791966

LEGISLATIVE ACTION Senate House

Comm: RS 03/20/2025

The Committee on Military and Veterans Affairs, Space, and Domestic Security (Collins) recommended the following:

Senate Amendment (with title amendment)

Delete lines 36 - 131

and insert:

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- (b) "Veteran" has the same meaning as in s. 1.01(14) and includes eligible peacetime service as defined in s. 296.02.
- (c) "Veterans' benefits matter" means the preparation, presentation, or prosecution of a veteran's claim, or a claim by the veteran's spouse, dependent child, or any other individual eligible for any benefit, program, service, commodity, function,

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status, or entitlement under the laws and regulations administered by the Department of Veterans' Affairs or the United States Department of Veterans Affairs.

- (2) LIMITS ON COMPENSATION; TERMS OF ENGAGEMENT; WRITTEN DISCLOSURE. -
- (a) A person may not receive compensation for referring an individual to another person who will advise, assist, or consult with the individual regarding any veterans' benefits matter.
- (b) A person may receive compensation for services rendered in connection with a claim filed within the 1-year presumptive period after active-duty release as determined by the United States Department of Veterans Affairs only if the veteran acknowledges, by signing a waiver, that he or she is within the presumptive period and is choosing to deny the free services available to him or her.
- (c) A person seeking compensation for advising, assisting, or consulting with an individual regarding any veterans' benefits matter must, before rendering services, enter into a written agreement, signed by both parties, which:
- 1. Memorializes the specific terms under which the compensation will be determined; and
- 2. Provides that compensation for such services is contingent upon securing an increase in benefits awarded as a direct result of such services. Any such compensation may not exceed five times the amount of the monthly increase in benefits awarded based on the claim and must be paid out according to the specific terms agreed to by both parties in accordance with subparagraph 1.
 - (d)1. A person who advises, assists, or consults on



veterans' benefits matters for compensation shall provide the following disclosure, both orally and in writing, before entering into a business relationship with an individual:

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"This business is not sponsored by or affiliated with the Florida Department of Veterans' Affairs, the United States Department of Veterans Affairs, or any other federally chartered veterans' service organization. Other organizations, including, but not limited to, the Florida Department of Veterans' Affairs, a local veterans' service organization, and other federally chartered veterans' service organizations, may be able to provide you with this service free of charge. Products or services offered by this business are not necessarily endorsed by any of these organizations. You may qualify for other veterans' benefits beyond the benefits for which you are receiving services here."

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2. The written disclosure must appear in a font size of at least 12 points in an easily identifiable place <u>in the person's</u> agreement with the individual seeking services and must be signed by the individual to signify that he or she understands the oral and written disclosure's provisions. The person offering services must retain a copy of the written disclosure while providing veterans' benefits services to the individual for compensation and for at least 1 year after the date on which the service relations terminate.

(e) A person who advises, assists, or consults on a



69 veterans' benefits matter may not charge an initial or 70 nonrefundable fee. Any charge for interest on any payment plan 71 agreed to by the parties is prohibited. 72 (3) DEATH OF VETERAN CLAIMANT.-If a veteran claimant dies 73 before a claim is processed: 74 (a) Any expected compensation must be waived and a charge, 75 fee, or debt may not be collected; and 76 (b) Any payment plan for services rendered must be 77 terminated immediately. 78 (4) PROHIBITIONS.— 79 (a) A person may not guarantee, either directly or by 80 implication, a successful outcome or that an individual is 81 certain to receive specific veterans' benefits or a specific 82 level, percentage, or amount of veterans' benefits. 83 (b) A person who advises, assists, or consults on veterans' 84 benefits matters for compensation: 85 1. May not use an international call center or data center to process a veteran's personal information; 86 87 2. May not use a veteran's personal log-in, username, or password information to access that veteran's medical, 88

financial, or government benefits information; and 3. Must ensure that an individual undergoes level 2 background screening as described in s. 435.04 before being

granted access to a veteran's medical or financial information.

(5) COMPLAINT.—If an individual to whom a person provides services under this section in return for compensation files a complaint with the Consumer Protection Division of the Office of the Attorney General, the person who provided such services may not receive compensation for any services provided to such an

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individual before the resolution of the complaint.

(6) PENALTIES.—A violation of this section constitutes a violation of the Florida Deceptive and Unfair Trade Practices Act under part II of this chapter. Violators may be subject to penalties provided in that part, including s. 501.2077 for violations against a military servicemember or his or her spouse or dependent child.

(7) CONSTRUCTION.—This section may not be construed as

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

And the title is amended as follows:

Delete lines 14 - 22

110 and insert:

> provide a specified oral and written disclosure before entering into a business relationship with a client; prohibiting persons who advise, assist, or consult on veterans' benefits matters from charging certain fees; prohibiting the charging of interest on payment plans; providing requirements in the event of the death of a veteran claimant; prohibiting certain guarantees; providing security requirements for the handling of a veteran's personal and account information; prohibiting a person who provides services from receiving compensation before the resolution of a certain complaint if the individual receiving services files such a complaint; providing