	HB 1293 2010
1	A bill to be entitled
2	An act relating to public assistance; amending ss. 97.021,
3	163.2523, 163.456, 220.187, 288.9618, 341.041, 379.353,
4	402.33, 409.2554, 409.2576, 409.903, 409.942, 411.0101,
5	414.0252, 414.065, 414.0655, 414.075, 414.085, 414.095,
6	414.14, 414.16, 414.17, 414.175, 414.31, 414.32, 414.33,
7	414.34, 414.35, 414.36, 414.39, 414.41, 414.45, 420.624,
8	430.2053, 445.004, 445.009, 445.024, 445.026, 445.048,
9	718.115, 817.568, 921.0022, and 943.401, F.S.; revising
10	terminology relating to the food stamp program and the
11	WAGES Program to conform to current federal law; providing
12	an effective date.
13	
14	Be It Enacted by the Legislature of the State of Florida:
15	
16	Section 1. Subsection (29) of section 97.021, Florida
17	Statutes, is amended to read:
18	97.021 DefinitionsFor the purposes of this code, except
19	where the context clearly indicates otherwise, the term:
20	(29) "Public assistance" means assistance provided through
21	the food <u>assistance</u> stamp program <u>under the federal Supplemental</u>
22	Nutrition Assistance Program; the Medicaid program; the Special
23	Supplemental Food Program for Women, Infants, and Children; and
24	the <u>Temporary Cash Assistance</u> WAGES Program.
25	Section 2. Section 163.2523, Florida Statutes, is amended
26	to read:
27	163.2523 Grant program.—An Urban Infill and Redevelopment
28	Assistance Grant Program is created for local governments. A
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local government may allocate grant money to special districts, including community redevelopment agencies, and nonprofit community development organizations to implement projects consistent with an adopted urban infill and redevelopment plan or plan employed in lieu thereof. Thirty percent of the general revenue appropriated for this program shall be available for planning grants to be used by local governments for the development of an urban infill and redevelopment plan, including community participation processes for the plan. Sixty percent of the general revenue appropriated for this program shall be available for fifty/fifty matching grants for implementing urban infill and redevelopment projects that further the objectives set forth in the local government's adopted urban infill and redevelopment plan or plan employed in lieu thereof. The remaining 10 percent of the revenue must be used for outright grants for implementing projects requiring an expenditure of under \$50,000. If the volume of fundable applications under any of the allocations specified in this section does not fully obligate the amount of the allocation, the Department of Community Affairs may transfer the unused balance to the category having the highest dollar value of applications eligible but unfunded. However, in no event may the percentage of dollars allocated to outright grants for implementing projects exceed 20 percent in any given fiscal year. Projects that provide employment opportunities to clients of the Temporary Cash Assistance WAGES program and projects within urban infill and redevelopment areas that include a community redevelopment area, Florida Main Street program, Front Porch Page 2 of 44

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57 Florida Community, sustainable community, enterprise zone, 58 federal enterprise zone, enterprise community, or neighborhood improvement district must be given an elevated priority in the 59 60 scoring of competing grant applications. The Division of Housing 61 and Community Development of the Department of Community Affairs 62 shall administer the grant program. The Department of Community 63 Affairs shall adopt rules establishing grant review criteria 64 consistent with this section.

65 Section 3. Paragraph (c) of subsection (1) of section 66 163.456, Florida Statutes, is amended to read:

67

163.456 Legislative findings and intent.-

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(1) The Legislature finds that:

The available means of eliminating or reducing these 69 (C) 70 deteriorating economic conditions and encouraging local resident 71 participation and support is to provide support assistance and 72 resource investment to community-based development 73 organizations. The Legislature also finds that community-based 74 development organizations can contribute to the creation of jobs 75 in response to federal welfare reform and state Temporary Cash 76 Assistance WAGES Program legislation, and economic development 77 activities related to urban and rural economic initiatives.

78 Section 4. Paragraph (b) of subsection (2) of section79 220.187, Florida Statutes, is amended to read:

80 220.187 Credits for contributions to nonprofit81 scholarship-funding organizations.-

82

(2)

83 (b) "Direct certification list" means the certified list

84 of children who qualify for the food <u>assistance</u> Stamp program,

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DEFINITIONS.-As used in this section, the term:

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85 the Temporary Assistance to Needy Families Program, or the Food 86 Distribution Program on Indian Reservations provided to the 87 Department of Education by the Department of Children and Family 88 Services.

89 Section 5. Paragraph (h) of subsection (1) of section90 288.9618, Florida Statutes, is amended to read:

91

288.9618 Microenterprises.-

92 Subject to specific appropriations in the General (1)93 Appropriations Act, the Office of Tourism, Trade, and Economic 94 Development may contract with some appropriate not-for-profit or 95 governmental organization for any action that the office deems 96 necessary to foster the development of microenterprises in the state. As used within this section, microenterprises are 97 98 extremely small business enterprises which enable low and 99 moderate income individuals to achieve self-sufficiency through 100 self-employment. Microenterprise programs are those which 101 provide at least one of the following: small amounts of capital, 102 business training, and technical assistance. Where feasible, the office or organizations under contract with the office shall 103 104 work in cooperation with other organizations active in the study 105 and support of microenterprises. Such actions may include, but 106 are not limited to:

(h) Coordinating with other organizations to ensure that
 participants in the <u>Temporary Cash Assistance</u> WAGES Program are
 given opportunities to create microenterprises.

Section 6. Subsection (14) of section 341.041, Florida Statutes, is amended to read:

112 341.041 Transit responsibilities of the department.-The Page 4 of 44

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113 department shall, within the resources provided pursuant to 114 chapter 216:

(14) Assist local governmental entities and other transit operators in the planning, development, and coordination of transit services for <u>Temporary Cash Assistance</u> WAGES Program participants as defined in s. 414.0252.

Section 7. Paragraph (h) of subsection (2) of section379.353, Florida Statutes, is amended to read:

121 379.353 Recreational licenses and permits; exemptions from 122 fees and requirements.—

(2) A hunting, freshwater fishing, or saltwater fishinglicense or permit is not required for:

125 Any resident saltwater fishing from land or from a (h) 126 structure fixed to the land who has been determined eligible by the Department of Children and Family Services for the food 127 128 assistance stamp program, temporary cash assistance, or the 129 Medicaid programs. A benefit issuance or program identification 130 card issued by the Department of Children and Family Services or 131 the Florida Medicaid program of the Agency for Health Care 132 Administration shall serve as proof of program eligibility. The 133 client must have in his or her possession the ID card and 134 positive proof of identification when fishing.

