

1                   A bill to be entitled  
2     An act relating to gambling; amending s. 16.712, F.S.;  
3     revising the contents of an annual report by the  
4     Florida Gaming Control Commission; amending s. 16.713,  
5     F.S.; prohibiting certain employment for a period  
6     before or during service with the commission; amending  
7     s. 16.715, F.S.; revising standards of conduct for the  
8     commission; prohibiting certain post-employment  
9     activities for former commissioners and employees for  
10    a specified period; amending s. 546.10, F.S.;  
11    authorizing certain organizations to petition the  
12    commission before purchasing, installing, or operating  
13    a game or machine on their premises before petitioning  
14    for and being issued a specified declaratory statement  
15    from the commission if the organizations are unsure if  
16    such game or machine is an amusement machine;  
17    prohibiting such organizations from purchasing or  
18    installing a game or machine until an outstanding  
19    declaratory statement is issued; prohibiting such  
20    organizations from seeking a declaratory statement if  
21    the game or machine in question is the subject of a  
22    criminal investigation; requiring the commission to  
23    issue a declaratory statement within a specified  
24    timeframe; prohibiting the commission from denying a  
25    petition if it was validly requested; specifying the

information that must be included in a request for a declaratory statement; providing that the declaratory statement is valid only for the game or machine for which it is requested; providing that the declaratory statement is invalid if the specifications for the game or machine have been changed; providing that the declaratory statement is binding on the commission and may be introduced as evidence in subsequent proceedings; providing construction; amending s. 550.002, F.S.; revising the definition of the term "ultimate equitable owner"; amending s. 550.01215, F.S.; authorizing thoroughbred permitholders to elect not to conduct live racing or games; specifying that such permitholders retain certain permits, eligibility, exemptions, and licenses; providing that certain permitholders are eligible to be a guest track; requiring certain thoroughbred permitholders to continue to offer live racing until providing a specific notification to the commission; providing notice requirements; providing applicability; amending s. 550.0351, F.S.; conforming provisions to changes made by the act; amending s. 550.054, F.S.; revising when commission approval is needed for transfers of stock or other evidence of ownership of certain pari-mutuel permitholders; amending s. 550.0951, F.S.;

51 removing a requirement for live racing for purposes of  
52 certain taxes; amending s. 550.09512, F.S.; removing  
53 provisions requiring reissuance of escheated harness  
54 horse permits; amending s. 550.09515, F.S.;  
55 prohibiting reissuance of horse permits to certain  
56 permitholders who do not pay tax on handle for live  
57 races for a specified period; removing provisions  
58 requiring reissuance of escheated horse permits;  
59 amending s. 550.2614, F.S.; conforming provisions to  
60 changes made by the act; amending s. 550.26165, F.S.;  
61 providing legislative purpose; requiring certain  
62 moneys to be used for a specified purpose; requiring  
63 awards be given at a uniform rate pursuant to a  
64 specified plan; requiring such plan be published in  
65 the Florida Administrative Register by a date certain;  
66 authorizing the commission to use flexibility in the  
67 development and implementation of a certain program;  
68 providing the source of amounts available for  
69 distribution; requiring permitholders to make certain  
70 payments by a specified date; revising thoroughbred  
71 breeders' awards; providing eligibility requirements  
72 for awards; requiring a specified association to  
73 maintain certain records; authorizing such association  
74 to require a fee for specified services; requiring  
75 purses be funded in a specified manner and paid at a

76 specified rate; requiring awards to be paid by a  
77 certain time; requiring the Florida Gaming Control  
78 Commission maintain certain records; requiring a  
79 certain association to immediately remit specified  
80 funds to the state; requiring such funds to be placed  
81 in a specified account; authorizing awards to be paid  
82 for races in other states or countries; requiring the  
83 commission to adopt certain rules; providing  
84 underpayment requirements for permitholders;  
85 authorizing the commission to adopt emergency rules;  
86 repealing s. 550.2625, F.S., relating to Horseracing,  
87 minimum purse requirement, Florida breeders' and  
88 owners' awards; amending ss. 550.2633 and 550.26352,  
89 F.S.; conforming provisions to changes made by the  
90 act; amending s. 550.3345, F.S.; revising the  
91 composition of a certain board of directors; revising  
92 provisions relating to the conversion of quarter horse  
93 permits to a limited thoroughbred permit; authorizing  
94 such permit locations to be moved to a licensed  
95 thoroughbred training center that meets certain  
96 requirements; providing for the licensing of  
97 thoroughbred training centers; prohibiting such  
98 centers from being issued certain licenses; providing  
99 an exception; authorizing the commission to adopt  
100 rules for such licensing and oversight; providing for

board membership of the not-for-profit corporation;  
providing legislative findings; preempting certain  
local laws, charters, ordinances, resolutions,  
regulations, policies, initiatives, or referendums;  
providing application; amending s. 550.3551, F.S.;  
revising the entity responsible for approving changes  
to live racing minimums; amending s. 550.475, F.S.;  
authorizing holders of a valid pari-mutuel permit to  
lease certain facilities to any other holder of the  
same pari-mutuel permit or to any jai alai  
permitholder when located within a specified radius of  
each other; authorizing such lessees to apply for a  
certain license; prohibiting such lessees from  
operating a cardroom or slot machine at the leased  
facility; requiring certain jai alai permitholders to  
conduct a minimum number of live performances using  
their existing permit; prohibiting operation under a  
lessor's permit; repealing s. 550.625, F.S., relating  
to intertrack wagering, purses, and breeders' awards;  
amending s. 550.6305, F.S.; revising the entity to be  
paid certain breeders' awards; amending s. 551.104,  
F.S.; revising specified requirements for thoroughbred  
permitholders who have certain slot machine licenses;  
amending s. 838.12, F.S.; prohibiting betting on  
athletic contests with knowledge that the results are

prearranged or predetermined; providing criminal penalties; amending s. 849.01, F.S.; revising criminal penalties for offenses involving keeping a gambling house; amending s. 849.02, F.S.; increasing criminal penalties for specified offenses by agents or employees of a keeper of a gambling house; amending s. 849.03, F.S.; revising criminal penalties for offenses involving renting a house for gambling purposes; amending s. 849.08, F.S.; defining the terms "Internet gambling" and "Internet sports wagering"; prohibiting Internet gambling and Internet sports wagering and related offenses; providing criminal penalties; providing an exception; amending s. 849.086, F.S.; revising requirements for certain permitholders who have cardroom licenses; prohibiting specified actions relating to manipulation of card games; providing criminal penalties; creating s. 849.0932, F.S.; defining the term "fantasy sports contest"; requiring such contests to meet specified requirements; providing penalties for violations; authorizing the commission to investigate and refer violations for prosecution; authorizing enforcement actions by the Attorney General and state attorneys; providing criminal penalties for certain violations; amending s. 849.11, F.S.; prohibiting certain offenses relating to

games of chance involving the Internet; providing criminal penalties; repealing s. 849.142, F.S., relating to exempted activities; amending s. 849.13, F.S.; providing enhanced criminal penalties for second or subsequent violations of certain provisions; amending s. 849.14, F.S.; revising criminal penalties for betting or wagering on certain activities; amending s. 849.15, F.S.; providing definitions; providing criminal penalties for specified offenses relating to the manufacture, possession, and sale of slot machines or devices; creating s. 849.155, F.S.; prohibiting trafficking in slot machines, devices, or parts thereof; providing criminal penalties; providing for the deposit of fines into a specified trust fund for specified purposes; creating s. 849.157, F.S.; prohibiting the making of a false or misleading statement regarding the legality of slot machines or devices for specified purposes; providing criminal penalties; repealing s. 849.23, F.S., relating to penalties for violations of specified provisions; creating s. 849.47, F.S.; defining the term "illegal gambling"; prohibiting the transportation of specified numbers of persons or persons of certain ages for the purpose of facilitating illegal gambling; providing criminal penalties; creating s. 849.48, F.S.; defining

the term "illegal gambling"; prohibiting specified gambling or gaming advertisements; providing criminal penalties; providing construction; creating s. 849.49, F.S.; preempting to the state the regulation of gaming, gambling, lotteries, or specified activities; amending s. 921.0022, F.S.; ranking offenses for purposes of the offense severity ranking chart of the Criminal Punishment Code; amending ss. 772.102 and 895.02, F.S.; conforming provisions to changes made by the act; providing an effective date.

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

Section 1. Paragraph (i) of subsection (3) of section 16.712, Florida Statutes, is redesignated as paragraph (k), paragraph (h) of that subsection is amended, and new paragraphs (i) and (j) are added to that subsection, to read:

16.712 Florida Gaming Control Commission authorizations, duties, and responsibilities.—

(3) By December 1 of each year, the commission shall make an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report must, at a minimum, include all of the following:

(h) A summary of actions taken and investigations conducted by the commission, including the number of



201 investigations that led to criminal charges or an information  
202 being filed and the resolution of such criminal case.

203 (i) The number of complaints received by the commission  
204 categorized by subject matter or type of complaint and a summary  
205 of the action taken on each complaint by the commission.

206 (j) A list of property seized by the commission during the  
207 course of investigations, and the disposition of such property,  
208 including a list of forfeiture actions.

209 Section 2. Paragraphs (a) and (b) of subsection (2) of  
210 section 16.713, Florida Statutes, are amended to read:

211 16.713 Florida Gaming Control Commission; appointment and  
212 employment restrictions.—

213 (2) PROHIBITIONS FOR EMPLOYEES AND COMMISSIONERS; PERSONS  
214 INELIGIBLE FOR APPOINTMENT TO AND EMPLOYMENT WITH THE  
215 COMMISSION.—

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

220 1. Hold a permit or license issued under chapter 550 or a  
221 license issued under chapter 551 or chapter 849; be an officer,  
222 official, or employee of such permitholder or licensee; or be an  
223 ultimate equitable owner, as defined in s. 550.002(37), of such  
224 permitholder or licensee;

225 2. Be an officer, official, employee, or other person with

226 duties or responsibilities relating to a gaming operation owned  
227 by an Indian tribe that has a valid and active compact with the  
228 state; be a contractor or subcontractor of such tribe or an  
229 entity employed, licensed, or contracted by such tribe; or be an  
230 ultimate equitable owner, as defined in s. 550.002(37), of such  
231 entity;

232 3. Be a registered lobbyist for the executive or  
233 legislative branch, except while a commissioner or employee of  
234 the commission when officially representing the commission or  
235 unless the person registered as a lobbyist for the executive or  
236 legislative branch while employed by a state agency as defined  
237 in s. 110.107 during the normal course of his or her employment  
238 with such agency and he or she has not lobbied on behalf of any  
239 entity other than a state agency during the 2 years immediately  
240 preceding the date of his or her appointment to or employment  
241 with the commission; ~~or~~

242 4. Be a bingo game operator or an employee of a bingo game  
243 operator; or

244 5. Be an employee, associate, owner, or contractor for any  
245 person or entity that conducts or facilitates an activity  
246 regulated, enforced, or investigated by the commission,  
247 including fantasy sports contests and other betting activities.

248 (b) A person is ineligible for appointment to or  
249 employment with the commission if, within the 2 years  
250 immediately preceding such appointment or employment, he or she

251 violated paragraph (a) or solicited or accepted employment with,  
252 acquired any direct or indirect interest in, or had any direct  
253 or indirect business association, partnership, or financial  
254 relationship with, or is a relative of:

255 1. Any person or entity who is an applicant, licensee, or  
256 registrant with the commission; ~~or~~

257 2. Any officer, official, employee, or other person with  
258 duties or responsibilities relating to a gaming operation owned  
259 by an Indian tribe that has a valid and active compact with the  
260 state; any contractor or subcontractor of such tribe or an  
261 entity employed, licensed, or contracted by such tribe; or any  
262 ultimate equitable owner, as defined in s. 550.002(37), of such  
263 entity; or

264 3. Any person or entity that conducts or facilitates an  
265 activity regulated, enforced, or investigated by the commission,  
266 including fantasy sports contests and other betting activities.

267  
268 For the purposes of this subsection, the term "relative" means a  
269 spouse, father, mother, son, daughter, grandfather, grandmother,  
270 brother, sister, uncle, aunt, cousin, nephew, niece, father-in-  
271 law, mother-in-law, son-in-law, daughter-in-law, brother-in-law,  
272 sister-in-law, stepfather, stepmother, stepson, stepdaughter,  
273 stepbrother, stepsister, half brother, or half sister.

274 Section 3. Paragraph (b) of subsection (1) and paragraphs  
275 (b) and (c) of subsection (2) of section 16.715, Florida

276 Statutes, are amended to read:

277 16.715 Florida Gaming Control Commission standards of  
278 conduct; ex parte communications.—

279 (1) STANDARDS OF CONDUCT.—

280 (b)1. A commissioner or employee of the commission may not  
281 accept anything from any business entity that, either directly  
282 or indirectly, owns or controls any person regulated by the  
283 commission or from any business entity that, either directly or  
284 indirectly, is an affiliate or subsidiary of any person  
285 regulated by the commission.

286 2. A commissioner or an employee may attend conferences,  
287 along with associated meals and events that are generally  
288 available to all conference participants, without payment of any  
289 fees in addition to the conference fee. Additionally, while  
290 attending a conference, a commissioner or an employee may attend  
291 meetings, meals, or events that are not sponsored, in whole or  
292 in part, by any representative of any person regulated by the  
293 commission and that are limited to commissioners or employees  
294 only, committee members, or speakers if the commissioner or  
295 employee is a member of a committee of the association of  
296 regulatory agencies which organized the conference or is a  
297 speaker at the conference. It is not a violation of this  
298 subparagraph for a commissioner or an employee to attend a  
299 conference for which conference participants who are employed by  
300 a person regulated by the commission have paid a higher

301 conference registration fee than the commissioner or employee,  
302 or to attend a meal or event that is generally available to all  
303 conference participants without payment of any fees in addition  
304 to the conference fee and that is sponsored, in whole or in  
305 part, by a person regulated by the commission.

306 3. While employed, and for 2 years after service as a  
307 commissioner or for 2 years after employment with the  
308 commission, a commissioner or an employee may not accept any  
309 form of employment with or engage in any business activity with  
310 any business entity that, either directly or indirectly, owns or  
311 controls any person regulated by the commission; any person  
312 regulated by the commission; or any business entity that, either  
313 directly or indirectly, is an affiliate or subsidiary of any  
314 person regulated by the commission; or be an employee,  
315 associate, owner, or contractor for any person or entity that  
316 conducts or facilitates an activity regulated, enforced, or  
317 investigated by the commission, including fantasy sports  
318 contests and other betting activities.

