1 A bill to be entitled 2 An act relating to technology transparency; creating 3 s. 112.23, F.S.; defining terms; prohibiting officers 4 or salaried employees of governmental entities from 5 using their positions or state resources to make 6 certain requests of social media platforms; 7 prohibiting governmental entities from initiating or 8 maintaining agreements or working relationships with 9 social media platforms under a specified circumstance; providing exceptions; creating s. 501.173, F.S.; 10 11 providing applicability; defining terms; prohibiting a controller from collecting certain consumer 12 13 information without the consumer's authorization; requiring controllers that collect a consumer's 14 15 personal information to disclose certain information 16 regarding data collection and selling practices to the consumer at or before the point of collection; 17 18 specifying that such information may be provided 19 through a general privacy policy or through a notice informing the consumer that additional specific 20 21 information will be provided upon a certain request; 22 prohibiting controllers from collecting additional 23 categories of personal information or using personal 24 information for additional purposes without notifying the consumer; requiring controllers that collect 25

Page 1 of 42

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40 41

42

43

44

45

46

47

48

49

50

personal information to implement reasonable security procedures and practices to protect such information; authorizing consumers to request controllers to disclose the specific personal information the controller has collected about the consumer; requiring controllers to make available two or more methods for consumers to request their personal information; requiring controllers to provide such information free of charge within a certain timeframe and in a certain format upon receiving a verifiable consumer request; specifying requirements for third parties with respect to consumer information acquired or used; providing construction; authorizing consumers to request controllers to delete or correct personal information collected by the controllers; providing exceptions; specifying requirements for controllers to comply with deletion or correction requests; authorizing consumers to opt out of third-party disclosure of personal information collected by a controller; prohibiting controllers from selling or disclosing the personal information of consumers younger than a certain age, except under certain circumstances; prohibiting controllers from selling or sharing a consumer's information if the consumer has opted out of such disclosure; prohibiting controllers from taking

Page 2 of 42

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

certain actions to retaliate against consumers who exercise certain rights; providing applicability; providing that a contract or agreement that waives or limits certain consumer rights is void and unenforceable; prohibiting social media platforms predominantly accessed by children from collecting, selling, or sharing personal information of such children under a specified condition; prohibiting such platforms from using specified patterns, techniques, and mechanisms to manipulate the disclosure of personal information or the making of certain decisions; authorizing the Department of Legal Affairs to bring an action under the Florida Deceptive and Unfair Trade Practices Act and to adopt rules; requiring the department to submit an annual report to the Legislature; providing report requirements; providing that controllers must have a specified timeframe to cure any violations; providing jurisdiction; declaring that the act is matter of statewide concern; preempting the collection, processing, sharing, and sale of consumer personal information to the state; amending s. 501.171, F.S.; revising the definition of "personal information"; amending s. 16.53, F.S.; requiring that certain attorney fees, costs, and penalties recovered by the

Page 3 of 42

Attorney General be deposited in the Legal Affairs
Revolving Trust Fund; providing an effective date.

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

Section 1. Section 112.23, Florida Statutes, is created to read:

- 112.23 Government-directed content moderation of social media platforms prohibited.—
 - (1) As used in this section, the term:
- (a) "Social media platform" means a form of electronic communication through which users create online communities to share information, ideas, personal messages, and other content.
- (b) "Governmental entity" means any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law, including, but not limited to, the Commission on Ethics, the Public Service Commission, the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency.
- (2) An officer or a salaried employee of a governmental entity may not use his or her position or any state resources to communicate with a social media platform to request that it remove content or accounts from the social media platform.

Page 4 of 42

101	(3) A governmental entity, or an officer or a salaried
102	employee acting on behalf of a governmental entity, may not
103	initiate or maintain any agreements or working relationships
104	with a social media platform for the purpose of content
105	moderation.
106	(4) Subsections (2) and (3) do not apply if the
107	governmental entity or an officer or a salaried employee acting
108	on behalf of a governmental entity is acting as part of any of
109	the following:
110	(a) Routine account management of the governmental
111	entity's account.
112	(b) An attempt to remove content or an account that
113	pertains to the commission of a crime or violation of this
114	state's public records law.
115	(c) An investigation or inquiry related to public safety.
116	Section 2. Section 501.173, Florida Statutes, is created
117	to read:
118	501.173 Consumer data privacy.—
119	(1) APPLICABILITY.—This section does not apply to:
120	(a) Personal information collected and transmitted which
121	is necessary for the sole purpose of sharing such personal
122	information with a financial service provider solely to
123	facilitate short term, transactional payment processing for the
124	purchase of products or services.
125	(b) Personal information collected, used, retained, sold,

Page 5 of 42

shared, or disclosed as deidentified personal information or aggregate consumer information.

- (c) Compliance with federal, state, or local laws.
- (d) Compliance with a civil, criminal, or regulatory inquiry, investigation, subpoena, or summons by federal, state, or local authorities.
- (e) Cooperation with law enforcement agencies concerning conduct or activity that the controller, processor, or third party reasonably and in good faith believes may violate federal, state, or local law.
- (f) Exercising or defending legal rights, claims, or privileges.
- (g) Personal information collected through the controller's direct interactions with the consumer, if collected in accordance with this section, which is used by the controller or the processor that the controller directly contracts with for advertising or marketing services to advertise or market products or services that are produced or offered directly by the controller. Such information may not be sold, shared, or disclosed unless otherwise authorized under this section.
- (h) Personal information of a person acting in the role of a job applicant, employee, owner, director, officer, contractor, volunteer, or intern of a controller which is collected by a controller, to the extent the personal information is collected and used solely within the context of the person's role or

Page 6 of 42

former role with the controller. For purposes of this paragraph, personal information includes employee benefit information.

