LEGISLATIVE UPDATE

To: Commission Members

From: Kerrie Stillman

Date: February 21, 2024

SB 7014: This Senate bill sets forth specific timeframes for Commission complaint processes, votes to divert from Advocate's Recommendations, and addresses Commission member term limits. The bill also contains language to implement two Commission legislative recommendations: the ability for candidates to petition for costs and attorney's fees; and, increases the maximum fine for violating the

constitutional lobbying restrictions so the penalty amounts are consistent with penalties for other ethics violations.

 Four amendments were offered and passed during the consideration of this bill on the floor of the Senate on January 31:

- Added language from the proposed rule that was considered at our meeting regarding the disclosure of Primary and Secondary Sources of Income for both the Form 6 and Form 1.
- Added language to require that complaints filed with the Commission must contain allegations based on personal knowledge or information other than hearsay.
- Changed the requirement of six members to reject or divert from an Advocate's Recommendation to a two-thirds vote requirement of the members in attendance.
- Added language making new requirements for local government ethics entities. This amendment does not affect the Commission or its procedures.

SB 7014, as amended is currently in House Messages. The effective date is October 1, 2024. The Commission has asked for additional resources to implement the bill requirements.

HB 1597: HB 1597 is the House companion to SB 7014. It passed out of its final House committee on February 21, without any amendments. Whether it will be amended on the House floor, remains to be seen. When a member asked the bill sponsor, during consideration of the bill by the House State Affairs Committee, whether amendments similar to those adopted by the Senate would filed to this bill, the sponsor indicated that the he could not state with certainty that similar amendments would not be filed in the House.

We are waiting to see HB 1597 added for consideration on the floor of the House. The Commission has asked for additional resources to implement the bill requirements.

SB 734: This is the local lobbyist registration bill that would require the Commission to begin registering local lobbyists for approximately 2,500 local governments. The bill contains language that would prohibit public officers and employees, as well as candidates and local government attorneys from soliciting or accepting anything of value from a foreign country of concern.

- The Senate's version of the bill currently pre-empts local governments from registering lobbyists.
- The effective date is July 1, 2024.

The Commission has asked the effective date be pushed to allow the Commission time to implement local lobbyist registration. The current version of the bill would have the Commission quickly implement the bill during our first fully electronic disclosure season. We also have asked for resources to hire additional staff to implement local lobbyist registration.

The bill is pending hearing in its final committee stop, which is Appropriations.

HB 735: This is the House version of local lobbyist registration. It passed out of its final committee stop, State Affairs, on February 21, as amended. The amendment:

- Rolled back the Form 6 requirement for elected city commissioners and mayors, effective
 January 1, 2025, to exclude those city commissioners and mayors serving in towns with a
 population of 500 or less. Those officials would go back to filing a Form 1 after this year.
- The amendment eliminated the pre-emption for local governments to register lobbyists as long
 as the local governments have registration system in place by January 1, 2025. All other local
 government lobbyists will register with the Commission.
- The effective date for the implementation of local lobbyist registration changed to January 1, 2025.

The Commission has asked for resources to hire additional staff to implement local lobbyist disclosure. We await the scheduling of this bill for consideration on the floor of the House.

Copies of SB 7014 (as amended), as well as the current version of HB 1597, SB 734 and HB 735 (with strike-all amendment) are attached.

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A bill to be entitled

An act relating to ethics; amending s. 112.3122, F.S.; increasing the maximum fine for violations of specified lobbying provisions; amending s. 112.3144, F.S.; authorizing attorneys who file full and public disclosures of their financial interests to indicate that a client meets disclosure criteria without providing further information relating to such client; authorizing such attorneys to designate such clients as "Legal Client" on such disclosures; amending s. 112.3145, F.S.; deleting obsolete language; authorizing attorneys who file statements of financial interests to indicate that a client meets disclosure criteria without providing further information relating to such client; authorizing such attorneys to designate such clients as "Legal Client" on such statements; amending s. 112.321, F.S.; prohibiting a member of the Commission on Ethics from serving more than two full terms, instead of two full terms in succession; making technical changes; deleting obsolete language; amending s. 112.317, F.S.; providing that a complainant is liable for costs plus reasonable attorney fees for filing a complaint with malicious intent against a candidate for public office; amending s. 112.324, F.S.; requiring that allegations in written complaints submitted to the commission be based upon personal knowledge or information other than hearsay; specifying that a certain number of members of the commission are not

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required to make a specified determination related to written referrals submitted to the commission by specified parties; requiring the commission to submit a copy of a certain referral to an alleged violator within a specified timeframe; requiring the commission to undertake a preliminary investigation within a specified timeframe after receipt of technically and legally sufficient complaints or referrals and make a certain determination; authorizing a complainant to submit an amended complaint within a specified timeframe; providing that the probable cause determination concludes the preliminary investigation; requiring the commission to complete a preliminary investigation, including a probable cause determination, within a specified timeframe; requiring the commission to complete an investigatory report within a specified timeframe; authorizing the commission to extend, for a specified period, the allowable timeframe to adequately complete a preliminary investigation if a specified number of members of the commission determine such extension is necessary; requiring the commission to document the reasons for extending such investigation and transmit a copy of such documentation to the alleged violator and complainant within a specified timeframe; requiring the commission to transmit a copy of the completed report to an alleged violator and to the counsel representing the commission within a specified timeframe; requiring such counsel to make a written

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recommendation for disposition of a complaint or referral within a specified timeframe after receiving the investigatory report; requiring the commission to transmit such recommendation to the alleged violator within a specified timeframe; providing that the alleged violator has a specified timeframe to respond in writing to the counsel's recommendation; requiring the commission, upon receipt of the counsel's recommendation, to schedule a probable cause hearing for the next executive session of the commission for which notice requirements can be met; providing that, under specified conditions, the commission may dismiss complaints or referrals before completion of a preliminary investigation; providing a timeframe within which the commission must transmit a copy of the order finding probable cause to the complainant and the alleged violator after a finding of probable cause; specifying that an alleged violator is entitled to request a formal hearing before the Division of Administrative Hearings or may select an informal hearing with the commission; providing that persons are deemed to waive their rights to a formal or an informal hearing if the request is not received within a specified timeframe; providing the timeframe within which the commission must conduct an informal hearing; requiring the commission to schedule a case that has been relinquished from the Division of Administrative Hearings for additional action at the next commission meeting for which notice requirements can be met;

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requiring the commission to complete final action on such case within a specified timeframe; requiring a specified percentage of commission members present at a meeting to vote to reject or deviate from a recommendation made by the counsel representing the commission; providing that specified timeframes are tolled until the completion of a related criminal investigation or prosecution, excluding appeals, whichever occurs later; providing that a harmless error standard applies to the commission regarding specified timeframes; amending s. 112.326, F.S.; providing requirements for noncriminal complaint procedures if a political subdivision or an agency adopts more stringent standards of conduct and disclosure requirements; providing that existing and future ordinances and rules that are in conflict with specified provisions are void; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (b) of subsection (4) of section 112.3122, Florida Statutes, is amended to read:

112.3122 Enforcement and penalties for constitutional prohibition against lobbying by a public officer.—

- (4) A violation of s. 8(f), Art. II of the State Constitution may be punished by one or more of the following:
 - (b) A civil penalty not to exceed $\frac{$20,000}{$10,000}$. Section 2. Paragraph (c) of subsection (6) of section

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112.3144, Florida Statutes, is amended to read:
112.3144 Full and public disclosure of financial

119 interests.—

(6)

- (c) $\underline{1}$. Each separate source and amount of income which exceeds \$1,000 must be identified. For the purpose of a filer reporting income, the commission shall accept federal income tax returns. If a filer submits a federal income tax return for the purpose of reporting income, he or she must also include all attachments and schedules associated with such federal income tax return.
- 2. If disclosure of identifying information regarding a source of income or secondary sources of income will violate confidentiality or privilege pursuant to law or rules governing attorneys, a filer who is also an attorney may indicate that he or she has a legal client who meets the disclosure criteria without providing further information about the client. The filer in such circumstance may write "Legal Client" in the disclosure fields without providing further information.