319 4. While employed, and for 2 years after service as a  
320 commissioner or for 2 years after employment with the  
321 commission, a commissioner, an employee, or a relative living in  
322 the same household as a commissioner or an employee may not have  
323 any financial interest, other than shares in a mutual fund, in  
324 any person regulated by the commission; in any business entity  
325 that, either directly or indirectly, owns or controls any person

326 regulated by the commission; or in any business entity that,  
327 either directly or indirectly, is an affiliate or a subsidiary  
328 of any person regulated by the commission; or be an employee,  
329 associate, owner, or contractor for any person or entity that  
330 conducts or facilitates an activity regulated, enforced, or  
331 investigated by the commission, including fantasy sports  
332 contests and other betting activities. If a commissioner, an  
333 employee, or a relative living in the same household as a  
334 commissioner or an employee acquires any financial interest  
335 prohibited by this subsection during the commissioner's term of  
336 office or the employee's employment with the commission as a  
337 result of events or actions beyond the commissioner's, the  
338 employee's, or the relative's control, he or she shall  
339 immediately sell such financial interest. For the purposes of  
340 this subsection, the term "relative" has the same meaning as in  
341 s. 16.713(2)(b).

342 5. A commissioner or an employee may not accept anything  
343 from a party in a proceeding currently pending before the  
344 commission.

345 6. A commissioner may not serve as the representative of  
346 any political party or on any executive committee or other  
347 governing body of a political party; serve as an executive  
348 officer or employee of any political party, committee,  
349 organization, or association; receive remuneration for  
350 activities on behalf of any candidate for public office; engage

351 on behalf of any candidate for public office in the solicitation  
352 of votes or other activities on behalf of such candidacy; or  
353 become a candidate for election to any public office without  
354 first resigning from office.

355 7. A commissioner, during his or her term of office, may  
356 not make any public comment regarding the merits of any  
357 proceeding under ss. 120.569 and 120.57 currently pending before  
358 the commission.

359 8. A commissioner or an employee may not act in an  
360 unprofessional manner at any time during the performance of  
361 official duties.

362 9. A commissioner or an employee must avoid impropriety in  
363 all activities and must act at all times in a manner that  
364 promotes public confidence in the integrity and impartiality of  
365 the commission.

366 10. A commissioner or an employee may not directly or  
367 indirectly, through staff or other means, solicit anything of  
368 value from any person regulated by the commission, or from any  
369 business entity that, whether directly or indirectly, is an  
370 affiliate or a subsidiary of any person regulated by the  
371 commission, or from any party appearing in a proceeding  
372 considered by the commission in the last 2 years.

373 11. A commissioner may not lobby the Governor or any  
374 agency of the state, members or employees of the Legislature, or  
375 any county or municipal government or governmental agency except

376 to represent the commission in an official capacity.

377 (2) FORMER COMMISSIONERS AND EMPLOYEES.—

378 (b) A commissioner, the executive director, or an employee  
379 of the commission may not, for the 2 years immediately following  
380 the date of resignation or termination from the commission:

381 1. Hold a permit or license issued under chapter 550, or a  
382 license issued under chapter 551 or chapter 849; be an officer,  
383 official, or employee of such permitholder or licensee; ~~or~~ be an  
384 ultimate equitable owner, as defined in s. 550.002(37), of such  
385 permitholder or licensee; or be an employee, associate, owner,  
386 or contractor for any person or entity that conducts or  
387 facilitates an activity regulated, enforced, or investigated by  
388 the commission, including fantasy sports contests and other  
389 betting activities;

390 2. Accept employment by or compensation from a business  
391 entity that, directly or indirectly, owns or controls a person  
392 regulated by the commission; from a person regulated by the  
393 commission; from a business entity which, directly or  
394 indirectly, is an affiliate or subsidiary of a person regulated  
395 by the commission; ~~or~~ from a business entity or trade  
396 association that has been a party to a commission proceeding  
397 within the 2 years preceding the member's resignation or  
398 termination of service on the commission; or from any person or  
399 entity that conducts or facilitates an activity regulated,  
400 enforced, or investigated by the commission, including fantasy



401 sports contests and other betting activities; or

402 3. Be a bingo game operator or an employee of a bingo game  
403 operator.

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

407 1. Hold a permit or license issued under chapter 550, or a  
408 license issued under chapter 551 or chapter 849; be an officer,  
409 official, or employee of such permitholder or licensee; or be an  
410 ultimate equitable owner, as defined in s. 550.002(37), of such  
411 permitholder or licensee; or be an employee, associate, owner,  
412 or contractor for any person or entity that conducts or  
413 facilitates an activity regulated, enforced, or investigated by  
414 the commission, including fantasy sports contests and other  
415 betting activities; or

416 2. Be a bingo game operator or an employee of a bingo game  
417 operator.

418 Section 4. Subsections (8) and (9) of section 546.10,  
419 Florida Statutes, are renumbered as subsections (9) and (10),  
420 respectively, and a new subsection (8) is added to that section,  
421 to read:

422 546.10 Amusement games or machines.—

423 (8)(a)1. Before purchasing or installing a game or machine  
424 on the premises of any veterans' service organization granted a  
425 federal charter under Title 36, U.S.C., or a division, a

426 department, a post, or a chapter of such organization, for which  
427 an alcoholic beverage license has been issued, and the veterans'  
428 service organization is in doubt about whether a machine meets  
429 the definition of an amusement machine under this section, the  
430 organization may petition the Florida Gaming Control Commission  
431 for a declaratory statement under s. 120.565 on whether the  
432 operation of the game or machine would be authorized under this  
433 section or would be a violation of this section or chapter 849.  
434 A game or machine awaiting a declaratory statement from the  
435 commission may not be purchased or installed until the  
436 declaratory statement is issued.

437 2. If there is a game or machine currently on the premises  
438 of any veterans' service organization granted a federal charter  
439 under Title 36, U.S.C., or a division, a department, a post, or  
440 a chapter of such organization, for which an alcoholic beverage  
441 license has been issued and the veterans' service organization  
442 is in doubt about whether a machine meets the definition of an  
443 amusement machine under this section, the organization may  
444 petition the commission for a declaratory statement pursuant to  
445 s. 120.565 on whether the operation of the game or machine would  
446 be authorized under this section or would be a violation of this  
447 section or chapter 849. If the game, machine, premises, or  
448 organization is the subject of an ongoing criminal  
449 investigation, the organization may not petition the commission  
450 for a declaratory statement under this subsection.

451       3. The commission shall issue a declaratory statement  
452 pursuant to this subsection within 60 days after receiving a  
453 petition requesting such statement. The commission may not deny  
454 a petition that is validly requested pursuant to this subsection  
455 and s. 120.565.

456       (b) A petition made under this subsection must provide  
457 enough information for the commission to issue the declaratory  
458 statement and must be accompanied by the exact specifications  
459 for the type of game or machine that the organization will  
460 purchase or install or currently has on the premises. The  
461 declaratory statement is valid only for the game or machine for  
462 which it is requested and is invalid if the specifications for  
463 the game or the machine have been changed.

464       (c) The declaratory statement is binding on the commission  
465 and may be introduced in any subsequent proceedings as evidence  
466 of a good faith effort to comply with this section or chapter  
467 849.

468       (d) This subsection does not prevent the commission or any  
469 other criminal justice agency as defined in s. 943.045 from  
470 detecting, apprehending, and arresting a person for any alleged  
471 violation of this chapter, chapter 24, part II of chapter 285,  
472 chapter 550, chapter 551, or chapter 849, or any rule adopted  
473 pursuant thereto, or of any law of this state.

474       (e) This subsection does not require an owner or an  
475 operator of an amusement game or machine under this section to

476 request or obtain a declaratory statement in order to operate  
477 pursuant to this section.

478 Section 5. Subsection (37) of section 550.002, Florida  
479 Statutes, is amended to read:

480 550.002 Definitions.—As used in this chapter, the term:

481 (37) "Ultimate equitable owner" means a natural person  
482 who, directly or indirectly, owns or controls ~~5 percent or more~~  
483 ~~of~~ an ownership interest in a corporation, foreign corporation,  
484 or alien business organization, regardless of whether such  
485 person owns or controls such ownership through one or more  
486 natural persons or one or more proxies, powers of attorney,  
487 nominees, corporations, associations, partnerships, trusts,  
488 joint stock companies, or other entities or devices, or any  
489 combination thereof.

490 Section 6. Paragraph (b) of subsection (1) of section  
491 550.01215, Florida Statutes, is amended to read:

492 550.01215 License application; periods of operation;  
493 license fees; bond.—

494 (1) Each permitholder shall annually, during the period  
495 between January 15 and February 4, file in writing with the  
496 commission its application for an operating license for a pari-  
497 mutuel facility for the conduct of pari-mutuel wagering during  
498 the next state fiscal year, including intertrack and simulcast  
499 race wagering. Each application for live performances must  
500 specify the number, dates, and starting times of all live

performances that the permitholder intends to conduct. It must also specify which performances will be conducted as charity or scholarship performances.

(b)1. A greyhound permitholder may not conduct live racing. A jai alai permitholder, thoroughbred permitholder, harness horse racing permitholder, or quarter horse racing permitholder may elect not to conduct live racing or games. A ~~thoroughbred permitholder must conduct live racing.~~ A greyhound permitholder, jai alai permitholder, thoroughbred permitholder, harness horse racing permitholder, or quarter horse racing permitholder that does not conduct live racing or games retains its permit; is a pari-mutuel facility as defined in s. 550.002(23); if such permitholder has been issued a slot machine license, the facility where such permit is located remains an eligible facility as defined in s. 551.102(4), continues to be eligible for a slot machine license pursuant to s. 551.104(3), and is exempt from ss. 551.104(10) ~~ss. 551.104(4)(c) and (10)~~ and 551.114(2); is eligible, but not required, to be a guest track and, if the permitholder is a harness horse racing permitholder or a thoroughbred permitholder, to be a host track for purposes of intertrack wagering and simulcasting pursuant to ss. 550.3551, 550.615, ~~550.625,~~ and 550.6305; and remains eligible for a cardroom license. A thoroughbred permitholder who operates a slot machine facility or cardroom shall offer a full schedule of live racing until such permitholder notifies the

526 commission that it will no longer offer live racing. Notice  
527 under this subparagraph is not valid unless it is delivered on  
528 or after July 1, 2027, and contains the date on which the  
529 permitholder will no longer offer live racing, which may not be  
530 earlier than 3 years after the date of the notice. The  
531 permitholder is not required to deliver such notice when  
532 relocating under s. 550.3345.

533         2. A permitholder or licensee may not conduct live  
534 greyhound racing or dogracing in connection with any wager for  
535 money or any other thing of value in the state. The commission  
536 may deny, suspend, or revoke any permit or license under this  
537 chapter if a permitholder or licensee conducts live greyhound  
538 racing or dogracing in violation of this subparagraph. In  
539 addition to, or in lieu of, denial, suspension, or revocation of  
540 such permit or license, the commission may impose a civil  
541 penalty of up to \$5,000 against the permitholder or licensee for  
542 a violation of this subparagraph. All penalties imposed and  
543 collected must be deposited with the Chief Financial Officer to  
544 the credit of the General Revenue Fund.

545         Section 7. Subsection (4) of section 550.0351, Florida  
546 Statutes, is amended to read:

547         550.0351 Charity days.—

548         (4) The total of all profits derived from the conduct of a  
549 charity day performance must include all revenues derived from  
550 the conduct of that performance, including all state taxes that

551 would otherwise be due to the state, except that the daily  
552 license fee as provided in s. 550.0951(1) and the breaks for the  
553 promotional trust funds ~~as provided in s. 550.2625(3), (4), (5),~~  
554 ~~(7), and (8)~~ shall be paid to the commission. All other revenues  
555 from the charity performance, including the commissions, breaks,  
556 and admissions and the revenues from parking, programs, and  
557 concessions, shall be included in the total of all profits.

558 Section 8. Paragraph (b) of subsection (11) and subsection  
559 (12) of section 550.054, Florida Statutes, are amended to read:

560 550.054 Application for permit to conduct pari-mutuel  
561 wagering.—

562 (11)

563 (b) If a permit to conduct pari-mutuel wagering is held by  
564 a corporation or business entity other than an individual, the  
565 transfer of any ~~10 percent or more~~ of the stock or other  
566 evidence of ownership or equity in the permitholder may not be  
567 made without the prior approval of the transferee by the  
568 commission pursuant to s. 550.1815.

569 (12) Changes in ownership or interest of a pari-mutuel  
570 permit of any ~~5 percent or more~~ of the stock or other evidence  
571 of ownership or equity in the permitholder shall be approved by  
572 the commission before ~~prior to~~ such change, ~~unless the owner is~~  
573 ~~an existing owner of that permit who was previously approved by~~  
574 ~~the commission. Changes in ownership or interest of a pari-~~  
575 ~~mutuel permit of less than 5 percent shall be reported to the~~

576 ~~commission within 20 days of the change.~~ The commission may then  
577 conduct an investigation related to a request for ~~to ensure that~~  
578 ~~the permit is properly updated to show~~ the change in ownership  
579 or interest.

580 Section 9. Paragraph (c) of subsection (3) of section  
581 550.0951, Florida Statutes, is amended to read:

582 550.0951 Payment of daily license fee and taxes;  
583 penalties.—

584 (3) TAX ON HANDLE.—Each permitholder shall pay a tax on  
585 contributions to pari-mutuel pools, the aggregate of which is  
586 hereinafter referred to as "handle," on races or games conducted  
587 by the permitholder. The tax is imposed daily and is based on  
588 the total contributions to all pari-mutuel pools conducted  
589 during the daily performance. If a permitholder conducts more  
590 than one performance daily, the tax is imposed on each  
591 performance separately.

592 (c)1. The tax on handle for intertrack wagering is 2.0  
593 percent of the handle if the host track is a horse track, 3.3  
594 percent if the host track is a harness track, 5.5 percent if the  
595 host track is a dog track, and 7.1 percent if the host track is  
596 a jai alai fronton. The tax on handle for intertrack wagering is  
597 0.5 percent if the host track and the guest track are  
598 thoroughbred permitholders or if the guest track is located  
599 outside the market area of the host track and within the market  
600 area of a thoroughbred permitholder ~~currently conducting a live~~



601 ~~race meet~~. The tax on handle for intertrack wagering on  
602 rebroadcasts of simulcast thoroughbred horseraces is 2.4 percent  
603 of the handle and 1.5 percent of the handle for intertrack  
604 wagering on rebroadcasts of simulcast harness horseraces. The  
605 tax shall be deposited into the Pari-mutuel Wagering Trust Fund.