- (i) Protected health information for purposes of the federal Health Insurance Portability and Accountability Act of 1996 and related regulations, and patient identifying information for purposes of 42 C.F.R. part 2, established pursuant to 42 U.S.C. s. 290dd-2.
- (j) An entity or business associate governed by the privacy, security, and breach notification rules issued by the United States Department of Health and Human Services in 45

 C.F.R. parts 160 and 164, or a program or a qualified service program as defined in 42 C.F.R. part 2, to the extent the entity, business associate, or program maintains personal information in the same manner as medical information or protected health information as described in paragraph (i), and as long as the entity, business associate, or program does not use personal information for targeted advertising with third parties and does not sell or share personal information to a third party unless such sale or sharing is covered by an exception under this section.
- (k) Identifiable private information collected for purposes of research as defined in 45 C.F.R. s. 164.501 conducted in accordance with the Federal Policy for the Protection of Human Subjects for purposes of 45 C.F.R. part 46, the good clinical practice guidelines issued by the

Page 7 of 42

176	International Council for Harmonisation of Technical
177	Requirements for Pharmaceuticals for Human Use, or the Federal
178	Policy for the Protection for Human Subjects for purposes of 21
179	C.F.R. parts 50 and 56, or personal information used or shared
180	in research conducted in accordance with one or more of these
181	standards.
182	(1) Information and documents created for purposes of the
183	federal Health Care Quality Improvement Act of 1986 and related
184	regulations, or patient safety work product for purposes of 42
185	C.F.R. part 3, established pursuant to 42 U.S.C. s. 299b-21
186	through 299b-26.
187	(m) Information that is deidentified in accordance with 45
188	C.F.R. part 164 and derived from individually identifiable
189	health information as described in the Health Insurance
190	Portability and Accountability Act of 1996, or identifiable
191	personal information, consistent with the Federal Policy for the
192	Protection of Human Subjects or the human subject protection
193	requirements of the United States Food and Drug Administration.
194	(n) Information used only for public health activities and
195	purposes as described in 45 C.F.R. s. 164.512.
196	(o) Personal information collected, processed, sold, or
197	disclosed pursuant to the federal Fair Credit Reporting Act, 15
198	U.S.C. s. 1681 and implementing regulations.
199	(p) Nonpublic personal information collected, processed,
200	sold, or disclosed pursuant to the Gramm-Leach-Bliley Act, 15

Page 8 of 42

201	U.S.C. s. 6801 et seq., and implementing regulations.
202	(q) A financial institution as defined in the Gramm-Leach-
203	Bliley Act, 15 U.S.C. s. 6801 et seq., to the extent the
204	financial institution maintains personal information in the same
205	manner as nonpublic personal information as described in
206	paragraph (p), and as long as such financial institution does
207	not use personal information for targeted advertising with third
208	parties and does not sell or share personal information to a
209	third party unless such sale or sharing is covered by an
210	exception under this section.
211	(r) Personal information collected, processed, sold, or
212	disclosed pursuant to the federal Driver's Privacy Protection
213	Act of 1994, 18 U.S.C. s. 2721 et seq.
214	(s) Education information covered by the Family
215	Educational Rights and Privacy Act, 20 U.S.C. s. 1232(g) and 34
216	C.F.R. part 99.
217	(t) Information collected as part of public or peer-
218	reviewed scientific or statistical research in the public
219	interest and which adheres to all other applicable ethics and
220	privacy laws, if the consumer has provided informed consent.
221	Research with personal information must be subjected by the
222	controller conducting the research to additional security
223	controls that limit access to the research data to only those
224	individuals necessary to carry out the research purpose, and
225	such personal information must be subsequently deidentified.

Page 9 of 42

(u) Personal information disclosed for the purpose of responding to an alert of a present risk of harm to a person or property or prosecuting those responsible for that activity.

- (v) Personal information disclosed when a consumer uses or directs a controller to intentionally disclose information to a third party or uses the controller to intentionally interact with a third party. An intentional interaction occurs when the consumer intends to interact with the third party, by one or more deliberate interactions. Hovering over, muting, pausing, or closing a given piece of content does not constitute a consumer's intent to interact with a third party.
- (w) An identifier used for a consumer who has opted out of the sale or sharing of the consumer's personal information for the sole purpose of alerting processors and third parties that the consumer has opted out of the sale or sharing of the consumer's personal information.
- (x) Personal information transferred by a controller to a third party as an asset that is part of a merger, acquisition, bankruptcy, or other transaction in which the third party assumes control of all or part of the controller, provided that the information is used or shared consistently with this section. If a third party materially alters how it uses or shares the personal information of a consumer in a manner that is materially inconsistent with the commitments or promises made at the time of collection, it must provide prior notice of the

new or changed practice to the consumer. The notice must be sufficiently prominent and robust to ensure that consumers can easily exercise choices consistent with this section.

2.51

- (y) Personal information necessary to fulfill the terms of a written warranty when such warranty was purchased by the consumer or the product that is warranted was purchased by the consumer. Such information may not be sold or shared unless otherwise authorized under this section.
- (z) Personal information necessary for a product recall for a product purchased or owned by the consumer conducted in accordance with federal law. Such information may not be sold or shared unless otherwise authorized under this section.
- (aa) Personal information processed solely for the purpose of independently measuring or reporting advertising or content performance, reach, or frequency pursuant to a contract with a controller that collected personal information in accordance with this section. Such information may not be sold or shared unless otherwise authorized under this section.
- (bb) Personal information shared between a manufacturer of a tangible product and authorized third-party distributors or vendors of the product, as long as such personal information is used solely for advertising, marketing, or servicing the product that is acquired directly through such manufacturer and such authorized third-party distributors or vendors. Such personal information may not be sold or shared unless otherwise

authorized under this section.

