

Safety & Security Council

Wednesday, April 9, 2008 8:00 a.m. – 10:30 a.m. 102 House Office Building, Reed Hall

ACTION PACKET

Marco Rubio Speaker Dick Kravitz Chair

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

Attendance:

| | Present | Absent | Excused |
|----------------------|---------|--------|---------|
| Dick Kravitz (Chair) | X | | |
| Sandra Adams | x | | |
| James Frishe | x | | |
| Luis Garcia | x | | |
| Audrey Gibson | x | | |
| Dorothy Hukill | x | | |
| Kurt Kelly | X | | |
| Marcelo Llorente | X | • | |
| Mitch Needelman | | | х |
| Juan-Carlos Planas | х | | |
| Dennis Ross | X | | |
| Maria Sachs | x | | |
| William Snyder | x | | |
| Priscilla Taylor | x | | |
| Nicholas Thompson | х | | |
| Perry Thurston | X | | |
| Totals: | 15 | 0 | 1 |

Committee meeting was reported out: Wednesday, April 09, 2008 2:54:45PM

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Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 223 : Missing Persons

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | x | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | x | | | | |
| Marcelo Llorente | Х | | | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | Х | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | x | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | Х | | | | |
| | Total Yeas: 15 | Total Nays: 0 | • | | |

Appearances:

HB 223

Joyce and Drew Kesse (General Public) - Proponent Parents of missing daughter Jennifer Kesse 6905 Arbor Oaks Ct W Bradenton FL 34209 Phone: 813-404-7001

HB 223

Hilary Sessions (General Public) - Proponent Mother of Tiffany Sessions 410 S Ware Blvd, Suite 710 Tampa FL 33619 Phone: 813-626-3001

HB 223

Donna Uzzell, Director (State Employee) - Information Only FDLE 2331 Phillips Rd Tallahassee FL 32317 Phone: 850-410-7100

Committee meeting was reported out: Wednesday, April 09, 2008 2:54:45PM

Amendment No.1s (for drafter's use only)

Bill No. HB 223

| COUNCIL/COMMITTEE | ACTION | |
|-----------------------|--------|---------|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | Nº I |
| ADOPTED W/O OBJECTION | (Y/N) | 0 A |
| FAILED TO ADOPT | (Y/N) | NOVE OF |
| WITHDRAWN | (Y/N) | Xu v |
| OTHER | · | V |
| | | |

Council/Committee hearing bill: Safety & Security Council Representative(s) Jenne offered the following:

Substitute Amendment for Amendment (1) by Representative Jenne (with title amendments)

Remove everything after the enacting clause and insert: Section 1. Section 937.0201, Florida Statutes, is created to read:

937.0201 Definitions.--As used in this chapter, the term: (1) "Department" means the Department of Law Enforcement. (2) "Missing adult" means a person 18 years of age or older whose temporary or permanent residence is in, or is believed to be in, this state, whose location has not been determined, and who has been reported as missing to a law enforcement agency.

16 (3) "Missing child" means a person younger than 18 years 17 of age whose temporary or permanent residence is in, or is 18 believed to be in, this state, whose location has not been 19 determined, and who has been reported as missing to a law 20 enforcement agency.

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(a) A missing child;

(4) "Missing endangered person" means:

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| 23 | (b) A missing adult younger than 26 years of age; or |
|----|--|
| 24 | (c) A missing adult 26 years of age or older who is |
| 25 | suspected by a law enforcement agency of being endangered or the |
| 26 | victim of criminal activity. |
| 27 | (5) "Missing endangered person report" means a report |
| 28 | prepared on a form prescribed by the department by rule for use |
| 29 | by the public and law enforcement agencies in reporting |
| 30 | information to the Missing Endangered Persons Information |
| 31 | Clearinghouse about a missing endangered person. |
| 32 | Section 2. Section 937.021, Florida Statutes, is amended |
| 33 | to read: |
| 34 | 937.021 Missing child and missing adult reports |
| 35 | (1) Law enforcement agencies in this state shall adopt |
| 36 | written policies that specify the procedures to be used to |
| 37 | investigate reports of missing children and missing adults. The |
| 38 | policies must ensure that cases involving missing children and |
| 39 | adults are investigated promptly using appropriate resources. |
| 40 | The policies must include: |
| 41 | (a) Requirements for accepting missing child and missing |
| 42 | adult reports; |
| 43 | (b) Procedures for initiating, maintaining, closing, or |
| 44 | referring a missing child or missing adult investigation; and |
| 45 | (c) Standards for maintaining and clearing computer data |
| 46 | of information concerning a missing child and missing adult |
| 47 | which is stored in the Florida Crime Information Center and the |
| 48 | National Crime Information Center. The standards must require, |
| 49 | at a minimum, a monthly review of each case and a determination |
| 50 | of whether the case should be maintained in the database. |
| 51 | (2) An entry concerning a missing child or missing adult |
| 52 | may not be removed from the Florida Crime Information Center or |
| | |

53 the National Crime Information Center databases based solely on
54 the age of the missing child or missing adult.

(3) A report that a child or adult is missing must be 55 56 accepted by and filed with the law enforcement agency having jurisdiction in the county or municipality in which the child or 57 58 adult was last seen. The filing and acceptance of the report imposes the duties specified in this section upon the law 59 enforcement agency receiving the report. This subsection does 60 61 not preclude a law enforcement agency from accepting a missing child or missing adult report when agency jurisdiction cannot be 62 63 determined.

(4) (a) (1) Upon the filing of a police report that a child 64 65 is missing by the parent or quardian, the law enforcement agency receiving the report shall immediately inform all on-duty law 66 enforcement officers of the existence of the missing child 67 report, communicate the report to every other law enforcement 68 agency having jurisdiction in the county, and within 2 hours 69 70 after receipt of the report, transmit the report for inclusion within the Florida Crime Information Center and the National 71 72 Crime Information Center databases computer.

(b) Upon the filing of a credible police report that an
adult is missing, the law enforcement agency receiving the
report shall, within 2 hours after receipt of the report,
transmit the report for inclusion within the Florida Crime
Information Center and the National Crime Information Center
databases.

79 (2) A police report that a child is missing may be filed 80 with the law enforcement agency having jurisdiction in the 81 county or municipality in which the child was last seen prior to 82 the filing of the report, without regard to whether the child 83 resides in or has any significant contacts with that county or

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84 municipality. The filing of such a report shall impose the 85 duties specified in subsection (1) upon that law enforcement 86 agency.

(5) (3) (a) Upon receiving a request to record, report, 87 transmit, display, or release Amber Alert or Missing Child Alert 88 information from the law enforcement agency having jurisdiction 89 90 over the missing or endangered child, the Department of Law 91 Enforcement as the state Amber Alert coordinator, + any state or 92 local law enforcement agency, and the personnel of these 93 agencies; any radio or television network, broadcaster, or other media representative; any dealer of communications services as 94 defined in s. 202.11; or any agency, employee, individual, or 95 entity is immune from civil liability for damages for complying 96 97 in good faith with the request and is presumed to have acted in good faith in recording, reporting, transmitting, displaying, or 98 99 releasing Amber Alert or Missing Child Alert information 100 pertaining to such child.

101 Upon receiving a request to record, report, transmit, (b) 102 display, or release information and photographs pertaining to a 103 missing adult from the law enforcement agency having 104 jurisdiction over the missing adult, the department, a state or local law enforcement agency, and the personnel of these 105 agencies; any radio or television network, broadcaster, or other 106 media representative; any dealer of communications services as 107 defined in s. 202.11; or any agency, employee, individual, or 108 109 person is immune from civil liability for damages for complying 110 in good faith with the request to provide information and is 111 presumed to have acted in good faith in recording, reporting, 112 transmitting, displaying, or releasing information or 113 photographs pertaining to the missing adult.

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114 (c) (b) The presumption of good faith is not overcome if a 115 technical or clerical error is made by any such agency, 116 employee, individual, or entity acting at the request of the 117 local law enforcement agency having jurisdiction, or if the 118 Amber Alert, or Missing Child Alert, or missing adult 119 information is incomplete or incorrect because the information 120 received from the local law enforcement agency was incomplete or 121 incorrect.

122 (d) (c) Neither this subsection nor any other provision of 123 law creates a duty of the agency, employee, individual, or 124 entity to record, report, transmit, display, or release the Amber Alert, or Missing Child Alert, or missing adult 125 126 information received from the local law enforcement agency having jurisdiction. The decision to record, report, transmit, 127 128 display, or release information is discretionary with the agency, employee, individual, or entity receiving the that 129 130 information from the local law enforcement agency having jurisdiction. 131

(6) If a missing child or missing adult is not located 132 133 within 90 days after the missing child or missing adult report 134 is filed, the law enforcement agency that accepted the report 135 shall attempt to obtain a biological specimen for DNA analysis 136 from the missing child or missing adult or from appropriate family members in addition to obtaining necessary documentation. 137 138 This subsection does not prevent a law enforcement agency from attempting to obtain information or approved biological 139 140 specimens for DNA analysis before the expiration of the 90-day 141 period.

142 (7) The department shall adopt rules specific to cases
143 involving missing children and missing adults which will:

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(a) Identify biological specimens that are approved by the
 department for DNA analysis.

(b) Identify the documentation necessary for the department to use the biological specimens for DNA analysis.

(c) Establish procedures for the collection of biological specimens by law enforcement agencies.

(d) Establish procedures for forwarding biological specimens by law enforcement agencies to the department.

(8) Subsections (6) and (7) are contingent upon the availability of federal funding for the submission and processing of approved biological specimens for DNA analysis.

5 Section 3. Section 937.022, Florida Statutes, is amended 6 to read:

937.022 Missing <u>Endangered Persons</u> Children Information Clearinghouse.--

(1) There is created a Missing <u>Endangered Persons</u> Children Information Clearinghouse within the department <u>to serve</u> of Law Enforcement. The clearinghouse is established as a central repository of information regarding missing <u>endangered persons</u> children. Such information shall be collected and disseminated to assist in the location of missing <u>endangered persons</u> children.

(2) The clearinghouse shall be supervised by a director who shall be employed upon the recommendation of the executive director. The executive director shall establish services deemed appropriate by the department to aid in the location of missing endangered persons children.

(3) The clearinghouse shall:

(a) Establish a system of intrastate communication of information relating to missing endangered persons children

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174 determined to be missing by their parents, guardians, or legal 175 custodians or by law enforcement agencies.

(b) Provide a centralized file for the exchange of information on missing <u>endangered persons</u> children within the state.

Every state, county, or municipal law enforcement
 agency shall submit to the clearinghouse information <u>concerning</u>
 <u>missing endangered persons</u> received by it pursuant to s.
 937.021.

2. Any person having knowledge parent, quardian, or legal 183 184 custodian may submit a missing endangered person child report to 185 the clearinghouse concerning about a child or adult younger than 186 26 years of age whose whereabouts is unknown, regardless of the 187 circumstances, subsequent to reporting such child or adult missing to the appropriate law enforcement agency within the 188 county in which the child or adult became missing, and 189 190 subsequent to entry by the law enforcement agency of the child or person into the Florida Crime Information Center and the 191 192 National Crime Information Center databases. The missing 193 endangered person which missing child report shall be included 194 in the clearinghouse database.

3. Only the law enforcement agency having jurisdiction over the case may submit a missing endangered person report to the clearinghouse involving a missing adult age 26 years or older who is suspected by a law enforcement agency of being endangered or the victim of criminal activity.

(c) Interface with the National Crime Information Center for the exchange of information on children suspected of interstate travel.

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<u>(c) (d)</u> Collect, process, maintain, and disseminate
 information on missing <u>endangered persons</u> children and strive to
 maintain or disseminate only accurate and complete information.

(4) The person parent, guardian, or legal custodian who is
responsible for notifying the clearinghouse or a law enforcement
agency about a missing <u>endangered person</u> child shall immediately
notify the clearinghouse or the agency of any child <u>or adult</u>
whose location has been determined.

211 The law enforcement agency having jurisdiction over a (5)case involving a missing endangered person shall, upon locating 212 213 the child or adult, immediately purge information about the case 214 from the Florida Crime Information Center or the National Crime 215 Information Center databases and notify the clearinghouse. 216 Information received pursuant to s. 937.021 about a missing 217 child, which information has been included in the clearinghouse 218 database, shall be purged by the appropriate law enforcement 219 agency immediately upon location of such child.

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

(a) "Missing child" means a person who is under the age of 18 years; whose temporary or permanent residence is in, or is believed to be in, this state; whose location has not been determined; and who has been reported as missing to a law enforcement agency.

(b) "Missing child report" means a report prepared on a form designed by the Department of Law Enforcement for the use by private citizens and law enforcement agencies to report information about missing children to the Missing Children Information Clearinghouse.

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Section 4. This act shall take effect July 1, 2008.

Amendment No.1s (for drafter's use only)

234 _____ _____ 235 TITLE AMENDMENT 236 Remove entire title and insert: An act relating to missing persons; creating s. 937.0201, 237 238 F.S.; providing definitions; amending s. 937.021, F.S.; 239 requiring law enforcement agencies to adopt written policies and procedures to be used when investigating missing children and 240 241 missing adult reports; requiring the law enforcement agency 242 having jurisdiction to accept and file the report; providing a 243 timeframe for transmitting the report to state and national databases; providing immunity from civil liability for certain 244 persons providing information in good faith; requiring that a 245 law enforcement agency obtain a DNA sample after a child or 246 adult has been missing for more than 90 days; authorizing the 247 Department of Law Enforcement to adopt rules; amending s. 248 249 937.022, F.S.; renaming the Missing Children Information 250 Clearinghouse as the "Missing Endangered Persons Information 251 Clearinghouse"; revising provisions to conform; requiring the 252 state and national databases to be purged of information about a person who has been located; providing an effective date. 253 254

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 271 : Sexual Battery

| X Favorable with Council Substitut |
|------------------------------------|
|------------------------------------|

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | X | | | | ······ |
| Luis Garcia | X | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | x | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | x | | | | |
| Mitch Needelman | | | х | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | x | | | | |
| Maria Sachs | x | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | • |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 15 | Total Nays: 0 |) | | |

Appearances:

HB 271

Jennifer Dritt, Executive Director (Lobbyist) - Proponent Florida Council Against Sexual Violence 1311 N Paul Russell Road, Suite A-204 Tallahassee FL 32301 Phone: 850-297-2000

Committee meeting was reported out: Wednesday, April 09, 2008 2:54:45PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1

Bill No. HB 271 COUNCIL/COMMITTEE ACTION ___ (Y/N) Jave 1. a. of ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N) FAILED TO ADOPT (Y/N) (Y/N)

Council/Committee hearing bill: Safety & Security Council Representative Hooper offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Paragraph (j) is added to subsection (1) of section 39.806, Florida Statutes, and subsection (2) of that section is amended, to read:

39.806 Grounds for termination of parental rights.--

(1) Grounds for the termination of parental rights may be 11 12 established under any of the following circumstances:

13 (j) When the parent has pled guilty or nolo contendere to, or is convicted of, a sexual battery as defined in s. 794.011, 14 15 or a lewd or lascivious battery as defined in s. 800.04(4), 16 which results in the victim giving birth to a child.

17 (2) Reasonable efforts to preserve and reunify families 18 are not required if a court of competent jurisdiction has 19 determined that any of the events described in paragraphs 20 (1)(e) - (j) + (1)(e) - (i) have occurred.

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ADOPTED

WITHDRAWN

OTHER

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Amendment No. 1

22 Section 2. Paragraph (e) of subsection (6) of section 23 39.811, Florida Statutes, is amended to read:

39.811 Powers of disposition; order of disposition.--

(6) The parental rights of one parent may be severed without severing the parental rights of the other parent only under the following circumstances:

(e) If the parent whose rights are being terminated meets any of the criteria specified in s. 39.806(1)(d) and (f)-(j)(f)-(i).

31 Section 3. Subsection (1) of section 775.089, Florida
32 Statutes, is amended to read:

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775.089 Restitution.--

34 (1)(a) In addition to any punishment, the court shall 35 order the defendant to make restitution to the victim for:

36 1. Damage or loss caused directly or indirectly by the 37 defendant's offense; and

38 Damage or loss related to the defendant's criminal 2. 39 episode, unless it finds clear and compelling reasons not to 40 order such restitution. Restitution may be monetary or 41 nonmonetary restitution. The court shall make the payment of restitution a condition of probation in accordance with s. 42 948.03. An order requiring the defendant to make restitution to 43 44 a victim does not remove or diminish the requirement that the 45 court order payment to the Crimes Compensation Trust Fund 46 pursuant to chapter 960. Payment of an award by the Crimes 47 Compensation Trust Fund shall create an order of restitution to the Crimes Compensation Trust Fund, unless specifically waived 48 49 in accordance with subparagraph (b)1.

50 (b)1. If the court does not order restitution, or orders 51 restitution of only a portion of the damages, as provided in HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1

52 this section, it shall state on the record in detail the reasons 53 therefor.

2. An order of restitution entered as part of a plea agreement is as definitive and binding as any other order of restitution, and a statement to such effect must be made part of the plea agreement. A plea agreement may contain provisions that order restitution relating to criminal offenses committed by the defendant to which the defendant did not specifically enter a plea.

(c) The term "victim" as used in this section and in any provision of law relating to restitution means each person who suffers property damage or loss, monetary expense, or physical injury or death as a direct or indirect result of the defendant's offense or criminal episode, and also includes the victim's estate if the victim is deceased, and the victim's next of kin if the victim is deceased as a result of the offense.

68 If a child is born as the result of a sexual battery (d) 69 as proscribed in s. 794.011, or a lewd or lascivious battery as 70 proscribed in s. 800.04(4), the court may order the defendant to 71 pay restitution to the victim, for the monetary expenses related 72 to the support of the child, unless the parental rights of the 73 victim have been terminated pursuant to chapter 39. This 74 subsection does not preclude the court from ordering any other 75 restitution to which the victim of a sexual battery or lewd or 76 lascivious battery may be entitled pursuant to this section, 77 regardless of whether or not a child is born. If restitution is 78 ordered:

79 <u>1. The court shall give consideration to the child support</u> 80 guideline schedules provided in s. 61.30 when determining the 81 amount of restitution.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 82 2. The amount may not be reduced due to the offender's 83 inability to pay. 84 Section 4. This act shall take effect July 1, 2008. 85 86 87 88 89 TITLE AMENDMENT 90 Remove the entire title and insert: 91 92 An act relating to sexual battery; amending s. 39.806, 93 F.S.; providing grounds for terminating parental rights 94 based on sexual battery or lewd or lascivious battery; amending s. 39.811, F.S., relating to the severance of the 95 96 rights of one parent; conforming a cross-reference; 97 amending s. 775.089, F.S.; authorizing restitution to the 98 victim of sexual battery or lewd or lascivious battery to 99 pay for the expenses of the child; providing an effective 100 date. 101

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

HB 497 : Classification and Pay Plans for Public Defenders

| | Yea | Nay | No Vote | Absentee | Absentee |
|----------------------|----------------|-------------|---------|----------|----------|
| | , cu | | 10 1010 | Yea | Nay |
| Sandra Adams | X | | | | |
| James Frishe | x | | | | |
| Luis Garcia | x | | | | |
| Audrey Gibson | | | | Х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | x | | - | | |
| Marcelo Llorente | x | | | | |
| Mitch Needelman | | | X | | |
| Juan-Carlos Planas | Х | | | | |
| Dennis Ross | Х | | | | |
| Maria Sachs | X | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | x | | | | |
| Perry Thurston | x | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 14 | Total Nays: | 0 | | |

Appearances:

HB 497

Robert Trammel, General Counsel (Lobbyist) (State Employee) - Proponent Florida Public Defender Assocation 907 Hayes Street Tallahassee FL 32301

Committee meeting was reported out: Wednesday, April 09, 2008 2:54:45PM

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 679 : Community Associations

| x | Favorable | with | Council | Substitute |
|---|-----------|------|---------|------------|
| | | | | |

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|-------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | x | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | х | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | X | | | | |
| William Snyder | x | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | ····· | | | ···· |
| | Total Yeas: 15 | Total Nays: | 0 | | |

Appearances:

HB 679

Jennifer Hatfield, Government Affairs Director (Lobbyist) - Opponent Florida Swimming Pool Association 2555 Porter Lake Drive, #106 Sarasota FL 34240 Phone: 941-345-3263

HB 679

John T. Salvo, President (General Public) - Opponent Pensacola Pools East, Inc. 2591 Centerville Rd, Suite 201 Tallahassee FL 32308 Phone: 850-668-4202

HB 679

Kari Hebrank (Lobbyist) - Opponent Florida Swimming Pool Association 7711 Deepwood Trail Tallahassee FL 32317 Phone: 850-681-3290

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

HB 679

Michael Haggard (General Public) - Proponent 13505 SW 72nd Avenue Miami FL 33156 Phone: 305-234-1310

HB 679

Frank Mayernick (Lobbyist) - Proponent Pool Safety Consortium 215 S Monroe Street, Suite 704 Tallahassee FL 32301 Phone: 850-251-8898

HB 679

Pete Dunbar (Lobbyist) - Proponent Community Action Network 215 S Monroe Street Tallahassee FL 32301 Phone: 850-222-3533

Committee meeting was reported out: Wednesday, April 09, 2008 2:54:45PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 (for drafter's use only) Bill No. HB 679 COUNCIL/COMMITTEE ACTION ADOPTED (Y/N) Jane 1-9.05 (Y/N) ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION FAILED TO ADOPT (Y/N) WITHDRAWN (Y/N) OTHER 1 Council/Committee hearing bill: Safety & Security Council 2 Representative(s) Gardiner offered the following: 3 Amendment (with title amendment) 4 5 Remove everything after the enacting clause and insert: Section 1. Section 514.011, Florida Statutes, is amended 6 to read: 7 8 514.011 Definitions.--As used in this chapter, the term: 9 "Department" means the Department of Health. (1)"Homeowners' association" means a homeowners' 10 (2) 11 association as defined in s. 720.301. (3) (2) "Public swimming pool" or "public pool" means a 12 watertight structure of concrete, masonry, or other approved 13 materials which is located either indoors or outdoors, used for 14 15 bathing or swimming by humans, and filled with a filtered and disinfected water supply, together with buildings, 16 17 appurtenances, and equipment used in connection therewith. A 18 public swimming pool or public pool shall mean a conventional 19 pool, spa-type pool, wading pool, special purpose pool, or water 20 recreation attraction, to which admission may be gained with or 21 without payment of a fee and includes, but is not limited to, 22 pools operated by or serving camps, churches, cities, counties,

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Amendment No. 1 (for drafter's use only)

23 day care centers, group home facilities for eight or more 24 clients, health spas, institutions, parks, state agencies, 25 schools, subdivisions, or the cooperative living-type projects 26 of five or more living units, such as apartments, 27 boardinghouses, hotels, mobile home parks, motels, recreational 28 vehicle parks, and townhouses.

29 <u>(4)(3)</u> "Private pool" means a facility used only by an 30 individual, family, or living unit members and their guests 31 which does not serve any type of cooperative housing or joint 32 tenancy of five or more living units.

33 (5) (4) "Public bathing place" means a body of water, 34 natural or modified by humans, for swimming, diving, and 35 recreational bathing, together with adjacent shoreline or land 36 area, buildings, equipment, and appurtenances pertaining 37 thereto, used by consent of the owner or owners and held out to 38 the public by any person or public body, irrespective of whether 39 a fee is charged for the use thereof. The bathing water areas of 40 public bathing places include, but are not limited to, lakes, ponds, rivers, streams, artificial impoundments, and waters 41 42 along the coastal and intracoastal beaches and shores of the 43 state.

44 (5) (5) "Portable pool" means a pool or spa, and related
45 equipment systems of any kind, which is designed or intended to
46 be movable from location to location.

47 Section 2. Subsection (2) of section 514.0115, Florida
48 Statutes, is amended to read:

49 514.0115 Exemptions from supervision or regulation; 50 variances.--

51 (2)(a) Pools serving no more than 32 condominium or 52 cooperative units or 32 parcels governed by a homeowners' 53 association which are not operated as a public lodging

HB 0679 SA1 draft 11.doc

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 (for drafter's use only) 54 establishment shall be exempt from supervision under this 55 chapter, except for water quality.

56 Pools serving condominium or cooperative associations (b) 57 of more than 32 units or a homeowners' association of more than 58 32 parcels and whose recorded documents prohibit the rental or 59 sublease of the units for periods of less than 60 days are 60 exempt from supervision under this chapter, except that the 61 homeowners' association or condominium or cooperative owner or 62 association must file applications with the department and 63 obtain construction plans approval and receive an initial 64 operating permit. The department shall inspect the swimming 65 pools at such places annually, at the fee set forth in s. 66 514.033(3), or upon request by a unit owner, to determine 67 compliance with department rules relating to water quality and 68 lifesaving equipment. The department may not require compliance 69 with rules relating to swimming pool lifeguard standards.

Section 3. Subsection (9) of section 515.25, Florida
Statutes, is amended to read:

72

515.25 Definitions.--As used in this chapter, the term:

(9) "Public swimming pool" means a swimming pool, as defined in s. 514.011(3)(2), which is operated, with or without charge, for the use of the general public; however, the term does not include a swimming pool located on the grounds of a private residence.

78 Section 4. Effective January 1, 2009, section 515.295,
79 Florida Statutes, is created to read:

80 <u>515.295 Residential swimming pool and spa drain-cover</u> 81 <u>safety.--</u>

82

(1) For purposes of this section, the term:

83 (a) "ASME/ANSI" as applied to a safety standard means a
 84 standard that is accredited by the American National Standards

| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
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| 85 | Institute and published by the American Society of Mechanical |
| 86 | Engineers. |
| 87 | (b) "Main drain" means a submerged suction outlet |
| 88 | typically located at the bottom of a swimming pool or spa to |
| 89 | conduct water to a recirculating pump. |
| 90 | (c) "Safety vacuum release system" means a vacuum release |
| 91 | system capable of providing vacuum release at a suction outlet |
| 92 | caused by a high vacuum occurrence due to a suction outlet flow |
| 93 | blockage. |
| 94 | (d) "Unblockable drain" means a drain of any size and |
| 95 | shape which a human body cannot sufficiently block to create a |
| 96 | suction-entrapment hazard. |
| 97 | (2) All residential swimming pools and spas constructed on |
| 98 | or after January 1, 2009 must have more than one drain, one or |
| 99 | more unblockable drains, or no main drain. |
| 100 | (3) All residential swimming pools and spas constructed on |
| 101 | or after January 1, 2009 must be equipped with one or more of |
| 102 | the following devices and systems designed to prevent entrapment |
| 103 | by the pool or spa drain: |
| 104 | (a) A safety vacuum release system that ceases operation |
| 105 | of the pump, reverses the circulation flow, or otherwise |
| 106 | provides a vacuum release at a suction outlet when a blockage is |
| 107 | detected. Such system must have been tested by an independent |
| 108 | third party and found to conform to ASME/ANSI standard |
| 109 | A112.19.17 or ASTM standard F2387. |
| 110 | (b) A suction-limiting vent system that has a tamper- |
| 111 | resistant atmospheric opening. |
| 112 | (c) A gravity drainage system that uses a collector tank. |
| 113 | (d) An automatic pump shut-off system. |
| 114 | (e) A device or system that disables the drain. |
| | |

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115 (f) Any other system determined by the department to be equally effective as, or better than, the systems described in this subsection at preventing or eliminating the risk of injury or death associated with swimming pool and spa drainage systems.

119 (4) Any device or system described in subsection (3) must 120 meet the requirements of any ASME/ANSI or ASTM performance 121 standard, if there is such a standard for such a device or 122 system, or any applicable consumer product safety standard.

Section 5. Paragraphs (b) of subsection (2), paragraphs (a) and (c) of subsection (5), paragraphs (b), (c), (d), (f), and (g) of subsection (6) of section 720.303, Florida Statutes, are amended, and subsection (12) is added to that section, to read:

128 720.303 Association powers and duties; meetings of board; 129 official records; budgets; financial reporting; association 130 funds; recalls.--

131

(2) BOARD MEETINGS.--

132 Members have the right to attend all meetings of the (b) 133 board and to speak on any matter placed on the agenda by 134 petition of the voting interests for at least 3 minutes. The 135 association may adopt written reasonable rules expanding the 136 right of members to speak and governing the frequency, duration, 137 and other manner of member statements, which rules must be 138 consistent with this paragraph and may include a sign-up sheet 139 for members wishing to speak. Notwithstanding any other law, the 140 requirement that board meetings and committee meetings be open 141 to the members is inapplicable to meetings between the board or 142 a committee to discuss proposed or pending litigation with and 143 the association's attorney, and with respect to meetings of the 144 board held for the purpose of discussing personnel matters.

145 INSPECTION AND COPYING OF RECORDS. -- The official (5)146 records shall be maintained within the state and must be open to 147 inspection and available for photocopying by members or their 148 authorized agents at reasonable times and places within 10 149 business days after receipt of a written request for access. 150 This subsection may be complied with by having a copy of the 151 official records available for inspection or copying in the 152 community. If the association has a photocopy machine available 153 where the records are maintained, it must provide parcel owners 154 with copies on request during the inspection if the entire 155 request is limited to no more than 25 pages.

(a) The failure of an association to provide access to the
records within 10 business days after receipt of a written
request submitted by certified mail, return receipt requested,
creates a rebuttable presumption that the association willfully
failed to comply with this subsection.

161 The association may adopt reasonable written rules (C) 162 governing the frequency, time, location, notice, records to be 163 inspected, and manner of inspections, but may not impose a 164 requirement that a parcel owner demonstrate any proper purpose 165 for the inspection, state any reason for the inspection, or 166 limit a parcel owner's right to inspect records to less than one 167 8-hour business day per month. The association may impose fees 168 to cover the costs of providing copies of the official records, including, without limitation, the costs of copying. The 169 170 association may charge up to 50 cents per page for copies made 171 on the association's photocopier. If the association does not 172 have a photocopy machine available where the records are kept, 173 or if the records requested to be copied exceed 25 pages in 174 length, the association may have copies made by an outside 175 vendor or association management company personnel and may

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176 charge the actual cost of copying, including any reasonable 177 costs involving personnel fees and charges at an hourly rate for 178 employee time to cover administrative costs to the association. 179 The association shall maintain an adequate number of copies of 180 the recorded governing documents, to ensure their availability to members and prospective members. Notwithstanding the 181 182 provisions of this paragraph, the following records shall not be 183 accessible to members or parcel owners:

184 Any record protected by the lawyer-client privilege as 1. 185 described in s. 90.502 and any record protected by the work-186 product privilege, including, but not limited to, any record 187 prepared by an association attorney or prepared at the 188 attorney's express direction which reflects a mental impression, 189 conclusion, litigation strategy, or legal theory of the attorney 190 or the association and was prepared exclusively for civil or 191 criminal litigation or for adversarial administrative 192 proceedings or which was prepared in anticipation of imminent 193 civil or criminal litigation or imminent adversarial 194 administrative proceedings until the conclusion of the 195 litigation or adversarial administrative proceedings.

