

ECONOMIC AFFAIRS COMMITTEE

Action Packet

Thursday, January 19, 2012 8:30 AM Reed Hall (102 HOB)

Economic Affairs Committee 1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

Summary:

Economic Affairs Committee

Print Date: 1/19/2012 2:01 pm

Thursday January 19, 2012 08:30 am

CS/HB 59	Favorable		Yeas: 16 Nays: 0
HB 517	Favorable With Cor	nmittee Substitute	Yeas: 14 Nays: 0
An	nendment 740789	Adopted Without Objection	
HB 693	Favorable		Yeas: 14 Nays: 0
HB 975	Favorable		Yeas: 15 Nays: 0
HB 999	Favorable With Cor	mmittee Substitute	Yeas: 14 Nays: 1
An	nendment 368905	Adopted Without Objection	
HB 4101	Favorable		Yeas: 15 Nays: 0
HB 4141	Favorable		Yeas: 14 Nays: 0
HB 4143	Favorable		Yeas: 15 Nays: 0
HB 4145	Favorable		Yeas: 13 Nays: 0
HB 4149	Favorable		Yeas: 15 Nays: 0
HB 7027	Favorable With Co	ommittee Substitute	Yeas: 15 Nays: 0
Am	nendment 180051	Adopted Without Objection	
Am	nendment 306869	Adopted Without Objection	
An	nendment 513879	Adopted Without Objection	
Am	nendment 144303	Withdrawn	
Am	nendment 710507	Adopted Without Objection	
PCB EAC	12-02 Favorable		Yeas: 15 Nays: 0

Economic Affairs Committee 1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

Attendance:

	Present	Absent	Excused
Dorothy Hukill (Chair)	X		
Frank Artiles	X		
Jim Boyd	X		
Brad Drake	X		
Joseph Gibbons	X		
Doug Holder	X		
Mike Horner	X		
Evan Jenne	X		
Peter Nehr	X		
Bryan Nelson	X		
Jeanette Nuñez	X		
Steven Perman	X		
Ronald Renuart	X		
Kenneth Roberson	X		
Irving Slosberg	X		
Geraldine Thompson			X
James Waldman	X		
Ritch Workman	X		
Totals:	17	0	1

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)
CS/HB 59 : Spaceport Territory

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake	X				
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg	X				
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 16	Total Nays: ()		

Appearances:

Spaceport Territory
Peterson, Corey (Lobbyist) - Waive In Support
Space X
106 E College Avenue

Tallahassee FL 32311 Phone: 850-224-1660

Spaceport Territory Cory, Keyna (Lobbyist) - Waive In Support Associated Industries of Florida

Tallahassee FL 32302 Phone: 850-681-1065

P. O. Box 1347

Spaceport Territory
Blakely, Ward (Lobbyist) - Waive In Support
Jacksonville Aviation Authority

Jacksonville FL 32210 Phone: 904-910-6847

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Location: Reed Hall (102 HOB)

CS/HB 59 : Spaceport Territory (continued)

Appearances: (continued)

Spaceport Territory
Snow, Chris (Lobbyist) - Waive In Support
Director of Government Relations, Space Florida
1580 Waldo Palmer Lane
Tallahassee FL 32301

Phone: 321-474-9754

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Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 517: Reducing and Streamlining Regulations

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake			X		
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg			X		
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 14	Total Nays:	0		

HB 517 Amendments

Amendment 740789

	I		
X	Adopted	Without	Objection

Appearances: .

Reducing and Streamlining Regulations
Daniel, David (Lobbyist) - Waive In Support
Florida Association of Professional Employer Organizations
311 E. Park Avenue
Tallahassee FL 32301
Phone: 850-224-5081

Reducing and Streamlining Regulations
Calhoun, Dale (Lobbyist) - Waive In Support
Florida Natural Gas Association
2145 S Monroe Street
Tallahassee FL 32301
Phone: 850-681-0496

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Economic Affairs Committee

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Location: Reed Hall (102 HOB)

HB 517: Reducing and Streamlining Regulations (continued)

Appearances: (continued)

Reducing and Streamlining Regulations
Lawson, Ken (Lobbyist) (State Employee) - Proponent
Secretary, Department of Business and Professional Regulation
1940 N. Monroe Street
Tallahassee Florida 32399

Phone: 850-487-4827

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COMMITTEE/	SUBCOMMIT	FEE ACTION
ADOPTED	(Y/N))
ADOPTED AS AMEN	IDED	(Y/N)
ADOPTED W/O OBJ	JECTION	(Y/N)
FAILED TO ADOPT		(Y/N)
WITHDRAWN	(Y/N)
OTHER		

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Grant offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (10) of section 455.271, Florida Statutes, is amended to read:

455.271 Inactive and delinquent status.-

may not require Before reactivation, an inactive or delinquent licensee, except for a licensee under chapter 473 or chapter 475, to complete more than one renewal cycle of shall meet the same continuing education to reactivate a license. requirements, if any, imposed on an active status licensee for all biennial licensure periods in which the licensee was inactive or delinquent. This subsection does not apply to persons regulated under chapter 473.

Section 2. Section 468.4338, Florida Statutes, is amended to read:

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468.4338 Reactivation; continuing education.—The council shall prescribe by rule continuing education requirements for reactivating a license. The continuing education requirements for reactivating a license may not exceed more than one renewal cycle of continuing education 10 classroom hours for each year the license was inactive.

Section 3. Paragraph (h) is added to subsection (3) of section 468.525, Florida Statutes, to read:

468.525 License requirements.-

- (3) Each employee leasing company licensed by the department shall have a registered agent for service of process in this state and at least one licensed controlling person. In addition, each licensed employee leasing company shall comply with the following requirements:
- (h) Following initial licensure, each employee leasing company and each employee leasing company group shall be considered an applicant for renewal of its license and all of the financial information of such licensees submitted to the board pursuant to part XI of chapter 468 and the rules enacted thereunder shall be considered supplied in furtherance of the renewal application process.
- Section 4. Subsection (2) of section 468.8317, Florida Statutes, is amended to read:

468.8317 Inactive license.

(2) A license that <u>becomes</u> has become inactive may be reactivated upon application to the department. The department may prescribe by rule continuing education requirements as a condition of reactivating a license. The <u>rules may not require</u> 740789 - h0517-strike.docx

more than one renewal cycle of continuing education to reactivate requirements for reactivating a license may not exceed 14 hours for each year the license was inactive.

Section 5. Subsection (2) of section 468.8417, Florida Statutes, is amended to read:

468.8417 Inactive license.-

(2) A license that <u>becomes</u> has become inactive may be reactivated upon application to the department. The department may prescribe by rule continuing education requirements as a condition of reactivating a license. The <u>rules may not require</u> more than one renewal cycle of continuing education to reactivate requirements for reactivating a license may not exceed 14 hours for each year the license was inactive.

Section 6. Subsection (4) of section 469.002, Florida Statutes, is amended to read:

469.002 Exemptions.-

- (4) Licensure as an asbestos consultant or contractor is not required for the repair, maintenance, removal, or disposal of asbestos-containing pipe or conduit, if:
- (a) The pipe or conduit is used for electrical, electronic, communications, sewer, gas, or water service;
 - (b) The pipe or conduit is not located in a building;
- (c) The pipe or conduit is made of Category I or Category II nonfriable material as defined in NESHAP; and
- (d) All such activities are performed according to all applicable regulations, including work practices and training, of the United States Occupational Safety and Health Administration under 29 C.F.R. part 1926.

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Section 7. Subsection (5) of section 475.615, Florida Statutes, is amended to read:

475.615 Qualifications for registration or certification.

- or certification, the applicant must sign a pledge <u>indicating</u> that upon becoming registered or certified, she or he will comply with the standards of professional practice established by rule of the board, including standards for the development or communication of a real estate appraisal, to comply with the Uniform Standards of Professional Appraisal Practice upon registration or certification and must indicate in writing that she or he understands the types of misconduct for which disciplinary proceedings may be initiated. The application shall expire 1 year after the date received by the department.
- Section 8. Subsection (1), paragraph (b) of subsection (2), and paragraph (b) of subsection (3) of section 475.617, Florida Statutes, is amended to read:

475.617 Education and experience requirements.-

(1) To be registered as a trainee appraiser, an applicant must present evidence satisfactory to the board that she or he has successfully completed at least 100 hours of approved academic courses in subjects related to real estate appraisal, which shall include coverage of the Uniform Standards of Professional Appraisal Practice, or its equivalent, as established by rule of the board, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school 740789 - h0517-strike.docx

that holds a permit pursuant to s. 475.451. The board may

increase the required number of hours to not more than 125 hours. A classroom hour is defined as 50 minutes out of each 60-

minute segment. Past courses may be approved on an hour-for-hour

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109 To be certified as a residential appraiser, an (2) 110 applicant must present satisfactory evidence to the board that 111 she or he has met the minimum education and experience 112 requirements prescribed by rule of the board. The board shall 113

prescribe by rule education and experience requirements that

meet or exceed the following real property appraiser

qualification criteria adopted on February 20, 2004, by the

Appraisal Qualifications Board of the Appraisal Foundation:

Has successfully completed at least 200 classroom hours, inclusive of examination, of approved academic courses in subjects related to real estate appraisal, which shall include a 15-hour National Uniform Standards of Professional Appraisal Practice course, or its equivalent, as established by rule of the board, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past courses may be approved by the board and substituted on an hour-for-hour basis.

To be certified as a general appraiser, an applicant must present evidence satisfactory to the board that she or he has met the minimum education and experience requirements 740789 - h0517-strike.docx

prescribed by rule of the board. The board shall prescribe education and experience requirements that meet or exceed the following real property appraiser qualification criteria adopted on February 20, 2004, by the Appraisal Qualifications Board of the Appraisal Foundation:

- (b) Has successfully completed at least 300 classroom hours, inclusive of examination, of approved academic courses in subjects related to real estate appraisal, which shall include a 15-hour National Uniform Standards of Professional Appraisal Practice course, or its equivalent, as established by rule of the board, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past courses may be approved by the board and substituted on an hour-for-hour basis.
- Section 9. Subsection (1) of section 475.6175, Florida Statutes, is amended to read:
- 475.6175 Registered trainee appraiser; postlicensure education required.—
- (1) The board shall prescribe postlicensure educational requirements in order for a person to maintain a valid registration as a registered trainee appraiser. If prescribed, the postlicensure educational requirements consist of one or more courses which total no more than the total educational hours required to qualify as a state certified residential appraiser. Such courses must be in subjects related to real 740789 h0517-strike.docx

estate appraisal and shall include coverage of the Uniform Standards of Professional Appraisal Practice or its equivalent, as established by rule of the board. Such courses are provided by a nationally or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451.