2.76

- (2) DEFINITIONS.—As used in this section, the term:
- (a) "Aggregate consumer information" means information
 that relates to a group or category of consumers, from which the
 identity of an individual consumer has been removed and is not
 reasonably capable of being directly or indirectly associated or
 linked with any consumer, household, or device. The term does
 not include information about a group or category of consumers
 used to facilitate targeted advertising or the display of ads
 online. The term does not include personal information that has
 been deidentified.
- (b) "Biometric information" means an individual's physiological, biological, or behavioral characteristics that can be used, singly or in combination with each other or with other identifying data, to establish individual identity. The term includes, but is not limited to, imagery of the iris, retina, fingerprint, face, hand, palm, vein patterns, and voice recordings, from which an identifier template, such as a faceprint, a minutiae template, or a voiceprint, can be extracted, and keystroke patterns or rhythms, gait patterns or rhythms, and sleep, health, or exercise data that contain identifying information.
- (c) "Collect" means to buy, rent, gather, obtain, receive, or access any personal information pertaining to a consumer by any means. The term includes, but is not limited to, actively or

Page 12 of 42

301	passively receiving information from the consumer or by
302	observing the consumer's behavior or actions.
303	(d) "Consumer" means a natural person who resides in or is
304	domiciled in this state, however identified, including by any
305	unique identifier, who is acting in a personal capacity or
306	household context. The term does not include a natural person
307	acting on behalf of a legal entity in a commercial or employment
308	context.
309	<pre>(e) "Controller" means:</pre>
310	1. A sole proprietorship, partnership, limited liability
311	company, corporation, association, or legal entity that meets
312	the following requirements:
313	a. Is organized or operated for the profit or financial
314	benefit of its shareholders or owners;
315	b. Does business in this state;
316	c. Collects personal information about consumers, or is
317	the entity on behalf of which such information is collected;
318	d. Determines the purposes and means of processing
319	personal information about consumers alone or jointly with
320	<pre>others;</pre>
321	e. Makes in excess of \$1 billion in gross revenues, as
322	adjusted in January of every odd-numbered year to reflect any
323	increase in the Consumer Price Index; and
324	f. Satisfies one of the following:
325	(I) Derives 50 percent or more of its global annual

Page 13 of 42

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$.

326	revenues from providing targeted advertising or the sale of ads
327	online; or
328	(II) Operates a consumer smart speaker and voice command
329	component service with an integrated virtual assistant connected
330	to a cloud computing service that uses hands-free verbal
331	activation. For purposes of this sub-sub-subparagraph, a
332	consumer smart speaker and voice command component service does
333	not include a motor vehicle or speaker or device associated with
334	or connected to a vehicle.
335	2. Any entity that controls or is controlled by a
336	controller. As used in this subparagraph, the term "control"
337	means:
338	a. Ownership of, or the power to vote, more than 50
339	percent of the outstanding shares of any class of voting
340	security of a controller;
341	b. Control in any manner over the election of a majority
342	of the directors, or of individuals exercising similar
343	functions; or
344	c. The power to exercise a controlling influence over the
345	management of a company.
346	(f) "Deidentified" means information that cannot
347	reasonably be used to infer information about or otherwise be
348	linked to a particular consumer, provided that the controller
349	that possesses the information:
350	1. Takes reasonable measures to ensure that the

Page 14 of 42

352		2.	Main	ntains	and	uses	the	inf	orma	ation	in	deid	entifie	ed	form
353	and	does	not	attemp	ot to	rei	denti	fy	the	info	mat	ion,	except	. t	hat

information cannot be associated with a specific consumer;

the controller may attempt to reidentify the information solely

for the purpose of determining whether its deidentification

processes satisfy the requirements of this paragraph;

351

354

356

357

358

359

360

361

362

363

364

365

366

367

368

369

370

371

372

373

374

375

- 3. Contractually obligates any recipients of the information to comply with all this paragraph to avoid reidentifying such information; and
- 4. Implements business processes to prevent the inadvertent release of deidentified information.
 - (g) "Department" means the Department of Legal Affairs.
- (h) "Device" means a physical object associated with a consumer or household capable of directly or indirectly connecting to the Internet.
- (i) "Genetic information" means information about an individual's deoxyribonucleic acid (DNA).
- (j) "Homepage" means the introductory page of an Internet website and any Internet webpage where personal information is collected. In the case of a mobile application, the homepage is the application's platform page or download page, a link within the application, such as the "About" or "Information" application configurations, or the settings page, and any other location that allows consumers to review the notice required by subsection (7), including, but not limited to, before

Page 15 of 42

downloading the application.

- (k) "Household" means a natural person or a group of people in this state who reside at the same address, share a common device or the same service provided by a controller, and are identified by a controller as sharing the same group account or unique identifier.
- (1) "Personal information" means information that is linked or reasonably linkable to an identified or identifiable consumer or household, including biometric information, genetic information, and unique identifiers to the consumer.
- 1. The term includes, but is not limited to, the following:
- a. Identifiers such as a real name, alias, postal address, unique identifier, online identifier, internet protocol address, email address, account name, social security number, driver license number, passport number, or other similar identifiers.
- b. Information that identifies, relates to, or describes, or could be associated with, a particular individual, including, but not limited to, a name, signature, social security number, physical characteristics or description, address, location, telephone number, passport number, driver license or state identification card number, insurance policy number, education, employment, employment history, bank account number, credit card number, debit card number, or any other financial information, medical information, or health insurance information.

