

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER		

1 Committee/Subcommittee hearing bill: Commerce Committee
2 Representative Shoaf offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

3
4
5 Section 1. Present subsections (8), (9), (10), (11), (12),
6 (13), (14), (15), and (16) of section 320.60, Florida Statutes,
7 are redesignated as subsections (9), (11), (12), (13), (15),
8 (18), (10), (16), and (17), respectively, new subsections (8)
9 and (14) are added to that section, and subsection (2) and
10 present subsection (15) of that section are amended, to read:

11
12 320.60 Definitions for ss. 320.61-320.70.—Whenever used in
13 ss. 320.61-320.70, unless the context otherwise requires, the
14 following words and terms have the following meanings:

15 (2) "Common entity" means a person:

16 (a) Who is directly or indirectly ~~either~~ controlled by or

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17 has more than 30 percent of its equity interest directly or
18 indirectly owned, beneficially or of record, through any form of
19 ownership structure, by a manufacturer, an importer, a
20 distributor, or a licensee, or an affiliate thereof; or

21 (b) Who has more than 30 percent of its equity interest
22 directly or indirectly controlled or owned, beneficially or of
23 record, through any form of ownership structure, by one or more
24 persons who also directly or indirectly control or own,
25 beneficially or of record, more than 30 40 percent of the voting
26 equity interests of a manufacturer, an importer, a distributor,
27 or a licensee, or an affiliate thereof; or

28 ~~(b) Who shares directors or officers or partners with a~~
29 ~~manufacturer.~~

30 (c) Notwithstanding paragraphs (a) and (b), an entity that
31 would otherwise be considered a common entity of a distributor
32 under paragraph (a) or paragraph (b) because of its relation to
33 a distributor is not considered a common entity of that
34 distributor if:

35 1. The distributor that the entity is related to was a
36 licensed distributor on March 1, 2023;

37 2. The entity is not a common entity of a manufacturer or
38 importer; and

39 3. The distributor that the entity is related to is not,
40 and has never been, a common entity of a manufacturer or
41 importer.

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42 (8) "Independent person" means a person who is not an
43 agent, a parent, a subsidiary, a common entity, an officer, a
44 director, or an employed representative of a licensee,
45 manufacturer, importer, or distributor.

46 (14) "Motor vehicle dealer association" means a not-for-
47 profit entity organized under the laws of this state and
48 qualified as tax-exempt under s. 501(c)(6) of the Internal
49 Revenue Code which acts as a trade association that primarily
50 represents the interests of franchised motor vehicle dealers and
51 has a membership of at least 500 franchised motor vehicle
52 dealers as defined in s. 320.27(1)(c)1.

53 ~~(16)-(15)~~ "Sell," "selling," "sold," "exchange," "retail
54 sales," and "leases" includes:

55 (a) Accepting a deposit or receiving a payment for the
56 retail purchase, lease, or other use of a motor vehicle, but
57 does not include facilitating a motor vehicle dealer's
58 acceptance of a deposit or receipt of a payment from a consumer,
59 and does not include receiving payment under a retail
60 installment sale contract;

61 (b) Accepting a reservation from a retail consumer for a
62 specific motor vehicle identified by a vehicle identification
63 number or other product identifier;

64 (c) Setting the retail price for the purchase, lease, or
65 other use of a motor vehicle, but does not include setting a
66 manufacturer's suggested retail price;

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67 (d) Offering or negotiating with a retail consumer terms
68 for the purchase, lease, or other use of a motor vehicle;

69 (e) Offering or negotiating with a retail consumer a value
70 for a motor vehicle being traded in as part of the purchase,
71 lease, or other use of a motor vehicle, but does not include a
72 website or other means of electronic communication that
73 identifies to a consumer a conditional trade-in value and that
74 contains language informing the consumer that the trade-in value
75 is not binding on any motor vehicle dealer;

76 (f) Any transaction where the title of a motor vehicle or
77 a used motor vehicle is transferred to a retail consumer; ~~or~~
78 and also

79 (g) Any retail lease transaction where a retail consumer
80 customer leases a vehicle for a period of at least 12 months,
81 but does not include administering lease agreements, taking
82 assignments of leases, performing required actions pursuant to
83 such leases, or receiving payments under a lease agreement that
84 was originated by a motor vehicle dealer. ~~Establishing a price~~
85 ~~for sale pursuant to s. 320.64(24) does not constitute a sale or~~
86 lease.

