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A bill to be entitled An act relating to the Department of Business and Professional Regulation; amending s. 210.15 and creating s. 210.32, F.S.; requiring persons or entities licensed or permitted by the department's Division of Alcoholic Beverages and Tobacco, or applying for such license or permit, to create and maintain an account with the division's online system and provide an e-mail address to the division; requiring such persons and entities to maintain the accuracy of their contact information; specifying application requirements; prohibiting the division from processing applications not submitted through the online system; amending s. 210.40, F.S.; revising the amount of an initial corporate surety bond required as a condition of licensure as a tobacco product distributor; requiring the division to review corporate surety bond amounts on a specified basis; authorizing the division to increase a bond amount, subject to specified conditions; authorizing the division to adjust bond amounts by rule; authorizing the division to reduce a bond amount upon a showing of good cause; defining terms; requiring the division to notify distributors in writing if their corporate surety bond requirements change; providing

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applicability; prohibiting the division from reducing a bond amount under specified circumstances; authorizing the division to adopt rules; amending s. 310.0015, F.S.; deleting provisions requiring a competency-based mentor program at ports and requiring the department to submit an annual report on such program; amending s. 310.081, F.S.; deleting a requirement that the department consider certain characteristics for applicants for certification as a deputy pilot; making technical changes; creating s. 399.18, F.S.; requiring certain persons or entities certified or registered under the Elevator Safety Act, or applying for such certification or registration, to create and maintain an online account with the department's Division of Hotels and Restaurants and provide an e-mail address to the division; requiring such persons and entities to maintain the accuracy of their contact information; requiring the division to adopt rules; creating s. 468.519, F.S.; creating the employee leasing companies licensing program within the department; providing legislative findings; repealing s. 468.521, F.S., relating to the department's Board of Employee Leasing Companies; amending s. 469.006, F.S.; revising requirements for department rules governing evidence of financial

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responsibility of applicants seeking licensure as a business organization under ch. 469, F.S.; amending s. 471.003, F.S.; revising the list persons not required to be licensed as a licensed engineer; amending s. 473.306, F.S.; requiring applicants for the accountancy licensure examination to create and maintain an online account with and provide an e-mail address to the department; requiring such applicants to maintain the accuracy of their contact information; requiring that address changes be submitted through the department's online system within a specified timeframe; amending s. 473.308, F.S.; requiring a person seeking licensure as a Florida certified public accountant, or a firm seeking to engage in public accountancy, to create and maintain an online account with and provide an e-mail address to the department; requiring such accountants and firms to maintain the accuracy of their contact information; requiring that address changes be submitted through the department's online system within a specified timeframe; amending s. 476.114, F.S.; revising eligibility requirements for licensure as a barber; making technical changes; amending s. 477.019, F.S.; revising eligibility requirements for licensure by examination to practice cosmetology; amending s. 489.131, F.S.; revising the

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types of penalties that may be recommended by a local jurisdiction enforcement body against a contractor; specifying requirements for such recommended penalties; amending s. 489.143, F.S.; revising limitations for payments made from the department's Florida Homeowners' Construction Recovery Fund; amending s. 499.012, F.S.; revising requirements for certification as a designated representative of a prescription drug wholesale distributor; amending s. 561.15, F.S.; reducing the look-back period for criminal history for a license under the Beverage Law; amending s. 561.17, F.S.; requiring persons or entities licensed or permitted by the Division of Alcoholic Beverages and Tobacco, or applying for such license or permit, to create and maintain an account with the division's online system; requiring such applicants to maintain the accuracy of their contact information; specifying application requirements; prohibiting the division from processing applications not submitted through the online system; creating ss. 569.00256 and 569.3156, F.S.; requiring certain persons or entities licensed or permitted by the division, or applying for such license or permit, to create and maintain an account with the division's online system; requiring such licensees, permittees,

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101 and applicants to provide the division with an e-mail 102 address and maintain the accuracy of their contact 103 information; specifying application requirements; 104 prohibiting the division from processing applications not submitted through the online system; amending ss. 105 20.165, 210.16, 212.08, 440.02, 448.26, 468.520, 106 107 468.522, 468.524, 468.5245, 468.525, 468.526, 468.527, 468.5275, 468.529, 468.530, 468.531, 468.532, 476.144, 108 109 and 627.192, F.S.; conforming cross-references and provisions to changes made by the act; providing an 110 111 effective date. 112 Be It Enacted by the Legislature of the State of Florida: 113 114 115 Section 1. Paragraphs (a) through (h) of subsection (1) of 116 section 210.15, Florida Statutes, are redesignated as paragraphs 117 (b) through (i), respectively, and a new paragraph (a) is added 118 to that subsection, to read: 210.15 Permits.-119 120 (1)121 (a) A person or an entity licensed or permitted by the 122 division, or applying for a license or a permit, must create and

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maintain an account with the division's online system and

provide an e-mail address to the division to function as the

primary means of contact for all communication by the division

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to the licensee, permittee, or applicant. Licensees, permittees, and applicants are responsible for maintaining accurate contact information on file with the division. A person or an entity seeking a license or permit under this part must apply using forms furnished by the division which are filed through the division's online system before commencing operations. The division may not process an application for a license or permit issued by the division under this part unless the application is submitted through the division's online system. Section 2. Section 210.32, Florida Statutes, is created to read: 210.32 Account; online system.—A person or an entity licensed or permitted by the division, or applying for a license or a permit, must create and maintain an account with the division's online system and provide an e-mail address to the division to function as the primary means of contact for all communication by the division to the licensee, permittee, or applicant. Licensees, permittees, and applicants are responsible for maintaining accurate contact information on file with the division. A person or an entity seeking a license or a permit under this part must apply using forms furnished by the division which are filed through the division's online system before commencing operations. The division may not process an application for a license or permit issued by the division under this part unless the application is submitted through the

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	151	division's	online	system.
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- Section 3. Section 210.40, Florida Statutes, is amended to read:
- 210.40 License fees; surety bond; application for each place of business.—
  - (1) Each application for a distributor's license must shall be accompanied by a fee of \$25. The application must shall also be accompanied by a corporate surety bond issued by a surety company authorized to do business in this state, conditioned for the payment when due of all taxes, penalties, and accrued interest which may be due the state. The initial corporate surety bond shall be in the sum of \$25,000 \$1,000 and in a form prescribed by the division.
  - (a) The division shall review the amount of a corporate surety bond on a semiannual basis to ensure that the bond amount is adequate to protect the state.
  - (b) The division may increase the corporate surety bond amount before renewing a distributor's license or after completing its semiannual review of the bond amount.
  - (c) The corporate surety bond amount may be increased to the sum of the distributor's highest month of final audited tax liabilities, penalties, and accrued interest which are due to the state.
  - (2) A corporate surety bond, with the sum determined by the division in accordance with paragraph (1)(c), is required

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for renewal of a distributor's license.