606       2. The tax on handle for intertrack wagers accepted by any  
607 dog track located in an area of the state in which there are  
608 only three permitholders, all of which are greyhound  
609 permitholders, located in three contiguous counties, from any  
610 greyhound permitholder also located within such area or any dog  
611 track or jai alai fronton located as specified in s. 550.615(6)  
612 or (9), on races or games received from the same class of  
613 permitholder located within the same market area is 3.9 percent  
614 if the host facility is a greyhound permitholder and, if the  
615 host facility is a jai alai permitholder, the rate shall be 6.1  
616 percent except that it shall be 2.3 percent on handle at such  
617 time as the total tax on intertrack handle paid to the  
618 commission by the permitholder during the current state fiscal  
619 year exceeds the total tax on intertrack handle paid to the  
620 commission by the permitholder during the 1992-1993 state fiscal  
621 year.

622       Section 10. Subsection (3) of section 550.09512, Florida  
623 Statutes, is amended to read:

624       550.09512 Harness horse taxes; abandoned interest in a  
625 permit for nonpayment of taxes.—

626           (3)~~(a)~~ The permit of a harness horse permitholder who is  
627 conducting live harness horse performances and who does not pay  
628 tax on handle for any such performances conducted during any 2  
629 consecutive state fiscal years shall be void and may not be  
630 reissued unless such failure to operate and pay tax on handle  
631 was the direct result of fire, strike, war, hurricane, pandemic,  
632 or other disaster or event beyond the ability of the  
633 permitholder to control. Financial hardship to the permitholder  
634 shall not, in and of itself, constitute just cause for failure  
635 to operate and pay tax on handle.

636           ~~(b) In order to maximize the tax revenues to the state,~~  
637 ~~the commission shall reissue an escheated harness horse permit~~  
638 ~~to a qualified applicant pursuant to the provisions of this~~  
639 ~~chapter as for the issuance of an initial permit. However, the~~  
640 ~~provisions of this chapter relating to referendum requirements~~  
641 ~~for a pari-mutuel permit shall not apply to the reissuance of an~~  
642 ~~escheated harness horse permit. As specified in the application~~  
643 ~~and upon approval by the commission of an application for the~~  
644 ~~permit, the new permitholder shall be authorized to operate a~~  
645 ~~harness horse facility anywhere in the same county in which the~~  
646 ~~escheated permit was authorized to be operated, notwithstanding~~  
647 ~~the provisions of s. 550.054(2) relating to mileage limitations.~~

648           Section 11. Subsection (3) of section 550.09515, Florida  
649 Statutes, is amended to read:

650           550.09515 Thoroughbred horse taxes; abandoned interest in

651 a permit for nonpayment of taxes.—

652 (3)~~(a)~~ The permit of a thoroughbred horse permitholder who  
653 is conducting live thoroughbred horse performances and who does  
654 not pay tax on handle for live thoroughbred horse performances  
655 for a full schedule of live races during any 2 consecutive state  
656 fiscal years shall be void and shall not be reissued ~~escheat to~~  
657 ~~and become the property of the state~~ unless such failure to  
658 operate and pay tax on handle was the direct result of fire,  
659 strike, war, or other disaster or event beyond the ability of  
660 the permitholder to control. Financial hardship to the  
661 permitholder shall not, in and of itself, constitute just cause  
662 for failure to operate and pay tax on handle.

663 ~~(b) In order to maximize the tax revenues to the state,~~  
664 ~~the commission shall reissue an escheated thoroughbred horse~~  
665 ~~permit to a qualified applicant pursuant to the provisions of~~  
666 ~~this chapter as for the issuance of an initial permit. However,~~  
667 ~~the provisions of this chapter relating to referendum~~  
668 ~~requirements for a pari-mutuel permit shall not apply to the~~  
669 ~~reissuance of an escheated thoroughbred horse permit. As~~  
670 ~~specified in the application and upon approval by the commission~~  
671 ~~of an application for the permit, the new permitholder shall be~~  
672 ~~authorized to operate a thoroughbred horse facility anywhere in~~  
673 ~~the same county in which the escheated permit was authorized to~~  
674 ~~be operated, notwithstanding the provisions of s. 550.054(2)~~  
675 ~~relating to mileage limitations.~~

676 Section 12. Subsection (1) of section 550.2614, Florida  
677 Statutes, is amended to read:

678 550.2614 Distribution of certain funds to a horsemen's  
679 association.—

680 (1) Each licensee that holds a permit for thoroughbred  
681 horse racing in this state shall deduct from the purses ~~required~~  
682 ~~by s. 550.2625~~, an amount of money equal to 1 percent of the  
683 total purse pool and shall pay that amount to a horsemen's  
684 association representing the majority of the thoroughbred  
685 racehorse owners and trainers for its use in accordance with the  
686 stated goals of its articles of association filed with the  
687 Department of State.

688 Section 13. Section 550.26165, Florida Statutes, is  
689 amended to read:

690 (Substantial rewording of section.

691 See s. 550.26165, F.S., for present text.)

692 550.26165 Breeders' incentives, purses, and special racing  
693 awards plan.—

694 (1) A purse structure for racehorse owners which is  
695 competitive with the purses offered in other states is an  
696 important factor in attracting the entry of well-bred horses in  
697 race meets in this state. The availability of awards to the  
698 owners and the breeders of Florida-bred racehorses, including  
699 the owners of Florida-based stallions, is an important factor  
700 used to incentivize the purchase of Florida-bred horses at

701 auction and to induce well-bred stallions and mares to engage in  
702 breeding activities in the state. In turn, the availability of  
703 these financial awards help to ensure the continuing viability  
704 of the thoroughbred industry in the state while simultaneously  
705 producing maximum revenues from licensed racing activity for the  
706 state and the counties. The purpose of this section is to  
707 encourage the agricultural activity of owning, breeding, and  
708 racing Florida-bred racehorses.

709 (2) Moneys dedicated in this chapter for use as purse  
710 supplements to the owners of Florida-bred racehorses as  
711 breeders' awards and stallion awards are to be used to  
712 incentivize the ownership and the breeding of registered  
713 Florida-bred horses. Such awards shall be given at a uniform  
714 rate pursuant to an annual plan developed by the commission. The  
715 annual plan shall be developed with input from the Department of  
716 Agriculture and Consumer Services, stakeholders in the  
717 thoroughbred racing and breeding industry, and the general  
718 public and published in the Florida Administrative Register by  
719 January 1 for implementation during the next licensed racing  
720 year. The awards programs described in this chapter must be  
721 responsive to rapidly changing incentive programs in other  
722 states and to accomplish this goal, the commission is authorized  
723 to use flexibility in the design and implementation of a  
724 competitive awards programs. The plan approved by the commission  
725 shall allocate, for distribution by category, breeders' awards,

726 stallion awards, and Florida-bred purse supplements available  
727 for distribution in the ensuing licensing year. The amount  
728 available for distribution shall be derived from the following  
729 sources:

730 (a) A minimum amount equal to 0.955 percent on all pari-  
731 mutuel pools conducted on all wagering during each race meet,  
732 including any intertrack race taken pursuant to ss. 550.615-  
733 550.6305 or any interstate simulcast taken pursuant to s.  
734 550.3551(3). This paragraph also applies to all Breeder's Cup  
735 racers conducted outside this state taken pursuant to s.  
736 550.3551(3).

737 (b) A minimum amount equal to 3.475 percent of the gross  
738 revenue derived by the thoroughbred permitholder when serving as  
739 the host track for wagering on any race originating live in this  
740 state which is broadcast out-of-state to any location at which  
741 wagers are accepted pursuant to s. 550.3551(2).

742  
743 The permitholder conducting the races shall make the payments  
744 authorized in this section to the commission for deposit into  
745 the Pari-mutuel Wagering Trust Fund. The permitholder shall  
746 remit to the commission such payments by the 5th day of each  
747 calendar month for such sums accruing during the preceding  
748 calendar month and provide any corresponding reporting as  
749 prescribed by the commission. Such payments together with any  
750 interest earned shall be used exclusively for the payment of

751 breeders', stallion, or special racing awards in accordance with  
752 the plan established pursuant to this section.

753 (3) In order for a breeder of a Florida-bred thoroughbred  
754 horse to be eligible to receive a breeder's award, the horse  
755 must have been registered as a Florida-bred horse with the  
756 Florida Thoroughbred Breeders' Association and the Jockey Club  
757 certificate for the horse must show that the horse has been duly  
758 registered as a Florida-bred horse. The Florida Thoroughbred  
759 Breeders' Association may charge the registrant a reasonable fee  
760 for this verification and registration not to exceed \$75 per  
761 horse.

762 (4) In order for an owner of the sire of a thoroughbred  
763 horse winning a stakes race to be eligible to receive a stallion  
764 award, the stallion must have been registered with the Florida  
765 Thoroughbred Breeders' Association and the live breeding of the  
766 registered Florida-bred horse must have occurred in this state.  
767 The stallion must be standing permanently in this state between  
768 February 1 and June 15 of each year or, if the stallion is dead,  
769 must have stood permanently in this state for a period of at  
770 least 1 year immediately before its death. The removal of a  
771 stallion from this state during the period of time between  
772 February 1 and June 15 of any year for any reason other than  
773 exclusively for prescribed medical treatment, as approved by the  
774 Florida Thoroughbred Breeders' Association, renders the owner or  
775 owners of the stallion ineligible to receive a stallion award

776 under any circumstances for offspring sired before removal;  
777 however, if a removed stallion is returned to this state, all  
778 offspring sired subsequent to the return make the owner or  
779 owners of the stallion eligible for the stallion award but only  
780 for those offspring sired subsequent to such return to this  
781 state. The Florida Thoroughbred Breeders' Association shall  
782 maintain complete records showing the date the stallion arrived  
783 in this state for the first time, whether or not the stallion  
784 remained in the state permanently, the location of the stallion,  
785 and whether the stallion is still standing in this state and  
786 complete records showing awards earned, received, and  
787 distributed. The Florida Thoroughbred Breeders' Association may  
788 charge the stallion owner a reasonable fee for this service not  
789 to exceed \$75 per stallion.

790 (5) Purses shall be funded from the pari-mutuel pools  
791 conducted by the permitholder. A thoroughbred permit shall pay  
792 as purses during its race meets an amount equal to 7 percent of  
793 all wagers placed pursuant to s. 550.615 as purses during its  
794 current race meet.

795 (6) A permitholder conducting a thoroughbred horse race  
796 under this chapter shall, within 30 days after the end of the  
797 race meet during which the race is conducted, certify to the  
798 commission such information relating to the thoroughbred horses  
799 winning a stakes or other horserace at the meet as may be  
800 required to determine the eligibility for payment of breeders',



801 stallion, and special racing awards.

802 (7) The commission shall maintain complete records showing  
803 the starters and winners in all races conducted at thoroughbred  
804 tracks in this state and shall maintain complete records showing  
805 awards earned, received, and distributed.

806 (8) Any funds in the possession of the Florida  
807 Thoroughbred Breeders' Association which had been paid by any  
808 thoroughbred permitholder as required by any provision of  
809 chapter 550 or chapter 551 in effect when the payment was made  
810 or by the Florida Department of Agriculture and Consumer  
811 Services as required by any provision of chapter 571 in effect  
812 when the payment was made shall be immediately paid to the  
813 commission for deposit to the Pari-mutuel Wagering Trust Fund.  
814 The commission shall authorize payment from such funds to any  
815 breeder or stallion owner entitled to an award that has not been  
816 previously paid by the Florida Thoroughbred Breeders'  
817 Association in accordance with the applicable plan of  
818 distribution.

819 (9) Breeders' awards or stallion awards authorized under  
820 this chapter, if authorized by a rule of the commission, may be  
821 paid with respect to thoroughbred horse races taking place in  
822 other states or countries.

823 (10) The commission shall adopt reasonable rules to ensure  
824 the timely and accurate payment of all amounts withheld by  
825 horserace permitholders regarding the distribution of purses,

owners' awards, and other amounts collected for payment to owners and breeders pursuant to this section and this chapter.

(11) Each permitholder that fails to pay out all moneys collected for payment to owners and breeders shall, within 10 days after the end of the meet during which the permitholder underpaid purses, deposit an amount equal to the underpayment into a separate interest-bearing account established by the commission, which moneys shall be distributed to owners and breeders in accordance with commission rules.

(12) The commission may at any time adopt emergency rules pursuant to s. 120.54 to implement this section. The Legislature finds that such emergency rulemaking power is necessary for the preservation of the rights and welfare of the people in order to provide additional funds to benefit the statewide thoroughbred racing and breeding industry. The Legislature further finds that the unique nature of breeding and racing operations require, from time to time, that the commission respond as quickly as is practicable to changes in the marketplace. Therefore, in adopting such emergency rules, the commission need not make the findings required by s. 120.54(4)(a). Emergency rules adopted under this section are exempt from s. 120.54(4)(c) and shall remain in effect until replaced by other emergency rules or by rules adopted under the nonemergency rulemaking procedures of the Administrative Procedure Act.

Section 14. Section 550.2625, Florida Statutes, is

851 repealed.

852 Section 15. Subsection (2) of section 550.2633, Florida  
853 Statutes, is amended to read:

854 550.2633 Horseracing; distribution of abandoned interest  
855 in or contributions to pari-mutuel pools.—

856 (2) All moneys or other property which has escheated to  
857 and become the property of the state as provided herein and  
858 which is held by a permitholder authorized to conduct pari-  
859 mutuel pools in this state shall be paid annually by the  
860 permitholder to the recipient designated in this subsection  
861 within 60 days after the close of the race meeting of the  
862 permitholder. Section 550.1645 notwithstanding, the moneys shall  
863 be paid by the permitholder as follows:

864 (a) Funds from any harness horse races shall be paid to  
865 the Florida Standardbred Breeders and Owners Association and  
866 shall be used for the payment of breeders' awards, stallion  
867 awards, stallion stakes, additional purses, and prizes for, and  
868 for the general promotion of owning and breeding of, Florida-  
869 bred standardbred horses, ~~as provided for in s. 550.2625.~~

870 (b) Funds from quarter horse races shall be paid to the  
871 Florida Quarter Horse Breeders and Owners Association and shall  
872 be allocated solely for supplementing and augmenting purses and  
873 prizes and for the general promotion of owning and breeding of  
874 racing quarter horses in this state, ~~as provided for in s.~~  
875 ~~550.2625.~~

876           Section 16. Subsection (7) of section 550.26352, Florida  
877 Statutes, is amended to read:

878           550.26352 Breeders' Cup Meet; pools authorized; conflicts;  
879 taxes; credits; transmission of races; rules; application.—

880           (7) The permitholder conducting the Breeders' Cup Meet  
881 shall be exempt from the payment of purses and other payments to  
882 horsemen on all on-track, intertrack, interstate, and  
883 international wagers or rights fees or payments arising  
884 therefrom for all races for which the purse is paid or supplied  
885 by Breeders' Cup Limited. The permitholder conducting the  
886 Breeders' Cup Meet shall not, however, be exempt from breeders'  
887 awards payments for on-track and intertrack wagers ~~as provided~~  
888 ~~in ss. 550.2625(3) and 550.625(2)(a)~~ for races in which the  
889 purse is paid or supplied by Breeders' Cup Limited.

