness of the penalty with 1298 respect to the size of the financial resources and the good 1299 faith of the person charged, the gravity of the violation, the history of previous violations, and other matters as justice may 1300

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1301 require. Section 29. Subsection (3) of section 626.201, Florida 1302 1303 Statutes, is amended, and subsection (4) is added to that 1304 section, to read: 1305 626.201 Investigation.-1306 An inquiry or investigation of the applicant's (3) 1307 qualifications, character, experience, background, and fitness 1308 must include submission of the applicant's fingerprints, in 1309 accordance with s. 626.171(4), to the Department of Law Enforcement and the Federal Bureau of Investigation and 1310 1311 consideration of any state criminal records, federal criminal 1312 records, or local criminal records obtained from these agencies 1313 or from local law enforcement agencies. 1314 The expiration, nonrenewal, or surrender of a license (4) under this chapter does not eliminate jurisdiction of the 1315 1316 licensing authority to investigate and prosecute for a violation 1317 committed by the licensee while licensed under this chapter. The 1318 prosecution of any matter may be initiated or continued notwithstanding the withdrawal of a complaint. 1319 1320 Section 30. Section 626.202, Florida Statutes, is amended 1321 to read: 1322 626.202 Fingerprinting requirements.-1323 The requirements for completion and submission of (1)1324 fingerprints under this chapter in accordance with s. 626.171(4) are deemed to be met when an individual currently licensed under 1325

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this chapter seeks additional licensure and has previously submitted fingerprints to the department within the past 48 months. However, the department may require the individual to file fingerprints if it has reason to believe that an applicant or licensee has been found guilty of, or pleaded guilty or nolo contendere to, a felony or a crime related to the business of insurance in this state or any other state or jurisdiction.

1333 If there is a change in ownership or control of any (2)1334 entity licensed under this chapter, or if a new partner, officer, or director is employed or appointed, a set of 1335 1336 fingerprints of the new owner, partner, officer, or director 1337 must be filed with the department or office within 30 days after 1338 the change. The acquisition of 10 percent or more of the voting 1339 securities of a licensed entity is considered a change of 1340 ownership or control. The fingerprints must be submitted in 1341 accordance with s. 626.171(4) taken by a law enforcement agency 1342 or other department-approved entity and be accompanied by the 1343 fingerprint processing fee in s. 624.501.

1344Section 31. Paragraph (j) of subsection (2) of section1345626.221, Florida Statutes, is amended to read:

1346

626.221 Examination requirement; exemptions.-

1347 (2) However, an examination is not necessary for any of1348 the following:

(j) An applicant for license as an all-lines adjuster whohas the designation of Accredited Claims Adjuster (ACA) from a

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1351 regionally accredited postsecondary institution in this state, 1352 Certified All Lines Adjuster (CALA) from Kaplan Financial 1353 Education, Associate in Claims (AIC) from the Insurance 1354 Institute of America, Professional Claims Adjuster (PCA) from 1355 the Professional Career Institute, Professional Property 1356 Insurance Adjuster (PPIA) from the HurriClaim Training Academy, 1357 Certified Adjuster (CA) from ALL LINES Training, Certified 1358 Claims Adjuster (CCA) from AE21 Incorporated, Claims Adjuster 1359 Certified Professional (CACP) from WebCE, Inc., Accredited 1360 Insurance Claims Specialist (AICS) from Encore Claim Services, or Universal Claims Certification (UCC) from Claims and 1361 1362 Litigation Management Alliance (CLM) whose curriculum has been 1363 approved by the department and which includes comprehensive 1364 analysis of basic property and casualty lines of insurance and 1365 testing at least equal to that of standard department testing 1366 for the all-lines adjuster license. The department shall adopt 1367 rules establishing standards for the approval of curriculum. 1368 Section 32. Subsection (6) of section 626.311, Florida

1369 Statutes, is amended to read:

1370

626.311 Scope of license.-

(6) An agent who appoints his or her license as an unaffiliated insurance agent may not hold an appointment from an insurer for any license he or she holds, with the exception of an adjuster license; transact, solicit, or service an insurance contract on behalf of an insurer; interfere with commissions