- (3) The division may prescribe by rule increases in the corporate surety bond amounts required as a condition of licensure.
- (4) (a) The division may reduce the amount of a corporate surety bond upon a distributor's showing of good cause. For purposes of this subsection, the term:
- 1. "Fully resolved" means that criminal or administrative charges or investigations have been definitively closed or dismissed, have resulted in an acquittal, or have otherwise ended in such a manner that no further legal or administrative actions relating to charges or investigations are pending against a licensee under applicable laws, rules, or regulations.
- 2. "Good cause" means a consistent pattern of responsible financial behavior by the distributor over a period of at least the preceding 4 years, and having the sum of the distributor's final audited tax liabilities, penalties, and interest be less than the amount of the distributor's corporate surety bond for every month for a period of at least the preceding 4 years.
- 3. "Responsible financial behavior" includes the timely and complete reporting and payment of all tax liabilities, penalties, and accrued interest due to the state for a period of at least the preceding 4 years.
- (b) The division may not reduce a corporate surety bond amount when a licensee:

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1. Is in default of any tax liabilities, penalties, or interest due to the state;

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- 2. Is the subject of a pending criminal prosecution in any jurisdiction until such prosecution has been fully resolved;
- 3. Has pending administrative charges brought by an authorized regulatory body or agency which have not been fully resolved in accordance with applicable rules and procedures; or
- 4. Is under investigation by any administrative body or agency for potential criminal violations until any such investigation is completed and the findings of the investigation have been fully resolved in accordance with applicable law.
- (5) The division shall notify a distributor in writing of any change in the distributor's corporate surety bond requirements by the date on which the distributor's audited tax assessments become final.
- (6) The provisions of this section governing corporate surety bonds are not subject to s. 120.60 Whenever it is the opinion of the division that the bond given by a licensee is inadequate in amount to fully protect the state, the division shall require an additional bond in such amount as is deemed sufficient.
- (7) A separate application for a license <u>must</u> shall be made for each place of business at which a distributor proposes to engage in business as a distributor under this part, but an applicant may provide one <u>corporate surety</u> bond in an amount

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determined by the division for all applications made by the distributor consistent with the requirements of this section.

(8) The division may adopt rules to administer this section.

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- Section 4. Paragraph (d) of subsection (3) of section 310.0015, Florida Statutes, is amended to read:
  - 310.0015 Piloting regulation; general provisions.-
- The rate-setting process, the issuance of licenses only in numbers deemed necessary or prudent by the board, and other aspects of the economic regulation of piloting established in this chapter are intended to protect the public from the adverse effects of unrestricted competition which would result from an unlimited number of licensed pilots being allowed to market their services on the basis of lower prices rather than safety concerns. This system of regulation benefits and protects the public interest by maximizing safety, avoiding uneconomic duplication of capital expenses and facilities, and enhancing state regulatory oversight. The system seeks to provide pilots with reasonable revenues, taking into consideration the normal uncertainties of vessel traffic and port usage, sufficient to maintain reliable, stable piloting operations. Pilots have certain restrictions and obligations under this system, including, but not limited to, the following:
- (d) The pilot or pilots in a port shall train and compensate all member deputy pilots in that port. Failure to

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train or compensate such deputy pilots <u>constitutes</u> shall constitute a ground for disciplinary action under s. 310.101. Nothing in this subsection <u>may shall</u> be deemed to create an agency or employment relationship between a pilot or deputy pilot and the pilot or pilots in a port.

2. The pilot or pilots in a port shall establish a competency-based mentor program by which minority persons as defined in s. 288.703 may acquire the skills for the professional preparation and education competency requirements of a licensed state pilot or certificated deputy pilot. The department shall provide the Governor, the President of the Senate, and the Speaker of the House of Representatives with a report each year on the number of minority persons as defined in s. 288.703 who have participated in each mentor program, who are licensed state pilots or certificated deputy pilots, and who have applied for state pilot licensure or deputy pilot certification.

Section 5. Subsection (2) of section 310.081, Florida Statutes, is amended to read:

- 310.081 Department to examine and license state pilots and certificate deputy pilots; vacancies.—
- (2) The department shall similarly examine persons who file applications for certificate as deputy pilot, and, if upon examination to determine proficiency the department finds them qualified, the department must shall certify as qualified all

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applicants who pass the examination, provided that not more than five persons who passed the examination are certified for each declared opening. If more than five applicants per opening pass the examination, the persons having the highest scores <u>must</u> shall be certified as qualified up to the number of openings times five. The department shall give consideration to the <u>minority</u> and female status of applicants when qualifying deputy pilots, in the interest of ensuring diversification within the state piloting profession. The department shall appoint and certificate such number of deputy pilots from those applicants deemed qualified as in the discretion of the board are required in the respective ports of the state. A deputy pilot shall be authorized by the department to pilot vessels within the limits and specifications established by the licensed state pilots at the port where the deputy is appointed to serve.