890           Section 17. Subsection (2) of section 550.3345, Florida  
891 Statutes, is amended, and subsections (4) and (5) are added to  
892 that section, to read:

893           550.3345 Conversion of quarter horse permit to a limited  
894 thoroughbred permit.—

895           (2) Notwithstanding any other provision of law, the holder  
896 of a quarter horse racing permit issued under s. 550.334 may,  
897 within 1 year after the effective date of this section, apply to  
898 the commission for a transfer of the quarter horse racing permit  
899 to a not-for-profit corporation formed under state law to serve  
900 the purposes of the state as provided in subsection (1). The

board of directors of the not-for-profit corporation must be comprised of 11 members, 4 of whom shall be designated by the applicant, 4 of whom shall be designated by the commission ~~Florida Thoroughbred Breeders' Association~~, and 3 of whom shall be designated by the other 8 directors, with at least 1 of these 3 members being an authorized representative of another thoroughbred permitholder in this state. The not-for-profit corporation shall submit an application to the commission for review and approval of the transfer in accordance with s. 550.054. Upon approval of the transfer by the commission, and notwithstanding any other provision of law to the contrary, the not-for-profit corporation may, within 1 year after its receipt of the permit, request that the commission convert the quarter horse racing permit to a permit authorizing the holder to conduct pari-mutuel wagering meets of thoroughbred racing. Neither the transfer of the quarter horse racing permit nor its conversion to a limited thoroughbred permit shall be subject to the mileage limitation or the ratification election as set forth under s. 550.054(2) or s. 550.0651. Upon receipt of the request for such conversion, the commission shall timely issue a converted permit. The converted permit and the not-for-profit corporation shall be subject to the following requirements:

(a) All net revenues derived by the not-for-profit corporation under the thoroughbred horse racing permit and any license issued to the not-for-profit corporation under chapter

849, after the funding of operating expenses and capital improvements, shall be dedicated to the enhancement of thoroughbred purses and breeders', stallion, and special racing awards under this chapter; the general promotion of the thoroughbred horse breeding industry; and the care in this state of thoroughbred horses retired from racing.

(b) From December 1 through April 30, no live thoroughbred racing may be conducted under the permit on any day during which another thoroughbred permitholder is conducting live thoroughbred racing within 125 air miles of the not-for-profit corporation's pari-mutuel facility unless the other thoroughbred permitholder gives its written consent.

(c) After the conversion of the quarter horse racing permit and the issuance of its initial license to conduct pari-mutuel wagering meets of thoroughbred racing, the not-for-profit corporation shall annually apply to the commission for a license pursuant to s. 550.5251.

(d) Racing under the permit may take place only at the location for which the original quarter horse racing permit was issued, which may be leased by the not-for-profit corporation for that purpose; however, the not-for-profit corporation may, without the conduct of any ratification election pursuant to s. 550.054(13) or s. 550.0651, move the location of racing under the permit to either:

1. Another location in the same county provided that such

951 relocation is approved under the zoning and land use regulations  
952 of the applicable county or municipality; ~~or-~~

953 2. A licensed thoroughbred training center located in a  
954 county which has previously authorized pari-mutuel wagering. In  
955 order to be licensed as a thoroughbred training center, it must  
956 be designed and operated for the purpose of training, boarding,  
957 and caring for thoroughbred racehorses and be capable of  
958 providing instruction for sundry equestrian activities related  
959 to such horses. The facility must have permanent stabling for at  
960 least 1,000 horses and operate multiple racecourses of varying  
961 surfaces for the training of thoroughbred racing. Each  
962 racecourse must be at least 50 feet wide and 3,200 feet in  
963 length. The training facility may include riding arenas, viewing  
964 stands, pastures, grooming and veterinary care areas, and  
965 related amenities. Notwithstanding any other provision of law,  
966 such training center may not operate a cardroom, and such  
967 permitholder operating the training center may not be issued a  
968 cardroom operating license unless such permitholder held a valid  
969 cardroom license issued before January 1, 2025. Notwithstanding  
970 any other provision of law, such training center may not operate  
971 a slot machine facility, and such permitholder operating the  
972 training center may not be issued a slot machine facility  
973 operating license.

974 (e) A permit converted under this section and a license  
975 issued to the not-for-profit corporation under chapter 849 are

not eligible for transfer to another person or entity.

(4) In order to foster and protect the statewide importance and impact of thoroughbred racing and breeding throughout the state, the commission may adopt rules for the licensing and oversight of thoroughbred training centers in Florida which host live thoroughbred racing in conjunction with their training activities. Racing at such facilities shall only be conducted by a permit converted under this section that has provided sufficient evidence to the commission that the governance of the not-for-profit corporation is controlled by board comprised of three appointees from owner of the training center, an individual appointed by the chair of the commission, and an individual appointed by the Commissioner of the Department of Agriculture and Consumer Services. The board members may expand the board membership and make additional appointments to the board from time to time pursuant to the bylaws of the corporation.

(5) The Legislature finds and declares that it has exclusive preemptive authority over the conduct of all aspects of the business operations conducted at licensed thoroughbred training centers authorized under this section to conduct pari-mutuel wagering activities at such facilities, including, but not limited to, the regulation of all equestrian activities, all wagering activities, and land use. As provided by law, only the commission shall administer this section and regulate the



equestrian and pari-mutuel wagering activities conducted at, and  
land use applicable to, licensed thoroughbred training centers  
as authorized in this section and the rules adopted by the  
commission with respect thereto. Any provision of a local law, a  
charter, an ordinance, a resolution, a regulation, a policy, an  
initiative, or a referendum which is in conflict with this  
section and which existed before, on, or after July 1, 2025, is  
prohibited, void, and expressly preempted to the state.

Section 18. Paragraph (c) of subsection (3) and paragraphs  
(a) and (b) of subsection (6) of section 550.3551, Florida  
Statutes, are amended to read:

550.3551 Transmission of racing and jai alai information;  
commingling of pari-mutuel pools.—

(3) Any horse track licensed under this chapter may  
receive broadcasts of horseraces conducted at other horse  
racetracks located outside this state at the racetrack enclosure  
of the licensee, if the horse track conducted a full schedule of  
live racing during the preceding state fiscal year, or if the  
horse track does not conduct live racing as authorized under s.  
550.01215.

(c) All forms of pari-mutuel wagering are allowed on races  
broadcast under this section, and all money wagered by patrons  
on such races shall be computed as part of the total amount of  
money wagered at each racing performance for purposes of  
taxation under ss. 550.0951, 550.09512, and 550.09515. ~~Section~~

1026 ~~550.2625(2)(a), (b), and (c) does not apply to any money wagered~~  
1027 ~~on races broadcast under this section. Similarly,~~ The takeout  
1028 shall be increased by breaks and uncashed tickets for wagers on  
1029 races broadcast under this section, notwithstanding any contrary  
1030 provision of this chapter.

1031 (6)(a) A permitholder conducting live races or games may  
1032 not conduct fewer than eight live races or games on any  
1033 authorized race day except as provided in this subsection. A  
1034 thoroughbred permitholder may not conduct fewer than eight live  
1035 races on any race day without the written approval of the  
1036 ~~Florida Thoroughbred Breeders' Association and the Florida~~  
1037 ~~Horsemen's Benevolent and Protective Association, Inc., unless~~  
1038 ~~it is determined by the commission that another entity that~~  
1039 represents a majority of the thoroughbred racehorse owners and  
1040 trainers conducting racing during the licensed meet ~~in the~~  
1041 ~~state~~. If conducting live racing, a harness permitholder may  
1042 conduct fewer than eight live races on any authorized race day.  
1043 Any harness horse permitholder may receive full-card broadcasts  
1044 of harness horse races conducted at harness racetracks outside  
1045 this state at the harness track of the permitholder and accept  
1046 wagers on such harness races.

1047 (b) Notwithstanding any other provision of this chapter,  
1048 any harness horse permitholder accepting broadcasts of out-of-  
1049 state harness horse races when such permitholder is not  
1050 conducting live races must make the out-of-state signal

1051 available to all permitholders eligible to conduct intertrack  
1052 wagering and shall pay to guest tracks located as specified in  
1053 ss. 550.615(6) and 550.6305(9) (d) 50 percent of the net proceeds  
1054 after taxes and fees to the out-of-state host track on harness  
1055 race wagers which they accept. A harness horse permitholder  
1056 shall be required to pay into its purse account 50 percent of  
1057 the net income retained by the permitholder on account of  
1058 wagering on the out-of-state broadcasts received pursuant to  
1059 this subsection. ~~Nine-tenths of a percent of all harness~~  
1060 ~~wagering proceeds on the broadcasts received pursuant to this~~  
1061 ~~subsection shall be paid to the Florida Standardbred Breeders~~  
1062 ~~and Owners Association under the provisions of s. 550.2625(4)~~  
1063 ~~for the purposes provided therein.~~

1064 Section 19. Section 550.475, Florida Statutes, is amended  
1065 to read:

1066 550.475 Lease of pari-mutuel facilities by pari-mutuel  
1067 permitholders.—Holders of valid pari-mutuel permits for the  
1068 conduct of any pari-mutuel wagering in this state may ~~are~~  
1069 ~~entitled to~~ lease ~~any and all of~~ their facilities, located at  
1070 the address listed on the permit on January 1, 2021, to any  
1071 other holder of a same class valid pari-mutuel permit or to any  
1072 jai alai permitholder, when located within a 35-mile radius of  
1073 each other; and such lessee may apply for a ~~is entitled to a~~  
1074 ~~permit and~~ license to conduct intertrack wagering and operate  
1075 its race meet or jai alai games at the leased facility but may

1076 not operate a cardroom or slot machine license at the leased  
1077 facility. A jai alai permitholder that leases a facility in  
1078 accordance with this section must conduct a minimum of 20 live  
1079 performances using such permitholder's existing permit and may  
1080 not operate under the lessor's permit ~~premises.~~

1081 Section 20. Section 550.625, Florida Statutes, is  
1082 repealed.

1083 Section 21. Paragraphs (a), (b), and (e) of subsection (9)  
1084 of section 550.6305, Florida Statutes, are amended to read:

1085 550.6305 Intertrack wagering; guest track payments;  
1086 accounting rules.—

1087 (9) A host track that has contracted with an out-of-state  
1088 horse track to broadcast live races conducted at such out-of-  
1089 state horse track pursuant to s. 550.3551(5) may broadcast such  
1090 out-of-state races to any guest track and accept wagers thereon  
1091 in the same manner as is provided in s. 550.3551.

1092 (a) For purposes of this section, "net proceeds" means the  
1093 amount of takeout remaining after the payment of state taxes,  
1094 purses required pursuant to s. 550.0951(3)(c)1., the cost to the  
1095 permitholder required to be paid to the out-of-state horse  
1096 track, and breeders' awards paid to the commission ~~Florida~~  
1097 ~~Thoroughbred Breeders' Association~~ and the Florida Standardbred  
1098 Breeders and Owners Association, to be used as set forth in this  
1099 chapter ~~s. 550.625(2)(a) and (b).~~

1100 (b) Notwithstanding any provision of this chapter to the

1101 ~~contrary the provisions of subsection (1) and s. 550.625(1) and~~  
1102 ~~(2)(a)~~, the distribution of the net proceeds that are retained  
1103 by a thoroughbred host track from the takeout on an out-of-state  
1104 race rebroadcast under this subsection shall be as follows:

1105 1. One-third of the remainder of such proceeds shall be  
1106 paid to the guest track;

1107 2. One-third of the remainder of such proceeds shall be  
1108 retained by the host track; and

1109 3. One-third of the remainder of such proceeds shall be  
1110 paid by the host track as purses at the host track.

1111 (e) Notwithstanding any provision of this chapter to the  
1112 ~~contrary the provisions of subsection (1) and s. 550.625(1) and~~  
1113 ~~(2)(b)~~, the proceeds that are retained by a harness host  
1114 facility from the takeout on a race broadcast under this  
1115 subsection shall be distributed as follows:

1116 1. Of the total intertrack handle on the broadcast, 1  
1117 percent shall be deducted from the proceeds and paid to the  
1118 Florida Standardbred Breeders and Owners Association, Inc., ~~to~~  
1119 ~~be used as set forth in s. 550.625(2)(b);~~

1120 2. One-third of the remainder of such proceeds shall be  
1121 paid to the guest facility;

1122 3. One-third of the remainder of such proceeds shall be  
1123 retained by the host facility; and

1124 4. One-third of the remainder of said proceeds shall be  
1125 paid by the host facility as purses at the host facility.

