

LEGISLATIVE ACTION

Senate House . Comm: WD 02/08/2024 The Committee on Fiscal Policy (Hutson) recommended the following: 1 Senate Amendment (with title amendment) 3 Delete everything after the enacting clause and insert: Section 1. Section 546.11, Florida Statutes, is created to 6 read: 7 546.11 Short title.-Sections 546.11-546.19 may be cited as 8 the "Fantasy Sports Contest Amusement Act." Section 2. Section 546.12, Florida Statutes, is created to 9 10 read:

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11	546.12 Legislative intent; findingsIt is the intent of
12	the Legislature to ensure public confidence in the integrity of
13	fantasy sports contests and contest operators. This act is
14	designed to regulate the contest operators and individuals who
15	participate in such contests and to enact consumer protections
16	related to fantasy sports contests. Furthermore, the Legislature
17	finds that fantasy sports contests, as that term is defined in
18	s. 546.13, involve the skill between contest participants.
19	Section 3. Section 546.13, Florida Statutes, is created to
20	read:
21	546.13 DefinitionsAs used in ss. 546.11-546.19, the term:
22	(1) "Act" means the Fantasy Sports Contest Amusement Act,
23	<u>ss. 546.11-546.19.</u>
24	(2) "Commission" means the Florida Gaming Control
25	Commission.
26	(3) "Confidential information" means information related to
27	the playing of fantasy sports contests by contest participants
28	which is obtained solely as a result of a person's employment
29	with, or work as an agent of, a contest operator.
30	(4) "Contest operator" means a person or an entity that
31	offers fantasy sports contests for a cash prize to members of
32	the public, but does not include a noncommercial contest
33	operator in this state.
34	(5) "Contest participant" means a person who pays an entry
35	fee for the ability to participate in a fantasy or simulation
36	sports game or contest offered by a contest operator or
37	noncommercial contest operator.
38	(6) "Entry fee" means the cash or cash equivalent amount
39	that a person is required to pay to a contest operator or

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40	noncommercial contest operator to participate in a fantasy
41	sports contest.
42	(7) "Fantasy sports contest" means a fantasy or simulation
43	sports game or contest offered by a contest operator or a
44	noncommercial contest operator in which a contest participant
45	manages a fantasy or simulation sports team composed of athletes
46	from a professional sports organization and which meets each of
47	the following requirements:
48	(a) All prizes and awards offered to winning contest
49	participants are established and made known to the contest
50	participants in advance of the game or contest, and their value
51	is not determined by the number of contest participants or the
52	amount of any fees paid by those contest participants.
53	(b) All winning outcomes reflect the relative knowledge and
54	skill of the contest participants and are determined
55	predominantly by accumulated statistical results of the
56	performance of individuals, including athletes in the case of
57	sporting events.
58	(c) No winning outcome is based on the score, point spread,
59	or any performance or performances of any single actual team or
60	combination of such teams; solely on any single performance of
61	an individual athlete or player in a single actual event; on a
62	pari-mutuel event, as the term "pari-mutuel" is defined in s.
63	550.002; on a game of poker or other card game; or on the
64	performances of participants in collegiate, high school, or
65	youth sporting events.
66	(d) No casino graphics, themes, or titles, including, but
67	not limited to, depictions of slot machine-style symbols, cards,
68	dice, craps, roulette, or lotto, are displayed or depicted.

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69	(8) "Noncommercial contest operator" means a natural person
70	who organizes and conducts a fantasy or simulation sports game
71	in which contest participants are charged entry fees for the
72	right to participate; entry fees are collected, maintained, and
73	distributed by the same natural person; the total entry fees
74	collected, maintained, and distributed by such natural person do
75	not exceed \$1,500 per season or a total of \$10,000 per calendar
76	year; and all entry fees are returned to the contest
77	participants in the form of prizes.
78	Section 4. Section 546.14, Florida Statutes, is created to
79	read:
80	546.14 Enforcement and administration; rulemaking
81	(1) The commission shall enforce and administer this act.
82	(2) The commission may:
83	(a) Conduct investigations and monitor the operation and
84	play of fantasy sports contests.
85	(b) Review the books, accounts, and records of any current
86	or former contest operator.
87	(c) Deny, suspend, or revoke any license under this act for
88	any violation of state law or rule.
89	(d) Take testimony, issue summonses and subpoenas for any
90	witness, and issue subpoenas duces tecum in connection with any
91	matter within its jurisdiction.
92	(e) Monitor and ensure the proper collection and
93	safeguarding of entry fees and the payment of contest prizes in
94	accordance with consumer protection procedures enacted pursuant
95	<u>to s. 546.16.</u>
96	(f) Investigate any licensed or unlicensed person or entity
97	when such person or entity is advertising as offering or