Section 6. Section 399.18, Florida Statutes, is created to read:

## 399.18 Online services account.-

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(1) A certified elevator inspector, certified elevator technician, or registered elevator company; a person or entity seeking to become certified or registered as such; a person who has been issued an elevator certificate of competency; a person who is seeking such certificate; a person or entity who has been issued an elevator certificate of operation; and a person or entity who is seeking such a certificate must create and

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301	maintain an online account with the division and provide an e-
302	mail address to the division to function as the primary means of
303	contact for all communication from the division. Each person or
304	entity is responsible for maintaining accurate contact
305	information on file with the division.
306	(2) The division shall adopt rules to implement this
307	section.
308	Section 7. Section 468.519, Florida Statutes, is created,
309	and incorporated into part XI of chapter 468, Florida Statutes,
310	to read:
311	468.519 Employee leasing companies licensing program;
312	purpose.—
313	(1) There is created within the department the employee
314	leasing companies licensing program.
315	(2) The Legislature finds it necessary in the interest of
316	the public safety and welfare to ensure that consumers of
317	employee leasing companies can rely on the competence and
318	integrity of such companies through the licensing requirements
319	of this part.
320	Section 8. <u>Section 468.521, Florida Statutes, is repealed.</u>
321	Section 9. Paragraph (c) of subsection (2) of section
322	469.006, Florida Statutes, is amended to read:
323	469.006 Licensure of business organizations; qualifying
324	agents
325	(2)

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(c) As a prerequisite to the issuance of a license under this section, the applicant shall submit the following:

- 1. An affidavit on a form provided by the department attesting that the applicant has obtained workers' compensation insurance as required by chapter 440, public liability insurance, and property damage insurance, in amounts determined by department rule. The department shall establish by rule a procedure to verify the accuracy of such affidavits based upon a random sample method.
- 2. Evidence of financial responsibility. The department shall adopt rules to determine financial responsibility which must shall specify grounds on which the department may deny licensure. Such criteria must shall include, but is not be limited to, credit history and limits of bondability and credit.

Section 10. Paragraph (c) of subsection (2) of section 471.003, Florida Statutes, is amended to read:

471.003 Qualifications for practice; exemptions.-

- (2) The following persons are not required to be licensed under the provisions of this chapter as a licensed engineer:
- (c) Regular full-time employees of a <u>business organization</u> corporation not engaged in the practice of engineering as such, whose practice of engineering for such <u>business organization</u> corporation is limited to the design or fabrication of manufactured products and servicing of such products.

Section 11. Section 473.306, Florida Statutes, is amended

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351 to read:

473.306 Examinations.—

- (1) A person desiring to be licensed as a Florida certified public accountant shall apply to the department to take the licensure examination.
- (2) A person applying to the department to take the licensure examination must create and maintain an online account with the department and provide an e-mail address to function as the primary means of contact for all communication to the applicant from the department. Each applicant is responsible for maintaining accurate contact information on file with the department and must submit any change in the applicant's e-mail address or home address within 30 days after the change. All changes must be submitted through the department's online system.
- (3) An applicant is entitled to take the licensure examination to practice in this state as a certified public accountant if:
- (a) The applicant has completed 120 semester hours or 180 quarter hours from an accredited college or university with a concentration in accounting and business courses as specified by the board by rule; and
- (b) The applicant shows that she or he has good moral character. For purposes of this paragraph, the term "good moral character" has the same meaning as provided in  $\underline{s. 473.308(7)(a)}$

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s. 473.308(6)(a). The board may refuse to allow an applicant to take the licensure examination for failure to satisfy this requirement if:

- 1. The board finds a reasonable relationship between the lack of good moral character of the applicant and the professional responsibilities of a certified public accountant; and
- 2. The finding by the board of lack of good moral character is supported by competent substantial evidence.

If an applicant is found pursuant to this paragraph to be unqualified to take the licensure examination because of a lack of good moral character, the board shall furnish to the applicant a statement containing the findings of the board, a complete record of the evidence upon which the determination was based, and a notice of the rights of the applicant to a rehearing and appeal.

- $\underline{(4)}$  The board shall have the authority to establish the standards for determining and shall determine:
- (a) What constitutes a passing grade for each subject or part of the licensure examination;
- (b) Which educational institutions, in addition to the universities in the State University System of Florida, shall be deemed to be accredited colleges or universities;
  - (c) What courses and number of hours constitute a major in

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accounting; and

- (d) What courses and number of hours constitute additional accounting courses acceptable under s. 473.308(4) s. 473.308(3).
- (5)(4) The board may adopt an alternative licensure examination for persons who have been licensed to practice public accountancy or its equivalent in a foreign country so long as the International Qualifications Appraisal Board of the National Association of State Boards of Accountancy has ratified an agreement with that country for reciprocal licensure.
- (6)(5) For the purposes of maintaining the proper educational qualifications for licensure under this chapter, the board may appoint an Educational Advisory Committee, which shall be composed of one member of the board, two persons in public practice who are licensed under this chapter, and four academicians on faculties of universities in this state.
- Section 12. Subsections (3) through (9) of section 473.308, Florida Statutes, are renumbered as subsections (4) through (10), respectively, a new subsection (3) is added to that section, and subsection (2), paragraph (b) of present subsection (4), and present subsection (8) of that section are amended, to read:
  - 473.308 Licensure.-
- (2) The board shall certify for licensure any applicant who successfully passes the licensure examination and satisfies the requirements of subsections (4), (5), and (6) (3), (4), and

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 $(5)_{r}$  and shall certify for licensure any firm that satisfies the requirements of ss. 473.309 and 473.3101. The board may refuse to certify any applicant or firm that has violated any of the provisions of s. 473.322.

(3) A person desiring to be licensed as a Florida certified public accountant or a firm desiring to engage in the practice of public accounting must create and maintain an online account with the department and provide an e-mail address to function as the primary means of contact for all communication from the department. Certified public accountants and firms are responsible for maintaining accurate contact information on file with the department and must submit any change in an e-mail address or street address within 30 days after the change. All changes must be submitted through the department's online system.

 $(5)\frac{(4)}{(4)}$ 

- (b) However, an applicant who completed the requirements of subsection (4) (3) on or before December 31, 2008, and who passes the licensure examination on or before June 30, 2010, is exempt from the requirements of this subsection.
- (9)(8) If the applicant has at least 5 years of experience in the practice of public accountancy in the United States or in the practice of public accountancy or its equivalent in a foreign country that the International Qualifications Appraisal Board of the National Association of State Boards of Accountancy

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has determined has licensure standards that are substantially equivalent to those in the United States, or has at least 5 years of work experience that meets the requirements of subsection (5) (4), the board must shall waive the requirements of subsection (4) which are in excess of a baccalaureate degree. All experience that is used as a basis for waiving the requirements of subsection (4) (3) must be while licensed as a certified public accountant by another state or territory of the United States or while licensed in the practice of public accountancy or its equivalent in a foreign country that the International Qualifications Appraisal Board of the National Association of State Boards of Accountancy has determined has licensure standards that are substantially equivalent to those in the United States. The board shall have the authority to establish the standards for experience that meet this requirement. Section 13. Subsections (2) and (3) of section 476.114, Florida Statutes, are amended to read: 476.114 Examination; prerequisites. An applicant is shall be eligible for licensure by examination to practice barbering if the applicant: (a) Is at least 16 years of age; Pays the required application fee; and (b) (c) 1. Holds an active valid license to practice barbering

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in another state, has held the license for at least 1 year, and

does not qualify for licensure by endorsement as provided for in s. 476.144(5); or

- 2. Has received a minimum of 900 hours of training in sanitation, safety, and laws and rules, as established by the board, which <u>must shall</u> include, but <u>is shall</u> not be limited to, the equivalent of completion of services directly related to the practice of barbering at one of the following:
- $\frac{1.a.}{484}$  A school of barbering licensed pursuant to chapter 484 1005;
  - 2.b. A barbering program within the public school system; or
  - $\underline{\text{3.e.}}$  A government-operated barbering program in this state.