1126       Section 22. Paragraphs (d) through (j) of subsection (4)  
1127 of section 551.104, Florida Statutes, are redesignated as  
1128 paragraphs (c) through (i), respectively, and paragraph (c) of  
1129 subsection (4) and subsection (10) of that section are amended  
1130 to read:

1131       551.104 License to conduct slot machine gaming.—

1132       (4) As a condition of licensure and to maintain continued  
1133 authority for the conduct of slot machine gaming, the slot  
1134 machine licensee shall:

1135       ~~(c) If a thoroughbred permitholder, conduct no fewer than~~  
1136 ~~a full schedule of live racing or games as defined in s.~~  
1137 ~~550.002(10). A permitholder's responsibility to conduct live~~  
1138 ~~races or games shall be reduced by the number of races or games~~  
1139 ~~that could not be conducted due to the direct result of fire,~~  
1140 ~~strike, war, hurricane, pandemic, or other disaster or event~~  
1141 ~~beyond the control of the permitholder.~~

1142       ~~(10)(a)1. No slot machine license or renewal thereof shall~~  
1143 ~~be issued to an applicant holding a permit under chapter 550 to~~  
1144 ~~conduct pari-mutuel wagering meets of thoroughbred racing unless~~  
1145 ~~the applicant has on file with the commission a binding written~~  
1146 ~~agreement between the applicant and the Florida Horsemen's~~  
1147 ~~Benevolent and Protective Association, Inc., governing the~~  
1148 ~~payment of purses on live thoroughbred races conducted at the~~  
1149 ~~licensee's pari-mutuel facility. In addition, no slot machine~~  
1150 ~~license or renewal thereof shall be issued to such an applicant~~

1151 ~~unless the applicant has on file with the commission a binding~~  
1152 ~~written agreement between the applicant and the Florida~~  
1153 ~~Thoroughbred Breeders' Association, Inc., governing the payment~~  
1154 ~~of breeders', stallion, and special racing awards on live~~  
1155 ~~thoroughbred races conducted at the licensee's pari-mutuel~~  
1156 ~~facility. The agreement governing purses and the agreement~~  
1157 ~~governing awards may direct the payment of such purses and~~  
1158 ~~awards from revenues generated by any wagering or gaming the~~  
1159 ~~applicant is authorized to conduct under Florida law. All purses~~  
1160 ~~and awards shall be subject to the terms of chapter 550. All~~  
1161 ~~sums for breeders', stallion, and special racing awards shall be~~  
1162 ~~remitted monthly to the Florida Thoroughbred Breeders'~~  
1163 ~~Association, Inc., for the payment of awards subject to the~~  
1164 ~~administrative fee authorized in s. 550.2625(3).~~

1165       ~~2. No slot machine license or renewal thereof shall be~~  
1166 ~~issued to an applicant holding a permit under chapter 550 to~~  
1167 ~~conduct pari-mutuel wagering meets of quarter horse racing~~  
1168 ~~unless the applicant has on file with the commission a binding~~  
1169 ~~written agreement between the applicant and the Florida Quarter~~  
1170 ~~Horse Racing Association or the association representing a~~  
1171 ~~majority of the horse owners and trainers at the applicant's~~  
1172 ~~eligible facility, governing the payment of purses on live~~  
1173 ~~quarter horse races conducted at the licensee's pari-mutuel~~  
1174 ~~facility. The agreement governing purses may direct the payment~~  
1175 ~~of such purses from revenues generated by any wagering or gaming~~

1176 ~~the applicant is authorized to conduct under Florida law. All~~  
1177 ~~purses shall be subject to the terms of chapter 550.~~

1178 ~~(b) The commission shall suspend a slot machine license if~~  
1179 ~~one or more of the agreements required under paragraph (a) are~~  
1180 ~~terminated or otherwise cease to operate or if the commission~~  
1181 ~~determines that the licensee is materially failing to comply~~  
1182 ~~with the terms of such an agreement. Any such suspension shall~~  
1183 ~~take place in accordance with chapter 120.~~

1184 ~~(c)1. If an agreement required under paragraph (a) cannot~~  
1185 ~~be reached prior to the initial issuance of the slot machine~~  
1186 ~~license, either party may request arbitration or, in the case of~~  
1187 ~~a renewal, if an agreement required under paragraph (a) is not~~  
1188 ~~in place 120 days prior to the scheduled expiration date of the~~  
1189 ~~slot machine license, the applicant shall immediately ask the~~  
1190 ~~American Arbitration Association to furnish a list of 11~~  
1191 ~~arbitrators, each of whom shall have at least 5 years of~~  
1192 ~~commercial arbitration experience and no financial interest in~~  
1193 ~~or prior relationship with any of the parties or their~~  
1194 ~~affiliated or related entities or principals. Each required~~  
1195 ~~party to the agreement shall select a single arbitrator from the~~  
1196 ~~list provided by the American Arbitration Association within 10~~  
1197 ~~days of receipt, and the individuals so selected shall choose~~  
1198 ~~one additional arbitrator from the list within the next 10 days.~~

1199 ~~2. If an agreement required under paragraph (a) is not in~~  
1200 ~~place 60 days after the request under subparagraph 1. in the~~



1201 ~~case of an initial slot machine license or, in the case of a~~  
1202 ~~renewal, 60 days prior to the scheduled expiration date of the~~  
1203 ~~slot machine license, the matter shall be immediately submitted~~  
1204 ~~to mandatory binding arbitration to resolve the disagreement~~  
1205 ~~between the parties. The three arbitrators selected pursuant to~~  
1206 ~~subparagraph 1. shall constitute the panel that shall arbitrate~~  
1207 ~~the dispute between the parties pursuant to the American~~  
1208 ~~Arbitration Association Commercial Arbitration Rules and chapter~~  
1209 ~~682.~~

1210 ~~3. At the conclusion of the proceedings, which shall be no~~  
1211 ~~later than 90 days after the request under subparagraph 1. in~~  
1212 ~~the case of an initial slot machine license or, in the case of a~~  
1213 ~~renewal, 30 days prior to the scheduled expiration date of the~~  
1214 ~~slot machine license, the arbitration panel shall present to the~~  
1215 ~~parties a proposed agreement that the majority of the panel~~  
1216 ~~believes equitably balances the rights, interests, obligations,~~  
1217 ~~and reasonable expectations of the parties. The parties shall~~  
1218 ~~immediately enter into such agreement, which shall satisfy the~~  
1219 ~~requirements of paragraph (a) and permit issuance of the pending~~  
1220 ~~annual slot machine license or renewal. The agreement produced~~  
1221 ~~by the arbitration panel under this subparagraph shall be~~  
1222 ~~effective until the last day of the license or renewal period or~~  
1223 ~~until the parties enter into a different agreement. Each party~~  
1224 ~~shall pay its respective costs of arbitration and shall pay one-~~  
1225 ~~half of the costs of the arbitration panel, unless the parties~~

1226 otherwise agree. If the agreement produced by the arbitration  
1227 panel under this subparagraph remains in place 120 days prior to  
1228 the scheduled issuance of the next annual license renewal, then  
1229 the arbitration process established in this paragraph will begin  
1230 again.

1231 4. In the event that neither of the agreements required  
1232 under subparagraph (a)1. or the agreement required under  
1233 subparagraph (a)2. are in place by the deadlines established in  
1234 this paragraph, arbitration regarding each agreement will  
1235 proceed independently, with separate lists of arbitrators,  
1236 arbitration panels, arbitration proceedings, and resulting  
1237 agreements.

1238 5. With respect to the agreements required under paragraph  
1239 (a) governing the payment of purses, the arbitration and  
1240 resulting agreement called for under this paragraph shall be  
1241 limited to the payment of purses from slot machine revenues  
1242 only.

1243 (d) If any provision of this subsection or its application  
1244 to any person or circumstance is held invalid, the invalidity  
1245 does not affect other provisions or applications of this  
1246 subsection or chapter which can be given effect without the  
1247 invalid provision or application, and to this end the provisions  
1248 of this subsection are severable.

1249 Section 23. Section 838.12, Florida Statutes, is amended  
1250 to read:

## 838.12 Bribery in athletic contests.—

(1) A person who ~~Whoever~~ gives, promises, offers or conspires to give, promise or offer, to anyone who participates or expects to participate in any professional or amateur game, contest, match, race or sport; or to any umpire, referee, judge or other official of such game, contest, match, race or sport; or to any owner, manager, coach or trainer of, or to any relative of, or to any person having any direct, indirect, remote or possible connection with, any team, individual, participant or prospective participant in any such professional or amateur game, contest, match, race or sport, or the officials aforesaid, any bribe, money, goods, present, reward or any valuable thing whatsoever, or any promise, contract or agreement whatsoever, with intent to influence him or her or them to lose or cause to be lost any game, contest, match, race or sport, or to limit his or her or their or any person's or any team's margin of victory in any game, contest, match, race, or sport, or to fix or throw any game, contest, match, race or sport, commits ~~shall be guilty of~~ a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(2) A ~~Any~~ participant or prospective participant in any professional or amateur game, contest, match, race or sport; or any umpire, referee, judge or other official of such game, contest, match, race or sport; or any owner, manager, coach or trainer of, or any relative of, or any person having any direct,

indirect, remote or possible connection with, any team, individual, participant or prospective participant in any such professional or amateur game, contest, match, race or sport, or the officials aforesaid; who in any way solicits, receives or accepts, or agrees to receive or accept, or who conspires to receive or accept, any bribe, money, goods, present, reward or any valuable thing whatsoever, or any promise, contract or agreement whatsoever, with intent to lose or cause to be lost any game, contest, match, race or sport, or to limit his, her, their or any person's or any team's margin of victory in any game, contest, match, race or sport, or to fix or throw any game, contest, match, race or sport, commits ~~shall be guilty of~~ a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) A person who stakes, bets, or wagers any money or other thing of value upon the result of any professional or amateur game, contest, match, race, or sport with knowledge that the results of such professional or amateur game, contest, match, race, or sport are prearranged or predetermined as described in subsection (1) or subsection (2) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 24. Section 849.01, Florida Statutes, is amended to read:

849.01 Keeping gambling houses, etc.—A person who ~~Whoever~~

1301 by herself or himself, her or his servant, clerk or agent, or in  
1302 any other manner has, keeps, exercises or maintains a gaming  
1303 table or room, or gaming implements or apparatus, or house,  
1304 booth, tent, shelter or other place for the purpose of gaming or  
1305 gambling or in any place of which she or he may directly or  
1306 indirectly have charge, control or management, either  
1307 exclusively or with others, procures, suffers or permits any  
1308 person to play for money or other valuable thing at any game  
1309 whatever, whether heretofore prohibited or not, commits a felony  
1310 ~~misdemeanor~~ of the third ~~second~~ degree, punishable as provided  
1311 in s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

1312 Section 25. Section 849.02, Florida Statutes, is amended  
1313 to read:

1314 849.02 Agents or employees of keeper of gambling house.—A  
1315 person who ~~Whoever~~ acts as servant, clerk, agent, or employee of  
1316 any person in the violation of s. 849.01 commits:

1317 (1) For a first offense, a misdemeanor of the first  
1318 degree, punishable as provided in s. 775.082 or s. 775.083.

1319 (2) For a second offense, a felony of the third degree,  
1320 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1321 (3) For a third or subsequent offense, a felony of the  
1322 second degree, punishable as provided in s. 775.082, s. 775.083,  
1323 or s. 775.084 shall be punished in the manner and to the extent  
1324 therein mentioned.

1325 Section 26. Section 849.03, Florida Statutes, is amended

1326 to read:

1327 849.03 Renting house for gambling purposes.—A person who  
1328 ~~whoever~~, whether as owner or agent, knowingly rents to another a  
1329 house, room, booth, tent, shelter or place for the purpose of  
1330 gaming commits:

1331 (1) For a first offense, a felony of the third degree,  
1332 punishable as provided in s. 775.082, s. 775.083, or s. 775.084  
1333 ~~shall be punished in the manner and to the extent mentioned in~~  
1334 ~~s. 849.01.~~

1335 (2) For a second or subsequent offense, a felony of the  
1336 second degree, punishable as provided in s. 775.082, s. 775.083,  
1337 or s. 775.084.

1338 Section 27. Section 849.08, Florida Statutes, is amended  
1339 to read:

1340 849.08 Gambling.—

1341 (1) As used in this section, the term:

1342 (a) "Internet gambling" means to play or engage in any  
1343 game in which money or other thing of value is awarded based on  
1344 chance, regardless of any application of skill, that is  
1345 available on the Internet and accessible on a mobile device,  
1346 computer terminal, or other similar access device and simulates  
1347 casino-style gaming, including, but not limited to, slot  
1348 machines, video poker, and table games.

1349 (b) "Internet sports wagering" means to stake, bet, or  
1350 wager any money or other thing of value upon the result of any

1351 trial or contest of skill, speed, power, or endurance of human  
1352 or beast that is available on the Internet and accessible on a  
1353 mobile device, computer terminal, or other similar access  
1354 device. The term does not include fantasy sports contests as  
1355 defined in s. 849.0932, or any activity conducted pursuant to  
1356 chapter 550.

1357 (2) A person who ~~Whoever~~ plays or engages in Internet  
1358 gambling, or any game at cards, keno, roulette, faro or other  
1359 game of chance, at any place, by any device whatever, for money  
1360 or other thing of value, commits ~~shall be guilty of a~~  
1361 misdemeanor of the second degree, punishable as provided in s.  
1362 775.082 or s. 775.083.

1363 (3) A person who plays or engages in Internet sports  
1364 wagering commits:

1365 (a) For a first offense, a misdemeanor of the second  
1366 degree, punishable as provided in s. 775.082 or s. 775.083.

1367 (b) For a second or subsequent offense, a misdemeanor of  
1368 the first degree, punishable as provided in s. 775.082 or s.  
1369 775.083.

1370 (4) A person who operates, conducts, or promotes illegal  
1371 gambling, Internet gambling or Internet sports wagering, or  
1372 receives in any manner whatsoever any money or other thing of  
1373 value offered for the purpose of illegal gambling, Internet  
1374 gambling or Internet sports wagering, or who knowingly becomes  
1375 the custodian or depositary of any money or other thing of value

1376 so offered, or who aids, assists, abets, or influences in any  
1377 manner in any of such acts, all of which are hereby forbidden,  
1378 commits a felony of the third degree, punishable as provided in  
1379 s. 775.082, s. 775.083, or s. 775.084.

1380 (5) This section does not apply to participation in, or  
1381 the conduct of, any gaming activities authorized under s.  
1382 285.710(13) and conducted pursuant to a gaming compact ratified  
1383 and approved under s. 285.710(3), or any gaming activities  
1384 authorized under chapter 550.

1385 Section 28. Paragraph (c) of subsection (5) and paragraph  
1386 (d) of subsection (13) of section 849.086, Florida Statutes, are  
1387 amended, and paragraph (e) is added to subsection (12) of that  
1388 section, to read:

1389 849.086 Cardrooms authorized.—

1390 (5) LICENSE REQUIRED; APPLICATION; FEES.—No person may  
1391 operate a cardroom in this state unless such person holds a  
1392 valid cardroom license issued pursuant to this section.

