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By the Committee on Regulated Industries; and Senator Calatayud

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A bill to be entitled An act relating to nonapproved disposable nicotine dispensing devices; providing a short title; reordering and amending s. 569.31, F.S.; defining the term "nonapproved disposable device"; amending s. 569.33, F.S.; revising which permitholders that the premises covered by the permit are subject to inspection and search by the Division of Alcoholic Beverages and Tobacco; revising the provision that, upon being granted a permit, such permitholders also consent to inspections by the Department of Law Enforcement for specified violations; requiring the division to inspect regularly the licensed premises of dealers who sell nonapproved disposable devices; amending s. 569.35, F.S.; revising penalties for violations involving the unlawful sale of nonapproved disposable devices; requiring that administrative fines for certain violations be used by the division for specified purposes; amending s. 569.37, F.S.; prohibiting a dealer who sells nonapproved disposable devices from advertising, promoting, or displaying for sale such devices in certain locations; revising applicability; providing restrictions on locations for specified dealers of nicotine products; requiring dealers to submit specified information to the division; requiring certain dealers to maintain specified records; authorizing the division to request and have access to such records; providing that failure of provide such records is a violation of this

section; requiring dealers to provide specified information within a certain time period following such a request; requiring dealers to submit an application to the division for conditional use or legally recognized nonconforming use in specified circumstances; requiring dealers to relocate following approval of such applications within a specified timeframe; amending s. 569.39, F.S.; revising the division's rulemaking authority; amending s. 569.44, F.S.; revising the information that must be included in the division's annual report to the Legislature and the Governor; reenacting ss. 569.381(3) and (5) and 569.43(3), F.S., relating to responsible retail nicotine products dealers, qualifications, mitigation of disciplinary penalties, diligent management and supervision, and presumption; and posting of a sign stating that the sale of nicotine products or nicotine dispensing devices to persons under 21 years of age is unlawful, enforcement, and penalties, respectively, to incorporate the amendment made to s. 569.35, F.S., in references thereto; providing an effective date.

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

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Section 1. This act may be cited as the "Florida Age Gate Act."

55 <u>Act</u> 56

Section 2. Section 569.31, Florida Statutes, is reordered and amended to read:

569.31 Definitions.—As used in this part, the term:

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 $\underline{(2)}$  "Dealer" is synonymous with the term "retail nicotine products dealer."

- $\underline{(3)}$  "Division" means the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation.
- $\underline{\text{(4)}}$  "FDA" means the United States Food and Drug Administration.
- (5)(4) "Nicotine dispensing device" means any product that employs an electronic, chemical, or mechanical means to produce vapor or aerosol from a nicotine product, including, but not limited to, an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or other similar device or product, any replacement cartridge for such device, and any other container of nicotine in a solution or other form intended to be used with or within an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or other similar device or product. For purposes of this definition, each individual stock keeping unit is considered a separate nicotine dispensing device.
- (6) (5) "Nicotine product" means any product that contains nicotine, including liquid nicotine, which is intended for human consumption, whether inhaled, chewed, absorbed, dissolved, or ingested by any means. The term also includes any nicotine dispensing device. The term does not include a:
  - (a) Tobacco product, as defined in s. 569.002;
- (b) Product regulated as a drug or device by the United States Food and Drug Administration under Chapter V of the Federal Food, Drug, and Cosmetic Act; or
  - (c) Product that contains incidental nicotine.

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(7) "Nicotine products manufacturer" means any person or entity that manufactures nicotine products.

- (9)(7) "Permit" is synonymous with the term "retail nicotine products dealer permit."
- (10) "Retail nicotine products dealer" means the holder of a retail nicotine products dealer permit.
- (11) "Retail nicotine products dealer permit" means a permit issued by the division under s. 569.32.
- (12) (10) "Self-service merchandising" means the open display of nicotine products, whether packaged or otherwise, for direct retail customer access and handling before purchase without the intervention or assistance of the dealer or the dealer's owner, employee, or agent. An open display of such products and devices includes the use of an open display unit.
- $\underline{(13)}$  "Sell" or "sale" means, in addition to its common usage meaning, any sale, transfer, exchange, barter, gift, or offer for sale and distribution, in any manner or by any means.
- $\underline{\text{(1)}}$  "Any person under the age of 21" does not include any person under the age of 21 who:
- (a) Is in the military reserve or on active duty in the Armed Forces of the United States; or
  - (b) Is acting in his or her scope of lawful employment.
- (8) "Nonapproved disposable device" means a disposable or single-use nicotine dispensing device as defined in this section which has not received a marketing granted order under 21 U.S.C. s. 387j.
- Section 3. Section 569.33, Florida Statutes, is amended to read:
  - 569.33 Consent to inspection and search without warrant.