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98	providing, or is engaged in conducting, a fantasy sports contest
99	that requires licensure under this act or when a contest
100	operator or noncommercial contest operator is engaged in
101	activities that do not comply with or are prohibited by this
102	act. The commission may issue an order to such licensed or
103	unlicensed person or entity or contest operator or noncommercial
104	contest operator to cease and desist the further conduct of such
105	activities, may seek an injunction, or may take other
106	appropriate action to enforce this act.
107	(3) The commission must revoke a contest operator's license
108	if the contest operator knowingly and willfully offers fantasy
109	sports contests that violate s. 546.13(7)(c).
110	(4) The commission shall adopt rules to implement and
111	administer this act.
112	Section 5. Section 546.15, Florida Statutes, is created to
113	read:
114	546.15 Licensing; renewal.—
115	(1) A contest operator must be licensed by the commission
116	to conduct fantasy sports contests within this state. Licenses
117	are effective for 1 year after issuance and must be renewed
118	annually. Applications for a license as a contest operator are
119	exempt from the 90-day licensing requirement of s. 120.60.
120	Within 120 days after receipt of a complete application, the
121	commission shall grant or deny the permit. A completed
122	application that is not acted upon within 120 days after receipt
123	is deemed approved, and the commission shall grant the license.
124	(2) The license application must include:
125	(a) The full name of the applicant.
126	(b) If the applicant is a corporation, the name of the

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127 state in which the applicant is incorporated and the names and addresses of the officers, directors, and shareholders who hold 128 129 15 percent or more equity. (c) If the applicant is a business entity other than a 130 131 corporation, the names and addresses of each principal, partner, 132 or shareholder who holds 15 percent or more equity, and any 133 person who individually or in concert with a relative 134 beneficially owns or controls, or has the power to vote or cause the vote of, 15 percent or more equity. For the purposes of this 135 136 act, the term "relative" means a spouse, father, mother, son, 137 daughter, grandfather, grandmother, brother, sister, uncle, 138 aunt, cousin, nephew, niece, father-in-law, mother-in-law, son-139 in-law, daughter-in-law, brother-in-law, sister-in-law, 140 stepfather, stepmother, stepson, stepdaughter, stepbrother, 141 stepsister, half brother, or half sister. (d) The names and addresses of the ultimate equitable 142 owners of the corporation or other business entity if different 143 144 from those provided under paragraph (b) or paragraph (c), unless 145 the securities of the corporation or entity are registered 146 pursuant to s. 12 of the Securities Exchange Act of 1934, 15 147 U.S.C. ss. 78a-78kk, and either: 1. The corporation or entity files with the United States 148 149 Securities and Exchange Commission the reports required by s. 13 150 of that act; or 151 2. The securities of the corporation or entity are 152 regularly traded on an established securities market in the 153 United States. 154 155 As used in this section, the term "ultimate equitable owner"

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156	means a natural person who, directly or indirectly, owns or
157	controls 5 percent or more of an ownership interest in a
158	corporation, foreign corporation, or alien business
159	organization, regardless of whether such person owns or controls
160	such ownership through one or more natural persons or one or
161	more proxies, powers of attorney, nominees, corporations,
162	associations, partnerships, trusts, joint stock companies, or
163	other entities or devices, or any combination thereof.
164	(e) The estimated number of fantasy sports contests to be
165	conducted by the applicant annually.
166	(f) A statement of the assets and liabilities of the
167	applicant.
168	(g) If required by the commission, the names and addresses
169	of the officers and directors of any creditor of the applicant
170	and of stockholders who hold more than 10 percent of the stock
171	of the creditor.
172	(h) For each individual listed in the application pursuant
173	to paragraph (a), paragraph (b), paragraph (c), or paragraph
174	(d), a full set of fingerprints, to be submitted to the
175	commission or to a vendor, an entity, or an agency authorized
176	under s. 943.053(13).
177	1. The commission, vendor, entity, or agency shall forward
178	the fingerprints to the Department of Law Enforcement for state
179	processing, and the Department of Law Enforcement shall forward
180	the fingerprints to the Federal Bureau of Investigation for
181	national processing.
182	2. Fingerprints submitted to the Department of Law
183	Enforcement pursuant to this paragraph must be retained by the
184	Department of Law Enforcement as provided in s. 943.05(2)(g) and