Section 3. Subsection (3) of section 112.3145, Florida Statutes, is amended to read:

- 112.3145 Disclosure of financial interests and clients represented before agencies.—
- (3) The statement of financial interests for state officers, specified state employees, local officers, and persons seeking to qualify as candidates for state or local office shall be filed even if the reporting person holds no financial interests requiring disclosure in a particular category, in which case that section of the statement shall be marked "not

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applicable." Otherwise, the statement of financial interests must include the information under paragraph (a) or paragraph (b). The reporting person must indicate on the statement whether he or she is using the reporting method under paragraph (a) or paragraph (b). Beginning January 1, 2023, only the reporting method specified under paragraph (b) may be used.

(a) 1. All sources of income in excess of 5 percent of the gross income received during the disclosure period by the person in his or her own name or by any other person for his or her use or benefit, excluding public salary. However, this shall not be construed to require disclosure of a business partner's sources of income. The person reporting shall list such sources in descending order of value with the largest source first;

2. All sources of income to a business entity in excess of 10 percent of the gross income of a business entity in which the reporting person held a material interest and from which he or she received an amount which was in excess of 10 percent of his or her gross income during the disclosure period and which exceeds \$1,500. The period for computing the gross income of the business entity is the fiscal year of the business entity which ended on, or immediately prior to, the end of the disclosure period of the person reporting;

3. The location or description of real property in this state, except for residences and vacation homes, owned directly or indirectly by the person reporting, when such person owns in excess of 5 percent of the value of such real property, and a general description of any intangible personal property worth in excess of 10 percent of such person's total assets. For the purposes of this paragraph, indirect ownership does not include

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ownership by a spouse or minor child; and

4. Every individual liability that equals more than the reporting person's net worth; or

(b)1. All sources of gross income in excess of \$2,500 received during the disclosure period by the person in his or her own name or by any other person for his or her use or benefit, excluding public salary. However, this shall not be construed to require disclosure of a business partner's sources of income. The person reporting shall list such sources in descending order of value with the largest source first;

- 2. All sources of income to a business entity in excess of 10 percent of the gross income of a business entity in which the reporting person held a material interest and from which he or she received gross income exceeding \$5,000 during the disclosure period. The period for computing the gross income of the business entity is the fiscal year of the business entity which ended on, or immediately prior to, the end of the disclosure period of the person reporting;
- 3. The location or description of real property in this state, except for residence and vacation homes, owned directly or indirectly by the person reporting, when such person owns in excess of 5 percent of the value of such real property, and a general description of any intangible personal property worth in excess of \$10,000. For the purpose of this paragraph, indirect ownership does not include ownership by a spouse or minor child; and
 - 4. Every liability in excess of \$10,000.
- (b) If disclosure of identifying information regarding a source of income or secondary sources of income will violate

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confidentiality or privilege pursuant to law or rules governing attorneys, a filer who is also an attorney may indicate that he or she has a legal client who meets the disclosure criteria without providing further information about the client. The filer in such circumstance may write "Legal Client" in the disclosure fields without providing further information.

Section 4. Subsection (1) of section 112.321, Florida Statutes, is amended to read:

112.321 Membership, terms; travel expenses; staff.-

(1) The commission shall be composed of nine members. Five of these members shall be appointed by the Governor, no more than three of whom shall be from the same political party, subject to confirmation by the Senate. One member appointed by the Governor shall be a former city or county official and may be a former member of a local planning or zoning board which has only advisory duties. Two members shall be appointed by the Speaker of the House of Representatives, and two members shall be appointed by the President of the Senate. Neither the Speaker of the House of Representatives nor the President of the Senate shall appoint more than one member from the same political party. Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. A No member may not hold any public employment. An individual who qualifies as a lobbyist pursuant to s. 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission, except that this prohibition does not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term. A member of the commission may not lobby any

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state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance, except that this prohibition does not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term. All members shall serve 2-year terms. A member may not serve more than two full terms in succession. Any member of the commission may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Section 5. Subsection (7) of section 112.317, Florida Statutes, is amended to read:

112.317 Penalties.-

(7) In any case in which the commission determines that a person has filed a complaint against a public officer or employee or a candidate for public office with a malicious intent to injure the reputation of such officer or employee or candidate by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this part, the complainant shall be liable for costs plus reasonable attorney fees incurred in the defense of the person complained against, including the costs and reasonable attorney fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of

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competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

Section 6. Subsections (1) and (3) of section 112.324, Florida Statutes, are amended to read:

- 112.324 Procedures on complaints of violations and referrals; public records and meeting exemptions.—
- (1) The commission shall investigate an alleged violation of this part or other alleged breach of the public trust within the jurisdiction of the commission as provided in s. 8(f), Art. II of the State Constitution:
- (a) Upon a written complaint executed on a form prescribed by the commission which is based upon personal knowledge or information other than hearsay and signed under oath or affirmation by any person; or
- (b) Upon receipt of a written referral of a possible violation of this part or other possible breach of the public trust from the Governor, the Department of Law Enforcement, a state attorney, or a United States Attorney which at least six members of the commission determine is sufficient to indicate a violation of this part or any other breach of the public trust.

Within 5 days after receipt of a complaint or referral by the commission or a determination by at least six members of the commission that the referral received is deemed sufficient, a copy <u>must shall</u> be transmitted to the alleged violator.

(3) (a) A preliminary investigation <u>must shall</u> be undertaken by the commission <u>within 30 days after its receipt</u> of each <u>technically and</u> legally sufficient complaint or referral over which the commission has jurisdiction to determine whether there

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is probable cause to believe that a violation has occurred. \underline{A} complainant may submit an amended complaint up to 60 days after the commission receives the initial complaint. The probable cause determination is the conclusion of the preliminary investigation. The commission shall complete the preliminary investigation, including the probable cause determination, no later than 1 year after the beginning of the preliminary investigation.

(b) An investigatory report must be completed no later than 150 days after the beginning of the preliminary investigation. If, at any one meeting of the commission held during a given preliminary investigation, at least six members of the commission determine that additional time is necessary to adequately complete such investigation, the commission may extend the timeframe to complete the preliminary investigation by no more than 60 days. During such meeting, the commission shall document its reasons for extending the investigation and transmit a copy of such documentation to the alleged violator and complainant no later than 5 days after the extension is ordered. The investigatory report must be transmitted to the alleged violator and to the counsel representing the commission no later than 5 days after completion of the report. The counsel representing the commission shall make a written recommendation to the commission for the disposition of the complaint or referral no later than 15 days after he or she receives the completed investigatory report. The commission shall transmit the counsel's written recommendation to the alleged violator no later than 5 days after its completion. The alleged violator has 14 days after the mailing date of the counsel's recommendation

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to respond in writing to the recommendation.

