

# **Government Operations Appropriations Subcommittee**

Wednesday April 10, 2013 9:00 AM – 11:00 AM Morris Hall (17 HOB)

**ACTION PACKET** 

Will Weatherford Speaker Clay Ingram Chair

## Committee Meeting Notice HOUSE OF REPRESENTATIVES

#### **Government Operations Appropriations Subcommittee**

Start Date and Time:	Wednesday, April 10, 2013 09:00 am
End Date and Time:	Wednesday, April 10, 2013 11:00 am
Location:	Morris Hall (17 HOB)
Duration:	2.00 hrs

#### Consideration of the following bill(s):

CS/HB 217 Money Services Businesses by Insurance & Banking Subcommittee, Cummings, Oliva CS/HB 1107 Florida Hurricane Catastrophe Fund by Insurance & Banking Subcommittee, Hager CS/HB 1145 State-Owned or State-Leased Space by Government Operations Subcommittee, La Rosa CS/HB 1225 Administrative Procedures by Rulemaking Oversight & Repeal Subcommittee, Adkins CS/HB 1247 Public Model for Hurricane Loss Projections by Insurance & Banking Subcommittee, Nuñez

Pursuant to rule 7.12, the deadline for amendments to bills on the agenda by non-appointed members shall be 6:00 p.m., Tuesday, April 9, 2013.

By request of the chair, all committee members are asked to have amendments to bills on the agenda submitted to staff by 6:00 p.m., Tuesday, April 9, 2013.

#### NOTICE FINALIZED on 04/08/2013 16:19 by MRI

 $\sim$ 

### **Government Operations Appropriations Subcommittee**

### 4/10/2013 9:00:00AM

Location: Morris Hall (17 HOB)

#### Summary:

#### **Government Operations Appropriations Subcommittee**

Wednesday April 10, 2013 09:00 am

wednesday April 10, 2013 09	:00 am				
CS/HB 217 Favorable With	Committee Substitute	Ye	as: 12	2 Nays:	0
Amendment 955957	Adopted Without Objection				-
CS/HB 1107 Favorable		Ye	as: 12	2 Nays:	1
CS/HB 1145 Favorable With	n Committee Substitute	Ye	as: 1	8 Nays:	0
Amendment 676861 Am 1	Adopted Without Objection				
Amendment 238183 Am 2	Adopted Without Objection				
Amendment 189025 Am 3	Adopted Without Objection				
Amendment 570147 Am 4	Adopted Without Objection				
Amendment 720761 Am 5	Adopted Without Objection				
Amendment 549311 . Am 6	Adopted Without Objection				
Amendment 937947 Am 7	Adopted Without Objection				
CS/HB 1225 Favorable Wit	h Committee Substitute	Ye	eas: 1	2 Nays:	0
Amendment 300573	Adopted Without Objection				
Amendment 783853	Adopted Without Objection				
Amendment 342881	Adopted Without Objection				
CS/HB 1247 Favorable Wit	h Committee Substitute	Ye	eas: 1	2 Nays:	0
Amendment 981765	Adopted Without Objection				

Committee meeting was reported out: Wednesday, April 10, 2013 1:13:13PM

1

### **COMMITTEE MEETING REPORT** Government Operations Appropriations Subcommittee

### 4/10/2013 9:00:00AM

### Location: Morris Hall (17 HOB)

#### Attendance:

	Present	Absent	Excused
Clay Ingram (Chair)	x		
Bruce Antone	x		
Gwyndolen Clarke-Reed	Х	,	
Mark Danish	X		
Gayle Harrell	×		
Charles Hood, Jr.	X		
Travis Hutson	X		
Bryan Nelson	Х		
Kathleen Peters	Х		
Ricardo Rangel	x		
Ronald Renuart	Х	•	
Ray Rodrigues	X		
Victor Torres, Jr.	Х		
Totals:	13	0	0

Committee meeting was reported out: Wednesday, April 10, 2013 1:13:13PM

\$1

U)

### **Government Operations Appropriations Subcommittee**

### 4/10/2013 9:00:00AM

Location: Morris Hall (17 HOB)

### CS/HB 217 : Money Services Businesses

	x	Favorable With Committee Substitute
--	---	-------------------------------------

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Bruce Antone	X	·			
Gwyndolen Clarke-Reed	x				
Mark Danish	х				
Gayle Harrell	· · · · · ·			x	
Charles Hood, Jr.	x				
Travis Hutson	х		=		
Bryan Nelson	x				
Kathleen Peters	X				
Ricardo Rangel	X				
Ronald Renuart	х				
Ray Rodrigues	X				
Victor Torres, Jr.	Х				
Clay Ingram (Chair)	Х				
	Total Yeas: 12	Total Nays: 0	)		