Section 8. Paragraph (g) of subsection (1) of section 402.33, Florida Statutes, is amended to read:

137 402.33 Department authority to charge fees for services138 provided.-

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

140 (g) "State and federal aid" means cash assistance or cash

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141 equivalent benefits based on an individual's proof of financial 142 need, including, but not limited to, temporary cash assistance 143 and food assistance stamps. Subsection (8) of section 409.2554, Florida 144 Section 9. 145 Statutes, is amended to read: 409.2554 Definitions; ss. 409.2551-409.2598.-As used in 146 147 ss. 409.2551-409.2598, the term: "Public assistance" means money assistance paid on the 148 (8) 149 basis of Title IV-E and Title XIX of the Social Security Act, 150 temporary cash assistance, or food assistance benefits stamps 151 received on behalf of a child under 18 years of age who has an 152 absent parent. Section 10. Paragraph (a) of subsection (9) of section 153 154 409.2576, Florida Statutes, is amended to read: 155 409.2576 State Directory of New Hires.-156 (9) DISCLOSURE OF INFORMATION.-157 (a) New hire information shall be disclosed to the state 158 agency administering the following programs for the purposes of 159 determining eligibility under those programs: 160 Any state program funded under part A of Title IV of 1. 161 the Social Security Act; 162 2. The Medicaid program under Title XIX of the Social 163 Security Act; 164 3. The unemployment compensation program under s. 3304 of the Internal Revenue Code of 1954; 165 166 4. The food assistance stamp program under the Food and Nutrition Act of 2008 Food Stamp Act of 1977; and 167 168 5. Any state program under a plan approved under Title I Page 6 of 44

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(Old-Age Assistance for the Aged), Title X (Aid to the Blind), Title XIV (Aid to the Permanently and Totally Disabled), or Title XVI (Aid to the Aged, Blind, or Disabled; Supplemental Security Income for the Aged, Blind, and Disabled) of the Social Security Act.

174 Section 11. Subsection (3) of section 409.903, Florida 175 Statutes, is amended to read:

176 409.903 Mandatory payments for eligible persons.-The 177 agency shall make payments for medical assistance and related 178 services on behalf of the following persons who the department, 179 or the Social Security Administration by contract with the 180 Department of Children and Family Services, determines to be eligible, subject to the income, assets, and categorical 181 182 eligibility tests set forth in federal and state law. Payment on 183 behalf of these Medicaid eligible persons is subject to the 184 availability of moneys and any limitations established by the 185 General Appropriations Act or chapter 216.

(3) A child under age 21 living in a low-income, twoparent family, and a child under age 7 living with a
nonrelative, if the income and assets of the family or child, as
applicable, do not exceed the resource limits under the
<u>Temporary Cash Assistance</u> WACES Program.

Section 12. Subsection (1) of section 409.942, FloridaStatutes, is amended to read:

193

409.942 Electronic benefit transfer program.-

(1) The Department of Children and Family Services shall
 establish an electronic benefit transfer program for the
 dissemination of food <u>assistance</u> stamp benefits and temporary

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197 <u>cash</u> assistance payments, including refugee cash assistance 198 payments, asylum applicant payments, and child support disregard 199 payments. If the Federal Government does not enact legislation 200 or regulations providing for dissemination of supplemental 201 security income by electronic benefit transfer, the state may 202 include supplemental security income in the electronic benefit 203 transfer program.

204 Section 13. Subsection (1) of section 411.0101, Florida 205 Statutes, is amended to read:

411.0101 Child care and early childhood resource and 206 referral.-The Agency for Workforce Innovation shall establish a 207 208 statewide child care resource and referral network. Preference 209 shall be given to using the already established early learning 210 coalitions as the child care resource and referral agency. If an 211 early learning coalition cannot comply with the requirements to 212 offer the resource information component or does not want to 213 offer that service, the early learning coalition shall select 214 the resource information agency based upon a request for 215 proposal pursuant to s. 411.01(5)(e)1. At least one child care resource and referral agency must be established in each early 216 217 learning coalition's county or multicounty region. Child care 218 resource and referral agencies shall provide the following 219 services:

(1) Identification of existing public and private child
care and early childhood education services, including child
care services by public and private employers, and the
development of a resource file of those services. These services
may include family day care, public and private child care

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225 programs, head start, prekindergarten early intervention 226 programs, special education programs for prekindergarten 227 handicapped children, services for children with developmental 228 disabilities, full-time and part-time programs, before-school 229 and after-school programs, vacation care programs, parent 230 education, the Temporary Cash Assistance WAGES Program, and 231 related family support services. The resource file shall 232 include, but not be limited to: 233 (a) Type of program. Hours of service. 234 (b) 235 (C) Ages of children served. 236 (d) Number of children served. 237 Significant program information. (e) 238 (f) Fees and eligibility for services. 239 (g) Availability of transportation. 240 Section 14. Subsection (10) of section 414.0252, Florida 241 Statutes, is amended to read: 242 414.0252 Definitions.-As used in ss. 414.025-414.55, the 243 term: 244 (10)"Public assistance" means benefits paid on the basis 245 of the temporary cash assistance, food assistance stamp, 246 Medicaid, or optional state supplementation program. 247 Section 15. Subsection (1), paragraphs (a), (c), and (d) 248 of subsection (2), and subsection (3) of section 414.065, 249 Florida Statutes, are amended to read: 250 414.065 Noncompliance with work requirements.-251 (1)PENALTIES FOR NONPARTICIPATION IN WORK REQUIREMENTS 252 AND FAILURE TO COMPLY WITH ALTERNATIVE REQUIREMENT PLANS.-The Page 9 of 44

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253 department shall establish procedures for administering 254 penalties for nonparticipation in work requirements and failure 255 to comply with the alternative requirement plan. If an 256 individual in a family receiving temporary cash assistance fails 257 to engage in work activities required in accordance with s. 445.024, the following penalties shall apply. Prior to the 258 259 imposition of a sanction, the participant shall be notified 260 orally or in writing that the participant is subject to sanction 261 and that action will be taken to impose the sanction unless the 262 participant complies with the work activity requirements. The 263 participant shall be counseled as to the consequences of 264 noncompliance and, if appropriate, shall be referred for services that could assist the participant to fully comply with 265 266 program requirements. If the participant has good cause for 267 noncompliance or demonstrates satisfactory compliance, the 268 sanction shall not be imposed. If the participant has 269 subsequently obtained employment, the participant shall be 270 counseled regarding the transitional benefits that may be 271 available and provided information about how to access such 272 benefits. The department shall administer sanctions related to 273 food assistance stamps consistent with federal regulations.

(a)1. First noncompliance: temporary cash assistance shall
be terminated for the family for a minimum of 10 days or until
the individual who failed to comply does so.