87 Section 2. Section 320.605, Florida Statutes, is amended
88 to read:

89 320.605 Legislative intent.—It is the intent of the
90 Legislature to protect the public health, safety, and welfare of
91 the citizens of the state by regulating the licensing of motor

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92 vehicle dealers and manufacturers, maintaining competition,
93 providing consumer protection and fair trade and providing
94 minorities with opportunities for full participation as motor
95 vehicle dealers. Sections 320.61-320.70 are intended to apply
96 solely to the licensing of manufacturers, factory branches,
97 distributors, and importers and do not apply to non-motor-
98 vehicle-related businesses.

99 Section 3. Subsections (18), (23), and (24) of section
100 320.64, Florida Statutes, are amended to read:

101 320.64 Denial, suspension, or revocation of license;
102 grounds.—A license of a licensee under s. 320.61 may be denied,
103 suspended, or revoked within the entire state or at any specific
104 location or locations within the state at which the applicant or
105 licensee engages or proposes to engage in business, upon proof
106 that the section was violated with sufficient frequency to
107 establish a pattern of wrongdoing, and a licensee or applicant
108 shall be liable for claims and remedies provided in ss. 320.695
109 and 320.697 for any violation of any of the following
110 provisions. A licensee is prohibited from committing the
111 following acts:

112 (18) The applicant or licensee has established a system of
113 motor vehicle allocation or distribution or has implemented a
114 system of allocation or distribution of motor vehicles to one or
115 more of its franchised motor vehicle dealers which:

116 (a) Reduces or alters allocations or supplies of new motor

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117 vehicles to the dealer to achieve, directly or indirectly, a
118 purpose that is prohibited by ss. 320.60-320.70;

119 (b) Conditionally or unconditionally reserves a specific
120 motor vehicle identified by vehicle identification number or
121 other unique identifier for a specifically named person, except
122 for purposes of replacing a consumer's vehicle pursuant to
123 chapter 681;

124 (c) Requires or incentivizes motor vehicle dealers to sell
125 or lease, or to negotiate the sale or lease of, a specific motor
126 vehicle identified by vehicle identification number or other
127 unique identifier to a specifically named person;

128 (d) Requires or incentivizes motor vehicle dealers to sell
129 or lease a motor vehicle at a specified price or profit margin
130 or restricts the price at which a motor vehicle dealer may sell
131 or lease a motor vehicle; or

132 (e) Is, ~~or which~~ otherwise is unfair, inequitable,
133 unreasonably discriminatory, or not supportable by reason and
134 good cause after considering the equities of the affected motor
135 vehicles dealer or dealers. As used in this paragraph, the term
136 "unfair" includes, but is not limited to, refusing or failing to
137 offer to any dealer an equitable supply of new vehicles under
138 its franchise, by model, mix, or color, as the licensee offers
139 or allocates to its other same line-make dealers in this state
140 or using the number of motor vehicles preordered or reserved by
141 consumers as a factor in determining the allocation of motor

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142 vehicles to motor vehicle dealers.