The board shall establish by rule procedures whereby the school or program may certify that a person is qualified to take the required examination after the completion of a minimum of 600 actual school hours. If the person passes the examination, she or he <a href="https://max.org/has-ball-have">has-ball-have</a> satisfied this requirement; but if the person fails the examination, she or he <a href="may shall-have">may shall</a> not be qualified to take the examination again until the completion of the full requirements provided by this section.

(3) An applicant who meets the requirements set forth in paragraph (2)(c) subparagraphs (2)(c)1. and 2. who fails to pass the examination may take subsequent examinations as many times

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as necessary to pass, except that the board may specify by rule reasonable timeframes for rescheduling the examination and additional training requirements for applicants who, after the third attempt, fail to pass the examination. Prior to reexamination, the applicant must file the appropriate form and pay the reexamination fee as required by rule.

Section 14. Subsection (2) of section 477.019, Florida Statutes, is amended to read:

- 477.019 Cosmetologists; qualifications; licensure; supervised practice; license renewal; endorsement; continuing education.—
- (2) An applicant <u>is</u> <del>shall be</del> eligible for licensure by examination to practice cosmetology if the applicant:
- (a) Is at least 16 years of age or has received a high school diploma;
- (b) Pays the required application fee, which is not refundable, and the required examination fee, which is refundable if the applicant is determined to not be eligible for licensure for any reason other than failure to successfully complete the licensure examination; and
- (c)1. Is authorized to practice cosmetology in another state or country, has been so authorized for at least 1 year, and does not qualify for licensure by endorsement as provided for in subsection (5); or
  - 2. Has received a minimum of 1,200 hours of training as

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526	established by the board, which $\underline{\text{must}}$ $\underline{\text{shall}}$ include, but $\underline{\text{is}}$ $\underline{\text{shall}}$
527	not $\frac{1}{2}$ limited to, the equivalent of completion of services
528	directly related to the practice of cosmetology at one of the
529	following:
530	1.a. A school of cosmetology licensed pursuant to chapter
531	1005.
532	2.b. A cosmetology program within the public school
533	system.
534	3.e. The Cosmetology Division of the Florida School for
535	the Deaf and the Blind, provided the division meets the
536	standards of this chapter.
537	4.d. A government-operated cosmetology program in this
538	state.
539	
540	The board shall establish by rule procedures whereby the school
541	or program may certify that a person is qualified to take the
542	required examination after the completion of a minimum of $1,000$
543	actual school hours. If the person then passes the examination,
544	he or she $\underline{\text{has}}$ $\underline{\text{shall have}}$ satisfied this requirement; but if the
545	person fails the examination, he or she $\underline{\text{may}}$ $\underline{\text{shall}}$ not be
546	qualified to take the examination again until the completion of
547	the full requirements provided by this section.
548	Section 15. Paragraph (c) of subsection (7) of section
549	489.131, Florida Statutes, is amended to read:
550	489.131 Applicability.—

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551	(7)
552	(c) In addition to any action the local jurisdiction
553	enforcement body may take against the individual's local
554	license, and any fine the local jurisdiction may impose, the
555	local jurisdiction enforcement body shall issue a recommended
556	penalty for board action. This recommended penalty may include a
557	recommendation for no further action, or a recommendation for
558	suspension, restitution, revocation, or restriction of the
559	registration, or a fine to be levied by the board, or a
560	combination thereof. The recommended penalty must specify the
561	violations of this chapter upon which the recommendation is
562	based. The local jurisdiction enforcement body shall inform the
563	disciplined contractor and the complainant of the local license
564	penalty imposed, the board penalty recommended, his or her
565	rights to appeal, and the consequences should he or she decide
566	not to appeal. The local jurisdiction enforcement body shall,
567	upon having reached adjudication or having accepted a plea of
568	nolo contendere, immediately inform the board of its action and
569	the recommended board penalty.
570	Section 16. Subsections (3) and (6) of section 489.143,
571	Florida Statutes, are amended to read:
572	489.143 Payment from the fund.—
573	(3) Beginning January 1, 2005, for each Division I
574	contract entered into after July 1, 2004, payment from the
575	recovery fund is subject to a \$50,000 maximum payment for each

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Division I claim. Beginning January 1, 2017, for each Division II contract entered into on or after July 1, 2016, payment from the recovery fund is subject to a \$15,000 maximum payment for each Division II claim. Beginning January 1, 2025, for Division I and Division II contracts entered into on or after July 1, 2024, payment from the recovery fund is subject to a \$100,000 maximum payment for each Division I claim and a \$30,000 maximum payment for each Division II claim.