196 2. Information obtained by an association in connection 197 with the approval of the lease, sale, or other transfer of a 198 parcel.

199 3. Disciplinary, health, insurance, and personnel records200 of the association's employees.

4. Medical records of parcel owners or communityresidents.

203 (6) BUDGETS.--

(b) In addition to annual operating expenses, the budget
may include reserve accounts for capital expenditures and
deferred maintenance for which the association is responsible.

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207 To the extent that such reserve accounts are not created or 208 established pursuant to paragraph (d), funding of such reserves 209 shall be limited to the extent that the governing documents do 210 not limit increases in assessments, including reserves. If the 211 budget of the association includes reserve accounts created or 212 established pursuant to paragraph (d), such reserves shall be 213 determined, maintained, and waived in the manner provided in 214 this subsection. Once an association provides for reserve 215 accounts created or established pursuant to paragraph (d) in the 216 budget, the association shall thereafter determine, maintain, 217 and waive reserves in compliance with this subsection. Nothing 218 in this section precludes termination of a reserve account 219 established pursuant to this paragraph upon approval of a 220 majority of the voting interests of the association. Upon such approval, the terminating reserve account shall be removed from 221 222 the budget.

223 (c)1. If the budget of the association does not provide 224 for reserve accounts created or established pursuant to 225 paragraph (d) governed by this subsection and the association is 226 responsible for the repair and maintenance of capital 227 improvements that may result in a special assessment if reserves 228 are not provided, each financial report for the preceding fiscal 229 year required by subsection (7) shall contain the following 230 statement in conspicuous type: THE BUDGET OF THE ASSOCIATION 231 DOES NOT PROVIDE FOR RESERVE ACCOUNTS FOR CAPITAL EXPENDITURES 232 AND DEFERRED MAINTENANCE THAT MAY RESULT IN SPECIAL ASSESSMENTS. 233 OWNERS MAY ELECT TO PROVIDE FOR RESERVE ACCOUNTS PURSUANT TO THE 234 PROVISIONS OF SECTION 720.303(6), FLORIDA STATUTES, UPON THE 235 APPROVAL OF NOT LESS THAN A MAJORITY OF THE TOTAL VOTING 236 INTERESTS OF THE ASSOCIATION ATTAINED BY VOTE OF THE MEMBERS AT

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 (for drafter's use only) 237 A MEETING OR BY WRITTEN CONSENT EXECUTED BY A MAJORITY OF THE 238 VOTING INTERESTS. 239 2. If the budget of the association does provide for funding of accounts for deferred expenditures, including, but 240 241 not limited to, funds for capital expenditures and deferred 242 maintenance, but such accounts are not created or established 243 pursuant to paragraph (d), each financial report for the 244 preceding fiscal year required by subsection (7) shall also 245 contain the following statement in conspicuous type: THE BUDGET 246 OF THE ASSOCIATION DOES PROVIDE FOR LIMITED VOLUNTARY DEFERRED 247 EXPENDITURE ACCOUNTS, INCLUDING CAPITAL EXPENDITURES AND 248 DEFERRED MAINTENANCE, SUBJECT TO LIMITS ON FUNDING CONTAINED IN 249 OUR GOVERNING DOCUMENTS. BECAUSE THE OWNERS HAVE NOT ELECTED TO 250 PROVIDE FOR RESERVE ACCOUNTS PURSUANT TO THE PROVISIONS OF 251 SECTION 720.303(6), FLORIDA STATUTES, THESE FUNDS ARE NOT 252 SUBJECT TO THE RESTRICTIONS ON USE OF SUCH FUNDS SET FORTH IN 253 THAT STATUTE, NOR ARE RESERVES CALCULATED IN ACCORDANCE WITH 254 THAT STATUTE.

255 (d) An association shall be deemed to have provided for 256 reserve accounts when reserve accounts have been initially 257 established by the developer or when the membership of the 258 association affirmatively elects to provide for reserves. If 259 reserve accounts are not initially provided for by the 260 developer, the membership of the association may elect to do so 261 upon the affirmative approval of not less than a majority of the 262 total voting interests of the association. Such approval may be 263 attained by vote of the members at a duly called meeting of the 264 membership or upon a written consent executed by not less than a 265 majority of the total voting interests in the community. The 266 approval action of the membership shall state that reserve 267 accounts shall be provided for in the budget and shall designate

268 the components for which the reserve accounts are to be 269 established. Upon approval by the membership, the board of 270 directors shall provide for the required reserve accounts for 271 inclusion in the budget in the next fiscal year following the 272 approval and in each year thereafter. Once established as 273 provided in this subsection, the reserve accounts shall be 274 funded or maintained or shall have their funding waived in the 275 manner provided in paragraph (f).

276 (f) After one or more Once a reserve account or reserve 277 accounts are established, the membership of the association, 278 upon a majority vote at a meeting at which a quorum is present, 279 may provide for no reserves or less reserves than required by 280 this section. If a meeting of the unit owners has been called to 281 determine whether to waive or reduce the funding of reserves and 282 no such result is achieved or a quorum is not present, the 283 reserves as included in the budget shall go into effect. After 284 the turnover, the developer may vote its voting interest to waive or reduce the funding of reserves. Any vote taken pursuant 285 286 to this subsection to waive or reduce reserves shall be 287 applicable only to one budget year.

(g) Funding formulas for reserves authorized by this section shall be based on either a separate analysis of each of the required assets or a pooled analysis of two or more of the required assets.

292 1. If the association maintains separate reserve accounts 293 for each of the required assets, the amount of the contribution 294 to each reserve account shall be the sum of the following two 295 calculations:

a. The total amount necessary, if any, to bring a negativecomponent balance to zero.

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298 b. The total estimated deferred maintenance expense or 299 estimated replacement cost of the reserve component less the 300 estimated balance of the reserve component as of the beginning 301 of the period for which the budget will be in effect. The 302 remainder, if greater than zero, shall be divided by the 303 estimated remaining useful life of the component.

305 The formula may be adjusted each year for changes in estimates 306 and deferred maintenance performed during the year and may 307 include factors such as inflation and earnings on invested 308 funds.

309 2. If the association maintains a pooled account of two or 310 more of the required reserve assets, the amount of the 311 contribution to the pooled reserve account as disclosed on the 312 proposed budget shall not be less than that required to ensure 313 that the balance on hand at the beginning of the period for 314 which the budget will go into effect plus the projected annual 315 cash inflows over the remaining estimated useful life of all of 316 the assets that make up the reserve pool are equal to or greater 317 than the projected annual cash outflows over the remaining 318 estimated useful lives of all of the assets that make up the 319 reserve pool, based on the current reserve analysis. The 320 projected annual cash inflows may include estimated earnings 321 from investment of principal and accounts receivable minus the 322 allowance for doubtful accounts. The reserve funding formula 323 shall not include any type of balloon payments.

324 (12) COMPENSATION PROHIBITED.--A director, officer, or 325 committee member of the association may not receive directly or 326 indirectly any salary or compensation from the association for 327 performance of duties as a director, officer, or committee 328 member and such person may not in any other way benefit

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| 329 | financially from service to the association. This subsection |
| 330 | shall not be construed to preclude: |
| 331 | (a) Participation by such person in a financial benefit |
| 332 | accruing to all or a significant number of members as a result |
| 333 | of actions lawfully taken by the board or a committee of which |
| 334 | he or she is a member, including, but not limited to, routine |
| 335 | maintenance, repair, or replacement of community assets; |
| 336 | (b) Reimbursement for out-of-pocket expenses incurred by |
| 337 | such person on behalf of the association, subject to approval of |
| 338 | such reimbursement in accordance with procedures established by |
| 339 | the association's governing documents or, in the absence of such |
| 340 | procedures, in accordance with an approval process established |
| 341 | by the board; |
| 342 | (c) Any recovery of insurance proceeds derived from a |
| 343 | policy of insurance maintained by the association for the |
| 344 | benefit of its members. |
| 345 | (d) Any fee or compensation authorized in the governing |
| 346 | documents; or |
| 347 | (e) Any fee or compensation authorized in advance by a vote |
| 348 | of a majority of the voting interests voting in person or by |
| 349 | proxy at the meeting of the members. |
| 350 | Section 6. Subsection (2) of section 720.305, Florida |
| 351 | Statutes, are amended to read: |
| 352 | 720.305 Obligations of members; remedies at law or in |
| 353 | equity; levy of fines and suspension of use rights; failure to |
| 354 | fill sufficient number of vacancies on board of directors to |
| 355 | constitute a quorum; appointment of receiver upon petition of |
| 356 | any member |
| 357 | (2) If the governing documents so provide, an association |
| 358 | may suspend, for a reasonable period of time, the rights of a |
| 359 | member or a member's tenants, guests, or invitees, or both, to |
| | |
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360 use common areas and facilities and may levy reasonable fines, 361 not to exceed \$100 per violation, against any member or any 362 tenant, quest, or invitee. A fine may be levied on the basis of 363 each day of a continuing violation, with a single notice and opportunity for hearing, except that no such fine shall exceed 364 365 \$1,000 in the aggregate unless otherwise provided in the 366 governing documents. A fine of less than \$1,000 shall not become a lien against a parcel. In any action to recover a fine, the 367 368 prevailing party is entitled to collect its reasonable 369 attorney's fees and costs from the nonprevailing party as 370 determined by the court.

371 A fine or suspension may not be imposed without notice (a) 372 of at least 14 days to the person sought to be fined or 373 suspended and an opportunity for a hearing before a committee of 374 at least three members appointed by the board who are not 375 officers, directors, or employees of the association, or the spouse, parent, child, brother, or sister of an officer, 376 377 director, or employee. If the committee, by majority vote, does 378 not approve a proposed fine or suspension, it may not be 379 imposed.

(b) The requirements of this subsection do not apply to the imposition of suspensions or fines upon any member because of the failure of the member to pay assessments or other charges when due if such action is authorized by the governing documents.

385 (c) Suspension of common-area-use rights shall not impair
386 the right of an owner or tenant of a parcel to have vehicular
387 and pedestrian ingress to and egress from the parcel, including,
388 but not limited to, the right to park.

389 Section 7. Subsections (8) and (9) of section 720.306,
390 Florida Statutes, are amended to read:

391 720.306 Meetings of members; voting and election 392 procedures; amendments.--

393 (8) PROXY VOTING.--The members have the right, unless
394 otherwise provided in this subsection or in the governing
395 documents, to vote in person or by proxy.

To be valid, a proxy must be dated, must state the 396 (a) 397 date, time, and place of the meeting for which it was given, and 398 must be signed by the authorized person who executed the proxy. 399 A proxy is effective only for the specific meeting for which it 400 was originally given, as the meeting may lawfully be adjourned and reconvened from time to time, and automatically expires 90 401 402 days after the date of the meeting for which it was originally 403 given. A proxy is revocable at any time at the pleasure of the 404 person who executes it. If the proxy form expressly so provides, 405 any proxy holder may appoint, in writing, a substitute to act in 406 his or her place.

407 (b) If the governing documents permit voting by secret 408 ballot by owners who are not in attendance at a meeting of the members for the election of directors, such ballots shall be 409 410 placed in an inner envelope with no identifying markings and 411 mailed or delivered to the association in an outer envelope 412 bearing identifying information reflecting the name of the owner, the lot or parcel for which the vote is being cast, and 413 the signature of the lot or parcel owner casting that ballot. 414 415 After the eligibility of the member to vote and confirmation 416 that no other ballot has been submitted for that lot or parcel has been determined, the inner envelope shall be removed from 417 418 the outer envelope bearing the identification information and 419 placed with the ballots which were personally cast and shall be opened when the ballots are counted. In the event that more 420 than one ballot is submitted for a lot or parcel, the ballots 421

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 (for drafter's use only) 422 for that lot or parcel shall be disqualified. Any vote by 423 ballot received after the closing of the balloting by a vote of 424 the membership shall not be considered. 425 (9) ELECTIONS; BOARD MEMBER CERTIFICATION .--(a) Elections of directors must be conducted in accordance 426 427 with the procedures set forth in the governing documents of the 428 association. All members of the association shall be eligible to 429 serve on the board of directors, and a member may nominate 430 himself or herself as a candidate for the board at a meeting 431 where the election is to be held or, in the case of an election 432 process that allows voting by absentee ballot, in advance of the 433 balloting. Except as otherwise provided in the governing 434 documents, boards of directors must be elected by a plurality of 435 the votes cast by eligible voters. Any election dispute between 436 a member and an association must be submitted to mandatory 437 binding arbitration with the division. Such proceedings shall be 438 conducted in the manner provided by s. 718.1255 and the 439 procedural rules adopted by the division. 440 (b) Within 30 days after being elected to the board of 441 directors, a new director shall certify in writing to the 442 secretary of the association that he or she has read the 443 association's declarations of covenants and restrictions, articles of incorporation, bylaws, and current written policies 444 445 and that he or she will work to uphold each to the best of his 446 or her ability and will faithfully discharge his or her 447 fiduciary responsibility to the association's members. Failure 448 to timely file such statement shall automatically disqualify the 449 director from service on the association's board of directors. 450 The secretary shall cause the association to retain a director's 451 certification for inspection by the membership of the 452 association for a period of 5 years after a director's election.

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| 45 | 3 Failure to have such certification on file shall not affect the |
| 45 | 4 validity of any appropriate action. |
| 45 | 5 Section 8. Paragraph (a) of subsection (1) of section |
| 45 | 6 720.401, Florida Statutes, is amended to read: |
| 45 | 7 720.401 Prospective purchasers subject to association |
| 45 | 8 membership requirement; disclosure required; covenants; |
| 45 | 9 assessments; contract cancellation |
| 46 | 0 (1)(a) A prospective parcel owner in a community must be |
| 46 | presented a disclosure summary before executing the contract for |
| 46 | 2 sale. The disclosure summary must be in a form substantially |
| 46 | 3 similar to the following form: |
| 46 | 4 |
| 46 | 5 DISCLOSURE SUMMARY |
| 46 | FOR |
| 46 | 7 (NAME OF COMMUNITY) |
| 46 | 8 |
| 46 | 9 1. AS A PURCHASER OF PROPERTY IN THIS COMMUNITY, YOU WILL |
| 47 | 0 BE OBLIGATED TO BE A MEMBER OF A HOMEOWNERS' ASSOCIATION. |
| 47 | 1 2. THERE HAVE BEEN OR WILL BE RECORDED RESTRICTIVE |
| 47 | 2 COVENANTS GOVERNING THE USE AND OCCUPANCY OF PROPERTIES IN THIS |
| 47 | 3 COMMUNITY. |
| 47 | 4 3. YOU WILL BE OBLIGATED TO PAY ASSESSMENTS TO THE |
| 47 | 5 ASSOCIATION. ASSESSMENTS MAY BE SUBJECT TO PERIODIC CHANGE. IF |
| 47 | 6 APPLICABLE, THE CURRENT AMOUNT IS \$ PER YOU WILL |
| 47 | 7 ALSO BE OBLIGATED TO PAY ANY SPECIAL ASSESSMENTS IMPOSED BY THE |
| 47 | 8 ASSOCIATION. SUCH SPECIAL ASSESSMENTS MAY BE SUBJECT TO CHANGE. |
| 47 | 9 IF APPLICABLE, THE CURRENT AMOUNT IS \$ PER |
| 48 | 0 4. YOU MAY BE OBLIGATED TO PAY SPECIAL ASSESSMENTS TO THE |
| 48 | 1 RESPECTIVE MUNICIPALITY, COUNTY, OR SPECIAL DISTRICT. ALL |
| 48 | 2 ASSESSMENTS ARE SUBJECT TO PERIODIC CHANGE. |
| | |
| | |

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483 5. YOUR FAILURE TO PAY SPECIAL ASSESSMENTS OR ASSESSMENTS
484 LEVIED BY A MANDATORY HOMEOWNERS' ASSOCIATION COULD RESULT IN A
485 LIEN ON YOUR PROPERTY.

486 6. THERE MAY BE AN OBLIGATION TO PAY RENT OR LAND USE FEES
487 FOR RECREATIONAL OR OTHER COMMONLY USED FACILITIES AS AN
488 OBLIGATION OF MEMBERSHIP IN THE HOMEOWNERS' ASSOCIATION. IF
489 APPLICABLE, THE CURRENT AMOUNT IS \$_____ PER _____.

490 7. IF THE ASSOCIATION IS STILL UNDER THE CONTROL OF THE
491 <u>DEVELOPER</u>, THE DEVELOPER MAY HAVE THE RIGHT TO AMEND THE
492 RESTRICTIVE COVENANTS WITHOUT THE APPROVAL OF THE ASSOCIATION
493 MEMBERSHIP OR THE APPROVAL OF THE PARCEL OWNERS.

494 8. THE STATEMENTS CONTAINED IN THIS DISCLOSURE FORM ARE
495 ONLY SUMMARY IN NATURE, AND, AS A PROSPECTIVE PURCHASER, YOU
496 SHOULD REFER TO THE COVENANTS AND THE ASSOCIATION GOVERNING
497 DOCUMENTS BEFORE PURCHASING PROPERTY.

498 9. THESE DOCUMENTS ARE EITHER MATTERS OF PUBLIC RECORD AND
499 CAN BE OBTAINED FROM THE RECORD OFFICE IN THE COUNTY WHERE THE
500 PROPERTY IS LOCATED, OR ARE NOT RECORDED AND CAN BE OBTAINED
501 FROM THE DEVELOPER.

50210. THERE MAY BE AN OBLIGATION TO PAY ASSESSMENTS (TAXES503AND/OR FEES) TO A COMMUNITY DEVELOPMENT DISTRICT FOR THE PURPOSE504OF RETIRING BOND OBLIGATIONS USED TO CONSTRUCT INFRASTRUCTURE505AND/OR OTHER IMPROVEMENTS.

50611. YOU ARE JOINTLY AND SEVERALLY LIABLE WITH THE PREVIOUS507OWNER OF YOUR PROPERTY FOR ALL UNPAID ASSESSMENTS THAT BECAME508DUE UP TO THE TIME OF TRANSFER OF TITLE.

510 DATE:

511

509

PURCHASER:

512 The disclosure must be supplied by the developer, or by the 513 parcel owner if the sale is by an owner that is not the

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533 534

535 536

TITLE AMENDMENT

537 Remove the entire title and insert: 538 An act relating to residential properties; amending s. 514.011, 539 F.S.; providing definitions; amending s. 514.0115, F.S.; 540 providing specified supervision and regulation exemptions for 541 homeowners' association swimming pools; amending s. 515.25, 542 F.S.; conforming a cross-reference; creating s. 515.295, F.S.; 543 creating definitions; requiring residential pools and spas built 544 after a specified date to have certain features; requiring the

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545 Department of Health to provide educational materials to owners of residential swimming pools and spas of recommended safety 546 improvements; amending s. 720.303, F.S.; revising provisions 547 548 relating to homeowners' association board meetings, inspection and copying of records, reserve accounts of budgets; prohibiting 549 salary or compensation of certain association personnel; 550 providing exceptions; amending s. 720.305, F.S.; providing for 551 552 liens on parcels in certain situations; amending s. 720.306, 553 F.S.; providing absentee ballot voting requirements; requiring newly elected members of a board of directors to make certain 554 555 certifications in writing to the association; providing for disqualification for failure to make such certifications; 556 requiring an association to retain such certifications for a 557 certain time; amending s. 720.401, F.S.; revising certain 558 prospective parcel owner disclosure summary requirements; 559 requiring the department to apply for and implement a federal 560 561 grant for enforcing swimming pool safety standards; requiring the Department of Health, the Department of Community Affairs, 562 and the Florida Building Commission to assess state statutes and 563 564 the Florida Building Code to determine if changes are needed to 565 comply with federal standards pertaining to swimming pool and 566 spa safety; requiring the Department of Health to present the assessment to the Legislature by a specified date; providing an 567 568 effective date.

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Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 755 : Sexual Offenders and Sexual Predators

| X | Favorable | with | Council | Substitute |
|---|-----------|------|---------|------------|
| | | | | |

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------------------------------|---------|-----------------|-----------------|
| Sandra Adams | Х | | | 160 | |
| James Frishe | X | | | | |
| Luis Garcia | | | x | | |
| Audrey Gibson | X | ······· | | | |
| Dorothy Hukill | X | · · · · · · · · · · · · · · · · · · · | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | X | | | | |
| William Snyder | х | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | · · · · · · · · · · · · · · · · · · · | | | |
| | Total Yeas: 14 | Total Nays: | 0 | | |

Amendment No. 1s

| Bill | No. | 7 | 5 | 5 |
|------|-----|---|---|---|
|------|-----|---|---|---|

| COUNCIL/COMMITTEE A | CTION | |
|--------------------------|---------------|------------------------------|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | , Je |
| ADOPTED W/O OBJECTION | (Y/N) | all el |
| FAILED TO ADOPT | (Y/N) | NON SOL |
| WITHDRAWN | (Y/N) | Jan 1. 9. De |
| OTHER | | 0 |
| | | |
| Council/Committee hearin | g bill: Safe | ety & Security Council |
| Representative Nelson of | fered the fo | llowing: |
| | | |
| Substitute Amendmen | t for Amendme | ent (1) by Representative |
| Nelson (with title amend | ment) | |
| Remove everything a | fter the enac | cting clause and insert: |
| Section 1. Section | 943.04355, 1 | Florida Statutes, is created |
| to read: | | |
| 943.04355 Dwelling | rental or so | olicitation; sexual |
| offenders and predators. | <u> </u> | |
| (1) A landlord who | knowingly so | olicits an individual who is |
| registered as a sexual o | ffender or a | sexual predator to rent or |
| lease a dwelling unit be | cause of his | or her status as a |
| registered sexual offend | er or a sexua | al predator, shall, within 5 |
| days after the date the | individual oc | ccupies the dwelling unit as |
| a tenant, do all of the | following: | |
| (a) Conduct a sear | ch for the te | enant's name in the sexual |
| offender database. | | |
| (b) Confirm that t | he address of | f the tenant identified as a |
| sexual offender or sexua | l predator is | s correctly reflected on the |
| sexual offender database | <u>·</u> | |

Amendment No. 1s

| 22 | (c) Notify the sheriff of the county in which the dwelling |
|----|---|
| 23 | is located if the address of a tenant identified as a sexual |
| 24 | offender or sexual predator is not correctly reflected on the |
| 25 | sexual offender database. |
| 26 | (2) As used in this section, the term: |
| 27 | (a) "Dwelling unit," "landlord," "rent," and "tenant" have |
| 28 | the same meanings as provided in s. 83.43. |
| 29 | (b) "Sexual offender" has the same meaning as provided in |
| 30 | <u>s. 943.0435.</u> |
| 31 | (c) "Sexual offender database" means the database of |
| 32 | registration information regarding sexual predators and sexual |
| 33 | offenders maintained by the department under s. 943.043. |
| 34 | (d) "Sexual predator" has the same meaning as provided in |
| 35 | <u>s. 775.21.</u> |
| 36 | (e) "Solicit" means to initiate contact with a sexual |
| 37 | offender or sexual predator for the purpose of attempting to |
| 38 | rent or lease a dwelling unit, where such sexual offender or |
| 39 | sexual predator has expressed no previous interest in renting or |
| 40 | leasing the dwelling unit. |
| 41 | (3) Any person who willfully violates this section is |
| 42 | liable for a civil penalty that may not be more than \$10,000 for |
| 43 | each violation. A civil penalty may be recovered in any action |
| 44 | brought in the circuit court by the Attorney General to enforce |
| 45 | this section. If a civil penalty is assessed against the |
| 46 | landlord, the Attorney General is entitled to recover reasonable |
| 47 | attorney's fees and costs. A civil penalty collected under this |
| 48 | subsection shall accrue to the state and be deposited as |
| 49 | received into the General Revenue Fund unallocated. |
| 50 | Section 2. This act shall take effect July 1, 2008. |
| 51 | |
| 52 | |
| | |

Amendment No. 1s

53 _ _ _ _ _ _ _ _ _ _ _ _ _ 54 TITLE AMENDMENT 55 Remove the entire title and insert: 56 An act relating to sexual offenders and sexual predators; 57 creating s. 943.04355, F.S.; requiring a landlord who 58 knowingly solicits, rents, or leases a dwelling unit to a sexual offender or sexual predator to verify that 59 60 individual's address; requiring that the landlord notify the sheriff in certain instances; providing definitions; 61 providing that the Attorney General may enforce the stated 62 obligations; providing that a circuit court may assess a 63 64 civil penalty against a landlord who willfully violates the required obligations; limiting the amount of the civil 65 penalty; providing that the Attorney General is entitled 66 67 to reasonable attorney's fees and costs if a civil penalty is assessed; providing an effective date. 68

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 789 : Surveyors and Mappers

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------------------------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | Ted | IVdy |
| James Frishe | X | | | | |
| Luis Garcia | X | · · · · · · · · · · · · · · · · · · · | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | Х | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | x | | | | |
| William Snyder | x | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | | | · X | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | Х | | | | |
| | Total Yeas: 14 | Total Nays: | 0 | | |

Appearances:

HB 789

Ben Parks, Legislative Director (Lobbyist) - Proponent Florida Farm Bureau 315 S Calhoun Street, Suite 850 Tallahassee FL 32301 Phone: 850-222-2557

HB 789

Ron Villella (Lobbyist) - Information Only Florida Surveyor's 311 E Park Avenue Tallahassee FL 32301 Phone: 850-224-5081

Amendment No. 1 (for drafter's use only)

Bill No. 789

COUNCIL/COMMITTEE ACTION

| ADOPTED | (Y/N) |
|-----------------------|--------------------------------|
| ADOPTED AS AMENDED | (Y/N) |
| ADOPTED W/O OBJECTION | $\mathbf{\underline{x}}$ (Y/N) |
| FAILED TO ADOPT | (Y/N) |
| WITHDRAWN | (Y/N) |
| OTHER | |

Traveling Amendment No Action Required

Council/Committee hearing bill: Committee on Homeland Security 1 2 & Public Safety 3 Representative(s) Kendrick offered the following: 4 5 Amendment (with title amendment) Remove everything after the enacting clause and insert: 6 7 Section 1. Subsection (3) is added to section 472.029, 8 Florida Statutes, to read: 9 472.029 Authorization to enter lands of third parties; 10 conditions. --11 (3) BREAKING OR INJURING FENCES ON AGRICULTURAL LAND.--12 (a) Any person authorized to enter lands pursuant to 13 subsection (1) who willfully and maliciously breaks down, mars, 14 injures, defaces, cuts, or otherwise creates or causes to be created an opening, gap, interruption, or break in any fence, or 15 any part thereof, belonging to or enclosing land not his or her 16 own, or whoever willfully and maliciously causes to be broken 17 down, marred, injured, defaced, or cut any fence belonging to or 18 enclosing land not his or her own, commits a misdemeanor of the 19 20 first degree, punishable as provided in s. 775.082 or s. 21 775.083. A person who commits a second or subsequent offense

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 (for drafter's use only) 22 under this subsection commits a felony of the third degree, 23 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (b) If an offender willfully and maliciously breaks or 24 injures a fence as provided in paragraph (a) and the fence or 25 any part thereof is used to contain livestock as defined in s. 26 27 588.13(1) at the time of the offense, the offender commits a felony of the third degree, punishable as provided in s. 28 29 775.082, s. 775.083, or s. 775.084. 30 (c) The court may require full compensation to the owner 31 of the damaged fence for any and all damages or losses resulting 32 directly or indirectly from the act or commission pursuant to s. 33 775.089. 34 (d) This subsection applies only to land classified as agricultural pursuant to s. 193.461. 35 36 (e) Nothing in subsection (3) shall be construed to restrict or modify the rights of entry or authority granted to 37 surveyors and mappers or their subordinates under subsection 38 39 (1). Section 2. This act shall take effect October 1, 2008. 40 41 42 43 4445 46 47 48 49 50 51 52

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2

Bill No. 789

| COUNCIL/COMMITTEE | ACTION | |
|-----------------------|--------|----------|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | ١ |
| ADOPTED W/O OBJECTION | (Y/N) | D'd d |
| FAILED TO ADOPT | (Y/N) | ill o'De |
| WITHDRAWN | (Y/N) | Hard |
| OTHER | | |
| | | |

Council/Committee hearing bill: Safety & Security Council Representative Coley offered the following:

Amendment to Amendment (1) by Representative Coley Between lines 39-40 insert:

(4) NOTICE AND IDENTIFICATION. --

Notwithstanding any other provision of this section,

surveyors, mappers, and their subordinates authorized to enter lands pursuant to subsection (1) shall:

10 (a) <u>Attempt to notify the landowner or the landowner's</u> 11 <u>registered agent at least 3 business days prior to entry on,</u> 12 <u>over, and upon the lands of others.</u>

(b) <u>Clearly display an identification badge or other</u> insignia on their person which prominently indicates the person is a surveyor or mapper, or is a subordinate of a surveyor or mapper. The badge or other insignia shall also clearly display the name of the employer of the surveyor, mapper, or subordinate.