Section 10. Subsection (2) of section 477.0212, Florida Statutes, is amended to read:

477.0212 Inactive status.-

(2) The board shall adopt promulgate rules relating to licenses that which have become inactive and for the renewal of inactive licenses. The rules may not require more than one renewal cycle of continuing education to reactivate a license. The board shall prescribe by rule a fee not to exceed \$50 for the reactivation of an inactive license and a fee not to exceed \$50 for the renewal of an inactive license.

Section 11. Subsection (1) of section 481.209, Florida Statutes, is amended to read:

481.209 Examinations.-

- (1) A person desiring to be licensed as a registered architect by initial examination shall apply to the department, complete to take the licensure examination. The department shall administer the licensure examination for architects to each applicant who the board certifies:
- (a) Has completed the application form, and remit remitted a nonrefundable application fee. The department shall license 740789 h0517-strike.docx

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 any applicant who the board certifies: and an examination fee
 which is refundable if the applicant is found to be ineligible
 to take the examination:
- (a) Has passed the licensure examination prescribed by board rule; and
- (b) 1. Is a graduate of a school or college of architecture with a program accredited by the National Architectural Accreditation Board.; or
- 2. Is a graduate of an approved architectural curriculum, evidenced by a degree from an unaccredited school or college of architecture approved by the board. The board shall adopt rules providing for the review and approval of unaccredited schools and colleges of architecture and courses of architectural study based on a review and inspection by the board of the curriculum of accredited schools and colleges of architecture in the United States; and
- (c) Has completed, prior to examination, 1 year of the internship experience required by s. 481.211(1).
- Section 12. Section 481.211, Florida Statutes, is amended to read:
 - 481.211 Architecture internship required.-
- (1) An applicant for licensure as a registered architect shall complete, prior to licensure, an internship of diversified architectural experience approved by the board, meeting requirements set forth by rule. in the design and construction of structures which have as their principal purpose human habitation or use. The internship shall be for a period of:

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- (a) Three years for an applicant holding the degree of Bachelor of Architecture; or
- (b) Two years for an applicant holding the professional degree of Master of Architecture.
- (2) Each applicant for licensure shall complete 1 year of the internship experience required by this section subsequent to graduation from a school or college of architecture as defined in s. 481.209(1).

Section 13. Paragraph (c) of subsection (3) of section 481.213, Florida Statutes, is amended to read:

481.213 Licensure.-

- (3) The board shall certify as qualified for a license by endorsement as an architect or as an interior designer an applicant who:
- (c) Has passed the prescribed licensure examination and holds a valid certificate issued by the National Council of Architectural Registration Boards, and holds a valid license to practice architecture issued by another state or jurisdiction of the United States. For the purposes of this paragraph, any applicant licensed in another state or jurisdiction after June 30, 2000 1984, must also hold a degree in architecture and such degree must be equivalent to that required in s. 481.209(1)(b) and. Also for the purposes of this paragraph, any applicant licensed in another state or jurisdiction after June 30, 1985, must have completed an internship equivalent to that required by s. 481.211 and any rules adopted with respect thereto.

Section 14. Subsection (1) of section 481.217, Florida Statutes, is amended to read:

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481.217 Inactive status.-

(1) The board may prescribe by rule continuing education requirements as a condition of reactivating a license. The <u>rules</u> may not require more than one renewal cycle of continuing education to reactivate requirements for reactivating a license for a registered architect or interior designer may not exceed 12 contact hours for each year the license was inactive. The minimum continuing education requirement for reactivating a license for a registered interior designer shall be those of the most recent biennium plus one-half of the requirements in s. 481.215 for each year or part thereof during which the license was inactive. The board may shall only approve continuing education for an interior designer which that builds upon the basic knowledge of interior design.

Section 15. Subsection (1) of section 481.315, Florida Statutes, is amended to read:

481.315 Inactive status.

(1) A license that has become inactive or delinquent may be reactivated under this section upon application to the department and payment of any applicable biennial renewal or delinquency fee, or both, and a reactivation fee. The board may not require a licensee to complete more than one renewal cycle of continuing education requirements The board may prescribe by rule continuing education requirements as a condition of reactivating the license. The continuing education requirements for reactivating a license may not exceed 12 classroom hours for each year the license was inactive.

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Section 16. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read:

489.116 Inactive and delinquent status; renewal and cancellation notices.—

- (3) An inactive status certificateholder or registrant may change to active status at any time, if provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and meets all continuing education requirements prescribed by the board.
- certificateholder or registrant to complete more than one renewal cycle of shall comply with the same continuing education for reactivating a certificate or registration requirements, if any, that are imposed on an active status certificateholder or registrant.

Section 17. Subsection (1) of section 489.519, Florida Statutes, is amended to read:

489.519 Inactive status.-

inactive may be reactivated under s. 489.517 upon application to the department. The board may not require a licensee to complete more than one renewal cycle of prescribe, by rule, continuing education to reactivate requirements as a condition of reactivating a certificate or registration. The continuing education requirements for reactivating a certificate or

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registration may not exceed 12 classroom hours for each year the certificate or registration was inactive.

Section 18. Subsection (4) of section 475.6235, Florida Statutes, is amended to read:

475.6235 Registration of appraisal management companies required.—

(4) At the time of filing an application for registration of an appraisal management company, each person listed in paragraph (2)(f) must sign a pledge to comply with the standards of professional practice established by rule of the board, including standards for the development or communication of a real estate appraisal, Uniform Standards of Professional Appraisal Practice upon registration and must indicate in writing that she or he understands the types of misconduct for which disciplinary proceedings may be initiated. The application shall expire 1 year after the date received by the department.

Section 19. Section 468.391, Florida Statutes, is amended to read:

468.391 Penalty.—Any auctioneer, apprentice, or auction business or any owner or manager thereof, or, in the case of corporate ownership, any substantial stockholder of the corporation owning the auction business, who operates without an active license or violates any of the provisions provision of the prohibited acts listed under s. 468.389(1)(c), (e), (f), (h), and (i) commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.

Section 20. Paragraph (t) of subsection (1) of section 475.25, Florida Statutes, is amended to read:

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Amendment No. 1 475.25 Discipline.-

- (1) The commission may deny an application for licensure, registration, or permit, or renewal thereof; may place a licensee, registrant, or permittee on probation; may suspend a license, registration, or permit for a period not exceeding 10 years; may revoke a license, registration, or permit; may impose an administrative fine not to exceed \$5,000 for each count or separate offense; and may issue a reprimand, and any or all of the foregoing, if it finds that the licensee, registrant, permittee, or applicant:
- established by rule of the Florida Real Estate Appraisal Board, including standards for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice, as defined in s. 475.611, as approved and adopted by the Appraisal Standards Board of the Appraisal Foundation, as defined in s. 475.611. This paragraph does not apply to a real estate broker or sales associate who, in the ordinary course of business, performs a comparative market analysis, gives a broker price opinion, or gives an opinion of value of real estate. However, in no event may this comparative market analysis, broker price opinion, or opinion of value of real estate be referred to as an appraisal, as defined in s. 475.611.

Section 21. Paragraphs (f) through (o) of subsection (1) of section 475.42, Florida Statutes, are redesignated as paragraphs (e) through (n), respectively, and present paragraph (e) of that subsection is amended to read:

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475.42 Violations and penalties.-

- (1) VIOLATIONS.-
- (e) A person may not violate any lawful order or rule of the commission which is binding upon her or him.

Section 22. Subsection (14) of section 475.624, Florida Statutes, is amended to read:

475.624 Discipline of appraisers.-

The board may deny an application for registration or certification of an appraiser; may investigate the actions of any appraiser registered, licensed, or certified under this part; may reprimand or impose an administrative fine not to exceed \$5,000 for each count or separate offense against any such appraiser; and may revoke or suspend, for a period not to exceed 10 years, the registration, license, or certification of any such appraiser, or place any such appraiser on probation, if the board finds that the registered trainee, licensee, or certificateholder:

(14) Has violated any standard of professional practice, including standards for the development or communication of a real estate appraisal, as established by rule of the board or other provision of the Uniform Standards of Professional Appraisal Practice.

Section 23. Paragraph (n) of subsection (1) of section 475.6245, Florida Statutes, is amended to read:

475.6245 Discipline of appraisal management companies.-

(1) The board may deny an application for registration of an appraisal management company; may investigate the actions of any appraisal management company registered under this part; may 740789 - h0517-strike.docx

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reprimand or impose an administrative fine not to exceed \$5,000 for each count or separate offense against any such appraisal management company; and may revoke or suspend, for a period not to exceed 10 years, the registration of any such appraisal management company, or place any such appraisal management company on probation, if the board finds that the appraisal management company or any person listed in s. 475.6235(2)(f):

(n) Has instructed an appraiser to violate any standard of professional practice established by rule of the board, including standards for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice.

Section 24. Paragraphs (d) through (h) of subsection (1) of section 475.626, Florida Statutes, are redesignated as paragraphs (b) through (f), respectively, and present paragraphs (b) and (c) of that subsection are amended to read:

475.626 Violations and penalties.-

- (1) A person may not:
- (b) Violate any lawful order or rule of the board which is binding upon her or him.
- (c) If a registered trainee appraiser or a licensed or certified appraiser, commit any conduct or practice set forth in s. 475.624.

Section 25. Paragraphs (c) through (f) of subsection (1) of section 476.194, Florida Statutes, are redesignated as paragraphs (b) through (e), respectively, and present paragraph (b) of that subsection is amended to read:

476.194 Prohibited acts.—
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- (1) It is unlawful for any person to:
- (b) Engage in willful or repeated violations of this act or of any of the rules adopted by the board.

Section 26. Paragraphs (d) through (h) of subsection (1) of section 477.0265, Florida Statutes, are redesignated as paragraphs (c) through (g), respectively, and present paragraph (c) of that subsection is amended to read:

477.0265 Prohibited acts.-

- (1) It is unlawful for any person to:
- (c) Engage in willful or repeated violations of this chapter or of any rule adopted by the board.