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185	(h) and, when the Department of Law Enforcement begins
186	participation in the program, must be enrolled in the Federal
187	Bureau of Investigation's national retained print arrest
188	notification program. The Department of Law Enforcement shall
189	report to the commission any arrest record identified.
190	(i) For each foreign national, such documents as are
191	necessary to allow the commission to conduct criminal history
192	records checks in the individual's home country. The applicant
193	must pay the full cost of processing fingerprints and required
194	documentation.
195	(3) The application for renewal must contain all revisions
196	to the information submitted in the prior year's application
197	which are necessary to maintain such information as both
198	accurate and current.
199	(4) The applicant for renewal must attest that any
200	revisions do not affect the applicant's qualifications for
201	license renewal.
202	(5) Upon determination by the commission that the
203	application for renewal is complete and qualifications have been
204	met, including payment of the renewal fee, the fantasy sports
205	contests license must be renewed annually.
206	(6) A person or an entity is not eligible for licensure as
207	a contest operator or for licensure renewal if an individual
208	required to be listed pursuant to paragraph (2)(a), paragraph
209	(2)(b), paragraph (2)(c), or paragraph (2)(d) is determined by
210	the commission, after investigation, not to be of good moral
211	character or is found to have been convicted of a felony in this
212	state, any offense in another jurisdiction which would be
213	considered a felony if committed in this state, or a felony
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214 under the laws of the United States. As used in this subsection, 215 the term "convicted" means having been found quilty, with or without adjudication of guilt, as a result of a jury verdict, 216 217 nonjury trial, or entry of a plea of quilty or nolo contendere. 218 (7) The commission, notwithstanding chapter 120, may 219 summarily suspend the license of a contest operator if the 220 contest operator fails to pay any administrative fine imposed by 221 entry of a final order by the commission within 30 calendar days of the date of the final order, unless a notice of appeal of 2.2.2 223 such final order has been filed and is pending. Subsequent to 224 the conclusion of any such appeal, the license of a contest 225 operator may not be renewed, and an application for licensure as 226 a contest operator may not be approved, if the contest operator 227 or the applicant for licensure as a contest operator is liable 228 for an outstanding administrative fine imposed under this act. 229 (8) Changes in ownership of or interest in a fantasy sports 230 contests license of 5 percent or more of the stock or other 231 evidence of ownership or equity in the contest operator must be 232 approved by the commission before such change, unless the owner 233 is an existing owner of that license who was previously approved 234 by the commission. Changes in ownership of or interest in a 235 fantasy sports contests license of less than 5 percent must be 236 reported to the commission within 20 days after the change. The 2.37 commission may then conduct an investigation to ensure that the 238 license is properly updated to show the change in ownership or 239 interest. 240 Section 6. Section 546.16, Florida Statutes, is created to 241 read:

546.16 Consumer protection.-

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243 (1) A contest operator shall implement procedures for 244 fantasy sports contests which: 245 (a) Prevent its employees, their relatives, or persons 246 living in the same household as the employees from competing in 247 a fantasy sports contest in which a cash prize is awarded. 248 However, a contest operator may offer to its employees fantasy 249 sports contests in which the employees are the sole contest 250 participants. For the purposes of this paragraph, the term 2.51 "relative" means a spouse, father, mother, son, daughter, 252 grandfather, grandmother, brother, sister, uncle, aunt, cousin, 253 nephew, niece, father-in-law, mother-in-law, son-in-law, 254 daughter-in-law, brother-in-law, sister-in-law, stepfather, 255 stepmother, stepson, stepdaughter, stepbrother, stepsister, half 256 brother, or half sister. 257 (b) Prohibit the contest operator, its employees, or its 258 agents from competing against contest participants or being a 259 contest participant in a fantasy sports contest that the contest 260 operator offers. 261 (c) Prevent its employees or agents from sharing with a 262 third party confidential information that could affect fantasy 263 sports contest play, until the information has been made 264 publicly available. 265 (d) Verify that contest participants are 21 years of age or 266 older. 267 (e) Restrict an individual who is a player, a game 268 official, or other participant in a real-world game or 269 competition from participating in a fantasy sports contest that 270 is determined, in whole or in part, on the performance of that 271 individual, the individual's real-world team, or the accumulated