Page 16 of 42

c. Characteristics of protected classifications under

401

414

415

416

417

418

419

420

421422

423

424

425

402	state or federal law.
403	d. Commercial information, including records of personal
404	property, products or services purchased, obtained, or
405	considered, or other purchasing or consuming histories or
406	tendencies.
407	e. Biometric information.
408	f. Internet or other electronic network activity
409	information, including, but not limited to, browsing history,
410	search history, and information regarding a consumer's
411	interaction with an Internet website, application, or
412	advertisement.
413	g. Geolocation data.

- h. Audio, electronic, visual, thermal, olfactory, or similar information.
- i. Inferences drawn from any of the information identified in this paragraph to create a profile about a consumer reflecting the consumer's preferences, characteristics, psychological trends, predispositions, behavior, attitudes, intelligence, abilities, and aptitudes.
 - 2. The term does not include consumer information that is:
- a. Consumer employment contact information, including a position name or title, employment qualifications, emergency contact information, business telephone number, business electronic mail address, employee benefit information, and

Page 17 of 42

similar information used solely in an employment context.

- b. Deidentified or aggregate consumer information.
- c. Publicly and lawfully available information reasonably believed to be made available to the general public in a lawful manner and without legal restrictions:
 - (I) From federal, state, or local government records.
 - (II) By a widely distributed media source.
- (III) By the consumer or by someone to whom the consumer disclosed the information unless the consumer has purposely and effectively restricted the information to a certain audience on a private account.
- (m) "Precise geolocation data" means information from technology, such as global positioning system level latitude and longitude coordinates or other mechanisms, which directly identifies the specific location of a natural person with precision and accuracy within a radius of 1,750 feet. The term does not include information generated by the transmission of communications or any information generated by or connected to advance utility metering infrastructure systems or equipment for use by a utility.
- (n) "Processing" means any operation or set of operations performed on personal information or on sets of personal information, regardless of whether by automated means.
- (o) "Processor" means a sole proprietorship, partnership, limited liability company, corporation, association, or other

Page 18 of 42

legal entity that is organized or operated for the profit or financial benefit of its shareholders or other owners, that processes information on behalf of a controller and to which the controller discloses a consumer's personal information pursuant to a written contract, provided that the contract prohibits the entity receiving the information from retaining, using, or disclosing the personal information for any purpose other than for the specific purpose of performing the services specified in the contract for the controller, as authorized by this section.

(p) "Sell" means to sell, rent, release, disclose, disseminate, make available, transfer, or otherwise communicate

- disseminate, make available, transfer, or otherwise communicate orally, in writing, or by electronic or other means, a consumer's personal information or information that relates to a group or category of consumers by a controller to another controller or a third party for monetary or other valuable consideration.
- (q) "Share" means to share, rent, release, disclose,
 disseminate, make available, transfer, or access a consumer's
 personal information for advertising or marketing. The term
 includes:
- 1. Allowing a third party to advertise or market to a consumer based on a consumer's personal information without disclosure of the personal information to the third party.
- 2. Monetary transactions, nonmonetary transactions, and transactions for other valuable consideration between a

Page 19 of 42

controller and a third party for advertising or marketing.

- <u>(r) "Targeted advertising" means marketing to a consumer or displaying an advertisement to a consumer when the advertisement is selected based on personal information used to predict such consumer's preferences or interests.</u>
- (s) "Third party" means a person who is not a controller or a processor.
- (t) "Unique identifier" means a persistent identifier that can be used to recognize a consumer, a family, or a device that is linked to a consumer or a family, over time and across different services, including, but not limited to, a device identifier; an Internet Protocol address; cookies, beacons, pixel tags, mobile ad identifiers, or similar technology; a customer number, unique pseudonym, or user alias; telephone numbers, or other forms of persistent or probabilistic identifiers that can be used to identify a particular consumer, family, or device that is linked to a consumer or family. As used in this paragraph, the term "family" means a custodial parent or guardian and any minor children of whom the parent or guardian has custody, or a household as defined in paragraph (k).
- (u) "Verifiable consumer request" means a request made by a consumer, by a parent or guardian on behalf of a consumer who is a minor child, or by a person authorized by the consumer to act on the consumer's behalf, that the controller can reasonably

Page 20 of 42

verify to be the consumer, pursuant to rules adopted by the department. A verifiable consumer request is presumed to have been made when requested through an established account using the controller's established security features to access the account through communication features offered to consumers, but a controller may not require the consumer to create or have an account with the controller in order to make a verifiable consumer request.