1393 (c) Notwithstanding any other provision of law, a pari-  
1394 mutuel permitholder, other than a permitholder issued a permit  
1395 pursuant to s. 550.3345 or a purchaser, transferee, or assignee  
1396 holding a valid permit for the conduct of pari-mutuel wagering  
1397 approved pursuant to s. 550.054(15)(a), may not be issued a  
1398 license for the operation of a cardroom if the permitholder did  
1399 not hold an operating license for the conduct of pari-mutuel  
1400 wagering for fiscal year 2020-2021. In order for an initial



1401 cardroom license to be issued to a thoroughbred permitholder  
1402 issued a permit pursuant to s. 550.3345, the applicant must have  
1403 requested, as part of its pari-mutuel annual license  
1404 application, to conduct at least a full schedule of live racing.  
1405 ~~In order for a cardroom license to be renewed by a thoroughbred~~  
1406 ~~permitholder, the applicant must have requested, as part of its~~  
1407 ~~pari-mutuel annual license application, to conduct at least 90~~  
1408 ~~percent of the total number of live performances conducted by~~  
1409 ~~such permitholder during either the state fiscal year in which~~  
1410 ~~its initial cardroom license was issued or the state fiscal year~~  
1411 ~~immediately prior thereto if the permitholder ran at least a~~  
1412 ~~full schedule of live racing or games in the prior year.~~

1413 (12) PROHIBITED ACTIVITIES.—

1414 (e) A person who manipulates or attempts to manipulate the  
1415 playing cards, outcome, or payoff of a card game in a licensed  
1416 cardroom by physical tampering or by use of any object,  
1417 instrument, or device, whether mechanical, electrical, magnetic,  
1418 or involving other means, commits a felony of the third degree,  
1419 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1420 (13) TAXES AND OTHER PAYMENTS.—

1421 (d)1. Each jai alai permitholder that conducts live  
1422 performances and operates a cardroom facility shall use at least  
1423 4 percent of such permitholder's cardroom monthly gross receipts  
1424 to supplement jai alai prize money during the permitholder's  
1425 next ensuing pari-mutuel meet.

~~2. Each thoroughbred permitholder or harness horse racing permitholder that conducts live performances and operates a cardroom facility shall use at least 50 percent of such permitholder's cardroom monthly net proceeds as follows: 47 percent to supplement purses and 3 percent to supplement breeders' awards during the permitholder's next ensuing racing meet.~~

2.3. No cardroom license or renewal thereof shall be issued to an applicant holding a permit under chapter 550 to conduct pari-mutuel wagering meets of quarter horse racing and conducting live performances unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Quarter Horse Racing Association or the association representing a majority of the horse owners and trainers at the applicant's eligible facility, governing the payment of purses on live quarter horse races conducted at the licensee's pari-mutuel facility. The agreement governing purses may direct the payment of such purses from revenues generated by any wagering or gaming the applicant is authorized to conduct under Florida law. All purses shall be subject to the terms of chapter 550.

Section 29. Section 849.0932, Florida Statutes, is created to read:

849.0932 Fantasy sports contests; conditions for conduct.-

(1) As used in this section, the term "fantasy sports

1451 contest" means a contest in which a participant pays an entry  
1452 fee and manages a fantasy or simulation sports team composed of  
1453 athletes from a professional sports organization with the  
1454 opportunity to win a cash prize. The term includes a simulation  
1455 sports game.

1456 (2) Fantasy sports contests must meet all of the following  
1457 requirements:

1458 (a) Prizes and awards for the winning participants are  
1459 established and disclosed to contest participants before entry.

1460 (b) All winning outcomes reflect the relative knowledge  
1461 and skill of the fantasy sports contest participant.

1462 (c) All winning outcomes are determined predominantly by  
1463 accumulated statistical results of the performance of more than  
1464 one individual.

1465 (d) A winning outcome may not be based on:

1466 1. The score, point spread, or performance of a team or  
1467 combination of teams.

1468 2. The single performance of an individual in a single  
1469 event or a pari-mutuel event, as the term "pari-mutuel" is  
1470 defined in s. 550.002 as of January 1, 2025.

1471 3. A game of poker or other card game.

1472 4. The performance of participants in collegiate, high  
1473 school, or youth sporting events.

1474 (e) Casino graphics, themes, or titles, including, but not  
1475 limited to, depictions of slot machine-style symbols, cards,

1476 dice, craps, roulette, or lotto, are not displayed or depicted.

1477 (3) (a) A violation of this section is punishable by a fine  
1478 of \$1,000 in addition to civil and criminal penalties.

1479 (b) An operator or owner of any website, platform, or  
1480 application that offers fantasy sports contests in violation of  
1481 this section is punishable by a fine of up to \$100,000 per  
1482 violation.

1483 (4) The Florida Gaming Control Commission shall  
1484 investigate and refer violations of this section for  
1485 prosecution. The Attorney General or state attorney may also  
1486 institute proceedings to enjoin any person found to be violating  
1487 this section.

1488 (5) (a) A person who willfully and knowingly violates any  
1489 provision of this section commits a misdemeanor of the first  
1490 degree, punishable as provided in s. 775.082 or s. 775.083.

1491 (b) An operator or owner of any website, platform, or  
1492 application that offers fantasy sports contests in violation of  
1493 this section commits a felony of the third degree, punishable as  
1494 provided in s. 775.082, s. 775.083, or s. 775.084.

1495 Section 30. Section 849.11, Florida Statutes, is amended  
1496 to read:

1497 849.11 Plays at games of chance by lot.—

1498 (1) A person who ~~Whoever sets up, promotes or plays in~~  
1499 person or in any other manner, including, but not limited to, by  
1500 the use, at least in part, of the Internet, at any game of

1501 chance by lot or with dice, cards, numbers, hazards or any other  
1502 gambling device whatever for, or for the disposal of money or  
1503 other thing of value or under the pretext of a sale, gift or  
1504 delivery thereof, or for any right, share or interest therein,  
1505 commits ~~shall be guilty of~~ a misdemeanor of the second degree,  
1506 punishable as provided in s. 775.082 or s. 775.083.

1507 (2) A person who sets up, operates, conducts, promotes, or  
1508 receives in any manner whatsoever any money or other thing of  
1509 value offered for the purpose of conduct prohibited in  
1510 subsection (1), or who knowingly becomes the custodian or  
1511 depository of any money or other thing of value so offered, or  
1512 who aids, assists, abets, or influences in any manner in any of  
1513 such acts, commits a felony of the third degree, punishable as  
1514 provided in s. 775.082, s. 775.083, or s. 775.084.

1515 Section 31. Section 849.13, Florida Statutes, is amended  
1516 to read:

1517 849.13 ~~Punishment on Second~~ or subsequent offense  
1518 ~~conviction.~~ A person who commits a second or subsequent  
1519 violation of the same ~~Whoever, after being convicted of an~~  
1520 ~~offense forbidden by law~~ in connection with lotteries for which  
1521 there is no penalty specified for a second or subsequent  
1522 violation shall have the offense reclassified to an offense of  
1523 the next higher degree, ~~commits the like offense, shall be~~  
1524 ~~guilty of a misdemeanor of the first degree,~~ punishable as  
1525 provided in s. 775.082, ~~or~~ s. 775.083, or s. 775.084. For

purposes of sentencing under chapter 921, a felony offense that is reclassified under this section is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the felony offense committed.

Section 32. Section 849.14, Florida Statutes, is amended to read:

849.14 Unlawful to bet on result of trial or contest of skill, etc.—A person who: ~~Whoever~~

(1) Stakes, bets, or wagers any money or other thing of value upon the result of any trial or contest of skill, speed or power or endurance of human or beast;

(2) ~~, or whoever~~ Receives in any manner whatsoever any money or other thing of value staked, bet, or wagered, or offered for the purpose of being staked, bet, or wagered, by or for any other person upon any such result;

(3) ~~, or whoever~~ Knowingly becomes the custodian or depository of any money or other thing of value so staked, bet, or wagered upon any such result; ~~or~~

(4) ~~whoever~~ Aids, or assists, or abets, or influences in any manner in any of such acts,

~~all of which are hereby forbidden,~~ commits a felony of the third degree, punishable as provided in s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

Section 33. Section 849.142, Florida Statutes, is

1551 repealed.

1552 Section 34. Section 849.15, Florida Statutes, is amended  
1553 to read:

1554 849.15 Manufacture, sale, possession, etc., of slot  
1555 machines or devices prohibited.—

1556 (1) As used in this section, the term:

1557 (a) "Conviction" means a determination of guilt that is  
1558 the result of a plea or a trial, regardless of whether  
1559 adjudication is withheld or a plea of nolo contendere is  
1560 entered.

1561 (b) "Ownership interest" means being an officer, director,  
1562 or managing member of a business, establishment, premises, or  
1563 other location at which a slot machine or device is offered for  
1564 play.

1565 (c) "Person of authority" means a person who, at any  
1566 business, establishment, premises, or other location at which a  
1567 slot machine or device is offered for play, has:

1568 1. Actual authority to act on behalf of the business,  
1569 establishment, premises, or other location; or

1570 2. Any ownership interest in the business, establishment,  
1571 premises, or other location.

1572 (2)~~(1)~~ It is unlawful:

1573 (a) To manufacture, own, store, keep, possess, sell, rent,  
1574 lease, let on shares, lend or give away, transport, or expose  
1575 for sale or lease, or to offer to sell, rent, lease, let on

1576 shares, lend or give away, or permit the operation of, or for  
1577 any person to permit to be placed, maintained, or used or kept  
1578 in any room, space, or building owned, leased or occupied by the  
1579 person or under the person's management or control, any slot  
1580 machine or device or any part thereof; or

1581 (b) To make or to permit to be made with any person any  
1582 agreement with reference to any slot machine or device, pursuant  
1583 to which the user thereof, as a result of any element of chance  
1584 or other outcome unpredictable to him or her, may become  
1585 entitled to receive any money, credit, allowance, or thing of  
1586 value or additional chance or right to use such machine or  
1587 device, or to receive any check, slug, token or memorandum  
1588 entitling the holder to receive any money, credit, allowance or  
1589 thing of value.

1590 (3) (a) Except as provided in paragraphs (b) and (c), a  
1591 person who violates subsection (2) commits a misdemeanor of the  
1592 first degree, punishable as provided in s. 775.082 or s.  
1593 775.083.

1594 (b) A person commits a felony of the third degree,  
1595 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,  
1596 if he or she violates subsection (2) and:

1597 1. At the time of the violation, the person was a person  
1598 of authority; or

1599 2. The person has one prior conviction for a violation of  
1600 subsection (2).



1601        (c) A person commits a felony of the second degree,  
1602 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,  
1603 if he or she violates subsection (2) and:

1604        1.a. At the time of the violation, the person was a person  
1605 of authority; and

1606        b. The violation involves five or more slot machines or  
1607 devices; or

1608        2. The person has two or more prior convictions for a  
1609 violation of subsection (2).

1610        (4)(2) Pursuant to section 2 of that chapter of the  
1611 Congress of the United States entitled "An act to prohibit  
1612 transportation of gaming devices in interstate and foreign  
1613 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.  
1614 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State  
1615 of Florida, acting by and through the duly elected and qualified  
1616 members of its Legislature, does hereby in this section, and in  
1617 accordance with and in compliance with the provisions of section  
1618 2 of such chapter of Congress, declare and proclaim that any  
1619 county of the State of Florida within which slot machine gaming  
1620 is authorized pursuant to chapter 551 is exempt from the  
1621 provisions of section 2 of that chapter of the Congress of the  
1622 United States entitled "An act to prohibit transportation of  
1623 gaming devices in interstate and foreign commerce," designated  
1624 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All  
1625 shipments of gaming devices, including slot machines, into any

county of this state within which slot machine gaming is authorized pursuant to chapter 551 and the registering, recording, and labeling of which have been duly performed by the manufacturer or distributor thereof in accordance with sections 3 and 4 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, shall be deemed legal shipments thereof into this state provided the destination of such shipments is an eligible facility as defined in s. 551.102 or the facility of a slot machine manufacturer or slot machine distributor as provided in s. 551.109(2)(a).

Section 35. Section 849.155, Florida Statutes, is created to read:

849.155 Trafficking in slot machines, devices, or parts.—A person who knowingly sells, purchases, manufactures, transports, delivers, or brings into this state more than 15 slot machines or devices or any parts thereof commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity of slot machines or devices or any parts thereof involved is:

(1) More than 15 slot machines or devices or any parts thereof, but less than 25 slot machines or devices or any parts thereof, such person shall be fined \$100,000.

1651        (2) Twenty-five slot machines or devices or any parts  
1652 thereof or more, but less than 50 slot machines or devices or  
1653 any parts thereof, such person shall be fined \$250,000.

1654        (3) Fifty slot machines or devices or any parts thereof or  
1655 more, such person shall be fined \$500,000.

1656        (4) Pursuant to section 2 of the chapter of the Congress  
1657 of the United States entitled "An act to prohibit transportation  
1658 of gaming devices in interstate and foreign commerce," approved  
1659 January 2, 1951, being ch. 1194, 64 Stat. 1134, and also  
1660 designated as 15 U.S.C. ss. 1171-1177, the State of Florida,  
1661 acting by and through the duly elected and qualified members of  
1662 its Legislature, does hereby in this section, and in accordance  
1663 with and in compliance with the provisions of section 2 of such  
1664 chapter of Congress, declare and proclaim that any county of the  
1665 State of Florida within which slot machine gaming is authorized  
1666 pursuant to chapter 551 is exempt from the provisions of section  
1667 2 of that chapter of the Congress of the United States entitled  
1668 "An act to prohibit transportation of gaming devices in  
1669 interstate and foreign commerce," designated as 15 U.S.C. ss.  
1670 1171-1177, approved January 2, 1951. All shipments of gaming  
1671 devices, including slot machines, into any county of this state  
1672 within which slot machine gaming is authorized pursuant to  
1673 chapter 551 and the registering, recording, and labeling of  
1674 which have been duly performed by the manufacturer or  
1675 distributor thereof in accordance with sections 3 and 4 of that

chapter of the Congress of the United States entitled "An act to  
prohibit transportation of gaming devices in interstate and  
foreign commerce," approved January 2, 1951, being ch. 1194, 64  
Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177,  
shall be deemed legal shipments thereof into this state provided  
the destination of such shipments is an eligible facility as  
defined in s. 551.102 or the facility of a slot machine  
manufacturer or slot machine distributor as provided in s.  
551.109(2) (a) .

Notwithstanding any other law, all fines imposed and collected  
pursuant to this section must be deposited into the Pari-mutuel  
Wagering Trust Fund and may be used for the enforcement of  
chapters 546, 550, and 551 and this chapter by the Florida  
Gaming Control Commission.

Section 36. Section 849.157, Florida Statutes, is created  
to read:

849.157 Making a false or misleading statement regarding  
the legality of slot machines or devices to facilitate sale.—

(1) Except as provided in subsection (2), a person who  
knowingly and willfully makes a materially false or misleading  
statement or who knowingly and willfully disseminates false or  
misleading information regarding the legality of a slot machine  
or device for the purpose of facilitating the sale or delivery  
of a slot machine or device for any money or other valuable

1701 consideration commits a felony of the third degree, punishable  
1702 as provided in s. 775.082, s. 775.083, or s. 775.084.