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272	statistical results of the sport or competition in which he or
273	she is a player, game official, or other participant.
274	(f) Allow individuals to restrict or prevent their own
275	access to fantasy sports contests and take reasonable steps to
276	prevent those individuals from entering a fantasy sports
277	contest.
278	(g) Limit the number of entries a single contest
279	participant may submit to each fantasy sports contest and take
280	reasonable steps to prevent contest participants from submitting
281	more than the allowable number of entries.
282	(h) Segregate contest participants' funds from operational
283	funds or maintain a reserve in the form of cash, cash
284	equivalents, payment processor reserves, payment processor
285	receivables, an irrevocable letter of credit, a bond, or a
286	combination thereof in the total amount of deposits in contest
287	participants' accounts for the benefit and protection of
288	authorized contest participants' funds held in fantasy sports
289	contest accounts.
290	(2)(a) A contest operator shall annually contract with a
291	third party to perform an independent audit, consistent with the
292	standards established by the American Institute of Certified
293	Public Accountants, to ensure compliance with this act. The
294	contest operator shall submit the results of the independent
295	audit to the commission no later than 120 days after the end of
296	each annual licensing period.
297	(b) Any data source and the corresponding data to determine
298	the results of all fantasy sports contests offered by contest
299	operators, other than noncommercial contest operators, must be
300	complete, accurate, reliable, and appropriate to settle the

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301 outcome of the fantasy sports contests for which they are used. Section 7. Section 546.17, Florida Statutes, is created to 302 303 read: 304 546.17 Records and reports.-Each contest operator shall 305 keep and maintain daily records of its operations and shall 306 maintain such records for at least 3 years. The records must 307 sufficiently detail all financial transactions required to 308 determine compliance with this act and must be available for audit and inspection by the commission or other law enforcement 309 310 agencies during the contest operator's regular business hours. The commission shall adopt rules to implement this section. 311 312 Section 8. Section 546.18, Florida Statutes, is created to 313 read: 314 546.18 Prohibitions.-315 (1) As used in this section, the term: (a) "Proposition selection" means a contest participant 316 choosing whether one or more identified instances or statistical 317 318 achievements within a sporting event, competition, or contest 319 will or will not occur, be achieved, or be surpassed, or 320 engaging in any other in-play wagering in which a contest 321 participant wagers on a specific outcome or combinations of outcomes within such sporting event, competition, or contest. 322 323 (b) "Sports betting" means wagering on any past or future 324 professional sport or athletic event, competition, or contest; 325 any Olympic or international sports competition event; any 326 collegiate sport or athletic event; any motor vehicle race; or any portion of any of the foregoing, including, but not limited 327 328 to, the individual performance statistics of an athlete or other 329 individual participant in any event or combination of events, or

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330	any other in-play wagering with respect to any such sporting
331	event, competition, or contest.
332	(2) A contest operator may not offer a fantasy sports
333	contest that includes any of the following:
334	(a) A contest participant making a proposition selection or
335	having the effect of mimicking a proposition selection.
336	(b) Any fantasy sports contest in which a contest
337	participant competes against the contest operator.
338	(c) A selection or assembly of a fantasy or simulation
339	sports team which does not involve the knowledge and skill of a
340	contest participant, including, but not limited to, any of the
341	following:
342	1. Auto draft functionality, except for a fantasy sports
343	contest in which a contest participant is required to exert
344	knowledge and skill to rank, prioritize, or queue athletes
345	before the draft or to assemble one or more fantasy or
346	simulation sports teams from a pool of athletes drafted by a
347	contest participant;
348	2. A contest participant selecting a fantasy or simulation
349	sports team preselected by a contest operator; or
350	3. Any other means of fantasy or simulation sports team
351	selection or assembly that does not involve the input or control
352	of a contest participant.
353	(d) Any fantasy sports contests that involve, result in, or
354	have the effect of mimicking sports betting.
355	(e) Any fantasy sports contest in which any statistical
356	results of the performance of any individual athletes that
357	determine the outcome of the fantasy or simulation sports game
358	have been partially or completely determined and are publicly