- (v) "Voice recognition feature" means the function of a device which enables the collection, recording, storage, analysis, transmission, interpretation, or other use of spoken words or other sounds.
- (3) CONTROLLER REQUIREMENTS; CONSUMER DATA COLLECTION REQUIREMENTS AND RESPONSIBILITIES.—
- (a) A controller may not collect, without the consumer's authorization, a consumer's precise geolocation data or personal information through the operation of a voice recognition feature.
- (b) A controller that operates a search engine shall provide a consumer with information of how the controller's search engine algorithm prioritizes or deprioritizes political partisanship or political ideology in its search results.
- (c) A controller that collects personal information about consumers shall maintain an up-to-date online privacy policy and make such policy available on its homepage. The online privacy

Page 21 of 42

526 policy must include the following information:

- 1. Any Florida-specific consumer privacy rights.
- 2. A list of the types and categories of personal information that the controller collects, sells, or shares, or has collected, sold, or shared, about consumers.
- 3. The consumer's right to request deletion or correction of certain personal information.
- 4. The consumer's right to opt out of the sale or sharing to third parties.
- (d) A controller that collects personal information from the consumer shall, at or before the point of collection, inform, or direct the processor to inform, consumers of the categories of personal information to be collected and the purposes for which such categories of personal information will be used.
- (e) A controller may not collect additional categories of personal information or use personal information collected for additional purposes without providing the consumer with notice consistent with this section.
- information shall implement and maintain reasonable security procedures and practices appropriate to the nature of the personal information to protect such personal information from unauthorized or illegal access, destruction, use, modification, or disclosure. A controller shall require any processors to

Page 22 of 42

implement and maintain the same or similar security procedures and practices for personal information.

- g) A controller shall adopt and implement a retention schedule that prohibits the use or retention of personal information not subject to an exemption by the controller or processor after the satisfaction of the initial purpose for which such information was collected or obtained, after the expiration or termination of the contract pursuant to which the information was collected or obtained, or 2 years after the consumer's last interaction with the controller. This paragraph does not apply to personal information reasonably used or retained to do any of the following:
- 1. Fulfill the terms of a written warranty or product recall conducted in accordance with federal law.
- 2. Provide a good or service requested by the consumer, or reasonably anticipate the request of such good or service within the context of a controller's ongoing business relationship with the consumer.
- 3. Detect security threats or incidents; protect against malicious, deceptive, fraudulent, unauthorized, or illegal activity or access; or prosecute those responsible for such activity or access.
- 4. Debug to identify and repair errors that impair existing intended functionality.
 - 5. Engage in public or peer-reviewed scientific,

Page 23 of 42

historical, or	statistical	research	in the	public	intere	est wh	nich
adheres to all	other appli	cable eth	ics and	privacy	v laws	when	the
controller's de	eletion of t	he informa	ation is	s likely	to re	ender	
impossible or s	seriously im	pair the a	achiever	ment of	such 1	resear	ch,
if the consumer	has provid	ed inform	ed conse	ent.			

- 6. Enable solely internal uses that are reasonably aligned with the expectations of the consumer based on the consumer's relationship with the controller or that are compatible with the context in which the consumer provided the information.
- 7. Comply with a legal obligation, including any state or federal retention laws.
- 8. Protect the controller's interests against existing disputes, legal action, or governmental investigations.
 - 9. Assure the physical security of persons or property.
- (4) CONSUMER RIGHT TO REQUEST COPY OF PERSONAL INFORMATION COLLECTED, SOLD, OR SHARED.—
- (a) A consumer has the right to request that a controller that collects, sells, or shares personal information about the consumer disclose the following to the consumer:
- 1. The specific pieces of personal information which have been collected about the consumer.
- 2. The categories of sources from which the consumer's personal information was collected.
- 3. The specific pieces of personal information about the consumer which were sold or shared.

Page 24 of 42

4. The third parties to which the personal information about the consumer was sold or shared.

5. The categories of personal information about the consumer which were disclosed to a processor.

- (b) A controller that collects, sells, or shares personal information about a consumer shall disclose the information specified in paragraph (a) to the consumer upon receipt of a verifiable consumer request.
- (c) This subsection does not require a controller to retain, reidentify, or otherwise link any data that, in the ordinary course of business is not maintained in a manner that would be considered personal information.
- information required under this subsection or act on a request made under this subsection by a consumer free of charge within 45 calendar days after receiving a verifiable consumer request. The response period may be extended once by 45 additional calendar days when reasonably necessary, provided the controller informs the consumer of any such extension within the initial 45-day response period and the reason for the extension. The information must be delivered in a portable and, to the extent technically feasible, readily usable format that allows the consumer to transmit the data to another entity without hindrance. A controller may provide the data to the consumer in a manner that does not disclose the controller's trade secrets.

Α	control	ller i	s no	t obl	Ligat	ed t	to pi	rovid	e in	nfor	matic	on to	the	
C	onsumer	if th	ne co	nsume	er or	аŗ	perso	on au	tho	rize	d to	act	on th	ne_
C	onsumer'	's beh	nalf	does	not	prov	<i>r</i> ide	veri	fica	atio	n of	ider	ntity	or
V	erificat	tion c	of au	thori	zati	on t	to ac	ct wi	th t	the	permi	ssic	n of	the
C	onsumer.													

- (e) A controller may provide personal information to a consumer at any time, but is not required to provide personal information to a consumer more than twice in a 12-month period.
- (f) This subsection does not apply to personal information relating solely to households.
- (5) RIGHT TO HAVE PERSONAL INFORMATION DELETED OR CORRECTED.—
- (a) A consumer has the right to request that a controller delete any personal information about the consumer or about the consumer's child younger than 18 years of age which the controller has collected.
- 1. A controller that receives a verifiable consumer request to delete the consumer's personal information shall delete the consumer's personal information from its records and direct any processors to delete such information within 90 calendar days after receipt of the verifiable consumer request.
- 2. A controller or a processor acting pursuant to its contract with the controller may not be required to comply with a consumer's request to delete the consumer's personal information if it is reasonably necessary for the controller or

Page 26 of 42

processor to maintain the consumer's personal information to do any of the following:

a. Complete the transaction for which the personal information was collected.