Section 27. Section 475.628, Florida Statutes, is amended to read:

1icensed, or certified under this part.—The board shall adopt rules establishing standards of professional practice that meet or exceed nationally recognized standards of appraisal practice, including standards adopted by the Appraisal Standards Board of the Appraisal Foundation. Each appraiser registered, licensed, or certified under this part must shall comply with the rules Uniform Standards of Professional Appraisal Practice. Statements on appraisal standards which may be issued for the purpose of clarification, interpretation, explanation, or elaboration through the Appraisal Foundation shall also be binding on any appraiser registered, licensed, or certified under this part, upon adoption by rule of the board.

Section 28. Paragraph (c) of subsection (5) of section 373.461, Florida Statutes, is amended to read:

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373.461 Lake Apopka improvement and management.-

- (5) PURCHASE OF AGRICULTURAL LANDS.-
- The district shall explore the availability of funding from all sources, including any federal, state, regional, and local land acquisition funding programs, to purchase the agricultural lands described in paragraph (a). It is the Legislature's intent that, if such funding sources can be identified, acquisition of the lands described in paragraph (a) may be undertaken by the district to purchase these properties from willing sellers. However, the purchase price paid for acquisition of such lands that were in active cultivation during 1996 may shall not exceed the highest appraisal obtained by the district for these lands from a state-certified general appraiser following the standards of professional practice established by rule of the Florida Real Estate Appraisal Board, including standards for the development or communication of a real estate appraisal Uniform Standards of Professional Appraisal Practice. This maximum purchase price limitation may shall not include, nor be applicable to, that portion of the purchase price attributable to consideration of income described in paragraph (b), or that portion attributable to related facilities, or closing costs.

Section 29. This act shall take effect July 1, 2012.

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TITLE AMENDMENT

Remove the entire title and insert:

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465 A bill to be entitled 466 An act relating to reducing and streamlining regulations; amending ss. 455.271, 468.4338, 468.525, 467 468.8317, 468.8417, 475.615, 475.617, 475.6175, 468 469 477.0212, 481.209, 481.211, 481.213, 481.217, 481.315, 489.116, and 489.519, F.S.; revising initial licensure 470 and continuing education requirements for reactivating 471 a license, certificate, or registration to practice 472 473 certain professions and occupations regulated by the 474 Department of Business and Professional Regulation or a board or council within the department, including 475 community association management, employee leasing, 476 home inspection, mold-related services, real estate 477 478 appraisal, cosmetology, architecture and interior design, landscape architecture, construction 479 480 contracting, and electrical and alarm system contracting; amending s. 469.002, F.S.; providing an 481 482 exemption from licensure as an asbestos consultant or 483 contractor for activities involving pipe or conduit used for gas service; amending s. 475.6235, F.S.; 484 485 revising registration requirements for appraisal management companies; amending ss. 468.391, 475.25, 486 475.42, 475.624, 475.6245, 475.626, 476.194, and 487 488 477.0265, F.S., relating to auctioneering, real estate brokering and appraisal, barbering, and cosmetology; 489 revising language with respect to certain penalties; 490 491 revising grounds for discipline to which penalties 492 apply; amending s. 475.628, F.S.; requiring the

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 517 (2012)

Amendment No. 1

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Florida Real Estate Appraisal Board to adopt rules establishing professional practice standards; amending s. 373.461, F.S.; requiring certain appraisers to follow specific standards of professional practice in appraisals involving the restoration of the Lake Apopka Basin; providing an effective date.

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Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 693: Business and Professional Regulation

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake			X		
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne				X	
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg	X				
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 14	Total Nays: 0			

Appearances:

Reducing and Streamlining Regulations
Lawson, Ken (Lobbyist) (State Employee) - Proponent
Department of Business and Professional Regulation
1940 N. Monroe Street
Tallahassee Florida 32399

Phone: 850-487-4827

Print Date: 1/19/2012 2:01 pm

Economic Affairs Committee 1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 975 : Pasco County Housing Authority, Pasco County

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake	X				
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg			X		
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 15	Total Nays: ()		

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 999 : Onsite Sewage Treatment and Disposal Systems

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake	X				
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg	X				
Geraldine Thompson			Х	*	
James Waldman		X			
Ritch Workman			X		
Dorothy Hukill (Chair)	X				
	Total Yeas: 14	Total Nays: 1			

HB 999 Amendments

Amendment 368905

X Adopted Without Objection

Appearances:

Onsite Sewage Treatment and Disposal Systems Forrest, Mathew (Lobbyist) - Waive In Support Florida Association of Destination Marketers 403 E Park Avenue Tallahassee FL

Phone: 850-577-0444

Onsite Sewage Treatment and Disposal Systems Bowman, Janet (Lobbyist) - Information Only Nature Conservancy, The 625 N Adams St

Tallahassee FL 32301 Phone: 850-251-9406

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 999 : Onsite Sewage Treatment and Disposal Systems (continued)

Appearances: (continued)

Onsite Sewage Treatment and Disposal Systems Doolin, Christian (Lobbyist) - Proponent Small County Coalition 314 Cortez Street Tallahassee FL

Phone: 850-224-3180

Onsite Sewage Treatment and Disposal Systems Hetrick, Keith (Lobbyist) - Proponent Florida Home Builders Association 201 E Park Ave Tallahassee FL 32301 Phone: 850-251-1838

Onsite Sewage Treatment and Disposal Systems Draper, Eric (Lobbyist) - Proponent Audubon of Florida 308 N Monroe Street Tallahassee FL

Phone: (850-222-2473

Onsite Sewage Treatment and Disposal Systems
James, Stephen (Lobbyist) - Opponent
Legislative Staff Attorney, Florida Association of Counties
100 S Monroe Street
Tallahassee FL 32301
Phone: 850-922-4300

Onsite Sewage Treatment and Disposal Systems Himschott, Bob - Proponent Florida Onsite Wastewater Association P. O. Box 27 Fort Myers FL 33902

Phone: 239-478-0759

Onsite Sewage Treatment and Disposal Systems Matthews, Ryan (Lobbyist) - Opponent Legislative Advocate, Florida League of Cities 301 S Bronough Street, Suite 300 Tallahassee FL 32302

Phone: 850-222-9684

Onsite Sewage Treatment and Disposal Systems
Zeiler, Leonard (Lobbyist) (State Employee) - Information Only
Legislative Planning Director, Department of Health
4052 Bald Cypress Way, Bin A-100
Tallahassee Florida 32399

Phone: 850-245-4343

Print Date: 1/19/2012 2:01 pm

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 999 : Onsite Sewage Treatment and Disposal Systems (continued)

Appearances: (continued)

Onsite Sewage Treatment and Disposal Systems Cullen, David (Lobbyist) - Opponent Sierra Club 1674 University Parkway #296 Sarasota FL 34243

Phone: 941-323-2404

Onsite Sewage Treatment and Disposal Systems Peterson, Dan (Lobbyist) - Proponent Coalition for Property Rights 2289 S Osceola Avenue Orlando FL 32771 Phone: 407-758-2491

Onsite Sewage Treatment and Disposal Systems Rothell, John (Lobbyist) - Proponent Florida Association of Realtors 200 S Monroe St Tallahassee FL 32301 Phone: (850)224-1400

Onsite Sewage Treatment and Disposal Systems Cory, Keyna (Lobbyist) - Proponent Associated Industries of Florida P. O. Box 1347 Tallahassee FL 32302

Tallahassee FL 32302 Phone: 850-681-1065

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COMMITTEE/SUBCOMMITTEE ACTION ADOPTED ____ (Y/N) ADOPTED AS AMENDED ____ (Y/N) ADOPTED W/O OBJECTION ____ (Y/N) FAILED TO ADOPT ____ (Y/N) WITHDRAWN ____ (Y/N) OTHER

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Dorworth offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:
Section 1. Subsections (1), (5), (6), and (7) of section
381.0065, Florida Statues, are amended, paragraphs (b) through
(p) of subsection (2) of that section are redesignated as
paragraphs (c) through (q), respectively, a new paragraph (b) is
added to that subsection, paragraph (j) of subsection (3) and
paragraph (n) of subsection (4) of that section are amended, and
paragraphs (w) through (z) are added to subsection (4) of that
section, to read:

381.0065 Onsite sewage treatment and disposal systems; regulation.—

- (1) LEGISLATIVE INTENT.-
- (a) It is the intent of the Legislature that proper management of onsite sewage treatment and disposal systems is paramount to the health, safety, and welfare of the public. It

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is further the intent of the Legislature that the department
shall administer an evaluation program to ensure the operational
condition of the system and identify any failure with the
svstem.

- (b) It is the intent of the Legislature that where a publicly owned or investor-owned sewerage system is not available, the department shall issue permits for the construction, installation, modification, abandonment, or repair of onsite sewage treatment and disposal systems under conditions as described in this section and rules adopted under this section. It is further the intent of the Legislature that the installation and use of onsite sewage treatment and disposal systems not adversely affect the public health or significantly degrade the groundwater or surface water.
- (2) DEFINITIONS.—As used in ss. 381.0065-381.0067, the term:
- (b)1. "Bedroom" means a room that can be used for sleeping and that:
- a. For site-built dwellings, has a minimum of 70 square feet of conditioned space;
- b. For manufactured homes, is constructed according to standards of the United States Department of Housing and Urban Development and has a minimum of 50 square feet of floor area;
 - c. Is located along an exterior wall;
- d. Has a closet and a door or an entrance where a door could be reasonably installed; and
- e. Has an emergency means of escape and rescue opening to the outside.

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- 2. A room may not be considered a bedroom if it is used to access another room except a bathroom or closet.
- 3. "Bedroom" does not include a hallway, bathroom, kitchen, living room, family room, dining room, den, breakfast nook, pantry, laundry room, sunroom, recreation room, media/video room, or exercise room.
- (3) DUTIES AND POWERS OF THE DEPARTMENT OF HEALTH.—The department shall:
- Supervise research on, demonstration of, and training (i) on the performance, environmental impact, and public health impact of onsite sewage treatment and disposal systems within this state. Research fees collected under s. 381.0066(2)(k) $\frac{381.0066(2)(1)}{2}$ must be used to develop and fund hands-on training centers designed to provide practical information about onsite sewage treatment and disposal systems to septic tank contractors, master septic tank contractors, contractors, inspectors, engineers, and the public and must also be used to fund research projects which focus on improvements of onsite sewage treatment and disposal systems, including use of performance-based standards and reduction of environmental impact. Research projects shall be initially approved by the technical review and advisory panel and shall be applicable to and reflect the soil conditions specific to Florida. Such projects shall be awarded through competitive negotiation, using the procedures provided in s. 287.055, to public or private entities that have experience in onsite sewage treatment and disposal systems in Florida and that are principally located in Florida. Research projects shall not be awarded to firms or 368905 - h0999a-strike.docx

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entities that employ or are associated with persons who serve on either the technical review and advisory panel or the research review and advisory committee.