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| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 |
|----------|---|
| 24 25 | DIRECTORY AMENDMENT |
| 26 | Remove lines 7-8 and insert: |
| 27 | Section 1. Subsections (3) and (4) are added to section |
| 28 | 472.029, Florida Statutes, to read: |
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| 1 | Page 2 of 2 |

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

HB 801 : Lewdness and Indecent Exposure

X Favorable with Council Substitute

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|-------------|---------|-----------------|-----------------|
| Sandra Adams | x | | | | |
| James Frishe | X | | | | |
| Luis Garcia | Х | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | x | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | x | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | X | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | x | | | | |
| Nicholas Thompson | | | х | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | Х | | | | |
| | Total Yeas: 14 | Total Nays: | 0 | | |

Appearances:

HB 801

Jennifer Dritt, Executive Director (Lobbyist) - Proponent Florida Council Against Sexual Violence 1311 N Paul Russell Road, Suite A-204 Tallahassee FL 32301 Phone: 850-297-2000

HB 801

Ramon Maury, President (Lobbyist) - Proponent South Florida Free Beaches 514 E College Tallahassee FL 32301 Phone: 850-222-1568

Bill No. HB 801

| | COUNCIL/COMMITTEE ACTION |
|----|--|
| | ADOPTED (Y/N) |
| | adopted as amended (Y/N) Traveling Amendment |
| | ADOPTED AS AMENDED (Y/N) Traveling Amendment ADOPTED W/O OBJECTION \underline{x} (Y/N) No Action Required |
| | FAILED TO ADOPT (Y/N) |
| | WITHDRAWN (Y/N) |
| | OTHER. |
| | |
| 1 | Council/Committee hearing bill: Homeland Security & Public |
| 2 | Safety |
| 3 | Representative(s) Snyder offered the following: |
| 4 | |
| 5 | Amendment (with directory and title amendments) |
| 6 | Remove line(s) 43-110. |
| 7 | |
| 8 | |
| 9 | |
| 10 | TITLE AMENDMENT |
| 11 | Remove entire title and insert: |
| 12 | A bill to be entitled |
| 13 | An act relating to unnatural and lascivious acts; amending s. |
| 14 | 800.02 F.S.; providing enhanced penalties for third and |
| 15 | subsequent violations of specified provisions; providing |
| 16 | enhanced penalties for offenses involving unnatural and |
| 17 | lascivious acts committed within a specified distance of certain |
| 18 | locations; providing an effective date. |
| 19 | |
| | |

HB 801-Snyder-01.doc

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 869 : Court Costs

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|--|--|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | x | | | | |
| Luis Garcia | X | ······································ | | | |
| Audrey Gibson | ************************************** | | | х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | x | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | · · · · | | X | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | x | | | | |
| William Snyder | . X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | x | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 14 | Total Nays: | 0 | | |

Appearances:

HB 869

Jay Romine, Chief (General Public) - Proponent

Criminal Justice Standards & Training Commission, Florida Police Chiefs Association

5801 Marina Drive

Holmes Beach FL 34217

Phone: 941-708-5804

Amendment No. 1 (for drafter's use only)

Bill No. HB 0869

COUNCIL/COMMITTEE ACTION

| ADOPTED | | (Y/N) |
|-----------------------|----------|-------|
| ADOPTED AS AMENDED | | (Y/N) |
| ADOPTED W/O OBJECTION | | (Y/N) |
| FAILED TO ADOPT | | (Y/N) |
| WITHDRAWN | <u> </u> | (Y/N) |
| OTHER | | |

No Action Required

Council/Committee hearing bill: Committee on Courts Representative Reagan offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (1) of section 938.01, Florida Statutes, is amended to read:

938.01 Additional Court Cost Clearing Trust Fund .--

(1) All courts created by Art. V of the State Constitution 9 shall, in addition to any fine or other penalty, require every person convicted for violation of a state penal or criminal statute or convicted for violation of a municipal or county ordinance to pay \$5 \$3 as a court cost. Any person whose adjudication is withheld pursuant to the provisions of s. 318.14(9) or (10) shall also be liable for payment of such cost. In addition, \$5 \$3 from every bond estreature or forfeited bail bond related to such penal statutes or penal ordinances shall be remitted to the Department of Revenue as described in this subsection. However, no such assessment may be made against any person convicted for violation of any state statute, municipal ordinance, or county ordinance relating to the parking of 21 22 vehicles.

1

(a) All costs collected by the courts pursuant to this
subsection shall be remitted to the Department of Revenue in
accordance with administrative rules adopted by the executive
director of the Department of Revenue for deposit in the
Additional Court Cost Clearing Trust Fund.

28 <u>1.</u> These funds and the funds deposited in the Additional
 29 Court Cost Clearing Trust Fund pursuant to s. 318.21(2)(c) shall
 30 be distributed as follows:

<u>a.l.</u> <u>Ninety-five and two-tenths</u> Ninety-two percent to the
 Department of Law Enforcement Criminal Justice Standards and
 Training Trust Fund.

34 <u>b.2.</u> <u>Three and seventy-eight one-hundredths</u> Six and three-
 35 tenths percent to the Department of Law Enforcement Operating
 36 Trust Fund for the Criminal Justice Grant Program.

37 <u>c.3.</u> One <u>and two one-hundredths</u> and seven-tenths percent 38 to the Department of Children and Family Services Domestic 39 Violence Trust Fund for the domestic violence program pursuant 40 to s. 39.903(3).

2. Notwithstanding subparagraph 1., the funds deposited in
the Additional Court Cost Clearing Trust Fund pursuant to s.
318.21(2)(c) shall be distributed as follows:

44 <u>a. Ninety-two percent to the Department of Law Enforcement</u>
 45 <u>Criminal Justice Standards and Training Trust Fund.</u>

46 <u>b. Six and three-tenths percent to the Department of Law</u>
47 <u>Enforcement Operating Trust Fund for the Criminal Justice Grant</u>
48 <u>Program.</u>

49 <u>c. One and seven-tenths percent to the Department of</u>
 50 <u>Children and Family Services Domestic Violence Trust Fund for</u>
 51 the domestic violence program pursuant to s. 39.903(3).

(b) All funds in the Department of Law Enforcement
Criminal Justice Standards and Training Trust Fund shall be
disbursed only in compliance with s. 943.25(9).

55 Section 2. Subsection (12) of section 938.30, Florida 56 Statutes, is renumbered as subsection (13), and a new subsection 57 (12) is added to that section to read:

58 938.30 Financial obligations in criminal cases;
59 supplementary proceedings.--

(12) The court may not enter an order sealing or expunging
criminal history records under court rule, s. 943.0585, or s.
943.059 until the person has paid all outstanding criminal costs
and fines assessed against the moving party, unless the court
makes written findings about the appropriateness of sealing or
expunging despite the outstanding costs and fines.

66 Section 3. Paragraph (d) of subsection (11) of section 67 318.18, Florida Statutes, is amended to read:

318.18 Amount of penalties.--The penalties required for a
noncriminal disposition pursuant to s. 318.14 or a criminal
offense listed in s. 318.17 are as follows:

(11)

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(d) In addition to the court cost required under paragraph 72 (a), a \$3 court cost must be paid for each noncriminal 73 infraction as provided in s. 318.14, and a \$5 court cost must be 74 75 paid for each criminal offense listed in s. 318.17 to be distributed as provided in s. 938.01. Any person whose 76 77 adjudication is withheld pursuant to the provisions of s. 78 318.14(9) or (10) shall also be liable for payment of the additional \$3 court cost. and A \$2 court cost as provided in s. 79 80 938.15 must be paid for each infraction when assessed by a 81 municipality or county. 82 Section 4. This act shall take effect July 1, 2008.

hb 0869 sal.doc

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 (for drafter's use only) 83 84 _____ 85 TITLE AMENDMENT Remove the entire title and insert: 86 87 A bill to be entitled An act relating to court costs; amending s. 938.01, 88 89 F.S.; increasing the court cost assessed against any person convicted of violating a state penal or 90 criminal statute or convicted of violating a municipal 91 or county ordinance; deleting requirement that a 92 person whose adjudication is withheld under specified 93 94 provisions is also liable for such costs; increasing 95 the amount deducted from every bond estreature or forfeited bail bond related to such penal statutes or 96 ordinances which is remitted to the Department of 97 Revenue; revising the allocation of funds received 98 from the court costs and distributed to the Department 99 of Law Enforcement Criminal Justice Standards and 100 101 Training Trust Fund, the Department of Law Enforcement Operating Trust Fund for the Criminal Justice Grant 102 103 Program, and the Department of Children and Family Services Domestic Violence Trust Fund for the domestic 104 105 violence program; amending s. 938.30, F.S.; requiring defendants to pay all outstanding criminal costs and 106 fines prior to the court entering an order to seal or 107 108 expunge criminal history records unless the court makes specified written findings; amending s. 318.18, 109 F.S., relating to civil penalties for noncriminal 110 7 traffic and boating infractions; conforming provisions 111 to changes made by the act; providing that a person 112 whose adjudication is withheld under specified 113

114 provisions is liable for a specified court cost; 115 providing an effective date.

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 881 : Property Rights

Х Favorable Yea No Vote Absentee Absentee Nay Yea Nay Sandra Adams х James Frishe Х Luis Garcia х х Audrey Gibson х Dorothy Hukill Kurt Kelly х Marcelo Llorente Х Mitch Needelman Х Juan-Carlos Planas х Dennis Ross Х Maria Sachs Х William Snyder X Priscilla Taylor Х Nicholas Thompson х Х Perry Thurston х Dick Kravitz (Chair) Total Yeas: 15 **Total Nays: 0**

Appearances:

HB 881

Tim Stanfield (Lobbyist) - Opponent Florida League of Cities 301 S Bronough St Tallahassee FL 32302 Phone: 850-728-5365

HB 881

Carol Saviak, Executive Director (Lobbyist) - Proponent Coalition for Property Rights 2898 S. Osceola Avenue Orlando FL 32806 Phone: 321-231-6085

HB 881

Sarah Bleakley (Lobbyist) - Opponent Florida Association of Counties 1500 Mahan Drive, Suite 200 Tallahassee FL 32308 Phone: 850-224-4070

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 881 Dan Stengle (Lobbyist) - Proponent Property Rights Coalition 123 S Calhoun St

Tallahassee FL 32301

HB 881

Ben Parks, Legislative Director (Lobbyist) - Proponent Florida Farm Bureau
315 S Calhoun Street, Suite 850
Tallahassee FL 32301
Phone: 850-222-2557

HB 881

Joanna Bonfanti, Government Affairs (Lobbyist) - Proponent Florida Chamber of Commerce 136 S Bronough St Tallahassee FL 32301 Phone: 850-521-1253

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

HB 921 : Liens Claims by Homeowners' Associations

| X Favorable with Council Substitu | x | bstitute |
|-----------------------------------|---|----------|
|-----------------------------------|---|----------|

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------|---------|-----------------|---------------------------------------|
| Sandra Adams | Х | | | | |
| James Frishe | X | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | | | | х | |
| Dorothy Hukill | X | | | | · · · · · · · · · · · · · · · · · · · |
| Kurt Kelly | x | | | | |
| Marcelo Llorente | | | x | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | | | ···· |
| Maria Sachs | X | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | x | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 13 | Total Nays: 0 |) | | |

Appearances:

HB 921

Pete Dunbar (Lobbyist) - Proponent Community Action Network 215 S Monroe Street Tallahassee FL 32301 Phone: 850-222-3533

HB 921

Anthony Dimarco, Executive Vice President of Government Affairs (Lobbyist) - Proponent Florida Banker Association 1001 Thomasville Rd Tallahassee FL 32303 Phone: 850-224-2265

Amendment No. 1 (for drafter's use only)

Bill No. HB 921

| COUNCIL/COMMITTEE | ACTION | |
|-----------------------|--------|----------|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | |
| ADOPTED W/O OBJECTION | (Y/N) | apr d |
| FAILED TO ADOPT | (Y/N) | 10000,90 |
| WITHDRAWN | (Y/N) | A n |
| OTHER | | - |
| | | |

Council/Committee hearing bill: Safety & Security Council Representative Jenne offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Section 720.3085, Florida Statutes, is amended to read:

720.3085 Payment for assessments; lien claims.--

9 (1) When authorized by the governing documents, the 10 association has a lien on each parcel to secure the payment of 11 assessments and other amounts provided for by this section. 12 Except as otherwise set forth in this section, the lien is 13 effective from and shall relate back to the date on which the 14 original declaration of the community was recorded. However, as 15 to first mortgages of record, the lien is effective from and 16 after recording of a claim of lien in the public records of the 17 county in which the parcel is located. This subsection does not 18 bestow upon any lien, mortgage, or certified judgment of record 19 on July 1, 2008, including the lien for unpaid assessments 20 created in this section, a priority that, by law, the lien, 21 mortgage, or judgment did not have before July 1, 2008.

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| 22 | (a) To be valid, a claim of lien must state the | | | | |
|----|--|--|--|--|--|
| 23 | description of the parcel, the name of the record owner, the | | | | |
| 24 | name and address of the association, the assessment amount due, | | | | |
| 25 | and the due date. The claim of lien shall secure all unpaid | | | | |
| 26 | assessments that are due and that may accrue subsequent to the | | | | |
| 27 | recording of the claim of lien and before entry of a certificate | | | | |
| 28 | of title, as well as interest, late charges, and reasonable | | | | |
| 29 | costs and attorney's fees incurred by the association incident | | | | |
| 30 | to the collection process. The person making the payment is | | | | |
| 31 | entitled to a satisfaction of the lien upon payment in full. | | | | |
| 32 | (b) By recording a notice in substantially the following | | | | |
| 33 | form, a parcel owner or the parcel owner's agent or attorney may | | | | |
| 34 | require the association to enforce a recorded claim of lien | | | | |
| 35 | against his or her parcel: | | | | |
| 36 | | | | | |
| 37 | NOTICE OF CONTEST OF LIEN | | | | |
| 38 | | | | | |
| 39 | TO: (Name and address of association) | | | | |
| 40 | | | | | |
| 41 | You are notified that the undersigned contests the claim of lien | | | | |
| 42 | filed by you on , (year) , and recorded in Official Records | | | | |
| 43 | Book at page , of the public records of County, | | | | |
| 44 | Florida, and that the time within which you may file suit to | | | | |
| 45 | enforce your lien is limited to 90 days following the date of | | | | |
| 46 | service of this notice. Executed this day of , | | | | |
| 47 | (year). | | | | |
| 48 | | | | | |
| 49 | Signed: (Owner or Attorney) | | | | |
| 50 | | | | | |
| 51 | After the notice of a contest of lien has been recorded, the | | | | |
| 52 | clerk of the circuit court shall mail a copy of the recorded | | | | |
| | | | | | |

53 notice to the association by certified mail, return receipt 54 requested, at the address shown in the claim of lien or the most 55 recent amendment to it and shall certify to the service on the 56 face of the notice. Service is complete upon mailing. After 57 service, the association has 90 days in which to file an action 58 to enforce the lien and, if the action is not filed within the 59 90-day period, the lien is void. However, the 90-day period 60 shall be extended for any length of time that the association is 61 prevented from filing its action because of an automatic stay 62 resulting from the filing of a bankruptcy petition by the parcel 63 owner or by any other person claiming an interest in the parcel. 64 (d) The association may bring an action in its name to 65 foreclose a lien for assessments in the same manner in which a 66 mortgage of real property is foreclosed and may also bring an 67 action to recover a money judgment for the unpaid assessments 68 without waiving any claim of lien. The association is entitled 69 to recover its reasonable attorney's fees incurred in an action 70 to foreclose a lien or an action to recover a money judgment for 71 unpaid assessments. 72 (e) If the parcel owner remains in possession of the 73 parcel after a foreclosure judgment has been entered, the court 74 may require the parcel owner to pay a reasonable rent for the 75 parcel. If the parcel is rented or leased during the pendency of 76 the foreclosure action, the association is entitled to the 77 appointment of a receiver to collect the rent. The expenses of 78 the receiver must be paid by the party who does not prevail in 79 the foreclosure action. 80 (f) The association may purchase the parcel at the 81 foreclosure sale and hold, lease, mortgage, or convey the

82 parcel.

83 (2) (a) (1) A parcel owner, regardless of how his or her 84 title to property has been acquired, including by purchase at a 85 foreclosure sale or by deed in lieu of foreclosure, is liable 86 for all assessments that come due while he or she is the parcel 87 owner. The parcel owner's liability for assessments may not be 88 avoided by waiver or suspension of the use or enjoyment of any 89 common area or by abandonment of the parcel upon which the 90 assessments are made.

91 (b)-(2) A parcel owner is jointly and severally liable with 92 the previous parcel owner for all unpaid assessments that came 93 due up to the time of transfer of title. This liability is 94 without prejudice to any right the present parcel owner may have 95 to recover any amounts paid by the present owner from the 96 previous owner.

97 (c) Notwithstanding anything to the contrary contained in 98 this section, the liability of a first mortgagee, or its 99 successor or assignee as a subsequent holder of the first 100 mortgage who acquires title to a parcel by foreclosure or by 101 deed in lieu of foreclosure for the unpaid assessments that 102 became due before the mortgagee's acquisition of title, shall be 103 the lesser of:

104 The parcel's unpaid common expenses and regular 1. 105 periodic or special assessments that accrued or came due during 106 the 12 months immediately preceding the acquisition of title and 107 for which payment in full has not been received by the 108 association; or 109 2. One percent of the original mortgage debt. 110 111 The limitations on first mortgagee liability provided by this

112 paragraph apply only if the first mortgagee filed suit against

113 the parcel owner and initially joined the association as a

114 defendant in the mortgagee foreclosure action. Joinder of the 115 association is not required if, on the date the complaint is 116 filed, the association was dissolved or did not maintain an 117 office or agent for service of process at a location that was 118 known to or reasonably discoverable by the mortgagee.

(3) Assessments and installments on assessments that are not paid when due bear interest from the due date until paid at the rate provided in the declaration of covenants or the bylaws of the association, which rate may not exceed the rate allowed by law. If no rate is provided in the declaration or bylaws, interest accrues at the rate of 18 percent per year.

(a) If the declaration or bylaws so provide, the
association may also charge an administrative late fee in an
amount not to exceed the greater of \$25 or 5 percent of the
amount of each installment that is paid past the due date.

129 (b) Any payment received by an association and accepted 130 shall be applied first to any interest accrued, then to any 131 administrative late fee, then to any costs and reasonable 132 attorney's fees incurred in collection, and then to the 133 delinquent assessment. This paragraph applies notwithstanding any restrictive endorsement, designation, or instruction placed 134 135 on or accompanying a payment. A late fee is not subject to the 136 provisions of chapter 687 and is not a fine.

(4) A homeowners' association may not file a <u>record</u> claim of lien against a parcel for unpaid assessments unless a written notice or demand for past due assessments as well as any other amounts owed to the association pursuant to its governing documents has been made by the association. The written notice or demand must:

143(a) Provide the owner with 45 days following the date the144notice is deposited in the mail to make payment for all amounts

145 due, 'including, but not limited to, any attorney's fees and 146 actual costs associated with the preparation and delivery of the 147 written demand.

148 (b) Be sent by registered or certified mail, return 149 receipt requested, and by first-class United States mail to the 150 parcel owner at his or her last address as reflected in the 151 records of the association, if the address is within the United 152 States, and to the parcel owner subject to the demand at the 153 address of the parcel if the owner's address as reflected in the 154 records of the association is not the parcel address. If the address reflected in the records is outside the United States, 155 156 then sending the notice to that address and to the parcel 157 address by first-class United States mail is sufficient.

158 The association may bring an action in its name to (5) 159 foreclose a lien for unpaid assessments secured by a lien in the 160 same manner that a mortgage of real property is foreclosed and 161 may also bring an action to recover a money judgment for the 162 unpaid assessments without waiving any claim of lien. The Such 163 action to foreclose the lien may not be brought until 45 days 164 after the parcel owner has been provided notice of the 165 association's intent to foreclose and collect the unpaid amount. The notice must be given in the manner provided in paragraph 166 167 (4) (b) and the notice may not be provided until the passage of 168 the 45 days required in paragraph (4)(a).

(a) The association may recover any <u>interest, late</u>
charges, costs, and reasonable attorney's fees incurred in a
lien foreclosure action or in an action to recover a money
judgment for the unpaid assessments.

(b) <u>The time limitations in this subsection do not apply</u>
<u>if the parcel is subject to a foreclosure action or forced sale</u>
<u>of another party</u>, or if an owner of the parcel is a debtor in a

176 <u>bankruptcy proceeding</u> The association may purchase the parcel at 177 the foreclosure sale and hold, lease, mortgage, or convey the 178 parcel.

179 (6) If after service of a summons on a complaint to 180 foreclose a lien the parcel is not the subject of a mortgage 181 foreclosure or a notice of tax certificate sale, or the parcel 182 owner is not a debtor in bankruptcy proceedings, or the trial of 183 or trial docket for the lien foreclosure action is not set to 184 begin within 30 days, the parcel owner may serve and file with 185 the court a qualifying offer at any time before the entry of a 186 foreclosure judgment. For purposes of this subsection, the term 187 "qualifying offer" means a written offer to pay all amounts 188 secured by the lien of the association plus amounts interest 189 accruing during the pendency of the offer at the rate of 190 interest provided in this section. The parcel owner may make 191 only one qualifying offer during the pendency of a foreclosure 192 action. If a parcel becomes the subject of a mortgage 193 foreclosure or a notice of tax certificate sale while a 194 qualifying offer is pending, the qualifying offer becomes 195 voidable at the election of the association. If the parcel owner 196 becomes a debtor in bankruptcy proceedings while a qualifying 197 offer is pending, the qualifying offer becomes void.

(a) The parcel owner shall deliver a copy of the filed
qualifying offer to the association's attorney by hand delivery,
<u>obtaining a written receipt</u>, or by certified mail, return
receipt requested.

(b) The parcel owner's filing of the qualifying offer with
the court stays the foreclosure action for the period stated in
the qualifying offer, which may not exceed 60 days <u>following the</u>
<u>date of service of the qualifying offer and no sooner than 30</u>
<u>days before the date of trial</u>, arbitration, or the beginning of

207 <u>the trial docket, whichever occurs first</u>, to permit the parcel 208 owner to pay the qualifying offer to the association plus any 209 <u>amounts</u> interest accruing during the pendency of the offer.

210 The qualifying offer of the parcel owner must be in (c)211 writing, be signed by all owners the owner of the parcel and the 212 spouse of any the owner if the spouse resides in or otherwise 213 claims holds a homestead interest in the parcel, be acknowledged 214 by a notary public, and be in substantially the following form: 215 state the total amount due the association, state that the total 216 amount-due the association is secured by the lien of the 217 association, state that the association is entitled to foreclose 218 the lien and obtain a foreclosure judgment for the total amount 219 due if the parcel owner breaches the qualifying offer, state 220 that the parcel owner will not endanger the priority of the lien 221 of the association or the amounts secured by the lien, and state 222 the actual date or dates the association will receive the total 223 amount due from the parcel owner.

224

227

225 QUALIFYING OFFER

226 AUTOMATIC STAY INVOKED PURSUANT TO F.S. 720.3085

228 I/We, [Name(s) of Parcel Owner(s)], admit the following: 229 The total amount due the association is secured by the 1. lien of the association. 230 231 The association is entitled to foreclose its claim of 2. 232 lien and obtain a foreclosure judgment for the total amount due 233 if I/we breach this qualifying offer by failing to pay the 234 amount due by the date specified in this qualifying offer. 235 I/We will not permit the priority of the lien of the 3. 236 association or the amounts secured by the lien to be endangered.

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|-----|--|
| 237 | 4. I/We hereby affirm that the date(s) by which the |
| 238 | association will receive \$ [specify amount] as the total amount |
| 239 | due is [specify date, no later than 60 days after the date of |
| 240 | service of the qualifying offer and at least 30 days before the |
| 241 | trial or arbitration date], in the following amounts and dates: |
| 242 | 5. I/We hereby confirm that I/we have requested and have |
| 243 | received from the homeowners' association a breakdown and total |
| 244 | of all sums due the association and that the amount offered |
| 245 | above is equal to or greater than the total amount provided by |
| 246 | the association. |
| 247 | 6. This qualifying offer operates as a stay to all |
| 248 | portions of the foreclosure action which seek to collect unpaid |
| 249 | assessments as provided in s. 720.3085. |
| 250 | |
| 251 | Signed: (Signatures of all parcel owners and spouses, if any) |
| 252 | |
| 253 | Sworn to and subscribed this (date) day of (month), (year), |
| 254 | before the undersigned authority. |
| 255 | |
| 256 | Notary Public: (Signature of notary public) |
| 257 | |
| 258 | If the parcel owner makes a qualifying offer under this |
| 259 | subsection, the association may not add the cost of any legal |
| 260 | fees incurred by the association within the period of the stay |
| 261 | other than costs acquired in defense of a mortgage foreclosure |
| 262 | action concerning the parcel, a bankruptcy proceeding in which |
| 263 | the parcel owner is a debtor, or in response to filings by a |
| 264 | party other than the association in the lien foreclosure action |
| 265 | of the association. |
| 266 | |
| 200 | (7) (d) If the parcel owner breaches the qualifying offer, |

Amendment No. 1 (for drafter's use only)

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action to obtain a foreclosure judgment against the parcel and the parcel owners for the amount in the qualifying offer and any amounts accruing after the date of the qualifying offer.

Section 2. This act shall take effect July 1, 2008.

TITLE AMENDMENT

275 Remove the entire title and insert: 276 An act relating to lien claims by homeowners' associations; 277 amending s. 720.3085, F.S.; providing that when authorized by 278 the governing documents, a homeowners' association has a lien on 279 each parcel to secure the payment of assessments and other 280 amounts; providing an exception to first mortgages of record; 281 providing that the act does not bestow upon any lien, mortgage, 282 or certified judgment of record on July 1, 2008, a priority that the lien, mortgage, or judgment did not have before that date; 283 284 providing for the elements of a valid claim of lien; providing 285 for the content of a recording notice; requiring a parcel owner or the parcel owner's agent or attorney to require the 286 287 homeowners' association to enforce a recorded claim of lien 288 against his or her parcel; providing procedures for notifying 289 the homeowners' association; requiring that service be made by 290 certified mail, return receipt requested; authorizing the homeowners' association to bring a civil action to foreclose a 291 lien for assessments in the same manner in which a mortgage of 292 293 real property is foreclosed; providing that the homeowners' 294 association may also bring an action to recover a money judgment 295 for the unpaid assessments without waiving any claim of lien; 296 providing that if a parcel owner remains in possession of the 297 parcel after a foreclosure judgment has been entered, the court 298 may require the parcel owner to pay a reasonable rent for the

299 parcel; providing that the homeowners' association may purchase 300 the parcel at the foreclosure sale and hold, lease, mortgage, or 301 convey the parcel; limiting the liability of a first mortgagee 302 or its successor or assignee as a subsequent holder of the first 303 mortgage who acquires title to a parcel by foreclosure or by 304 deed in lieu of foreclosure for the unpaid assessments that 305 became due before the mortgagee's acquisition of title; 306 providing that the time limitations in the act do not apply if 307 the parcel is subject to a foreclosure action or forced sale of 308 another party; providing for a qualified offer during the 309 pendency of a foreclosure action; providing procedures for 310 offering and accepting a qualifying offer; requiring that the 311 qualifying offer be in a particular format; providing an 312 effective date.

Page 11 of 11

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 995 : Condominiums

| X | Favorable | with | Council | Substitute | |
|---|-----------|------|---------|------------|--|
| | | | | | |

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | | | | х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | Х | | |
| Juan-Carlos Planas | x | | | | |
| Dennis Ross | x | | | | |
| Maria Sachs | | | X | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | · · · |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 13 | Total Nays: 0 | | | |

Appearances:

HB 995

Pete Dunbar (Lobbyist) - Proponent Community Action Network 215 S Monroe Street Tallahassee FL 32301 Phone: 850-222-3533

HB 995

Richard Pinsky (Lobbyist) - Proponent Florida Community Associations Managers 811 Forest Hill Blvd West Palm Beach FL

Amendment No. 2 (for drafter's use only)

Bill No. HB 995

| COUNCIL/COMMITTEE | ACTION | |
|-----------------------|--------|----------|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | , le |
| ADOPTED W/O OBJECTION | (Y/N) | 2004 |
| FAILED TO ADOPT | (Y/N) | Jun 1.9. |
| WITHDRAWN | (Y/N) | A n |
| OTHER | | v |
| | | |

Council/Committee hearing bill: Committee on Courts Representative(s) Robaina offered the following:

Amendment (with title amendment)

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Remove everything after the enacting clause and insert: Section 1. Section 468.431, Florida Statutes, is amended to read:

468.431 Definitions.--As used in this part:

8 (1) "Community association" means a residential 9 homeowners' association in which membership is a condition of 10 ownership of a unit in a planned unit development, or of a lot 11 for a home or a mobile home, or of a townhouse, villa, 12 condominium, cooperative, or other residential unit which is 13 part of a residential development scheme and which is authorized 14 to impose a fee which may become a lien on the parcel.

15 (2)"Community association management" means any of the following practices requiring substantial specialized knowledge, 16 17 judgment, and managerial skill when done for remuneration and 18 when the association or associations served contain more than 10 19 50 units or have an annual budget or budgets in excess of \$100,000: controlling or disbursing funds of a community 20 21 association, preparing budgets or other financial documents for 22 a community association, assisting in the noticing or conduct of

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Amendment No. 2 (for drafter's use only)

23 community association meetings, and coordinating maintenance for 24 the residential development and other day-to-day services 25 involved with the operation of a community association. A person 26 who performs clerical or ministerial functions under the direct 27 supervision and control of a licensed manager or who is charged only with performing the maintenance of a community association 28 29 and who does not assist in any of the management services 30 described in this subsection is not required to be licensed 31 under this part.

32 (3) "Community association management firm" means a 33 corporation, limited liability company, partnership, trust, 34 association, sole proprietorship, or other similar organization 35 engaging in the business of community association management for 36 the purpose of providing any of the services described in 37 subsection (2).

38 <u>(4) (3)</u> "Community association manager" means a <u>natural</u> 39 person who is licensed pursuant to this part to perform 40 community association management services.

41 (5) (4) "Council" means the Regulatory Council of Community
 42 Association Managers.

43 (6) (5) "Department" means the Department of Business and
44 Professional Regulation.

45 Section 2. Section 468.4315, Florida Statutes, is amended46 to read:

47 468.4315 Regulatory Council of Community Association
48 Managers.--

(1) The Regulatory Council of Community Association
Managers is created within the department and shall consist of
seven members appointed by the Governor and confirmed by the
Senate.

53 Five members of the council shall be licensed (a) 54 community association managers, one of whom may shall be a 55 community association manager employed by a timeshare managing 56 entity as described in ss. 468.438 and 721.13, who have held an 57 active license for at least 5 years. The remaining two council 58 members shall be residents of this state, and must not be or 59 ever have been connected with the business of community 60 association management, and shall not be prohibited from serving 61 because the member is or has been a resident or board member of 62 a community association.