- b. Fulfill the terms of a written warranty or product recall conducted in accordance with federal law.
- c. Provide a good or service requested by the consumer, or reasonably anticipate the request of such good or service within the context of a controller's ongoing business relationship with the consumer, or otherwise perform a contract between the controller and the consumer.
- d. Detect security threats or incidents; protect against malicious, deceptive, fraudulent, unauthorized, or illegal activity or access; or prosecute those responsible for such activity or access.
- e. Debug to identify and repair errors that impair existing intended functionality.
- f. Engage in public or peer-reviewed scientific,
 historical, or statistical research in the public interest which
 adheres to all other applicable ethics and privacy laws when the
 controller's deletion of the information is likely to render
 impossible or seriously impair the achievement of such research,
 if the consumer has provided informed consent.
- g. Enable solely internal uses that are reasonably aligned with the expectations of the consumer based on the consumer's

Page 27 of 42

relationship with the controller or that are compatible with the context in which the consumer provided the information.

676

677

678

679

680

681

682

683

684

685

686 687

688

689

690

691

692

693

694

695

696697

698

699

700

- h. Comply with a legal obligation, including any state or federal retention laws.
- <u>i. Protect the controller's interests against existing</u> disputes, legal action, or governmental investigations.
 - j. Assure the physical security of persons or property.
- (b) A consumer has the right to request that a controller correct inaccurate personal information maintained by the controller about the consumer or about the consumer's child younger than 18 years of age. A controller that receives a verifiable consumer request to correct inaccurate personal information shall use commercially reasonable efforts to correct the inaccurate personal information as directed by the consumer and shall direct any processors to correct such information within 90 calendar days after receipt of the verifiable consumer request. If a controller maintains a self-service mechanism to allow a consumer to correct certain personal information, the controller may require the consumer to correct their own personal information through such mechanism. A controller or a processor acting pursuant to its contract with the controller may not be required to comply with a consumer's request to correct the consumer's personal information if it is reasonably necessary for the controller or processor to maintain the consumer's personal information to do any of the following:

<u>1.</u>	Complete	the	transaction	for	which	the	personal
informati	ion was co	olled	cted.				

- 2. Fulfill the terms of a written warranty or product recall conducted in accordance with federal law.
- 3. Detect security threats or incidents; protect against malicious, deceptive, fraudulent, unauthorized, or illegal activity or access; or prosecute those responsible for such activity or access.
- 4. Debug to identify and repair errors that impair existing intended functionality.
- 5. Enable solely internal uses that are reasonably aligned with the expectations of the consumer based on the consumer's relationship with the controller or that are compatible with the context in which the consumer provided the information.
- 6. Comply with a legal obligation, including any state or federal retention laws.
- 7. Protect the controller's interests against existing disputes, legal action, or governmental investigations.
 - 8. Assure the physical security of persons or property.
- (6) RIGHT TO OPT OUT OF THE SALE OR SHARING OF PERSONAL INFORMATION.—
- (a) A consumer has the right at any time to direct a controller not to sell or share the consumer's personal information to a third party. This right may be referred to as the right to opt out.

Page 29 of 42

726	(b) Notwithstanding paragraph (a), a controller may not
727	sell or share the personal information of a minor consumer if
728	the controller has actual knowledge that the consumer is not 18
729	years of age or older. However, if a consumer who is between 13
730	and 18 years of age, or if the parent or guardian of a consumer
731	who is 12 years of age or younger, has affirmatively authorized
732	the sale or sharing of such consumer's personal information,
733	then a controller may sell or share such information in
734	accordance with this section. A controller that willfully
735	disregards the consumer's age is deemed to have actual knowledge
736	of the consumer's age. A controller that complies with the
737	verifiable parental consent requirements of the Children's
738	Online Privacy Protection Act, 15 U.S.C. s. 6501 et seq., shall
739	be deemed compliant with any obligation to obtain parental
740	consent.
741	(c) A controller that has received direction from a
742	consumer opting out of the sale or sharing of the consumer's
743	personal information is prohibited from selling or sharing the
744	consumer's personal information beginning 4 calendar days after
745	receipt of such direction, unless the consumer subsequently
746	provides express authorization for the sale or sharing of the
747	consumer's personal information.
748	(7) FORM TO OPT OUT OF SALE OR SHARING OF PERSONAL
749	INFORMATION.—
750	(a) A controller shall:

Page 30 of 42

1. In a form that is reasonably accessible to consumers,
provide a clear and conspicuous link on the controller's
Internet homepage, entitled "Do Not Sell or Share My Personal
Information," to an Internet webpage that enables a consumer, a
parent or guardian of a minor who is a consumer, or a person
authorized by the consumer, to opt out of the sale or sharing of
the consumer's personal information. A controller may not
require a consumer to create an account in order to direct the
controller not to sell or share the consumer's personal
information. A controller may accept a request to opt out
received through a user-enabled global privacy control, such as
a browser plug-in or privacy setting, device setting, or other
mechanism, which communicates or signals the consumer's choice
to opt out.

- 2. For consumers who opted out of the sale or sharing of their personal information, respect the consumer's decision to opt out for at least 12 months before requesting that the consumer authorize the sale or sharing of the consumer's personal information.
- 3. Use any personal information collected from the consumer in connection with the submission of the consumer's opt-out request solely for the purposes of complying with the opt-out request.
- (b) A consumer may authorize another person to opt out of the sale or sharing of the consumer's personal information on

Page 31 of 42

the consumer's behalf pursuant to rules adopted by the department.