- (c) Upon receipt of the counsel's recommendation, the commission shall schedule a probable cause hearing for the next executive session of the commission for which notice requirements can be met.
- (d) If, upon completion of the preliminary investigation, the commission finds no probable cause to believe that this part has been violated, or that no any other breach of the public trust has been committed, the commission must shall dismiss the complaint or referral with the issuance of a public report to the complainant and the alleged violator, stating with particularity its reasons for dismissal. At that time, the complaint or referral and all materials relating to the complaint or referral shall become a matter of public record.
- (e) If the commission finds from the preliminary investigation probable cause to believe that this part has been violated or that any other breach of the public trust has been committed, it must transmit a copy of the order finding probable cause to shall so notify the complainant and the alleged violator in writing no later than 5 days after the date of the probable cause determination. Such notification and all documents made or received in the disposition of the complaint or referral shall then become public records. Upon request submitted to the commission in writing, any person who the commission finds probable cause to believe has violated any provision of this part or has committed any other breach of the public trust is shall be entitled to a public hearing and may elect to have a formal administrative hearing conducted by an administrative law judge in the Division of Administrative

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Hearings. If the person does not elect to have a formal administrative hearing by an administrative law judge, the person is entitled to an informal hearing conducted before the commission. Such person is shall be deemed to have waived the right to a formal or an informal public hearing if the request is not received within 14 days following the mailing date of the probable cause notification required by this paragraph subsection. However, the commission may, on its own motion, require a public hearing.

- (f) If the commission conducts an informal hearing, it must be held no later than 75 days after the date of the probable cause determination.
- (g) If the commission refers a case to the Division of Administrative Hearings for a formal hearing and subsequently requests that the case be relinquished back to the commission, or if the administrative law judge assigned to the case relinquishes jurisdiction back to the commission before a recommended order is entered, the commission must schedule the case for additional action at the next commission meeting for which notice requirements can be met. At the next subsequent commission meeting, the commission must complete final action on such case.
- (h) The commission, may conduct such further investigation as it deems necessary, and may enter into such stipulations and settlements as it finds to be just and in the best interest of the state. The commission is without jurisdiction to, and no respondent may voluntarily or involuntarily, enter into a stipulation or settlement which imposes any penalty, including, but not limited to, a sanction or admonition or any other

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penalty contained in s. 112.317. Penalties \underline{may} shall be imposed only by the appropriate disciplinary authority as designated in this section.

- (i) At least two-thirds of the members of the commission present at a meeting must vote to reject or deviate from a recommendation of the counsel representing the commission.
- (j) If a criminal complaint related to an investigation pursuant to this section is filed, the timeframes in this subsection are tolled until completion of the criminal investigation or prosecution, excluding any appeals from such prosecution, whichever occurs later.
- (k) The failure of the commission to comply with the time limits provided in this subsection constitutes harmless error in any related disciplinary action unless a court finds that the fairness of the proceedings or the correctness of an action may have been impaired by a material error in procedure or a failure to follow prescribed procedure.

Section 7. Section 112.326, Florida Statutes, is amended to read:

- 112.326 Additional requirements by political subdivisions and agencies not prohibited; certain procedures preempted.—
- (1) Except as provided in subsection (2), Nothing in this part does not act shall prohibit the governing body of any political subdivision, by ordinance, or agency, by rule, from imposing upon its own officers and employees additional or more stringent standards of conduct and disclosure requirements than those specified in this part, provided that those standards of conduct and disclosure requirements do not otherwise conflict with the provisions of this part.

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- (2) If a political subdivision or an agency adopts by ordinance or rule additional or more stringent standards of conduct and disclosure requirements pursuant to subsection (1), any noncriminal complaint procedure must:
- (a) Require a complaint to be written and signed under oath or affirmation by the person making the complaint;
- (b) Require a complaint to be based upon personal knowledge or information other than hearsay;
- (c) Prohibit the initiation of a complaint or investigation by the governing body of the political subdivision, agency, or any entity created to enforce the standards; and
- (d) Include a provision establishing a process for the recovery of costs and attorney fees for public officers, public employees, or candidates for public office against a person found by the governing body of the political subdivision, agency, or entity created to enforce the standards to have filed the complaint with a malicious intent to injure the reputation of such officer, employee, or candidate by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation.
- (3) Any existing or future ordinance or rule adopted by a political subdivision or an agency which is in conflict with subsection (2) is void.
 - Section 8. This act shall take effect October 1, 2024.

A bill to be entitled 1 An act relating to ethics; amending s. 112.3122, F.S.; 2 increasing the maximum fine for violations of 3 specified lobbying provisions; amending s. 112.321, 4 F.S.; prohibiting a member of the Commission on Ethics 5 from serving more than two full terms, instead of two 6 full terms in succession; making technical changes; 7 deleting obsolete language; amending s. 112.317, F.S.; 8 providing that a complainant is liable for costs plus 9 reasonable attorney fees for filing a complaint with 10 malicious intent against a candidate for public 11 office; amending s. 112.324, F.S.; specifying that a 12 certain number of members of the commission are not 13 required to make a specified determination relating to 14 written referrals submitted to the commission by 15 specified parties; requiring the commission to submit 16 a copy of a certain referral to an alleged violator 17 within a specified timeframe; requiring the commission 18 to undertake a preliminary investigation within a 19 specified timeframe after receipt of technically and 20 legally sufficient complaints or referrals and make a 21 certain determination; authorizing a complainant to 22 submit an amended complaint within a specified 23 timeframe; providing that the probable cause 24 determination concludes the preliminary investigation; 25

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requiring the commission to complete a preliminary investigation, including a probable cause determination, within a specified timeframe; requiring the commission to complete an investigatory report within a specified timeframe; authorizing the commission to extend, for a specified period, the allowable timeframe to adequately complete a preliminary investigation if a specified number of members of the commission determine such extension is necessary; requiring the commission to document the reasons for extending such investigation and transmit a copy of such documentation to the alleged violator and complainant within a specified timeframe; requiring the commission to transmit a copy of the completed report to an alleged violator and to the counsel representing the commission within a specified timeframe; requiring such counsel to make a written recommendation for disposition of a complaint or referral within a specified timeframe after receiving the investigatory report; requiring the commission to transmit such written recommendation to the alleged violator within a specified timeframe; providing that the alleged violator has a specified timeframe to respond in writing to the counsel's written recommendation; requiring the commission, upon receipt

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of the counsel's written recommendation, to schedule a probable cause hearing for the next executive session of the commission for which notice requirements can be met; providing that, under specified conditions, the commission may dismiss complaints or referrals before completion of a preliminary investigation; providing a timeframe within which the commission must transmit a copy of the order finding probable cause to the complainant and the alleged violator after a finding of probable cause; specifying that an alleged violator is entitled to request a formal public hearing before the Division of Administrative Hearings or may select an informal public hearing with the commission; providing that persons are deemed to waive their rights to a formal or an informal public hearing if the request is not received within a specified timeframe; providing the timeframe within which the commission must conduct an informal public hearing; requiring the commission to schedule a case that has been relinquished from the Division of Administrative Hearings for additional action at the next commission meeting for which notice requirements can be met; requiring the commission to complete final action on such case within a specified timeframe; requiring a specified number of commissioners to vote to reject or

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deviate from a written recommendation made by the counsel representing the commission; providing that specified timeframes are tolled until the completion of a related criminal investigation or prosecution, excluding appeals, whichever occurs later; providing that a harmless error standard applies to the commission regarding specified timeframes; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (b) of subsection (4) of section 112.3122, Florida Statutes, is amended to read:

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112.3122 Enforcement and penalties for constitutional prohibition against lobbying by a public officer.—

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(4) A violation of s. 8(f), Art. II of the State Constitution may be punished by one or more of the following:

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(b) A civil penalty not to exceed $\frac{$20,000}{$10,000}$. Section 2. Subsection (1) of section 112.321, Florida Statutes, is amended to read:

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112.321 Membership, terms; travel expenses; staff.-

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(1) The commission shall be composed of nine members. Five of these members shall be appointed by the Governor, no more than three of whom shall be from the same political party, subject to confirmation by the Senate. One member appointed by

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the Governor shall be a former city or county official and may be a former member of a local planning or zoning board which has only advisory duties. Two members shall be appointed by the Speaker of the House of Representatives, and two members shall be appointed by the President of the Senate. Neither the Speaker of the House of Representatives nor the President of the Senate shall appoint more than one member from the same political party. Of the nine members of the commission, no more than five members shall be from the same political party at any one time. A No member may not hold any public employment. An individual who qualifies as a lobbyist pursuant to s. 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission, except that this prohibition does not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance, except that this prohibition does not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term. All members shall serve 2-year terms. A member may not serve more than two full terms in succession. Any member of the commission may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of

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Representatives, and the Chief Justice of the Supreme Court. 126 Section 3. Subsection (7) of section 112.317, Florida 127 Statutes, is amended to read: 128 129 112.317 Penalties. In any case in which the commission determines that a 130 person has filed a complaint against a public officer, an or 131 employee, or a candidate for public office with a malicious 132 intent to injure the reputation of such officer, or employee, or 133 candidate by filing the complaint with knowledge that the 134 complaint contains one or more false allegations or with 135 reckless disregard for whether the complaint contains false 136 allegations of fact material to a violation of this part, the 137 complainant shall be liable for costs plus reasonable attorney 138 fees incurred in the defense of the person complained against, 139 including the costs and reasonable attorney fees incurred in 140 proving entitlement to and the amount of costs and fees. If the 141 complainant fails to pay such costs and fees voluntarily within 142 30 days following such finding by the commission, the commission 143 shall forward such information to the Department of Legal 144 Affairs, which shall bring a civil action in a court of 145 competent jurisdiction to recover the amount of such costs and 146 fees awarded by the commission. 147 Section 4. Subsections (1) and (3) of section 112.324, 148 Florida Statutes, are amended to read: 149 112.324 Procedures on complaints of violations and 150

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referrals; public records and meeting exemptions.-

- (1) The commission shall investigate an alleged violation of this part or other alleged breach of the public trust within the jurisdiction of the commission as provided in s. 8(f), Art. II of the State Constitution:
- (a) Upon a written complaint executed on a form prescribed by the commission and signed under oath or affirmation by any person; or
- (b) Upon receipt of a written referral of a possible violation of this part or other possible breach of the public trust from the Governor, the Department of Law Enforcement, a state attorney, or a United States Attorney which at least six members of the commission determine is sufficient to indicate a violation of this part or any other breach of the public trust.

Within 5 days after receipt of a complaint or referral by the commission or a determination by at least six members of the commission that the referral received is deemed sufficient, a copy <u>must</u> shall be transmitted to the alleged violator.

(3) (a) A preliminary investigation <u>must shall</u> be undertaken by the commission <u>within 30 days after its receipt</u> of each <u>technically and</u> legally sufficient complaint or referral over which the commission has jurisdiction to determine whether there is probable cause to believe that a violation has occurred. A complainant may submit an amended complaint up to 60

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days after the commission receives the initial complaint. The probable cause determination is the conclusion of the preliminary investigation. The commission shall complete the preliminary investigation, including the probable cause determination, no later than 1 year after the beginning of the preliminary investigation.

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(b) An investigatory report must be completed no later than 150 days after the beginning of the preliminary investigation. If, at any one meeting of the commission held during a preliminary investigation, at least six members of the commission determine that additional time is necessary to adequately complete such investigation, the commission may extend the timeframe to complete the preliminary investigation by no more than 60 days. During such meeting, the commission shall document its reasons for extending the investigation and transmit a copy of such documentation to the alleged violator and complainant no later than 5 days after the extension is ordered. The investigatory report must be transmitted to the alleged violator and to the counsel representing the commission no later than 5 days after completion of the report. The counsel representing the commission shall make a written recommendation to the commission for the disposition of the complaint or referral no later than 15 days after he or she receives the completed investigatory report. The commission shall transmit the counsel's written recommendation to the alleged violator no

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later than 5 days after its completion. The alleged violator has

14 days after the mailing date of the counsel's written

recommendation to respond in writing to the recommendation.

- (c) Upon receipt of the counsel's written recommendation, the commission shall schedule a probable cause hearing for the next executive session of the commission for which notice requirements can be met.
- (d) If, upon completion of the preliminary investigation, the commission finds no probable cause to believe that this part has been violated, or that no any other breach of the public trust has been committed, the commission must shall dismiss the complaint or referral with the issuance of a public report to the complainant and the alleged violator, stating with particularity its reasons for dismissal. At that time, the complaint or referral and all materials relating to the complaint or referral shall become a matter of public record.
- (e) If the commission finds from the preliminary investigation probable cause to believe that this part has been violated or that any other breach of the public trust has been committed, it must transmit a copy of the order finding probable cause to shall so notify the complainant and the alleged violator in writing no later than 5 days after the date of the probable cause determination. Such notification and all documents made or received in the disposition of the complaint or referral shall then become public records. Upon request

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submitted to the commission in writing, any person who the commission finds probable cause to believe has violated any provision of this part or has committed any other breach of the public trust is shall be entitled to a public hearing and may elect to have a formal administrative hearing conducted by an administrative law judge in the Division of Administrative Hearings. If the person does not elect to have a formal administrative hearing by an administrative law judge, the person is entitled to an informal public hearing conducted before the commission. Such person is shall be deemed to have waived the right to a formal or an informal public hearing if the request is not received within 14 days after following the mailing date of the probable cause notification required by this paragraph subsection. However, the commission may, on its own motion, require a formal or an informal public hearing.

- (f) If the commission conducts an informal public hearing, it must be held no later than 75 days after the date of the probable cause determination.
- (g) If the commission refers a case to the Division of Administrative Hearings for a formal public hearing and subsequently requests that the case be relinquished back to the commission, or if the administrative law judge assigned to the case relinquishes jurisdiction back to the commission before a recommended order is entered, the commission must schedule the case for additional action at the next commission meeting for

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which notice requirements can be met. At the next subsequent commission meeting, the commission must complete final action on such case.

- (h) The commission, may conduct such further investigation as it does necessary, and may enter into such stipulations and settlements as it finds to be just and in the best interest of the state. The commission is without jurisdiction to, and no respondent may voluntarily or involuntarily, enter into a stipulation or settlement which imposes any penalty, including, but not limited to, a sanction or admonition or any other penalty contained in s. 112.317. Penalties may shall be imposed only by the appropriate disciplinary authority as designated in this section.
- (i) At least six members of the commission must vote to reject or deviate from a written recommendation of the counsel representing the commission.
- (j) If a criminal complaint related to an investigation pursuant to this section is filed, the timeframes in this subsection are tolled until completion of the criminal investigation or prosecution, excluding any appeals from such prosecution, whichever occurs later.
- (k) The failure of the commission to comply with the timeframes provided in this subsection constitutes harmless error in any related disciplinary action unless a court finds that the fairness of the proceedings or the correctness of an

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276 action may have been impaired by a material error in procedure
277 or a failure to follow prescribed procedure.
278 Section 5. This act shall take effect October 1, 2024.