277 2. Second noncompliance: temporary cash assistance shall 278 be terminated for the family for 1 month or until the individual 279 who failed to comply does so, whichever is later. Upon meeting 280 this requirement, temporary cash assistance shall be reinstated

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281 to the date of compliance or the first day of the month 282 following the penalty period, whichever is later.

283 Third noncompliance: temporary cash assistance shall be 3. 284 terminated for the family for 3 months or until the individual 285 who failed to comply does so, whichever is later. The individual 286 shall be required to comply with the required work activity upon 287 completion of the 3-month penalty period, before reinstatement 288 of temporary cash assistance. Upon meeting this requirement, 289 temporary cash assistance shall be reinstated to the date of compliance or the first day of the month following the penalty 290 291 period, whichever is later.

(b) If a participant receiving temporary cash assistance who is otherwise exempted from noncompliance penalties fails to comply with the alternative requirement plan required in accordance with this section, the penalties provided in paragraph (a) shall apply.

If a participant fully complies with work activity requirements for at least 6 months, the participant shall be reinstated as being in full compliance with program requirements for purpose of sanctions imposed under this section.

302 (2) CONTINUATION OF TEMPORARY CASH ASSISTANCE FOR303 CHILDREN; PROTECTIVE PAYEES.—

(a) Upon the second or third occurrence of noncompliance,
temporary cash assistance and food <u>assistance stamps</u> for the
child or children in a family who are under age 16 may be
continued. Any such payments must be made through a protective
payee or, in the case of food <u>assistance stamps</u>, through an

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309 authorized representative. Under no circumstances shall 310 temporary cash assistance or food <u>assistance</u> stamps be paid to 311 an individual who has failed to comply with program 312 requirements.

(c) The protective payee designated by the department shall be the authorized representative for purposes of receiving food <u>assistance</u> stamps on behalf of a child or children under age 16. The authorized representative must agree in writing to use the food <u>assistance</u> stamps in the best interest of the child or children.

If it is in the best interest of the child or 319 (d) children, as determined by the department, for the staff member 320 321 of a private agency, a public agency, the department, or any 322 other appropriate organization to serve as a protective payee or 323 authorized representative, such designation may be made, except 324 that a protective payee or authorized representative must not be 325 any individual involved in determining eligibility for temporary 326 cash assistance or food assistance stamps for the family, staff 327 handling any fiscal processes related to issuance of temporary 328 cash assistance or food assistance stamps, or landlords, 329 grocers, or vendors of goods, services, or items dealing 330 directly with the participant.

(3) PROPORTIONAL REDUCTION OF TEMPORARY CASH ASSISTANCE
RELATED TO PAY AFTER PERFORMANCE.—Notwithstanding the provisions
of subsection (1), if an individual is receiving temporary cash
assistance under a pay-after-performance arrangement and the
individual participates, but fails to meet the full
participation requirement, then the temporary cash assistance

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337 received shall be reduced and shall be proportional to the 338 actual participation. Food <u>assistance</u> stamps may be included in 339 a pay-after-performance arrangement if permitted under federal 340 law.

341 Section 16. Subsection (1) of section 414.0655, Florida 342 Statutes, is amended to read:

343 414.0655 Medical incapacity due to substance abuse or 344 mental health impairment.-

345 (1) Notwithstanding the provisions of s. 414.065 to the 346 contrary, any participant who requires out-of-home residential 347 treatment for alcoholism, drug addiction, alcohol abuse, or a mental health disorder, as certified by a physician licensed 348 under chapter 458 or chapter 459, shall be exempted from work 349 350 activities while participating in treatment. The participant 351 shall be required to comply with the course of treatment 352 necessary for the individual to resume work activity 353 participation. The treatment agency shall be required to notify 354 the department with an initial estimate of when the participant 355 will have completed the course of treatment and be ready to 356 resume full participation in the Temporary Cash Assistance WAGES 357 Program. If the treatment will take longer than 60 days, the 358 treatment agency shall provide to the department the conditions 359 justifying extended treatment, and the department and the 360 treatment agency shall negotiate a continued stay in treatment not to exceed an additional 90 days. 361

362 Section 17. Section 414.075, Florida Statutes, is amended 363 to read:

364 414.075 Resource eligibility standards.—For purposes of Page 13 of 44

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365 program simplification and effective program management, certain 366 resource definitions, as outlined in the food <u>assistance</u> stamp 367 regulations at 7 C.F.R. s. 273.8, shall be applied to the 368 <u>Temporary Cash Assistance</u> WAGES Program as determined by the 369 department to be consistent with federal law regarding temporary 370 cash assistance and Medicaid for needy families, except that:

(1) The maximum allowable resources, including liquid and nonliquid resources, of all members of the family may not exceed \$2,000.

374 (2) In determining the resources of a family, the375 following shall be excluded:

376 Licensed vehicles needed for individuals subject to (a) the work participation requirement, not to exceed a combined 377 378 value of \$8,500, and needed for training, employment, or 379 education purposes. For any family without an individual subject 380 to the work participation requirement, one vehicle valued at not 381 more than \$8,500 shall be excluded. Any vehicle that is 382 necessary to transport a physically disabled family member shall 383 be excluded. A vehicle shall be considered necessary for the 384 transportation of a physically disabled family member if the 385 vehicle is specially equipped to meet the specific needs of the 386 disabled person or if the vehicle is a special type of vehicle 387 and makes it possible to transport the disabled person.

(b) Funds paid to a homeless shelter which are being held for the family to enable the family to pay deposits or other costs associated with moving to a new shelter arrangement.

391 (3) A vacation home that annually produces income
 392 consistent with its fair market value, and that is excluded as a

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393 resource in determining eligibility for food <u>assistance</u> stamps 394 under federal regulations, may not be excluded as a resource in 395 determining a family's eligibility for temporary cash 396 assistance.

(4) An individual and the assistance group in which the individual is a current member will be ineligible for a period of 2 years from the original date of a transfer of an asset made for the purpose of qualifying for or maintaining eligibility for temporary cash assistance.

402 Section 18. Subsection (1) of section 414.085, Florida 403 Statutes, is amended to read:

404

414.085 Income eligibility standards.-

(1) For purposes of program simplification and effective program management, certain income definitions, as outlined in the food <u>assistance</u> stamp regulations at 7 C.F.R. s. 273.9, shall be applied to the temporary cash assistance program as determined by the department to be consistent with federal law regarding temporary cash assistance and Medicaid for needy families, except as to the following:

(a) Participation in the temporary cash assistance program
shall be limited to those families whose gross family income is
equal to or less than 185 percent of the federal poverty level
established in s. 673(2) of the Community Services Block Grant
Act, 42 U.S.C. s. 9901(2).

(b) Income security payments, including payments funded
under part B of Title IV of the Social Security Act, as amended;
supplemental security income under Title XVI of the Social
Security Act, as amended; or other income security payments as

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421 defined by federal law shall be excluded as income unless 422 required to be included by federal law.