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359	known at the time any entry fee from any contest participant is
360	to be collected.
361	(f) Any fantasy sports contests prohibited by the
362	commission or by state or federal law.
363	(3) A fantasy sports contest operator may not offer a
364	fantasy sports contest to any person located on Indian lands in
365	Florida that are regulated under the Indian Gaming Regulatory
366	Act defined in s. 285.710 and codified at 25 U.S.C., ss. 2701 et
367	seq. and 18 U.S.C., ss. 1166-1168. For the purposes of
368	identifying Indian lands, the commission may, but is not
369	required to, provide descriptions of such Indian lands to a
370	fantasy contest operator seeking to operate in this state.
371	Section 9. Section 546.19, Florida Statutes, is created to
372	read:
373	546.19 Penalties; applicability; exemption
374	(1)(a) Except as provided in paragraph (b), a contest
375	operator who knowingly and willfully violates this act is
376	subject to an administrative fine not to exceed \$25,000 for each
377	violation and not to exceed \$5,000,000 in the aggregate. For
378	other violations of this act, a contest operator or an employee
379	or agent thereof is subject to an administrative fine not to
380	exceed \$5,000 for each day of the violation and not to exceed
381	\$100,000 in the aggregate. All fines imposed and collected under
382	this subsection must be deposited with the Chief Financial
383	Officer to the credit of the General Revenue Fund. An action to
384	recover such penalties may be brought by the commission or the
385	Department of Legal Affairs in the name and on behalf of the
386	state.
387	(b) A contest operator, or an employee or agent thereof,

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388 who knowingly violates s. 546.18 commits a felony of the third 389 degree, punishable as provided in s. 775.082, s. 775.083, or s. 390 <u>775.084.</u>

391 (c) The penalty provisions established in this subsection 392 do not apply to violations committed by a contest operator which 393 occurred before the issuance of a license under this act if the 394 contest operator applies for a license within 90 days after the 395 date the commission begins accepting applications and receives a 396 license within 240 days after such date.

(2) Any person, other than a person who is a noncommercial contest operator as defined in this act, who operates a fantasy sports contest without a valid license issued as provided in this act commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) The commission, any state attorney, the statewide prosecutor, or the Attorney General may seek a temporary or permanent injunction restraining further violation of this section, and such injunction shall be issued without bond.

Section 10. Paragraph (b) of subsection (3) of section 16.71, Florida Statutes, is amended to read:

16.71 Florida Gaming Control Commission; creation; meetings; membership.-

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(3) REQUIREMENTS FOR APPOINTMENT; PROHIBITIONS.-

(b) The Governor may not solicit or request any nominations, recommendations, or communications about potential candidates for appointment to the commission from:

Any person that holds a permit or license issued under
chapter 550, or a license issued under <u>chapter 546</u>, chapter 551,
or chapter 849; an officer, official, or employee of such

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417 permitholder or licensee; or an ultimate equitable owner, as 418 defined in <u>s. 546.15(2) or</u> s. 550.002(37), <u>as applicable</u>, of 419 such permitholder or licensee;

420 2. Any officer, official, employee, or other person with 421 duties or responsibilities relating to a gaming operation owned 422 by an Indian tribe that has a valid and active compact with the 423 state; a contractor or subcontractor of such tribe or an entity 424 employed, licensed, or contracted by such tribe; or an ultimate 425 equitable owner, as defined in <u>s. 546.15(2) or</u> s. 550.002(37), 426 as applicable, of such entity; or

3. Any registered lobbyist for the executive or legislative branch who represents any person or entity identified in subparagraph 1. or subparagraph 2.