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1400	business in any of the following categories of limited lines			
1399	license as agent authorized to transact a limited class of			
1398	(1) The department shall issue to a qualified applicant a			
1397	626.321 Limited licenses and registration			
1396	626.321, Florida Statutes, is amended to read:			
1395	Section 33. Paragraph (h) of subsection (1) of section			
1394	and appointment.			
1393	in accordance with the authority granted by the adjuster license			
1392	agent appointment and may adjust claims and receive compensation			
1391	appointment while maintaining his or her unaffiliated insurance			
1390	also an unaffiliated insurance agent may obtain an adjuster			
1389	received. An adjuster who holds an adjuster license and who is			
1388				
1387				
1386	agent if the receipt of such commissions is disclosed when			
1385	before the date of appointment as an unaffiliated insurance			
1384	may continue to receive commissions on sales that occurred			
1383	unaffiliated insurance agent. An unaffiliated insurance agent			
1382	or referral occurring after the date of appointment as an			
1381	employing insurer-appointed insurance agents for any transaction			
1380	insurance agent, or an insurance agency contracted with or			
1379	any other thing of value from an insurer, an insurer-appointed			
1378	insurer-appointed insurance agents; or receive compensation or			
1377	agent or an insurance agency contracted with or employing			
1376	received or to be received by an insurer-appointed insurance			

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1401 insurance:

(h) Portable electronics insurance.-License for property
insurance or inland marine insurance that covers only loss,
theft, mechanical failure, malfunction, or damage for portable
electronics.

1406

1. The license may be issued only to:

1407a. Employees or authorized representatives of a licensed1408general lines agent; or

b. The lead business location of a retail vendor that
sells portable electronics insurance. The lead business location
must have a contractual relationship with a general lines agent.

1412 2. Employees or authorized representatives of a licensee 1413 under subparagraph 1. may sell or offer for sale portable 1414 electronics coverage without being subject to licensure as an 1415 insurance agent if:

a. Such insurance is sold or offered for sale at a
licensed location or at one of the licensee's branch locations
if the branch location is appointed by the licensed lead
business location or its appointing insurers;

b. The insurer issuing the insurance directly supervises or appoints a general lines agent to supervise the sale of such insurance, including the development of a training program for the employees and authorized representatives of vendors that are directly engaged in the activity of selling or offering the insurance; and

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1426 At each location where the insurance is offered, с. 1427 brochures or other written materials that provide the 1428 information required by this subparagraph are made available to 1429 all prospective customers. The brochures or written materials may include information regarding portable electronics 1430 1431 insurance, service warranty agreements, or other incidental 1432 services or benefits offered by a licensee. 1433 3. Individuals not licensed to sell portable electronics 1434 insurance may not be paid commissions based on the sale of such coverage. However, a licensee who uses a compensation plan for 1435 1436 employees and authorized representatives which includes 1437 supplemental compensation for the sale of noninsurance products, 1438 in addition to a regular salary or hourly wages, may include 1439 incidental compensation for the sale of portable electronics 1440 insurance as a component of the overall compensation plan. 1441 4. Brochures or other written materials related to 1442 portable electronics insurance must: 1443 Disclose that such insurance may duplicate coverage a. 1444 already provided by a customer's homeowners insurance policy, 1445 renters insurance policy, or other source of coverage; 1446 b. State that enrollment in insurance coverage is not 1447 required in order to purchase or lease portable electronics or 1448 services; Summarize the material terms of the insurance coverage, 1449 с. including the identity of the insurer, the identity of the 1450

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1451 supervising entity, the amount of any applicable deductible and 1452 how it is to be paid, the benefits of coverage, and key terms 1453 and conditions of coverage, such as whether portable electronics 1454 may be repaired or replaced with similar make and model 1455 reconditioned or nonoriginal manufacturer parts or equipment;

1456 d. Summarize the process for filing a claim, including a 1457 description of how to return portable electronics and the 1458 maximum fee applicable if the customer fails to comply with 1459 equipment return requirements; and

e. State that an enrolled customer may cancel coverage at any time and that the person paying the premium will receive a refund of any unearned premium.

1463 5. A licensed and appointed general lines agent is not 1464 required to obtain a portable electronics insurance license to 1465 offer or sell portable electronics insurance at locations 1466 already licensed as an insurance agency, but may apply for a 1467 portable electronics insurance license for branch locations not 1468 otherwise licensed to sell insurance.

A portable electronics license authorizes the sale of
individual policies or certificates under a group or master
insurance policy. The license also authorizes the sale of
service warranty agreements covering only portable electronics
to the same extent as if licensed under s. 634.419 or s.
634.420.

1475

7. A licensee may bill and collect the premium for the

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1476 purchase of portable electronics insurance provided that:

1477 If the insurance is included with the purchase or lease a. 1478 of portable electronics or related services, the licensee 1479 clearly and conspicuously discloses that insurance coverage is 1480 included with the purchase. Disclosure of the stand-alone cost 1481 of the premium for same or similar insurance must be made on the 1482 customer's bill and in any marketing materials made available at 1483 the point of sale. If the insurance is not included, the charge 1484 to the customer for the insurance must be separately itemized on 1485 the customer's bill.

b. Premiums are incidental to other fees collected, are maintained in a manner that is readily identifiable, and are accounted for and remitted to the insurer or supervising entity within 60 days of receipt. Licensees are not required to maintain such funds in a segregated account.

c. All funds received by a licensee from an enrolled customer for the sale of the insurance are considered funds held in trust by the licensee in a fiduciary capacity for the benefit of the insurer. Licensees may receive compensation for billing and collection services.