#### **CS/HB 217 Amendments**

#### Amendment 955957

X Adopted Without Objection

#### Appearances:

CS/HB 217 Amendment Brown, French (Lobbyist) (State Employee) - Waive In Support Florida OFR 200 East Gaines Street Tallahassee Florida 32399 Phone: 850-410-9544

CS/HB 217 Bayliss, Slater (Lobbyist) - Waive In Support Florida Carpenters Council 215 South Monroe Street Tallahassee FL 32301 Phone: (850)222-8900

Bill No. CS/HB 217 (2013)

ø

Amendment No. 1

COMMITTEE/SUBCOMMIT	TEE ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	$-$ (Y/N) $\Lambda_{ch-1}$	OL all la T
ADOPTED W/O OBJECTION	$\mathcal{V}(\mathcal{Y}_{N})$ $\mathcal{A}\mathcal{U}$	Ptech wart
FAILED TO ADOPT	$\frac{l}{(Y/N)}$	objection
WITHDRAWN	(Y/N)	4/10/13
OTHER	<u> </u>	11- (1-
Committee/Subcommittee 1	-	ent Operations
Appropriations Subcommi		
Representative Cummings	offered the following	[:
Beer deset for the tri	·]	
Amendment (with ti	-	use and incent.
Remove everything	after the enacting cla	luse and insert:
Section 1 Section	n 560.310, Florida Sta	tutos is smondod
to read:	i 500.510, riorida sca	reaces, is amended
	check cashers and fo	reign gurrengy
	. Check cashers and it	reigh currency
exchangers (1) A licensee en	gaged in check cashing	must maintain for
the period specified in		
instrument cashed.	5. 500.1105 a copy of	each payment
	t instrument exceeds \$	1000 + be
following additional in		· ·
submitted:		
	s, as prescribed by ru	le on all
customers who cash corp		
\$1,000.		Shed that exceed
955957 - h217-strike Cumm	Ings.docx	
Published On: 4/9/2013 5	26:59 PM	
	Page 1 of 4	

#### ⊂955957⊥∈

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 217 (2013)

Amendment No. 1 21 A copy of the personal identification that bears a (b) 22 photograph of the customer used as identification and presented by the customer. Acceptable personal identification is limited 23 24 to a valid driver license; a state identification card issued by 25 any state of the United States or its territories or the 26 District of Columbia, and showing a photograph and signature; a 27 United States Government Resident Alien Identification Card; a 28 passport; or a United States Military identification card. 29 A thumbprint of the customer taken by the licensee (C) 30 when the payment instrument is presented for negotiation or 31 payment. 32 The office shall, at a minimum, require licensees to (d) 33 submit the following information to the check cashing database 34 or electronic log, before entering into each check cashing 35 transaction for each A payment instrument being cashed, in such 36 format as required log that must be maintained electronically as prescribed by rule:-37 38 1. Transaction date. 39 2. Payor name as displayed on the payment instrument. 40 Payee name as displayed on the payment instrument. 3. 41 4. Conductor name, if different from the payee name. 42 5. Amount of the payment instrument. 43 6. Amount of currency provided. 44 7. Type of payment instrument, which may include personal, 45 payroll, government, corporate, third-party, or another type of 46 instrument. 47 Amount of the fee charged for cashing of the payment 8. 48 instrument. 955957 - h217-strike Cummings.docx Published On: 4/9/2013 5:26:59 PM Page 2 of 4

⊂955957⊥∈ COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 217 (2013) Amendment No. 1 49 Branch or location where the payment instrument was 9. 50 accepted. 51 10. The type of identification and identification number 52 presented by the payee or conductor. 53 11. Payee's workers' compensation insurance policy number 54 or exemption certificate number, if the payee is a business. 55 12. Such additional information as required by rule. 56 57 For purposes of this subsection paragraph, multiple payment 58 instruments accepted from any one person on any given day which 59 total \$1,000 or more must be aggregated and reported in the 60 check cashing database or on the log. 61 (3) A licensee under this part may engage the services of 62 a third party that is not a depository institution for the 63 maintenance and storage of records required by this section if 64 all the requirements of this section are met. 65 (4) The office shall issue a competitive solicitation as 66 provided in s. 287.057 for a statewide, real time, on-line check 67 cashing database to combat fraudulent check cashing activity. 68 After completing the competitive solicitation process, but prior to executing a contract, the office may request funds in the 69 70 Fiscal Year 2014-2015 Legislative Budget Request and submit any 71 necessary draft conforming legislation, if needed to implement 72 this act. 73 The office shall ensure that the check cashing (5) 74 database: 75 (a) Provides an interface with the Secretary of State's 76 database for purposes of verifying corporate registration and 955957 - h217-strike Cummings.docx Published On: 4/9/2013 5:26:59 PM