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(6) For contracts entered into before July 1, 2004, payments for claims against any one licensee may not exceed, in the aggregate, \$100,000 annually, up to a total aggregate of \$250,000. For any claim approved by the board which is in excess of the annual cap, the amount in excess of \$100,000 up to the total aggregate cap of \$250,000 is eligible for payment in the next and succeeding fiscal years, but only after all claims for the then-current calendar year have been paid. Payments may not exceed the aggregate annual or per claimant limits under law. Beginning January 1, 2005, for each Division I contract entered into after July 1, 2004, payment from the recovery fund is subject only to a total aggregate cap of \$500,000 for each Division I licensee. Beginning January 1, 2017, for each Division II contract entered into on or after July 1, 2016, payment from the recovery fund is subject only to a total aggregate cap of \$150,000 for each Division II licensee. Beginning January 1, 2025, for Division I and Division II

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601	contracts entered into on or after July 1, 2024, payment from
602	the recovery fund is subject only to a total aggregate cap of \$2
603	million for each Division I licensee and \$600,000 for each
604	Division II licensee.
605	Section 17. Paragraph (b) of subsection (15) of section
606	499.012, Florida Statutes, is amended to read:
607	499.012 Permit application requirements.—
608	(15)
609	(b) To be certified as a designated representative, a
610	natural person must:
611	1. Submit an application on a form furnished by the
612	department and pay the appropriate fees.
613	2. Be at least 18 years of age.
614	3. Have at least 2 years of verifiable full-time:
615	a. Work experience in a pharmacy licensed in this state or
616	another state, where the person's responsibilities included, but
617	were not limited to, recordkeeping for prescription drugs;
618	b. Managerial experience with a prescription drug
619	wholesale distributor licensed in this state or in another
620	state; <del>or</del>
621	c. Managerial experience with the United States Armed
622	Forces, where the person's responsibilities included, but were
623	not limited to, recordkeeping, warehousing, distributing, or
624	other logistics services pertaining to prescription drugs;
625	d. Managerial experience with a state or federal

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organization responsible for regulating or permitting
establishments involved in the distribution of prescription
drugs, whether in an administrative or a sworn law enforcement
capacity; or

- e. Work experience as a drug inspector or investigator with a state or federal organization, whether in an administrative or a sworn law enforcement capacity, where the person's responsibilities related primarily to compliance with state or federal requirements pertaining to the distribution of prescription drugs.
- 4. Receive a passing score of at least 75 percent on an examination given by the department regarding federal laws governing distribution of prescription drugs and this part and the rules adopted by the department governing the wholesale distribution of prescription drugs. This requirement shall be effective 1 year after the results of the initial examination are mailed to the persons that took the examination. The department shall offer such examinations at least four times each calendar year.
- 5. Provide the department with a personal information statement and fingerprints pursuant to subsection (9).
- Section 18. Subsection (2) of section 561.15, Florida Statutes, is amended to read:
  - 561.15 Licenses; qualifications required.-
  - (2) No license under the Beverage Law shall be issued to

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any person who has been convicted within the last past 5 years of any offense against the beverage laws of this state, the United States, or any other state; who has been convicted within the last past 5 years in this state or any other state or the United States of soliciting for prostitution, pandering, letting premises for prostitution, or keeping a disorderly place or of any criminal violation of chapter 893 or the controlled substance act of any other state or the Federal Government; or who has been convicted in the last past 10 15 years of any felony in this state or any other state or the United States; or to a corporation, any of the officers of which shall have been so convicted. The term "conviction" shall include an adjudication of guilt on a plea of guilty or nolo contendere or the forfeiture of a bond when charged with a crime.

Section 19. Subsection (5) of section 561.17, Florida Statutes, is amended to read:

- 561.17 License and registration applications; approved person.—
- (5) Any person or entity licensed or permitted by the division, or applying for a license or permit, must create and maintain an account with the division's online system and provide an e-mail electronic mail address to the division to function as the primary means of contact for all communication by the division to the licensee, er permittee, or applicant. Licensees, and applicants are responsible for

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maintaining accurate contact information on file with the division. A person or an entity seeking a license or permit from the division must apply using forms prepared by the division and filed through the division's online system before engaging in any business for which a license or permit is required. The division may not process an application for an alcoholic beverage license unless the application is submitted through the division's online system.

Section 20. Section 569.00256, Florida Statutes, is created to read:

569.00256 Account; online system.—A person or an entity licensed or permitted by the division under this part, or applying for a license or a permit, must create and maintain an account with the division's online system and provide an e-mail address to the division to function as the primary means of contact for all communication by the division to the licensee, permittee, or applicant. Licensees, permittees, and applicants are responsible for maintaining accurate contact information with the division. A person or an entity seeking a license or permit from the division must apply using forms prepared by the division and filed through the division's online system before engaging in any business for which a license or permit is required. The division may not process an application to deal, at retail, in tobacco products unless the application is submitted through the division's online system.

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Section 21. Section 569.3156, Florida Statutes, is created to read:

1 licensed or permitted by the division under this part, or applying for a license or a permit, must create and maintain an account with the division's online system and provide an e-mail address to the division to function as the primary means of contact for all communication by the division to the licensee, permittee, or applicant. Licensees, permittees, and applicants are responsible for maintaining accurate contact information with the division. A person or an entity seeking a license or permit from the division must apply using forms prepared by the division and filed through the division's online system before engaging in any business for which a license or permit is required. The division may not process an application to deal, at retail, in nicotine products unless the application is submitted through the division's online system.

Section 22. Paragraph (a) of subsection (4) of section 20.165, Florida Statutes, is amended to read:

- 20.165 Department of Business and Professional Regulation.—There is created a Department of Business and Professional Regulation.
- (4)(a) The following boards and programs are established within the Division of Professions:
  - 1. Board of Architecture and Interior Design, created

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726 under part I of chapter 481.

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- 727 2. Florida Board of Auctioneers, created under part VI of 728 chapter 468.
- 3. Barbers' Board, created under chapter 476.
- 730 4. Florida Building Code Administrators and Inspectors
  731 Board, created under part XII of chapter 468.
- 732 5. Construction Industry Licensing Board, created under733 part I of chapter 489.
  - 6. Board of Cosmetology, created under chapter 477.
- 735 7. Electrical Contractors' Licensing Board, created under 736 part II of chapter 489.
- 737 8. Employee leasing companies licensing program Board of
  738 Employee Leasing Companies, created under part XI of chapter
  739 468.
- 9. Board of Landscape Architecture, created under part II of chapter 481.
- 742 10. Board of Pilot Commissioners, created under chapter 743 310.
- 744 11. Board of Professional Engineers, created under chapter 745 471.
- 746 12. Board of Professional Geologists, created under 747 chapter 492.
- 748 13. Board of Veterinary Medicine, created under chapter 749 474.
- 750 14. Home inspection services licensing program, created

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751 under part XV of chapter 468.