143

144 An applicant or licensee shall maintain for 3 years records that
145 describe its methods or formula of allocation and distribution
146 of its motor vehicles and records of its actual allocation and
147 distribution of motor vehicles to its motor vehicle dealers in
148 this state. ~~As used in this subsection, "unfair" includes,~~
149 ~~without limitation, the refusal or failure to offer to any~~
150 ~~dealer an equitable supply of new vehicles under its franchise,~~
151 ~~by model, mix, or colors as the licensee offers or allocates to~~
152 ~~its other same line-make dealers in the state.~~

153 (23) The applicant or licensee has engaged in any of the
154 activities of a motor vehicle dealer as defined in s.
155 320.60(13) (a) or any activities described in s. 320.60(16) or
156 has competed or is competing with respect to any activity
157 covered by the franchise agreement with a motor vehicle dealer
158 of the same line-make located in this state with whom the
159 applicant or licensee has entered into a franchise agreement,
160 except as permitted in s. 320.645 or in subsection (24) with
161 respect to the remote electronic transmission of a permanent or
162 temporary feature or improvement of a motor vehicle.

163 (24) The applicant or licensee, or common entity thereof,
164 has sold or leased a motor vehicle to any retail consumer in
165 this state, or has sold or activated for a fee to any retail
166 consumer in the state any permanent or temporary motor vehicle

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167 feature or improvement that functions through hardware or
168 components installed on the motor vehicle, except through a
169 motor vehicle dealer properly licensed pursuant to s. 320.27 and
170 holding a franchise agreement for the line-make that includes
171 the motor vehicle. Notwithstanding this subsection, an
172 applicant, licensee, or their common entity may sell or activate
173 for a fee a permanent or temporary motor vehicle feature or
174 improvement for a motor vehicle of a line-make manufactured,
175 imported, or distributed by the applicant or licensee and
176 registered in Florida, if, and only if, the feature or
177 improvement is provided directly to the motor vehicle through
178 remote electronic transmission. However, if such motor vehicle
179 was new when sold or leased by a Florida franchised motor
180 vehicle dealer within the 2-year period preceding such remote
181 electronic transmission, and the ownership of the vehicle has
182 not changed, then the applicant or licensee must pay a
183 percentage of the payment received for the feature or
184 improvement to the Florida franchised motor vehicle dealer.
185 Payment from the applicant or licensee to the Florida franchised
186 motor vehicle dealer shall be at a minimum 8 percent of the
187 payment received by the applicant, licensee, or common entity
188 for the sale of the feature or improvement that was remotely
189 transmitted. As used in this subsection, the term "feature or
190 improvement" includes the activation or use of motor vehicle
191 components or hardware, but does not include services that

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192 require the transmission of data or information to or from the
193 motor vehicle while the service is being used. Payments required
194 under this subsection must be made within 60 days after the date
195 of sale of the feature or improvement. This subsection ~~section~~
196 does not apply to sales by the applicant or licensee of motor
197 vehicles to its current employees, employees of companies
198 affiliated by common ownership, charitable not-for-profit
199 organizations, and the Federal Government.

200

201 A motor vehicle dealer who can demonstrate that a violation of,
202 or failure to comply with, any of the preceding provisions by an
203 applicant or licensee will or may adversely and pecuniarily
204 affect the complaining dealer, shall be entitled to pursue all
205 of the remedies, procedures, and rights of recovery available
206 under ss. 320.695 and 320.697.

207 Section 4. Subsection (6) of section 320.642, Florida
208 Statutes, is amended to read:

209 320.642 Dealer licenses in areas previously served;
210 procedure.—

211 (6) When a proposed addition or relocation concerns a
212 dealership that performs or is to perform only service, as
213 defined in s. 320.60 ~~s. 320.60(16)~~, and will not or does not
214 sell or lease new motor vehicles, as defined in s. 320.60 ~~s.~~
215 ~~320.60(15)~~, the proposal shall be subject to notice and protest
216 pursuant to the provisions of this section.

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217 (a) Standing to protest the addition or relocation of a
218 service-only dealership shall be limited to those instances in
219 which the applicable mileage requirement established in
220 subparagraphs (3) (a)2. and (3) (b)1. is met.

221 (b) The addition or relocation of a service-only
222 dealership shall not be subject to protest if:

223 1. The applicant for the service-only dealership location
224 is an existing motor vehicle dealer of the same line-make as the
225 proposed additional or relocated service-only dealership;

226 2. There is no existing dealer of the same line-make
227 closer than the applicant to the proposed location of the
228 additional or relocated service-only dealership; and

229 3. The proposed location of the additional or relocated
230 service-only dealership is at least 7 miles from all existing
231 motor vehicle dealerships of the same line-make, other than
232 motor vehicle dealerships owned by the applicant.