Page 3 of 4

⊂955957⊥∈ COMMITTEE/SUBCOMMITTEE AMENDMENT

	COMPACTIVE COMPACTIVE AMENDMENT
	Bill No. CS/HB 217 (2013) .
	Amendment No. 1
77	articles of incorporation pursuant to this section.
78	(b) Provides an interface with the Department of Financial
79	Services' database for purposes of determining proof of coverage
80	for workers' compensation.
81	(6) The commission may adopt rules to administer this
82	section, require that additional information be submitted to the
83	check cashing database, and ensure that the database is used by
84	the licensee in accordance with this section.
85	Section 2. This act shall take effect July 1, 2013
86	
87	
88	
89	TITLE AMENDMENT
90	Remove everything before the enacting clause and insert:
91	An act relating to money services businesses; amending
92	s. 560.310, F.S.; requiring licensees engaged in check
93	cashing to submit certain transaction information to the
94	office related to the payment instruments cashed; requiring
95	the Office of Financial Regulation to issue a competitive
96	solicitation for a database to maintain certain transaction
97	information relating to check cashing; authorizing the
98	office to request funds and to submit draft legislation
99	after certain requirements are met; requiring the office to
100	maintain the transaction information in a centralized
101	database; authorizing the Financial Services Commission to
102	adopt rules; providing an effective date.
	e.

955957 - h2l7-strike Cummings.docx Published On: 4/9/2013 5:26:59 PM Page 4 of 4

### COMMITTEE MEETING REPORT Government Operations Appropriations Subcommittee

### 4/10/2013 9:00:00AM

#### Location: Morris Hall (17 HOB)

### CS/HB 1107 : Florida Hurricane Catastrophe Fund

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Bruce Antone	X				
Gwyndolen Clarke-Reed	X				
Mark Danish	x				
Gayle Harrell	X				
Charles Hood, Jr.	X				
Travis Hutson	X				
Bryan Nelson	x				
Kathleen Peters	X				
Ricardo Rangel	X				
Ronald Renuart	X				
Ray Rodrigues		Х			
Victor Torres, Jr.	x				
Clay Ingram (Chair)	X				
	Total Yeas: 12	Total Nays:	1		

#### **Appearances:**

CS/HB 1107 Brown, Don (Lobbyist) - Proponent AIF PO Box 866 DeFuniak Springs Florida 32435 Phone: 850-865-9280

#### CS/HB 1107

Hart, David (Lobbyist) - Proponent FL Chamber 136 S. Bronough St. Tallahassee FL 32301 Phone: (850) 521-1200

#### CS/HB 1107

Bowman, Janet (Lobbyist) - Waive In Support Nature Conservancy, The 625 N Adams St Tallahassee FL 32301 Phone: (850)251-9406

#### CS/HB 1107

Stevens, Monte (Lobbyist) - Waive In Support Florida Medical Association 1494 Piedmont E Tallahassee FL Phone: 850-224-6496

### **Government Operations Appropriations Subcommittee**

### 4/10/2013 9:00:00AM

Location: Morris Hall (17 HOB)

#### CS/HB 1107 : Florida Hurricane Catastrophe Fund (continued)

#### Appearances: (continued)

#### CS/HB 1107

Camara, Christian (Lobbyist) - Waive In Support R Street Institute PO Box 10577 Tallahassee FI 32302 Phone: 305-608-4300

#### CS/HB 1107

Liles, Jay (Lobbyist) - Waive In Support Florida Wildlife Federation PO Box 6870 Tallahassee FL Phone: 850-294-5004

### **Government Operations Appropriations Subcommittee**

### 4/10/2013 9:00:00AM

Location: Morris Hall (17 HOB)

### CS/HB 1145 : State-Owned or State-Leased Space

X	Favorable With Committee Substitute
---	-------------------------------------

·	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Bruce Antone	X				
Gwyndolen Clarke-Reed	X				
Mark Danish	X				
Gayle Harrell	х				
Charles Hood, Jr.	х				
Travis Hutson	x				
Bryan Nelson	x				
Kathleen Peters	X				
Ricardo Rangel	X	· · · · · · · · ·			
Ronald Renuart	X				
Ray Rodrigues	X				
Victor Torres, Jr.	X				
Clay Ingram (Chair)	X				
	Total Yeas: 13	Total Nays: (	)		

#### CS/HB 1145 Amendments

#### Amendment 676861

X Adopted Without Objection

#### Amendment 238183

X Adopted Without Objection

#### Amendment 189025

X Adopted Without Objection

#### Amendment 570147

X Adopted Without Objection

#### Amendment 720761

X Adopted Without Objection

#### Amendment 549311

X Adopted Without Objection

#### **Government Operations Appropriations Subcommittee**

### 4/10/2013 9:00:00AM

Location: Morris Hall (17 HOB)

### CS/HB 1145 : State-Owned or State-Leased Space (continued)

#### Amendment 937947

X Adopted Without Objection

#### **Appearances:**

CS/HB 1145 Schuessler, Pierce (Lobbyist) (State Employee) - Waive In Support Legislative Affairs Director, DEP 3900 Commonwealth Blvd Tallahassee Florida Phone: 245-2140