Section 11. Paragraph (i) of subsection (1) of section 16.712, Florida Statutes, is amended to read:

432 16.712 Florida Gaming Control Commission authorizations,
433 duties, and responsibilities.-

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(1) The commission shall do all of the following:

435 (i) Receive and review violations reported by a state or 436 local law enforcement agency, the Department of Law Enforcement, 437 the Department of Legal Affairs, the Department of Agriculture 438 and Consumer Services, the Department of Business and 439 Professional Regulation, the Department of the Lottery, the Seminole Tribe of Florida, or any person licensed under chapter 440 441 24, part II of chapter 285, chapter 546, chapter 550, chapter 442 551, or chapter 849 and determine whether such violation is 443 appropriate for referral to the Office of Statewide Prosecution.

444 Section 12. Paragraph (d) of subsection (1) and paragraph 445 (a) of subsection (2) of section 16.713, Florida Statutes, are



446 amended to read:

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447 16.713 Florida Gaming Control Commission; appointment and 448 employment restrictions.-

449 (1) PERSONS INELIGIBLE FOR APPOINTMENT TO THE COMMISSION.-450 The following persons are ineligible for appointment to the 451 commission:

(d) A person who has had a license or permit issued under 453 chapter 546, chapter 550, chapter 551, or chapter 849 or a gaming license issued by any other jurisdiction denied, 455 suspended, or revoked.

(2) PROHIBITIONS FOR EMPLOYEES AND COMMISSIONERS; PERSONS INELIGIBLE FOR APPOINTMENT TO AND EMPLOYMENT WITH THE COMMISSION.-

(a) A person may not, for the 2 years immediately preceding the date of appointment to or employment with the commission and 461 while appointed to or employed with the commission:

462 1. Hold a permit or license issued under chapter 550 or a 463 license issued under chapter 546, chapter 551, or chapter 849; 464 be an officer, official, or employee of such permitholder or 465 licensee; or be an ultimate equitable owner, as defined in s. 466 546.15(2) or s. 550.002(37), as applicable, of such permitholder 467 or licensee;

468 2. Be an officer, official, employee, or other person with duties or responsibilities relating to a gaming operation owned 469 470 by an Indian tribe that has a valid and active compact with the 471 state; be a contractor or subcontractor of such tribe or an 472 entity employed, licensed, or contracted by such tribe; or be an 473 ultimate equitable owner, as defined in s. 546.15(2) or s. 474 550.002(37), as applicable, of such entity;

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475 3. Be a registered lobbyist for the executive or 476 legislative branch, except while a commissioner or employee of the commission when officially representing the commission or 477 478 unless the person registered as a lobbyist for the executive or 479 legislative branch while employed by a state agency as defined 480 in s. 110.107 during the normal course of his or her employment 481 with such agency and he or she has not lobbied on behalf of any 482 entity other than a state agency during the 2 years immediately preceding the date of his or her appointment to or employment 483 484 with the commission; or 485 4. Be a bingo game operator or an employee of a bingo game 486 operator. 487 488 For the purposes of this subsection, the term "relative" means a 489 spouse, father, mother, son, daughter, grandfather, grandmother, 490 brother, sister, uncle, aunt, cousin, nephew, niece, father-inlaw, mother-in-law, son-in-law, daughter-in-law, brother-in-law, 491 492 sister-in-law, stepfather, stepmother, stepson, stepdaughter, 493 stepbrother, stepsister, half brother, or half sister. 494 Section 13. Paragraphs (b) and (c) of subsection (2) of 495 section 16.715, Florida Statutes, are amended to read: 496 16.715 Florida Gaming Control Commission standards of 497 conduct; ex parte communications.-498 (2) FORMER COMMISSIONERS AND EMPLOYEES.-

(b) A commissioner may not, for the 2 years immediately following the date of resignation or termination from the commission:

502 1. Hold a permit or license issued under chapter 550, or a 503 license issued under <u>chapter 546</u>, chapter 551, or chapter 849;

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be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in <u>s.</u> 506 <u>546.15(2) or</u> s. 550.002(37), <u>as applicable</u>, of such permitholder 507 or licensee;

508 2. Accept employment by or compensation from a business entity that, directly or indirectly, owns or controls a person 509 510 regulated by the commission; from a person regulated by the 511 commission; from a business entity which, directly or 512 indirectly, is an affiliate or subsidiary of a person regulated 513 by the commission; or from a business entity or trade 514 association that has been a party to a commission proceeding 515 within the 2 years preceding the member's resignation or 516 termination of service on the commission; or

517 3. Be a bingo game operator or an employee of a bingo game 518 operator.