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(1) An applicant for a retail nicotine products dealer permit or a retail tobacco products dealer permit issued under s. 569.003, by accepting the permit when issued, agrees that the place or premises covered by the permit is subject to inspection and search without a search warrant by the division or its authorized assistants, and by sheriffs, deputy sheriffs, or police officers, to determine compliance with this part. An applicant also consents to inspection and search without a search warrant of the licensed premises by the Department of Law Enforcement to determine compliance with this part relating to the unlawful sale of nonapproved disposable devices or the unlawful advertising, promotion, or display for sale of such devices.

- (2) The division shall conduct regular inspections of the licensed premises of dealers who sell nonapproved disposable devices to ensure compliance with this part.
- Section 4. Section 569.35, Florida Statutes, is amended to read:
- 569.35 Retail nicotine product dealers; administrative <u>and</u> criminal penalties.—
- (1) The division may suspend or revoke the permit of a dealer, including the retail tobacco products dealer permit of a retail tobacco products dealer as defined in s. 569.002(4), upon sufficient cause appearing of the violation of any of the provisions of this part, by a dealer, or by a dealer's agent or employee.
- (2) (a) Except as provided in paragraph (b), the division may also assess and accept an administrative fine of up to \$1,000 against a dealer for each violation. The division shall

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deposit all fines collected <u>under this paragraph</u> into the General Revenue Fund as collected.

- (b) The division may impose the following penalties for each violation involving the unlawful advertising, promotion, or display for sale of nonapproved disposable devices as provided in s. 569.37(3):
- 1. For a first violation, an administrative fine of at least \$500, but not more than \$1,000, and an order requiring that corrective action be taken within 15 days to preclude a recurrence;
- 2. For a second violation within 12 weeks after the first violation, an administrative fine of \$1,000 and up to a 30-day suspension of the dealer's retail nicotine products dealer permit; or
- 3. For a third or subsequent violation within 12 weeks after the first violation, an administrative fine of at least \$2,500, but not more than \$5,000, and at least a 30-day suspension or revocation of the dealer's nicotine products dealer permit.

Any second or subsequent violation beyond the 12-week period after the first violation is punishable as provided for a first violation. The division shall deposit all fines collected under this paragraph into the Professional Regulation Trust Fund.

(c) In addition to any administrative penalties authorized under subparagraph (b)3., a dealer, or a dealer's agent or employee, who commits a third or subsequent violation within 12 weeks after the first violation commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s.

775.083.

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- (3) An order imposing an administrative fine becomes effective 15 days after the date of the order. The division may suspend the imposition of a penalty against a dealer, conditioned upon the dealer's compliance with terms the division considers appropriate.
- (4) Administrative fines collected under paragraph (2) (b) shall be used by the division to do all of the following:
  - (a) Increase enforcement personnel.
  - (b) Fund compliance inspections and investigations.
- (c) Develop and implement public awareness campaigns to reduce nicotine use by persons under the age of 21.
- Section 5. Present subsections (3) and (4) of section 569.37, Florida Statutes, are redesignated as subsections (4) and (5), respectively, a new subsection (3) and subsection (6) are added to that section, and present subsection (3) of that section is amended, to read:
- 569.37 Sale or delivery of nicotine products; restrictions.—
- (3) A dealer who sells nonapproved disposable devices may not:
- (a) Advertise, promote, or display for sale such nonapproved disposable devices in any location that is visible to persons outside of the dealer's licensed premises.
- (b) Advertise, promote, or display for sale such nonapproved disposable devices within the dealer's licensed premises in a manner visible to any person under the age of 21, including, but not limited to, placement of the devices in an open display unit located in an area visible to any person under

the age of 21.

 $\underline{(4)}$  (3) The provisions of Subsections (1), and (2), and (3)  $\underline{do}$  shall not apply to an establishment that prohibits persons under 21 years of age on the licensed premises.

- (6) (a) A dealer that derives more than 20 percent of its gross monthly retail sales from the sale of nicotine products may not be located within 500 feet of the real property that comprises a public or private elementary school, middle school, or secondary school. The required distance must be measured on a straight line from the nearest property line of the retail shop to the nearest property line of the school.
- (b) Each dealer must submit to the division a survey certified under chapter 472, performed at least 30 days before the date of the submission of the application for a permit under s. 569.32, containing a legal description of the boundaries of the place or premises and any existing public or private elementary school, middle school, or secondary school located within 500 feet. The measurement scaled by the division governs any measurement disputes.
- (c) A dealer located within 500 feet of real property that comprises a public or private elementary school, middle school, or secondary school must maintain records verifying the gross monthly retail sales from the sale of nicotine products during the previous 6 months, as well as the percentage of such sales that represents the retail sales of nicotine dispensing devices. The division may request and have access to such records for the purpose of enforcement. Within 14 days after such request, the dealer must provide a summary sales report verifying its sales for the period of time requested. Failure of the dealer to

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provide a sales report when requested by the division, or failure of the dealer to adequately demonstrate that the business establishment has sold less than the required percentage of nicotine products and nicotine dispensing devices, is a violation of this section.