(b) The Governor shall appoint members for terms of 4
years. Such members shall serve until their successors are
appointed. Members' service on the council shall begin upon
appointment and shall continue until their successors are
appointed.

(2) The council may adopt rules relating to the licensure
examination, continuing education requirements, continuing
education providers, fees, and professional practice standards
to assist the department in carrying out the duties and
authorities conferred upon the department by this part.

(3) To the extent the council is authorized to exercise 73 74 functions otherwise exercised by a board pursuant to chapter 75 455, the provisions of chapter 455 and s. 20.165 relating to 76 regulatory boards shall apply, including, but not limited to, 77 provisions relating to board rules and the accountability and 78 liability of board members. All proceedings and actions of the 79 council are subject to the provisions of chapter 120. In 80 addition, the provisions of chapter 455 and s. 20.165 shall 81 apply to the department in carrying out the duties and 82 authorities conferred upon the department by this part.

| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|-----|--|
| | Amendment No. 2 (for drafter's use only) |
| 83 | (4) The council may establish a public education program |
| 84 | relating to professional community association management. |
| 85 | (5) Members of the council shall serve without |
| 86 | compensation but are entitled to receive per diem and travel |
| 87 | expenses pursuant to s. 112.061 while carrying out business |
| 88 | approved by the council. |
| 89 | (6) The responsibilities of the council shall include, but |
| 90 | not be limited to: |
| 91 | (a) Receiving input regarding issues of concern with |
| 92 | respect to community association management and recommendations |
| 93 | for changes in applicable laws. |
| 94 | (b) Reviewing, evaluating, and advising the division |
| 95 | concerning revisions and adoption of rules affecting community |
| 96 | association management. |
| 97 | (c) Recommending improvements, if needed, in the education |
| 98 | programs offered by the division. |
| 99 | Section 3. Section 468.432, Florida Statutes, is amended |
| 100 | to read: |
| 101 | 468.432 Licensure of community association managers and |
| 102 | community association management firms; exceptions |
| 103 | (1) A person shall not manage or hold herself or himself |
| 104 | out to the public as being able to manage a community |
| 105 | association in this state unless she or he is licensed by the |
| 106 | department in accordance with the provisions of this part. |
| 107 | However, nothing in this part prohibits any person licensed in |
| 108 | this state under any other law or court rule from engaging in |
| 109 | the profession for which she or he is licensed. |
| 110 | (2) As of January 1, 2009, a community association |
| 111 | management firm or other similar organization responsible for |
| 112 | the management of more than 10 units or a budget of \$100,000 or |
| 113 | greater shall not engage or hold itself out to the public as |

| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|---------------|--|
| Am | endment No. 2 (for drafter's use only) |
| 114 <u>be</u> | ing able to engage in the business of community association |
| 115 <u>ma</u> | nagement in this state unless it is licensed by the department |
| 116 <u>as</u> | a community association management firm in accordance with |
| 117 <u>th</u> | e provisions of this part. |
| 118 | (a) A community association management firm or other |
| 119 <u>si</u> | milar organization desiring to be licensed as a community |
| 120 <u>as</u> | sociation management firm shall apply to the department on a |
| 121 <u>fo</u> | rm approved by the department together with the application |
| 122 <u>an</u> | d licensure fees required by s. 468.435(1)(a) and (c). Each |
| 123 <u>co</u> | mmunity association management firm applying for licensure |
| 124 <u>un</u> | der this subsection must be actively registered and authorized |
| 125 <u>to</u> | do business in this state. |
| 126 | (b) Each applicant shall designate on its application a |
| 127 <u>li</u> | censed community association manager who shall be required to |
| 128 <u>re</u> | spond to all inquires from and investigations by the |
| 129 <u>de</u> | partment or division. |
| 130 | (c) Each licensed community association management firm |
| 131 <u>sh</u> | all notify the department within 30 days of any change of |
| 132 <u>in</u> | formation contained in the application upon which licensure is |
| 133 <u>ba</u> | sed. |
| 134 | (d) Community association management firm licenses shall |
| 135 <u>ex</u> | pire on September 30 of odd-numbered years and shall be |
| 136 <u>re</u> | newed every 2 years. An application for renewal shall be |
| 137 <u>ac</u> | companied by the renewal fee as required by s. 468.435(1)(d). |
| 138 | (e) The department shall license each applicant whom the |
| 139 <u>de</u> | partment certifies as meeting the requirements of this |
| 140 <u>su</u> | bsection. |
| 141 | (f) If the license of at least one individual active |
| 142 <u>co</u> | mmunity association manager member is not in force, the |
| | and af the community acception management firm on other |
| 143 <u>li</u> | cense of the community association management firm or other |

145 (g) Any community association management firm or other 146 similar organization agrees by being licensed that it will 147 employ only licensed persons in the direct provision of 148 community association management services as described in s. 149 468.431(3).

150 (2) Nothing in this part prohibits a corporation, 151 partnership, trust, association, or other like organization from 152 engaging in the business of community association management 153 without being licensed if it employs licensed natural persons in 154 the direct provision of community association management 155 services. Such corporation, partnership, trust, association, or 156 other organization shall also file with the department a 157 statement on a form approved by the department that it submits 158 itself to the rules of the council and the department and the 159 provisions of this part which the department deems applicable.

Section 4. Subsections (2) and (4) of section 468.433,Florida Statutes, are amended to read:

162

468.433 Licensure by examination.--

(2) The department shall examine each applicant who is at
least 18 years of age, who has successfully completed all
prelicensure education requirements, and who the department
certifies is of good moral character.

167 (a) Good moral character means a personal history of
168 honesty, fairness, and respect for the rights of others and for
169 the laws of this state and nation.

(b) The department may refuse to certify an applicant onlyif:

There is a substantial connection between the lack of
 good moral character of the applicant and the professional
 responsibilities of a community association manager; and

175 The finding by the department of lack of good moral 2. 176 character is supported by clear and convincing evidence; or

177

The applicant is found to have provided management 3. 178 services requiring licensure without the requisite license.

179 When an applicant is found to be unqualified for a (C) 180 license because of a lack of good moral character, the 181 department shall furnish the applicant a statement containing 182 its findings, a complete record of the evidence upon which the 183 determination was based, and a notice of the rights of the 184 applicant to a rehearing and appeal.

185 The council shall establish by rule the required (d) amount of prelicensure education, which shall consist of not 186 187 more than 24 hours of in-person instruction by a department-188 approved provider and which shall cover all areas of the 189 examination specified in subsection (3). Such instruction shall 190 be completed within 12 months prior to the date of the 191 examination. Prelicensure education providers shall be 192 considered continuing education providers for purposes of 193 establishing provider approval fees. A licensee shall not be 194 required to comply with the continuing education requirements of 195 s. 468.4337 prior to the first license renewal. The department 196 shall, by rule, set standards for exceptions to the requirement 197 of in-person instruction in cases of hardship or disability.

198 The department shall issue a license to practice in (4)199 this state as a community association manager to any qualified 200 applicant who successfully completes the examination in 201 accordance with this section and pays the appropriate fee.

202 Section 5. Section 468.436, Florida Statutes, is amended 203 to read:

204

468.436 Disciplinary proceedings.--

205 The department shall investigate complaints and (1) 206 allegations of a violation of this part or chapter 455, or any 207 rule promulgated thereunder, filed against community association 208 managers or firms, forwarded from other divisions under the 209 Department of Business and Professional Regulation. After a 210 complaint is received, the department shall conduct its inquiry 211 with due regard to the interests of the affected parties. Within 212 30 days after receipt of a complaint, the department shall 213 acknowledge the complaint in writing and notify the complainant 214 whether or not the complaint is within the jurisdiction of the 215 department and whether or not additional information is needed 216 by the department from the complainant. The department shall 217 conduct an investigation and shall, within 90 days after receipt 218 of the original complaint or of timely requested additional 219 information, take action upon the complaint. However, the 220 failure to complete the investigation within 90 days does not 221 prevent the department from continuing the investigation, 222 accepting or considering evidence obtained or received after 90 223 days, or taking administrative action if reasonable cause exists 224 to believe that a violation of this part or chapter 455 or a 225 rule of the department has occurred. If an investigation is not 226 completed within the time limits established in this subsection, 227 the department shall, on a monthly basis, notify the complainant 228 in writing of the status of the investigation. When reporting 229 its action to the complainant, the department shall inform the 230 complainant of any right to a hearing pursuant to ss. 120.569 231 and 120.57.

232 (2) (1) The following acts constitute grounds for which the 233 disciplinary actions in subsection (4) (3) may be taken:

- 234 235

(a) Violation of any provision of s. 455.227(1).

(b)1. Violation of any provision of this part.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 236 2. Violation of any lawful order or rule rendered or 237 adopted by the department or the council. 238 3. Being convicted of or pleading nolo contendere to a 239 felony in any court in the United States. 240 4. Obtaining a license or certification or any other 241 order, ruling, or authorization by means of fraud, 242 misrepresentation, or concealment of material facts. 243 5. Committing acts of gross misconduct or gross negligence 244 in connection with the profession. 245 6. Contracting, on behalf of an association, with any 246 entity in which the licensee has a financial interest that is 247 not disclosed. 248 (3) (2) The council shall specify by rule the acts or 249 omissions that constitute a violation of subsection (2) (1). 250 (4) (3) When the department finds any community association 251 manager or firm guilty of any of the grounds set forth in 252 subsection (2) (1), it may enter an order imposing one or more 253 of the following penalties: 254 (a) Denial of an application for licensure. 255 (b) Revocation or suspension of a license. 256 (C) Imposition of an administrative fine not to exceed 257 \$5,000 for each count or separate offense. 258 (d) Issuance of a reprimand. 259 Placement of the community association manager on (e) 260 probation for a period of time and subject to such conditions as 261 the department specifies. 262 Restriction of the authorized scope of practice by the (f) 263 community association manager. 264 (5) (4) The department may shall reissue the license of a 265 disciplined community association manager or firm upon 266 certification by the department that the disciplined person or Page 9 of 75

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 267 firm has complied with all of the terms and conditions set forth 268 in the final order. 269 Section 6. Paragraph (d) is added to subsection (1) of 270 section 718.111, Florida Statutes, and subsections (12) and (13) 271 of that section are amended, to read: 272 718.111 The association. --273 CORPORATE ENTITY .--(1) 274 (d) As required by s. 617.0830, an officer, director, or 275 agent shall discharge his or her duties in good faith, with the 276 care an ordinarily prudent person in a like position would 277 exercise under similar circumstances, and in a manner he or she 278 reasonably believes to be in the interests of the association. 279 Regardless of any indemnification provision in the documents or 280 contract, an officer, director, or agent shall be liable for 281 monetary damages as provided in s. 617.0834 if such officer, 282 director, or agent breached or failed to perform his or her 283 duties and the breach of, or failure to perform, his or her 284 duties constitutes a violation of criminal law as provided in s. 285 617.0834; constitutes a transaction from which the officer or 286 director derived an improper personal benefit, either directly 287 or indirectly; or constitutes recklessness or an act or omission 288 that was in bad faith, with malicious purpose, or in a manner 289 exhibiting wanton and willful disregard of human rights, safety, 290 or property.

291

(12) OFFICIAL RECORDS.--

(a) From the inception of the association, the association
shall maintain each of the following items, when applicable,
which shall constitute the official records of the association:

A copy of the plans, permits, warranties, and other
 items provided by the developer pursuant to s. 718.301(4).

297 2. A photocopy of the recorded declaration of condominium
298 of each condominium operated by the association and of each
299 amendment to each declaration.

300 3. A photocopy of the recorded bylaws of the association301 and of each amendment to the bylaws.

302 4. A certified copy of the articles of incorporation of
303 the association, or other documents creating the association,
304 and of each amendment thereto.

305

5. A copy of the current rules of the association.

306 6. A book or books which contain the minutes of all
307 meetings of the association, of the board of <u>administration</u>
308 directors, and of unit owners, which minutes shall be retained
309 for a period of not less than 7 years.

7. A current roster of all unit owners and their mailing 310 311 addresses, unit identifications, voting certifications, and, if 312 known, telephone numbers. The association shall also maintain 313 the electronic mailing addresses and the numbers designated by 314 unit owners for receiving notice sent by electronic transmission 315 of those unit owners consenting to receive notice by electronic 316 transmission. The electronic mailing addresses and numbers 317 provided by unit owners to receive notice by electronic 318 transmission shall be removed from association records when 319 consent to receive notice by electronic transmission is revoked. 320 However, the association is not liable for an erroneous 321 disclosure of the electronic mail address or the number for 322 receiving electronic transmission of notices.

323 8. All current insurance policies of the association and324 condominiums operated by the association.

325 9. A current copy of any management agreement, lease, or
326 other contract to which the association is a party or under

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 327 which the association or the unit owners have an obligation or 328 responsibility.

329 10. Bills of sale or transfer for all property owned by330 the association.

331 11. Accounting records for the association and separate 332 accounting records for each condominium which the association 333 operates. All accounting records shall be maintained for a 334 period of not less than 7 years. Any person who knowingly or 335 intentionally defaces or destroys accounting records required to 336 be maintained by this chapter, or who knowingly or intentionally 337 fails to create or maintain accounting records required to be 338 maintained by this chapter, is personally subject to a civil 339 penalty pursuant to s. 718.501(1)(d). The accounting records 340 shall include, but are not limited to:

341 a. Accurate, itemized, and detailed records of all342 receipts and expenditures.

343 b. A current account and a monthly, bimonthly, or 344 quarterly statement of the account for each unit designating the 345 name of the unit owner, the due date and amount of each 346 assessment, the amount paid upon the account, and the balance 347 due.

348 c. All audits, reviews, accounting statements, and 349 financial reports of the association or condominium.

d. All contracts for work to be performed. Bids for work
to be performed shall also be considered official records and
shall be maintained by the association for a period of 1 year.

353 12. Ballots, sign-in sheets, voting proxies, and all other 354 papers relating to voting by unit owners, which shall be 355 maintained for a period of 1 year from the date of the election, 356 vote, or meeting to which the document relates, notwithstanding 357 paragraph (b).

358 13. All rental records, when the association is acting as359 agent for the rental of condominium units.

360 14. A copy of the current question and answer sheet as361 described by s. 718.504.

362 15. All other records of the association not specifically 363 included in the foregoing which are related to the operation of 364 the association.

365 <u>16. A copy of the inspection report as provided for in s.</u> 366 718.301(4)(p).

367 (b) The official records of the association shall be 368 maintained within the state for at least 7 years. The records of 369 the association shall be made available to a unit owner within 370 45 miles of the condominium property within 5 working days after 371 receipt of written request by the board or its designee, 372 provided, however, that the foregoing distance requirement shall 373 not be applicable to an association governing a timeshare 374 condominium. This paragraph may be complied with by having a 375 copy of the official records of the association available for 376 inspection or copying on the condominium property or association 377 property. The association may offer the option of making the 378 records of the association available to a unit owner either 379 electronically via the Internet or by allowing the records to be 380 viewed in electronic format on a computer screen and printed 381 upon request.

(c) The official records of the association are open to
inspection by any association member or the authorized
representative of such member at all reasonable times. The right
to inspect the records includes the right to make or obtain
copies, at the reasonable expense, if any, of the association
member. The association may adopt reasonable rules regarding the
frequency, time, location, notice, and manner of record

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389 inspections and copying. The failure of an association to 390 provide the records within 10 working days after receipt of a 391 written request shall create a rebuttable presumption that the 392 association willfully failed to comply with this paragraph. A 393 unit owner who is denied access to official records is entitled 394 to the actual damages or minimum damages for the association's 395 willful failure to comply with this paragraph. The minimum 396 damages shall be \$50 per calendar day up to 10 days, the 397 calculation to begin on the 11th working day after receipt of 398 the written request. The failure to permit inspection of the 399 association records as provided herein entitles any person 400 prevailing in an enforcement action to recover reasonable 401 attorney's fees from the person in control of the records who, 402 directly or indirectly, knowingly denied access to the records 403 for inspection. Any person who knowingly or intentionally 404 defaces or destroys accounting records that are required by this 405 chapter, or knowingly or intentionally fails to create or 406 maintain accounting records that are required by this chapter, 407 is personally subject to a civil penalty pursuant to s. 408 718.501(1)(d). The association shall maintain an adequate number 409 of copies of the declaration, articles of incorporation, bylaws, and rules, and all amendments to each of the foregoing, as well 410 411 as the question and answer sheet provided for in s. 718.504 and 412 year-end financial information required in this section on the 413 condominium property to ensure their availability to unit owners 414 and prospective purchasers, and may charge its actual costs for 415 preparing and furnishing these documents to those requesting the 416 same. Notwithstanding the provisions of this paragraph, the 417 following records shall not be accessible to unit owners:

418 1. Any record protected by the lawyer-client privilege as
419 described in s. 90.502; and any record protected by the work-

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 420 product privilege, including any record prepared by an 421 association attorney or prepared at the attorney's express 422 direction; which reflects a mental impression, conclusion, 423 litigation strategy, or legal theory of the attorney or the 424 association, and which was prepared exclusively for civil or 425 criminal litigation or for adversarial administrative 426 proceedings, or which was prepared in anticipation of imminent 427 civil or criminal litigation or imminent adversarial 428 administrative proceedings until the conclusion of the 429 litigation or adversarial administrative proceedings.

430 2. Information obtained by an association in connection
431 with the approval of the lease, sale, or other transfer of a
432 unit.

433

3. Medical records of unit owners.

434 <u>4. Social security numbers, driver's license numbers,</u>
435 <u>credit card numbers, and other personal identifying information</u>
436 <u>of any person.</u>

(d) The association shall prepare a question and answer
sheet as described in s. 718.504, and shall update it annually.

439 The association or its authorized agent is not (e)1. 440 required to provide a prospective purchaser or lienholder with 441 information about the condominium or the association other than 442 information or documents required by this chapter to be made 443 available or disclosed. The association or its authorized agent 444 may charge a reasonable fee to the prospective purchaser, 445 lienholder, or the current unit owner for providing good faith 446 responses to requests for information by or on behalf of a 447 prospective purchaser or lienholder, other than that required by law, if the fee does not exceed \$150 plus the reasonable cost of 448 449 photocopying and any attorney's fees incurred by the association 450 in connection with the response.

451 2. An association and its authorized agent are not liable 452 for providing such information in good faith pursuant to a 453 written request if the person providing the information includes 454 a written statement in substantially the following form: "The 455 responses herein are made in good faith and to the best of my 456 ability as to their accuracy."

457 FINANCIAL REPORTING .-- Within 90 days after the end of (13)458 the fiscal year, or annually on a date provided in the bylaws, 459 the association shall prepare and complete, or contract for the 460 preparation and completion of, a financial report for the 461 preceding fiscal year. Within 21 days after the final financial 462 report is completed by the association or received from the 463 third party, but not later than 120 days after the end of the 464 fiscal year or other date as provided in the bylaws, the 465 association shall mail to each unit owner at the address last furnished to the association by the unit owner, or hand deliver 466 467 to each unit owner, a copy of the financial report or a notice 468 that a copy of the financial report will be mailed or hand 469 delivered to the unit owner, without charge, upon receipt of a 470 written request from the unit owner. The division shall adopt 471 rules setting forth uniform accounting principles and standards to be used by all associations and shall adopt rules addressing 472 financial reporting requirements for multicondominium 473 associations. The rules shall include, but not be limited to, 474 475 uniform accounting principles and standards for stating the 476 disclosure of at least a summary of the reserves, including 477 information as to whether such reserves are being funded at a 478 level sufficient to prevent the need for a special assessment 479 and, if not, the amount of assessments necessary to bring the 480 reserves up to the level necessary to avoid a special 481 assessment. The person preparing the financial reports shall be

482 <u>entitled to rely on an inspection report prepared for or</u>
483 <u>provided to the association to meet the fiscal and fiduciary</u>
484 <u>standards of this chapter.</u> In adopting such rules, the division
485 shall consider the number of members and annual revenues of an
486 association. Financial reports shall be prepared as follows:

(a) An association that meets the criteria of this
paragraph shall prepare or cause to be prepared a complete set
of financial statements in accordance with generally accepted
accounting principles. The financial statements shall be based
upon the association's total annual revenues, as follows:

492 1. An association with total annual revenues of \$100,000
493 or more, but less than \$200,000, shall prepare compiled
494 financial statements.

495 2. An association with total annual revenues of at least
496 \$200,000, but less than \$400,000, shall prepare reviewed
497 financial statements.

498 3. An association with total annual revenues of \$400,000
499 or more shall prepare audited financial statements.

(b)1. An association with total annual revenues of less
than \$100,000 shall prepare a report of cash receipts and
expenditures.

503 2. An association which operates less than 50 units, 504 regardless of the association's annual revenues, shall prepare a 505 report of cash receipts and expenditures in lieu of financial 506 statements required by paragraph (a).

3. A report of cash receipts and disbursements must disclose the amount of receipts by accounts and receipt classifications and the amount of expenses by accounts and expense classifications, including, but not limited to, the following, as applicable: costs for security, professional and management fees and expenses, taxes, costs for recreation

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513 facilities, expenses for refuse collection and utility services, 514 expenses for lawn care, costs for building maintenance and 515 repair, insurance costs, administration and salary expenses, and 516 reserves accumulated and expended for capital expenditures, 517 deferred maintenance, and any other category for which the 518 association maintains reserves.

(c) An association may prepare or cause to be prepared,without a meeting of or approval by the unit owners:

521 1. Compiled, reviewed, or audited financial statements, if 522 the association is required to prepare a report of cash receipts 523 and expenditures;

524 2. Reviewed or audited financial statements, if the 525 association is required to prepare compiled financial 526 statements; or

527 3. Audited financial statements if the association is 528 required to prepare reviewed financial statements.

(d) If approved by a majority of the voting interests
present at a properly called meeting of the association, an
association may prepare or cause to be prepared:

532 1. A report of cash receipts and expenditures in lieu of a533 compiled, reviewed, or audited financial statement;

534 2. A report of cash receipts and expenditures or a 535 compiled financial statement in lieu of a reviewed or audited 536 financial statement; or

3. A report of cash receipts and expenditures, a compiled
financial statement, or a reviewed financial statement in lieu
of an audited financial statement.

540

541 Such meeting and approval must occur prior to the end of the 542 fiscal year and is effective only for the fiscal year in which 543 the vote is taken except that the approval may be effective for

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544 the following fiscal year also. With respect to an association 545 to which the developer has not turned over control of the 546 association, all unit owners, including the developer, may vote on issues related to the preparation of financial reports for 547 548 the first 2 fiscal years of the association's operation, 549 beginning with the fiscal year in which the declaration is 550 recorded. Thereafter, all unit owners except the developer may 551 vote on such issues until control is turned over to the 552 association by the developer. Any audit or review prepared under 553 this section shall be paid for by the developer if done prior to 554 turnover of control of the association. An association may not 555 waive the financial reporting requirements of this section for 556 more than 4 consecutive years.

557 Section 7. Section 718.112, Florida Statutes, is amended 558 to read:

559 718.1

718.112 Bylaws.--

560 (2) REQUIRED PROVISIONS.--The bylaws shall provide for the
561 following and, if they do not do so, shall be deemed to include
562 the following:

563

(a) Administration. --

564 The form of administration of the association shall be 1. 565 described indicating the title of the officers and board of 566 administration and specifying the powers, duties, manner of 567 selection and removal, and compensation, if any, of officers and 568 boards. In the absence of such a provision, the board of 569 administration shall be composed of five members, except in the 570 case of a condominium which has five or fewer units, in which 571 case in a not-for-profit corporation the board shall consist of 572 not fewer than three members. In the absence of provisions to 573 the contrary in the bylaws, the board of administration shall 574 have a president, a secretary, and a treasurer, who shall

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575 perform the duties of such officers customarily performed by 576 officers of corporations. Unless prohibited in the bylaws, the 577 board of administration may appoint other officers and grant 578 them the duties it deems appropriate. Unless otherwise provided 579 in the bylaws, the officers shall serve without compensation and 580 at the pleasure of the board of administration. Unless otherwise 581 provided in the bylaws, the members of the board shall serve 582 without compensation.

2. 583 When a unit owner files a written inquiry by certified mail with the board of administration, the board shall respond 584 585 in writing to the unit owner within 30 days of receipt of the 586 inquiry. The board's response shall either give a substantive 587 response to the inquirer, notify the inquirer that a legal 588 opinion has been requested, or notify the inquirer that advice 589 has been requested from the division. If the board requests 590 advice from the division, the board shall, within 10 days of its 591 receipt of the advice, provide in writing a substantive response 592 to the inquirer. If a legal opinion is requested, the board 593 shall, within 60 days after the receipt of the inquiry, provide 594 in writing a substantive response to the inquiry. The failure to 595 provide a substantive response to the inquiry as provided herein 596 precludes the board from recovering attorney's fees and costs in 597 any subsequent litigation, administrative proceeding, or 598 arbitration arising out of the inquiry. The association may 599 through its board of administration adopt reasonable rules and 600 regulations regarding the frequency and manner of responding to 601 unit owner inquiries, one of which may be that the association 602 is only obligated to respond to one written inquiry per unit in 603 any given 30-day period. In such a case, any additional inquiry 604 or inquiries must be responded to in the subsequent 30-day 605 period, or periods, as applicable.

606

(b) Quorum; voting requirements; proxies.--

607 Unless a lower number is provided in the bylaws, the 1. 608 percentage of voting interests required to constitute a quorum 609 at a meeting of the members shall be a majority of the voting 610 interests. Unless otherwise provided in this chapter or in the declaration, articles of incorporation, or bylaws, and except as 611 provided in subparagraph (d)3., decisions shall be made by 612 613 owners of a majority of the voting interests represented at a 614 meeting at which a quorum is present.

615 Except as specifically otherwise provided herein, after 2. 616 January 1, 1992, unit owners may not vote by general proxy, but may vote by limited proxies substantially conforming to a 617 618 limited proxy form adopted by the division. No voting interest 619 or consent right allocated to a unit owned by the association 620 shall be exercised or considered for any purpose, whether 621 quorum, election or otherwise. Limited proxies and general 622 proxies may be used to establish a quorum. Limited proxies shall 623 be used for votes taken to waive or reduce reserves in 624 accordance with subparagraph (f)2.; for votes taken to waive the 625 financial reporting requirements of s. 718.111(13); for votes 626 taken to amend the declaration pursuant to s. 718.110; for votes 627 taken to amend the articles of incorporation or bylaws pursuant 628 to this section; and for any other matter for which this chapter 629 requires or permits a vote of the unit owners. Except as 630 provided in paragraph (d), after January 1, 1992, no proxy, 631 limited or general, shall be used in the election of board 632 members. General proxies may be used for other matters for which 633 limited proxies are not required, and may also be used in voting 634 for nonsubstantive changes to items for which a limited proxy is 635 required and given. Notwithstanding the provisions of this 636 subparagraph, unit owners may vote in person at unit owner

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 637 meetings. Nothing contained herein shall limit the use of 638 general proxies or require the use of limited proxies for any 639 agenda item or election at any meeting of a timeshare 640 condominium association.

641 3. Any proxy given shall be effective only for the 642 specific meeting for which originally given and any lawfully 643 adjourned meetings thereof. In no event shall any proxy be valid 644 for a period longer than 90 days after the date of the first 645 meeting for which it was given. Every proxy is revocable at any 646 time at the pleasure of the unit owner executing it.

A member of the board of administration or a committee
may submit in writing his or her agreement or disagreement with
any action taken at a meeting that the member did not attend.
This agreement or disagreement may not be used as a vote for or
against the action taken and may not be used for the purposes of
creating a quorum.

653 5. When any of the board or committee members meet by 654 telephone conference, those board or committee members attending 655 by telephone conference may be counted toward obtaining a quorum 656 and may vote by telephone. A telephone speaker must be used so 657 that the conversation of those board or committee members 658 attending by telephone may be heard by the board or committee 659 members attending in person as well as by any unit owners 660 present at a meeting.

(c) Board of administration meetings.--Meetings of the board of administration at which a quorum of the members is present shall be open to all unit owners. Any unit owner may tape record or videotape meetings of the board of administration. The right to attend such meetings includes the right to speak at such meetings with reference to all designated agenda items. The division shall adopt reasonable rules

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668 governing the tape recording and videotaping of the meeting. The 669 association may adopt written reasonable rules governing the frequency, duration, and manner of unit owner statements. 670 671 Adequate notice of all meetings, which notice shall specifically 672 incorporate an identification of agenda items, shall be posted 673 conspicuously on the condominium property at least 48 continuous 674 hours preceding the meeting except in an emergency. If 20 675 percent of the voting interests petition the board to address an item of business, the board shall at its next regular board 676 677 meeting or at a special meeting of the board, but not later than 678 60 days after the receipt of the petition, place the item on the 679 agenda. Any item not included on the notice may be taken up on 680 an emergency basis by at least a majority plus one of the 681 members of the board. Such emergency action shall be noticed and 682 ratified at the next regular meeting of the board. However, 683 written notice of any meeting at which nonemergency special 684 assessments, or at which amendment to rules regarding unit use, 685 will be considered shall be mailed, delivered, or electronically 686 transmitted to the unit owners and posted conspicuously on the 687 condominium property not less than 14 days prior to the meeting. 688 Evidence of compliance with this 14-day notice shall be made by 689 an affidavit executed by the person providing the notice and 690 filed among the official records of the association. Upon notice 691 to the unit owners, the board shall by duly adopted rule 692 designate a specific location on the condominium property or 693 association property upon which all notices of board meetings 694 shall be posted. If there is no condominium property or 695 association property upon which notices can be posted, notices 696 of board meetings shall be mailed, delivered, or electronically 697 transmitted at least 14 days before the meeting to the owner of 698 each unit. In lieu of or in addition to the physical posting of

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699 notice of any meeting of the board of administration on the 700 condominium property, the association may, by reasonable rule, 701 adopt a procedure for conspicuously posting and repeatedly 702 broadcasting the notice and the agenda on a closed-circuit cable 703 television system serving the condominium association. However, 704 if broadcast notice is used in lieu of a notice posted 705 physically on the condominium property, the notice and agenda 706 must be broadcast at least four times every broadcast hour of 707 each day that a posted notice is otherwise required under this 708 section. When broadcast notice is provided, the notice and 709 agenda must be broadcast in a manner and for a sufficient 710 continuous length of time so as to allow an average reader to 711 observe the notice and read and comprehend the entire content of 712 the notice and the agenda. Notice of any meeting in which 713 regular or special assessments against unit owners are to be 714 considered for any reason shall specifically state contain a 715 statement that assessments will be considered and the nature, 716 estimated cost, and description of the purposes for any such 717 assessments. Meetings of a committee to take final action on 718 behalf of the board or make recommendations to the board 719 regarding the association budget are subject to the provisions 720 of this paragraph. Meetings of a committee that does not take 721 final action on behalf of the board or make recommendations to 722 the board regarding the association budget are subject to the 723 provisions of this section, unless those meetings are exempted 724 from this section by the bylaws of the association. 725 Notwithstanding any other law, the requirement that board 726 meetings and committee meetings be open to the unit owners is 727 inapplicable to meetings between the board or a committee and 728 the association's attorney, with respect to proposed or pending

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 729 litigation, when the meeting is held for the purpose of seeking 730 or rendering legal advice.