(c) A person employed by the commission may not, for the 2 years immediately following the date of termination or resignation from employment with the commission:

522 1. Hold a permit or license issued under chapter 550, or a 523 license issued under <u>chapter 546</u>, chapter 551, or chapter 849; 524 be an officer, official, or employee of such permitholder or 525 licensee; or be an ultimate equitable owner, as defined in <u>s.</u> 526 <u>546.15(2) or</u> s. 550.002(37), <u>as applicable</u>, of such permitholder 527 or licensee; or

528 2. Be a bingo game operator or an employee of a bingo game 529 operator.

530 Section 14. Subsection (7) is added to section 849.142,531 Florida Statutes, to read:

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849.142 Exempted activities.-Sections 849.01, 849.08,

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533	849.09, 849.11, 849.14, and 849.25 do not apply to participation
534	in or the conduct of any of the following activities:
535	(7) Fantasy sports contests conducted pursuant to chapter
536	546.
537	Section 15. This act shall take effect July 1, 2024.
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539	========== T I T L E A M E N D M E N T =================================
540	And the title is amended as follows:
541	Delete everything before the enacting clause
542	and insert:
543	A bill to be entitled
544	An act relating to the Fantasy Sports Contest
545	Amusement Act; creating s. 546.12, F.S.; providing
546	legislative findings and intent; creating s. 546.13,
547	F.S.; defining terms; creating s. 546.14, F.S.;
548	requiring the Florida Gaming Control Commission to
549	enforce and administer the act; authorizing the
550	commission to take certain actions; requiring the
551	commission to revoke a contest operator's license
552	under certain circumstances; requiring the commission
553	to adopt rules; creating s. 546.15, F.S.; providing
554	application requirements for fantasy sports contest
555	operator licenses; exempting such applications from a
556	specified requirement; providing that specified
557	persons or entities are not eligible for licensure
558	under certain circumstances; defining terms;
559	specifying that a contest operator's license is
560	suspended under certain circumstances; providing an
561	exception; requiring that certain changes in ownership

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562 or interest be approved by the commission; requiring 563 contest operators to report to the commission certain changes in ownership or interest; authorizing the 564 565 commission to conduct investigations; creating s. 566 546.16, F.S.; requiring a contest operator to implement specified consumer protection procedures; 567 568 defining the term "relative"; requiring a contest 569 operator to annually contract with a third party to 570 perform an independent audit; requiring a contest operator to submit the audit results to the commission 571 572 within a certain timeframe; requiring a contest 573 operator to use data sources that meet specified 574 requirements; creating s. 546.17, F.S.; requiring 575 contest operators to keep and maintain certain records 576 for a specified period; providing a requirement for 577 such records; requiring that such records be available 578 for audit and inspection; requiring the commission to 579 adopt rules; creating s. 546.18, F.S.; defining terms; 580 prohibiting contest operators from offering certain 581 fantasy sports contests; creating s. 546.19, F.S.; 582 providing civil penalties; providing applicability; 583 providing criminal penalties for certain persons who 584 offer or operate a fantasy sports contest in violation 585 of this act; authorizing the commission, a state 586 attorney, the statewide prosecutor, or the Attorney 587 General to seek an injunction restraining any further 588 violations of this act; amending s. 16.71, F.S.; 589 prohibiting the Governor from soliciting or requesting 590 certain information from a person who holds a license

COMMITTEE AMENDMENT

Florida Senate - 2024 Bill No. SB 1568



591 to conduct fantasy sports contests; amending s. 592 16.712, F.S.; conforming provisions to changes made by 593 the act; amending s. 16.713, F.S.; revising 594 prohibitions relating to appointment to and employment 595 with the commission to include prohibitions relating 596 to fantasy sports contests licenses; amending s. 597 16.715, F.S.; revising prohibitions relating to former 598 commissioners and employees of the commission to include prohibitions relating to fantasy sports 599 600 contests licenses; amending s. 849.142, F.S.; 601 providing that specified provisions do not apply to 602 participation in or the conduct of fantasy sports 603 contests; providing an effective date.