PERMITS; INSTALLATION; AND CONDITIONS.—A person may (4)not construct, repair, modify, abandon, or operate an onsite sewage treatment and disposal system without first obtaining a permit approved by the department. The department may issue permits to carry out this section, but shall not make the issuance of such permits contingent upon prior approval by the Department of Environmental Protection, except that the issuance of a permit for work seaward of the coastal construction control line established under s. 161.053 shall be contingent upon receipt of any required coastal construction control line permit from the Department of Environmental Protection. A construction permit is valid for 18 months from the issuance date and may be extended by the department for one 90-day period under rules adopted by the department. A repair permit is valid for 90 days from the date of issuance. An operating permit must be obtained prior to the use of any aerobic treatment unit or if the establishment generates commercial waste. Buildings or establishments that use an aerobic treatment unit or generate commercial waste shall be inspected by the department at least annually to assure compliance with the terms of the operating permit. The operating permit for a commercial wastewater system is valid for 1 year from the date of issuance and must be renewed annually. The operating permit for an aerobic treatment unit is valid for 2 years from the date of issuance and must be renewed every 2 years. If all information pertaining to the 368905 - h0999a-strike.docx

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 999 (2012)

Amendment No. 1

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siting, location, and installation conditions or repair of an onsite sewage treatment and disposal system remains the same, a construction or repair permit for the onsite sewage treatment and disposal system may be transferred to another person, if the transferee files, within 60 days after the transfer of ownership, an amended application providing all corrected information and proof of ownership of the property. There is no fee associated with the processing of this supplemental information. A person may not contract to construct, modify, alter, repair, service, abandon, or maintain any portion of an onsite sewage treatment and disposal system without being registered under part III of chapter 489. A property owner who personally performs construction, maintenance, or repairs to a system serving his or her own owner-occupied single-family residence is exempt from registration requirements for performing such construction, maintenance, or repairs on that residence, but is subject to all permitting requirements. A municipality or political subdivision of the state may not issue a building or plumbing permit for any building that requires the use of an onsite sewage treatment and disposal system unless the owner or builder has received a construction permit for such system from the department. A building or structure may not be occupied and a municipality, political subdivision, or any state or federal agency may not authorize occupancy until the department approves the final installation of the onsite sewage treatment and disposal system. A municipality or political subdivision of the state may not approve any change in occupancy or tenancy of a building that uses an onsite sewage treatment 368905 - h0999a-strike.docx

and disposal system until the department has reviewed the use of the system with the proposed change, approved the change, and amended the operating permit.

- (n) Evaluations for determining the seasonal high-water table elevations or the suitability of soils for the use of a new onsite sewage treatment and disposal system shall be performed by department personnel, professional engineers registered in the state, or such other persons with expertise, as defined by rule, in making such evaluations. Evaluations for determining mean annual flood lines shall be performed by those persons identified in paragraph (2)(j) (2)(i). The department shall accept evaluations submitted by professional engineers and such other persons as meet the expertise established by this section or by rule unless the department has a reasonable scientific basis for questioning the accuracy or completeness of the evaluation.
- (w) Any permit issued and approved by the department for the installation, modification, or repair of an onsite sewage treatment and disposal system shall transfer with the title to the property in a real estate transaction. A title shall not be encumbered at the time of transfer by new permit requirements by a governmental entity for an onsite sewage treatment and disposal system that differ from the permitting requirements in effect at the time the system was permitted, modified, or repaired. No inspection of a system shall be mandated by any governmental entity at the point of sale in a real estate transaction.

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- (x)1. An onsite sewage treatment and disposal system is not considered abandoned if the system is disconnected from a structure that was made unusable or destroyed following a disaster and was properly functioning at the time of disconnection and not adversely affected by the disaster. The onsite sewage treatment and disposal system may be reconnected to a rebuilt structure if:
- a. The reconnection of the system is to the same type and approximate size of structure that existed prior to the disaster;
 - b. The system is not a sanitary nuisance; and
- c. The system has not been altered without prior authorization.
- 2. An onsite sewage treatment and disposal system that serves a property that is foreclosed upon is not considered abandoned.
- (y) If an onsite sewage treatment and disposal system permittee receives, relies upon, and undertakes construction of a system based upon a validly issued construction permit under rules applicable at the time of construction but a change to a rule occurs after the approval of the system for construction but before the final approval of the system, the rules applicable and in effect at the time of construction approval apply at the time of final approval if fundamental site conditions have not changed between the time of construction approval and final approval.
- (z) A modification, replacement, or upgrade of an onsite sewage treatment and disposal system is not required for a 368905 h0999a-strike.docx
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Amendment No. 1 remodeling addition to a single-family home if a bedroom is not added.

(5) EVALUATION AND ASSESSMENT.

- (a) Beginning July 1, 2011, the department shall administer an onsite sewage treatment and disposal system evaluation program for the purpose of assessing the fundamental operational condition of systems and identifying any failures within the systems. The department shall adopt rules implementing the program standards, procedures, and requirements, including, but not limited to, a schedule for a 5-year evaluation cycle, requirements for the pump-out of a system or repair of a failing system, enforcement procedures for failure of a system owner to obtain an evaluation of the system, and failure of a contractor to timely submit evaluation results to the department and the system owner. The department shall ensure statewide implementation of the evaluation and assessment program by January 1, 2016.
- (b) Owners of an onsite sewage treatment and disposal system, excluding a system that is required to obtain an operating permit, shall have the system evaluated at least once every 5 years to assess the fundamental operational condition of the system, and identify any failure within the system.
- (c) All evaluation procedures must be documented and nothing in this subsection limits the amount of detail an evaluator may provide at his or her professional discretion. The evaluation must include a tank and drainfield evaluation, a written assessment of the condition of the system, and, if

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necessary, a disclosure statement pursuant to the department's procedure.

(d)1. Systems being evaluated that were installed prior to January 1, 1983, shall meet a minimum 6-inch separation from the bottom of the drainfield to the wettest season water table elevation as defined by department rule. All drainfield repairs, replacements or modifications to systems installed prior to January 1, 1983, shall meet a minimum 12-inch separation from the bottom of the drainfield to the wettest season water table elevation as defined by department rule.

2. Systems being evaluated that were installed on or after January 1, 1983, shall meet a minimum 12-inch separation from the bottom of the drainfield to the wettest season water table elevation as defined by department rule. All drainfield repairs, replacements or modification to systems developed on or after January 1, 1983, shall meet a minimum 24-inch separation from the bottom of the drainfield to the wettest season water table elevation.

(e) If documentation of a tank pump-out or a permitted new installation, repair, or modification of the system within the previous 5 years is provided, and states the capacity of the tank and indicates that the condition of the tank is not a sanitary or public health nuisance pursuant to department rule, a pump-out of the system is not required.

(f) Owners are responsible for paying the cost of any required pump-out, repair, or replacement pursuant to department rule, and may not request partial evaluation or the omission of portions of the evaluation.

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- (g) Each evaluation or pump-out required under this subsection must be performed by a septic tank contractor or master septic tank contractor registered under part III of chapter 489, a professional engineer with wastewater treatment system experience licensed pursuant to chapter 471, or an environmental health professional certified under chapter 381 in the area of onsite sewage treatment and disposal system evaluation.
- (h) The evaluation report fee collected pursuant to s. 381.0066(2)(b) shall be remitted to the department by the evaluator at the time the report is submitted.
- (i) Prior to any evaluation deadline, the department must provide a minimum of 60 days' notice to owners that their systems must be evaluated by that deadline. The department may include a copy of any homeowner educational materials developed pursuant to this section which provides information on the proper maintenance of onsite sewage treatment and disposal systems.
 - (5) (6) ENFORCEMENT; RIGHT OF ENTRY; CITATIONS.
- (a) Department personnel who have reason to believe noncompliance exists, may at any reasonable time, enter the premises permitted under ss. 381.0065-381.0066, or the business premises of any septic tank contractor or master septic tank contractor registered under part III of chapter 489, or any premises that the department has reason to believe is being operated or maintained not in compliance, to determine compliance with the provisions of this section, part I of chapter 386, or part III of chapter 489 or rules or standards 368905 h0999a-strike.docx

adopted under ss. 381.0065-381.0067, part I of chapter 386, or part III of chapter 489. As used in this paragraph, the term "premises" does not include a residence or private building. To gain entry to a residence or private building, the department must obtain permission from the owner or occupant or secure an inspection warrant from a court of competent jurisdiction.

- (b)1. The department may issue citations that may contain an order of correction or an order to pay a fine, or both, for violations of ss. 381.0065-381.0067, part I of chapter 386, or part III of chapter 489 or the rules adopted by the department, when a violation of these sections or rules is enforceable by an administrative or civil remedy, or when a violation of these sections or rules is a misdemeanor of the second degree. A citation issued under ss. 381.0065-381.0067, part I of chapter 386, or part III of chapter 489 constitutes a notice of proposed agency action.
- 2. A citation must be in writing and must describe the particular nature of the violation, including specific reference to the provisions of law or rule allegedly violated.
- 3. The fines imposed by a citation issued by the department may not exceed \$500 for each violation. Each day the violation exists constitutes a separate violation for which a citation may be issued.
- 4. The department shall inform the recipient, by written notice pursuant to ss. 120.569 and 120.57, of the right to an administrative hearing to contest the citation within 21 days after the date the citation is received. The citation must contain a conspicuous statement that if the recipient fails to 368905 h0999a-strike.docx

pay the fine within the time allowed, or fails to appear to contest the citation after having requested a hearing, the recipient has waived the recipient's right to contest the citation and must pay an amount up to the maximum fine.

- 5. The department may reduce or waive the fine imposed by the citation. In determining whether to reduce or waive the fine, the department must consider the gravity of the violation, the person's attempts at correcting the violation, and the person's history of previous violations including violations for which enforcement actions were taken under ss. 381.0065-381.0067, part I of chapter 386, part III of chapter 489, or other provisions of law or rule.
- 6. Any person who willfully refuses to sign and accept a citation issued by the department commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- 7. The department, pursuant to ss. 381.0065-381.0067, part I of chapter 386, or part III of chapter 489, shall deposit any fines it collects in the county health department trust fund for use in providing services specified in those sections.
- 8. This section provides an alternative means of enforcing ss. 381.0065-381.0067, part I of chapter 386, and part III of chapter 489. This section does not prohibit the department from enforcing ss. 381.0065-381.0067, part I of chapter 386, or part III of chapter 489, or its rules, by any other means. However, the department must elect to use only a single method of enforcement for each violation.