233 (c) In determining whether existing franchised motor
234 vehicle dealers are providing adequate representations in the
235 community or territory for the line-make in question in a
236 protest of the proposed addition or relocation of a service-only
237 dealership, the department may consider the elements set forth
238 in paragraph (2) (b), provided:

239 1. With respect to subparagraph (2) (b)1., only the impact
240 as it relates to service may be considered;

241 2. Subparagraph (2) (b)3. shall not be considered;

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242 3. With respect to subparagraph (2)(b)9., only service
 243 facilities shall be considered; and

244 4. With respect to subparagraph (2)(b)11., only the volume
 245 of service business transacted shall be considered.

246 (d) If an application for a service-only dealership is
 247 granted, the department must ~~shall~~ issue a license which permits
 248 only service, as defined in s. 320.60 ~~s. 320.60(16)~~, and does
 249 not permit the selling or leasing of new motor vehicles, as
 250 defined in s. 320.60 ~~s. 320.60(15)~~. If a service-only dealership
 251 subsequently seeks to sell new motor vehicles at its location,
 252 the notice and protest provisions of this section shall apply.

253 Section 5. Subsection (1), paragraph (a) of subsection
 254 (2), and subsection (4) of section 320.645, Florida Statutes,
 255 are amended to read:

256 320.645 Restriction upon ownership of dealership by
 257 licensee.—

258 (1) A ~~No~~ licensee, manufacturer, importer, or distributor,
 259 ~~manufacturer,~~ or agent of the licensee, a manufacturer,
 260 importer, or distributor, or ~~any~~ parent, subsidiary, common
 261 entity, ~~or~~ officer, or employed representative of the licensee,
 262 manufacturer, importer, or distributor, may not directly or
 263 indirectly shall own, or operate, or control, by contract,
 264 agreement, or otherwise either directly or indirectly, a motor
 265 vehicle dealership for any line-make in this state if the
 266 licensee, manufacturer, importer, or distributor has

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267 manufactured, imported, or distributed for the sale or service
268 of motor vehicles of any line-make which have been or are
269 offered for sale under a franchise agreement ~~with a motor~~
270 ~~vehicle dealer~~ in this state with an independent person. Any
271 person who is not prohibited by this section from owning,
272 operating, or controlling a motor vehicle dealership may be
273 issued a license pursuant to s. 320.27. Any person prohibited by
274 this section from owning, operating, or controlling a motor
275 vehicle dealership. A licensee may not be issued a motor vehicle
276 dealer license pursuant to s. 320.27. However, a no-such
277 licensee subject to the prohibition in this section is not will
278 be deemed to be in violation of this section:

279 (a) When operating a motor vehicle dealership for a
280 temporary period, not to exceed 1 year, during the transition
281 from one owner of the motor vehicle dealership to another;

282 (b) When operating a motor vehicle dealership temporarily
283 for a reasonable period for the exclusive purpose of broadening
284 the diversity of its dealer body and enhancing opportunities for
285 qualified persons who are part of a group that has historically
286 been underrepresented in its dealer body, or for other qualified
287 persons who the licensee deems lack the resources to purchase or
288 capitalize the dealership outright, in a bona fide relationship
289 with an independent person, other than a licensee or its agent
290 or affiliate, who has made a significant investment that is
291 subject to loss in the dealership within the dealership's first

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292 year of operation and who can reasonably expect to acquire full
293 ownership of the dealership on reasonable terms and conditions;
294 or

295 (c) If the department determines, after a hearing on the
296 matter, pursuant to chapter 120, at the request of any person,
297 that there is no independent person available in the community
298 or territory to own and operate the motor vehicle dealership in
299 a manner consistent with the public interest. This paragraph
300 applies only if the motor vehicle dealership at issue sells
301 motor vehicles of a line-make that, at the time of the hearing,
302 is offered for sale by at least one other existing motor vehicle
303 dealership not owned, operated, or controlled by the licensee,
304 an officer or employed representative of the licensee, a parent,
305 subsidiary, or common entity of the licensee, or a manufacturer,
306 importer, or distributor.