1703 (2) A person who violates subsection (1) when such a  
1704 violation involves the sale or delivery, or attempted sale or  
1705 delivery, of five or more slot machines or devices commits a  
1706 felony of the second degree, punishable as provided in s.  
1707 775.082, s. 775.083, or s. 775.084.

1708 Section 37. Section 849.23, Florida Statutes, is repealed.

1709 Section 38. Section 849.47, Florida Statutes, is created  
1710 to read:

1711 849.47 Transporting or procuring the transportation of  
1712 persons to facilitate illegal gambling.—

1713 (1) As used in this section, the term "illegal gambling"  
1714 means any criminal violation of chapter 546, chapter 550,  
1715 chapter 551, or this chapter that occurs at any business,  
1716 establishment, premises, or other location.

1717 (2) Except as provided in subsection (3), a person who  
1718 knowingly and willfully transports, or procures the  
1719 transportation of, five or more other persons into or within  
1720 this state when he or she knows or reasonably should know that  
1721 such transportation is for the purpose of facilitating illegal  
1722 gambling commits a misdemeanor of the first degree, punishable  
1723 as provided in s. 775.082 or s. 775.083.

1724 (3) (a) A person who transports, or procures the  
1725 transportation of, a minor or a person 65 years of age or older

1726 in violation of subsection (2) commits a felony of the third  
1727 degree, punishable as provided in s. 775.082, s. 775.083, or s.  
1728 775.084.

1729 (b) A person who transports, or procures the  
1730 transportation of, 12 or more persons in violation of subsection  
1731 (2) commits a felony of the third degree, punishable as provided  
1732 in s. 775.082, s. 775.083, or s. 775.084.

1733 (c) A person who commits a second or subsequent violation  
1734 of subsection (2) within a 2-year period commits a felony of the  
1735 third degree, punishable as provided in s. 775.082, s. 775.083,  
1736 or s. 775.084.

1737 Section 39. Section 849.48, Florida Statutes, is created  
1738 to read:

1739 849.48 Gambling or gaming advertisements; prohibited.—

1740 (1) As used in this section, the term "illegal gambling"  
1741 means any criminal violation of this chapter, chapter 546,  
1742 chapter 550, or chapter 551 which occurs at any business,  
1743 establishment, premises, or other location.

1744 (2) (a) Except as otherwise specifically authorized by law,  
1745 a person may not knowingly and intentionally make, publish,  
1746 disseminate, circulate, or place before the public, or cause,  
1747 directly or indirectly, to be made, published, disseminated,  
1748 circulated, or placed before the public in this state, in any  
1749 manner, whether in person or by the use, at least in part, of  
1750 the Internet, any advertisement, circular, bill, poster,

1751 pamphlet, list, schedule, announcement, or notice for the  
1752 purpose of promoting or facilitating illegal gambling.

1753 (b) Except as otherwise specifically authorized by law, a  
1754 person may not set up any type or plate for any type of  
1755 advertisement, circular, bill, poster, pamphlet, list, schedule,  
1756 announcement, or notice when he or she knows or reasonably  
1757 should know that such material will be used for the purpose of  
1758 promoting or facilitating illegal gambling.

1759 (c) A person who violates this subsection commits:

1760 1. For a first offense, a misdemeanor of the first degree,  
1761 punishable as provided in s. 775.082 or s. 775.083.

1762 2. For a second or subsequent offense, a felony of the  
1763 third degree, punishable as provided in s. 775.082, s. 775.083,  
1764 or s. 775.084.

1765 (3) This section does not prohibit the printing or  
1766 producing of any advertisement, circular, bill, poster,  
1767 pamphlet, list, schedule, announcement, or notice to be used for  
1768 the purpose of promoting or facilitating gambling conducted in  
1769 any other state or nation, outside of this state, where such  
1770 gambling is not prohibited.

1771 Section 40. Section 849.49, Florida Statutes, is created  
1772 to read:

1773 849.49 Preemption.—A county, municipality, or other  
1774 political subdivision of the state may not enact or enforce any  
1775 ordinance or local rule relating to gaming, gambling, lotteries,

or any activities described in s. 546.10 or this chapter, except  
as otherwise expressly provided by the State Constitution,  
general law, or special law.

Section 41. Paragraphs (a), (c), (e), and (g) of  
subsection (3) of section 921.0022, Florida Statutes, are  
amended to read:

921.0022 Criminal Punishment Code; offense severity  
ranking chart.—

(3) OFFENSE SEVERITY RANKING CHART

(a) LEVEL 1

Florida Statute	Felony Degree	Description
24.118 (3) (a)	3rd	Counterfeit or altered state lottery ticket.
104.0616 (2)	3rd	Unlawfully distributing, ordering, requesting, collecting, delivering, or possessing vote-by-mail ballots.
212.054 (2) (b)	3rd	Discretionary sales surtax; limitations, administration,



1790			and collection.
	212.15 (2) (b)	3rd	Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000.
1791			
	316.1935 (1)	3rd	Fleeing or attempting to elude law enforcement officer.
1792			
	319.30 (5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
1793			
	319.35 (1) (a)	3rd	Tamper, adjust, change, etc., an odometer.
1794			
	320.26 (1) (a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
1795			
	322.212 (1) (a) - (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.

1796	322.212 (4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
1797	322.212 (5) (a)	3rd	False application for driver license or identification card.
1798	414.39 (3) (a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
1799	443.071 (1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
1800	509.151 (1)	3rd	Defraud an innkeeper, food or lodging value \$1,000 or more.
1801	517.302 (1)	3rd	Violation of the Florida Securities and Investor Protection Act.
1802			

1803	713.69	3rd	Tenant removes property upon which lien has accrued, value \$1,000 or more.
1804	812.014 (3) (c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
1805	815.04 (4) (a)	3rd	Offense against intellectual property (i.e., computer programs, data).
1806	817.52 (2)	3rd	Hiring with intent to defraud, motor vehicle services.
1807	817.569 (2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
1808	826.01	3rd	Bigamy.
1809	828.122 (3)	3rd	Fighting or baiting animals.

1810	831.04 (1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
1811	831.31 (1) (a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03 (5) drugs.
1812	832.041 (1)	3rd	Stopping payment with intent to defraud \$150 or more.
1813	832.05 (2) (b) & (4) (c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
1814	838.15 (2)	3rd	Commercial bribe receiving.
1815	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.

1816	847.011 (1) (a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
1817	<del>849.09 (1) (a) - (d)</del>	<del>3rd</del>	<del>Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.</del>
1818	<del>849.23</del>	<del>3rd</del>	<del>Gambling-related machines; "common offender" as to property rights.</del>
1819	<del>849.25 (2)</del>	<del>3rd</del>	<del>Engaging in bookmaking.</del>
1820	860.08	3rd	Interfere with a railroad signal.
1821	860.13 (1) (a)	3rd	Operate aircraft while under the influence.
1822	893.13 (2) (a) 2.	3rd	Purchase of cannabis.
1823			

1824	893.13 (6) (a)	3rd	Possession of cannabis (more than 20 grams).
1825	934.03 (1) (a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
1826	(c) LEVEL 3		
1827			
1828	Florida Statute	Felony Degree	Description
1829	119.10 (2) (b)	3rd	Unlawful use of confidential information from police reports.
1830	316.066 (3) (b) - (d)	3rd	Unlawfully obtaining or using confidential crash reports.
1831	316.193 (2) (b)	3rd	Felony DUI, 3rd conviction.
	316.1935 (2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.

1832	319.30 (4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
1833	319.33 (1) (a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
1834	319.33 (1) (c)	3rd	Procure or pass title on stolen vehicle.
1835	319.33 (4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
1836	327.35 (2) (b)	3rd	Felony BUI.
1837	328.05 (2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
1838	328.07 (4)	3rd	Manufacture, exchange, or

1839			possess vessel with counterfeit or wrong ID number.
	376.302 (5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
1840			
	379.2431 (1) (e) 5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
1841			
	379.2431 (1) (e) 6.	3rd	Possessing any marine turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.
1842			
	379.2431	3rd	Soliciting to commit or



1843	(1) (e) 7.		conspiring to commit a violation of the Marine Turtle Protection Act.
1844	400.9935 (4) (a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
1845	400.9935 (4) (e)	3rd	Filing a false license application or other required information or failing to report information.
1846	440.1051 (3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
1847	501.001 (2) (b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
	624.401 (4) (a)	3rd	Transacting insurance without a certificate of authority.

1848	624.401 (4) (b) 1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
1849	626.902 (1) (a) & (b)	3rd	Representing an unauthorized insurer.
1850	697.08	3rd	Equity skimming.
1851	790.15 (3)	3rd	Person directs another to discharge firearm from a vehicle.
1852	794.053	3rd	Lewd or lascivious written solicitation of a person 16 or 17 years of age by a person 24 years of age or older.
1853	806.10 (1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
1854	806.10 (2)	3rd	Interferes with or assaults

			firefighter in performance of duty.
1855	810.09 (2) (b)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
1856	810.145 (2) (c)	3rd	Digital voyeurism; 19 years of age or older.
1857	812.014 (2) (c) 2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
1858	812.0145 (2) (c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
1859	812.015 (8) (b)	3rd	Retail theft with intent to sell; conspires with others.
1860	812.081 (2)	3rd	Theft of a trade secret.
1861	815.04 (4) (b)	2nd	Computer offense devised to defraud or obtain property.

1862	817.034 (4) (a) 3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
1863	817.233	3rd	Burning to defraud insurer.
1864	817.234 (8) (b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
1865	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
1866	817.236	3rd	Filing a false motor vehicle insurance application.
1867	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
1868	817.413 (2)	3rd	Sale of used goods of \$1,000 or more as new.

1869	817.49(2)(b)1.	3rd	Willful making of a false report of a crime causing great bodily harm, permanent disfigurement, or permanent disability.
1870	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument with intent to defraud.
1871	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
1872	836.13(2)	3rd	Person who promotes an altered sexual depiction of an identifiable person without consent.
1873	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
1874			

1875	<u>838.12 (3)</u>	<u>3rd</u>	<u>Betting on predetermined or</u> <u>prearranged professional or</u> <u>amateur game, contest, match,</u> <u>race, or sport.</u>
1876	<u>849.01</u>	<u>3rd</u>	<u>Keeping gambling house.</u>
1877	<u>849.02 (2)</u>	<u>3rd</u>	<u>Agents or employees of keeper</u> <u>of gambling house.</u>
1878	<u>849.03 (1)</u>	<u>3rd</u>	<u>Renting house for gambling</u> <u>purposes.</u>
1879	<u>849.086 (12) (e)</u>	<u>3rd</u>	<u>Tampering with cards or card</u> <u>games.</u>
1880	<u>849.09 (1) (a) - (d)</u>	<u>3rd</u>	<u>Lottery; set up, promote, etc.,</u> <u>or assist therein, conduct or</u> <u>advertise drawing for prizes,</u> <u>or dispose of property or money</u> <u>by means of lottery.</u>

1881	<u>849.09(1)(e),</u> <u>(f), (g), (i),</u> <u>or (k)</u>	<u>3rd</u>	<u>Conducting unlawful lottery;</u> <u>second or subsequent offense.</u>
1882	<u>849.09(1)(h) or</u> <u>(j)</u>	<u>3rd</u>	<u>Conducting unlawful lottery;</u> <u>second or subsequent offense.</u>
1883	<u>849.11(2)</u>	<u>3rd</u>	<u>Offenses relating to games of</u> <u>chance.</u>
1884	<u>849.14</u>	<u>3rd</u>	<u>Betting on result of trial or</u> <u>contest of skill, etc.</u>
1885	<u>849.15(3)(b)</u>	<u>3rd</u>	<u>Manufacture, sale, or</u> <u>possession of slot machine; by</u> <u>person of authority or with</u> <u>prior conviction.</u>
1886	<u>849.157(1)</u>	<u>3rd</u>	<u>False or misleading statement</u> <u>to facilitate sale of slot</u> <u>machines or devices.</u>
1887	<u>849.25(2)</u>	<u>3rd</u>	<u>Engaging in bookmaking.</u>
1888			

1889	<u>849.47(3)(a) &amp;</u> <u>(b)</u>	<u>3rd</u>	<u>Transporting persons to</u> <u>facilitate illegal gambling;</u> <u>minor, person 65 years of age</u> <u>or older, or 12 or more</u> <u>persons.</u>
1890	847.01385	3rd	Harmful communication to a minor.
1891	860.15(3)	3rd	Overcharging for repairs and parts.
1892	870.01(2)	3rd	Riot.
1893	870.01(4)	3rd	Inciting a riot.
1894	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs).
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1.,



1895	893.13(1)(f)2.	2nd	<p>(2)(c)2., (2)(c)3., (2)(c)6.,  (2)(c)7., (2)(c)8., (2)(c)9.,  (2)(c)10., (3), or (4) drugs  within 1,000 feet of  university.</p>
1896	893.13(4)(c)	3rd	<p>Sell, manufacture, or deliver  s. 893.03(1)(c), (2)(c)1.,  (2)(c)2., (2)(c)3., (2)(c)6.,  (2)(c)7., (2)(c)8., (2)(c)9.,  (2)(c)10., (3), or (4) drugs  within 1,000 feet of public  housing facility.</p>
1897	893.13(6)(a)	3rd	<p>Use or hire of minor; deliver  to minor other controlled  substances.</p>
1898	893.13(7)(a)8.	3rd	<p>Possession of any controlled  substance other than felony  possession of cannabis.</p>
			<p>Withhold information from  practitioner regarding previous  receipt of or prescription for</p>

1899			a controlled substance.
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
1900			
	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
1901			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
1902			
	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
1903			

1904	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
1905	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
1906	893.13(8)(a)4.	3rd	Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner.
1907	918.13(1)	3rd	Tampering with or fabricating physical evidence.
1908	944.47 (1)(a)1. & 2.	3rd	Introduce contraband to correctional facility.

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1909	944.47 (1) (c)	2nd	Possess contraband while upon the grounds of a correctional institution.
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
1910			
1911	(e) LEVEL 5		
1912			
	Florida	Felony	
	Statute	Degree	Description
1913			
	316.027 (2) (a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
1914			
	316.1935 (4) (a)	2nd	Aggravated fleeing or eluding.
1915			
	316.80 (2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
1916			
	322.34 (6)	3rd	Careless operation of motor

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			vehicle with suspended license, resulting in death or serious bodily injury.
1917	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
1918	379.365(2)(c)1.	3rd	Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap tags or certificates; making, altering, forging, counterfeiting, or reproducing stone crab trap tags; possession of forged, counterfeit, or imitation stone crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended or revoked.