1496 8. Notwithstanding any other provision of law, the terms 1497 for the termination or modification of coverage under a policy 1498 of portable electronics insurance are those set forth in the 1499 policy.

1500

9. Notice or correspondence required by the policy, or

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1501 otherwise required by law, may be provided by electronic means 1502 if the insurer or licensee maintains proof that the notice or 1503 correspondence was sent. Such notice or correspondence may be 1504 sent on behalf of the insurer or licensee by the general lines 1505 agent appointed by the insurer to supervise the administration 1506 of the program. For purposes of this subparagraph, an enrolled 1507 customer's provision of an electronic mail address to the insurer or licensee is deemed to be consent to receive notices 1508 1509 and correspondence by electronic means if a conspicuously 1510 located disclosure is provided to the customer indicating the 1511 same.

1512 10. The provisions of this chapter requiring submission of 1513 fingerprints <u>requirements in s. 626.171(4)</u> do not apply to 1514 licenses issued to qualified entities under this paragraph.

A branch location that sells portable electronics 1515 11. 1516 insurance may, in lieu of obtaining an appointment from an 1517 insurer or warranty association, obtain a single appointment 1518 from the associated lead business location licensee and pay the prescribed appointment fee under s. 624.501 if the lead business 1519 1520 location has a single appointment from each insurer or warranty 1521 association represented and such appointment applies to the lead business location and all of its branch locations. Branch 1522 1523 location appointments shall be renewed 24 months after the 1524 initial appointment date of the lead business location and every 24 months thereafter. Notwithstanding s. 624.501, the renewal 1525

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1526 fee applicable to such branch location appointments is \$30 per 1527 appointment.

1528

12. For purposes of this paragraph:

a. "Branch location" means any physical location in this state at which a licensee offers its products or services for sale.

1532 b. "Portable electronics" means personal, self-contained, 1533 easily carried by an individual, battery-operated electronic 1534 communication, viewing, listening, recording, gaming, computing 1535 or global positioning devices, including cell or satellite 1536 phones, pagers, personal global positioning satellite units, 1537 portable computers, portable audio listening, video viewing or 1538 recording devices, digital cameras, video camcorders, portable 1539 gaming systems, docking stations, automatic answering devices, 1540 and other similar devices and their accessories, and service 1541 related to the use of such devices.

1542 c. "Portable electronics transaction" means the sale or 1543 lease of portable electronics or a related service, including 1544 portable electronics insurance.

1545 Section 34. Subsection (5) of section 626.601, Florida 1546 Statutes, is amended to read:

1547

626.601 Improper conduct; inquiry; fingerprinting.-

(5) If the department or office, after investigation, has
reason to believe that an individual may have been found guilty
of or pleaded guilty or nolo contendere to a felony or a crime

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1567

1551 related to the business of insurance in this or any other state 1552 or jurisdiction, the department or office may require the 1553 individual to file with the department or office a complete set 1554 of his or her fingerprints, in accordance with s. 626.171(4), 1555 which shall be accompanied by the fingerprint processing fee set 1556 forth in s. 624.501. The fingerprints shall be taken by an 1557 authorized law enforcement agency or other department-approved 1558 entity. 1559 Section 35. Paragraph (d) of subsection (2) of section

1560 626.8411, Florida Statutes, is amended, and paragraph (f) is 1561 added to subsection (1) of that section, to read:

1562 626.8411 Application of Florida Insurance Code provisions 1563 to title insurance agents or agencies.—

(1) The following provisions applicable to general lines agents or agencies also apply to title insurance agents or agencies:

(f) Section 626.172(2)(f), relating to fingerprints.

1568 (2) The following provisions of part I do not apply to1569 title insurance agents or title insurance agencies:

1570 (d) Section 626.172, except for paragraph (2)(f) of that
 1571 section, relating to agent in full-time charge.

1572 Section 36. Paragraph (b) of subsection (1) of section
1573 626.8412, Florida Statutes, is amended to read:
1574 626.8412 License and appointments required.-

1575 (1) Except as otherwise provided in this part:

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1581

(b) A title insurance agent may not sell a title insurance
policy issued by an insurer for which the agent <u>and the agency</u>
<u>do</u> does not hold a current appointment.