CS/HB 1145 Schoonover, Chris (Lobbyist) - Waive In Support SESCO Lighting 101 E College Avenue Tallahassee FL 32303 Phone: 850-222-9075

CS/HB 1145 Williams, Marlene (Lobbyist) (State Employee) - Waive In Support Department of Management Services 4050 Esplanade Way Tallahassee FL 32399 Phone: 850-491-7638

Committee meeting was reported out: Wednesday, April 10, 2013 1:13:13PM

-

<b>⊂6</b> 7	<b>6</b> 8	61	?	e
-------------	------------	----	---	---

Bill No. CS/HB 1145 (2013)Amendment No. 1 COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N)Adopted without Objection 4/10/13 ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION T(Y/N)FAILED TO ADOPT (Y/N)WITHDRAWN (Y/N)OTHER 1 Committee/Subcommittee hearing bill: Government Operations 2 Appropriations Subcommittee 3 Representative La Rosa offered the following: 4 5 Amendment 6 Remove line 329 and insert: 7 criteria developed by rule by the Board of Trustees of the 8 Internal Improvement Trust Fund. with priority 9 676861 - hll45-line329 LaRosal.docx Published On: 4/9/2013 6:11:49 PM Page 1 of 1

Bill No. CS/HB 1145 (2013)

÷

	1	Amendment No. 2
		COMMITTEE/SUBCOMMITTEE ACTION
		ADOPTED (Y/N)
		ADOPTED $(Y/N)$ ADOPTED AS AMENDED $(Y/N)$ ADOPTED W/O OBJECTION $(Y/N)$ ADOPTED W/O OBJECTION $(Y/N)$ (Y/N) (Y
		ADOPTED W/O OBJECTION $(Y)$ N) COSCOO
		FAILED TO ADOPT $\frac{\gamma}{(Y/N)}$
		WITHDRAWN (Y/N)
		OTHER
1		Committee/Subcommittee hearing bill: Government Operations
2		Appropriations Subcommittee
3		Representative La Rosa offered the following:
4		
5		Amendment (with title amendment)
6		Remove lines 423-434 and insert:
7		(5) The department may direct a state agency to occupy, or
8		relocate to, space in any state-owned office building, including
9		all state-owned space identified in the Florida State-Owned
10		Lands and Records Information System managed by the Department
11		of Environmental Protection. The Department of Legal Affairs,
12		the Department of Agriculture and Consumer Services, and the
13		Department of Financial Services are excluded from this
14		subsection. However, the Department of Legal Affairs, the
15		Department of Agriculture and Consumer Services, and the
16		Department of Financial Services may elect to comply with the
17		provisions of this subsection in whole or in part. Any
18		relocation of any agency at the direction of the department
19		shall be implemented within existing appropriations of the
		38183 - h1145-line423 LaRosa2.docx Published On: 4/9/2013 6:14:42 PM
		Page 1 of 2

 $\subset 2381833 \in$  COMMITTEE/SUBCOMMITTEE AMENDMENT

4,7

		Bill No. CS/HB 1145 (20	13)
20	].	Amendment No. 2 agency and shall not require a transfer of any funds pursuant	to
21		chapter 216, F.S.	
22			
23			
24			
25		· · · · · · · · · · · · · · · · · · ·	
26		TITLE AMENDMENT	
27		Remove lines 27-28	
28			
	 23	38183 - h1145-line423 LaRosa2.docx	
		Published On: 4/9/2013 6:14:42 PM	
		Page 2 of 2	

-

Amendment No. 3

Bill No. CS/HB 1145 (2013)

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED ADOPTED W/O OBJECTION FAILED TO ADOPT (Y/N) (Y/N
	ADOPTED W/O OBJECTION $A(Y)N$ OVER $bO$
	FAILED TO ADOPT
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Government Operations
2	Appropriations Subcommittee
3	
4	
5	Amendment
6	Remove line 494 and insert:
7	fiscal year. The Department of Legal Affairs, the Department of
8	
9	
10	the Department of Legal Affairs, the Department of Agriculture
11	and Consumer Services, and the Department of Financial Services
12	may elect to comply with the provisions of this subsection in
13	whole or in part.
14	
	189025 - hll45-line494 LaRosa3.docx Published On: 4/9/2013 6:15:10 PM
	Page 1 of 1

