1 A bill to be entitled 2 An act relating to cybersecurity incident liability; 3 creating s. 768.401, F.S.; providing definitions; 4 providing that a county, municipality, other political 5 subdivision of the state, covered entity, or third-6 party agent that complies with certain requirements is 7 not liable in connection with a cybersecurity incident 8 under certain circumstances; requiring covered 9 entities and third-party agents to adopt revised 10 frameworks, standards, laws, or regulations within a 11 specified time period; providing that a private cause 12 of action is not established; providing that certain failures are not evidence of negligence, do not 13 14 constitute negligence per se, and cannot be used as evidence of fault; specifying that the defendant in 15 16 certain actions has a certain burden of proof; providing applicability; providing an effective date. 17 18 19 Be It Enacted by the Legislature of the State of Florida: 20 21 Section 1. Section 768.401, Florida Statutes, is created 22 to read: 23 768.401 Limitation on liability for cybersecurity 24 incidents.-25 As used in this section, the term: (1) Page 1 of 6

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26	(a) "Covered entity" means a sole proprietorship,
27	partnership, corporation, trust, estate, cooperative,
28	association, or other commercial entity.
29	(b) "Cybersecurity standards or frameworks" means one or
30	more of the following:
31	1. The National Institute of Standards and Technology
32	(NIST) Framework for Improving Critical Infrastructure
33	Cybersecurity;
34	2. NIST special publication 800-171;
35	3. NIST special publications 800-53 and 800-53A;
36	4. The Federal Risk and Authorization Management Program
37	security assessment framework;
38	5. The Center for Internet Security (CIS) Critical
39	Security Controls;
40	6. The International Organization for
40 41	<u>6. The International Organization for</u> Standardization/International Electrotechnical Commission 27000-
41	Standardization/International Electrotechnical Commission 27000-
41 42	Standardization/International Electrotechnical Commission 27000- 57 series (ISO/IEC 27000) family of standards;
41 42 43	Standardization/International Electrotechnical Commission 27000- 57 series (ISO/IEC 27000) family of standards; 7. HITRUST Common Security Framework (CSF);
41 42 43 44	Standardization/International Electrotechnical Commission 27000- 57 series (ISO/IEC 27000) family of standards; 7. HITRUST Common Security Framework (CSF); 8. Service Organization Control Type 2 Framework (SOC 2);
41 42 43 44 45	Standardization/International Electrotechnical Commission 27000- 57 series (ISO/IEC 27000) family of standards; 7. HITRUST Common Security Framework (CSF); 8. Service Organization Control Type 2 Framework (SOC 2); 9. Secure Controls Framework; or
41 42 43 44 45 46	<pre>Standardization/International Electrotechnical Commission 27000- 57 series (ISO/IEC 27000) family of standards; 7. HITRUST Common Security Framework (CSF); 8. Service Organization Control Type 2 Framework (SOC 2); 9. Secure Controls Framework; or 10. Other similar industry frameworks or standards, or a</pre>
41 42 43 44 45 46 47	Standardization/International Electrotechnical Commission 27000-   57 series (ISO/IEC 27000) family of standards;   7. HITRUST Common Security Framework (CSF);   8. Service Organization Control Type 2 Framework (SOC 2);   9. Secure Controls Framework; or   10. Other similar industry frameworks or standards, or a   reasonable combination of one or more of the above.
41 42 43 44 45 46 47 48	Standardization/International Electrotechnical Commission 27000-   57 series (ISO/IEC 27000) family of standards;   7. HITRUST Common Security Framework (CSF);   8. Service Organization Control Type 2 Framework (SOC 2);   9. Secure Controls Framework; or   10. Other similar industry frameworks or standards, or a   reasonable combination of one or more of the above.   (c) "Third-party agent" means an entity that has been

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51 A county or municipality is not liable in connection (2) 52 with a cybersecurity incident if the county or municipality has: 53 (a)1. One or more policies that substantially align with 54 cybersecurity standards or frameworks; 55 2. Disaster recovery plans for cybersecurity incidents; 56 and 3. Multi-factor authentication as required by the 57 cybersecurity standards or frameworks relied on in sub-58 59 subparagraph (3) (b)1.a.; or 60 (b) Applied to the Local Government Cybersecurity Grant Program and shares telemetry data with the state's cybersecurity 61 62 operations center. 63 (3) A covered entity or third-party agent that acquires, maintains, stores, processes, or uses personal information is 64 65 not liable in a class action resulting from a cybersecurity 66 incident if the covered entity or third-party agent does all of 67 the following, as applicable: 68 (a) Substantially complies with s. 501.171(3)-(6), as 69 applicable. 70 (b) Has adopted or implemented: 1.a. One or more policies that substantially align with 71 72 cybersecurity standards or frameworks; 73 b. A disaster recovery plan for cybersecurity incidents; 74 and 75 c. Multi-factor authentication as required by the Page 3 of 6

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76	cybersecurity standards or frameworks relied on in sub-
77	subparagraph a.; or
78	2. If regulated by the state or Federal Government, or
79	both, or if otherwise subject to the requirements of any of the
80	following laws and regulations, a cybersecurity program that
81	substantially aligns with the current version of the following,
82	as applicable:
83	a. The Health Insurance Portability and Accountability Act
84	of 1996 security requirements in 45 C.F.R. part 160 and part 164
85	subparts A and C.
86	b. Title V of the Gramm-Leach-Bliley Act of 1999, Pub. L.
87	No. 106-102, as amended, and its implementing regulations.
88	c. The Federal Information Security Modernization Act of
89	2014, Pub. L. No. 113-283.
90	d. The Health Information Technology for Economic and
91	Clinical Health Act requirements in 45 C.F.R. parts 160 and 164.
92	e. The Criminal Justice Information Services (CJIS)
93	Security Policy.
94	f. Other similar requirements mandated by state or federal
95	law or regulation.
96	(4) A covered entity's or third-party agent's substantial
97	alignment with a framework or standard under subparagraph
98	(3)(b)1. or with a law or regulation under subparagraph (3)(b)2.
99	may be demonstrated by providing documentation or other evidence
100	of an assessment, conducted internally or by a third-party,

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101 reflecting that the covered entity's or third-party agent's 102 cybersecurity program is substantially aligned with the relevant 103 framework or standard or with the applicable state or federal 104 law or regulation. 105 (5) Any covered entity or third-party agent must 106 substantially align its cybersecurity program with any revisions 107 of relevant frameworks or standards or of applicable state or 108 federal laws or regulations within 1 year after the latest 109 publication date stated in any such revisions in order to retain 110 protection from liability. 111 This section does not establish a private cause of (6) 112 action. 113 (7) Failure of a county, municipality, other political subdivision of the state, covered entity, or third-party agent 114 115 to substantially implement a cybersecurity program that is in 116 compliance with this section is not evidence of negligence, does 117 not constitute negligence per se, and cannot be used as evidence 118 of fault under any other theory of liability. 119 In an action relating to a cybersecurity incident, if (8) 120 the defendant is a county, municipality, or political 121 subdivision covered by subsection (2) or a covered entity or third-party agent covered by subsection (3), the defendant has 122 123 the burden of proof to establish substantial compliance. 124 Section 2. The amendments made by this act apply to any 125 putative class action filed on or after the effective date of

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126	this	act.										
127		Section	3.	This	act	shall	take	effect	upon	becoming	а	law.
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