(c) The first \$50 of child support paid to a parent receiving temporary cash assistance may not be disregarded in calculating the amount of temporary cash assistance for the family, unless such exclusion is required by federal law.

427 (d) An incentive payment to a participant authorized by a428 regional workforce board shall not be considered income.

Section 19. Subsection (1), paragraphs (c) and (f) of
subsection (9), and paragraph (f) of subsection (14) of section
414.095, Florida Statutes, are amended to read:

432 414.095 Determining eligibility for temporary cash433 assistance.-

434 ELIGIBILITY.-An applicant must meet eligibility (1)435 requirements of this section before receiving services or 436 temporary cash assistance under this chapter, except that an 437 applicant shall be required to register for work and engage in 438 work activities in accordance with s. 445.024, as designated by 439 the regional workforce board, and may receive support services 440 or child care assistance in conjunction with such requirement. 441 The department shall make a determination of eligibility based 442 on the criteria listed in this chapter. The department shall 443 monitor continued eligibility for temporary cash assistance 444 through periodic reviews consistent with the food assistance stamp eligibility process. Benefits shall not be denied to an 445 individual solely based on a felony drug conviction, unless the 446 conviction is for trafficking pursuant to s. 893.135. To be 447 eligible under this section, an individual convicted of a drug 448

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felony must be satisfactorily meeting the requirements of the temporary cash assistance program, including all substance abuse treatment requirements. Within the limits specified in this chapter, the state opts out of the provision of Pub. L. No. 104-193, s. 115, that eliminates eligibility for temporary cash assistance and food <u>assistance</u> stamps for any individual convicted of a controlled substance felony.

(9) OPPORTUNITIES AND OBLIGATIONS.—An applicant for
temporary cash assistance has the following opportunities and
obligations:

459 (c) To be advised of any reduction or termination of
460 temporary cash assistance or food assistance stamps.

461 (f) To use temporary cash assistance and food <u>assistance</u>
 462 stamps for the purpose for which the assistance is intended.

463

(14) PROHIBITIONS AND RESTRICTIONS.-

(f) An individual who is convicted in federal or state court of receiving benefits under this chapter, Title XIX, the <u>Food and Nutrition Act of 2008</u> Food Stamp Act of 1977, or Title XVI (Supplemental Security Income), in two or more states simultaneously may not receive temporary cash assistance or services under this chapter for 10 years following the date of conviction.

471 Section 20. Section 414.14, Florida Statutes, is amended 472 to read:

473 414.14 Public assistance policy simplification.-To the
474 extent possible, the department shall align the requirements for
475 eligibility under this chapter with the food <u>assistance</u> stamp
476 program and medical assistance eligibility policies and

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477 procedures to simplify the budgeting process and reduce errors. 478 If the department determines that s. 414.075, relating to 479 resources, or s. 414.085, relating to income, is inconsistent 480 with related provisions of federal law which govern the food 481 assistance stamp program or medical assistance, and that 482 conformance to federal law would simplify administration of the 483 Temporary Cash Assistance WAGES Program or reduce errors without materially increasing the cost of the program to the state, the 484 485 secretary of the department may propose a change in the resource or income requirements of the program by rule. The secretary 486 487 shall provide written notice to the President of the Senate, the 488 Speaker of the House of Representatives, and the chairpersons of 489 the relevant committees of both houses of the Legislature 490 summarizing the proposed modifications to be made by rule and 491 changes necessary to conform state law to federal law. The 492 proposed rule shall take effect 14 days after written notice is 493 given unless the President of the Senate or the Speaker of the 494 House of Representatives advises the secretary that the proposed 495 rule exceeds the delegated authority of the Legislature.

496Section 21. Paragraph (e) of subsection (3) of section497414.16, Florida Statutes, is amended to read:

498

414.16 Emergency assistance program.-

(3) CRITERIA.—The department shall develop criteria for implementation of the program in accordance with the following guidelines:

(e) The family's adjusted gross income may not exceed the
prevailing standard for participation in the <u>Temporary Cash</u>
<u>Assistance</u> WAGES Program for the family's size.

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505 Section 22. Section 414.17, Florida Statutes, is amended 506 to read:

507 414.17 Audits.-The <u>Temporary Cash Assistance</u> WAGES Program 508 is subject to the audit requirements of 31 U.S.C. ss. 5701 et 509 seq.

510 Section 23. Subsection (2) of section 414.175, Florida 511 Statutes, is amended to read:

512

414.175 Review of existing waivers.-

(2) The department shall review federal law, including revisions to federal food <u>assistance program</u> stamp requirements. If the department determines that federal food <u>assistance</u> stamp waivers will further the goals of this chapter, including simplification of program policies or program administration, the department may obtain waivers if this can be accomplished within available resources.

520 Section 24. Section 414.31, Florida Statutes, is amended 521 to read:

522 414.31 State agency for administering federal food 523 assistance stamp program.-

(1) The department shall place into operation in each of
the several counties of the state a food <u>assistance</u> stamp
program as authorized by the Congress of the United States. The
department is designated as the state agency responsible for the
administration and operation of such programs.

529 (2) The department shall provide for such instruction and
530 counseling as will best assure that the recipients are able to
531 provide a nutritionally adequate diet through the increased
532 purchasing power received. This program shall be administered

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and operated in such a way that the distribution of food assistance stamps shall be in locations reasonably accessible to those areas in which persons eligible for the benefit of this program are likely to be concentrated.

537 Section 25. Section 414.32, Florida Statutes, is amended 538 to read:

539 414.32 Prohibitions and restrictions with respect to food 540 assistance program stamps.-

541

(1) COOPERATION WITH CHILD SUPPORT ENFORCEMENT AGENCY.-

542 A parent or caretaker relative who receives temporary (a) 543 cash assistance or food assistance stamps on behalf of a child 544 under 18 years of age who has an absent parent is ineligible for 545 food assistance stamps unless the parent or caretaker relative 546 cooperates with the state agency that administers the child 547 support enforcement program in establishing the paternity of the 548 child, if the child is born out of wedlock, and in obtaining support for the child or for the parent or caretaker relative 549 550 and the child. This paragraph does not apply if the state agency 551 that administers the food assistance stamp program determines 552 that the parent or caretaker relative has good cause for failing 553 to cooperate. The Department of Revenue shall determine good 554 cause for failure to cooperate if the Department of Children and 555 Family Services obtains written authorization from the United 556 States Department of Agriculture approving such arrangements.