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1919	379.367 (4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
1920	379.407 (5) (b) 3.	3rd	Possession of 100 or more undersized spiny lobsters.
1921	381.0041 (11) (b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
1922	440.10 (1) (g)	2nd	Failure to obtain workers' compensation coverage.
1923	440.105 (5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
1924	440.381 (2)	3rd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
1925	624.401 (4) (b) 2.	2nd	Transacting insurance without a

			certificate or authority; premium collected \$20,000 or more but less than \$100,000.
1926	626.902 (1) (c)	2nd	Representing an unauthorized insurer; repeat offender.
1927	790.01 (3)	3rd	Unlawful carrying of a concealed firearm.
1928	790.162	2nd	Threat to throw or discharge destructive device.
1929	790.163 (1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
1930	790.221 (1)	2nd	Possession of short-barreled shotgun or machine gun.
1931	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
1932			

1933	796.05 (1)	2nd	Live on earnings of a prostitute; 1st offense.
1934	800.04 (6) (c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
1935	800.04 (7) (b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
1936	806.111 (1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
1937	810.145 (4) (c)	3rd	Commercial digital voyeurism dissemination.
1938	810.145 (7) (a)	2nd	Digital voyeurism; 2nd or subsequent offense.
1939	810.145 (8) (a)	2nd	Digital voyeurism; certain minor victims.



1940	812.014 (2) (d) 3.	2nd	Grand theft, 2nd degree; theft from 20 or more dwellings or their unenclosed curtilage, or any combination.
1941	812.0145 (2) (b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
1942	812.015 (8) (a) & (c) - (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
1943	812.015 (8) (f)	3rd	Retail theft; multiple thefts within specified period.
1944	812.015 (8) (g)	3rd	Retail theft; committed with specified number of other persons.
1945	812.019 (1)	2nd	Stolen property; dealing in or trafficking in.
1946	812.081 (3)	2nd	Trafficking in trade secrets.

1947	812.131 (2) (b)	3rd	Robbery by sudden snatching.
1948	812.16 (2)	3rd	Owning, operating, or conducting a chop shop.
1949	817.034 (4) (a) 2.	2nd	Communications fraud, value \$20,000 to \$50,000.
1950	817.234 (11) (b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
1951	817.2341 (1), (2) (a) & (3) (a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
	817.568 (2) (b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of

			personal identification information of 10 or more persons.
1952	817.611 (2) (a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
1953	817.625 (2) (b)	2nd	Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.
1954	825.1025 (4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
1955	828.12 (2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
1956	836.14 (4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without

			consent.
1957	839.13 (2) (b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
1958	843.01 (1)	3rd	Resist officer with violence to person; resist arrest with violence.
1959	847.0135 (5) (b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
1960	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
1961	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
1962	<u>849.02 (3)</u>	<u>2nd</u>	<u>Agents or employees of keeper of gambling house, third or</u>

			<u>subsequent offense.</u>
1963	<u>849.03 (2)</u>	<u>2nd</u>	<u>Renting house for gambling</u> <u>purposes; second or subsequent</u> <u>offense.</u>
1964	<u>849.15 (3) (c)</u>	<u>2nd</u>	<u>Manufacture, sale, or</u> <u>possession of slot machine; by</u> <u>person of authority of five or</u> <u>more machines or two or more</u> <u>prior convictions.</u>
1965	<u>849.157 (2)</u>	<u>2nd</u>	<u>False or misleading statement</u> <u>to facilitate sale of slot</u> <u>machines or devices; five or</u> <u>more machines.</u>
1966	<u>849.25 (3)</u>	<u>2nd</u>	<u>Bookmaking; second or</u> <u>subsequent offense.</u>
1967	874.05 (1) (b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
1968			

1969	874.05 (2) (a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
	893.13 (1) (a) 1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03 (1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 5. drugs).
1970	893.13 (1) (c) 2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03 (1) (c), (2) (c) 1., (2) (c) 2., (2) (c) 3., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (2) (c) 10., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
1971	893.13 (1) (d) 1.	1st	Sell, manufacture, or deliver cocaine (or other s.

			893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of university.
1972	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.
1973	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of public housing facility.
1974	893.13(4)(b)	2nd	Use or hire of minor; deliver to minor other controlled

			substance.
1975	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
1976			
1977	(g) LEVEL 7		
1978			
	Florida	Felony	
	Statute	Degree	Description
1979			
	316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
1980			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
1981			
	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.



1982	327.35 (3) (c) 2.	3rd	Vessel BUI resulting in serious bodily injury.
1983	402.319 (2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
1984	409.920 (2) (b) 1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
1985	409.920 (2) (b) 1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
1986	456.065 (2)	3rd	Practicing a health care profession without a license.
1987	456.065 (2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
1988			

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1989	458.327(1)	3rd	Practicing medicine without a license.
1990	459.013(1)	3rd	Practicing osteopathic medicine without a license.
1991	460.411(1)	3rd	Practicing chiropractic medicine without a license.
1992	461.012(1)	3rd	Practicing podiatric medicine without a license.
1993	462.17	3rd	Practicing naturopathy without a license.
1994	463.015(1)	3rd	Practicing optometry without a license.
1995	464.016(1)	3rd	Practicing nursing without a license.
1996	465.015(2)	3rd	Practicing pharmacy without a license.
	466.026(1)	3rd	Practicing dentistry or dental

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1997			hygiene without a license.
	467.201	3rd	Practicing midwifery without a license.
1998			
	468.366	3rd	Delivering respiratory care services without a license.
1999			
	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
2000			
	483.901 (7)	3rd	Practicing medical physics without a license.
2001			
	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.
2002			
	484.053	3rd	Dispensing hearing aids without a license.
2003			
	494.0018 (2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and

			there were five or more victims.
2004	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
2005	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
2006	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
2007	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
2008			

2009	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
2010			
2011	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
2012			
2013	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).

2014	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
2015	784.045 (1) (a) 1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
2016	784.045 (1) (a) 2.	2nd	Aggravated battery; using deadly weapon.
2017	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
2018	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.
2019	784.048 (7)	3rd	Aggravated stalking; violation of court order.
2020	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.
	784.074 (1) (a)	1st	Aggravated battery on sexually

			violent predators facility staff.
2021			
	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
2022			
	784.081 (1)	1st	Aggravated battery on specified official or employee.
2023			
	784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.
2024			
	784.083 (1)	1st	Aggravated battery on code inspector.
2025			
	787.06 (3) (a) 2.	1st	Human trafficking using coercion for labor and services of an adult.
2026			
	787.06 (3) (e) 2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.

2027	790.07 (4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07 (1) or (2) .
2028	790.16 (1)	1st	Discharge of a machine gun under specified circumstances.
2029	790.165 (2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
2030	790.165 (3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
2031	790.166 (3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
2032	790.166 (4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting



2033			to commit a felony.
	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
2034			
	794.08 (4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
2035			
	796.05 (1)	1st	Live on earnings of a prostitute; 2nd offense.
2036			
	796.05 (1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
2037			
	800.04 (5) (c) 1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
2038			

2039	800.04 (5) (c) 2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older.
2040	800.04 (5) (e)	1st	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense.
2041	806.01 (2)	2nd	Maliciously damage structure by fire or explosive.
2042	810.02 (3) (a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
2043	810.02 (3) (b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
	810.02 (3) (d)	2nd	Burglary of occupied conveyance; unarmed; no assault

2044			or battery.
	810.02 (3) (e)	2nd	Burglary of authorized emergency vehicle.
2045			
	812.014 (2) (a) 1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
2046			
	812.014 (2) (b) 2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
2047			
	812.014 (2) (b) 3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
2048			
	812.014 (2) (b) 4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
2049			

2050	812.014 (2) (g)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014 (2) (c) 5.
2051	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
2052	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
2053	812.131 (2) (a)	2nd	Robbery by sudden snatching.
2054	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
2055	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
2056	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.

2057	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
2058	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
2059	817.2341 (2) (b) & (3) (b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
2060	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
2061	817.504 (1) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.

2062	817.611 (2) (b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
2063	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
2064	825.103 (3) (b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
2065	827.03 (2) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
2066	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
2067	827.071 (2) & (3)	2nd	Use or induce a child in a sexual performance, or promote

2068			or direct such performance.
	827.071 (4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.
2069			
	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
2070			
	838.015	2nd	Bribery.
2071			
	838.016	2nd	Unlawful compensation or reward for official behavior.
2072			
	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
2073			
	838.22	2nd	Bid tampering.
2074			
	843.0855 (2)	3rd	Impersonation of a public officer or employee.
2075			
	843.0855 (3)	3rd	Unlawful simulation of legal

2076	843.0855(4)	3rd	process.
2077	847.0135(3)	3rd	Intimidation of a public officer or employee.
2078	847.0135(4)	2nd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
2079	<u>849.155</u>	<u>1st</u>	<u>Trafficking in slot machines or devices or any parts thereof.</u>
2080	872.06	2nd	Abuse of a dead human body.
2081	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
2082	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal



2083	893.13(1)(c)1.	1st	gang-related activity.
			Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
2084	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5., within 1,000 feet of property used for religious services or a specified business site.
2085	893.13(4)(a)	1st	Use or hire of minor; deliver to minor other controlled

2086			substance.
	893.135 (1) (a) 1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
2087			
	893.135 (1) (b) 1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
2088			
	893.135 (1) (c) 1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
2089			
	893.135 (1) (c) 2.a.	1st	Trafficking in hydrocodone, 28 grams or more, less than 50 grams.
2090			
	893.135 (1) (c) 2.b.	1st	Trafficking in hydrocodone, 50 grams or more, less than 100 grams.
2091			
	893.135 (1) (c) 3.a.	1st	Trafficking in oxycodone, 7 grams or more, less than 14 grams.

2092	893.135 (1) (c) 3.b.	1st	Trafficking in oxycodone, 14 grams or more, less than 25 grams.
2093	893.135 (1) (c) 4.b. (I)	1st	Trafficking in fentanyl, 4 grams or more, less than 14 grams.
2094	893.135 (1) (d) 1.a.	1st	Trafficking in phencyclidine, 28 grams or more, less than 200 grams.
2095	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
2096	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
2097	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
2098			

2099	893.135 (1) (h) 1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
2100	893.135 (1) (j) 1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
2101	893.135 (1) (k) 2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
2102	893.135 (1) (m) 2.a.	1st	Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.
2103	893.135 (1) (m) 2.b.	1st	Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.
2104	893.135 (1) (n) 2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.

2105	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
2106	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
2107	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
2108	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
2109	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
	943.0435(9)(a)	3rd	Sexual offender; failure to

2110			comply with reporting requirements.
	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
2111			
	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
2112			
	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
2113			
	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
2114			
	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or

2115			conceal a sexual offender.
	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
2116			
	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
2117			
	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
2118			
	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
2119			
2120	Section 42. Paragraph (a) of subsection (1) and paragraph		
2121	(a) of subsection (2) of section 772.102, Florida Statutes, are		

amended to read:

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

(1) "Criminal activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:

(a) Any crime that is chargeable by indictment or information under the following provisions:

1. Section 210.18, relating to evasion of payment of cigarette taxes.

2. Section 414.39, relating to public assistance fraud.

3. Section 440.105 or s. 440.106, relating to workers' compensation.

4. Part IV of chapter 501, relating to telemarketing.

5. Chapter 517, relating to securities transactions.

6. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.

7. Chapter 550, relating to jai alai frontons.

8. Chapter 552, relating to the manufacture, distribution, and use of explosives.

9. Chapter 562, relating to beverage law enforcement.

10. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.



- 2147           11. Chapter 687, relating to interest and usurious  
2148 practices.
- 2149           12. Section 721.08, s. 721.09, or s. 721.13, relating to  
2150 real estate timeshare plans.
- 2151           13. Chapter 782, relating to homicide.
- 2152           14. Chapter 784, relating to assault and battery.
- 2153           15. Chapter 787, relating to kidnapping or human  
2154 trafficking.
- 2155           16. Chapter 790, relating to weapons and firearms.
- 2156           17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,  
2157 relating to prostitution.
- 2158           18. Chapter 806, relating to arson.
- 2159           19. Section 810.02(2)(c), relating to specified burglary  
2160 of a dwelling or structure.
- 2161           20. Chapter 812, relating to theft, robbery, and related  
2162 crimes.
- 2163           21. Chapter 815, relating to computer-related crimes.
- 2164           22. Chapter 817, relating to fraudulent practices, false  
2165 pretenses, fraud generally, and credit card crimes.
- 2166           23. Section 827.071, relating to commercial sexual  
2167 exploitation of children.
- 2168           24. Chapter 831, relating to forgery and counterfeiting.
- 2169           25. Chapter 832, relating to issuance of worthless checks  
2170 and drafts.
- 2171           26. Section 836.05, relating to extortion.

27. Chapter 837, relating to perjury.
  28. Chapter 838, relating to bribery and misuse of public office.
  29. Chapter 843, relating to obstruction of justice.
  30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or s. 847.07, relating to obscene literature and profanity.
  31. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s. 849.25, relating to gambling.
  32. Chapter 893, relating to drug abuse prevention and control.
  33. Section 914.22 or s. 914.23, relating to witnesses, victims, or informants.
  34. Section 918.12 or s. 918.13, relating to tampering with jurors and evidence.
- (2) "Unlawful debt" means any money or other thing of value constituting principal or interest of a debt that is legally unenforceable in this state in whole or in part because the debt was incurred or contracted:
- (a) In violation of any one of the following provisions of law:
1. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
  2. Chapter 550, relating to jai alai frontons.
  3. Section 687.071, relating to criminal usury and loan sharking.

2197           4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.  
2198 849.25, relating to gambling.

2199           Section 43. Paragraph (a) of subsection (12) of section  
2200 895.02, Florida Statutes, is amended to read:

2201           895.02 Definitions.—As used in ss. 895.01-895.08, the  
2202 term:

2203           (12) "Unlawful debt" means any money or other thing of  
2204 value constituting principal or interest of a debt that is  
2205 legally unenforceable in this state in whole or in part because  
2206 the debt was incurred or contracted:

2207           (a) In violation of any one of the following provisions of  
2208 law:

2209           1. Section 550.235 or s. 550.3551, relating to dogracing  
2210 and horseracing.

2211           2. Chapter 550, relating to jai alai frontons.

2212           3. Section 551.109, relating to slot machine gaming.

2213           4. Chapter 687, relating to interest and usury.

2214           5. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.  
2215 849.25, relating to gambling.

2216           Section 44. This act shall take effect October 1, 2025.