1579Section 37. Paragraph (a) of subsection (3) of section1580626.8417, Florida Statutes, is amended to read:

626.8417 Title insurance agent licensure; exemptions.-

(3) The department may not grant or issue a license as a title insurance agent to an individual who is found by the department to be untrustworthy or incompetent, who does not meet the qualifications for examination specified in s. 626.8414, or who does not meet the following qualifications:

1587 Within the 4 years immediately preceding the date of (a) 1588 the application for license, the applicant must have completed a 1589 40-hour classroom course in title insurance, 3 hours of which 1590 are on the subject matter of ethics, as approved by the 1591 department, or must have had at least 12 months of experience in 1592 responsible title insurance duties, under the supervision of a 1593 licensed title insurance agent, title insurer, or attorney while 1594 working in the title insurance business as a substantially full-1595 time, bona fide employee of a title insurance agency, title 1596 insurance agent, title insurer, or attorney who conducts real 1597 estate closing transactions and issues title insurance policies 1598 but who is exempt from licensure under subsection (4). If an 1599 applicant's qualifications are based upon the periods of employment at responsible title insurance duties, the applicant 1600

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1601 must submit, with the license application, an affidavit of the applicant and of the employer affirming the period of such employment, that the employment was substantially full time, and giving a brief abstract of the nature of the duties performed by the applicant.

1606 Section 38. Section 626.8421, Florida Statutes, is amended 1607 to read:

626.8421 Number of appointments permitted or required.-A 1608 1609 title agent and a title agency shall be required to have a separate appointment as to each insurer by which they are he or 1610 1611 she is appointed as agents agent. As a part of each appointment there shall be a certified statement or affidavit of an 1612 1613 appropriate officer or official of the appointing insurer stating that to the best of the insurer's knowledge and belief 1614 1615 the applicant, or its principals in the case of a corporation or 1616 other legal entity, has met the requirements of s. 626.8417.

1617 Section 39. Subsections (1) and (2) of section 626.843, 1618 Florida Statutes, are amended to read:

1619 626.843 Renewal, continuation, reinstatement, termination 1620 of title insurance agent's <u>and title insurance agency's</u> 1621 <u>appointments</u> appointment.-

(1) <u>Appointments</u> the appointment of a title insurance
agent <u>and a title insurance agency</u> shall continue in force until
suspended, revoked, or otherwise terminated, but subject to a
renewed request filed by the insurer every 24 months after the

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1626 original issue dates date of the appointments appointment, 1627 accompanied by payments payment of the renewal appointment fees 1628 fee and taxes as prescribed in s. 624.501. 1629 (2)Title insurance agent and title insurance agency appointments shall be renewed pursuant to s. 626.381 for 1630 1631 insurance representatives in general. 1632 Section 40. Subsection (1) of section 626.8433, Florida 1633 Statutes, is amended to read: 1634 626.8433 Filing of reasons for terminating appointment of 1635 title insurance agent and title insurance agency; confidential 1636 information.-1637 Any title insurer that is terminating the appointment (1)1638 of a title insurance agent or title insurance agency, whether 1639 such termination is by direct action of the appointing title 1640 insurer or by failure to renew or continue the appointment as 1641 provided, shall file with the department a statement of the 1642 reasons, if any, for, and the facts relative to, such 1643 termination. 1644 Section 41. Section 626.8447, Florida Statutes, is amended 1645 to read: 1646 626.8447 Effect of suspension or revocation upon other 1647 licensees, appointees.-In case of the suspension or revocation 1648 of the license and appointment of any title insurance agent or 1649 title insurance agency, the licenses and appointments of all other title insurance agents who knowingly were parties to the 1650 Page 66 of 83

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1651 act that which formed the ground for such suspension or 1652 revocation may likewise be suspended or revoked for the same 1653 period as that of the offending title insurance agent or title 1654 insurance agency, but such suspension or revocation does shall 1655 not prevent any title insurance agent, except the one whose 1656 license and appointment was first suspended or revoked, from 1657 being issued an appointment for some other title insurer. 1658 Section 42. Paragraph (d) of subsection (10) of section 1659 626.854, Florida Statutes, is redesignated as paragraph (f), and 1660 a new paragraph (d) and paragraph (e) are added to subsection 1661 (10) of that section, to read: 626.854 "Public adjuster" defined; prohibitions.-The 1662 1663 Legislature finds that it is necessary for the protection of the 1664 public to regulate public insurance adjusters and to prevent the 1665 unauthorized practice of law. 1666 (10)1667 (d) Public adjuster compensation may not be based on 1668 amounts attributable to additional living expenses, unless such 1669 compensation is affirmatively agreed to in a separate agreement 1670 that includes a disclosure in substantially the following form: 1671 "I agree to retain and compensate the public adjuster for 1672 adjusting my additional living expenses and securing payment 1673 from my insurer for amounts attributable to additional living 1674 expenses payable under the policy issued on my (home/mobile home/condominium unit)." 1675