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(6) (7) LAND APPLICATION OF SEPTAGE PROHIBITED.—Effective January 1, 2016, the land application of septage from onsite sewage treatment and disposal systems is prohibited. By February 1, 2011, the department, in consultation with the Department of Environmental Protection, shall provide a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives, recommending alternative methods to establish enhanced treatment levels for the land application of septage from onsite sewage and disposal systems. The report shall include, but is not limited to, a schedule for the reduction in land application, appropriate treatment levels, alternative methods for treatment and disposal, enhanced application site permitting requirements including any requirements for nutrient management plans, and the range of costs to local governments, affected businesses, and individuals for alternative treatment and disposal methods. The report shall also include any recommendations for legislation or rule authority needed to reduce land application of septage.

Section 2. Section 381.00651, Florida Statutes, is created to read:

381.00651 Periodic evaluation and assessment of onsite sewage treatment and disposal systems.—

(1) For the purposes of this section, the term "first magnitude spring" means a spring that has a median water discharge of greater than or equal to 100 cubic feet per second for the period of record, as determined by the Department of Environmental Protection.

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(2) A county or municipality containing a first magnitude
spring that has not adopted an onsite sewage treatment and
disposal system evaluation and assessment program, or that does
not opt out of this section, shall develop and adopt by
ordinance a local onsite sewage treatment and disposal system
evaluation and assessment program that meets the requirements of
this section within all or part of its geographic area. A county
or municipality that does not contain a first magnitude spring
may develop and adopt by ordinance a local onsite sewage
treatment and disposal system evaluation and assessment program
that meets the requirements of this section within all or part
of its geographic area. By a majority vote of the local
governing body, a county or municipality containing a first
magnitude spring may opt out of the requirements of this section
at any time before January 1, 2013, by adopting a separate
resolution. A county or municipality that has adopted such a
program before July 1, 2011, may continue to enforce its
program, provided such program does not require an evaluation at
the point of sale in a real estate transaction. A county or
municipality that does not opt out of this section shall notify
the Secretary of State by letter of the adoption of the
ordinance pursuant to this section. The resolution shall be
directed to and filed with the Secretary of State and shall
state the intent of the county or municipality not to adopt an
onsite sewage treatment and disposal system evaluation and
assessment program. Absent an interlocal agreement or county
charter provision to the contrary, a municipality may elect to
<pre>opt out of the requirements of this section notwithstanding the 368905 - h0999a-strike.docx</pre>

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decision of the governing body of the county in which the municipality is located. A county or municipality may subsequently adopt an ordinance imposing an onsite sewage treatment and disposal system evaluation and assessment program if the program meets the requirements of this section. A county or municipality may repeal an ordinance adopted pursuant to this section if the county or municipality notifies the Secretary of State by letter of the repeal. No county or municipality may adopt an onsite sewer treatment and disposal system evaluation and assessment program except pursuant to this section and shall provide for the following:

- Evaluations.—An evaluation of each onsite sewage treatment and disposal system within all or part of the county's or municipality's jurisdiction must take place once every 5 years to assess the fundamental operational condition of the system and to identify system failures. The ordinance may not mandate an evaluation at the point of sale in a real estate transaction and may not require a soil examination. The location of the system shall be identified. A tank and drainfield evaluation and a written assessment of the overall condition of the system pursuant to the assessment procedure prescribed in paragraph (2) (d) are required.
- Qualified contractors.—Each evaluation required under this subsection must be performed by a qualified contractor, who may be a septic tank contractor or master septic tank contractor registered under part III of chapter 489, a professional engineer having wastewater treatment system experience and licensed under chapter 471, or an environmental health

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professional certified under this chapter in the area of onsite sewage treatment and disposal system evaluation. Evaluations and pump-outs may also be performed by an authorized employee working under the supervision of an individual listed in this paragraph; however, all evaluation forms must be signed by a qualified contractor in writing or by electronic signature.

(c) Repair of systems.—The local ordinance may not require a repair, modification, or replacement of a system as a result of an evaluation unless the evaluation identifies a system failure. For purposes of this subsection, the term "system failure" means a condition existing within an onsite sewage treatment and disposal system that results in the discharge of untreated or partially treated wastewater onto the ground surface or into surface water or that results in the failure of building plumbing to discharge properly and presents a sanitary nuisance. A system is not in failure if the system does not have a minimum separation distance between the drainfield and the wettest season water table or if an obstruction in a sanitary line or an effluent screen or filter prevents effluent from flowing into a drainfield. If a system failure is identified and several allowable remedial measures are available to resolve the failure, the system owner may choose the least costly allowable remedial measure to fix the system. There may be instances in which a pump-out is sufficient to resolve a system failure. Allowable remedial measures to resolve a system failure are limited to what is necessary to resolve the failure and must meet, to the maximum extent practicable, the requirements of the repair code in effect when the repair is made, subject to the 368905 - h0999a-strike.docx

exceptions specified in s. 381.0065(4)(g). An engineer-designed performance-based treatment system to reduce nutrients may not be required as an alternative remediation measure to resolve the failure of a conventional system.

(d) Exemptions:

- 1. The local ordinance shall exempt from the evaluation requirements any system that is required to obtain an operating permit pursuant to state law or that is inspected by the department pursuant to the annual permit inspection requirements of chapter 513.
- 2. The local ordinance may provide for an exemption or an extension of time to obtain an evaluation and assessment if connection to a sewer system is available, connection to the sewer system is imminent, and written arrangements for payment of any utility assessments or connection fees have been made by the system owner.
- 3. A septic tank system serving residential dwelling units on lots with a ratio of one bedroom per acre or greater is exempt from the requirements of this section and may not be included in any septic tank inspection program.
- (2) The following procedures shall be used for conducting evaluations:
- (a) Tank evaluation.—The tank evaluation shall assess the apparent structural condition and watertightness of the tank and shall estimate the size of the tank. The evaluation must include a pump-out. However, an ordinance may not require a pump-out if there is documentation indicating that a tank pump-out or a permitted new installation, repair, or modification of the

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system has occurred within the previous 5 years, identifying the capacity of the tank, and indicating that the condition of the tank is structurally sound and watertight. Visual inspection of the tank must be made when the tank is empty to detect cracks, leaks, or other defects. Baffles or tees must be checked to ensure that they are intact and secure. The evaluation shall note the presence and condition of outlet devices, effluent filters, and compartment walls; any structural defect in the tank; the condition and fit of the tank lid, including manholes; whether surface water can infiltrate the tank; and whether the tank was pumped out. If the tank, in the opinion of the qualified contractor, is in danger of being damaged by leaving the tank empty after inspection, the tank shall be refilled before concluding the inspection. Broken or damaged lids or manholes shall be replaced without obtaining a repair permit.

- (b) Drainfield evaluation.—The drainfield evaluation must include a determination of the approximate size and location of the drainfield. The evaluation shall state whether there is any sewage or effluent visible on the ground or discharging to a ditch or other water body and the location of any downspout or other source of water near or in the vicinity of the drainfield.
- (c) Special circumstances.—If the system contains pumps, siphons, or alarms, the following information may be provided at the request of the homeowner:
- 1. An assessment of dosing tank integrity, including the approximate volume and the type of material used in the tank's construction;

- 2. Whether the pump is elevated off the bottom of the chamber and its operational status;
- 3. Whether the system has a check valve and purge hole; and
- 4. Whether the system has a high-water alarm, and if so whether the alarm is audio or visual or both, the location and operational condition of the alarm, and whether the electrical connections to the alarm appear satisfactory.
- 5. If the homeowner does not request this information, the qualified contractor and its employee shall not be liable for any damages directly relating from a failure of the system's pumps, siphons, or alarms. This exclusion of liability shall be stated on the front cover of the report required under paragraph (d).
- (d) Assessment procedure.—All evaluation procedures used by a qualified contractor shall be documented in the Environmental Health Database. The qualified contractor shall provide a copy of a written, signed evaluation report to the property owner upon completion of the evaluation and to the county health department within 30 days after the evaluation. The report shall contain the name and license number of the company providing the report. A copy of the evaluation report shall be retained by the local county health department for a minimum of 5 years and until a subsequent inspection report is filed. The front cover of the report must identify any system failure and include a clear and conspicuous notice to the owner that the owner has a right to have any remediation of the failure performed by a qualified contractor other than the 368905 h0999a-strike.docx

Page 19 of 27

contractor performing the evaluation. The report must further identify any crack, leak, improper fit, or other defect in the tank, manhole, or lid, and any other damaged or missing component; any sewage or effluent visible on the ground or discharging to a ditch or other surface water body; any downspout, stormwater, or other source of water directed onto or toward the system; and any other maintenance need or condition of the system at the time of the evaluation that, in the opinion of the qualified contractor, would possibly interfere with or restrict any future repair or modification to the existing system. The report shall conclude with an overall assessment of the fundamental operational condition of the system.

evaluation program on behalf of a county, or a municipality within the county, that has adopted an evaluation program pursuant to this section. In order to administer the evaluation program, the county or municipality, in consultation with the county health department, may develop a reasonable fee schedule to be used solely to pay for the costs of administering the evaluation program. Such a fee schedule shall be identified in the ordinance that adopts the evaluation program. When arriving at a reasonable fee schedule, the estimated annual revenues to be derived from fees may not exceed reasonable estimated annual costs of the program. Fees shall be assessed to the system owner during an inspection and separately identified on the invoice of the qualified contractor. Fees shall be remitted by the qualified contractor to the county health department. The county

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health department's administrative responsibilities include the
following:

- (a) Providing a notice to the system owner at least 60 days before the system is due for an evaluation. The notice may include information on the proper maintenance of onsite sewage treatment and disposal systems.
- (b) In consultation with the Department of Health, providing uniform disciplinary procedures and penalties for qualified contractors who do not comply with the requirements of the adopted ordinance, including, but not limited to, failure to provide the evaluation report as required in this subsection to the system owner and the county health department. Only the county health department may assess penalties against system owners for failure to comply with the adopted ordinance, consistent with existing requirements of law.
- (4) (a) A county or municipality that adopts an onsite sewage treatment and disposal system evaluation and assessment program pursuant to this section shall notify the Secretary of Environmental Protection, the Department of Health, and the applicable county health department upon the adoption of its ordinance establishing the program.
- (b) Upon receipt of the notice under paragraph (a), the Department of Environmental Protection shall, within existing resources, notify the county or municipality of the potential use of, and access to, program funds under the Clean Water State Revolving Fund or s. 319 of the Clean Water Act, provide guidance in the application process to receive such moneys, and provide advice and technical assistance to the county or 368905 h0999a-strike.docx

municipality on how to establish a low-interest revolving loan
program or how to model a revolving loan program after the low-
interest loan program of the Clean Water State Revolving Fund.
This paragraph does not obligate the Department of Environmental
Protection to provide any county or municipality with money to
fund such programs.