(b) A putative or identified noncustodial parent of a
child under 18 years of age is ineligible for food <u>assistance</u>
stamps if the parent fails to cooperate with the state agency
that administers the child support enforcement program in

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561 establishing the paternity of the child, if the child is born 562 out of wedlock, or fails to provide support for the child. This 563 paragraph does not apply if the state agency that administers 564 the child support enforcement program determines that the 565 noncustodial parent has good cause for refusing to cooperate in 566 establishing the paternity of the child.

(2) REDUCTION OR DENIAL OF TEMPORARY CASH ASSISTANCE.—The
food <u>assistance</u> stamp allotment shall be reduced or terminated
as otherwise provided in this chapter if temporary cash
assistance under the <u>Temporary Cash Assistance</u> WAGES Program is
reduced or denied because an individual in the family fails to
perform an action required under the program.

DENIAL OF FOOD ASSISTANCE STAMP BENEFITS FOR RECEIPT 573 (3) 574 OF MULTIPLE FOOD ASSISTANCE STAMP BENEFITS. - An individual is 575 ineligible to participate in the food assistance stamp program 576 individually, or as a member of any assistance group, for 10 577 years following a conviction in federal or state court of having 578 made a fraudulent statement or representation with respect to 579 the identity or place of residence of the individual in order to 580 receive multiple benefits simultaneously under the food 581 assistance stamp program.

(4) DENIAL OF FOOD <u>ASSISTANCE</u> STAMP BENEFITS TO FLEEING FELONS.—An individual is ineligible to participate in the food <u>assistance</u> stamp program during any period when the individual is fleeing to avoid prosecution, custody, or confinement after committing a crime, attempting to commit a crime that is a felony under the laws of the place from which the individual flees or a high misdemeanor in the State of New Jersey, or

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589 violating a condition of probation or parole imposed under 590 federal or state law.

591 Section 26. Section 414.33, Florida Statutes, is amended 592 to read:

593

414.33 Violations of food <u>assistance</u> stamp program.-

(1) In accordance with federal law and regulations, the
department shall establish procedures for notifying the
appropriate federal and state agencies of any violation of
federal or state laws or rules governing the food <u>assistance</u>
stamp program.

(2) In addition, the department shall establish procedures for referring to the Department of Law Enforcement any case that involves a suspected violation of federal or state law or rules governing the administration of the food <u>assistance</u> stamp program.

604 Section 27. Section 414.34, Florida Statutes, is amended 605 to read:

606 414.34 Annual report concerning administrative complaints 607 and disciplinary actions involving food assistance stamp program 608 violations.-The department shall prepare and submit a report to 609 the President of the Senate, the Speaker of the House of 610 Representatives, the chairs of the appropriate legislative 611 committees, and the Department of Law Enforcement by January 1 612 of each year. In addition to any other information the Legislature may require, the report must include statistics and 613 relevant information detailing: 614

(1) The number of complaints received and investigated.(2) The number of findings of probable cause made.

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617 (3) The number of findings of no probable cause made. 618 (4) The number of administrative complaints filed. 619 The disposition of all administrative complaints. (5) 620 (6) The number of criminal complaints brought under s. 621 414.39, and their disposition. 622 The status of the development and implementation of (7)623 rules governing the electronic benefits transfer program, 624 including any recommendations for statutory changes. 625 Section 28. Subsections (1) and (3) of section 414.35, Florida Statutes, are amended to read: 626 627 414.35 Emergency relief.-628 The department shall adopt rules for the (1)629 administration of emergency assistance programs delegated to the 630 department either by executive order in accordance with the Disaster Relief Act of 1974 or pursuant to the Food and 631 632 Nutrition Act of 2008 Food Stamp Act of 1977. 633 In administering emergency food assistance stamp and (3) 634 other emergency assistance programs, the department shall 635 cooperate fully with the United States Government and with other 636 departments, instrumentalities, and agencies of this state. 637 Section 29. Subsections (1) and (2) of section 414.36, 638 Florida Statutes, are amended to read: 639 414.36 Public assistance overpayment recovery program; 640 contracts.-The department shall develop and implement a plan for 641 (1)the statewide privatization of activities relating to the 642 643 recovery of public assistance overpayment claims. These 644 activities shall include, at a minimum, voluntary cash Page 23 of 44

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collections functions for recovery of fraudulent and
nonfraudulent benefits paid to recipients of temporary cash
assistance, food <u>assistance</u> stamps, and aid to families with
dependent children.

649 For purposes of privatization of public assistance (2) 650 overpayment recovery, the department shall enter into contracts 651 consistent with federal law with for-profit corporations, not-652 for-profit corporations, or other entities capable of providing 653 the services for recovering public assistance required under 654 this section. The department shall issue requests for proposals, enter into a competitive bidding process, and negotiate 655 656 contracts for such services. Contracts for such services may be 657 funded on a contingency fee basis, per fiscal year, based on a 658 percentage of the state-retained share of collections, for 659 claims for food assistance stamps, aid to families with 660 dependent children, and temporary cash assistance. This section 661 does not prohibit districts from entering into contracts to 662 carry out the provisions of this section, if that is a cost-663 effective use of resources.

664 Section 30. Subsections (2) and (3), paragraph (c) of 665 subsection (5), and subsection (10) of section 414.39, Florida 666 Statutes, are amended to read:

667 414.39 Fraud.-

668

(2) Any person who knowingly:

(a) Uses, transfers, acquires, traffics, alters, forges,
or possesses, or

(b) Attempts to use, transfer, acquire, traffic, alter,672 forge, or possess, or

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Aids and abets another person in the use, transfer,

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(C)

673

674 acquisition, traffic, alteration, forgery, or possession of, 675 676 a food stamp, a food assistance stamp identification card, an 677 authorization, including, but not limited to, an electronic 678 authorization, for the expenditure purchase of food assistance 679 benefits stamps, a certificate of eligibility for medical 680 services, or a Medicaid identification card in any manner not 681 authorized by law commits is guilty of a crime and shall be 682 punished as provided in subsection (5). For the purposes of this 683 section, the value of an authorization to purchase food stamps 684 shall be the difference between the coupon allotment and the 685 amount paid by the recipient for that allotment. 686 Any person having duties in the administration of a (3)

687 state or federally funded public assistance program or in the 688 distribution of public assistance, or authorizations or 689 identifications to obtain public assistance, under a state or 690 federally funded public assistance program and who:

691 Fraudulently misappropriates, attempts to (a) 692 misappropriate, or aids and abets in the misappropriation of, a693 food assistance stamp, an authorization for food assistance 694 stamps, a food assistance stamp identification card, a 695 certificate of eligibility for prescribed medicine, a Medicaid identification card, or public assistance from any other state 696 697 or federally funded program with which he or she has been 698 entrusted or of which he or she has gained possession by virtue 699 of his or her position, or who knowingly fails to disclose any 700 such fraudulent activity; or

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(b) Knowingly misappropriates, attempts to misappropriate, or aids or abets in the misappropriation of, funds given in exchange for food <u>assistance program benefits</u> stamps or for any form of food assistance stamp benefits authorization,

706 <u>commits</u> is guilty of a crime and shall be punished as provided 707 in subsection (5).