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1676 (e) Public adjuster compensation may not be increased 1677 based on a claim being resolved by litigation. 1678 Section 43. Section 626.8561, Florida Statutes, is amended 1679 to read: 626.8561 "Public adjuster apprentice" defined.-The term 1680 1681 "public adjuster apprentice" means a person licensed as an all-1682 lines adjuster who: 1683 Is appointed and employed or contracted by a public (1)1684 adjuster or a public adjusting firm; 1685 Assists the public adjuster or public adjusting firm (2)1686 in ascertaining and determining the amount of any claim, loss, or damage payable under an insurance contract, or who undertakes 1687 1688 to effect settlement of such claim, loss, or damage; and Satisfies the requirements of s. 626.8651. 1689 (3) 1690 Section 44. Paragraph (e) of subsection (1) and subsection 1691 (2) of section 626.865, Florida Statutes, are amended to read: 1692 626.865 Public adjuster's qualifications, bond.-1693 (1)The department shall issue a license to an applicant 1694 for a public adjuster's license upon determining that the 1695 applicant has paid the applicable fees specified in s. 624.501 1696 and possesses the following qualifications: 1697 Has been licensed and appointed in this state as a (e) 1698 nonresident public adjuster on a continual basis for the 1699 previous 6 months, or has been licensed as an all-lines 1700 adjuster, and has been appointed on a continual basis for the

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1701 previous 6 months as a public adjuster apprentice under s. 1702 626.8561, as an independent adjuster under s. 626.855, or as a 1703 company employee adjuster under s. 626.856.

1704 (2) At the time of application for license as a public 1705 adjuster, the applicant shall file with the department a bond 1706 executed and issued by a surety insurer authorized to transact 1707 such business in this state, in the amount of \$50,000, conditioned for the faithful performance of his or her duties as 1708 1709 a public adjuster under the license for which the applicant has applied, and thereafter maintain the bond unimpaired throughout 1710 1711 the existence of the license and for at least 1 year after 1712 termination of the license.

1713 <u>(a)</u> The bond <u>must</u> shall be in favor of the department and 1714 <u>must</u> shall specifically authorize recovery by the department of 1715 the damages sustained in case the licensee is guilty of fraud or 1716 unfair practices in connection with his or her business as 1717 public adjuster.

1718(b) The bond must remain in effect for 1 year after the1719expiration or termination of the license.

1720 (c) The aggregate liability of the surety for all such 1721 damages <u>may not</u> shall in no event exceed the amount of the bond. 1722 <u>The Such bond may shall</u> not be terminated unless at least 30 1723 days' written notice is given to the licensee and filed with the 1724 department.

1725

Section 45. Paragraph (a) of subsection (1) and subsection

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(3) of section 626.8651, Florida Statutes, are amended to read:
626.8651 Public adjuster apprentice appointment;
qualifications.-

1729 (1)(a) The department shall issue an appointment as a 1730 public adjuster apprentice to a licensee who:

1731

1. Is licensed as an all-lines adjuster under s. 626.866;

1732 2. Has filed with the department a bond executed and 1733 issued by a surety insurer that is authorized to transact such 1734 business in this state in the amount of \$50,000, which is 1735 conditioned upon the faithful performance of his or her duties 1736 as a public adjuster apprentice; and

3. Maintains such bond unimpaired throughout the existence
of the appointment. The bond must remain in effect for 1 year
after the expiration or termination of the license and for at
least 1 year after termination of the appointment.

1741 (3) A public adjuster apprentice has the same authority as the licensed public adjuster or public adjusting firm that 1742 1743 employs the apprentice except that an apprentice may not execute 1744 contracts for the services of a public adjuster or public 1745 adjusting firm. An individual may not be, act as, or hold 1746 himself or herself out to be a public adjuster apprentice unless 1747 the individual is licensed as an all-lines adjuster and holds a 1748 current appointment by a licensed public all-lines adjuster or a 1749 public adjusting firm that has designated with the department a primary employs a licensed public adjuster as required by s. 1750

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1751 626.8695. 1752 Section 46. Section 626.8696, Florida Statutes, is amended 1753 to read: 1754 626.8696 Application for adjusting firm license.-1755 The application for an adjusting firm license must (1)1756 include: 1757 (a) The name of each majority owner, partner, officer, and 1758 director of the adjusting firm. 1759 (b) The resident address of each person required to be 1760 listed in the application under paragraph (a). 1761 (C) The name of the adjusting firm and its principal 1762 business address. The location of each adjusting firm office and the 1763 (d) 1764 name under which each office conducts or will conduct business. 1765 The name and license number of the designated primary (e) 1766 adjuster for each adjusting firm location as required in s. 1767 626.8695. 1768 (f) The fingerprints of each individual required to be 1769 listed in the application under paragraph (a), filed in 1770 accordance with s. 626.171(4). However, fingerprints need not be filed for an individual who is currently licensed and appointed 1771 1772 under this chapter. 1773 (g) (e) Any additional information that the department 1774 requires. 1775 An application for an adjusting firm license must be (2) Page 71 of 83