Bill No. CS/HB 1145 (2013)

o

I	Amendment No. 4
	COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N)
	Adopted as amended $(Y/N)$ Adopted What
	Adopted as amended $(Y/N)$ Adopted W/OV Adopted W/O OBJECTION $V(YN)$ abjection
	ADOPTED $(Y/N)$ ADOPTED AS AMENDED $(Y/N)$ ADOPTED W/O OBJECTION $(Y/N)$ FAILED TO ADOPT $(Y/N)$ HURDDOWN (Y/N)
	$\frac{1}{\text{WITHDRAWN}} = \frac{(1/N)}{(1/N)} = \frac{1}{\sqrt{10}}$
	OTHER (17N)
1	Committee/Subcommittee hearing bill: Government Operations
2	Appropriations Subcommittee
3	Representative La Rosa offered the following:
4	
5	Amendment (with title amendment)
6	Remove lines 528-531 and insert:
7	(f) Maximum rental rates, by geographic areas or by
8	county, for leasing privately owned space.
9	
10	-
11	
12	
13	TITLE AMENDMENT
14	
15	
16	
	 570147 - h1145-line528 LaRosa4.docx
	Published On: 4/9/2013 6:15:55 PM
	Page 1 of 1

Bill No. CS/HB 1145 (2013)

*`*0

I	Amendment No. 5
	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED $(Y/N)$ ADOPTED AS AMENDED $(Y/N)$ ADOPTED W/O OBJECTION $Y(Y/N)$ FAILED TO ADOPT $(Y/N)$ WITHDRAWN $(Y/N)$ OTHER
1	Committee/Subcommittee hearing bill: Government Operations
2	Appropriations Subcommittee
3	Representative La Rosa offered the following:
4 5	Amendment (with title amendment)
6	Remove lines 568-569
7	
8	
9	
10	
11	TITLE AMENDMENT
12	Remove lines 34-35 and insert:
13	the department; amending s. 255.25, F.S.; deleting
14	
	720761 - h1145-line568 LaRosa5.docx Published On: 4/9/2013 6:16:22 PM Page 1 of 1

**⊂549**311{∈

Bill No. CS/HB 1145 (2013)

Adopted whow objection 4/10/13

Amendment No. 6

1

4 5

6

TTEE ACTION
(Y/N)

Committee/Subcommittee hearing bill: Government Operations

2 Appropriations Subcommittee

3 Representative La Rosa offered the following:

### Amendment (with title amendment)

Remove lines 762-772 and insert:

7 bid in accordance with s. 255.249(10)(b) 255.249(4)(b). However, 8 if the Department of Agriculture and Consumer Services, the 9 Department of Financial Services, or the Department of Legal 10 Affairs an agency that determines that it is in its best 11 interest to remain in the space it currently occupies, it may 12 negotiate a replacement lease with the lessor if an independent 13 comparative market analysis demonstrates that the rates offered 14 are within market rates for the space and the cost of the new 15 lease does not exceed the cost of a comparable lease plus 16 documented moving costs. A present-value analysis and the 17 consumer price index shall be used in the calculation of lease 18 costs. The term of the replacement lease may not exceed the base 19 term of the expiring lease. For those agencies for which the department may approve lease actions, the department may approve 20 549311 - h1145-line762 LaRosa6.docx Published On: 4/9/2013 6:16:54 PM

Page 1 of 2

 $\subset$  549311{ $\in$  COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 1145 (2013)

21	Amendment No. 6 a replacement lease with a lessor for an agency to remain in the
22	space it currently occupies if such lease is, in the judgment of
23	the department, in the best interests of the state. In
24	determining best interest, the department shall consider
25	availability of state-owned space and analyses of build-to-suit
26	and acquisition opportunities. The term of the replacement
27	lease may not exceed the base term of the expiring lease. Any
28	relocation of any agency at the direction of the department
29	shall be within existing appropriations and shall not require a
30	transfer of any funds pursuant to chapter 216, F.S.
31	
32	
33	
34	
35	TITLE AMENDMENT
36	Remove lines 35-36 and insert:
37	additional rules; amending s. 255.25, F.S.; revising
38	an exemption that allows certain agencies to negotiate a
39	
	549311 - h1145-line762 LaRosa6.docx Published On: 4/9/2013 6:16:54 PM

-

Amendment No. 7	Bill No. CS/HB 1145 (2013)
COMMITTEE/SUBCOMMITTEE ACTION	
ADOPTED (Y/N)	Monted whom
ADOPTED AS AMENDED (Y/N)	Houge St.
ADOPTED W/O OBJECTION	Adopted what objection 4/10/13
FAILED TO ADOPT (Y/N)	4/10/13
WITHDRAWN (Y/N)	
OTHER	
Committee/Subcommittee hearing bill:	Government Operations
Appropriations Subcommittee	
Representative La Rosa offered the f	ollowing:
Amendment	
Remove lines 814-905	
*	
-	
937947 - h1145-line814 LaRosa7.docx Published On: 4/9/2013 6:17:28 PM	
Page 1 of	1

### **Government Operations Appropriations Subcommittee**

### 4/10/2013 9:00:00AM

Location: Morris Hall (17 HOB)