- 15. Mold-related services licensing program, created under part XVI of chapter 468.
- Section 23. Subsection (2) of section 210.16, Florida

  755 Statutes, is amended to read:
  - 210.16 Revocation or suspension of permit.-
  - (2) The division shall revoke the permit or permits of any person who would be ineligible to obtain a new license or renew a license by reason of any of the conditions for permitting provided in s. 210.15(1)(d)1.-6. s. 210.15(1)(c)1.-6.
  - Section 24. Paragraph (uuu) of subsection (7) of section 212.08, Florida Statutes, is amended to read:
  - 212.08 Sales, rental, use, consumption, distribution, and storage tax; specified exemptions.—The sale at retail, the rental, the use, the consumption, the distribution, and the storage to be used or consumed in this state of the following are hereby specifically exempt from the tax imposed by this chapter.
  - (7) MISCELLANEOUS EXEMPTIONS.—Exemptions provided to any entity by this chapter do not inure to any transaction that is otherwise taxable under this chapter when payment is made by a representative or employee of the entity by any means, including, but not limited to, cash, check, or credit card, even when that representative or employee is subsequently reimbursed by the entity. In addition, exemptions provided to any entity by

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this subsection do not inure to any transaction that is otherwise taxable under this chapter unless the entity has obtained a sales tax exemption certificate from the department or the entity obtains or provides other documentation as required by the department. Eligible purchases or leases made with such a certificate must be in strict compliance with this subsection and departmental rules, and any person who makes an exempt purchase with a certificate that is not in strict compliance with this subsection and the rules is liable for and shall pay the tax. The department may adopt rules to administer this subsection.

- (uuu) Small private investigative agencies.-
- 1. As used in this paragraph, the term:

- a. "Private investigation services" has the same meaning as "private investigation," as defined in s. 493.6101(17).
- b. "Small private investigative agency" means a private investigator licensed under s. 493.6201 which:
- (I) Employs three or fewer full-time or part-time employees, including those performing services pursuant to an employee leasing arrangement as defined in  $\underline{s. 468.520(3)} \underline{s.}$
- (II) During the previous calendar year, performed private investigation services otherwise taxable under this chapter in which the charges for the services performed were less than \$150,000 for all its businesses related through common

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801 ownership.

- 2. The sale of private investigation services by a small private investigative agency to a client is exempt from the tax imposed by this chapter.
- 3. The exemption provided by this paragraph may not apply in the first calendar year a small private investigative agency conducts sales of private investigation services taxable under this chapter.
- Section 25. Paragraph (a) of subsection (19) of section 440.02, Florida Statutes, is amended to read:
- 440.02 Definitions.—When used in this chapter, unless the context clearly requires otherwise, the following terms shall have the following meanings:
- (19) (a) "Employer" means the state and all political subdivisions thereof, all public and quasi-public corporations therein, every person carrying on any employment, and the legal representative of a deceased person or the receiver or trustees of any person. The term also includes employee leasing companies, as defined in s. 468.520(4) s. 468.520(5), and employment agencies that provide their own employees to other persons. If the employer is a corporation, parties in actual control of the corporation, including, but not limited to, the president, officers who exercise broad corporate powers, directors, and all shareholders who directly or indirectly own a controlling interest in the corporation, are considered the

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826 employer for the purposes of ss. 440.105, 440.106, and 440.107. 827 Section 26. Section 448.26, Florida Statutes, is amended 828 to read: 829 448.26 Application.—Nothing in this part shall exempt any 830 client of any labor pool or temporary help arrangement entity as 831 defined in s. 468.520(3)(a) s. 468.520(4)(a) or any assigned 832 employee from any other license requirements of state, local, or 833 federal law. Any employee assigned to a client who is licensed, 834 registered, or certified pursuant to law shall be deemed an 835 employee of the client for such licensure purposes but shall 836 remain an employee of the labor pool or temporary help 837 arrangement entity for purposes of chapters 440 and 443. Section 27. Subsection (2) of section 468.520, Florida 838 839 Statutes, is amended to read: 840 468.520 Definitions.—As used in this part: 841 (2) "Board" means the Board of Employee Leasing Companies. 842 Section 28. Section 468.522, Florida Statutes, is amended 843 to read: 468.522 Rules of the board.—The department may board has 844 845 authority to adopt rules pursuant to ss. 120.536(1) and 120.54 846 to implement the provisions of this part. Every licensee shall 847 be governed and controlled by this part and the rules adopted by 848 the department board. 849 Section 29. Subsections (2) and (4) of section 468.524,

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CODING: Words stricken are deletions; words underlined are additions.

Florida Statutes, are amended to read:

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468.524 Application for license.-

- (2) The <u>department</u> <del>board</del> may require information and certifications necessary to determine that the applicant is of good moral character and meets other licensure requirements of this part.
- (4) An applicant or licensee is ineligible to reapply for a license for a period of 1 year following final agency action on the denial or revocation of a license applied for or issued under this part. This time restriction does not apply to administrative denials or revocations entered because:
- (a) The applicant or licensee has made an inadvertent error or omission on the application;
- (b) The experience documented to the <u>department</u> board was insufficient at the time of the previous application;
- (c) The department is unable to complete the criminal background investigation because of insufficient information from the Florida Department of Law Enforcement, the Federal Bureau of Investigation, or any other applicable law enforcement agency;
- (d) The applicant or licensee has failed to submit required fees; or
- (e) An applicant or licensed employee leasing company has been deemed ineligible for a license because of the lack of good moral character of an individual or individuals when such individual or individuals are no longer employed in a capacity

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that would require their licensing under this part.

Section 30. Section 468.5245, Florida Statutes, is amended to read:

468.5245 Change of ownership.-

- (1) A license or registration issued to any entity under this part may not be transferred or assigned. The <u>department</u> board shall adopt rules to provide for a licensee's or registrant's change of name or location.
- control of an employee leasing company or group licensed or registered under this part must first apply to the <u>department</u> board for a certificate of approval for the proposed change of ownership. However, prior approval is not required if, at the time the purchase or acquisition occurs, a controlling person of the employee leasing company or group maintains a controlling person license under this part. Notification must be provided to the <u>department</u> board within 30 days after the purchase or acquisition of such company in the manner prescribed by the <u>department</u> board.
- (3) Any application that is submitted to the <u>department</u> board under this section <u>is</u> shall be deemed approved if the <u>department</u> board has not approved the application or rejected the application, and provided the applicant with the basis for a rejection, within 90 days after the receipt of the completed application.

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(4) The <u>department</u> <del>board</del> shall establish filing fees for a change-of-ownership application in accordance with s. 468.524(1).