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CODING: Words $\underline{\mathsf{stricken}}$ are deletions; words $\underline{\mathsf{underlined}}$ are additions.

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By the Committees on Ethics and Elections; and Community Affairs; and Senator Ingoglia

582-02916-24 2024734c2

A bill to be entitled

An act relating to government accountability; amending s. 112.313, F.S.; defining the term "foreign country of concern"; prohibiting specified individuals from soliciting or accepting anything of value from a foreign country of concern; making technical changes; creating s. 112.3262, F.S.; defining terms; prohibiting a person from lobbying a county, municipality, or special district unless he or she is registered as a lobbyist with the Commission on Ethics; establishing registration requirements; requiring that lobbyist registrations be made available to the public on its website; establishing procedures for canceling a lobbyist's registration; requiring counties, municipalities, or special districts to be diligent in determining whether certain persons have registered with the commission; prohibiting counties, municipalities, or special districts from authorizing nonregistered persons to lobby specified entities; requiring the commission to investigate a lobbyist or principal upon receipt of a sworn complaint containing certain allegations; requiring the commission to provide the chief executive officer of the county or municipality or the governing body of the special district with a report on the findings and recommendations arising out of the investigation; authorizing the chief executive officer of the county or municipality or the governing body of the special district to enforce the findings and

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recommendations; providing that specified provisions preempt and supersede specified ordinances or charter provisions adopted before a specified date; amending s. 125.73, F.S.; prohibiting the governing body of a county from renewing or extending the employment contract of a county administrator during a specified timeframe; providing an exception; creating s. 125.75, F.S.; prohibiting the governing body of a county from renewing or extending the employment contract of the county attorney during a specified timeframe; providing an exception; amending s. 166.021, F.S.; prohibiting the governing body of a municipality from renewing or extending the employment contract of a chief executive officer of the municipality or the city attorney during a specified timeframe; providing exceptions; amending s. 1001.50, F.S.; prohibiting a district school board from renewing or extending the employment contract of a district school superintendent during a specified timeframe; providing an exception; creating s. 1012.336, F.S.; prohibiting a district school board from renewing or extending the employment contract of the general counsel of the district school board during a specified timeframe; providing an exception; amending s. 112.061, F.S.; conforming cross-references; reenacting ss. 28.35(1)(b), 112.3136(1), 112.3251, 288.012(6)(d), 288.8014(4), 288.9604(3)(a), 295.21(4)(d), 406.06(5), 447.509(1)(d), 627.311(5)(m), 1002.33(26)(a), 1002.333(6)(f), and 1002.83(9), F.S., relating to

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members of the executive council of the Florida Clerks of Court Operations Corporation, standards of conduct for officers and employees of entities serving as chief administrative officers of political subdivisions, the ethics code and standards of conduct for citizen support and direct-support organizations, senior managers and members of the board of directors of the direct-support organization of State of Florida international offices, standards of conduct for members of the board of directors of Triumph Gulf Coast, Inc., directors of the Florida Development Finance Corporation, standards of conduct for the board of directors of Florida Is For Veterans, Inc., standards of conduct for district and associate medical examiners, prohibited actions of employee organizations, their members, agents, representatives, or persons acting on their behalf, standards of conduct for senior managers, officers, and members of the board of governors of the Office of Insurance Regulation, standards of conduct and financial disclosure for members of a governing board of a charter school, those operating schools of hope, and standards of conduct for members of an early learning coalition, respectively, to incorporate the amendments made to s. 112.313, F.S., in references thereto; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsections (1) and (2) of section 112.313, Florida Statutes, are amended to read:

112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys.—

- (1) <u>DEFINITIONS</u> <u>DEFINITION</u>.—As used in this section, unless the context otherwise requires, the term:
- (a) "Foreign country of concern" has the same meaning as in s. 286.101.
- (b) "Public officer" includes any person elected or appointed to hold office in any agency, including any person serving on an advisory body.
 - (2) SOLICITATION OR ACCEPTANCE OF GIFTS.-
- (a) A No public officer, an employee of an agency, a local government attorney, or a candidate for nomination or election may not shall solicit or accept anything of value to the recipient, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that the vote, official action, or judgment of the public officer, employee, local government attorney, or candidate would be influenced thereby.
- (b) A public officer, an employee of an agency, a local government attorney, or a candidate for nomination or election may not solicit or accept anything of value to the recipient, including a gift, loan, reward, promise of future employment, favor, or service, from a foreign country of concern.
- Section 2. Section 112.3262, Florida Statutes, is created to read:
- 112.3262 Lobbying before special districts, counties, and municipalities; registration and reporting.—

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

- (a) "Lobby" or "lobbies" means to seek, on behalf of another person or group, to influence a county, municipality, or special district with respect to a decision of that entity in an area of policy or procurement or in an attempt to obtain the goodwill of an official or employee of such entity. The term must be interpreted and applied consistently with the rules of the commission implementing s. 112.3215.
 - (b) "Lobbyist" has the same meaning as in s. 112.3215(1).
 - (c) "Principal" has the same meaning as in s. 112.3215(1).
- (2) A person may not lobby a county, municipality, or special district unless he or she is registered as a lobbyist with the commission to lobby a county, municipality, or special district. The commission shall note in a public database that such person is registered to lobby a county, municipality, or special district. Such registration is due upon the person's initial retention as a lobbyist and is renewable on a calendaryear basis thereafter. Such person shall, at the time of registration, provide a statement signed by the principal or principal's representative stating that the registrant is authorized to represent the principal. The statement must also identify and designate the principal's main business and authorize the registrant pursuant to a classification system approved by the commission. Any changes in the information provided pursuant to this subsection must be disclosed within 15 days after the change occurs by the lobbyist filing a new registration form. The lobbyist shall disclose under oath on a lobbyist registration form used by the commission all of the following information:

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(a) The lobbyist's name and business address.

- (b) The name and business address of each principal represented.
- (c) The existence of any direct or indirect business association, partnership, or financial relationship the lobbyist has with any officer or employee of the county, municipality, or special district that he or she lobbies or intends to lobby.
- (3) The commission shall make the registrations of lobbyists who register to lobby a county, municipality, or special district available to the public on its website.
- (4) A lobbyist shall promptly send a written statement to the commission canceling the registration for a principal upon termination of the lobbyist's representation of that principal. The commission may remove the name of a lobbyist from the list of registered lobbyists for counties, municipalities, and special districts if the principal notifies the state that a person is no longer authorized to represent that principal before such entity.
- (5) A county, municipality, or special district shall be diligent in determining whether persons required to register with the commission pursuant to this section have complied. A county, municipality, or special district may not knowingly authorize a person who is not registered pursuant to this section to lobby the county, municipality, or special district.
- (6) Upon receipt of a sworn complaint alleging that a lobbyist or principal has failed to register with the commission to lobby a county, municipality, or special district or has knowingly submitted false information in a report or registration required under this section, the commission shall

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investigate the lobbyist or principal pursuant to the procedures 175 176 established under s. 112.324. The commission shall provide the chief executive officer of the county or municipality or the 177 governing body of the special district with a report of its 178 findings and recommendations arising out of any investigation 179 180 conducted under this subsection. The chief executive officer of 181 the county or municipality or the governing body of the special district may enforce the commission's findings and 182 183 recommendations.

