HB 67

1 A bill to be entitled 2 An act relating to acceptance of cash payments by 3 businesses; creating s. 559.958, F.S.; providing 4 definitions; requiring certain businesses to accept 5 cash payments for certain transactions; prohibiting fees or conditions for such transactions; providing 6 7 applicability and civil penalties; requiring the 8 Department of Agriculture and Consumer Services to 9 adopt rules; providing an effective date. 10 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 559.958, Florida Statutes, is created Section 1. 14 to read: 559.958 Acceptance of cash payments by businesses.-15 16 (1) As used in this section, the term: 17 "Business" means any business operating at a fixed, (a) 18 permanent physical premises, from a vehicle or other mobile 19 space, or from a temporary physical premises. 20 "Cash" means legal tender of the United States in the (b) 21 form of coins or currency. "Department" means the Department of Agriculture and 22 (C) 23 Consumer Services. 24 (2) (a) A business must accept an offer of payment in cash 25 for any transaction involving the purchase of any tangible good

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| 26 | or any service if, in connection with such transaction, the | | | | | | | |
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| 27 | business would accept one or more other forms of payment and the | | | | | | | |
| 28 | customer seeking to engage in such transaction is physically | | | | | | | |
| 29 | present at the place of business. | | | | | | | |
| 30 | (b) A business may not charge a fee or place any other | | | | | | | |
| 31 | condition on its acceptance of cash as required by paragraph | | | | | | | |
| 32 | <u>(a).</u> | | | | | | | |
| 33 | (3) This section does not apply to: | | | | | | | |
| 34 | (a) Sales that are not conducted in person, including | | | | | | | |
| 35 | telephone, mail, Internet-based transactions, or other | | | | | | | |
| 36 | electronic transactions. | | | | | | | |
| 37 | (b) A parking facility owned by a municipality regardless | | | | | | | |
| 38 | of who operates the facility. | | | | | | | |
| 39 | (c) A parking facility that accepts electronic funds | | | | | | | |
| 40 | transfer. | | | | | | | |
| 41 | (d) A business providing services by accountants, | | | | | | | |
| 42 | architects, attorneys, engineers, financial advisers, insurance | | | | | | | |
| 43 | agents, interior designers, software developers, and management | | | | | | | |
| 44 | and other consultants, not including services provided by | | | | | | | |
| 45 | licensed medical or allied health care practitioners. | | | | | | | |
| 46 | (e) Sales in which the business suspects the use of | | | | | | | |
| 47 | counterfeit cash. | | | | | | | |
| 48 | (f) The use of cash denominations larger than \$20 by a | | | | | | | |
| 49 | customer. | | | | | | | |
| 50 | (g) Single transactions more than \$5,000. | | | | | | | |
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(4) A business that violates this section is subject to a civil penalty of up to \$2,500 for a first offense, up to \$5,000 for a second offense, and up to \$10,000 for a third or subsequent offense to be assessed by the department. (5) The department shall adopt rules to implement this section. Section. Section 2. This act shall take effect July 1, 2025.

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