731

(d) Unit owner meetings.--

732 There shall be an annual meeting of the unit owners 1. 733 held at the location provided in the association bylaws and, if 734 the bylaws are silent as to the location, the meeting shall be 735 held within 45 miles of the condominium property, provided 736 however, the foregoing distance requirement shall not be 737 applicable to an association governing a timeshare condominium. 738 Unless the bylaws provide otherwise, a vacancy on the board 739 caused by the expiration of a director's term shall be filled by 740 electing a new board member, and the election shall be by secret 741 ballot; however, if the number of vacancies equals or exceeds the number of candidates, no election is required. If there is 742 743 no provision in the bylaws for terms of the members of the 744 board, The terms of all members of the board shall expire upon 745 the election of their successors at the annual meeting and they 746 may stand for reelection. However, if no person is interested 747 in or demonstrates an intention to run for the position of a 748 board member whose term has expired according to the provisions of this subparagraph, such board member whose term has expired 749 750 shall be automatically reappointed to the board of 751 administration and need not stand for reelection. In a 752 condominium association of more than 10 units, coowners of a 753 unit may not serve as members of the board of directors at the 754 same time. Any unit owner desiring to be a candidate for board 755 membership shall comply with subparagraph 3. A person who has 756 been suspended or removed by the division under this chapter, or 757 who is delinquent in the payment of any fee or assessment as 758 provided in s. 718.112(2)(n), is not eligible for board 759 membership. A person who has been convicted of any felony in

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760 the State of Florida or by any court of record in the a United 761 States District or Territorial Court, or who has been convicted 762 of any offense in another jurisdiction that would be considered 763 a felony if committed in the State of Florida, and who has not 764 had his or her right to vote restored pursuant to law in the 765 jurisdiction of his or her residence is not eligible for board 766 membership unless such felon's civil rights have been restored 767 for a period of no less than 5 years as of the date on which 768 such person seeks election to the board. The validity of an 769 action by the board is not affected if it is later determined 770 that a member of the board is ineligible for board membership 771 due to having been convicted of a felony.

772 The bylaws shall provide the method of calling meetings 2. 773 of unit owners, including annual meetings. Written notice, which 774 notice must include an agenda, shall be mailed, hand delivered, 775 or electronically transmitted to each unit owner at least 14 776 days prior to the annual meeting and shall be posted in a 777 conspicuous place on the condominium property at least 14 778 continuous days preceding the annual meeting. Upon notice to the 779 unit owners, the board shall by duly adopted rule designate a 780 specific location on the condominium property or association 781 property upon which all notices of unit owner meetings shall be 782 posted; however, if there is no condominium property or 783 association property upon which notices can be posted, this 784 requirement does not apply. In lieu of or in addition to the 785 physical posting of notice of any meeting of the unit owners on 786 the condominium property, the association may, by reasonable 787 rule, adopt a procedure for conspicuously posting and repeatedly 788 broadcasting the notice and the agenda on a closed-circuit cable 789 television system serving the condominium association. However, 790 if broadcast notice is used in lieu of a notice posted

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791 physically on the condominium property, the notice and agenda 792 must be broadcast at least four times every broadcast hour of each day that a posted notice is otherwise required under this 793 section. When broadcast notice is provided, the notice and 794 795 agenda must be broadcast in a manner and for a sufficient 796 continuous length of time so as to allow an average reader to 797 observe the notice and read and comprehend the entire content of 798 the notice and the agenda. Unless a unit owner waives in writing 799 the right to receive notice of the annual meeting, such notice 800 shall be hand delivered, mailed, or electronically transmitted 801 to each unit owner. Notice for meetings and notice for all other 802 purposes shall be mailed to each unit owner at the address last 803 furnished to the association by the unit owner, or hand 804 delivered to each unit owner. However, if a unit is owned by 805 more than one person, the association shall provide notice, for 806 meetings and all other purposes, to that one address which the 807 developer initially identifies for that purpose and thereafter 808 as one or more of the owners of the unit shall so advise the 809 association in writing, or if no address is given or the owners 810 of the unit do not agree, to the address provided on the deed of 811 record. An officer of the association, or the manager or other 812 person providing notice of the association meeting, shall 813 provide an affidavit or United States Postal Service certificate 814 of mailing, to be included in the official records of the 815 association affirming that the notice was mailed or hand 816 delivered, in accordance with this provision.

3. The members of the board shall be elected by written ballot or voting machine. Proxies shall in no event be used in electing the board, either in general elections or elections to fill vacancies caused by recall, resignation, or otherwise, unless otherwise provided in this chapter. Not less than 60 days

Amendment No. 2 (for drafter's use only) 822 before a scheduled election, the association shall mail, 823 deliver, or electronically transmit, whether by separate 824 association mailing or included in another association mailing, 825 delivery, or transmission, including regularly published 826 newsletters, to each unit owner entitled to a vote, a first 827 notice of the date of the election along with a certification 828 form provided by the division attesting that he or she has read 829 and understands, to the best of his or her ability, the 830 governing documents of the association and the provisions of 831 chapter 718 and any applicable rules. Any unit owner or other 832 eligible person desiring to be a candidate for the board must 833 give written notice to the association not less than 40 days 834 before a scheduled election. Together with the written notice 835 and agenda as set forth in subparagraph 2., the association 836 shall mail, deliver, or electronically transmit a second notice 837 of the election to all unit owners entitled to vote therein, 838 together with a ballot which shall list all candidates. Upon 839 request of a candidate, the association shall include an 840 information sheet, no larger than 81/2 inches by 11 inches, 841 which must be furnished by the candidate not less than 35 days 842 before the election, along with the signed certification form 843 provided for in this subparagraph, to be included with the 844 mailing, delivery, or transmission of the ballot, with the costs 845 of mailing, delivery, or electronic transmission and copying to be borne by the association. The association is not liable for 846 847 the contents of the information sheets prepared by the 848 candidates. In order to reduce costs, the association may print 849 or duplicate the information sheets on both sides of the paper. 850 The division shall by rule establish voting procedures 851 consistent with the provisions contained herein, including rules 852 establishing procedures for giving notice by electronic

853 transmission and rules providing for the secrecy of ballots. 854 Elections shall be decided by a plurality of those ballots cast. 855 There shall be no quorum requirement; however, at least 20 856 percent of the eligible voters must cast a ballot in order to 857 have a valid election of members of the board. No unit owner 858 shall permit any other person to vote his or her ballot, and any 859 such ballots improperly cast shall be deemed invalid, provided 860 any unit owner who violates this provision may be fined by the 861 association in accordance with s. 718.303. A unit owner who 862 needs assistance in casting the ballot for the reasons stated in 863 s. 101.051 may obtain assistance in casting the ballot. The 864 regular election shall occur on the date of the annual meeting. 865 The provisions of this subparagraph shall not apply to timeshare 866 condominium associations. Notwithstanding the provisions of this 867 subparagraph, an election is not required unless more candidates 868 file notices of intent to run or are nominated than board 869 vacancies exist.

870 4. Any approval by unit owners called for by this chapter 871 or the applicable declaration or bylaws, including, but not 872 limited to, the approval requirement in s. 718.111(8), shall be 873 made at a duly noticed meeting of unit owners and shall be 874 subject to all requirements of this chapter or the applicable 875 condominium documents relating to unit owner decisionmaking, 876 except that unit owners may take action by written agreement, 877 without meetings, on matters for which action by written 878 agreement without meetings is expressly allowed by the 879 applicable bylaws or declaration or any statute that provides for such action. 880

5. Unit owners may waive notice of specific meetings if
allowed by the applicable bylaws or declaration or any statute.
If authorized by the bylaws, notice of meetings of the board of

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administration, unit owner meetings, except unit owner meetings called to recall board members under paragraph (j), and committee meetings may be given by electronic transmission to unit owners who consent to receive notice by electronic transmission.

889 6. Unit owners shall have the right to participate in
890 meetings of unit owners with reference to all designated agenda
891 items. However, the association may adopt reasonable rules
892 governing the frequency, duration, and manner of unit owner
893 participation.

894 7. Any unit owner may tape record or videotape a meeting
895 of the unit owners subject to reasonable rules adopted by the
896 division.

897 8. Unless otherwise provided in the bylaws, any vacancy 898 occurring on the board before the expiration of a term may be 899 filled by the affirmative vote of the majority of the remaining 900 directors, even if the remaining directors constitute less than 901 a quorum, or by the sole remaining director. In the alternative, 902 a board may hold an election to fill the vacancy, in which case 903 the election procedures must conform to the requirements of 904 subparagraph 3. unless the association governs 10 units or less 905 and has opted out of the statutory election process, in which 906 case the bylaws of the association control. Unless otherwise 907 provided in the bylaws, a board member appointed or elected 908 under this section shall fill the vacancy for the unexpired term 909 of the seat being filled. Filling vacancies created by recall is 910 governed by paragraph (j) and rules adopted by the division.

911

912 Notwithstanding subparagraphs (b)2. and (d)3., an association of 913 <u>10 or less units</u> may, by the affirmative vote of a majority of 914 the total voting interests, provide for different voting and

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 915 election procedures in its bylaws, which vote may be by a proxy 916 specifically delineating the different voting and election 917 procedures. The different voting and election procedures may 918 provide for elections to be conducted by limited or general

- 919 proxy.
- 920

(e) Budget meeting.--

921 Any meeting at which a proposed annual budget of an 1. 922 association will be considered by the board or unit owners shall 923 be open to all unit owners. At least 14 days prior to such a 924 meeting, the board shall hand deliver to each unit owner, mail 925 to each unit owner at the address last furnished to the 926 association by the unit owner, or electronically transmit to the 927 location furnished by the unit owner for that purpose a notice 928 of such meeting and a copy of the proposed annual budget. An 929 officer or manager of the association, or other person providing 930 notice of such meeting, shall execute an affidavit evidencing 931 compliance with such notice requirement, and such affidavit 932 shall be filed among the official records of the association.

933 2.a. If a board adopts in any fiscal year an annual budget 934 which requires assessments against unit owners which exceed 115 935 percent of assessments for the preceding fiscal year, the board 936 shall conduct a special meeting of the unit owners to consider a 937 substitute budget if the board receives, within 21 days after 938 adoption of the annual budget, a written request for a special 939 meeting from at least 10 percent of all voting interests. The 940 special meeting shall be conducted within 60 days after adoption of the annual budget. At least 14 days prior to such special 941 942 meeting, the board shall hand deliver to each unit owner, or 943 mail to each unit owner at the address last furnished to the 944 association, a notice of the meeting. An officer or manager of 945 the association, or other person providing notice of such

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946 meeting shall execute an affidavit evidencing compliance with 947 this notice requirement, and such affidavit shall be filed among the official records of the association. Unit owners may 948 949 consider and adopt a substitute budget at the special meeting. A 950 substitute budget is adopted if approved by a majority of all 951 voting interests unless the bylaws require adoption by a greater 952 percentage of voting interests. If there is not a quorum at the 953 special meeting or a substitute budget is not adopted, the 954 annual budget previously adopted by the board shall take effect 955 as scheduled.

b. Any determination of whether assessments exceed 115
percent of assessments for the prior fiscal year shall exclude
any authorized provision for reasonable reserves for repair or
replacement of the condominium property, anticipated expenses of
the association which the board does not expect to be incurred
on a regular or annual basis, or assessments for betterments to
the condominium property.

963 c. If the developer controls the board, assessments shall 964 not exceed 115 percent of assessments for the prior fiscal year 965 unless approved by a majority of all voting interests.

966

(f) Annual budget.--

967 The proposed annual budget of estimated revenues and 1. 968 common expenses shall be detailed and shall show the amounts 969 budgeted by accounts and expense classifications, including, if 970 applicable, but not limited to, those expenses listed in s. 971 718.504(21). A multicondominium association shall adopt a 972 separate budget of common expenses for each condominium the 973 association operates and shall adopt a separate budget of common 974 expenses for the association. In addition, if the association 975 maintains limited common elements with the cost to be shared 976 only by those entitled to use the limited common elements as

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977 provided for in s. 718.113(1), the budget or a schedule attached 978 thereto shall show amounts budgeted therefor. If, after turnover 979 of control of the association to the unit owners, any of the 980 expenses listed in s. 718.504(21) are not applicable, they need 981 not be listed.

982 2. In addition to annual operating expenses, the budget 983 shall include reserve accounts for capital expenditures and 984 deferred maintenance. These accounts shall include, but are not 985 limited to, roof replacement, building painting, and pavement 986 resurfacing, regardless of the amount of deferred maintenance 987 expense or replacement cost, and for any other item for which 988 the deferred maintenance expense or replacement cost exceeds 989 \$10,000. The amount to be reserved shall be computed by means of 990 a formula which is based upon estimated remaining useful life 991 and estimated replacement cost or deferred maintenance expense 992 of each reserve item. The association may adjust replacement 993 reserve assessments annually to take into account any changes in 994 estimates or extension of the useful life of a reserve item 995 caused by deferred maintenance. This subsection does not apply 996 to an adopted budget in which the members of an association have 997 determined, by a majority vote at a duly called meeting of the 998 association, to provide no reserves or less reserves than 999 required by this subsection. However, prior to turnover of 1000 control of an association by a developer to unit owners other than a developer pursuant to s. 718.301, the developer may vote 1001 1002 to waive the reserves or reduce the funding of reserves for the 1003 first 2 fiscal years of the association's operation, beginning 1004 with the fiscal year in which the initial declaration is 1005 recorded, after which time reserves may be waived or reduced 1006 only upon the vote of a majority of all nondeveloper voting 1007 interests voting in person or by limited proxy at a duly called

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1008 meeting of the association. If a meeting of the unit owners has 1009 been called to determine whether to waive or reduce the funding 1010 of reserves, and no such result is achieved or a quorum is not 1011 attained, the reserves as included in the budget shall go into 1012 effect. After the turnover, the developer may vote its voting 1013 interest to waive or reduce the funding of reserves.

1014 3. Reserve funds and any interest accruing thereon shall 1015 remain in the reserve account or accounts, and shall be used 1016 only for authorized reserve expenditures unless their use for 1017 other purposes is approved in advance by a majority vote at a 1018 duly called meeting of the association. Prior to turnover of 1019 control of an association by a developer to unit owners other 1020 than the developer pursuant to s. 718.301, the developer-1021 controlled association shall not vote to use reserves for 1022 purposes other than that for which they were intended without 1023 the approval of a majority of all nondeveloper voting interests, 1024 voting in person or by limited proxy at a duly called meeting of 1025 the association.

1026 The only voting interests which are eligible to vote on 4. 1027 questions that involve waiving or reducing the funding of 1028 reserves, or using existing reserve funds for purposes other 1029 than purposes for which the reserves were intended, are the 1030 voting interests of the units subject to assessment to fund the 1031 reserves in question. Proxy questions relating to waiving or 1032 reducing the funding of reserves or using existing reserve funds for purposes other than purposes for which the reserves were 1033 1034 intended shall contain the following statement in capitalized, 1035 bold letters in a font size larger than any other used on the 1036 face of the proxy ballot: WAIVING OF RESERVES, IN WHOLE OR IN 1037 PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 1038 <u>RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED</u> 1039 SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

1040 Assessments. -- The manner of collecting from the unit (q) 1041 owners their shares of the common expenses shall be stated in 1042 the bylaws. Assessments shall be made against units not less 1043 frequently than quarterly in an amount which is not less than 1044 that required to provide funds in advance for payment of all of 1045 the anticipated current operating expenses and for all of the 1046 unpaid operating expenses previously incurred. Nothing in this 1047 paragraph shall preclude the right of an association to 1048 accelerate assessments of an owner delinquent in payment of common expenses. Accelerated assessments shall be due and 1049 1050 payable on the date the claim of lien is filed. Such accelerated 1051 assessments shall include the amounts due for the remainder of 1052 the budget year in which the claim of lien was filed.

1053

(h) Amendment of bylaws.--

The method by which the bylaws may be amended
 Consistent with the provisions of this chapter shall be stated.
 If the bylaws fail to provide a method of amendment, the bylaws
 may be amended if the amendment is approved by the owners of not
 less than two-thirds of the voting interests.

1059 No bylaw shall be revised or amended by reference to 2. 1060 its title or number only. Proposals to amend existing bylaws 1061 shall contain the full text of the bylaws to be amended; new 1062 words shall be inserted in the text underlined, and words to be 1063 deleted shall be lined through with hyphens. However, if the 1064 proposed change is so extensive that this procedure would 1065 hinder, rather than assist, the understanding of the proposed 1066 amendment, it is not necessary to use underlining and hyphens as 1067 indicators of words added or deleted, but, instead, a notation 1068 must be inserted immediately preceding the proposed amendment in HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 1069 substantially the following language: "Substantial rewording of 1070 bylaw. See bylaw _____ for present text."

10713. Nonmaterial errors or omissions in the bylaw process1072will not invalidate an otherwise properly promulgated amendment.

1073 Transfer fees. -- No charge shall be made by the (i) 1074 association or any body thereof in connection with the sale, 1075 mortgage, lease, sublease, or other transfer of a unit unless 1076 the association is required to approve such transfer and a fee 1077 for such approval is provided for in the declaration, articles, 1078 or bylaws. Any such fee may be preset, but in no event may such 1079 fee exceed \$100 per applicant other than husband/wife or parent/dependent child, which are considered one applicant. 1080 1081 However, if the lease or sublease is a renewal of a lease or 1082 sublease with the same lessee or sublessee, no charge shall be 1083 made. The foregoing notwithstanding, an association may, if the 1084 authority to do so appears in the declaration or bylaws, require 1085 that a prospective lessee place a security deposit, in an amount 1086 not to exceed the equivalent of 1 month's rent, into an escrow 1087 account maintained by the association. The security deposit 1088 shall protect against damages to the common elements or 1089 association property. Payment of interest, claims against the 1090 deposit, refunds, and disputes under this paragraph shall be 1091 handled in the same fashion as provided in part II of chapter 83. 1092

(j) Recall of board members.--Subject to the provisions of s. 718.301, any member of the board of administration may be recalled and removed from office with or without cause by the vote or agreement in writing by a majority of all the voting interests. A special meeting of the unit owners to recall a member or members of the board of administration may be called by 10 percent of the voting interests giving notice of the

1100 meeting as required for a meeting of unit owners, and the notice 1101 shall state the purpose of the meeting. Electronic transmission 1102 may not be used as a method of giving notice of a meeting called 1103 in whole or in part for this purpose.

1104 If the recall is approved by a majority of all voting 1. 1105 interests by a vote at a meeting, the recall will be effective 1106 as provided herein. The board shall duly notice and hold a board 1107 meeting within 5 full business days of the adjournment of the 1108 unit owner meeting to recall one or more board members. At the 1109 meeting, the board shall either certify the recall, in which 1110 case such member or members shall be recalled effective 1111 immediately and shall turn over to the board within 5 full 1112 business days any and all records and property of the 1113 association in their possession, or shall proceed as set forth 1114in subparagraph 3.

1115 2. If the proposed recall is by an agreement in writing by 1116 a majority of all voting interests, the agreement in writing or 1117 a copy thereof shall be served on the association by certified 1118mail or by personal service in the manner authorized by chapter 1119 48 and the Florida Rules of Civil Procedure. The board of 1120 administration shall duly notice and hold a meeting of the board 1121 within 5 full business days after receipt of the agreement in 1122 writing. At the meeting, the board shall either certify the 1123 written agreement to recall a member or members of the board, in 1124 which case such member or members shall be recalled effective 1125 immediately and shall turn over to the board within 5 full 1126 business days any and all records and property of the 1127 association in their possession, or proceed as described in 1128 subparagraph 3.

1129 3. If the board determines not to certify the written 1130 agreement to recall a member or members of the board, or does

not certify the recall by a vote at a meeting, the board shall, 1131 within 5 full business days after the meeting, file with the 1132 1133 division a petition for arbitration pursuant to the procedures 1134 in s. 718.1255. For the purposes of this section, the unit 1135 owners who voted at the meeting or who executed the agreement in 1136 writing shall constitute one party under the petition for 1137 arbitration. If the arbitrator certifies the recall as to any 1138 member or members of the board, the recall will be effective upon mailing of the final order of arbitration to the 1139 1140 association. If the association fails to comply with the order 1141 of the arbitrator, the division may take action pursuant to s. 718.501. Any member or members so recalled shall deliver to the 1142 1143 board any and all records of the association in their possession 1144 within 5 full business days of the effective date of the recall.

1145 4. If the board fails to duly notice and hold a board 1146 meeting within 5 full business days of service of an agreement 1147 in writing or within 5 full business days of the adjournment of 1148 the unit owner recall meeting, the recall shall be deemed 1149 effective and the board members so recalled shall immediately 1150 turn over to the board any and all records and property of the 1151 association.

1152 If a vacancy occurs on the board as a result of a 5. 1153 recall or removal and less than a majority of the board members 1154 are removed, the vacancy may be filled by the affirmative vote 1155 of a majority of the remaining directors, notwithstanding any 1156 provision to the contrary contained in this subsection. If 1157 vacancies occur on the board as a result of a recall and a 1158 majority or more of the board members are removed, the vacancies shall be filled in accordance with procedural rules to be 1159 1160 adopted by the division, which rules need not be consistent with 1161 this subsection. The rules must provide procedures governing the

1162 conduct of the recall election as well as the operation of the 1163 association during the period after a recall but prior to the 1164 recall election.

(k) Arbitration.--There shall be a provision for mandatory nonbinding arbitration as provided for in s. 718.1255.

1167Certificate of compliance. -- There shall be a provision (1)1168 that a certificate of compliance from a licensed electrical 1169 contractor or electrician may be accepted by the association's 1170 board as evidence of compliance of the condominium units with 1171 the applicable fire and life safety code. Notwithstanding the 1172 provisions of chapter 633 or of any other code, statute, 1173 ordinance, administrative rule, or regulation, or any 1174 interpretation of the foregoing, an association, condominium, or 1175 unit owner is not obligated to retrofit the common elements or 1176 units of a residential condominium with a fire sprinkler system 1177 or other engineered lifesafety system in a building that has 1178 been certified for occupancy by the applicable governmental 1179 entity, if the unit owners have voted to forego such 1180 retrofitting and engineered lifesafety system by the affirmative 1181 vote of two-thirds of all voting interests in the affected 1182 condominium. However, a condominium association may not vote to 1183 forego the retrofitting with a fire sprinkler system of common 1184 areas in a high-rise building. For purposes of this subsection, the term "high-rise building" means a building that is greater 1185 1186 than 75 feet in height where the building height is measured from the lowest level of fire department access to the floor of 1187 the highest occupiable story. For purposes of this subsection, 1188 the term "common areas" means any enclosed hallway, corridor, 1189 lobby, stairwell, or entryway. In no event shall the local 1190 1191 authority having jurisdiction require completion of retrofitting 1192 of common areas with a sprinkler system before the end of 2014.

1193 1. A vote to forego retrofitting may be obtained by limited proxy or by a ballot personally cast at a duly called 1194 1195 membership meeting, or by execution of a written consent by the 1196 member, and shall be effective upon the recording of a 1197 certificate attesting to such vote in the public records of the 1198 county where the condominium is located. The association shall 1199 mail, hand deliver, or electronically transmit to each unit 1200 owner written notice at least 14 days prior to such membership 1201 meeting in which the vote to forego retrofitting of the required 1202 fire sprinkler system is to take place. Within 30 days after the 1203 association's opt-out vote, notice of the results of the opt-out 1204 vote shall be mailed, hand delivered, or electronically 1205 transmitted to all unit owners. Evidence of compliance with this 1206 30-day notice shall be made by an affidavit executed by the 1207 person providing the notice and filed among the official records 1208 of the association. After such notice is provided to each owner, 1209 a copy of such notice shall be provided by the current owner to 1210 a new owner prior to closing and shall be provided by a unit 1211 owner to a renter prior to signing a lease.

1212 As part of the information collected annually from 2. 1213 condominiums, the division shall require condominium 1214 associations to report the membership vote and recording of a 1215 certificate under this subsection and, if retrofitting has been 1216 undertaken, the per-unit cost of such work. The division shall 1217 annually report to the Division of State Fire Marshal of the Department of Financial Services the number of condominiums that 1218 1219 have elected to forego retrofitting.

1220

(m) Common elements; limited power to convey.--

1221 1. With respect to condominiums created on or after 1222 October 1, 1994, the bylaws shall include a provision granting 1223 the association a limited power to convey a portion of the

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common elements to a condemning authority for the purpose of providing utility easements, right-of-way expansion, or other public purposes, whether negotiated or as a result of eminent domain proceedings.

28 2. In any case where the bylaws are silent as to the 29 association's power to convey common elements as described in 30 subparagraph 1., the bylaws shall be deemed to include the 31 provision described in subparagraph 1.

(n) Director or officer delinquencies.--A director or officer more than 90 days delinquent in the payment of regular assessments shall be deemed to have abandoned the office, creating a vacancy in the office to be filled according to law.

(o) Director and officer offenses.--A director or officer charged with a felony theft or embezzlement offense involving the association's funds or property shall be removed from office, creating a vacancy in the office to be filled according to law. While such director or officer has such criminal charge pending, he or she may not be appointed or elected to a position as a director or officer. However, should the charges be resolved without a finding of guilt, the director of officer shall be reinstated for the remainder of his or her term of office, if any.

1246 Section 8. Section 718.1124, Florida Statutes, is amended 1247 to read:

1248 718.1124 Failure to fill vacancies on board of 1249 administration sufficient to constitute a quorum; appointment of 1250 receiver upon petition of unit owner.--

(1) If an association fails to fill vacancies on the board
of administration sufficient to constitute a quorum in
accordance with the bylaws, any unit owner may give notice of
his or her intent to apply to the circuit court within whose

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| 1255 | jurisdiction the condominium lies for the appointment of a |
| 1256 | receiver to manage the affairs of the association. The form of |
| 1257 | the notice shall be as follows: |
| 1258 | |
| 1259 | NOTICE OF INTENT TO APPLY FOR RECEIVERSHIP |
| 1260 | |
| 1261 | YOU ARE HEREBY NOTIFIED that the undersigned owner of |
| 1262 | a condominium unit in (name of condominium) intends |
| 1263 | to file a petition in the circuit court for |
| 1264 | appointment of a receiver to manage the affairs of the |
| 1265 | association on the grounds that the association has |
| 1266 | failed to fill vacancies on the board of |
| 1267 | administration sufficient to constitute a quorum. This |
| 1268 | petition will not be filed if the vacancies are filled |
| 1269 | within 30 days after the date on which this notice was |
| 1270 | sent or posted, whichever is later. If a receiver is |
| 1271 | appointed, the receiver shall have all of the powers |
| 1272 | of the board and shall be entitled to receive a salary |
| 1273 | and reimbursement of all costs and attorney's fees |
| 1274 | payable from association funds. |
| 1275 | |
| 1276 | (name and address of petitioning unit owner) |
| 1277 | |
| 1278 | (2) The notice required by subsection (1) must be provided |
| 1279 | by At least 30 days prior to applying to the circuit court, the |
| 1280 | unit owner shall mail to the association by certified mail or |
| 1281 | personal delivery, must be posted and post in a conspicuous |
| 1282 | place on the condominium property, and must be provided by the |
| 1283 | unit owner to every other unit owner of the association by |
| 1284 | certified mail or personal delivery. The a notice must be posted |
| 1285 | and mailed or delivered at least 30 days prior to the filing of |

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1322 Each board of administration shall adopt hurricane (5)1323 shutter specifications for each building within each condominium 1324 operated by the association which shall include color, style, 1325 and other factors deemed relevant by the board. All 1326 specifications adopted by the board shall comply with the 1327 applicable building code. Notwithstanding any provision to the 1328 contrary in the condominium documents, if approval is required 1329 by the documents, a board shall not refuse to approve the 1330 installation or replacement of hurricane shutters conforming to 1331 the specifications adopted by the board. The board may, subject 1332 to the provisions of s. 718.3026, and the approval of a majority 1333 of voting interests of the condominium, install hurricane 1334 shutters or hurricane protection that complies with or exceeds the applicable building code, or both, and may maintain, repair, 1335 1336 or replace such approved hurricane shutters, whether on or 1337 within common elements, limited common elements, units, or 1338 association property. However, where hurricane protection that 1339 complies with or exceeds the applicable building code or 1340 laminated glass or window film architecturally designed to 1341 function as hurricane protection which complies with the 1342 applicable building code has been installed, the board may not 1343 install hurricane shutters. The board may operate shutters 1344 installed pursuant to this subsection without permission of the 1345 unit owners only where such operation is necessary to preserve 1346 and protect the condominium property and association property. 1347 The installation, replacement, operation, repair, and

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1352 (6) As to any condominium building greater than 3 stories in height, at least every 5 years, and within 5 years if not 1353 available for inspection on July 1, 2008, the board shall have 1354 1355 the condominium building inspected to provide a report under 1356 seal of an architect or engineer authorized to practice in this 1357 state attesting to required maintenance, useful life, and replacement costs of the common elements. However, if approved 1358 1359 by a majority of the voting interests present at a properly 1360 called meeting of the association, an association may waive this 1361 requirement. Such meeting and approval must occur prior to the 1362 end of the 5 year period and is effective only for that 5 year 1363 period.

1364(7) An association may not refuse the request of a unit1365owner for a reasonable accommodation for the attachment on the1366mantle or frame of the door of the unit owner a religious object1367not to exceed 3 inches wide, 6 inches high, and 1.5 inches deep.