(7) This section preempts and supersedes any ordinance or charter provision establishing a lobbyist registration program adopted before July 1, 2024.

Section 3. Subsection (5) is added to section 125.73, Florida Statutes, to read:

125.73 County administrator; appointment, qualifications, compensation.—

(5) The governing body of a county may not renew or extend the employment contract of a county administrator during the 8 months immediately preceding a general election for county mayor, if applicable, or for members of the governing body of the county unless the governing body approves such renewal or extension by a unanimous vote.

Section 4. Section 125.75, Florida Statutes, is created to read:

of a county may not renew or extend the contract of the county attorney during the 8 months immediately preceding a general election for county mayor, if applicable, or for members of the governing body of the county unless the governing body approves

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such renewal or extension by a unanimous vote.

Section 5. Present subsection (9) of section 166.021, Florida Statutes, is redesignated as subsection (10), and a new subsection (9) is added to that section, to read:

166.021 Powers.-

- (9) (a) The governing body of a municipality may not renew or extend the employment contract of a chief executive officer of the municipality during the 8 months immediately preceding a general election for the municipal mayor or for members of the governing body of the municipality unless the governing body approves such renewal or extension by a unanimous vote.
- (b) The governing body of a municipality may not renew or extend the employment contract of the city attorney during the 8 months immediately preceding a general election for the municipal mayor or for members of the governing body of the municipality unless the governing body approves such renewal or extension by a unanimous vote.

Section 6. Subsection (2) of section 1001.50, Florida Statutes, is amended to read:

- 1001.50 Superintendents employed under Art. IX of the State Constitution.—
- (2) Each district school board shall enter into an employment contract with the district school superintendent and shall adopt rules relating to his or her appointment; however, if the employment contract contains a provision for severance pay, it must include the provisions required by s. 215.425. The district school board may not renew or extend the employment contract of a superintendent during the 8 months immediately preceding a general election for district school board members

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unless the district school board approves such renewal or extension by a unanimous vote.

Section 7. Section 1012.336, Florida Statutes, is created to read:

1012.336 Contracts with general counsels of district school boards.—A district school board may not renew or extend the employment contract of the general counsel of the district school board during the 8 months immediately preceding a general election for district school board members unless the district school board approves such renewal or extension by a unanimous vote.

Section 8. Paragraphs (a) and (c) of subsection (14) of section 112.061, Florida Statutes, are amended to read:

112.061 Per diem and travel expenses of public officers, employees, and authorized persons; statewide travel management system.— $\,$

- (14) APPLICABILITY TO COUNTIES, COUNTY OFFICERS, DISTRICT SCHOOL BOARDS, SPECIAL DISTRICTS, AND METROPOLITAN PLANNING ORGANIZATIONS.—
- (a) The following entities may establish rates that vary from the per diem rate provided in paragraph (6)(a), the subsistence rates provided in paragraph (6)(b), or the mileage rate provided in paragraph (7)(d) if those rates are not less than the statutorily established rates that are in effect for the 2005-2006 fiscal year:
- 1. The governing body of a county by the enactment of an ordinance or resolution;
- 2. A county constitutional officer, pursuant to s. 1(d), Art. VIII of the State Constitution, by the establishment of

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262 written policy;

3. The governing body of a district school board by the adoption of rules;

- 4. The governing body of a special district, as defined in s. 189.012, except those special districts that are subject to $\underline{s.\ 166.021(10)}\ \underline{s.\ 166.021(9)}$, by the enactment of a resolution; or
- 5. Any metropolitan planning organization created pursuant to s. 339.175 or any other separate legal or administrative entity created pursuant to s. 339.175 of which a metropolitan planning organization is a member, by the enactment of a resolution.
- (c) Except as otherwise provided in this subsection, counties, county constitutional officers and entities governed by those officers, district school boards, special districts, and metropolitan planning organizations, other than those subject to $\underline{s.\ 166.021(10)}\ \underline{s.\ 166.021(9)}$, remain subject to the requirements of this section.

Section 9. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (b) of subsection (1) of section 28.35, Florida Statutes, is reenacted to read:

- 28.35 Florida Clerks of Court Operations Corporation.—
 (1)
- (b)1. The executive council shall be composed of eight clerks of the court elected by the clerks of the courts for a term of 2 years, with two clerks from counties with a population of fewer than 100,000, two clerks from counties with a population of at least 100,000 but fewer than 500,000, two

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clerks from counties with a population of at least 500,000 but fewer than 1 million, and two clerks from counties with a population of 1 million or more. The executive council shall also include, as ex officio members, a designee of the President of the Senate and a designee of the Speaker of the House of Representatives. The Chief Justice of the Supreme Court shall designate one additional member to represent the state courts system.

2. Members of the executive council of the corporation are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of executive council members, members shall be considered public officers and the corporation shall be considered the members' agency.

Section 10. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, subsection (1) of section 112.3136, Florida Statutes, is reenacted to read:

112.3136 Standards of conduct for officers and employees of entities serving as chief administrative officer of political subdivisions.—The officers, directors, and chief executive officer of a corporation, partnership, or other business entity that is serving as the chief administrative or executive officer or employee of a political subdivision, and any business entity employee who is acting as the chief administrative or executive officer or employee of the political subdivision, for the purposes of the following sections, are public officers and employees who are subject to the following standards of conduct

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320 of this part:

(1) Section 112.313, and their "agency" is the political subdivision that they serve; however, the contract under which the business entity serves as chief executive or administrative officer of the political subdivision is not deemed to violate s. 112.313(3) or (7).

Section 11. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, section 112.3251, Florida Statutes, is reenacted to read:

112.3251 Citizen support and direct-support organizations; standards of conduct.—A citizen support or direct-support organization created or authorized pursuant to law must adopt its own ethics code. The ethics code must contain the standards of conduct and disclosures required under ss. 112.313 and 112.3143(2), respectively. However, an ethics code adopted pursuant to this section is not required to contain the standards of conduct specified in s. 112.313(3) or (7). The citizen support or direct-support organization may adopt additional or more stringent standards of conduct and disclosure requirements if those standards of conduct and disclosure requirements do not otherwise conflict with this part. The ethics code must be conspicuously posted on the citizen support or direct-support organization's website.

Section 12. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (6) of section 288.012, Florida Statutes, is reenacted to read:

288.012 State of Florida international offices; direct-

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support organization.—The Legislature finds that the expansion of international trade and tourism is vital to the overall health and growth of the economy of this state. This expansion is hampered by the lack of technical and business assistance, financial assistance, and information services for businesses in this state. The Legislature finds that these businesses could be assisted by providing these services at State of Florida international offices. The Legislature further finds that the accessibility and provision of services at these offices can be enhanced through cooperative agreements or strategic alliances between private businesses and state, local, and international governmental entities.

(6)

(d) The senior managers and members of the board of directors of the organization are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of the president and staff, those persons shall be considered public officers or employees and the corporation shall be considered their agency. The exemption set forth in s. 112.313(12) for advisory boards applies to the members of board of directors. Further, each member of the board of directors who is not otherwise required to file financial disclosures pursuant to s. 8, Art. II of the State Constitution or s. 112.3144, shall file disclosure of financial interests pursuant to s. 112.3145.