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1776 signed by one of the individuals required to be listed in the 1777 application under paragraph (1)(a) each owner of the firm. If 1778 the firm is incorporated, the application must be signed by the 1779 president and secretary of the corporation. 1780 (3) Each application must be accompanied by payment of any 1781 applicable fee as prescribed in s. 624.501. 1782 (4) License fees are not refundable. 1783 (5) An adjusting firm required to be licensed pursuant to 1784 s. 626.8695 must remain so licensed for a period of 3 years from 1785 the date of licensure, unless the license is suspended or 1786 revoked. The department may suspend or revoke the adjusting 1787 firm's authority to do business for activities occurring during 1788 the time the firm is licensed, regardless of whether the 1789 licensing period has terminated. 1790 Section 47. Subsection (3) of section 626.8732, Florida 1791 Statutes, is amended to read: 626.8732 Nonresident public adjuster's qualifications, 1792 1793 bond.-1794 At the time of application for license as a (3) 1795 nonresident public adjuster, the applicant shall file with the 1796 department a bond executed and issued by a surety insurer 1797 authorized to transact surety business in this state, in the 1798 amount of \$50,000, conditioned for the faithful performance of 1799 his or her duties as a nonresident public adjuster under the license applied for. Thereafter, the applicant shall maintain 1800

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the bond unimpaired throughout the existence of the license and

for 1 year after the expiration or termination of the license.

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The bond must be in favor of the department and must (a) specifically authorize recovery by the department of the damages sustained if the licensee commits fraud or unfair practices in connection with his or her business as nonresident public adjuster. The aggregate liability of the surety for all the (b) damages may not exceed the amount of the bond. The bond may not be terminated unless at least 30 days' written notice is given to the licensee and filed with the department. Section 48. Paragraph (a) of subsection (2) of section 626.8734, Florida Statutes, is amended to read: 626.8734 Nonresident all-lines adjuster license qualifications.-The applicant must furnish the following with his or (2) her application: (a) A complete set of his or her fingerprints in accordance with s. 626.171(4). The applicant's fingerprints be certified by an authorized law enforcement officer. Section 49. Subsection (5) of section 626.9953, Florida Statutes, is amended to read: 626.9953 Qualifications for registration; application required.-

1824

1825

(5) An applicant must submit a set of his or her

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1826 fingerprints in accordance with s. 626.171(4) to the department and pay the processing fee established under s. 624.501(23). The 1827 1828 department shall submit the applicant's fingerprints to the 1829 Department of Law Enforcement for processing state criminal 1830 history records checks and local criminal records checks through 1831 local law enforcement agencies and for forwarding to the Federal 1832 Bureau of Investigation for national criminal history records 1833 checks. The fingerprints shall be taken by a law enforcement 1834 agency, a designated examination center, or another department-1835 approved entity. The department may not approve an application 1836 for registration as a navigator if fingerprints have not been 1837 submitted. 1838 Section 50. Paragraphs (e) and (f) are added to subsection 1839 (4) of section 633.135, Florida Statutes, to read: 1840 633.135 Firefighter Assistance Grant Program.-1841 (4) Funds shall be used to: 1842 Purchase other equipment and tools that improve (e) 1843 firesafety and fire rescue capabilities for firefighters. 1844 (f) Purchase protective clothing and equipment compliant 1845 with NFPA 1977, "Standard on Protective Clothing and Equipment for Wildland Fire Fighting and Urban Interface Fire Fighting." 1846 1847 Section 51. Subsections (6) through (9) of section

1848 633.216, Florida Statutes, are renumbered as subsections (5) 1849 through (8), respectively, and subsection (4) and present 1850 subsection (5) of that section are amended, to read:

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1851 633.216 Inspection of buildings and equipment; orders; 1852 firesafety inspection training requirements; certification; 1853 disciplinary action.-The State Fire Marshal and her or his 1854 agents or persons authorized to enforce laws and rules of the 1855 State Fire Marshal shall, at any reasonable hour, when the State 1856 Fire Marshal has reasonable cause to believe that a violation of 1857 this chapter or s. 509.215, or a rule adopted thereunder, or a 1858 minimum firesafety code adopted by the State Fire Marshal or a 1859 local authority, may exist, inspect any and all buildings and 1860 structures which are subject to the requirements of this chapter 1861 or s. 509.215 and rules adopted thereunder. The authority to inspect shall extend to all equipment, vehicles, and chemicals 1862 1863 which are located on or within the premises of any such building 1864 or structure.