Section 31. Subsections (2) and (3) of section 468.525, Florida Statutes, are amended to read:

468.525 License requirements.-

- (2)(a) As used in this part, "good moral character" means a personal history of honesty, trustworthiness, fairness, a good reputation for fair dealings, and respect for the rights of others and for the laws of this state and nation. A thorough background investigation of the individual's good moral character shall be instituted by the department. Such investigation shall require:
- 1. The submission of fingerprints, for processing through appropriate law enforcement agencies, by the applicant and the examination of police records by the department board.
- 2. Such other investigation of the individual as the <u>department</u> board may deem necessary.
- (b) The <u>department</u> board may deny an application for licensure or renewal citing lack of good moral character. Conviction of a crime within the last 7 years <u>does</u> shall not automatically bar any applicant or licensee from obtaining a license or continuing as a licensee. The <u>department</u> board shall consider the type of crime committed, the crime's relevancy to the employee leasing industry, the length of time since the

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conviction and any other factors deemed relevant by the department <del>board</del>.

- (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:
- (a) The employment relationship with workers provided by the employee leasing company to a client company shall be established by written agreement between the leasing company and the client, and written notice of that relationship shall be given by the employee leasing company to each worker who is assigned to perform services at the client company's worksite.
- (b) An applicant for an initial employee leasing company license shall have a tangible accounting net worth of not less than \$50,000.
- employee leasing company license or employee leasing company group shall have an accounting net worth or shall have guaranties, letters of credit, or other security acceptable to the <u>department</u> board in sufficient amounts to offset any deficiency. A guaranty will not be acceptable to satisfy this requirement unless the applicant submits sufficient evidence to satisfy the <u>department</u> board that the guarantor has adequate resources to satisfy the obligation of the guaranty.

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- (d) Each employee leasing company shall maintain an accounting net worth and positive working capital, as determined in accordance with generally accepted accounting principles, or shall have guaranties, letters of credit, or other security acceptable to the department board in sufficient amounts to offset any deficiency. A guaranty will not be acceptable to satisfy this requirement unless the licensee submits sufficient evidence, as defined by rule, that the guarantor has adequate resources to satisfy the obligation of the guaranty. In determining the amount of working capital, a licensee shall include adequate reserves for all taxes and insurance, including plans of self-insurance or partial self-insurance for claims incurred but not paid and for claims incurred but not reported. Compliance with the requirements of this paragraph is subject to verification by department or board audit.
- (e) Each employee leasing company or employee leasing company group shall submit annual financial statements audited by an independent certified public accountant, with the application and within 120 days after the end of each fiscal year, in a manner and time prescribed by the department board, provided however, that any employee leasing company or employee leasing company group with gross Florida payroll of less than \$2.5 million during any fiscal year may submit financial statements reviewed by an independent certified public accountant for that year.

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(f) The licensee shall notify the department or board in writing within 30 days after any change in the application or status of the license.

- (g) Each employee leasing company or employee leasing company group shall maintain accounting and employment records relating to all employee leasing activities for a minimum of 3 calendar years.
- Section 32. Subsections (3) and (5) of section 468.526, Florida Statutes, are amended to read:

468.526 License required; fees.-

- company group licensee shall pay to the department upon the initial issuance of a license and upon each renewal thereafter a license fee not to exceed \$2,500 to be established by the department board. In addition to the license fee, the department board shall establish an annual assessment for each employee leasing company and each employee leasing company group sufficient to cover all costs for regulation of the profession pursuant to this chapter, chapter 455, and any other applicable provisions of law. The annual assessment shall:
- (a) Be due and payable upon initial licensure and subsequent renewals thereof and 1 year before the expiration of any licensure period; and
- (b) Be based on a fixed percentage, variable classes, or a combination of both, as determined by the department <del>board</del>, of

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gross Florida payroll for employees leased to clients by the applicant or licensee during the period beginning five quarters before and ending one quarter before each assessment. It is the intent of the Legislature that the greater weight of total fees for licensure and assessments should be on larger companies and groups.

(5) Each controlling person licensee shall pay to the department upon the initial issuance of a license and upon each renewal thereafter a license fee to be established by the department board in an amount not to exceed \$2,000.

Section 33. Subsection (1) of section 468.527, Florida Statutes, is amended to read:

468.527 Licensure and license renewal.-

(1) The department shall license any applicant who the department board certifies is qualified to practice employee leasing as an employee leasing company, employee leasing company group, or controlling person.

Section 34. Subsection (2) of section 468.5275, Florida Statutes, is amended to read:

468.5275 Registration and exemption of de minimis operations.—

(2) A registration is valid for 1 year. Each registrant shall pay to the department upon initial registration, and upon each renewal thereafter, a registration fee to be established by the department board in an amount not to exceed:

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1026 (a) Two hundred and fifty dollars for an employee leasing company.

- (b) Five hundred dollars for an employee leasing company group.
- Section 35. Subsections (2), (4), and (5) of section 468.529, Florida Statutes, are amended to read:

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- 468.529 Licensee's insurance; employment tax; benefit plans.—
- (2) An initial or renewal license may not be issued to any employee leasing company unless the employee leasing company first files with the <u>department</u> board evidence of workers' compensation coverage for all leased employees in this state. Each employee leasing company shall maintain and make available to its workers' compensation carrier the following information:
- (a) The correct name and federal identification number of each client company.
- (b) A listing of all covered employees provided to each client company, by classification code.
- (c) The total eligible wages by classification code and the premiums due to the carrier for the employees provided to each client company.
- (4) An initial or renewal license may not be issued to any employee leasing company unless the employee leasing company first provides evidence to the <u>department</u> board, as required by <u>department</u> board rule, that the employee leasing company has

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paid all of the employee leasing company's obligations for payroll, payroll-related taxes, workers' compensation insurance, and employee benefits. All disputed amounts must be disclosed in the application.

(5) The provisions of this section are subject to verification by department or board audit.