- (c) The Department of Health may not adopt any rule that alters the provisions of this section.
- (d) The Department of Health must provide access to the Environmental Health Database to county Health Departments and qualified contractors for use in the requirement of this section for the assimilation of data to track relevant information resulting from an assessment and evaluation of the overall condition of onsite sewage treatment and disposal systems. The Environmental Health Database shall be used by contractors to report all service and evaluation events and by the county health department to notify owners of onsite sewage treatment and disposal systems when evaluations are due. Data and information shall be recorded and updated as service and evaluations are conducted and reported.
 - (5) This section does not:
- (a) Derogate or limit county and municipal home rule authority to act outside the scope of the evaluation and assessment program set forth in this section.
- (b) Repeal or affect any other law relating to the subject matter of this section.
- (c) Prohibit a county or municipality that has adopted an evaluation and assessment program pursuant to this section from: 368905 h0999a-strike.docx

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<u>1.</u>	Enforci	ng existi	ng oi	rdinanc	es or	adop	ting n	<u>ew</u>	
ordinance	es relati	ing to on	site	sewage	treat	ment	facil	ities	to
address p	oublic he	ealth and	safe	ety if	such o	rdina	ances	do not	<u>t</u>
repeal, s	suspend,	or alter	the	requir	ements	or.	limita	tions	of
this sect	cion.								

- 2. Adopting local environmental and pollution abatement measures for water quality improvement as provided for by law if such measures do not repeal, suspend, or alter the requirements or limitations of this section.
- 3. Exercising its independent and existing authority to use and meet the requirements of s. 381.00655.
- Section 3. <u>Section 381.00656</u>, Florida Statutes, is repealed.
- Section 4. Subsection (2) of section 381.0066, Florida Statutes, is amended to read:
- 381.0066 Onsite sewage treatment and disposal systems; fees.—
- (2) The minimum fees in the following fee schedule apply until changed by rule by the department within the following limits:
- (a) Application review, permit issuance, or system inspection, including repair of a subsurface, mound, filled, or other alternative system or permitting of an abandoned system: a fee of not less than \$25, or more than \$125.
- (b) A 5-year evaluation report submitted pursuant to s. 381.0065(5): a fee not less than \$15, or more than \$30. At least \$1 and no more than \$5 collected pursuant to this paragraph

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- 629 shall be used to fund a grant program established under s.
 630 381.00656.
 - (b) (c) Site evaluation, site reevaluation, evaluation of a system previously in use, or a per annum septage disposal site evaluation: a fee of not less than \$40, or more than \$115.
 - (c) (d) Biennial Operating permit for aerobic treatment units or performance-based treatment systems: a fee of not more than \$100.
 - (d) (e) Annual operating permit for systems located in areas zoned for industrial manufacturing or equivalent uses or where the system is expected to receive wastewater which is not domestic in nature: a fee of not less than \$150, or more than \$300.
 - (e) (f) Innovative technology: a fee not to exceed \$25,000.
 - (f)(g) Septage disposal service, septage stabilization facility, portable or temporary toilet service, tank manufacturer inspection: a fee of not less than \$25, or more than \$200, per year.
 - (g) (h) Application for variance: a fee of not less than \$150, or more than \$300.
 - (h)(i) Annual operating permit for waterless, incinerating, or organic waste composting toilets: a fee of not less than \$15 \$50, or more than \$30 \$150.
 - (i)(j) Aerobic treatment unit or performance-based treatment system maintenance entity permit: a fee of not less than \$25, or more than \$150, per year.
 - (j) (k) Reinspection fee per visit for site inspection after system construction approval or for noncompliant system 368905 h0999a-strike.docx

installation per site visit: a fee of not less than \$25, or more than \$100.

(k) (1) Research: An additional \$5 fee shall be added to each new system construction permit issued to be used to fund onsite sewage treatment and disposal system research, demonstration, and training projects. Five dollars from any repair permit fee collected under this section shall be used for funding the hands-on training centers described in s. 381.0065(3)(j).

(1) (m) Annual operating permit, including annual inspection and any required sampling and laboratory analysis of effluent, for an engineer-designed performance-based system: a fee of not less than \$150, or more than \$300.

On or before January 1, 2011, the Surgeon General, after consultation with the Revenue Estimating Conference, shall determine a revenue neutral fee schedule for services provided pursuant to s. 381.0065(5) within the parameters set in paragraph (b). Such determination is not subject to the provisions of chapter 120. The funds collected pursuant to this subsection must be deposited in a trust fund administered by the department, to be used for the purposes stated in this section

Section 5. This act shall take effect upon becoming a law

TITLE AMENDMENT

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and ss. 381.0065 and 381.00655.

Bill No. HB 999 (2012)

Amendment No. 1

Remove the entire title and insert:

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An act relating to onsite sewage treatment and disposal systems; amending s. 381.0065, F.S.; deleting legislative intent; defining the term "bedroom"; conforming cross-references; providing for any permit issued and approved by the Department of Health for the installation, modification, or repair of an onsite sewage treatment and disposal system to transfer with the title of the property; providing circumstances in which an onsite sewage treatment and disposal system is not considered abandoned; providing for the validity of an onsite sewage treatment and disposal system permit if rules change before final approval of the constructed system; providing that a system modification, replacement, or upgrade is not required unless a bedroom is added to a single-family home; deleting provisions requiring the department to administer an evaluation and assessment program of onsite sewage treatment and disposal systems and requiring property owners to have such systems evaluated at least once every 5 years; deleting obsolete provisions; creating s. 381.00651, F.S.; requiring a county or municipality containing a first magnitude spring to adopt by ordinance, under certain circumstances, the program for the periodic evaluation and assessment of onsite sewage treatment and disposal systems; requiring the county or municipality to notify the Secretary of State of the ordinance; authorizing a county or municipality, in specified circumstances, to opt out of certain requirements by a specified date; authorizing a county or municipality to adopt or repeal, after a specified date, an ordinance creating an evaluation and assessment 368905 - h0999a-strike.docx

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 999 (2012)

Amendment No. 1 program; subject to notification of the Secretary of State; providing criteria for evaluations, qualified contractors, repair of systems; providing for certain procedures and exemptions in special circumstances; defining the term "system failure"; requiring that certain procedures be used for conducting tank and drainfield evaluations; providing for certain procedures in special circumstances; providing for assessment procedures; providing requirements for county health departments; requiring the county or municipality to develop a system for tracking the evaluations; providing criteria; requiring counties and municipalities to notify the Secretary of Environmental Protection and the Department of Health that an evaluation program ordinance is adopted; requiring the Department of Environmental Protection to notify those counties or municipalities of the use of, and access to, certain state and federal program funds and to provide certain guidance and technical assistance upon request; prohibiting the adoption of certain rules by the Department of Health; providing applicability; repealing s. 381.00656, F.S., relating to a grant program for the repair of onsite sewage treatment and disposal systems; amending s. 381.0066, F.S.; lowering the fees imposed by the department for certain permits; conforming crossreferences; providing an effective date.

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Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 4101: Department of Transportation

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake			Х		
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				·
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg	X				
Geraldine Thompson			Х		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 15	Total Nays: 0)		

Appearances:

Department of Transportaion

Philpot, Toby (Lobbyist) - Waive In Support

Deputy Legislative Affairs Director, FL Department of Transportation
707 Truett Drive

Tallahassee FL 32303

Phone: 352-318-2008

Print Date: 1/19/2012 2:01 pm

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 4141 : Strategic Intermodal System

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake			X		
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				·
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg	X				
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman			X		······································
Dorothy Hukill (Chair)	X				
	Total Yeas: 14	Total Nays:	0		

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 4143 : Transportation Corridors

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake			X		
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg	X				
Geraldine Thompson		<u> </u>	Х		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 15	Total Nays:	0		

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 4145 : Continuing Education Advisory Board

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake			X		
Joseph Gibbons	X				
Doug Holder			X		
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart	X				
Kenneth Roberson				X	
Irving Slosberg	X				
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman			X		
Dorothy Hukill (Chair)	X				
	Total Yeas: 13	Total Nays:	0		

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 4149: Preferred Worker Program

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				·
Jim Boyd	X				
Brad Drake	X				
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	· X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg			X		
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 15	Total Nays: 0)		

Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 7027 : Unemployment Compensation

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake	X				
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			Х		
Kenneth Roberson	X				
Irving Slosberg			Х		
Geraldine Thompson			Х		
James Waldman	X				
Ritch Workman	. X	:			
Dorothy Hukill (Chair)	X				
	Total Yeas: 15	Total Nays: 0)		

HB 7027 Amendments

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X Adopted Without Objection

Amendment 306869

X Adopted Without Objection

Amendment 513879

X Adopted Without Objection

Amendment 144303

X Withdrawn

Amendment 710507

X Adopted Without Objection

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Economic Affairs Committee

1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)

HB 7027 : Unemployment Compensation (continued)

Appearances:

Unemployment Compensation
Clendenning, Tom (Lobbyist) (State Employee) - Waive In Support
Department of Economic Opportunity
103 W Madison Street
Tallahassee FL 32399

Phone: 850-245-7499

Unemployment Compensation
Daniel, David (Lobbyist) - Waive In Support
Florida Association of Professional Employer Organizations
311_E. Park Avenue
Tallahassee FL 32301
Phone: 850-224-5081

Unemployment Compensation Templin, Rich (Lobbyist) - Proponent Florida AFL-CIO 135 S. Monroe Tallahassee FL 32301 Phone: 850-224-6926

Unemployment Compensation
Woodall, Karen (Lobbyist) - Information Only
Florida Center for Fiscal & Economic Policy
579 E Call Street