307
308 In the any such case of a, ~~the licensee must continue to make~~
309 ~~the motor vehicle dealership owned or operated pursuant to~~
310 paragraph (a), paragraph (b), or paragraph (c), the dealership
311 must be continually made available for sale to an independent
312 person at a fair and reasonable price. Approval of the sale of
313 such a motor vehicle dealership to a proposed motor vehicle
314 dealer shall not be unreasonably withheld.

315 (2) As used in this section, the term:

316 ~~(a) "Independent person" is a person who is not an~~

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317 ~~officer, director, or employee of the licensee.~~

318 (4) Nothing in this chapter shall prohibit a distributor
319 as defined in s. 320.60 ~~s. 320.60(5)~~ or an affiliate thereof
320 which common entity that is not a manufacturer or importer, a
321 division of a manufacturer or importer, an entity that is
322 controlled by a manufacturer or importer, or a common entity of
323 a manufacturer or importer, and that is not owned, in whole or
324 in part, directly or indirectly, by a manufacturer or importer,
325 as defined in s. 320.60 ~~s. 320.60(9)~~, from receiving a license
326 or licenses as defined in s. 320.27 and owning and operating a
327 motor vehicle dealership or dealerships that sell or service
328 motor vehicles other than any line-make of motor vehicles
329 distributed by the distributor. A distributor or an affiliate
330 thereof may not receive a license pursuant to s. 320.27 for a
331 motor vehicle dealership, or own or operate a motor vehicle
332 dealership, that sells or services motor vehicles of the line-
333 make of motor vehicles distributed by the distributor.

334 Section 6. Section 320.67, Florida Statutes, is amended to
335 read:

336 320.67 Inquiry and inspection of books or other documents
337 of licensee.-

338 (1) The department shall conduct an inquiry of a licensee
339 ~~may inspect the pertinent books, records, letters, and contracts~~
340 ~~of a licensee~~ relating to any written complaint alleging a
341 violation of ss. 320.61-320.70 ~~made to it~~ against such licensee

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342 made by a motor vehicle dealer with a current franchise
343 agreement issued by the licensee, or a motor vehicle dealer
344 association with at least one member with a current franchise
345 agreement issued by the licensee.

346 (2) In the exercise of its duties under this section, the
347 department is granted and authorized to exercise the power of
348 subpoena for the purposes of compelling production of and
349 inspecting pertinent books, records, letters, and contracts of a
350 licensee and compelling the attendance of witnesses at
351 deposition and the production of any documentary evidence
352 necessary to the disposition by it of any written complaint
353 under this section. The inquiry required by this section must be
354 commenced within 30 days after receipt of the written complaint.
355 The department may allow the licensee that is the subject of the
356 complaint no more than 60 days after commencement of the inquiry
357 to provide a written response. Within 30 days after the deadline
358 for a written response by the licensee, the department shall
359 provide a written response to the complainant stating whether
360 the department intends to take action against the licensee under
361 subsection (3) and, if so, what action the department intends to
362 take. Any information obtained may not be used against the
363 licensee as the basis for a criminal prosecution under the laws
364 of this state.

365 (3) If, as the result of an inquiry conducted under this
366 section, the department determines that a licensee has violated

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367 ss. 320.61-320.70, the department must take appropriate action
368 against the licensee, which may include license suspension or
369 revocation; denial of a license renewal application; assessment,
370 imposition, levy, and collection of an appropriate civil fine;
371 or instituting a civil action for issuance of an injunction
372 pursuant to s. 320.695.

373 (4) This section does not alter or affect the rights of a
374 motor vehicle dealer to bring a claim or action against a
375 licensee pursuant to any other provision of ss. 320.60-320.70.