Section 13. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, subsection (4) of section 288.8014, Florida

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Statutes, is reenacted to read:

288.8014 Triumph Gulf Coast, Inc.; organization; board of directors.—

(4) The Legislature determines that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143, notwithstanding the fact that the board members are not public officers or employees. For purposes of those sections, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors must agree to refrain from having any direct interest in any contract, franchise, privilege, project, program, or other benefit arising from an award by Triumph Gulf Coast, Inc., during the term of his or her appointment and for 6 years after the termination of such appointment. It is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, for a person to accept appointment to the board of directors in violation of this subsection or to accept a direct interest in any contract, franchise, privilege, project, program, or other benefit granted by Triumph Gulf Coast, Inc., to an awardee within 6 years after the termination of his or her service on the board. Further, each member of the board of directors who is not otherwise required to file financial disclosure under s. 8, Art. II of the State Constitution or s. 112.3144 shall file disclosure of financial interests under s. 112.3145.

Section 14. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (a) of subsection (3) of section

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288.9604, Florida Statutes, is reenacted to read:

288.9604 Creation of the corporation.

(3) (a) 1. A director may not receive compensation for his or her services, but is entitled to necessary expenses, including travel expenses, incurred in the discharge of his or her duties. Each appointed director shall hold office until his or her successor has been appointed.

2. Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors are considered public officers and the corporation is considered their agency.

Section 15. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (4) of section 295.21, Florida Statutes, is reenacted to read:

295.21 Florida Is For Veterans, Inc.-

- (4) GOVERNANCE.-
- (d) The Legislature finds that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143.

 Notwithstanding the fact that they are not public officers or employees, for purposes of ss. 112.313, 112.3135, and 112.3143, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors may not have direct interest in a contract, franchise, privilege, project, program, or other benefit arising from an award by the corporation during the appointment term and for 2 years after

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the termination of such appointment. A person who accepts 436 appointment to the board of directors in violation of this 437 subsection, or accepts a direct interest in a contract, 438 franchise, privilege, project, program, or other benefit granted 439 by the corporation to an awardee within 2 years after the 440 termination of his or her service on the board, commits a 441 misdemeanor of the first degree, punishable as provided in s. 442 775.082 or s. 775.083. Further, each member of the board of 443 directors who is not otherwise required to file financial 444 disclosure under s. 8, Art. II of the State Constitution or s. 445 112.3144 shall file a statement of financial interests under s. 446

Section 16. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, subsection (5) of section 406.06, Florida Statutes, is reenacted to read:

406.06 District medical examiners; associates; suspension of medical examiners.—

(5) District medical examiners and associate medical examiners are public officers for purposes of s. 112.313 and the standards of conduct prescribed thereunder.

Section 17. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (1) of section 447.509, Florida Statutes, is reenacted to read:

447.509 Other unlawful acts.-

(1) Employee organizations, their members, agents, or representatives, or any persons acting on their behalf are hereby prohibited from:

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(d) Offering anything of value to a public officer as defined in s. 112.313(1) which the public officer is prohibited from accepting under s. 112.313(2).

Section 18. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (m) of subsection (5) of section 627.311, Florida Statutes, is reenacted to read:

627.311 Joint underwriters and joint reinsurers; public records and public meetings exemptions.—

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(m) Senior managers and officers, as defined in the plan of operation, and members of the board of governors are subject to the provisions of ss. 112.313, 112.3135, 112.3143, 112.3145, 112.316, and 112.317. Senior managers, officers, and board members are also required to file such disclosures with the Commission on Ethics and the Office of Insurance Regulation. The executive director of the plan or his or her designee shall notify each newly appointed and existing appointed member of the board of governors, senior manager, and officer of his or her duty to comply with the reporting requirements of s. 112.3145. At least quarterly, the executive director of the plan or his or her designee shall submit to the Commission on Ethics a list of names of the senior managers, officers, and members of the board of governors who are subject to the public disclosure requirements under s. 112.3145. Notwithstanding s. 112.313, an employee, officer, owner, or director of an insurance agency, insurance company, or other insurance entity may be a member of the board of governors unless such employee, officer, owner, or director of an insurance agency, insurance company, other

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insurance entity, or an affiliate provides policy issuance, policy administration, underwriting, claims handling, or payroll audit services. Notwithstanding s. 112.3143, such board member may not participate in or vote on a matter if the insurance agency, insurance company, or other insurance entity would obtain a special or unique benefit that would not apply to other similarly situated insurance entities.

Section 19. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (a) of subsection (26) of section 1002.33, Florida Statutes, is reenacted to read:

1002.33 Charter schools.-

- (26) STANDARDS OF CONDUCT AND FINANCIAL DISCLOSURE.
- (a) A member of a governing board of a charter school, including a charter school operated by a private entity, is subject to ss. 112.313(2), (3), (7), and (12) and 112.3143(3).

Section 20. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (f) of subsection (6) of section 1002.333, Florida Statutes, is reenacted to read:

1002.333 Persistently low-performing schools.

- (6) STATUTORY AUTHORITY.-
- (f) Schools of hope operated by a hope operator shall be exempt from chapters 1000-1013 and all school board policies. However, a hope operator shall be in compliance with the laws in chapters 1000-1013 relating to:
- 1. The student assessment program and school grading system.
 - 2. Student progression and graduation.

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3. The provision of services to students with disabilities.

- 4. Civil rights, including s. 1000.05, relating to discrimination.
 - 5. Student health, safety, and welfare.
- 6. Public meetings and records, public inspection, and criminal and civil penalties pursuant to s. 286.011. The governing board of a school of hope must hold at least two public meetings per school year in the school district in which the school of hope is located. Any other meetings of the governing board may be held in accordance with s. 120.54(5)(b)2.
 - 7. Public records pursuant to chapter 119.
- 8. The code of ethics for public officers and employees pursuant to ss. 112.313(2), (3), (7), and (12) and 112.3143(3).

Section 21. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, subsection (9) of section 1002.83, Florida Statutes, is reenacted to read:

1002.83 Early learning coalitions.

(9) Each member of an early learning coalition is subject to ss. 112.313, 112.3135, and 112.3143. For purposes of s. 112.3143(3)(a), each voting member is a local public officer who must abstain from voting when a voting conflict exists.

Section 22. This act shall take effect July 1, 2024.

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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: State Affairs Committee Representative Andrade offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsections (1) and (2) of section 112.313, Florida Statutes, are amended to read:

112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys.—

- (1) <u>DEFINITIONS</u> <u>DEFINITION</u>.—As used in this section, unless the context otherwise requires, the term:
- (a) "Foreign country of concern" has the same meaning as in s. 286.101.
- (b) "Public officer" includes any person elected or appointed to hold office in any agency, including any person serving on an advisory body.

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7	(2) SOLICITATION OR ACCEPTANCE OF GIFTS.—
L 8	$\underline{(a)}$ A No public officer, \underline{an} employee of an agency, \underline{a} local
9	government attorney, or \underline{a} candidate for nomination or election
20	may not shall solicit or accept anything of value to the
21	recipient, including a gift, loan, reward, promise of future
22	employment, favor, or service, based upon any understanding that
23	the vote, official action, or judgment of the public officer,
4	employee, local government attorney, or candidate would be

(b) A public officer, an employee of an agency, a local government attorney, or a candidate for nomination or election may not solicit or accept anything of value to the recipient, including a gift, loan, reward, promise of future employment, favor, or service, from a foreign country of concern.

Section 2. Paragraph (d) of subsection (1) of section 112.3144, Florida Statutes, is amended to read:

112.3144 Full and public disclosure of financial interests.—

(1)

influenced thereby.