708 (5)

705

722

(c) As used in this subsection, the value of a food assistance stamp authorization benefit is the cash or exchange value unlawfully obtained by the fraudulent act committed in violation of this section.

(10) The department shall create an error-prone or fraudprone case profile within its public assistance information system and shall screen each application for public assistance, including food <u>assistance stamps</u>, Medicaid, and temporary cash assistance, against the profile to identify cases that have a potential for error or fraud. Each case so identified shall be subjected to preeligibility fraud screening.

720 Section 31. Section 414.41, Florida Statutes, is amended 721 to read:

414.41 Recovery of payments made due to mistake or fraud.-

(1) Whenever it becomes apparent that any person or provider has received any public assistance under this chapter to which she or he is not entitled, through either simple mistake or fraud on the part of the department or on the part of the recipient or participant, the department shall take all necessary steps to recover the overpayment. Recovery may include

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729 Federal Income Tax Refund Offset Program collections activities 730 in conjunction with Food and Nutrition Consumer Service and the 731 Internal Revenue Service to intercept income tax refunds due to 732 clients who owe food assistance stamp or temporary cash 733 assistance WAGES debt to the state. The department will follow 734 the guidelines in accordance with federal rules and regulations and consistent with the Food Assistance Stamp Program. The 735 736 department may make appropriate settlements and shall establish 737 a policy and cost-effective rules to be used in the computation 738 and recovery of such overpayments.

(a) The department will consider an individual who has
willfully provided false information or omitted information to
become or remain eligible for temporary cash assistance to have
committed an intentional program violation.

(b) When the intentional program violation or case facts do not warrant criminal prosecution for fraud as defined in s. 414.39, the department will initiate an administrative disqualification hearing. The administrative disqualification hearing will be initiated regardless of the individual's current eligibility.

(c) Upon a finding through the administrative disqualification hearing process that the individual did commit an intentional program violation, the department will impose a disqualification period consistent with those established for food <u>assistance stamp</u> program purposes.

(2) The department shall determine if recovery of an
overpayment as a result of department error regarding temporary
cash assistance provided under the Temporary Cash Assistance

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757 WAGES Program or benefits provided to a recipient of aid to 758 families with dependent children would create extreme hardship. 759 The department shall provide by rule the circumstances that 760 constitute an extreme hardship. The department may reduce the 761 amount of repayment if a recipient or participant demonstrates 762 to the satisfaction of the department that repayment of the 763 entire overpayment would result in extreme hardship, but the 764 department may not excuse repayment. A determination of extreme 765 hardship is not grounds for a waiver of repayment in whole or in 766 part.

(3) The department, or its designee, shall enforce an order of income deduction by the court against the liable adult recipient or participant, including the head of a family, for overpayment received as an adult under the temporary cash assistance program, the AFDC program, the food <u>assistance</u> stamp program, or the Medicaid program.

773 Section 32. Section 414.45, Florida Statutes, is amended774 to read:

775 414.45 Rulemaking.—The department has authority to adopt 776 rules pursuant to ss. 120.536(1) and 120.54 to implement and 777 enforce the provisions of this chapter. The rules must provide 778 protection against discrimination and the opportunity for a 779 participant to request a review by a supervisor or administrator 780 of any decision made by a panel or board of the department or 781 the <u>Temporary Cash Assistance</u> WAGES Program.

782 Section 33. Subsection (8) of section 420.624, Florida783 Statutes, is amended to read:

784 420.624 Local homeless assistance continuum of care.-

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785 Continuum of care plans must promote participation by (8) 786 all interested individuals and organizations and may not exclude 787 individuals and organizations on the basis of race, color, 788 national origin, sex, handicap, familial status, or religion. 789 Faith-based organizations must be encouraged to participate. To 790 the extent possible, these components should be coordinated and 791 integrated with other mainstream health, social services, and 792 employment programs for which homeless populations may be 793 eligible, including Medicaid, State Children's Health Insurance 794 Program, Temporary Assistance for Needy Families, Food 795 Assistance Program Stamps, and services funded through the 796 Mental Health and Substance Abuse Block Grant, the Workforce 797 Investment Act, and the welfare-to-work grant program.

798Section 34. Paragraph (g) of subsection (5) of section799430.2053, Florida Statutes, is amended to read:

800 801 430.2053 Aging resource centers.-

(5) The duties of an aging resource center are to:

802 Enhance the existing area agency on aging in each (q) 803 planning and service area by integrating, either physically or 804 virtually, the staff and services of the area agency on aging 805 with the staff of the department's local CARES Medicaid nursing 806 home preadmission screening unit and a sufficient number of 807 staff from the Department of Children and Family Services' 808 Economic Self-Sufficiency Unit necessary to determine the financial eligibility for all persons age 60 and older residing 809 within the area served by the aging resource center that are 810 seeking Medicaid services, Supplemental Security Income, and 811 812 food assistance stamps.

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813 Section 35. Paragraph (b) of subsection (5) of section 814 445.004, Florida Statutes, is amended to read:

815 445.004 Workforce Florida, Inc.; creation; purpose; 816 membership; duties and powers.-

(5) Workforce Florida, Inc., shall have all the powers and
authority, not explicitly prohibited by statute, necessary or
convenient to carry out and effectuate the purposes as
determined by statute, Pub. L. No. 105-220, and the Governor, as
well as its functions, duties, and responsibilities, including,
but not limited to, the following:

(b) Providing oversight and policy direction to ensure that the following programs are administered by the Agency for Workforce Innovation in compliance with approved plans and under contract with Workforce Florida, Inc.:

1. Programs authorized under Title I of the Workforce Investment Act of 1998, Pub. L. No. 105-220, with the exception of programs funded directly by the United States Department of Labor under Title I, s. 167.

831 2. Programs authorized under the Wagner-Peyser Act of832 1933, as amended, 29 U.S.C. ss. 49 et seq.

3. Activities authorized under Title II of the Trade Act
of 2002, as amended, 19 U.S.C. ss. 2272 et seq., and the Trade
Adjustment Assistance Program.

4. Activities authorized under 38 U.S.C., chapter 41,
including job counseling, training, and placement for veterans.

5. Employment and training activities carried out under
funds awarded to this state by the United States Department of
Housing and Urban Development.