1368Section 10. Paragraph (a) of subsection (7) of section1369718.117, Florida Statutes, is amended to read:

718.117 Termination of condominium.--

1370 1371

(7) NATURAL DISASTERS.--

(a) If, after a natural disaster, the identity of the
directors or their right to hold office is in doubt, if they are
deceased or unable to act, if they fail or refuse to act, or if
they cannot be located, any interested person may petition the
circuit court to determine the identity of the directors or, if
found to be in the best interests of the unit owners, to appoint
a receiver to conclude the affairs of the association after a

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records of the association. However, if the address reflected 1397 in the records is outside the United States, then the notice 1398 1399 must be sent by first-class United States mail to the unit and 1400 to the last known address by regular mail with international postage, which shall be deemed sufficient. Delivery of the 1401 1402 notice shall be deemed given upon mailing as required by this 1403 subsection. Alternatively, notice shall be complete if served on the unit owner in the manner authorized by chapter 48 and the 1404 1405 Florida Rules of Civil Procedure.

1406Section 12.Section 718.1224, Florida Statutes, is created1407to read:

1408

718.1224 Prohibition against SLAPP suits.--

1409 (1) It is the intent of the Legislature to protect the right of condominium unit owners to exercise their rights to 1410 1411 instruct their representatives and petition for redress of 1412 grievances before the various governmental entities of this 1413 state as protected by the First Amendment to the United States 1414 Constitution and s. 5, Art. I of the State Constitution. The Legislature recognizes that strategic lawsuits against public 1415 1416 participation, or "SLAPP suits" as they are typically referred 1417 to, have occurred when association members are sued by 1418 individuals, business entities, or governmental entities arising 1419 out of a condominium unit owner's appearance and presentation 1420 before a governmental entity on matters related to the condominium association. However, it is the public policy of 1421 1422 this state that governmental entities, business organizations, 1423 and individuals not engage in SLAPP suits, because such actions 1424 are inconsistent with the right of condominium unit owners to 1425 participate in the state's institutions of government. Therefore, the Legislature finds and declares that prohibiting 1426 1427 such lawsuits by governmental entities, business entities, and 1428 individuals against condominium unit owners who address matters 1429 concerning their condominium association will preserve this fundamental state policy, preserve the constitutional rights of 1430 condominium unit owners, and ensure the continuation of 1431 representative government in this state. It is the intent of the 1432 1433 Legislature that such lawsuits be expeditiously disposed of by the courts. As used in this subsection, the term "governmental 1434 entity" means the state, including the executive, legislative, 1435 and judicial branches of government; the independent 1436 establishments of the state, counties, municipalities, 1437 1438 districts, authorities, boards, or commissions; or any agencies 1439 of these branches which are subject to chapter 286.

1440 (2) A governmental entity, business organization, or 1441 individual in this state may not file or cause to be filed 1442 through its employees or agents any lawsuit, cause of action, claim, cross-claim, or counterclaim against a condominium unit 1443 1444 owner without merit and solely because such condominium unit owner has exercised the right to instruct his or her 1445 1446 representatives or the right to petition for redress of 1447 grievances before the various governmental entities of this 1448 state, as protected by the First Amendment to the United States 1449 Constitution and s. 5, Art. I of the State Constitution.

1450 (3) A condominium unit owner sued by a governmental 1451 entity, business organization, or individual in violation of 1452 this section has a right to an expeditious resolution of a claim 1453 that the suit is in violation of this section. A condominium 1454 unit owner may petition the court for an order dismissing the 1455 action or granting final judgment in favor of that condominium 1456 unit owner. The petitioner may file a motion for summary 1457 judgment, together with supplemental affidavits, seeking a 1458 determination that the governmental entity's, business 1459 organization's, or individual's lawsuit has been brought in 1460 violation of this section. The governmental entity, business 1461 organization, or individual shall thereafter file its response 1462 and any supplemental affidavits. As soon as practicable, the 1463 court shall set a hearing on the petitioner's motion, which 1464 shall be held at the earliest possible time after the filing of the governmental entity's, business organization's, or 1465 individual's response. The court may award the condominium unit 1466 1467 owner sued by the governmental entity, business organization, or 1468 individual actual damages arising from the governmental 1469 entity's, individual's, or business organization's violation of 1470 this section. A court may treble the damages awarded to a

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| 1471 | prevailing condominium unit owner and shall state the basis for |
| 1472 | the treble damages award in its judgment. The court shall award |
| 1473 | the prevailing party reasonable attorney fees and costs incurred |
| 1474 | in connection with a claim that an action was filed in violation |
| 1475 | of this section. |
| 1476 | (4) Condominium associations may not expend association |
| 1477 | funds in prosecuting a SLAPP suit against a condominium unit |
| 1478 | owner. |
| 1479 | Section 13. Paragraph (b) of subsection (3) of section |
| 1480 | 718.1255, Florida Statutes, is amended to read: |
| 1481 | 718.1255 Alternative dispute resolution; voluntary |
| 1482 | mediation; mandatory nonbinding arbitration; legislative |
| 1483 | findings |
| 1484 | (3) LEGISLATIVE FINDINGS |
| 1485 | (b) The Legislature finds that the courts are becoming |
| 1486 | overcrowded with condominium and other disputes, and further |
| 1487 | finds that alternative dispute resolution has been making |
| 1488 | progress in reducing court dockets and trials and in offering a |
| 1489 | more efficient, cost-effective option to court litigation. |
| 1490 | However, the Legislature also finds that alternative dispute |
| 1491 | resolution should not be used as a mechanism to encourage the |
| 1492 | filing of frivolous or nuisance suits. |
| 1493 | Section 14. Section 718.1265, Florida Statutes, is created |
| 1494 | to read: |
| 1495 | 718.1265 Association emergency powers |
| 1496 | (1) To the extent allowed by law and unless specifically |
| 1497 | prohibited by the declaration of condominium, the articles, or |
| 1498 | the bylaws of an association, and consistent with the provisions |
| 1499 | of s. 617.0830, the board of administration, in response to |
| 1500 | damage caused by an event for which a state of emergency is |
| 1501 | declared pursuant to s. 252.36 in the locale in which the |
| | |

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| 1502 | condominium is located, may, but is not required to, exercise |
| 1503 | the following powers: |
| 1504 | (a) Conduct board meetings and membership meetings with |
| 1505 | notice given as is practicable. Such notice may be given in any |
| 1506 | practicable manner, including publication, radio, United States |
| 1507 | mail, the Internet, public service announcements, and |
| 1508 | conspicuous posting on the condominium property or any other |
| 1509 | means the board deems reasonable under the circumstances. Notice |
| 1510 | of board decisions may be communicated as provided in this |
| 1511 | paragraph. |
| 1512 | (b) Cancel and reschedule any association meeting. |
| 1513 | (c) Name as assistant officers persons who are not |
| 1514 | directors, which assistant officers shall have the same |
| 1515 | authority as the executive officers to whom they are assistants |
| 1516 | during the state of emergency to accommodate the incapacity or |
| 1517 | unavailability of any officer of the association. |
| 1518 | (d) Relocate the association's principal office or |
| 1519 | designate alternative principal offices. |
| 1520 | (e) Enter into agreements with local counties and |
| 1521 | municipalities to assist counties and municipalities with debris |
| 1522 | removal. |
| 1523 | (f) Implement a disaster plan before or immediately |
| 1524 | following the event for which a state of emergency is declared |
| 1525 | that may include, but is not limited to, shutting down or off |
| 1526 | elevators; electricity; water, sewer, or security systems; or |
| 1527 | air conditioners. |
| 1528 | (g) Declare any portion of the condominium property |
| 1529 | unavailable for entry or occupancy by unit owners, family |
| 1530 | members, tenants, guests, agents, or invitees to protect the |
| 1531 | health, safety, or welfare of such persons. |
| | |

1532 (h) Require the evacuation of the condominium property in the event of a mandatory evacuation order in the locale in which 1533 the condominium is located. Should any unit owner or other 1534 1535 occupant of a condominium fail or refuse to evacuate the 1536 condominium property where the board has required evacuation, 1537 the association shall be immune from liability or injury to 1538 persons or property arising from such failure or refusal. 1539 (i) Determine whether the condominium property can be 1540 safely inhabited or occupied. However, such determination is not 1541 conclusive as to any determination of habitability pursuant to 1542 the declaration. 1543 (j) Mitigate further damage, including taking action to contract for the removal of debris; and prevent or mitigate the 1544spread of fungus, including, but not limited to, mold or mildew, 1545 1546 by removing and disposing of wet drywall, insulation, carpet, 1547 cabinetry, or other fixtures, on or within the condominium 1548 property, even if the unit owner is obligated by the declaration or law to insure or replace those fixtures and to remove 1549 1550 personal property from a unit. 1551 (k) Contract, on behalf of any unit owner or owners, for 1552 items or services for which the owners are otherwise 1553 individually responsible for, but which are necessary to prevent 1554 further damage to the condominium property. In such event, the 1555 unit owner or owners on whose behalf the board has contracted 1556 are responsible for reimbursing the association for the actual costs of the items or services, and the association may use its 1557 1558 lien authority provided by s. 718.116 to enforce collection of 1559 the charges. Without limitation, such items or services may 1560 include the drying of units, the boarding of broken windows or 1561 doors, and the replacement of damaged air conditioners or air

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| 1562 | handlers to provide climate control in the units or other |
| 1563 | portions of the property. |
| 1564 | (1) Regardless of any provision to the contrary and even |
| 1565 | if such authority does not specifically appear in the |
| 1566 | declaration of condominium, articles, or bylaws of the |
| 1567 | association, levy special assessments without a vote of the |
| 1568 | owners. |
| 1569 | (m) Without unit owner approval, borrow money and pledge |
| 1570 | association assets as collateral to fund emergency repairs and |
| 1571 | carry out the duties of the association when operating funds are |
| 1572 | insufficient. This paragraph does not limit the general |
| 1573 | authority of the association to borrow money, subject to such |
| 1574 | restrictions as are contained in the declaration of condominium, |
| 1575 | articles, or bylaws of the association. |
| 1576 | (2) The special powers authorized under subsection (1) |
| 1577 | shall be limited to that time reasonably necessary to protect |
| 1578 | the health, safety, and welfare of the association, the unit |
| 1579 | owners, their family members, tenants, guests, agents, or |
| 1580 | invitees and shall be reasonably necessary to mitigate further |
| 1581 | damage and make emergency repairs. |
| 1582 | Section 15. Section 718.127, Florida Statutes, is created |
| 1583 | to read: |
| 1584 | 718.127 Receivership notificationUpon the appointment |
| 1585 | of a receiver by a court for any reason relating to a |
| 1586 | condominium association, the court shall direct the receiver to |
| 1587 | provide to all unit owners written notice of his or her |
| 1588 | appointment as receiver. Such notice shall be mailed or |
| 1589 | delivered within 10 days after the appointment. Notice by mail |
| 1590 | to a unit owner shall be sent to the address used by the county |
| 1591 | property appraiser for notice to the unit owner. |
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1592 Section 16. Subsection (1) is amended, and paragraph (p) 1593 is added to subsection (4) of section 718.301, Florida Statutes, 1594 to read:

1595 718.301 Transfer of association control; claims of defect 1596 by association.--

1597 (1)When unit owners other than the developer own 15 1598 percent or more of the units in a condominium that will be 1599 operated ultimately by an association, the unit owners other 1600 than the developer shall be entitled to elect no less than one-1601 third of the members of the board of administration of the 1602 association. Unit owners other than the developer are entitled 1603 to elect not less than a majority of the members of the board of administration of an association: 1604

(a) Three years after 50 percent of the units that will be operated ultimately by the association have been conveyed to purchasers;

(b) Three months after 90 percent of the units that will be operated ultimately by the association have been conveyed to purchasers;

(c) When all the units that will be operated ultimately by the association have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the developer in the ordinary course of business;

(d) When some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the developer in the ordinary course of business; or

1619 (e) When the developer files a petition seeking protection
1620 in bankruptcy;

1621 (f) When a receiver for the developer is appointed by a 1622 circuit court and is not discharged within 30 days after such 1623 appointment; or

1624 (g) Seven years after recordation of the declaration of 1625 condominium; or, in the case of an association which may 1626 ultimately operate more than one condominium, 7 years after 1627 recordation of the declaration for the first condominium it 1628 operates; or, in the case of an association operating a phase 1629 condominium created pursuant to s. 718.403, 7 years after 1630 recordation of the declaration creating the initial phase,

1632 whichever occurs first. The developer is entitled to elect at 1633 least one member of the board of administration of an 1634 association as long as the developer holds for sale in the 1635 ordinary course of business at least 5 percent, in condominiums 1636 with fewer than 500 units, and 2 percent, in condominiums with 1637 more than 500 units, of the units in a condominium operated by 1638 the association. Following the time the developer relinquishes 1639 control of the association, the developer may exercise the right 1640 to vote any developer-owned units in the same manner as any 1641 other unit owner except for purposes of reacquiring control of 1642 the association or selecting the majority members of the board 1643 of administration.

1644 (4) At the time that unit owners other than the developer 1645 elect a majority of the members of the board of administration 1646 of an association, the developer shall relinguish control of the 1647 association, and the unit owners shall accept control. 1648 Simultaneously, or for the purposes of paragraph (c) not more 1649 than 90 days thereafter, the developer shall deliver to the 1650 association, at the developer's expense, all property of the 1651 unit owners and of the association which is held or controlled

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| 1652 | by the developer, including, but not limited to, the following |
| 1653 | items, if applicable, as to each condominium operated by the |
| 1654 | association: |
| 1655 | (p) A report included in the official records, under seal |
| 1656 | of an architect or engineer authorized to practice in this |
| 1657 | state, attesting to required maintenance, useful life, and |
| 1658 | replacement costs of the following applicable common elements |
| 1659 | comprising a turnover inspection report: |
| 1660 | 1. Roof. |
| 1661 | 2. Structure. |
| 1662 | 3. Fireproofing and fire protection systems. |
| 1663 | 4. Elevators. |
| 1664 | 5. Heating and cooling systems. |
| 1665 | 6. Plumbing. |
| 1666 | 7. Electrical systems. |
| 1667 | 8. Swimming pool or spa and equipment. |
| 1668 | 9. Seawalls. |
| 1669 | 10. Pavement and parking areas. |
| 1670 | 11. Drainage systems. |
| 1671 | 12. Painting. |
| 1672 | 13. Irrigation systems. |
| 1673 | Section 17. Paragraph (f) is added to subsection (1) of |
| 1674 | section 718.3025, Florida Statutes, to read: |
| 1675 | 718.3025 Agreements for operation, maintenance, or |
| 1676 | management of condominiums; specific requirements |
| 1677 | (1) No written contract between a party contracting to |
| 1678 | provide maintenance or management services and an association |
| 1679 | which contract provides for operation, maintenance, or |
| 1680 | management of a condominium association or property serving the |
| 1681 | unit owners of a condominium shall be valid or enforceable |
| 1682 | unless the contract: |
| | |

1683 (f) Discloses any financial or ownership interest a board 1684 member or any party providing maintenance or management services 1685 to the association holds with the contracting party.

1686 Section 18. Section 718.3026, Florida Statutes, is amended 1687 to read:

1688 718.3026 Contracts for products and services; in writing; 1689 bids; exceptions.-- Associations with <u>10</u> less than 100 units or 1690 <u>less units</u> may opt out of the provisions of this section if two-1691 thirds of the unit owners vote to do so, which opt-out may be 1692 accomplished by a proxy specifically setting forth the exception 1693 from this section.

1694 (1) All contracts as further described herein or any 1695 contract that is not to be fully performed within 1 year after 1696 the making thereof, for the purchase, lease, or renting of 1697 materials or equipment to be used by the association in 1698 accomplishing its purposes under this chapter, and all contracts 1699 for the provision of services, shall be in writing. If a 1700 contract for the purchase, lease, or renting of materials or 1701 equipment, or for the provision of services, requires payment by 1702 the association on behalf of any condominium operated by the 1703 association in the aggregate that exceeds 5 percent of the total 1704 annual budget of the association, including reserves, the 1705 association shall obtain competitive bids for the materials, 1706 equipment, or services. Nothing contained herein shall be 1707 construed to require the association to accept the lowest bid.

(2) (a) 1. Notwithstanding the foregoing, contracts with
employees of the association, and contracts for attorney,
accountant, architect, community association manager, timeshare
management firm, engineering, and landscape architect services
are not subject to the provisions of this section.

1713 2. A contract executed before January 1, 1992, and any 1714renewal thereof, is not subject to the competitive bid 1715 requirements of this section. If a contract was awarded under 1716 the competitive bid procedures of this section, any renewal of 1717 that contract is not subject to such competitive bid 1718 requirements if the contract contains a provision that allows 1719 the board to cancel the contract on 30 days' notice. Materials, 1720 equipment, or services provided to a condominium under a local 1721 government franchise agreement by a franchise holder are not 1722 subject to the competitive bid requirements of this section. A 1723 contract with a manager, if made by a competitive bid, may be 1724 made for up to 3 years. A condominium whose declaration or 1725 bylaws provides for competitive bidding for services may operate 1726 under the provisions of that declaration or bylaws in lieu of 1727 this section if those provisions are not less stringent than the 1728 requirements of this section.

(b) Nothing contained herein is intended to limit the
ability of an association to obtain needed products and services
in an emergency.

(c) This section shall not apply if the business entity
with which the association desires to enter into a contract is
the only source of supply within the county serving the
association.

(d) Nothing contained herein shall excuse a party
contracting to provide maintenance or management services from
compliance with s. 718.3025.

1739 (3) As to any contract or other transaction between an 1740 association and one or more of its directors or any other 1741 corporation, firm, association, or entity in which one or more 1742 of its directors are directors or officers or are financially 1743 interested:

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| 1744 | (a) The association shall comply with the requirements of |
| 1745 | s. 617.0832. |
| 1746 | (b) The disclosures required by s. 617.0832 shall be |
| 1747 | entered into the written minutes of the meeting. |
| 1748 | (c) Approval of the contract or other transaction shall |
| 1749 | require an affirmative vote of two-thirds of the directors |
| 1750 | present. |
| 1751 | (d) At the next regular or special meeting of the members, |
| 1752 | the existence of the contract or other transaction shall be |
| 1753 | disclosed to the members. Upon motion of any member, the |
| 1754 | contract or transaction shall be brought up for a vote and may |
| 1755 | be cancelled by a majority vote of the members present. Should |
| 1756 | the members cancel the contract, the association shall only be |
| 1757 | liable for the reasonable value of goods and services provided |
| 1758 | up to the time of cancellation and shall not be liable for any |
| 1759 | termination fee, liquidated damages, or other form of penalty |
| 1760 | for such cancellation. |
| 1761 | Section 19. Subsection (3) of section 718.303, Florida |
| 1762 | Statutes, is amended to read: |
| 1763 | (3) If the declaration or bylaws so provide, the |
| 1764 | association may levy reasonable fines against a unit for the |
| 1765 | failure of the owner of the unit, or its occupant, licensee, or |
| 1766 | invited to comply with any provision of the declaration the |

1766 invitee, to comply with any provision of the declaration, the 1767 association bylaws, or reasonable rules of the association. No 1768 fine will become a lien against a unit. No fine may exceed \$100 1769 per violation. However, a fine may be levied on the basis of 1770 each day of a continuing violation, with a single notice and 1771 opportunity for hearing, provided that no such fine shall in the 1772 aggregate exceed \$1,000. No fine may be levied except after 1773 giving reasonable notice and opportunity for a hearing to the 1774 unit owner and, if applicable, its licensee or invitee. The

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 1775 hearing must be held before a committee of other unit owners who 1776 are neither board members nor persons residing in a board 1777 member's household. If the committee does not agree with the 1778 fine, the fine may not be levied. The provisions of this 1779 subsection do not apply to unoccupied units. Section 20. Section 718.501, Florida Statutes, is amended 1780 1781to read: 1782 Authority, responsibility, Powers and duties of 718.501 1783 Division of Florida Land Sales, Condominiums, and Mobile 1784 Homes.--1785 (1)The Division of Florida Land Sales, Condominiums, and 1786 Mobile Homes of the Department of Business and Professional 1787 Regulation, referred to as the "division" in this part, in 1788 addition to other powers and duties prescribed by chapter 498, 1789 has the power to enforce and ensure compliance with the 1790 provisions of this chapter and rules promulgated pursuant hereto 1791 relating to the development, construction, sale, lease, ownership, operation, and management of residential condominium 1792 1793 units. In performing its duties, the division has complete 1794 jurisdiction to investigate complaints and enforce compliance 1795 with the provisions of this chapter with respect to associations 1796 that are still under developer control and complaints against 1797 developers involving improper turnover or failure to turnover, 1798 pursuant to s. 718.301. However, after turnover has occurred, the division shall only have jurisdiction to investigate 1799 complaints related to financial issues, elections, and unit 1800

1800comptaints related to financial issues, elections, and unit1801owner access to association records pursuant to s. 718.111(12).1802the following powers and duties:

(a) The division may make necessary public or private
investigations within or outside this state to determine whether
any person has violated this chapter or any rule or order

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 1806 hereunder, to aid in the enforcement of this chapter, or to aid 1807 in the adoption of rules or forms hereunder.

(b) The division may require or permit any person to file
a statement in writing, under oath or otherwise, as the division
determines, as to the facts and circumstances concerning a
matter to be investigated.

1812 For the purpose of any investigation under this (C)1813 chapter, the division director or any officer or employee 1814 designated by the division director may administer oaths or 1815 affirmations, subpoena witnesses and compel their attendance, 1816 take evidence, and require the production of any matter which is 1817 relevant to the investigation, including the existence, description, nature, custody, condition, and location of any 1818 1819 books, documents, or other tangible things and the identity and 1820 location of persons having knowledge of relevant facts or any 1821 other matter reasonably calculated to lead to the discovery of 1822 material evidence. Upon the failure by a person to obey a 1823 subpoena or to answer questions propounded by the investigating 1824 officer and upon reasonable notice to all persons affected 1825 thereby, the division may apply to the circuit court for an 1826 order compelling compliance.

(d) Notwithstanding any remedies available to unit owners
and associations, if the division has reasonable cause to
believe that a violation of any provision of this chapter or
rule promulgated pursuant hereto has occurred, the division may
institute enforcement proceedings in its own name against any
developer, association, officer, or member of the board of
administration, or its assignees or agents, as follows:

1834 1. The division may permit a person whose conduct or 1835 actions may be under investigation to waive formal proceedings 1836 and enter into a consent proceeding whereby orders, rules, or HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 1837 letters of censure or warning, whether formal or informal, may 1838 be entered against the person.

1839 2. The division may issue an order requiring the 1840 developer, association, developer-designated officer, or 1841developer-designated member of the board of administration, or 1842 developer-designated its assignees or agents, community 1843 association manager, or community association management firm to 1844 cease and desist from the unlawful practice and take such 1845 affirmative action as in the judgment of the division will carry 1846 out the purposes of this chapter. Such affirmative action may 1847 include, but is not limited to, an order requiring a developer 1848 to pay moneys determined to be owed to a condominium 1849 association.

1850 3. If a developer fails to pay any restitution determined 1851 by the division to be owed, plus any accrued interest at the 1852 highest rate permitted by law, within 30 days after expiration 1853 of any appellate time period of a final order requiring payment 1854 of restitution or the conclusion of any appeal thereof, whichever is later, the division shall bring an action in 1855 1856 circuit or county court on behalf of any association, class of 1857 unit owners, lessees, or purchasers for restitution, declaratory relief, injunctive relief, or any other available remedy. The 1858 1859 division may also temporarily revoke its acceptance of the 1860 filing for the developer to which the restitution relates until 1861 payment of restitution is made. The division may bring an action 1862 in circuit court on behalf of a class of unit owners, lessees, 1863 or purchasers for declaratory relief, injunctive relief, or 1864 restitution.

1865 4. The division may impose a civil penalty against a
1866 developer or association, or its assignee or agent, for any
1867 violation of this chapter or a rule promulgated pursuant hereto.

1868 The division may impose a civil penalty individually against any 1869 officer or board member who willfully and knowingly violates a 1870 provision of this chapter, a rule adopted pursuant hereto, or a 1871 final order of the division; may order the removal of such 1872 individual as an officer or from the board of administration or 1873 as an officer of the association; and may prohibit such 1874 individual from serving as an officer or on the board of a 1875 community association for a period of time. The term "willfully 1876 and knowingly" means that the division informed the officer or 1877 board member that his or her action or intended action violates 1878 this chapter, a rule adopted under this chapter, or a final 1879 order of the division and that the officer or board member 1880 refused to comply with the requirements of this chapter, a rule 1881 adopted under this chapter, or a final order of the division. 1882 The division, prior to initiating formal agency action under 1883 chapter 120, shall afford the officer or board member an 1884 opportunity to voluntarily comply with this chapter, a rule 1885 adopted under this chapter, or a final order of the division. An 1886 officer or board member who complies within 10 days is not 1887 subject to a civil penalty. A penalty may be imposed on the 1888 basis of each day of continuing violation, but in no event shall 1889 the penalty for any offense exceed \$5,000. By January 1, 1998, the division shall adopt, by rule, penalty guidelines applicable 1890. 1891 to possible violations or to categories of violations of this 1892 chapter or rules adopted by the division. The guidelines must specify a meaningful range of civil penalties for each such 1893 violation of the statute and rules and must be based upon the 1894 1895 harm caused by the violation, the repetition of the violation, 1896 and upon such other factors deemed relevant by the division. For 1897 example, the division may consider whether the violations were 1898 committed by a developer or owner-controlled association, the

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1899 size of the association, and other factors. The quidelines must 1900 designate the possible mitigating or aggravating circumstances 1901 that justify a departure from the range of penalties provided by 1902 the rules. It is the legislative intent that minor violations be 1903 distinguished from those which endanger the health, safety, or 1904 welfare of the condominium residents or other persons and that 1905 such guidelines provide reasonable and meaningful notice to the 1906 public of likely penalties that may be imposed for proscribed 1907 conduct. This subsection does not limit the ability of the 1908 division to informally dispose of administrative actions or complaints by stipulation, agreed settlement, or consent order. 1909 1910 All amounts collected shall be deposited with the Chief 1911 Financial Officer to the credit of the Division of Florida Land 1912 Sales, Condominiums, and Mobile Homes Trust Fund. If a developer 1913 fails to pay the civil penalty and the amount deemed to be owed 1914 to the association, the division shall thereupon issue an order 1915 directing that such developer cease and desist from further 1916 operation until such time as the civil penalty is paid or may 1917 pursue enforcement of the penalty in a court of competent 1918 jurisdiction. If an association fails to pay the civil penalty, 1919 the division shall thereupon pursue enforcement in a court of 1920 competent jurisdiction, and the order imposing the civil penalty 1921 or the cease and desist order will not become effective until 20 1922 days after the date of such order. Any action commenced by the 1923 division shall be brought in the county in which the division 1924 has its executive offices or in the county where the violation 1925 occurred.

1926 <u>5. If a unit owner presents the division with proof that</u>
1927 <u>the unit owner has requested access to official records in</u>
1928 <u>writing by certified mail, and that after 10 days the unit owner</u>
1929 again made the same request for access to official records in

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSESAmendment No. 2 (for drafter's use only)1930writing by certified mail, and that more than 10 days has1931elapsed since the second request and the association has still1932failed or refused to provide access to official records as1933required by this chapter, the division shall issue a subpoena1934requiring production of the requested records where the records1935are kept pursuant to s. 718.112.

(e) The division is authorized to prepare and disseminate
a prospectus and other information to assist prospective owners,
purchasers, lessees, and developers of residential condominiums
in assessing the rights, privileges, and duties pertaining
thereto.

(f) The division has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement and enforce the provisions of this chapter.

(g) The division shall establish procedures for providing notice to an association <u>and the developer during the period</u> where the developer controls the association when the division is considering the issuance of a declaratory statement with respect to the declaration of condominium or any related document governing in such condominium community.

(h) The division shall furnish each association which pays the fees required by paragraph (2)(a) a copy of this act, subsequent changes to this act on an annual basis, an amended version of this act as it becomes available from the Secretary of State's office on a biennial basis, and the rules promulgated pursuant thereto on an annual basis.

(i) The division shall annually provide each association
with a summary of declaratory statements and formal legal
opinions relating to the operations of condominiums which were
rendered by the division during the previous year.

1960 The division shall provide training and educational (i) 1961 programs for condominium association board members and unit 1962 owners. The training may, in the division discretion, include 1963 web-based, electronic media and live training and seminars in 1964 various locations throughout the state. The division shall have 1965 the authority to review and approve education and training 1966 programs for board members and unit owners offered by providers 1967 and shall maintain a current list of approved programs and 1968 providers and shall make such list available to board members 1969 and unit owners in a reasonable and cost-effective manner.

1970 (k) The division shall maintain a toll-free telephone1971 number accessible to condominium unit owners.

1972 The division shall develop a program to certify both (1)1973 volunteer and paid mediators to provide mediation of condominium 1974 disputes. The division shall provide, upon request, a list of 1975 such mediators to any association, unit owner, or other 1976 participant in arbitration proceedings under s. 718.1255 1977 requesting a copy of the list. The division shall include on the 1978 list of volunteer mediators only the names of persons who have 1979 received at least 20 hours of training in mediation techniques 1980 or who have mediated at least 20 disputes. In order to become 1981 initially certified by the division, paid mediators must be 1982 certified by the Supreme Court to mediate court cases in either 1983 county or circuit courts. However, the division may adopt, by 1984 rule, additional factors for the certification of paid 1985 mediators, which factors must be related to experience, 1986 education, or background. Any person initially certified as a 1987 paid mediator by the division must, in order to continue to be 1988 certified, comply with the factors or requirements imposed by rules adopted by the division. 1989

1990 (m) When a complaint is made, the division shall conduct 1991 its inquiry with due regard to the interests of the affected 1992 parties. Within 30 days after receipt of a complaint, the 1993 division shall acknowledge the complaint in writing and notify 1994 the complainant whether the complaint is within the jurisdiction 1995 of the division and whether additional information is needed by 1996 the division from the complainant. The division shall conduct 1997 its investigation and shall, within 90 days after receipt of the 1998 original complaint or of timely requested additional 1999 information, take action upon the complaint. However, the 2000 failure to complete the investigation within 90 days does not 2001 prevent the division from continuing the investigation, 2002 accepting or considering evidence obtained or received after 90 2003 days, or taking administrative action if reasonable cause exists 2004 to believe that a violation of this chapter or a rule of the 2005 division has occurred. If an investigation is not completed 2006 within the time limits established in this paragraph, the division shall, on a monthly basis, notify the complainant in 2007 2008 writing of the status of the investigation. When reporting its 2009 action to the complainant, the division shall inform the 2010 complainant of any right to a hearing pursuant to ss. 120.569 2011 and 120.57.