### CS/HB 1225 : Administrative Procedures

**X** Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Bruce Antone	X				
Gwyndolen Clarke-Reed	X				
Mark Danish	x				
Gayle Harrell				Х	
Charles Hood, Jr.	X				
Travis Hutson	X				
Bryan Nelson	X				
Kathleen Peters	X				
Ricardo Rangel	X				
Ronald Renuart	X				
Ray Rodrigues	X				
Victor Torres, Jr.	x	·			
Clay Ingram (Chair)	X				
	Total Yeas: 12	Total Nays: 0	)		

#### CS/HB 1225 Amendments

#### Amendment 300573

X Adopted Without Objection

#### Amendment 783853

X Adopted Without Objection

#### Amendment 342881

X Adopted Without Objection

#### **Appearances:**

-

CS/HB 1225 Miller, Lisa (Lobbyist) - Proponent Florida Association of Realtors 331 North Monroe Street Tallahassee FL 32302 Phone: (850)528-9229

Bill No. CS/HB 1225 (2013)

Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	Adopted as Amended (Y/N) Adopted WITTACNT
	ADOPTED W/O OBJECTION $V(Y)N$ (b)
	FAILED TO ADOPT $-(Y/N)$
	ADOPTED AS AMENDED $(Y/N)$ Adopted WITHONTADOPTED W/O OBJECTION $Y(Y)N$ ObjectionFAILED TO ADOPT $(Y/N)$ ObjectionWITHDRAWN $(Y/N)$ $M/O/B$
	OTHER
1	Committee/Subcommittee hearing bill: Government Operations
2	Appropriations Subcommittee
3	Representative Adkins offered the following:
4	
5	Amendment (with title amendment)
6	Remove lines 55-107 and insert:
7	Section 1. Paragraph (e) of subsection (3) of section
8	57.111, Florida Statutes, is amended to read:
9	57.111 Civil actions and administrative proceedings
10	initiated by state agencies; attorneys' fees and costs
11	(3) As used in this section:
12	(e) A proceeding is "substantially justified" if it had a
13	reasonable basis in law and fact at the time it was initiated by
14	a state agency. A proceeding is not substantially justified
15	when the agency action involves identical or substantially
16	similar facts and circumstances and the specified law, rule, or
17	order on which the party substantially affected by the agency
18	action petitioned for a declaratory statement under s. 120.565,
19	and:
I	300573 - h1225-line55 Adkinsl.docx Published On: 4/9/2013 5:50:24 PM

Page 1 of 2

⊂300573!∈ COMMITTEE/SUBCOMMITTEE AMENDMENT

	Bill No. CS/HB 1225 (2013)
r	Amendment No. 1
20	1. The agency action contradicts a declaratory statement
21	issued under s. 120.565 to the substantially affected party; or
22	2. The agency denied the petition under s. 120.565 before
23	initiating the agency action against the substantially affected
24	party.
25	
26	
27	
28	
29	TITLE AMENDMENT
30	Remove lines 3-9 and insert:
31	s. 57.111, F.S.; providing conditions under which a
32	proceeding is not substantially justified for purposes of
33	an award under the Florida Equal Access to Justice Act;
34	amending s. 120.55, F.S.; providing for
35	
1	
	300573 - h1225-line55 Adkins1.docx
	Published On: 4/9/2013 5:50:24 PM Page 2 of 2
	Laye Z OL Z

¢.7

Bill No. CS/HB 1225 (2013)

<9

I	Amendment No. 2
	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	Adopted as AMENDED $(Y/N)$ Adopted WITHOTAdopted W/O OBJECTION $Y(P/N)$ $OBJECTOO$ FAILED TO ADOPT $(Y/N)$ $OBJECTOO$ WITHDRAWN $(Y/N)$ $Y O B$
	Adopted w/o objection $\underline{V}(\underline{Y}/\underline{N})$
	FAILED TO ADOPT
	WITHDRAWN $(Y/N)$ $41013$
:	OTHER
1	Committee/Subcommittee hearing bill: Government Operations
2	Appropriations Subcommittee
3	Representative Adkins offered the following:
4	
5	Amendment
6	Remove lines 771-781 and insert:
7	(7) DETERMINATION OF RECOVERABLE FEES AND COSTSFor
8	purposes of this chapter, s. 57.105(5), and s. 57.111, in
9	addition to an award of reasonable attorney fees and reasonable
10	costs, the prevailing party shall also recover reasonable
11	attorney fees and reasonable costs incurred in litigating
12	entitlement to, and the determination or quantification of,
13	reasonable attorney fees and reasonable costs for the underlying
14	matter. Reasonable attorney fees and reasonable costs awarded
15	for litigating entitlement to, and the determination or
16	quantification of, reasonable attorney fees and reasonable costs
17	for the underlying matter are not subject to the limitations on
18	amounts provided in this chapter or s. 57.111.
19	