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6. 841 Welfare transition services funded by the Temporary Assistance for Needy Families Program, created under the 842 843 Personal Responsibility and Work Opportunity Reconciliation Act of 1996, as amended, Pub. L. No. 104-193, and Title IV, s. 403, 844 845 of the Social Security Act, as amended. 846 7. Displaced homemaker programs, provided under s. 446.50. 847 8. The Florida Bonding Program, provided under Pub. L. No. 97-300, s. 164(a)(1). 848 849 The Food Assistance Stamp Employment and Training 9. Program, provided under the Food and Nutrition Act of 2008 Stamp 850 851 Act of 1977, 7 U.S.C. ss. 2011-2032; the Food Security Act of 852 1988, Pub. L. No. 99-198; and the Hunger Prevention Act, Pub. L. No. 100-435. 853 854 10. The Quick-Response Training Program, provided under 855 ss. 288.046-288.047. Matching funds and in-kind contributions 856 that are provided by clients of the Quick-Response Training 857 Program shall count toward the requirements of s. 858 288.90151(5)(d), pertaining to the return on investment from 859 activities of Enterprise Florida, Inc. 860 The Work Opportunity Tax Credit, provided under the 11. 861 Tax and Trade Relief Extension Act of 1998, Pub. L. No. 105-277, 862 and the Taxpayer Relief Act of 1997, Pub. L. No. 105-34. 863 12. Offender placement services, provided under ss. 944.707-944.708. 864 865 Section 36. Paragraph (b) of subsection (9) of section 866 445.009, Florida Statutes, is amended to read: 867 445.009 One-stop delivery system.-868 (9)

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(b) The network shall assure that a uniform method is used to determine eligibility for and management of services provided by agencies that conduct workforce development activities. The Department of Management Services shall develop strategies to allow access to the databases and information management systems of the following systems in order to link information in those databases with the one-stop delivery system:

876 1. The Unemployment Compensation Program of the Agency for877 Workforce Innovation.

878

2. The public employment service described in s. 443.181.

3. The FLORIDA System and the components related to
 temporary cash assistance WAGES, food assistance stamps, and
 Medicaid eligibility.

882 4. The Student Financial Assistance System of the883 Department of Education.

884 5. Enrollment in the public postsecondary education885 system.

886 6. Other information systems determined appropriate by887 Workforce Florida, Inc.

888 Section 37. Subsection (2) of section 445.024, Florida 889 Statutes, is amended to read:

890

445.024 Work requirements.-

(2) WORK ACTIVITY REQUIREMENTS.—Each individual who is not
otherwise exempt from work activity requirements must
participate in a work activity for the maximum number of hours
allowable under federal law; however, a participant may not be
required to work more than 40 hours per week. The maximum number
of hours each month that a family may be required to participate

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in community service or work experience programs is the number of hours that would result from dividing the family's monthly amount for temporary cash assistance and food <u>assistance</u> stamps by the applicable minimum wage. However, the maximum hours required per week for community service or work experience may not exceed 40 hours.

903 (a) A participant in a work activity may also be required 904 to enroll in and attend a course of instruction designed to 905 increase literacy skills to a level necessary for obtaining or 906 retaining employment if the instruction plus the work activity 907 does not require more than 40 hours per week.

908 (b) Program funds may be used, as available, to support 909 the efforts of a participant who meets the work activity 910 requirements and who wishes to enroll in or continue enrollment 911 in an adult general education program or other training 912 programs.

913 Section 38. Section 445.026, Florida Statutes, is amended 914 to read:

915 445.026 Cash assistance severance benefit.—An individual 916 who meets the criteria listed in this section may choose to 917 receive a lump-sum payment in lieu of ongoing cash assistance 918 payments, provided the individual:

919

(1) Is employed and is receiving earnings.

920 (2) Has received cash assistance for at least 6921 consecutive months.

922 (3) Expects to remain employed for at least 6 months.
923 (4) Chooses to receive a one-time, lump-sum payment in
924 lieu of ongoing monthly payments.

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939

925 (5) Provides employment and earnings information to the 926 regional workforce board, so that the regional workforce board 927 can ensure that the family's eligibility for severance benefits 928 can be evaluated.

929 Signs an agreement not to apply for or accept cash (6) 930 assistance for 6 months after receipt of the one-time payment. 931 In the event of an emergency, such agreement shall provide for 932 an exception to this restriction, provided that the one-time 933 payment shall be deducted from any cash assistance for which the 934 family subsequently is approved. This deduction may be prorated 935 over an 8-month period. The board of directors of Workforce 936 Florida, Inc., shall adopt criteria defining the conditions 937 under which a family may receive cash assistance due to such 938 emergency.

940 Such individual may choose to accept a one-time, lump-sum 941 payment of \$1,000 in lieu of receiving ongoing cash assistance. 942 Such payment shall only count toward the time limitation for the 943 month in which the payment is made in lieu of cash assistance. A 944 participant choosing to accept such payment shall be terminated 945 from cash assistance. However, eligibility for Medicaid, food 946 assistance stamps, or child care shall continue, subject to the 947 eligibility requirements of those programs.

948 Section 39. Subsection (2) of section 445.048, Florida 949 Statutes, is amended to read:

950 445.048 Passport to Economic Progress program.-

951 (2) WAIVERS.-If Workforce Florida, Inc., in consultation952 with the Department of Children and Family Services, finds that

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953 federal waivers would facilitate implementation of the program, 954 the department shall immediately request such waivers, and 955 Workforce Florida, Inc., shall report to the Governor, the 956 President of the Senate, and the Speaker of the House of 957 Representatives if any refusal of the federal government to 958 grant such waivers prevents the implementation of the program. 959 If Workforce Florida, Inc., finds that federal waivers to 960 provisions of the Food Assistance Stamp Program would facilitate 961 implementation of the program, the Department of Children and 962 Family Services shall immediately request such waivers in accordance with s. 414.175. 963 964 Section 40. Paragraph (d) of subsection (1) of section

965 718.115, Florida Statutes, is amended to read:

966 967 718.115 Common expenses and common surplus.-

If so provided in the declaration, the cost of a 968 (d) 969 master antenna television system or duly franchised cable 970 television service obtained pursuant to a bulk contract shall be 971 deemed a common expense. If the declaration does not provide for 972 the cost of a master antenna television system or duly 973 franchised cable television service obtained under a bulk 974 contract as a common expense, the board may enter into such a 975 contract, and the cost of the service will be a common expense 976 but allocated on a per-unit basis rather than a percentage basis 977 if the declaration provides for other than an equal sharing of 978 common expenses, and any contract entered into before July 1, 979 1998, in which the cost of the service is not equally divided 980 among all unit owners, may be changed by vote of a majority of

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981 the voting interests present at a regular or special meeting of 982 the association, to allocate the cost equally among all units. 983 The contract shall be for a term of not less than 2 years.