2012 (n) Condominium association directors, officers and 2013 employees, condominium developers, community association 2014 managers, and community association management firms, have an 2015 ongoing duty to reasonably cooperate with the division in an 2016 investigation pursuant to this section. The division shall 2017 refer to local law enforcement authorities any person who the division believes has altered, destroyed, concealed, or removed 2018 2019 any record, document or thing required to be kept or maintained

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 2020 by this chapter with the purpose to impair its verity or 2021 availability in the department's investigation. 2022 (2) (a) Effective January 1, 1992, Each condominium 2023 association which operates more than two units shall pay to the 2024 division an annual fee in the amount of \$4 for each residential 2025 unit in condominiums operated by the association. If the fee is 2026 not paid by March 1, then the association shall be assessed a 2027 penalty of 10 percent of the amount due, and the association 2028 will not have standing to maintain or defend any action in the 2029 courts of this state until the amount due, plus any penalty, is 2030 paid. 2031 All fees shall be deposited in the Division of Florida (b) 2032 Land Sales, Condominiums, and Mobile Homes Trust Fund as 2033 provided by law. 2034 Section 21. Subsection (9) is added to section 718.5012, 2035 Florida Statutes, to read: 2036 (9) To assist with the resolution of disputes between unit 2037 owners and the association or between unit owner when the 2038 dispute in not within the jurisdiction of the division to 2039 resolve. 2040 Section 22. Section 718.50151, Florida Statutes, is 2041 amended to read: 2042 718.50151 Community Association Living Study Advisory 2043 council; membership functions.--2044 (1)There is created the Community Association Living Study Advisory Council on Condominiums. The council shall 2045 2046 consist of seven appointed members. Two members shall be 2047 appointed by the President of the Senate, two members shall be 2048 appointed by the Speaker of the House of Representatives, and 2049 three members shall be appointed by the Governor. At least One 2050 member that is appointed by the Governor may shall represent

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 2051 timeshare condominiums. Members shall be appointed to 2-year 2052 terms; however, one of the persons initially appointed by the 2053 Governor, by the President of the Senate, and by the Speaker of 2054 the House of Representatives shall be appointed to a 1-year 2055 term. The council shall be created as of July 1 every 5 years, 2056 commencing July 1, 2008, and shall be in existence for a 6 month 2057 term. The director of the division shall appoint serve as an ex 2058 officio nonvoting member. The Legislature intends that the 2059 persons appointed represent a cross-section of persons 2060 interested in condominium issues. The council shall be located 2061 within the division for administrative purposes. Members of the 2062 council shall serve without compensation but are entitled to 2063 receive per diem and travel expenses pursuant to s. 112.061 2064 while on official business.

The functions of the advisory council shall be to: 2065 (2)2066 Receive, from the public, input regarding issues of (a) 2067 concern with respect to community association living, including 2068 living in condominiums, cooperatives, and homeowners 2069 associations. The council shall make and recommendations for 2070 changes in the condominium law related to community association 2071 living. The issues that the council shall consider include, but 2072 are not limited to, the rights and responsibilities of the unit 2073 owners in relation to the rights and responsibilities of the 2074 association.

2075 (b) Review, evaluate, and advise the division concerning 2076 revisions and adoption of rules affecting condominiums <u>and</u> 2077 cooperatives.

2078 (c) Recommend improvements, if needed, in the education2079 programs offered by the division.

2080(d) Review, evaluate, and advise the legislature2081concerning revisions and improvements to the laws relating to2082condominiums, cooperatives, and homeowners associations.

2083 The council may elect a chair and vice chair and such (3)2084 other officers as it may deem advisable. The council shall meet 2085 at the call of its chair, at the request of a majority of its 2086 membership, at the request of the division, or at such times as 2087 it may prescribe. A majority of the members of the council shall 2088 constitute a quorum. Council action may be taken by vote of a 2089 majority of the voting members who are present at a meeting where there is a quorum. 2090

2091 Section 23. Paragraph (a) of subsection (2) of section 2092 718.503, Florida Statutes, is amended to read:

2093 718.503 Developer disclosure prior to sale; nondeveloper 2094 unit owner disclosure prior to sale; voidability.--

2095

(2) NONDEVELOPER DISCLOSURE.--

2096 Each unit owner who is not a developer as defined by (a) 2097 this chapter shall comply with the provisions of this subsection 2098 prior to the sale of his or her unit. Each prospective purchaser 2099 who has entered into a contract for the purchase of a 2100 condominium unit is entitled, at the seller's expense, to a 2101 current copy of the declaration of condominium, articles of 2102 incorporation of the association, bylaws and rules of the 2103 association, financial information required by s. 718.111, and 2104 the document entitled "Frequently Asked Questions and Answers" 2105 required by s. 718.504. On and after January 1, 2009, the 2106 prospective purchaser shall also be entitled to receive from the 2107 seller a copy of a governance form. Such form shall be provided 2108 by the division summarizing governance of condominium 2109 associations. In addition to such other information as the 2110 division considers helpful to a prospective purchaser in

| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|------|---|
| | Amendment No. 2 (for drafter's use only) |
| 2111 | understanding association governance, the governance form shall |
| 2112 | address the following subjects: |
| 2113 | 1. The role of the board in conducting the day-to-day |
| 2114 | affairs of the association on behalf of, and in the best |
| 2115 | interests of, the owners. |
| 2116 | 2. The board's responsibility to provide advance notice of |
| 2117 | board and membership meetings. |
| 2118 | 3. The rights of owners to attend and speak at board and |
| 2119 | membership meetings. |
| 2120 | 4. The responsibility of the board and of owners with |
| 2121 | respect to maintenance of the condominium property. |
| 2122 | 5. The responsibility of the board and owners to abide by |
| 2123 | the condominium documents, this chapter, rules promulgated by |
| 2124 | the division, and reasonable rules promulgated by the board. |
| 2125 | 6. Owners' rights to inspect and copy association records |
| 2126 | and the limitations on such rights. |
| 2127 | 7. Remedies available to owners with respect to actions by |
| 2128 | the board which may be abusive or beyond the board's power and |
| 2129 | authority. |
| 2130 | 8. The right of the board to hire a property management |
| 2131 | firm, subject to its own primary responsibility for such |
| 2132 | management. |
| 2133 | 9. The responsibility of owners with regard to payment of |
| 2134 | regular or special assessments necessary for the operation of |
| 2135 | the property and the potential consequences of failure to pay |
| 2136 | such assessments. |
| 2137 | 10. The voting rights of owners. |
| 2138 | 11. Rights and obligations of the board in enforcement of |
| 2139 | rules in the condominium documents and rules adopted by the |
| 2140 | board. |
| 2141 | |
| | |

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 2142 The governance form shall also include the following statement 2143 in conspicuous type: "This publication is intended as an informal educational overview of condominium governance. In the 2144 2145 event of a conflict the provisions of chapter 718, Florida 2146 Statutes; rules promulgated by the Division of Florida Land Sales, Condominiums, and Mobile Homes of the Department of 2147 2148 Business and Professional Regulation; the provisions of the 2149 condominium documents; and reasonable rules promulgated by the condominium association's board of administration prevail over 2150 2151 the contents of this publication." Section 24. This act shall take effect October 1, 2008. 2152 2153 2154 2155 TITLE AMENDMENT 2156 Remove the entire title and insert: 2157 A bill to be entitled 2158 An act relating to community associations; amending s. 468.431, 2159 F.S.; revising and providing definitions; amending s. 468.4315, 2160 F.S.; revising membership criteria for members of the council; 2161 providing the council may establish a public education program; 2162 providing that council members shall serve without compensation 2163 but are entitled to per diem and travel expenses; providing 2164 responsibilities of the council; amending s. 468.432, F.S.; providing for licensure of community association management 2165 2166 firms; providing application, licensure, and fee requirements; 2167 amending s. 468.433, F.S.; providing for the refusal of 2168 applicant certification under certain circumstances; amending s. 2169 468.436, F.S.; requiring the Department of Business and 2170 Professional Regulation to investigate certain complaints and 2171 allegations; providing complaint and investigation procedures; 2172 conforming cross-references; providing grounds for which

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 2 (for drafter's use only)

2173 disciplinary actions may be taken; authorizing the department to 2174 impose specified penalties on a community association management 2175 firm; authorizing the department to reissue the license of a 2176 disciplined community association manager or firm under certain 2177 circumstances; amending s. 718.111, F.S.; providing duties of 2178officers, directors, and agents of a condominium association and 2179 liability for monetary damages under certain circumstances; 2180 providing civil sanctions against any person who knowingly or 2181 intentionally defaces, destroys, or fails to create or maintain 2182 accounting records; requiring the association to maintain 2183 certain documents; prohibiting accessibility to certain personal 2184 identifying information of unit owners by fellow unit owners; 2185 requiring the Division of Florida Land Sales, Condominiums, and 2186 Mobile Homes to adopt certain rules; requiring certain audits 2187 and reports to be paid for by the developer if done prior to 2188 turnover of control of the association; restricting a 2189 condominium association from waiving a financial report for more 2190 than 2 consecutive years; amending s. 718.112, F.S.; providing 2191 that no voting interest or consent right shall be considered for 2192 any purpose, quorum, election, or otherwise; requiring the board 2193 to address certain agenda items proposed by a petition of a 2194 specified percentage of the unit owners; revising notice 2195 requirements for meetings to consider assessments; providing 2196 requirements for the location of annual unit owner meetings; 2197 revising terms of service for board members; providing for an 2198 exception; prohibiting certain persons from serving on the 2199 board; providing an exception; requiring the association to 2200 provide a certification form to unit owners for specified 2201 purposes; providing for an association to provide for different 2202 voting and election procedures in its bylaws in certain 2203 circumstances; revising annual budget requirements; requiring

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

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2204 proxy questions relating to reserves to contain a certain 2205 statement; providing that directors delinquent in certain 2206 payments owed in excess of certain periods of time be suspended 2207 from office or deemed to have abandoned their offices; providing 2208 that directors charged with certain offenses involving an 2209 association's funds or property be suspended from office pending 2210 resolution of the charge; amending s. 718.1124, F.S.; providing 2211 for notification of a unit owner's or member's intent to 2212 petition for the appointment of a receiver if an association's 2213 governing board fails to fill vacancies sufficient to constitute 2214 a quorum; providing for written notice to unit owners or members 2215 of any such appointment; requiring the salary of the receiver 2216 and certain costs and fees to be paid by the association; 2217 providing powers, duties, and term of service of the receiver; 2218 amending s. 718.113, F.S.; authorizing the board to install 2219 specified hurricane protection; revising application of 2220 provision relating to the material alteration or substantial additions to the common elements or to real property which is 2221 2222 association property to apply to certain associations; requiring 2223 the board to have condominium buildings periodically inspected 2224 for specified purposes; prohibiting the board from refusing the 2225 request for reasonable accommodation of a religious object of a 2226 specified size to a door; amending s. 718.117, F.S.; providing 2227 requirements for notice to unit owners by a court appointed 2228 receiver; amending s. 718.121, F.S.; prohibiting a lien from 2229 being filed against a condominium unit or cooperative parcel 2230 until 30 days after service of a notice of intent to file the 2231 lien; specifying requirements for the delivery of the notice; 2232 creating s. 718.1224, F.S.; prohibiting certain lawsuits arising from unit owners' appearances and presentations before a 2233 2234 governmental entity; providing a definition; providing for award

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 2235 of damages and attorney fees; prohibiting associations from 2236 expending association funds in prosecuting such a suit against a 2237 unit owner; amending s. 718.1255, F.S.; revising legislative 2238 intent concerning alternative dispute resolution; creating s. 2239 718.1265, F.S.; authorizing a condominium association board to 2240 exercise specified emergency powers during an emergency created 2241 by declared disaster; providing a limitation; creating s. 2242 718.127, F.S.; specifying receivership notification requirements 2243 with respect to condominium associations, cooperative 2244 associations, and homeowners' associations; amending s. 718.301, 2245 F.S.; specifying when unit owners are entitled to elect a 2246 majority of board members; requiring developers to provide 2247 certain documents to the association within a specified time 2248 after turnover of control of the association; amending s. 2249 718.3025, F.S.; providing maintenance and management services 2250 contract disclosure requirements; amending s. 718.3026, F.S.; 2251 providing to opt out of certain provisions relating to contracts 2252 for products and services in certain circumstances; removing 2253 provisions relating to competitive bid requirements for 2254 contracts executed before January 1, 1992; providing 2255 requirements for contracts or transactions between an 2256 association and one or more directors or another corporation, 2257 firm association, or entity; amending s. 718.303, F.S.; 2258 requiring hearings to levy fines to be held before a committee 2259 of unit owners who are not members of the board or persons 2260 residing in a board member's household; amending s. 718.501, 2261 F.S.; providing the division ability to investigate complaints 2262 and enforce compliance; revising how the division may issue 2263 cease and desist orders; requiring the division to bring an 2264 action against a developer under certain circumstances; 2265 providing the division with certain powers; requiring the

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only) 2266 division to issue a subpoena under certain circumstances; 2267 providing for notice to the developer in certain situations; 2268 requiring the division to provide education programs; specifying 2269 the content of training programs; requiring the division to 2270 refer any person who alters, destroys, conceals or removes 2271 records or documents of the association to local law 2272 enforcement; amending s. 718.5012, F.S.; providing additional 2273 duties for the condominium ombudsman; amending s. 718.50151, 2274 F.S.; redesignating the Advisory Council on Condominiums to the 2275 Community Association Living Study Council; revising membership 2276 requirements for the Community Association Living Study Council; 2277 specifying council functions; amending s. 718.503, F.S.; 2278 providing that prospective purchasers are entitled to a 2279 governance form provided by the seller and prepared by the 2280 division; requiring the governance form to include specified 2281 information; providing an effective date.

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 1213 : Corrections

| X | Favorable | with | Council | Substitute |
|---|-----------|------|---------|------------|
| | | | | |

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------|---------------------------------------|-----------------|-----------------|
| Sandra Adams | x | • | | | |
| James Frishe | X | | | | |
| Luis Garcia | x | | | | |
| Audrey Gibson | x | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | х | | | | |
| Mitch Needelman | | | х | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | · · · · · · · · · · · · · · · · · · · | | |
| Maria Sachs | | | х | | |
| William Snyder | X | | • | | |
| Priscilla Taylor | Х | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | ., | | | |
| Dick Kravitz (Chair) | Х | | | | |
| | Total Yeas: 14 | Total Nays: 0 |) | | |

Appearances:

HB 1213

Walter McNeil, Secretary (Lobbyist) (State Employee) - Proponent Department of Corrections 2601 Blairstone Rd Tallahassee FL 32399 Phone: 850-410-4223

| Bill No. 1213 |
|---|
| COUNCIL/COMMITTEE ACTION |
| ADOPTED (Y/N) |
| ADOPTED AS AMENDED(Y/N) |
| ADOPTED W/O OBJECTION (Y/N) |
| FAILED TO ADOPT (Y/N) _ _ \. |
| ADOPTED AS AMENDED(Y/N) ADOPTED W/O OBJECTION(Y/N) FAILED TO ADOPT(Y/N) WITHDRAWN(Y/N) |
| OTHER |
| |
| Council/Committee hearing bill: Safety & Security Council |
| Representatives Needelman and Taylor offered the following: |
| |
| Amendment (with title amendment) |
| Remove everything after the enacting clause and insert: |
| Section 1. Correctional Work Program Council; creation; |
| members; powers and duties |
| (1) The Correctional Work Program Council is established |
| within the Agency for Workforce Innovation. The purpose of the |
| council is to evaluate correctional work programs operating in |
| the state and to make findings and recommendations concerning |
| the practices and laws relating to correctional work programs. |
| The council shall serve in an advisory capacity to the |
| Legislature and the Governor. |
| (2) The council shall consist of the following eight |
| members: |
| (a) A person appointed by the Governor; |
| (b) A Senator appointed by the President of the Senate; |
| (c) A Representative appointed by the Speaker of the House |
| of Representatives; |

| 21 | (d) The Commissioner of Agriculture, or his or her |
|----|--|
| 22 | designee; |
| 23 | (e) The Chief Financial Officer, or his or her designee; |
| 24 | (f) The Attorney General, or his or her designee; |
| 25 | (g) The Secretary of Corrections; and |
| 26 | (h) The chairman of Prison Rehabilitative Industries & |
| 27 | Diversified Enterprises, Inc. |
| 28 | (3) The chair of the council shall be selected by the |
| 29 | members. The council is not subject to control, supervision, or |
| 30 | direction by the Agency for Workforce Innovation or the |
| 31 | Department of Corrections. |
| 32 | (4) The council shall hold its first meeting by September |
| 33 | 1, 2008. The council shall meet at least quarterly and at other |
| 34 | times at the call of the chair or as determined by a majority of |
| 35 | council members. A majority of the members of the council |
| 36 | constitutes a quorum. |
| 37 | (5) On or before January 15, 2009, the council shall |
| 38 | report to the Governor, the President of the Senate, and the |
| 39 | Speaker of the House of Representatives its findings and |
| 40 | recommendations. The findings and recommendations shall include, |
| 41 | but not be limited to: |
| 42 | (a) How the current correctional work programs created |
| 43 | under Part II of Chapter 946 operate . |
| 44 | (b) Whether the goals and objectives of the correctional |
| 45 | work programs fulfill a mission of vocational training and |
| 46 | rehabilitation for the inmates that participate in the |
| 47 | correctional work programs. |
| 48 | (c) Whether the correctional work programs have reduced |
| 49 | recidivism for participating inmates. |
| 1 | |

| 50 | (d) Whether current work programs provide basic job skills |
|----|---|
| 51 | that enable participating ex-offenders to achieve meaningful |
| 52 | employment. |
| 53 | (e) Whether additional correctional work program |
| 54 | opportunities could be created and the legal and financial |
| 55 | considerations involved in creating such additional |
| 56 | opportunities. |
| 57 | (f) What services or products are currently produced by |
| 58 | the correctional work programs, and what additional services or |
| 59 | products could be developed, which could or should be purchased |
| 60 | by the state or other governmental bodies. |
| 61 | (g) Examine the operation of Prison Industries Enhancement |
| 62 | (PIE) programs and how they operate and explore the use of PIE |
| 63 | programs to establish a business relationship between |
| 64 | correctional work programs and private industry. |
| 65 | (h) What are reasonable expectations for growth of |
| 66 | correctional work programs, including the financial goal of |
| 67 | limited or no expenditures of state funds for such growth. |
| 68 | (i) What are the legal and economic impediments that exist |
| 69 | which discourage the growth of correctional work programs. |
| 70 | (j) What changes in current procedures or practices of the |
| 71 | Department of Corrections can be modified, changed or otherwise |
| 72 | incorporated in order to assist the corporation in expanding |
| 73 | correctional work programs. |
| 74 | (k) Such other relevant matters relating to (a) through |
| 75 | (j) of this subsection. |
| 76 | (6) Members of the council shall serve without |
| 77 | compensation but are entitled to reimbursement for per diem and |
| 78 | travel expenses pursuant to s. 112.061. Members shall be |
| | |

Page 3 of 5

79 reimbursed from the budget of the entity through which they 80 serve. 81 (7) The Agency for Workforce Innovation shall provide staff 82 and administrative support to the council.

83 The council shall cease to exist on June 30, 2009. (8) Section 946.523, Florida Statutes, is amended 84 Section 2. 85 by adding new subsections (3) and (4) to read: 946.523 Prison Industry Enhancement (PIE) Programs .--86 87 (3) Effective September 30, 2008, or at any date after September 30, 2008, as may be specified by the department, the 88 corporation will relinquish the certificate it now holds 89 90 pursuant to 18 U.S.C. s. 1761 (the Prison Industries 91 Enhancement or P.I.E. certificate), to the department. The 92 department will thereafter exercise the authority granted by 93 this section. The department will have all powers necessary to 94 comply with the federal statute and the Bureau of Justice 95 Assistance guidelines for certifying programs in accordance with the P.I.E. certificate. 96

97 The corporation and any entity operating under the (4)P.I.E. certificate, in consultation with the department, shall 98 99 deduct amounts to be defined by the department, consistent with applicable federal law and guidelines, from an inmate's gross 100 101 wages for taxes, room and board, family support and victim's compensation. Deductions for room and board taken by the 102 corporation or any entity operating under the P.I.E. certificate 103 will be deposited in the department's Correctional Work Programs 104 105 Trust Fund.

106Section 3.Section 946.510, Florida Statutes, is amended107to read:

108

946.510 Insurance by Division of Risk Management .--

Page 4 of 5

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1

117

118

119

120

(1) Pursuant to the applicable provisions of chapter 284,
the Division of Risk Management of the Department of Financial
Services is authorized to insure the corporation under the same
general terms and conditions as the Department of Corrections
was insured by the division prior to the corporation leasing the
correctional work programs as authorized by this chapter.

115 (2) Employees of the corporation shall be deemed employees 116 of the state for the purposes of Chapter 440.

Section 4. This act shall take effect July 1, 2008.

TITLE AMENDMENT

Remove the entire title and insert:

121 An act relating to correctional work programs; establishing the 122 correctional work program council; providing membership of the 123 council; providing duties of the council; amending s. 946.523, 124 F.S.; requiring the corporation to relinquish a certificate to 125 the department of corrections; amending s. 946.510, F.S.; 126 deeming employees of the corporation as state employees for 127 workers' compensation purposes.

Page 5 of 5

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 1249 : Community Associations

X Favorable with Council Substitute

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay_ |
|----------------------|----------------|---------------|---------|-----------------|------------------|
| Sandra Adams | Х | | | | |
| James Frishe | x | | | | |
| Luis Garcia | x | | | | |
| Audrey Gibson | | | | Х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | X | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | x | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | x | | | | |
| Nicholas Thompson | X | | | | · · · · · |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 14 | Total Nays: (|) | | |

Appearances:

HB 1249

Pete Dunbar (Lobbyist) - Proponent Real Property, Probate and Trust Law Section of the Florida Bar 215 S Monroe Street Tallahassee FL 32312 Phone: 850-222-3533

HB 1249

Scott Jenkins, SVP of Gov't Affairs (Lobbyist) - Proponent Florida Banker Association 1001 Thomasville Rd, Suit 201 Tallahassee FL 32303 Phone: 850-224-2265

HB 1249

Scott Johnson, Executive Vice President (Lobbyist) - Proponent Florida Association of Insurance Agents 3159 Shamrock Dr Tallahassee FL 32312 Phone: 850-893-4155

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 1249 Travis Moore (Lobbyist) - Proponent Community Assocations Institute and Community Association Leadership Lobby P O Box 781 Largo FL 33779 Phone: 727-421-6902

Committee meeting was reported out: Wednesday, April 09, 2008 2:54:45PM

.....

| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|----|---|
| | Amendment No. 3 (for drafter's use only) |
| | Bill No. HB 1249 |
| | COUNCIL/COMMITTEE ACTION |
| | ADOPTED(Y/N) |
| | Adopted as amended (Y/N) |
| | ADOPTED W/O OBJECTION (Y/N) |
| | ADOPTED AS AMENDED(Y/N) ADOPTED W/O OBJECTION(Y/N) FAILED TO ADOPT(Y/N) WITHDRAWN(Y/N) |
| | WITHDRAWN (Y/N) |
| | OTHER |
| | |
| 1 | Council/Committee hearing bill: Safety & Security Council |
| 2 | Representative(s) Altman offered the following: |
| 3 | |
| 4 | Amendment (with title amendment) |
| 5 | Remove everything after the enacting clause and insert: |
| 6 | Section 1. Subsection (11) of section 718.111, Florida |
| 7 | Statutes, is amended to read: |
| 8 | 718.111 The association |
| 9 | (Substantial rewording of subsection. See |
| 10 | s. 718.111(11), F.S., for current text.) |
| 11 | (11) INSURANCE In order to protect the health, safety, |
| 12 | and welfare of the people of this state and to ensure |
| 13 | consistency in the provision of insurance coverage to |
| 14 | condominiums and their unit owners, this subsection shall be |
| 15 | deemed to apply to every residential condominium in the state, |
| 16 | regardless of the date of its declaration of condominium. It is |
| 17 | the intent of the Legislature to encourage lower or stable |
| 18 | insurance premiums for associations described in this |
| 19 | subsection. |
| 20 | (a) Adequate hazard insurance, regardless of any |
| 21 | requirement in the declaration of condominium for coverage by |
| 22 | the association for full insurable value, replacement cost, or |
| | |
| | Page 1 of 15 |
| | HB 1249 SA3 final.doc |

| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|----|--|
| | Amendment No. 3 (for drafter's use only) |
| 23 | similar coverages, shall be based upon the replacement cost of |
| 24 | the property to be insured as determined by an independent |
| 25 | insurance appraisal or update of a prior appraisal. The full |
| 26 | insurable value shall be determined not less frequently than |
| 27 | every 36 months. |
| 28 | 1. An association or group of associations may provide |
| 29 | adequate hazard insurance through a self-insurance fund that |
| 30 | complies with the requirements of ss. 624.460-624.488. |
| 31 | 2. The association may also provide adequate hazard |
| 32 | insurance coverage individually or for a group of no fewer than |
| 33 | three communities created and operating under this chapter, |
| 34 | chapter 719, chapter 720, or chapter 721 by obtaining and |
| 35 | maintaining for such communities insurance coverage sufficient |
| 36 | to cover an amount equal to the probable maximum loss for the |
| 37 | communities for a 250-year windstorm event. Such probable |
| 38 | maximum loss must be determined through the use of a competent |
| 39 | model that has been accepted by the Florida Commission on |
| 40 | Hurricane Loss Projection Methodology. No policy or program |
| 41 | providing such coverage shall be issued or renewed after July 1, |
| 42 | 2008, unless it has been reviewed and approved by the Office of |
| 43 | Insurance Regulation. The review and approval shall include |
| 44 | approval of the policy and related forms pursuant to ss. 627.410 |
| 45 | and 627.411, approval of the rates pursuant to s. 627.062, a |
| 46 | determination that the loss model approved by the Commission was |
| 47 | accurately and appropriately applied to the insured structures |
| 48 | to determine the 250-year probable maximum loss, and a |
| 49 | determination that complete and accurate disclosure of all |
| 50 | material provisions is provided to condominium unit owners prior |
| 51 | to execution of the agreement by a condominium association. |
| | |

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only)

52 <u>3. In determining the adequate hazard insurance, an</u>
53 <u>association may consider deductibles as determined by this</u>
54 <u>subsection.</u>

55 (b) If an association is controlled by a developer, the 56 association shall exercise best efforts to obtain and maintain adequate hazard insurance. Failure to obtain and maintain 57 58 adequate hazard insurance during any period of control by a 59 developer constitutes a breach of fiduciary responsibility by 60 the members of the board of directors of the association 61 appointed by the developer unless such members can show that 62 despite such failure they have made their best efforts to obtain 63 and maintain such insurance.

64 (c) Policies may include deductibles as determined by the65 board.

1. The deductibles shall be consistent with industry
standards and prevailing practice for communities of like size
and age and having similar construction as facilities in the
locale where the condominium property is situated.