Every firesafety inspector certificate is valid for a 1865 (4) 1866 period of 4 years from the date of issuance. Renewal of 1867 certification is subject to the affected person's completing 1868 proper application for renewal and meeting all of the 1869 requirements for renewal as established under this chapter or by 1870 rule adopted under this chapter, which must include completion 1871 of at least 54 hours during the preceding 4-year period of 1872 continuing education as required by the rule of the department 1873 or, in lieu thereof, successful passage of an examination as 1874 established by the department.

1875

(5) A previously certified firesafety inspector whose

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1876 certification has lapsed for 8 years or more must repeat the fire safety inspector training as specified by the division. 1877 1878 Section 52. Paragraph (b) of subsection (4) and paragraphs 1879 (a) and (c) of subsection (6) of section 633.408, Florida 1880 Statutes, are amended to read: 1881 633.408 Firefighter and volunteer firefighter training and 1882 certification.-1883 The division shall issue a Firefighter Certificate of (4) 1884 Compliance to an individual who does all of the following: 1885 Passes the Minimum Standards Course certification (b) 1886 examination within 12 months after completing the required 1887 courses. The division may issue a Special Certificate of 1888 (6)(a) 1889 Compliance to an individual who does all of the following: Satisfactorily completes the course established by rule 1890 1. 1891 by the division and successfully passes any examination corresponding to such course in paragraph (1) (b) to obtain a 1892 1893 Special Certificate of Compliance. 1894 Passes the examination established in paragraph 1895 to obtain a Special Certificate of Compliance. 2.3. Possesses the qualifications in s. 633.412. 1896 1897 (c) In order to retain a Special Certificate of 1898 Compliance, every 4 years an individual must: 1899 Be active as a firefighter; 1. 2. Maintain a current and valid fire service instructor 1900

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1901	certificate, instruct at least 40 hours during the 4-year		
1902	period, and provide proof of such instruction to the division,		
1903	which proof must be registered in an electronic database		
1903			
	designated by the division; or		
1905	3. Within 6 months before the 4-year period expires,		
1906	successfully complete a Firefighter Retention Refresher Course		
1907	consisting of a minimum of 40 hours of training as prescribed by		
1908	rule.		
1909	Section 53. Subsections (5), (6), and (7) of section		
1910	633.414, Florida Statutes, are renumbered as subsections (4),		
1911	(5), and (6) respectively, and subsection (1) and present		
1912	subsection (4) of that section are amended, to read:		
1913	633.414 Retention of firefighter and volunteer firefighter		
1914	certifications		
1915	(1) In order for a firefighter to retain her or his		
1916	Firefighter Certificate of Compliance <u>or Special Certificate of</u>		
1917	<u>Compliance</u> , every 4 years he or she must meet the requirements		
1918	for renewal provided in this chapter and by rule, which must		
1919	include at least one of the following:		
1920	(a) Be active as a firefighter. As used in this section,		
1921	the term "active" means being employed as a firefighter or		
1922	providing service as a volunteer firefighter as evidenced by the		
1923	individual's name appearing on a fire service provider's		
1924	employment roster in the Florida State Fire College database or		
1925	a letter by the fire service provider attesting to dates of		
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2022

1926	employment.
1927	(b) Maintain a current and valid fire service instructor
1928	certificate, instruct at least 40 hours during the 4-year
1929	period, and provide proof of such instruction to the division,
1930	which proof must be registered in an electronic database
1931	designated by the division.
1932	(c) <u>Before the expiration of the certificate</u> Within 6
1933	months before the 4-year period expires, successfully complete a
1934	Firefighter Retention Refresher Course consisting of a minimum
1935	of 40 hours of training to be prescribed by rule.
1936	(d) <u>Before the expiration of the certificate</u> Within 6
1937	months before the 4-year period expires, successfully retake and
1938	pass the Minimum Standards Course examination pursuant to s.
1939	633.408.
1940	(4) For the purposes of this section, the term "active"
1941	means being employed as a firefighter or providing service as a
1942	volunteer firefighter for a cumulative period of 6 months within
1943	a 4-year period.
1944	
1945	The 4-year period may, in the discretion of the department, be
1946	extended to 12 months after discharge from military service if
1947	the military service does not exceed 3 years, but in no event
1948	more than 6 years from the date of issue or renewal, if
1949	applicable, for an honorably discharged veteran of the United
1950	States Armed Forces or the spouse of such a veteran. A qualified
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1951 individual must provide a copy of a military identification 1952 card, military dependent identification card, military service 1953 record, military personnel file, veteran record, discharge 1954 paper, or separation document that indicates such member is 1955 currently in good standing or such veteran is honorably 1956 discharged.