984 Any contract made by the board after the effective date 1. 985 hereof for a community antenna system or duly franchised cable 986 television service may be canceled by a majority of the voting 987 interests present at the next regular or special meeting of the 988 association. Any member may make a motion to cancel said 989 contract, but if no motion is made or if such motion fails to 990 obtain the required majority at the next regular or special 991 meeting, whichever is sooner, following the making of the 992 contract, then such contract shall be deemed ratified for the 993 term therein expressed.

994 2. Any such contract shall provide, and shall be deemed to 995 provide if not expressly set forth, that any hearing-impaired or legally blind unit owner who does not occupy the unit with a 996 997 non-hearing-impaired or sighted person, or any unit owner 998 receiving supplemental security income under Title XVI of the 999 Social Security Act or food assistance stamps as administered by 1000 the Department of Children and Family Services pursuant to s. 1001 414.31, may discontinue the service without incurring disconnect 1002 fees, penalties, or subsequent service charges, and, as to such 1003 units, the owners shall not be required to pay any common 1004 expenses charge related to such service. If less than all 1005 members of an association share the expenses of cable 1006 television, the expense shall be shared equally by all participating unit owners. The association may use the 1007 1008 provisions of s. 718.116 to enforce payment of the shares of

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1009 such costs by the unit owners receiving cable television. 1010 Section 41. Paragraph (f) of subsection (1) of section 1011 817.568, Florida Statutes, is amended to read: 1012 817.568 Criminal use of personal identification 1013 information.-1014 (1)As used in this section, the term: 1015 (f) "Personal identification information" means any name or number that may be used, alone or in conjunction with any 1016 1017 other information, to identify a specific individual, including 1018 any: 1019 Name, postal or electronic mail address, telephone 1. 1020 number, social security number, date of birth, mother's maiden 1021 name, official state-issued or United States-issued driver's 1022 license or identification number, alien registration number, 1023 government passport number, employer or taxpayer identification 1024 number, Medicaid or food assistance stamp account number, bank 1025 account number, credit or debit card number, or personal 1026 identification number or code assigned to the holder of a debit 1027 card by the issuer to permit authorized electronic use of such 1028 card; 1029 Unique biometric data, such as fingerprint, voice 2. 1030 print, retina or iris image, or other unique physical 1031 representation; 1032 3. Unique electronic identification number, address, or 1033 routing code; 1034 4. Medical records; 1035 5. Telecommunication identifying information or access 1036 device; or

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HB 1293 2010 1037 6. Other number or information that can be used to access 1038 a person's financial resources. 1039 Section 42. Paragraph (a) of subsection (3) of section 921.0022, Florida Statutes, is amended to read: 1040 1041 921.0022 Criminal Punishment Code; offense severity 1042 ranking chart.-1043 (3) OFFENSE SEVERITY RANKING CHART 1044 (a) LEVEL 1 1045 Florida Felony Degree Description Statute 1046 Counterfeit or altered state 24.118(3)(a) 3rd lottery ticket. 1047 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 1048 212.15(2)(b) Failure to remit sales taxes, 3rd amount greater than \$300 but less than \$20,000. 1049 316.1935(1) 3rd Fleeing or attempting to elude law enforcement officer. 1050 Sell, exchange, give away 319.30(5) 3rd

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			certificate of title or	
			identification number plate.	
1051				
	319.35(1)(a)	3rd	Tamper, adjust, change, etc.,	
			an odometer.	
1052				
	320.26(1)(a)	3rd	Counterfeit, manufacture, or	
			sell registration license	
			plates or validation stickers.	
1053				
	322.212(1)(a)-	3rd	Possession of forged, stolen,	
	(C)		counterfeit, or unlawfully	
			issued driver's license;	
			possession of simulated	
			identification.	
1054				
	322.212(4)	3rd	Supply or aid in supplying	
			unauthorized driver's license	
			or identification card.	
1055		<u> </u>		
	322.212(5)(a)	3rd	False application for driver's	
1050			license or identification card.	
1056	41.4.20.40	2 1		
	414.39(2)	3rd	Unauthorized use, possession,	
			forgery, or alteration of food	
			<u>assistance</u> stamps, Medicaid ID,	
1057			value greater than \$200.	
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	HB 1293			2010
1058	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.	
1059	443.071(1)	3rd	False statement or representation to obtain or increase unemployment compensation benefits.	
	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.	
1060	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.	
1062	562.27(1)	3rd	Possess still or still apparatus.	
	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.	
1063	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not	
ļ			Page 10 of 11	

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	HB 1293			2010
1004			specified in subsection (2).	
1064	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.	
1065	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).	
1066				
	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.	
1067				
	817.569(2)	3rd	Use of public record or public records information to facilitate commission of a felony.	
1068			2	
1069	826.01	3rd	Bigamy.	
1070	828.122(3)	3rd	Fighting or baiting animals.	
1071	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.	
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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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HB 1293 2010 831.31(1)(a) 3rd Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs. 1072 832.041(1) 3rd Stopping payment with intent to defraud \$150 or more. 1073 832.05(2)(b) & 3rd Knowing, making, issuing worthless checks \$150 or more (4) (c) or obtaining property in return for worthless check \$150 or more. 1074 838.15(2) 3rd Commercial bribe receiving. 1075 838.16 3rd Commercial bribery. 1076 843.18 3rd Fleeing by boat to elude a law enforcement officer. 1077 847.011(1)(a) 3rd Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction). 1078 849.01 3rd Keeping gambling house. 1079 Page 42 of 44

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FLORIDA HOUSE OF REPRESENTAT	IVES
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HB 1293 2010 849.09(1)(a) - (d)3rd Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery. 1080 849.23 3rd Gambling-related machines; "common offender" as to property rights. 1081 849.25(2) 3rd Engaging in bookmaking. 1082 860.08 3rd Interfere with a railroad signal. 1083 860.13(1)(a) Operate aircraft while under 3rd the influence. 1084 Purchase of cannabis. 893.13(2)(a)2. 3rd 1085 893.13(6)(a) 3rd Possession of cannabis (more than 20 grams). 1086 934.03(1)(a) 3rd Intercepts, or procures any other person to intercept, any wire or oral communication. 1087 Page 43 of 44

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1088 Section 43. Paragraph (a) of subsection (1) of section 1089 943.401, Florida Statutes, is amended to read: 1090 943.401 Public assistance fraud.-(1) (a) The Department of Law Enforcement shall investigate 1091 1092 all public assistance provided to residents of the state or 1093 provided to others by the state. In the course of such 1094 investigation the Department of Law Enforcement shall examine 1095 all records, including electronic benefits transfer records and 1096 make inquiry of all persons who may have knowledge as to any 1097 irregularity incidental to the disbursement of public moneys, food assistance stamps, or other items or benefits 1098 1099 authorizations to recipients. 1100 Section 44. This act shall take effect July 1, 2010.

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