783853 - h1225-line771 Adkins2.docx Published On: 4/9/2013 5:54:23 PM Page 1 of 1

Bill No. CS/HB 1225

(2013)

Amendment No. 3

COMMITTEE/SUBCOMM	ITTEE ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	ACLOPTED WITHOUT
ADOPTED W/O OBJECTION	$\sqrt{(y/N)}$	OBJECTON
FAILED TO ADOPT	(Y/N)	4/10/13
WITHDRAWN	(Y/N)	
OTHER		

1 Committee/Subcommittee hearing bill: Government Operations

2 Appropriations Subcommittee

4 5

6

9

3 Representative Adkins offered the following:

### Amendment (with title amendment)

Remove lines 835-879 and insert:

7 Section 1. Section 120.695, Florida Statutes, is amended 8 to read:

120.695 Notice of noncompliance.-

10 It is the policy of the state that the purpose of (1)11 regulation is to protect the public by attaining compliance with 12 the policies established by the Legislature. Fines and other 13 penalties may be provided in order to assure compliance; 14however, the collection of fines and the imposition of penalties 15 are intended to be secondary to the primary goal of attaining compliance with an agency's rules. It is the intent of the 16 17 Legislature that an agency charged with enforcing rules shall issue a notice of noncompliance as its first response to a minor 18 19 violation of a rule in any instance in which it is reasonable to

342881 - h1225-line835 Adkins3.docx Published On: 4/9/2013 5:57:06 PM

Page 1 of 5

#### ⊂3428814∈ COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 1225 (2013)

Amendment No. 3 20 assume that the violator was unaware of the rule or unclear as 21 to how to comply with it.

22 Each agency shall issue a notice of noncompliance (2)(a) 23 as a first response to a minor violation of a rule. A "notice of 24 noncompliance" is a notification by the agency charged with 25 enforcing the rule issued to the person or business subject to 26 the rule. A notice of noncompliance may not be accompanied with a fine or other disciplinary penalty. It must identify the 27 28 specific rule that is being violated, provide information on how 29 to comply with the rule, and specify a reasonable time for the 30 violator to comply with the rule. A rule is agency action that 31 regulates a business, occupation, or profession, or regulates a 32 person operating a business, occupation, or profession, and 33 that, if not complied with, may result in a disciplinary 34 penalty.

35 (b) Each agency shall review all of its rules and 36 designate those for which a violation would be a minor violation 37 and for which a notice of noncompliance must be the first 38 enforcement action taken against a person or business subject to 39 regulation. A violation of a rule is a minor violation if it 40 does not result in economic or physical harm to a person or 41 adversely affect the public health, safety, or welfare or create 42 a significant threat of such harm. If an agency under the 43 direction of a cabinet officer mails to each licensee a notice 44 of the designated rules at the time of licensure and at least 45 annually thereafter, the provisions of paragraph (a) may be 46 exercised at the discretion of the agency. Such notice shall

342881 - h1225-line835 Adkins3.docx Published On: 4/9/2013 5:57:06 PM Page 2 of 5 ⊂3428814∈ COMMITTEE/SUBCOMMITTEE AMENDMENT \*

Bill No. CS/HB 1225 (2013)

Amendment No. 3 47 include a subject-matter index of the rules and information on 48 how the rules may be obtained. 49 DESIGNATION OF MINOR VIOLATION RULES. The agency's (C) 50 review and designation must be completed by December 1, 1995; 51 1. No later than June 30, 2014, and after such date within 52 three months of any request of the rules ombudsman, each agency 53 shall review under the direction of the Governor shall make a 54 report to the Governor, and each agency under the joint 55 direction of the Governor and Cabinet shall report to the 56 Governor and Cabinet by January 1, 1996, on which of its rules 57 and certify to the President of the Senate, the Speaker of the 58 House of Representatives, the committee, and the rules ombudsman 59 those rules that have been designated as rules the violation of 60 which would be a minor violation under paragraph (b), consistent 61 with the legislative intent stated in subsection (1). For each 62 agency failing to timely complete the review and file the 63 certification as required by this section the rules ombudsman 64 shall promptly report such failure to the Governor, the 65 President of the Senate, the Speaker of the House of 66 Representatives and the committee. 67 2. Beginning on July 1, 2014, each agency shall: 68 a. Publish all rules of that agency designated as rules the 69 violation of which would be a minor violation, either as a 70 complete list on the agency's internet webpage or by incorporation of the designations in the agency's disciplinary 71 72 guidelines adopted as a rule.