376 Section 7. Subsection (13) of section 681.102, Florida
377 Statutes, is amended to read:

378 681.102 Definitions.—As used in this chapter, the term:

379 (13) "Manufacturer" means any person, whether a resident
380 or nonresident of this state, who manufactures or assembles
381 motor vehicles, or who manufactures or assembles chassis for
382 recreational vehicles, or who manufactures or installs on
383 previously assembled truck or recreational vehicle chassis
384 special bodies or equipment which, when installed, forms an
385 integral part of the motor vehicle, or a distributor or an
386 importer as those terms are defined in s. 320.60 ~~s. 320.60(5),~~
387 ~~or an importer as defined in s. 320.60(7).~~ A dealer as defined
388 in s. 320.60 may not ~~s. 320.60(11)(a)~~ shall not be deemed to be
389 a manufacturer, distributor, or importer as provided in this
390 section.

391 Section 8. Section 681.113, Florida Statutes, is amended

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392 to read:

393 681.113 Dealer liability.—Except as provided in ss.
 394 681.103(3) and 681.114(2), nothing in this chapter imposes any
 395 liability on a dealer as defined in s. 320.60 ~~s. 320.60(11)(a)~~
 396 or creates a cause of action by a consumer against a dealer,
 397 except for written express warranties made by the dealer apart
 398 from the manufacturer's warranties. A dealer may not be made a
 399 party defendant in any action involving or relating to this
 400 chapter, except as provided in this section. The manufacturer
 401 shall not charge back or require reimbursement by the dealer for
 402 any costs, including, but not limited to, any refunds or vehicle
 403 replacements, incurred by the manufacturer arising out of this
 404 chapter, in the absence of evidence that the related repairs had
 405 been carried out by the dealer in a manner substantially
 406 inconsistent with the manufacturer's published instructions.

407 -----
408 -----

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

409 Remove everything before the enacting clause and insert:
 410 An act relating to motor vehicle sales; amending s. 320.60,
 411 F.S.; revising and providing definitions; amending s. 320.605,
 412 F.S.; providing legislative intent; amending s. 320.64, F.S.;
 413 prohibiting an applicant or a licensee from certain actions in
 414 the allocation or distribution of motor vehicles to franchised
 415 motor vehicle dealers; revising the definition of the term
 416

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 637 (2023)

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417 "unfair"; prohibiting applicants and licensees from engaging in
418 certain activities; authorizing an applicant or a licensee, or a
419 common entity thereof, to sell or activate certain motor vehicle
420 features or improvements through remote electronic transmission;
421 providing for a payment of the percentage of such sale or
422 activation to a motor vehicle dealer; providing applicability;
423 requiring certain payments to be made within a certain
424 timeframe; amending s. 320.642, F.S.; conforming cross-
425 references; amending s. 320.645, F.S.; revising provisions
426 prohibiting a manufacturer, a distributor, or an importer from
427 owning, operating, or controlling a motor vehicle dealership in
428 this state; specifying when certain licenses may be and are
429 prohibited from being issued; revising exceptions to certain
430 prohibitions on licensees; providing applicability; making
431 technical changes; deleting the definition of the term
432 "independent person"; conforming cross-references; prohibiting a
433 distributor or affiliate thereof from receiving a certain
434 license under certain circumstances; amending s. 320.67, F.S.;
435 requiring the Department of Highway Safety and Motor Vehicles to
436 conduct an inquiry relating to certain written complaints;
437 providing purposes of the department's use of a subpoena;
438 authorizing the department to allow a written response to the
439 complaint; requiring the department to commence the inquiry
440 within a certain timeframe; requiring the department to provide
441 a certain written response to the complainant by a certain date;

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 637 (2023)

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442 | requiring the department to take certain action if the
443 | department determines that a licensee violated certain statutes;
444 | providing construction; amending ss. 681.102 and 681.113, F.S.;
445 | conforming cross-references; providing an effective date.

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