- (d) Within 90 days after the opening of a public or private elementary school, middle school, or secondary school located within 500 feet of an existing place of business or premises that sells nicotine products or nicotine dispensing devices, as determined under paragraph (a), the dealer must submit an application to the division for conditional use or legally recognized nonconforming use in accordance with the local government's applicable land development regulations. Upon approval of the division for conditional use or a legally recognized nonconforming use, the dealer must relocate the business or premises within 180 days, or upon expiration of the dealer's current lease agreement without any extension thereof, whichever occurs later, to a new location in compliance with this subsection.
- (e) Within 90 days after July 1, 2025, a dealer that has a place of business or premises located within 500 feet of a public or private elementary school, middle school, or secondary school, as determined under paragraph (a), must submit an application to the division for conditional use or legally recognized nonconforming use in accordance with the local government's land development regulations. Upon approval of the division for conditional use or a legally recognized nonconforming use, the dealer must relocate the business or premises within 180 days, or upon expiration of the dealer's

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262 <u>current lease agreement without any extension thereof, whichever</u>
263 <u>occurs later, to a new location in compliance with this</u>
264 subsection.

Section 6. Section 569.39, Florida Statutes, is amended to read:

569.39 Rulemaking authority.—The division shall adopt rules to administer and enforce this part. The rules must include guidelines for compliance audits and enforcement actions pertaining to the sale, advertising, promotion, and display for sale of nonapproved disposable devices.

Section 7. Present subsections (3) and (4) of section 569.44, Florida Statutes, are redesignated as subsections (4) and (5), respectively, and a new subsection (3) is added to that section, to read:

569.44 Annual report.—The division shall report annually with written findings to the Legislature and the Governor by December 31 on the progress of implementing the enforcement provisions of this part. This must include, but is not limited to:

(3) The number of violations for any advertising, promotion, or display of nonapproved disposable devices prohibited by s. 569.37(3).

Section 8. For the purpose of incorporating the amendment made by this act to section 569.35, Florida Statutes, in references thereto, subsections (3) and (5) of section 569.381, Florida Statutes, are reenacted to read:

569.381 Responsible retail nicotine products dealers; qualifications; mitigation of disciplinary penalties; diligent management and supervision; presumption.—

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(3) In determining penalties under s. 569.35, the division may mitigate penalties imposed against a dealer because of an employee's illegal sale of a nicotine product to a person under 21 years of age if the following conditions are met:

- (a) The dealer is qualified as a responsible dealer under this section.
- (b) The dealer provided the training program required under subsection (2) to that employee before the illegal sale occurred.
- (c) The dealer had no knowledge of that employee's violation at the time of the violation and did not direct, approve, or participate in the violation.
- (d) If the sale was made through a vending machine, the machine was equipped with an operational lock-out device.
- (5) Dealers shall exercise diligence in the management and supervision of their premises and in the supervision and training of their employees, agents, or servants. In proceedings to impose penalties under s. 569.35, proof that employees, agents, or servants of the dealer, while in the scope of their employment, committed at least three violations of s. 569.41 during a 180-day period shall be prima facie evidence of a lack of due diligence by the dealer in the management and supervision of his or her premises and in the supervision and training of employees, agents, officers, or servants.
- Section 9. For the purpose of incorporating the amendment made by this act to section 569.35, Florida Statutes, in a reference thereto, subsection (3) of section 569.43, Florida Statutes, is reenacted to read:
  - 569.43 Posting of a sign stating that the sale of nicotine

products or nicotine dispensing devices to persons under 21 years of age is unlawful; enforcement; penalty.—

(3) Any dealer that sells nicotine products shall provide at the checkout counter in a location clearly visible to the dealer or the dealer's agent or employee instructional material in a calendar format or similar format to assist in determining whether a person is of legal age to purchase nicotine products. This point of sale material must contain substantially the following language:

IF YOU WERE NOT BORN BEFORE THIS DATE
...(insert date and applicable year)...
YOU CANNOT BUY TOBACCO PRODUCTS,
NICOTINE PRODUCTS, OR NICOTINE DISPENSING DEVICES.

Upon approval by the division, in lieu of a calendar a dealer may use card readers, scanners, or other electronic or automated systems that can verify whether a person is of legal age to purchase nicotine products. Failure to comply with the provisions contained in this subsection shall result in imposition of administrative penalties as provided in s. 569.35.

Section 10. This act shall take effect July 1, 2025.

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