- (8) ACTIONS RELATED TO CONSUMERS WHO EXERCISE PRIVACY RIGHTS.—
- (a) A controller may not deny goods or services to a consumer because the consumer exercised any of the consumer's rights under this section.
- (b) A controller may charge a consumer who exercised any of the consumer's rights under this section a different price or rate, or provide a different level or quality of goods or services to the consumer, only if that difference is reasonably related to the value provided to the controller by the consumer's data or is related to a consumer's voluntary participation in a financial incentive program, including a bona fide loyalty, rewards, premium features, discounts, or club card program offered by the controller.
- (c) A controller may offer financial incentives, including payments to consumers as compensation, for the collection, sharing, sale, or deletion of personal information if the consumer gives the controller prior consent that clearly describes the material terms of the financial incentive program. The consent may be revoked by the consumer at any time.
- (d) A controller may not use financial incentive practices that are unjust, unreasonable, coercive, or usurious in nature.
 - (9) CONTRACTS AND ROLES.—

Page 32 of 42

(a) Any contract or agreement between a controller and a
processor must:

- 1. Prohibit the processor from selling, sharing,
 retaining, using, or disclosing the personal information for any
 purpose that violates this section;
- 2. Prohibit the processor from retaining, using, or disclosing the personal information other than for the purposes specified in the contract or agreement;
- 3. Prohibit the processor from combining the personal information that the processor receives from or on behalf of the controller with personal information that the processor receives from or on behalf of another person or that the processor collects from its own interaction with the consumer, provided that the processor may combine personal information to perform any purpose specified in the contract or agreement and such combination is reported to the controller;
- 4. Govern the processor's personal information processing procedures with respect to processing performed on behalf of the controller, including processing instructions, the nature and purpose of processing, the type of information subject to processing, the duration of processing, and the rights and obligations of both the controller and processor;
- 5. Require the processor to return or delete all personal information under the contract to the controller as requested by the controller at the end of the provision of services, unless

Page 33 of 42

retention of the information is required by law; and

- 6. Upon request of the controller, require the processor to make available to the controller all personal information in its possession under the contract or agreement.
- (b) Determining whether a person is acting as a controller or processor with respect to a specific processing of data is a fact-based determination that depends upon the context in which personal information is to be processed. The contract between a controller and processor must reflect their respective roles and relationships related to handling personal information. A processor that continues to adhere to a controller's instructions with respect to a specific processing of personal information remains a processor.
- (c) A third party that has collected personal information from a controller in accordance with this section:
- 1. May not sell or share personal information about a consumer unless the consumer is provided an opportunity by such third party to opt out under this section. Once a third party sells or shares personal information after providing the opportunity to opt out, the third party becomes a controller under this section if the entity meets the definition of controller in subsection (2).
- 2. May use such personal information from a controller to advertise or market products or services that are produced or offered directly by such third party.

Page 34 of 42

(d) A processor or third party must require any subcontractor to meet the same obligations of such processor or third party with respect to personal information.

- thereof who violates any of the restrictions imposed upon it under this section is liable or responsible for any failure to comply with this section. A controller that discloses personal information to a third party or processor in compliance with this section is not liable or responsible if the person receiving the personal information uses it without complying with the restrictions under this section if, provided that at the time of disclosing the personal information, the controller does not have actual knowledge or reason to believe that the person does not intend to comply with this section.
- (f) Any provision of a contract or agreement of any kind that waives or limits in any way a consumer's rights under this section, including, but not limited to, any right to a remedy or means of enforcement, is deemed contrary to public policy and is void and unenforceable. This section does not prevent a consumer from declining to exercise the consumer's rights under this section.
 - (10) SOCIAL MEDIA PLATFORM PROTECTION FOR CHILDREN.—
- (a) A social media platform as defined in s. 112.23 that is predominantly accessed by children may not:
 - 1. Collect, sell, or share the personal information of any

Page 35 of 42

child if the controller has actual knowledge that collecting, selling, or sharing such information may result in substantial harm or risk to the child.

- 2. Use any deceptive patterns, techniques, mechanisms, or dark patterns to lead or encourage children to provide personal information in excess of what is reasonably needed by the social media platform to allow the child to use or participate in the platform.
- 3. Use any deceptive patterns, techniques, mechanisms, or dark patterns to mislead or deceive children into making unintended or harmful decisions on the platform.
- (b) A social media platform that violates this subsection is subject to the remedies and penalties under subsection (11).
 - (11) ENFORCEMENT AND IMPLEMENTATION BY THE DEPARTMENT.—
- (a) Any violation of this section is an unfair and deceptive trade practice actionable under part II of chapter 501 solely by the department against a controller, processor, or third party. If the department has reason to believe that any controller, processor, or third party is in violation of this section, the department, as the enforcing authority, may bring an action against such controller, processor, or third party for an unfair or deceptive act or practice. For the purpose of bringing an action pursuant to this section, ss. 501.211 and 501.212 do not apply. In addition to other remedies under part II of chapter 501, the department may collect a civil penalty of

up to \$50,000 per violation of this section. Civil penalties may be tripled for the following violations:

- 1. Any violation involving a Florida consumer who the controller, processor, or third party has actual knowledge is 18 years of age or younger.
- 2. Failure to delete or correct the consumer's personal information pursuant to this section after receiving a verifiable consumer request or directions from a controller to delete or correct such personal information unless the controller, processor, or third party qualifies for an exception to the requirements to delete or correct such personal information under this section.
- 3. Continuing to sell or share the consumer's personal information after the consumer chooses to opt out under this section.
- (b) After the department has notified a controller, processor, or third party in writing of an alleged violation, the department may in its discretion grant a 45-day period to cure the alleged violation. The 45-day cure period does not apply to a violation of subparagraph (a) 1. The department may consider the number and frequency of violations, the substantial likelihood of injury to the public, and the safety of persons or property when determining whether to grant 45 calendar days to cure and the issuance of a letter of guidance. If the violation is cured to the satisfaction of the department and proof of such

Page 37 of 42

cure is provided to the department, the department may not bring an action for the alleged violation but in its discretion may issue a letter of guidance that indicates that the controller, processor, or person will not be offered a 45-day cure period for any future violations. If the controller, processor, or third party fails to cure the violation within 45 calendar days, the department may bring an action against the controller, processor, or third party for the alleged violation.

- (c) Any action brought by the department may be brought only on behalf of a Florida consumer.
- (d) By February 1 of each year, the department shall submit a report to the President of the Senate and the Speaker of the House of Representatives describing any actions taken by the department to enforce this section. Such report must be made publicly available on the department's website. The report must include statistics and relevant information detailing:
- 1. The number of complaints received and the categories or types of violations alleged by the complainant;
- 2. The number and type of enforcement actions taken and the outcomes of such actions, including the amount of penalties issued and collected;
- 3. The number of complaints resolved without the need for litigation; and
- 4. The status of the development and implementation of rules to implement this section.

Page 38 of 42

<u>(e)</u>	The depa	rtment may	z ado	pt rules	to	impleme	ent t	<u>this</u>	
section,	including	standards	for	verifia	ble	consume	er re	eques	sts,
enforceme	ent, data	security,	and	authoriz	ed 1	persons	who	may	act
on a cons	umer's be	half.							

- (f) The department may collaborate and cooperate with other enforcement authorities of the federal government or other state governments concerning consumer data privacy issues and consumer data privacy investigations if such enforcement authorities have restrictions governing confidentiality at least as stringent as the restrictions provided in this section.
- (g) Liability for a tort, contract claim, or consumer protection claim that is unrelated to an action brought under this subsection does not arise solely from the failure of a controller, processor, or third party to comply with this section.
- (h) This section does not establish a private cause of action.
- (i) The department may employ or use the legal services of outside counsel and the investigative services of outside personnel to fulfill the obligations of this section.
- (12) JURISDICTION.—For purposes of bringing an action pursuant to subsection (11), any person who meets the definition of controller as defined in this section which collects, shares, or sells the personal information of Florida consumers is considered to be both engaged in substantial and not isolated

Page 39 of 42

activities within this state and operating, conducting, engagi	.ng
in, or carrying on a business, and doing business in this stat	æ,
and is therefore subject to the jurisdiction of the courts of	
this state.	

- concern and supersedes all rules, regulations, codes, ordinances, and other laws adopted by a city, county, city and county, municipality, or local agency regarding the collection, processing, sharing, or sale of consumer personal information by a controller or processor. The regulation of the collection, processing, sharing, or sale of consumer personal information by a controller or processor is preempted to the state.
- Section 3. Paragraph (g) of subsection (1) of section 501.171, Florida Statutes, is amended to read:
 - 501.171 Security of confidential personal information.-
 - (1) DEFINITIONS.—As used in this section, the term:
- (g)1. "Personal information" means either of the following:
- a. An individual's first name or first initial and last name in combination with any one or more of the following data elements for that individual:
 - (I) A social security number;

(II) A driver license or identification card number, passport number, military identification number, or other similar number issued on a government document used to verify

Page 40 of 42

1002

1003

1004

1005

1006

1007

1008

1009

1010

1011

1012

1013

1014

1015

1016

1017

1018

1019

1020

1021

1022

1023

1024

1025

- (III) A financial account number or credit or debit card number, in combination with any required security code, access code, or password that is necessary to permit access to an individual's financial account;
- (IV) Any information regarding an individual's medical history, mental or physical condition, or medical treatment or diagnosis by a health care professional; or
- (V) An individual's health insurance policy number or subscriber identification number and any unique identifier used by a health insurer to identify the individual;
- (VI) An individual's biometric information or genetic information as defined in s. 501.173(2); or
- (VII) Any information regarding an individual's geolocation.
- b. A user name or e-mail address, in combination with a password or security question and answer that would permit access to an online account.
- 2. The term does not include information about an individual that has been made publicly available by a federal, state, or local governmental entity. The term also does not include information that is encrypted, secured, or modified by any other method or technology that removes elements that personally identify an individual or that otherwise renders the information unusable.

Page 41 of 42

Section 4. Subsection (1) of section 16.53, Florida Statutes, is amended, and subsection (8) is added to that section, to read:

16.53 Legal Affairs Revolving Trust Fund. -

1026

1027

1028

1029

1030

1031

1032

1033

1034

1035

1036

1037

1038

1039

1040

- Affairs Revolving Trust Fund, from which the Legislature may appropriate funds for the purpose of funding investigation, prosecution, and enforcement by the Attorney General of the provisions of the Racketeer Influenced and Corrupt Organization Act, the Florida Deceptive and Unfair Trade Practices Act, the Florida False Claims Act, or state or federal antitrust laws, or s. 501.173.
- (8) All moneys recovered by the Attorney General for attorney fees, costs, and penalties in an action for a violation of s. 501.173 must be deposited in the fund.
- Section 5. This act shall take effect July 1, 2023.

Page 42 of 42