Section 36. Subsections (3) and (4) of section 468.530, Florida Statutes, are amended to read:

468.530 License, contents; posting.-

- (3) No license shall be valid for any person or entity who engages in the business under any name other than that specified in the license. A license issued under this part is shall not be assignable, and no licensee may conduct a business under a fictitious name without prior written authorization of the department board to do so. The department board may not authorize the use of a name which is so similar to that of a public officer or agency, or of that used by another licensee, that the public may be confused or misled thereby. No licensee shall be permitted to conduct business under more than one name unless it has obtained a separate license. A licensee desiring to change its licensed name at any time except upon license renewal shall notify the department board and pay a fee not to exceed \$50 for each authorized change of name.
- (4) Each employee leasing company or employee leasing company group licensed under this part shall be properly

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identified in all advertisements, which must include the license number, licensed business name, and other appropriate information in accordance with <u>department</u> rules established by the board.

Section 37. Subsection (1) of section 468.531, Florida Statutes, is amended to read:

468.531 Prohibitions; penalties.-

(1) No person or entity shall:

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- (a) Practice or offer to practice as an employee leasing company, an employee leasing company group, or a controlling person unless such person or entity is licensed pursuant to this part;
- (b) Practice or offer to practice as an employee leasing company or employee leasing company group unless all controlling persons thereof are licensed pursuant to this part;
- (c) Use the name or title "licensed employee leasing company," "employee leasing company," "employee leasing company group," "professional employer," "professional employer organization," "controlling person," or words that would tend to lead one to believe that such person or entity is registered pursuant to this part, when such person or entity has not registered pursuant to this part;
- (d) Present as his or her own or his or her entity's own
  the license of another;
  - (e) Knowingly give false or forged evidence to the

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- (f) Use or attempt to use a license that has been suspended or revoked.
  - Section 38. Subsections (1), (2), and (4) of section 468.532, Florida Statutes, are amended to read:
    - 468.532 Discipline.-

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- (1) The following constitute grounds for which disciplinary action against a licensee may be taken by the department board:
- (a) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, bribery, fraud, or willful misrepresentation in obtaining, attempting to obtain, or renewing a license.
- (b) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the operation of an employee leasing business or the ability to engage in business as an employee leasing company.
- (c) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, fraud, deceit, or misconduct in the classification of employees pursuant to chapter 440.
- (d) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, fraud, deceit, or misconduct in the establishment or maintenance of

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self-insurance, be it health insurance or workers' compensation insurance.

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- (e) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, fraud, deceit, or misconduct in the operation of an employee leasing company.
  - (f) Conducting business without an active license.
- (g) Failing to maintain workers' compensation insurance as required in s. 468.529.
- (h) Transferring or attempting to transfer a license issued pursuant to this part.
- (i) Violating any provision of this part or any lawful order or rule issued under the provisions of this part or chapter 455.
- (j) Failing to notify the <u>department</u> <del>board</del>, in writing, of any change of the primary business address or the addresses of any of the licensee's offices in the state.
- (k) Having been confined in any county jail, postadjudication, or being confined in any state or federal prison or mental institution, or when through mental disease or deterioration, the licensee can no longer safely be entrusted to deal with the public or in a confidential capacity.
- (1) Having been found guilty for a second time of any misconduct that warrants suspension or being found guilty of a course of conduct or practices which shows that the licensee is

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so incompetent, negligent, dishonest, or untruthful that the
money, property, transactions, and rights of investors, or those
with whom the licensee may sustain a confidential relationship,
may not safely be entrusted to the licensee.

- (m) Failing to inform the <u>department</u> board in writing within 30 days after being convicted or found guilty of, or entering a plea of nolo contendere to, any felony, regardless of adjudication.
- (n) Failing to conform to any lawful order of the department board.

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- (o) Being determined liable for civil fraud by a court in any jurisdiction.
- (p) Having adverse material final action taken by any state or federal regulatory agency for violations within the scope of control of the licensee.
- (q) Failing to inform the <u>department</u> board in writing within 30 days after any adverse material final action by a state or federal regulatory agency.
- (r) Failing to meet or maintain the requirements for licensure as an employee leasing company or controlling person.
- (s) Engaging as a controlling person any person who is not licensed as a controlling person by the department <del>board</del>.
- (t) Attempting to obtain, obtaining, or renewing a license to practice employee leasing by bribery, misrepresentation, or fraud.

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(2)	When	the	depa	artı	<u>ment</u>	<del>bo a</del>	ard :	finds	s any	violation	of
subsection	n (1),	, it	may	do	one	or	more	e of	the	following:	

- (a) Deny an application for licensure.
- 1179 (b) Permanently revoke, suspend, restrict, or not renew a license.
- 1181 (c) Impose an administrative fine not to exceed \$5,000 for every count or separate offense.
  - (d) Issue a reprimand.

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- (e) Place the licensee on probation for a period of time and subject to such conditions as the <u>department</u> <del>board</del> may specify.
- (f) Assess costs associated with investigation and prosecution.
- (4) The <u>department</u> <del>board</del> shall specify the penalties for any violation of this part.
- Section 39. Paragraph (a) of subsection (6) of section 476.144, Florida Statutes, is amended to read:
  - 476.144 Licensure.
- (6) A person may apply for a restricted license to practice barbering. The board shall adopt rules specifying procedures for an applicant to obtain a restricted license if the applicant:
- (a)1. Has successfully completed a restricted barber course, as established by rule of the board, at a school of barbering licensed pursuant to chapter 1005, a barbering program

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L201	within the public school system, or a government-operated
L202	barbering program in this state; or
L203	2.a. Holds or has within the previous 5 years held an
L204	active valid license to practice barbering in another state or
L205	country or has held a Florida barbering license which has been
L206	declared null and void for failure to renew the license, and the
L207	applicant fulfilled the requirements of $s.~476.114(2)(c)$ s.
L208	476.114(2)(c)2. for initial licensure; and
L209	b. Has not been disciplined relating to the practice of
L210	barbering in the previous 5 years; and
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L212	The restricted license shall limit the licensee's practice to
L213	those specific areas in which the applicant has demonstrated
L214	competence pursuant to rules adopted by the board.
L215	Section 40. Paragraph (a) of subsection (2) of section
L216	627.192, Florida Statutes, is amended to read:
L217	627.192 Workers' compensation insurance; employee leasing
L218	arrangements.—
L219	(2) For purposes of the Florida Insurance Code:
L220	(a) "Employee leasing" shall have the same meaning as set
L221	forth in <u>s. 468.520(3)</u> <del>s. 468.520(4)</del> .

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Section 41. This act shall take effect July 1, 2024.

CODING: Words stricken are deletions; words underlined are additions.

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