70 <u>2. The deductibles may be based upon available funds,</u>
71 <u>including reserve accounts, or predetermined assessment</u>
72 <u>authority at the time the insurance is obtained.</u>

3. At a meeting of the board, which shall be open to all 73 74 unit owners in the manner set forth in s. 718.112(2)(e), the 75 board shall establish the level of deductibles based upon the level of available funds and predetermined assessment authority. 76 77 The notice of such meeting shall state the proposed deductibles, 78 the available funds, and the assessment authority relied upon by 79 the board and shall estimate any potential assessment amount 80 against each unit, if any. The meeting described in this 81 subparagraph may be held in conjunction with a meeting to

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 82 consider the proposed budget or an amendment to the proposed 83 budget. 84 (d) An association controlled by unit owners and operating 85 a residential condominium shall use its best efforts to obtain 86 and maintain adequate insurance to protect the association, the 87 association property, the common elements, and the condominium 88 property required to be insured by the association pursuant to 89 this subsection. 90 The declaration of condominium as originally recorded, (e) 91 or as amended pursuant to procedures provided in the 92 declaration, may require that condominium property consisting of 93 freestanding buildings where there is no more than one building 94 in or on such unit need not be insured by the association if the 95 declaration requires the unit owner to obtain adequate insurance 96 for the condominium property. An association may also obtain and 97 maintain liability insurance for directors and officers, 98 insurance for the benefit of association employees, and flood insurance for common elements, association property, and units. 99 100 (f)1. Every hazard insurance policy issued or renewed on 101 or after January 1, 2009, to protect the condominium shall 102 provide primary coverage for: 103 a. All portions of the condominium property as originally 104 installed or any replacement of like kind and quality, in 105 accordance with the original plans and specifications. 106 b. All alterations or additions made to the condominium 107 property or association property pursuant to s. 718.113(2). 108 2. The coverage shall exclude all personal property within 109 the unit or limited common elements, and floor, wall, and 110 ceiling coverings, electrical fixtures, appliances, water 111 heaters, water filters, built-in cabinets and countertops, and 112 window treatments, including curtains, drapes, blinds, hardware,

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| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|-----|---|
| | Amendment No. 3 (for drafter's use only) |
| 113 | and similar window treatment components, or replacements of any |
| 114 | such items. |
| 115 | 3. This paragraph is intended to establish the property or |
| 116 | casualty insuring responsibilities of the association and the |
| 117 | individual unit owner and does not serve to broaden or extend |
| 118 | the perils of coverage afforded by any insurance contract |
| 119 | provided to the individual unit owner. |
| 120 | (g) Every hazard insurance policy issued or renewed on or |
| 121 | after January 1, 2009, to an individual unit owner shall provide |
| 122 | that the coverage afforded by such policy is in excess of the |
| 123 | amount recoverable under any other policy covering the same |
| 124 | property and shall include special assessment coverage of not |
| 125 | less than \$2,000 per occurrence. Each insurance policy issued to |
| 126 | an individual unit owner providing such coverage shall be |
| 127 | without rights of subrogation against the condominium |
| 128 | association that operates the condominium in which such unit |
| 129 | owner's unit is located. |
| 130 | 1. All improvements or additions to the condominium |
| 131 | property that benefit less than all unit owners shall be insured |
| 132 | by any unit owners having the use of such property or may be |
| 133 | insured by the association at the cost and expense of the unit |
| 134 | owners having the use of such property. |
| 135 | 2. The association shall require each unit owner to |
| 136 | provide evidence of a currently effective policy of hazard and |
| 137 | liability insurance upon request but not more frequently than |
| 138 | annually. Upon the failure of a unit owner to provide a |
| 139 | certificate of insurance issued by an insurer approved to write |
| 140 | such insurance in this state within 30 days after a written |
| 141 | request, the association is entitled but is not obligated to |
| 142 | purchase a policy of insurance on behalf of an owner and the |
| 143 | cost of such policy, together with reconstruction costs |
| | |

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 144 undertaken by the association but which are the responsibility 145 of the unit owner, may be collected in the manner provided for 146 collection of assessments in s. 718.116. 3. All reconstruction work after a casualty loss shall be 147 148 undertaken by the association except as otherwise permitted in 149 this subparagraph. A unit owner may undertake reconstruction 150 work on portions of the unit with the prior written consent of 151 the board of administration, which may be conditioned upon the approval of the repair methods, the qualifications of the 152 153 proposed contractor, and the contract that is used for that 154 purpose. A unit owner shall obtain all required governmental 155 permits and approvals prior to commencing reconstruction. 156 4. Unit owners shall be responsible for the cost of 157 reconstruction of any portion of the condominium property for 158 which the unit owner is required to carry casualty insurance and 159 any such reconstruction work undertaken by the association shall be chargeable to the unit and enforceable as an assessment 160 161 pursuant to s. 718.116. The association is designated as an 162 additional named insured and loss payee on all casualty 163 insurance policies issued to unit owners in the condominium 164 operated by the association. 5. A multicondominium association may elect by a majority 165 vote of the collective members of the condominiums operated by 166 the association to operate such condominiums as a single 167 condominium for purposes of insurance matters, including, but 168 169 not limited to, the purchase of the hazard insurance required by 170 this section and the apportionment of deductibles and damages in 171 excess of coverage. The election to aggregate the treatment of 172 insurance premiums, deductibles, and excess damages shall be 173 treated as an amendment to the declaration of all condominiums operated by the association and the costs of insurance shall be 174

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| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|-----|--|
| | Amendment No. 3 (for drafter's use only) |
| 175 | stated in the association budget. The amendments shall be |
| 176 | recorded as required by s. 718.110. |
| 177 | (h) The association shall obtain and maintain adequate |
| 178 | insurance or fidelity bonding of all persons who control or |
| 179 | disburse funds of the association. The insurance policy or |
| 180 | fidelity bond must cover the maximum funds that will be in the |
| 181 | custody of the association or its management agent at any one |
| 182 | time. As used in this paragraph, the term "persons who control |
| 183 | or disburse funds of the association" includes, but is not |
| 184 | limited to, those individuals authorized to sign checks and the |
| 185 | president, secretary, and treasurer of the association. The |
| 186 | association shall bear the cost of bonding. |
| 187 | (i) An association may amend the declaration of |
| 188 | condominium, without regard to any requirement for mortgagee |
| 189 | approval of amendments affecting insurance requirements, to |
| 190 | conform the declaration of condominium to the coverage |
| 191 | requirements of this subsection. |
| 192 | (j) Any portion of the condominium property the |
| 193 | association is required to insure against casualty loss pursuant |
| 194 | to paragraph (f) that is damaged by a casualty shall be |
| 195 | reconstructed, repaired, or replaced as necessary by the |
| 196 | association as a common expense. All hazard insurance |
| 197 | deductibles, uninsured losses, and other damages in excess of |
| 198 | hazard insurance coverage under the hazard insurance policies |
| 199 | maintained by the association shall be a common expense of the |
| 200 | condominium, provided: |
| 201 | 1. A unit owner shall be responsible for the costs of |
| 202 | repair or replacement of any portion of the condominium property |
| 203 | not paid for by insurance proceeds when such damage is caused by |
| 204 | intentional conduct, negligence, or failure to comply with the |
| 205 | terms of the declaration or the rules of the association by a |
| | |

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 206 unit owner, the members of his or her family, or unit occupants, 207 tenants, guests, or invitees and without compromise of the 208 subrogation rights of any insurer as set forth in paragraph (g). 209 2. The provisions of subparagraph 1. relating to the 210 financial responsibility of a unit owner for the costs of 211 repairing or replacing other portions of the condominium 212 property also apply to the costs of repairing or replacing 213 personal property of other unit owners or the association as well as other property, whether real or personal, the unit 214 215 owners are required to insure under paragraph (g). 216 3. To the extent the cost of repair or reconstruction for 217 which the unit owner is responsible under this paragraph is 218 reimbursed to the association by insurance proceeds and to the 219 extent the association has collected the cost of such repair or 220 reconstruction from the unit owner, the association shall 221 reimburse the unit owner without the waiver of any rights of 222 subrogation. 223 The association is not obligated to pay for repair or 4. 224 reconstruction or repairs of casualty losses as a common expense 225 when the casualty losses were known or should have been known to 226 a unit owner and were not reported to the association until 227 after the insurance claim of the association for that casualty 228 loss has been settled and resolved with finality or is 229 considered untimely filed by the insurer and denied on that 230 basis. 231 (k) An association may, upon the approval of a majority of 232 the total voting interests in the association, opt out of the 233 provisions of paragraph (j) for the allocation of repair or 234 reconstruction expenses and allocate repair or reconstruction 235 expenses in the manner provided in the declaration as originally 236 recorded or as amended. Such vote may be approved by the voting

| | HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES |
|-----|--|
| | Amendment No. 3 (for drafter's use only) |
| 237 | interests of the association without regard to any mortgagee |
| 238 | consent requirements. |
| 239 | (1) In a multicondominium association that has not |
| 240 | consolidated its financial operations under subsection (6), any |
| 241 | condominium operated by the association may opt out of the |
| 242 | provisions of paragraph (j) with the approval of a majority of |
| 243 | the total voting interests in that condominium. Such vote may be |
| 244 | approved by the voting interests without regard to any mortgagee |
| 245 | consent requirements. |
| 246 | (m) Any association or condominium voting to opt out of |
| 247 | the guidelines for repair or reconstruction expenses in |
| 248 | paragraph (j) shall record a notice setting forth the date of |
| 249 | the opt-out vote and the official records book and page at which |
| 250 | the declaration is recorded. The opt out shall be effective upon |
| 251 | the date of recording of the notice in the public records by the |
| 252 | association. An association that has voted to opt out of |
| 253 | paragraph (j) may reverse that decision by the same vote |
| 254 | required under paragraphs (k) and (l), and notice of such |
| 255 | reversal shall be recorded in the official records. |
| 256 | (n) An association shall not be obligated to pay for any |
| 257 | reconstruction or repair expenses due to casualty loss to any |
| 258 | improvements installed by a current or former unit owner or by |
| 259 | the developer when the improvement benefits only the unit for |
| 260 | which it was installed and is not part of the standard |
| 261 | improvements installed by the developer on all units as part of |
| 262 | original construction, whether or not such improvement is |
| 263 | located within the unit, except to the extent of any insurance |
| 264 | recovery specifically for any such improvements. |
| 265 | (o) The provisions of this subsection shall not apply to |
| 266 | timeshare condominium associations. Insurance for timeshare |

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 267 condominium associations shall be maintained pursuant to s. 268 721.165. 269 Section 2. Paragraph (a) of subsection (1) of section 270 718.115, Florida Statutes, is amended to read: 271 718.115 Common expenses and common surplus.--272 Common expenses include the expenses of the (1)(a) operation, maintenance, repair, replacement, or protection of 273 274 the common elements and association property, costs of carrying 275 out the powers and duties of the association, and any other 276 expense, whether or not included in the foregoing, designated as 277 common expense by this chapter, the declaration, the documents 278 creating the association, or the bylaws. Common expenses also 279 include reasonable transportation services, insurance for 280 directors and officers, road maintenance and operation expenses, 281 in-house communications, and security services, which are 282 reasonably related to the general benefit of the unit owners 283 even if such expenses do not attach to the common elements or property of the condominium. However, such common expenses must 284 285 either have been services or items provided on or after the date control of the association is transferred from the developer to 286 287 the unit owners or must be services or items provided for in the 288 condominium documents or bylaws. Unless the manner of payment or 289 allocation of expenses is otherwise addressed in the declaration 290 of condominium, the expenses of any items or services required 291 by federal, state, or local government or required by any other

291 by rederal, state, or local government of required by any other 292 governmental entity to be installed, maintained, or supplied to 293 the condominium property by the association, including, but not 294 limited to, fire safety equipment, or water and sewer service 295 where a master meter serves the condominium, shall be common 296 expenses whether or not such items or services are specifically 297 identified as common expenses in the declaration of condominium

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 298 or articles of incorporation or bylaws of the association. Such 299 statement is intended to clarify existing law. 300 Section 3. Subsection (8) of section 718.116, Florida 301 Statutes, is amended to read: 302 718.116 Assessments; liability; lien and priority; 303 interest; collection.--304 Within 15 days after receiving a written request (8)

therefor from a unit owner <u>or a designee of a unit owner</u> <u>purchaser</u>, or <u>unit mortgagee or a designee of a unit mortgagee</u>, the association shall provide a certificate signed by an officer or agent of the association stating all assessments and other moneys owed to the association by the unit owner with respect to the condominium parcel.

311 (a) Any person other than the owner who relies upon such
 312 certificate shall be protected thereby.

313 (b) A summary proceeding pursuant to s. 51.011 may be 314 brought to compel compliance with this subsection, and in any 315 such action the prevailing party is entitled to recover 316 reasonable attorney's fees.

317 (c) Notwithstanding any limitation on transfer fees 318 contained in s. 718.112(2)(i), the association or its authorized 319 agent may charge a reasonable fee for the preparation of the 320 certificate, which fee shall be set forth in the certificate.

321 The authority to charge a fee for a certificate under (d) 322 this section shall be established by written resolution adopted 323 by the board or provided by written management, bookkeeping, or 324 maintenance contract. The fee is payable upon the preparation of 325 the certificate. If the certificate is requested in conjunction 326 with the sale or mortgage of a unit, the closing does not occur, 327 and no later than thirty days after the closing date for which 328 the certificate was sought the preparer receives from a payer

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 329 whom is not the unit owner a written request accompanied with 330 reasonable documentation that the sale did not occur, then the 331 fee shall be refunded to that payer within thirty days of the 332 preparer's receipt of the refund request. The amount of the 333 refund shall then be the obligation of the unit owner to pay the 334 association and is collectable from the unit owner in the same 335 manner as an assessment as provided in this section. 336 Section 4. Paragraph (c) of subsection (17) of section 337 718.117, Florida Statutes, is amended to read: 338 718.117 Termination of condominium. --339 (17)DISTRIBUTION. --340 The proceeds from any sale of condominium property or (C) 341 association property and any remaining condominium property or 342 association property, common surplus, and other assets shall be 343 distributed in the following priority: 344 1. To pay the reasonable termination trustee's fees and 345 costs and accounting fees and costs. 346 2. To lienholders of liens recorded prior to the recording 347 of the declaration. 348 3. To purchase-money lienholders on units to the extent 349 necessary to satisfy their liens, but in no event shall the 350 distribution exceed a unit's share of the proceeds. 351 4. To lienholders of liens of the association which have 352 been consented to under s. 718.121(1). 353 5. To creditors of the association, as their interests 354 appear. 355 6. To unit owners, the proceeds of any sale of condominium 356 property subject to satisfaction of liens on each unit in their 357 order of priority, in shares specified in the plan of 358 termination, unless objected to by a unit owner or lienor as 359 provided in paragraph (b).

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only)

360 7. To unit owners, the remaining condominium property, 361 subject to satisfaction of liens on each unit in their order of 362 priority, in shares specified in the plan of termination, unless 363 objected to by a unit owner or a lienor as provided in paragraph 364 (b).

365 8. To unit owners, the proceeds of any sale of association 366 property, the remaining association property, common surplus, 367 and other assets of the association, subject to satisfaction of 368 liens on each unit in their order of priority, in shares 369 specified in the plan of termination, unless objected to by a 370 unit owner or a lienor as provided in paragraph (b).

371 Section 5. Section 720.3087, Florida Statutes, is created 372 to read:

373 <u>720.3087 Estoppel certificates.--Within 15 days after</u> 374 receiving a written request therefor from a parcel owner or the 375 designee of a parcel owner, or a parcel mortgagee or the 376 designee of a parcel mortgagee, the association shall provide a 377 certificate signed by an officer or agent of the association 378 stating all assessments and other moneys owed to the association 379 by the parcel owner with respect to the parcel.

380 (1) Any person other than the parcel owner who relies upon 381 such certificate shall be protected thereby.

382 (2) A summary procedure pursuant to s. 51.011 may be 383 brought to compel compliance with this section, and in any such 384 action the prevailing party is entitled to recover reasonable 385 attorney's fees.

386 (3) The authority to charge a fee under this section shall
387 be established by written resolution adopted by the board in
388 advance of the charge or provided by written management,
389 bookkeeping, or maintenance contract. The fee shall be payable
390 upon the preparation of the certificate; and, if the certificate

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 391 is requested in conjunction with the sale or mortgage of the 392 parcel and the closing does not take place, the fee shall be 393 promptly refunded upon written notice from the person requesting 394 the certificate stating that the sale or mortgage was not 395 effectuated. The fee for a certificate in conjunction with a 396 sale or mortgage that is not effectuated and a refund that is 397 paid to the party requesting the certificate shall be an 398 obligation of the parcel owner and shall be collectible as an 399 assessment provided by this chapter. 400 Section 6. This act shall take effect July 1, 2008. 401 402 403 TITLE AMENDMENT 404 Remove the entire title and insert: An act relating to community associations; amending s. 718.111, 405 F.S.; revising and providing provisions relating to condominium 406 407 and condominium owner insurance coverage; authorizing an 408 association or group of associations to provide adequate hazard 409 insurance through a self-insurance fund; providing coverage 410 requirements for policies entered into after a specified date; 411 providing that policies may include deductibles as determined by 412 the board; providing requirements for deductibles; requiring associations to exercise best efforts to obtain and maintain 413 414 certain kinds of insurance; providing requirements for hazard 415 insurance policies; requiring owners to provide evidence of a 416 currently effective policy of hazard and liability insurance 417 upon request by the association; authorizing operation of multiple condominiums as a single condominium for insurance 418 419 purposes under certain circumstances; requiring an association 420 to obtain and maintain adequate insurance or fidelity bonding of 421 all persons who control or disburse funds of the association;

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3 (for drafter's use only) 422 providing for the amendment of the condominium declaration to 423 conform to this section; specifying responsibility for repair or 424 reconstruction work under specified circumstances; providing an 425 exception; amending s. 718.115, F.S.; specifying common 426 responsibilities of the association and unit owners; amending s. 427 718.116, F.S.; providing persons that may request a certificate 428 signed by an officer or agent of the association stating all 429 assessments and other moneys owed to the association; providing 430 requirements for the charging of certain fees by the board; 431 amending s. 718.117, F.S.; revising priority standards for the 432 distribution of certain proceeds from any sale of the 433 condominium properties and assets; creating s. 720.3087, F.S.; 434 providing requirements for the request and provision of 435 estoppels certificates; providing an effective date.

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Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 1441 : Pretrial Release Programs

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | x | | | | |
| James Frishe | X | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | х | | |
| Juan-Carlos Planas | x | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | X | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 15 | Total Nays: (|) | | |

Appearances:

HB 1441

Tim Moore (Lobbyist) - Information Only Govpay 120 S Monroe St Tallahassee FL 32301 Phone: 850-671-4401

HB 1441

Edward Sheppard (General Public) - Proponent Bail Florida 9000 SW 94 St Miami FL 33176 Phone: 305-596-9878

HB 1441

Dan Amato (General Public) - Proponent Bail Florida 6421 Saint Parfin Place Orlando FL 32812 Phone: 407-850-2528

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 1441 Michael Alexander (General Public) - Proponent Bail Florida 2102 Redwood Drive Melbourne Beach FL 32951 Phone: 321-956-1820

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1 (for drafter's use only)

COUNCES /COMMETER ACTION

Bill No. 1441

| COUNCIL/COMMITTEE | ACIION | |
|-----------------------|--------|------------|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | Ne |
| ADOPTED W/O OBJECTION | (Y/N) | a mot |
| FAILED TO ADOPT | (Y/N) | 10,00,7.40 |
| WITHDRAWN | (Y/N) | Le r |
| OTHER | | |
| | | |

Council/Committee hearing bill: Safety & Security Council Representative(s) Adams offered the following:

Amendment (with directory and title amendments)

Remove line(s) 158-171.

TITLE AMENDMENT

Remove line(s) 19-21 and insert:

required for release from detention;

11

10

1

2

3

4

5

6 7

8

9

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) HB 1489 : Residential Tenancies

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | | | x | | |
| Audrey Gibson | | | | Х | |
| Dorothy Hukill | x | | | | |
| Kurt Kelly | x | | | | |
| Marcelo Llorente | x | | | | |
| Mitch Needelman | | | Х | | |
| Juan-Carlos Planas | Х | | | | |
| Dennis Ross | | | | X | |
| Maria Sachs | x | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | · X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 12 | Total Nays: 0 |) | | |

.

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

HB 1527 : Selling, Giving, or Serving Alcoholic Beverages to Persons Under 21 Years of Age

| X Favorable with Council S | ubstitute | | | , * | |
|----------------------------|--|-------------|---------|---------------------------------------|---------------------------------------|
| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| Sandra Adams | Х | | | | |
| James Frishe | x | | | | |
| Luis Garcia | x | | | | |
| Audrey Gibson | | | | Х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | х | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | ······································ | | х | · · · · · · · · · · · · · · · · · · · | |
| William Snyder | x | | | | |
| Priscilla Taylor | x | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | · · · · · · · · · · · · · · · · · · · |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 13 | Total Nays: | 0 | | |

Appearances:

HB 1527 Tyler Winik (General Public) - Proponent 1612 Eden Circle Titusville FL 32796 Phone: 321-652-0271

| | Bill No. 1527 |
|----|--|
| | COUNCIL/COMMITTEE ACTION |
| | ADOPTED (Y/N) |
| | ADOPTED AS AMENDED (Y/N) Traveling Amendment |
| | ADOPTED AS AMENDED $-(Y/N)$ Traveling Amendment ADOPTED W/O OBJECTION $\underline{x}(Y/N)$ No Action Required |
| | FAILED TO ADOPT (Y/N) NO Action Required |
| | WITHDRAWN (Y/N) |
| | OTHER |
| | |
| 1 | Council/Committee hearing bill: Homeland Security & Public Safety |
| 2 | Representative Sasso offered the following: |
| 3 | |
| 4 | Amendment (with directory and title amendments) |
| 5 | Between lines 38 and 39 insert: |
| 6 | (d) Any person charged with a violation of paragraph (a) |
| 7 | has a complete defense if, at the time the alcoholic beverage |
| 8 | was sold, given, served, or permitted to be served: |
| 9 | 1. The buyer or recipient falsely evidenced that she or he |
| 10 | was 21 years of age or older; |
| 11 | 2. The appearance of the buyer or recipient was such that a |
| 12 | prudent person would believe the buyer or recipient to be 21 |
| 13 | years of age or older; and |
| 14 | 3. Such person carefully checked a driver's license or an |
| 15 | identification card issued by this state or another state of the |
| 16 | United States, a passport, or a United States armed services |
| 17 | identification card presented by the buyer or recipient and |
| 18 | acted in good faith and in reliance upon the representation and |
| 19 | appearance of the buyer or recipient in the belief that the |
| 20 | buyer or recipient was 21 years of age or older. |
| 21 | |
| | |

HB 1527-Sasso-01.doc

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 22 23 DIRECTORY AMENDMENT 24 Remove line 13 and insert: 25 562.11, Florida Statutes, is amended to read, and paragraph (d) 26 of subsection (1) of section 562.11, Florida Statutes is created 27 28 to read: 29 TITLE AMENDMENT 30 Remove line 8 and insert: 31 32 providing a defense; providing an effective date.

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Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) PCB SSC 08-05 : Department of Law Enforcement

| | Yea | Nay | No Vote | Absentee | Absentee |
|----------------------|-----|-----|---------|----------|----------|
| | | | | Yea | Nay |
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | | | X | | |
| Audrey Gibson | | | | Х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | x | | | | |
| Mitch Needelman | | | x | , | |
| Juan-Carlos Planas | x | | | | |
| Dennis Ross | | | | X | |
| Maria Sachs | x | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | x | | | | |
| Dick Kravitz (Chair) | X | | | | |

Appearances:

PCB SSC 08-05 Department of Law Enforcement Donna Uzzell, Director (State Employee) - Information Only FDLE 2331 Phillips Rd Tallahassee FL 32317 Phone: 850-410-7100

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) PCB SSC 08-06 : Counterfeiting a Payment Instrument

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| X Favorable | | | | | |
|----------------------|----------------|---------------|---------|-----------------|----------------------|
| | Yea | Nay | No Vote | Absentee Yea | , Absentee Nay |
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly . | , X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | X | | |
| Juan-Carlos Planas | | | | х | |
| Dennis Ross | X | | | | |
| Maria Sachs | Х | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | | Х | _ | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 13 | Total Nays: 1 | | | <u> </u> |

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) PCB SSC 08-07 : Criminal Use of Personal Identification Information

·-----

| X Favorable | | | | | |
|----------------------|----------------|---------------|---------|-----------------|-----------------|
| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| Sandra Adams | X | | | | |
| James Frishe | Х | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | | | | х | |
| Dennis Ross | x | | | | |
| Maria Sachs | X | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | - |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 14 | Total Nays: 0 | | | |

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) PCB SSC 08-08 : Department of Corrections

| X Favorable | | | | | |
|----------------------|---------------------------------------|---------------|---------------------------------------|-----------------|-----------------|
| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | | | Х | | |
| Audrey Gibson | | | | х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | X | | | | |
| Mitch Needelman | · · · · · · · · · · · · · · · · · · · | | х | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | | | | х | |
| Maria Sachs | X | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | · · · · · · · · · · · · · · · · · · · | | |
| Dick Kravitz (Chair) | Х | | | | |
| | Total Yeas: 12 | Total Nays: (| 0 | | |

Appearances:

PCB SSC 08-08 Department of Corrections Perri Dale, Deputy General Counsel (State Employee) - Proponent Florida Department of Corrections 2601 Blairstone Rd Tallahassee FL 32399 Phone: 850-410-4028

PCB SSC 08-08 Department of Corrections Alex Kelly, Director of Legislative Affairs (Lobbyist) (State Employee) - Proponent Florida Department of Corrections 2601 Blairstone Rd Tallahassee FL 32399-2500 Phone: 850-410-4223

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) PCB SSC 08-11 : Disqualifications for Employment

Х Favorable Absentee Yea Nay No Vote Absentee Yea Nay Sandra Adams х James Frishe Х Luis Garcia х Х Audrey Gibson х Dorothy Hukill х Kurt Kelly Marcelo Llorente х Mitch Needelman х Х Juan-Carlos Planas х Dennis Ross Maria Sachs Х William Snyder х Priscilla Taylor Х Nicholas Thompson Х Perry Thurston х Dick Kravitz (Chair) Х **Total Yeas: 15 Total Nays: 0**

Appearances:

PCB SSC 08-11 Disqualifications for Employment Vicki Lukis (Lobbyist) - Proponent Rockit Fund 836 Madrid St Coral Gables FL 33134 Phone: 305-216-7794

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB) PCB SSC 08-12 : Uniform Port Access Credential Card

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|---------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | | | Х | | |
| Audrey Gibson | | | | х | |
| Dorothy Hukill | x | | | | |
| Kurt Kelly | x | | | | |
| Marcelo Llorente | | | X | | |
| Mitch Needelman | | | X | | |
| Juan-Carlos Planas | | | | Х | |
| Dennis Ross | | | | х | |
| Maria Sachs | | | X | | |
| William Snyder | X | | | | |
| Priscilla Taylor | x | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | X | | | | |
| Dick Kravitz (Chair) | x | | | | |
| | Total Yeas: 9 | Total Nays: (| 0 | | |

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

PCB SSC 08-13 : Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|----------------|-------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| James Frishe | X | | | | |
| Luis Garcia | X | | | | |
| Audrey Gibson | X | | | | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | Х | | | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | X | | | | |
| Dennis Ross | X | | | | |
| Maria Sachs | X | | | | |
| William Snyder | X | | | | |
| Priscilla Taylor | X | | | | |
| Nicholas Thompson | X | | | | |
| Perry Thurston | х | | | _ | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 15 | Total Nays: | 0 | | |

Appearances:

PCB SSC 08-13 Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers

James T. Baiardi, President (Lobbyist) (State Employee) - Proponent State Connections Chapter - PBA 300 E Brevard Street Tallahassee FL 32301 Phone: 305-986-4071

PCB SSC 08-13 Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers

Richard Gordon, President (Lobbyist) (State Employee) - Proponent Florida Correctional Probation Officers, PBA 300 E Brevard Street Tallahassee FL 32301 Phone: 800-733-3722

PCB SSC 08-13 Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers Telly Sands, President (Lobbyist) (State Employee) - Proponent FDLE Agents Association

300 E Brevard Street Tallahassee FL 32301 Phone: 813-810-6707

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

PCB SSC 08-13 Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers Gary Bradford (Lobbyist) - Proponent Florida Police Benevolent Association 300 E Brevard Street Tallahassee FL 32301 Phone: 800-733-3722 PCB SSC 08-13 Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers Trooper William B. Smith, President (Lobbyist) (State Employee) - Proponent

Trooper William B. Smith, President (Lobbyist) (State Employee) - Proponent Troopers Within Florida PBA 300 E Brevard Street Tallahassee FL 32301 Phone: 305-333-4344

PCB SSC 08-13 Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers

Matt Tyre (Lobbyist) (State Employee) - Proponent Florida Police Benevolent Association 300 E Brevard Street Tallahassee FL 32301 Phone: 850-222-3329

PCB SSC 08-13 Salaries of Law Enforcement Officers, Correctional Officers and Correctional Probation Officers

Colonel John Czernis, Director (State Employee) - Proponent Florida Highway Patrol Neil Kirkman Building Tallahassee FL Phone: 850-617-2300

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

PCSCB for HB 1107 & HB 1351 : Sexual Offenders and Predators

HB 1107 laid on table under Rule 7.19; Refer to CS for HB 1107 & HB 1351 HB 1351 laid on table under Rule 7.19; Refer to CS for HB 1107 & HB 1351

| | Yea | Nov | No Vote | Absentee | Absentee |
|----------------------|---------------|---------------|---------|----------|----------|
| | Tea | Nay | No vote | Yea | Nay |
| Sandra Adams | x | | | | |
| James Frishe | x | | | | |
| Luis Garcia | | | x | | |
| Audrey Gibson | | | | Х | |
| Dorothy Hukill | X | | | | |
| Kurt Kelly | X | | | | |
| Marcelo Llorente | | | x | | |
| Mitch Needelman | | | x | | |
| Juan-Carlos Planas | | | | Х | |
| Dennis Ross | | | | Х | |
| Maria Sachs | | | x | | |
| William Snyder | X | | | | |
| Priscilla Taylor | Х | | | | |
| Nicholas Thompson | Х | | | | |
| Perry Thurston | x | | | | |
| Dick Kravitz (Chair) | Х | | | | |
| | Total Yeas: 9 | Total Nays: (| า | | |

Appearances:

Proposed Council Substitute Combined Bill 1107 & 1351 Jennifer Dritt, Executive Director (Lobbyist) - Information Only Florida Coalition Against Sexual Violence 1311 N Paul Russell Road, Suite A-204 Tallahassee FL 32301 Phone: 850-297-2000

Safety & Security Council

4/9/2008 8:00:00AM

Location: Reed Hall (102 HOB)

Summary:

Safety & Security Council

Wednesday April 09, 2008 08:00 am

| HB 223 Favorable with Council Substitute | Yeas: 15 Nays: O |
|---|-----------------------|
| HB 271 Favorable with Council Substitute | Yeas: 15 Nays: O |
| HB 497 Favorable | Yeas: 14 Nays: 0 |
| HB 679 Favorable with Council Substitute | Yeas: 15 Nays: 0 |
| HB 755 Favorable with Council Substitute | Yeas: 14 Nays: 0 |
| HB 789 Favorable with Council Substitute | Yeas: 14 Nays: 0 |
| HB 801 Favorable with Council Substitute | Yeas: 14 Nays: 0 |
| HB 869 Favorable with Council Substitute | Yeas: 14 Nays: 0 |
| HB 881 Favorable | Yeas: 15 Nays: 0 |
| HB 921 Favorable with Council Substitute | Yeas: 13 Nays: 0 |
| HB 995 Favorable with Council Substitute | Yeas: 13 Nays: 0 |
| HB 1213 Favorable with Council Substitute | Yeas: 14 Nays: 0 |
| HB 1249 Favorable with Council Substitute | Yeas: 14 Nays: 0 |
| HB 1441 Favorable with Council Substitute | Yeas: 15 Nays: 0 |
| HB 1489 Favorable | Yeas: 12 Nays: 0 |
| HB 1527 Favorable with Council Substitute | Yeas: 13 Nays: 0 |
| PCB SSC 08-05 Favorable | Yeas: 12 Nays: 0 |
| PCB SSC 08-06 Favorable | Yeas: 13 Nays: 1 |
| PCB SSC 08-07 Favorable | Yeas: 14 Nays: 0 |
| PCB SSC 08-08 Favorable | Yeas: 12 Nays: 0 |
| Committee meeting was reported out: Wednesday, Ap | il 09, 2008 2:54:45PM |

Safety & Security Council

4/9/2008 8:00:00AM

| PCB SSC 08-11 | Favorable | | | Yeas: | 15 | Nays | : 0 |
|------------------|--------------|-----------|--|-------|----|-------|-----|
| PCB SSC 08-12 | Favorable | | | Yeas: | 9 | Nays: | 0 |
| PCB SSC 08-13 | Favorable | | | Yeas: | 15 | Nays | : 0 |
| PCSCB for HB 110 | 07 & HB 1351 | Favorable | | Yeas: | 9 | Nays: | 0 |

Committee meeting was reported out: Wednesday, April 09, 2008 2:54:45PM

Location: Reed Hall (102 HOB)