342881 - h1225-line835 Adkins3.docx Published On: 4/9/2013 5:57:06 PM Page 3 of 5 ⊂3428814∈ COMMITTEE/SUBCOMMITTEE AMENDMENT

•

0

•

	Bill No. CS/HB 1225 (2013)					
73	Amendment No. 3 b. Ensure that all investigative and enforcement personnel					
74	are knowledgeable of the agency's designations under this					
75	section.					
76	c. For each rule filed for adoption the agency head shall					
77	certify whether any part of the rule is designated as one the					
78	violation of which would be a minor violation and shall update					
79	the listing required by subparagraph 2.a.					
80	(d) The Governor or the Governor and Cabinet, as					
81	appropriate pursuant to paragraph (c), may evaluate the review					
82	and designation effects of each agency subject to the direction					
83	and supervision of such authority and may direct apply-a					
84	different designation than that applied by <u>such the</u> agency.					
85	(e) Notwithstanding s. 120.52(1)(a), this section does not					
86	apply to:					
87	1. The Department of Corrections;					
88	2. Educational units;					
89	3. The regulation of law enforcement personnel; or					
90	4. The regulation of teachers.					
91	(f) Designation pursuant to this section is not subject to					
92	challenge under this chapter.					
93						
94						
95						
96						
97						
98						
99						
100						
	342881 - h1225-line835 Adkins3.docx					
	Published On: 4/9/2013 5:57:06 PM Page 4 of 5					

-

⊂3428814∈ COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 1225 (2013) Amendment No. 3 101 \_\_\_\_\_ 102 TITLE AMENDMENT 103 Remove line 49 and insert: 104 designation of minor violations; requiring agency review and 105 certification of minor violation rules by time certain; 106 providing sanction for failure to provide certification; 107 requiring minor violation certification for all rules adopted 108 after July 1, 2014; requiring public notice; providing certain 109 exclusions; amending ss. 110 342881 - h1225-line835 Adkins3.docx Published On: 4/9/2013 5:57:06 PM Page 5 of 5

### **Government Operations Appropriations Subcommittee**

### 4/10/2013 9:00:00AM

Location: Morris Hall (17 HOB)

#### CS/HB 1247 : Public Model for Hurricane Loss Projections

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Bruce Antone	X				
Gwyndolen Clarke-Reed	X				-
Mark Danish	X				
Gayle Harrell				Х	
Charles Hood, Jr.	x				
Travis Hutson	X				
Bryan Nelson	x				
Kathleen Peters	X				
Ricardo Rangel	X				
Ronald Renuart	X				
Ray Rodrigues	X				
Victor Torres, Jr.	x				
Clay Ingram (Chair)	X				
	Total Yeas: 12	Total Nays: 0	)		

#### CS/HB 1247 Amendments

#### Amendment 981765

X Adopted Without Objection

### Appearances:

CS/HB 1247 Liles, Jay (Lobbyist) - Waive In Support Florida Wildlife Federation PO Box 6870 Tallahassee FL 32314 Phone: 850-294-5004

CS/HB 1247 Bowman, Janet (Lobbyist) - Waive In Support Nature Conservancy, The 625 N Adams St Taliahassee FL 32301 Phone: (850)222-0199

#### CS/HB 1247

Goldman, Trey (Lobbyist) - Waive In Support Legislative Counsel, Florida Realtors 200 South Monroe Tallahassee FL 32301 Phone: 850-224-1400

Committee meeting was reported out: Wednesday, April 10, 2013 1:13:13PM

...

**⊂981765I**∈

Bill No. CS/HB 1247 (2013)Amendment No. 1 COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N)ADOPTED WITHOUT ADOPTED AS AMENDED (Y/N)OBTECTION (Y/N)ADOPTED W/O OBJECTION 4/10/13 FAILED TO ADOPT (Y/N)WITHDRAWN (Y/N) OTHER Committee/Subcommittee hearing bill: Government Operations 1 2 Appropriations Subcommittee 3 Representative Nuñez offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 The Office of Insurance Regulation shall Section 1. 8 contract with Florida International University to enhance the 9 capability of the public model for hurricane loss projection to 10 predict and assess both windstorm and flood damage resulting 11 from hurricanes. 12 Section 2. The sum of \$250,000 in nonrecurring funds from 13 the Insurance Regulatory Trust Fund is appropriated to the 14 Office of Insurance Regulation for implementing this act. 15Section 3. This act shall take effect July 1, 2013. 16 17 18 19 TITLE AMENDMENT 20 Remove everything before the enacting clause and insert: 981765 - h1247-strike Nunez.docx Published On: 4/9/2013 5:46:39 PM

Page 1 of 2

⊂981765I∈ COMMITTEE/SUBCOMMITTEE AMENDMENT

\_\_\_\_\_

Bill No. CS/HB 1247 (2013)

Amendment No. 1

21 An act relating to the public model for hurricane loss 22 projections; requiring the Office of Insurance Regulation 23 to contract with Florida International University to 24 enhance the capability of the model to predict and assess 25 certain hurricane damage; providing an appropriation; 26 providing an effective date

981765 - h1247-strike Nunez.docx Published On: 4/9/2013 5:46:39 PM Page 2 of 2