Tallahassee FL 32301 Phone: 850-321-9386

Committee meeting was reported out: Thursday, January 19, 2012 1:59:29PM

Economic Affairs Committee 1/19/2012 8:30:00AM

Location: Reed Hall (102 HOB)
PCB EAC 12-02 : DEO Glitch Bill

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Frank Artiles	X				
Jim Boyd	X				
Brad Drake	X				
Joseph Gibbons	X				
Doug Holder	X				
Mike Horner	X				
Evan Jenne	X				
Peter Nehr	X				
Bryan Nelson	X				
Jeanette Nuñez	X				
Steven Perman	X				
Ronald Renuart			X		
Kenneth Roberson	X				
Irving Slosberg			X		
Geraldine Thompson			X		
James Waldman	X				
Ritch Workman	X				
Dorothy Hukill (Chair)	X				
	Total Yeas: 15	Total Nays: (0		

Appearances:

DEO Glitch Bill
Snow, Chris (Lobbyist) - Waive In Support
Director of Government Relations, Space Florida
1580 Waldo Palmer Lane
Tallahassee FL 32301
Phone: 321-474-9754

DEO Glitch Bill

 $\label{eq:McGhee} \mbox{McGhee, Darrick (Lobbyist) (State Employee) - Waive In Support}$

Director, Office of Legislative/Cabinet Affairs, Department of Economic Opportunity

103 W Madison Street Tallahassee FL 32399 Phone: 850-245-7370

Print Date: 1/19/2012 2:01 pm

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 7027 (2012)

Amendment No. 1

COMMITTEE/SUBCOMMI	TTEE	ACTION
ADOPTED		(Y/N)
ADOPTED AS AMENDED		(Y/N)
ADOPTED W/O OBJECTION	Y	(Y/N) (Y/N)
FAILED TO ADOPT		(Y/N)
WITHDRAWN		(Y/N)
OTHER		

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Holder offered the following:

Amendment

Remove lines 232-250 and insert: individuals to training and employment opportunities. The failure of the individual to comply with this requirement will result in the individual being determined ineligible for benefits for the week in which the noncompliance occurred and for any subsequent week of unemployment until the requirement is satisfied. However, this requirement does not apply if the individual is able to affirmatively attest to being unable to complete such review due to illiteracy or a language impediment or is exempt from the work registration requirement as set forth in paragraph (b).

3. Any individual that falls below the minimal proficiency score prescribed by the department in (c)2. on the initial skills review shall be offered training opportunities and encouraged to participate in such training, at no cost to the

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individual in order to improve his or her workforce skills to the minimal proficiency level.

- 4. The department shall coordinate with Workforce Florida, Inc., the workforce boards and the one-stop career centers to identify, develop, and utilize best practices for improving the skills of individuals who chose to participate in training opportunities with a minimal proficiency score below the prescribed score prescribed in (c)2.
- 5. The department, in coordination with Workforce Florida, Inc., the workforce boards and the one-stop career centers, shall evaluate the use, effectiveness and costs associated with the training prescribed in (c)3 and report its findings and recommendations for training and the use of best practices to the Governor, the President of the Senate, and the Speaker of the House by January 1, 2013.

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 7027 (2012)

Amendment No. 2

COMMITTEE/SUBCOMM	ITTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	************************

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Holder offered the following:

Amendment (with title amendment)

Remove lines 189-194 and insert:

generated by a personal identification number, password, or

other identifying code used by the Department in establishing

that a certification or claim for one or more weeks of benefits

was made against the benefit account of the individual, together

with documentation that payment was paid by a state warrant made

to the order of the person, or by direct deposit via electronic

means, or Department issued debit card, constitutes prima facie

evidence that the person claimed

TITLE AMENDMENT

Remove line 10 and insert:

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 7027 (2012)

Amendment No. 2
conform to changes made by the act; amending s. 443.071, F.S.;
providing evidence of transaction history and payment; amending
s.

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> 306869 - HB 7027 - Holder Amendment 2.docx Published On: 1/17/2012 5:02:09 PM Page 2 of 2

COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N)

ADOPTED AS AMENDED ____(Y/N)

ADOPTED W/O OBJECTION (Y/N)

FAILED TO ADOPT (Y/N)

WITHDRAWN (Y/N)

OTHER

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Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Holder offered the following:

Amendment (with title amendment)

Between lines 1600 and 1601, insert:

Section 28. Notwithstanding the expiration date contained in section 13 of chapter 2011-235, Laws of Florida, operating retroactive to January 4, 2012, and expiring March 11, 2012, section 443.1117, Florida Statutes, is revived, readopted, and amended to read:

443.1117 Temporary extended benefits.-

- (1) APPLICABILITY OF EXTENDED BENEFITS STATUTE.—Except if the result is inconsistent with other provisions of this section, s. 443.1115(2), (3), (4), (6), and (7) apply to all claims covered by this section.
 - (2) DEFINITIONS.—As used in this section, the term:
- (a) "Regular benefits" and "extended benefits" have the same meaning as in s. 443.1115.

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- (b) "Eligibility period" means the weeks in an individual's benefit year or emergency benefit period which begin in an extended benefit period and, if the benefit year or emergency benefit period ends within that extended benefit period, any subsequent weeks beginning in that period.
- Unemployment Compensation paid pursuant to Pub. L. No. 110-252, and any subsequent federal law that provides for the payment of Emergency Unemployment Compensation Pub. L. No. 110-449, Pub. L. No. 111-5, Pub. L. No. 111-92, Pub. L. No. 111-118, Pub. L. No. 111-144, Pub. L. No. 111-157, Pub. L. No. 111-205, and Pub. L. No. 111-312.
 - (d) "Extended benefit period" means a period that:
- 1. Begins with the third week after a week for which there is a state "on" indicator; and
- 2. Ends with any of the following weeks, whichever occurs later:
- a. The third week after the first week for which there is a state "off" indicator; or
- b. The 13th consecutive week of that period.

 However, an extended benefit period may not begin by reason of a state "on" indicator before the 14th week after the end of a prior extended benefit period that was in effect for this state.
- (e) "Emergency benefit period" means the period during which an individual receives emergency benefits.
- (f) "Exhaustee" means an individual who, for any week of unemployment in her or his eligibility period:

- 1. Has received, before that week, all of the regular benefits and emergency benefits, if any, available under this chapter or any other law, including dependents' allowances and benefits payable to federal civilian employees and exservicemembers under 5 U.S.C. ss. 8501-8525, in the current benefit year or emergency benefit period that includes that week. For the purposes of this subparagraph, an individual has received all of the regular benefits and emergency benefits, if any, available even if, as a result of a pending appeal for wages paid for insured work which were not considered in the original monetary determination in the benefit year, she or he may subsequently be determined to be entitled to added regular benefits;
- 2. Had a benefit year that expired before that week, and was paid no, or insufficient, wages for insured work on the basis of which she or he could establish a new benefit year that includes that week; and
- 3.a. Has no right to unemployment benefits or allowances under the Railroad Unemployment Insurance Act or other federal laws as specified in regulations issued by the United States Secretary of Labor; and
- b. Has not received and is not seeking unemployment benefits under the unemployment compensation law of Canada; but if an individual is seeking those benefits and the appropriate agency finally determines that she or he is not entitled to benefits under that law, she or he is considered an exhaustee.
- (g) "State 'on' indicator" means, with respect to weeks of unemployment ending on or before February 11, 2012 December 10, 513879 HB 7027 Holder Amendment 3.docx Published On: 1/17/2012 5:04:26 PM

2011, the occurrence of a week in which the average total unemployment rate, seasonally adjusted, as determined by the United States Secretary of Labor, for the most recent 3 months for which data for all states are published by the United States Department of Labor:

- 1. Equals or exceeds 110 percent of the average of those rates for the corresponding 3-month period ending in any or all of the preceding 3 calendar years; and
 - 2. Equals or exceeds 6.5 percent.
- (h) "High unemployment period" means, with respect to weeks of unemployment ending on or before February 11, 2012

 December 10, 2011, any week in which the average total unemployment rate, seasonally adjusted, as determined by the United States Secretary of Labor, for the most recent 3 months for which data for all states are published by the United States Department of Labor:
- 1. Equals or exceeds 110 percent of the average of those rates for the corresponding 3-month period ending in any or all of the preceding 3 calendar years; and
 - 2. Equals or exceeds 8 percent.
- (i) "State 'off' indicator" means the occurrence of a week in which there is no state "on" indicator or which does not constitute a high unemployment period.
- (3) TOTAL EXTENDED BENEFIT AMOUNT.—Except as provided in subsection (4):
- (a) For any week for which there is an "on" indicator pursuant to paragraph (2)(g), the total extended benefit amount

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payable to an eligible individual for her or his applicable benefit year is the lesser of:

- 1. Fifty percent of the total regular benefits payable under this chapter in the applicable benefit year; or
- 2. Thirteen times the weekly benefit amount payable under this chapter for a week of total unemployment in the applicable benefit year.
- (b) For any high unemployment period, the total extended benefit amount payable to an eligible individual for her or his applicable benefit year is the lesser of:
- 1. Eighty percent of the total regular benefits payable under this chapter in the applicable benefit year; or
- 2. Twenty times the weekly benefit amount payable under this chapter for a week of total unemployment in the applicable benefit year.
- (4) EFFECT ON TRADE READJUSTMENT.—Notwithstanding any other provision of this chapter, if the benefit year of an individual ends within an extended benefit period, the number of weeks of extended benefits the individual is entitled to receive in that extended benefit period for weeks of unemployment beginning after the end of the benefit year, except as provided in this section, is reduced, but not to below zero, by the number of weeks for which the individual received, within that benefit year, trade readjustment allowances under the Trade Act of 1974, as amended.

Section 29. The provisions of s. 443.1117, Florida Statutes, as revived, readopted, and amended by this act, apply only to claims for weeks of unemployment in which an exhaustee 513879 - HB 7027 - Holder Amendment 3.docx Published On: 1/17/2012 5:04:26 PM

establishes entitlement to extended benefits pursuant to that section which are established for the period between January 4, 2012, and March 11, 2012.

Section 30. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to this end the provision of the act are severable.

Section 31. The Legislature finds that this act fulfills an important state interest.

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TITLE AMENDMENT

Remove line 36 and insert:

changes made by this act; reviving, readopting, and amending s.