1957 Section 54. Subsection (4) of section 648.34, Florida 1958 Statutes, is amended to read:

1959

648.34 Bail bond agents; qualifications.-

1960 The applicant shall furnish, with his or her (4)1961 application, a complete set of his or her fingerprints in 1962 accordance with s. 626.171(4) and a recent credential-sized, 1963 fullface photograph of the applicant. The applicant's 1964 fingerprints shall be certified by an authorized law enforcement 1965 officer. The department shall not authorize an applicant to take 1966 the required examination until the department has received a 1967 report from the Department of Law Enforcement and the Federal Bureau of Investigation relative to the existence or 1968 1969 nonexistence of a criminal history report based on the 1970 applicant's fingerprints.

1971Section 55.Subsection (4) of section 648.355, Florida1972Statutes, is amended to read:

1973648.355Temporary limited license as limited surety agent1974or professional bail bond agent; pending examination.-

1975

(4) The applicant shall furnish, with the application for

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1976 temporary license, a complete set of the applicant's 1977 fingerprints in accordance with s. 626.171(4) and a recent 1978 credential-sized, fullface photograph of the applicant. The 1979 applicant's fingerprints shall be certified by an authorized law 1980 enforcement officer. The department shall not issue a temporary 1981 license under this section until the department has received a 1982 report from the Department of Law Enforcement and the Federal 1983 Bureau of Investigation relative to the existence or 1984 nonexistence of a criminal history report based on the 1985 applicant's fingerprints. 1986 Section 56. Subsection (4) is added to section 648.46, 1987 Florida Statutes, to read: 1988 648.46 Procedure for disciplinary action against 1989 licensees.-1990 (4) The expiration, nonrenewal, or surrender of licensure 1991 under this chapter does not eliminate the jurisdiction of the 1992 licensing authority to investigate and prosecute for a violation 1993 committed by a licensee while licensed under this chapter. The 1994 prosecution of any matter may be initiated or continued 1995 notwithstanding the withdrawal of a complaint. 1996 Section 57. Section 766.105, Florida Statutes, is 1997 repealed. 1998 Section 58. Paragraph (b) of subsection (1) of section 1999 945.6041, Florida Statutes, is amended to read: 2000 945.6041 Inmate medical services.-

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FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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2001 (1) As used in this section, the term: 2002 "Health care provider" means: (b) 2003 1. A hospital licensed under chapter 395. 2004 2. A physician or physician assistant licensed under 2005 chapter 458. 2006 3. An osteopathic physician or physician assistant 2007 licensed under chapter 459. 2008 4. A podiatric physician licensed under chapter 461. 2009 5. A health maintenance organization certificated under 2010 part I of chapter 641. 2011 6. An ambulatory surgical center licensed under chapter 2012 395. 7. 2013 "Other medical facility" as defined in paragraph (c). 2014 8. A professional association, partnership, corporation, joint venture, or other association by the individuals set forth 2015 2016 in subparagraphs 2., 3., and 4. for professional activity has 2017 the same meaning as provided in s. 766.105. 2018 Section 59. Paragraph (a) of subsection (1) of section 2019 985.6441, Florida Statutes, is amended to read: 2020 985.6441 Health care services.-2021 (1) As used in this section, the term: 2022 "Health care provider" means: (a) 2023 1. A hospital licensed under chapter 395. 2024 2. A physician or physician assistant licensed under 2025 chapter 458.

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FLORIDA	HOUSE	OF REPF	RESENTA	A T I V E S
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2026	3. An osteopathic physician or physician assistant		
2027	licensed under chapter 459.		
2028	4. A podiatric physician licensed under chapter 461.		
2029	5. A health maintenance organization certificated under		
2030	part I of chapter 641.		
2031	6. An ambulatory surgical center licensed under chapter		
2032	<u>395.</u>		
2033	7. "Other medical facility" as defined in paragraph (c).		
2034	8. A professional association, partnership, corporation,		
2035	joint venture, or other association by the individuals set forth		
2036	in subparagraphs 2., 3., and 4. for professional activity has		
2037	the same meaning as provided in s. 766.105.		
2038	Section 60. The Department of Financial Services shall		
2039	supervise any liquidation or dissolution of the Florida		
2040	Patient's Compensation Fund and shall have, with respect to such		
2041	liquidation or dissolution, all power granted to it under the		
2042	insurance code.		
2043	Section 61. All powers, duties, functions, records,		
2044	offices, personnel, associated administrative support positions,		
2045	property, pending issues, existing contracts, administrative		
2046	authority, and administrative rules relating to the Stop Inmate		
2047	Fraud Program within the Department of Financial Services are		
2048	transferred by a type two transfer, as defined in s. 20.06(2),		
2049	Florida Statutes, to the Department of Economic Opportunity.		
2050	Section 62. Except as otherwise expressly provided in this		
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2022

2051 act, this act shall take effect July 1, 2022.

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