443.1117, F.S., relating to temporary extended benefits;

providing for retroactive application; establishing temporary

state extended benefits for weeks of unemployment; revising

definitions; providing for state extended benefits for certain

weeks and for periods of high unemployment; providing

applicability; providing severability; providing that the act

fulfills an important state interest; amending ss. 20.60, 27.52,

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 7027 (2012)

Amendment No. 4

COMMITTEE/SUBCOMMI	TTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	***************************************

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Holder offered the following:

Amendment with Title Amendment

Between lines 843 and 844 insert:

Section 443.1216, Florida Statutes, is amended Section 13. to read:

443.1216 Employment.-Employment, as defined in s. 443.036, is subject to this chapter under the following conditions:

- The employment subject to this chapter includes a service performed, including a service performed in interstate commerce, by:
 - 1. An officer of a corporation.
- An individual who, under the usual common-law rules applicable in determining the employer-employee relationship, is an employee. However, whenever a client, as defined in s. 443.036(18), which would otherwise be designated as an employing

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unit has contracted with an employee leasing company to supply it with workers, those workers are considered employees of the employee leasing company.

- a. However, except for the internal employees of an employee leasing company, each employee leasing company may make a separate one-time election to report and pay contributions under the tax identification number and contribution rate for each client of the employee leasing company. Under the client method, an employee leasing company choosing this option must assign leased employees to the client company that is leasing the employees. The client method is solely a method to report and pay unemployment contributions and whichever method is chosen, such election shall not impact any other aspect of state law. An employee leasing company that elects the client method shall pay contributions at the rates assigned to each client company.
- (I) The election applies to all of the employee leasing company's current and future clients.
- (II) The employee leasing company must notify the Department of Revenue of its election by July 1, 2012 and such election applies to reports and contributions for the first quarter of the following calendar year. The notification must include:
- (A) A list of each client company and the unemployment account number or, if one has not yet been issued, the FEIN number, as established by the employee leasing company upon the election to file by client method;
- (B) A list of each client company's current and previous employees and their respective social security numbers for the prior 3 state fiscal years or, if the client company has not been a client for the prior 3 state fiscal years, such portion 144303 HB 7027 Holder Amendment 4.docx

Published On: 1/17/2012 5:10:18 PM

- of the prior 3 state fiscal years that the client company has been a client shall be supplied;
- (C) All wage data and benefit charges associated with each client company for the prior 3 state fiscal years (or, if the client company has not been a client for the prior 3 state fiscal years, such portion of the prior 3 state fiscal years that the client company has been a client shall be supplied). If the client company's employment record is chargeable with benefits for less than 8 calendar quarters while being a client of the employee leasing company, the client company shall pay contributions at the initial rate of 2.7 percent; and
- (D) All wage data and benefit charges for the prior 3 state fiscal years that cannot be associated with a client company must be reported and charged to the employee leasing company.
- (III) Subsequent to choosing the client method, the employee leasing company may not change its reporting method.
- (IV) The employee leasing company must file a Florida
 Department of Revenue Employer's Quarterly Report (UCT-6) for
 each client company by approved electronic means, and pay all
 contributions by approved electronic means.
- (V) For the purposes of calculating experience rates, the election is treated as a total or partial succession, depending on the percentage of employees leased. If the client company leases only a portion of its employees from the employee leasing company, the client company shall continue to report the nonleased employees under its tax rate.
- (VI) The election is binding on all clients of the employee leasing company, for as long as a written agreement is in effect between the client and the employee leasing company pursuant to s. 468.525(3)(a). If the relationship between the

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employee leasing company and the client terminates, the client retains the wage and benefit history experienced under the employee leasing company.

(VII) No matter which election method has been chosen by the employee leasing company, the applicable client company shall be considered an employing unit for purposes of s.

443.071. The employee leasing company or any of its officers or agents shall be liable for any violation of s. 443.071 engaged in by such persons or entities. The applicable client company or any of its officers or agents shall be liable for any violation of s. 443.071 engaged in by such persons or entities. Neither the employee leasing company nor its applicable client company shall be liable for any violation of s. 443.071 engaged in by the other party or by the other party's officers or agents.

(VIII) The failure of an employee leasing company to select the client method of reporting no later than July 1, 2012 shall result in such entity being required to report under the employee leasing company's tax identification number and contribution rate.

(IX) Following licensure of an employee leasing company, as set forth in s. 468.520 et seq., such newly licensed entity shall have thirty (30) days from the date of their licensure to notify the tax collection service provider in writing of their selection of the client method. The failure of a newly licensed employee leasing company to timely select reporting pursuant to the client method of reporting shall result in such entity being required to report under the employee leasing company's tax identification number and contribution rate.

(X) Irrespective of the election, all transfers of trade or business, including workforce, or a portion thereof, between

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(2012)

Amendment No. 4

113 employee leasing companies are subject to the provisions of s. 114 443.131(3)(g) if, at the time of the transfer, there is common ownership, management, or control between the entities. 115

Section 2. Subsection (3) of section 443.131, Florida Statutes is amended to read:

443.131 Contributions.-

(3)

(f) 4. This paragraph does not apply to an employee leasing company and client contractual agreement as defined in s.443.036 except as provided in s. 443.1216(1)(a)2.a.The tax collection service provider shall, if the contractual agreement is terminated or the employee leasing company fails to submit reports or pay contributions as required by the service provider, treat the client as a new employer without previous employment record unless the client is otherwise eligible for a variation from the standard rate.

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----TITLE AMENDMENT-----

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Remove line 20 and insert: 132

> act; amending s. 443.1216, F.S.; providing that employee leasing companies may make a one-time election to report leased employees under the respective unemployment account of each leasing company client; providing procedures and application for such election; amending s. 443.151, F.S.; revising the statute

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COMMITTEE/SUBCOMMI	TTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	/Y/N)
ADOPTED W/O OBJECTION	<u> </u>
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Holder offered the following:

Amendment (with title amendment)

Between lines 843 and 844, insert:

Section 13. Section 443.1216, Florida Statutes, is amended to read:

- 443.1216 Employment.—Employment, as defined in s. 443.036, is subject to this chapter under the following conditions:
- (1)(a) The employment subject to this chapter includes a service performed, including a service performed in interstate commerce, by:
 - 1. An officer of a corporation.
- 2. An individual who, under the usual common-law rules applicable in determining the employer-employee relationship, is an employee. However, whenever a client, as defined in s. 443.036(18), which would otherwise be designated as an employing unit has contracted with an employee leasing company to supply

it with workers, those workers are considered employees of the employee leasing company.

- a. However, except for the internal employees of an employee leasing company, each employee leasing company may make a separate one-time election to report and pay contributions under the tax identification number and contribution rate for each client of the employee leasing company. Under the client method, an employee leasing company choosing this option must assign leased employees to the client company that is leasing the employees. The client method is solely a method to report and pay unemployment contributions and whichever method is chosen, such election shall not impact any other aspect of state law. An employee leasing company that elects the client method shall pay contributions at the rates assigned to each client company.
- (I) The election applies to all of the employee leasing company's current and future clients.
- (II) The employee leasing company must notify the Department of Revenue of its election by July 1, 2012 and such election applies to reports and contributions for the first quarter of the following calendar year. The notification must include:
- (A) A list of each client company and the unemployment account number or, if one has not yet been issued, the FEIN number, as established by the employee leasing company upon the election to file by client method;
- (B) A list of each client company's current and previous employees and their respective social security numbers for the

prior 3 state fiscal years or, if the client company has not been a client for the prior 3 state fiscal years, such portion of the prior 3 state fiscal years that the client company has been a client shall be supplied;

- (C) All wage data and benefit charges associated with each client company for the prior 3 state fiscal years (or, if the client company has not been a client for the prior 3 state fiscal years, such portion of the prior 3 state fiscal years that the client company has been a client shall be supplied). If the client company's employment record is chargeable with benefits for less than 8 calendar quarters while being a client of the employee leasing company, the client company shall pay contributions at the initial rate of 2.7 percent; and
- (D) All wage data and benefit charges for the prior 3 state fiscal years that cannot be associated with a client company must be reported and charged to the employee leasing company.
- (III) Subsequent to choosing the client method, the employee leasing company may not change its reporting method.
- (IV) The employee leasing company must file a Florida

 Department of Revenue Employer's Quarterly Report (UCT-6) for each client company by approved electronic means, and pay all contributions by approved electronic means.
- (V) For the purposes of calculating experience rates when the client method is chosen, each client's own benefit charges and wage data experience while with the employee leasing company shall determine each client's tax rate where the client has been a client of the employee leasing company for at least 8 calendar

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quarters prior to the election. The client company shall
continue to report the nonleased employees under its tax rate.

employee leasing company, for as long as a written agreement is in effect between the client and the employee leasing company pursuant to s. 468.525(3)(a). If the relationship between the employee leasing company and the client terminates, the client retains the wage and benefit history experienced under the employee leasing company.

(VII) No matter which election method has been chosen by the employee leasing company, the applicable client company shall be considered an employing unit for purposes of s.

443.071. The employee leasing company or any of its officers or agents shall be liable for any violation of s. 443.071 engaged in by such persons or entities. The applicable client company or any of its officers or agents shall be liable for any violation of s. 443.071 engaged in by such persons or entities.

Neither the employee leasing company nor its applicable client company shall be liable for any violation of s. 443.071 engaged in by the other party or by the other party's officers or agents.

(VIII) The failure of an employee leasing company to select the client method of reporting no later than July 1, 2012 shall result in such entity being required to report under the employee leasing company's tax identification number and contribution rate.

(IX) Following licensure of an employee leasing company, as set forth in s. 468.520 et seq., such newly licensed entity

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shall have thirty (30) days from the date of their licensure to notify the tax collection service provider in writing of their selection of the client method. The failure of a newly licensed employee leasing company to timely select reporting pursuant to the client method of reporting shall result in such entity being required to report under the employee leasing company's tax identification number and contribution rate.

(X) Irrespective of the election, all transfers of trade or business, including workforce, or a portion thereof, between employee leasing companies are subject to the provisions of s. 443.131(3)(g) if, at the time of the transfer, there is common ownership, management, or control between the entities.

Section 2. Subsection (3) of section 443.131, Florida Statutes is amended to read:

443.131 Contributions.-

(3)

(f) 4. This paragraph does not apply to an employee leasing company and client contractual agreement as defined in s.443.036 except as provided in s.443.1216(1)(a)2.a. The tax collection service provider shall, if the contractual agreement is terminated or the employee leasing company fails to submit reports or pay contributions as required by the service provider, treat the client as a new employer without previous employment record unless the client is otherwise eligible for a variation from the standard rate.

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 7027 (2012)

Amendment No.5

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TITLE AMENDMENT

Remove line 20 and insert: act; amending s. 443.1216, F.S.; providing that employee leasing companies may make a one-time election to report leased employees under the respective unemployment account of each leasing company client; providing procedures and application for such election; amending s. 443.151, F.S.; revising the statute