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- (d) Beginning January 1, $\underline{2025}$ $\underline{2024}$, the following local officers must comply with the financial disclosure requirements of s. 8, Art. II of the State Constitution and this section:
- 1. Mayors of counties and mayors of municipalities with populations of more than 500 persons.

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41		2.	Elected	members	of	the	gov	erning	body	of	a	municipality
42	with	а	population	of more	e th	nan .	500	persons	3.			

- Section 3. Section 112.3262, Florida Statutes, is created to read:
- 112.3262 Lobbying before special districts, counties, and municipalities; registration and reporting.—
 - (1) As used in this section, the term:
- (a) "Lobby" or "lobbies" means to seek, on behalf of another person or group, to influence a county, municipality, or special district with respect to a decision of that entity in an area of policy or procurement or in an attempt to obtain the goodwill of an official or employee of such entity. The term must be interpreted and applied consistently with the rules of the commission implementing s. 112.3215.
 - (b) "Lobbyist" has the same meaning as in s. 112.3215(1).
 - (c) "Principal" has the same meaning as in s. 112.3215(1).
- (2) A person may not lobby a county, municipality, or special district unless he or she is registered as a lobbyist with the commission to lobby a county, municipality, or special district. The commission must note in a public database that such person is registered to lobby a county, municipality, or special district. Such registration is due upon the person's initial retention as a lobbyist and is renewable on a calendar-year basis thereafter. Such person shall, at the time of registration, provide a statement signed by the principal or

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principal's representative stating that the registrant is
authorized to represent the principal. The statement must also
identify and designate the principal's main business and
authorize the registrant pursuant to a classification system
approved by the commission. A lobbyist must disclose any changes
in the information provided pursuant to this subsection within
15 days after the change occurs by filing a new registration
form. The lobbyist must disclose, under oath, on a lobbyist
registration form used by the commission, all of the following
<pre>information:</pre>

- (a) The lobbyist's name and business address.
- (b) The name and business address of each principal represented.
- (c) The existence of any direct or indirect business association, partnership, or financial relationship the lobbyist has with any officer or employee of the county, municipality, or special district that he or she lobbies or intends to lobby.
- (3) The commission shall make the registrations of lobbyists who register to lobby a county, municipality, or special district available to the public on its website.
- (4) A lobbyist shall promptly send a written statement to the commission canceling the registration for a principal upon termination of the lobbyist's representation of that principal.

 The commission may remove the name of a lobbyist from the list of registered lobbyists for counties, municipalities, and

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special districts if the principal notifies the commission that a person is no longer authorized to represent that principal before such entity.

- (5) A county, municipality, or special district must be diligent in determining whether persons required to register with the commission pursuant to this section have complied. A county, municipality, or special district may not knowingly authorize a person who is not registered pursuant to this section to lobby the county, municipality, or special district.
- (6) Upon receipt of a sworn complaint alleging that a lobbyist or principal has failed to register with the commission to lobby a county, municipality, or special district, or has knowingly submitted false information in a report or registration required under this section, the commission shall investigate the lobbyist or principal pursuant to the procedures established under s. 112.324. The commission shall provide the chief executive officer of the county or municipality or the governing body of the special district with a report of its findings and recommendations arising out of any investigation conducted under this subsection. The chief executive officer of the county or municipality or the governing body of the special district may enforce the commission's findings and recommendations.

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114	(7) This section does not preempt or supersede any
115	ordinance or charter provision establishing a lobbyist
116	registration program adopted before January 1, 2025.
117	Section 4. Subsection (5) is added to section 125.73,
118	Florida Statutes, to read:
119	125.73 County administrator; appointment, qualifications,
120	compensation
121	(5) The governing body of a county may not renew or extend
122	the employment contract of a county administrator during the 8
123	months immediately preceding a general election for county
124	mayor, if applicable, or for members of the governing body of
125	the county unless the governing body approves such renewal or
126	extension by a unanimous vote.
127	Section 5. Section 125.75, Florida Statutes, is created to
128	read:
129	125.75 Contract for the county attorneyThe governing
130	body of a county may not renew or extend the contract of the
131	county attorney during the 8 months immediately preceding a
132	general election for county mayor, if applicable, or for members
133	of the governing body of the county unless the governing body
134	approves such renewal or extension by a unanimous vote.
135	Section 6. Subsection (9) of section 166.021, Florida
136	Statutes, is renumbered as subsection (10), and a new subsection
137	(9) is added to that section, to read:
138	166.021 Powers

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(9)(a) The governing body of a municipality may not renew
or extend the employment contract of a chief executive officer
of the municipality during the 8 months immediately preceding a
general election for the municipal mayor or for members of the
governing body of the municipality unless the governing body
approves such renewal or extension by a unanimous vote.

(b) The governing body of a municipality may not renew or extend the employment contract of the city attorney during the 8 months immediately preceding a general election for the municipal mayor or for members of the governing body of the municipality unless the governing body approves such renewal or extension by a unanimous vote.

Section 7. Subsection (1) of section 166.031, Florida Statutes, is amended to read:

166.031 Charter amendments.-

(1) The governing body of a municipality may, by ordinance, or the electors of a municipality may, by petition signed by 10 percent of the registered electors as of the last preceding municipal general election, submit to the electors of said municipality a proposed amendment to its charter, which amendment may be to any part or to all of said charter except that part describing the boundaries of such municipality. The governing body of the municipality <u>must shall</u> place the proposed amendment contained in the ordinance or petition to a vote of the electors at the next general election held <u>in the county</u>,

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the next municipal election, within the municipality or at a 164 special election called for such purpose, whichever is earliest. 165 Section 8. Subsection (2) of section 1001.50, Florida 166 Statutes, is amended to read: 167 1001.50 Superintendents employed under Art. IX of the 168 State Constitution. 169 Each district school board shall enter into an (2) 170 employment contract with the district school superintendent and 171 shall adopt rules relating to his or her appointment; however, 172 if the employment contract contains a provision for severance 173 pay, it must include the provisions required by s. 215.425. The 174 district school board may not renew or extend the employment 175 contract of a superintendent during the 8 months immediately 176 preceding a general election for district school board members 177 unless the district school board approves such renewal or 178 extension by a unanimous vote. 179 Section 9. Section 1012.336, Florida Statutes, is created 180 181 to read: 1012.336 Contracts with general counsels of district 182 school boards. - A district school board may not renew or extend 183 the employment contract of the general counsel of a district 184 school board during the 8 months immediately preceding a general 185 election for district school board members unless the district 186 school board approves such renewal or extension by a unanimous 187

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vote.

Section 10. Paragraphs (a) and (c) of subsection (14) of section 112.061, Florida Statutes, are amended to read:

112.061 Per diem and travel expenses of public officers, employees, and authorized persons; statewide travel management

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- (14) APPLICABILITY TO COUNTIES, COUNTY OFFICERS, DISTRICT SCHOOL BOARDS, SPECIAL DISTRICTS, AND METROPOLITAN PLANNING ORGANIZATIONS.—
- (a) The following entities may establish rates that vary from the per diem rate provided in paragraph (6)(a), the subsistence rates provided in paragraph (6)(b), or the mileage rate provided in paragraph (7)(d) if those rates are not less than the statutorily established rates that are in effect for the 2005-2006 fiscal year:
- 1. The governing body of a county by the enactment of an ordinance or resolution;
- 2. A county constitutional officer, pursuant to s. 1(d), Art. VIII of the State Constitution, by the establishment of written policy;
- 3. The governing body of a district school board by the adoption of rules;
- 4. The governing body of a special district, as defined in s. 189.012, except those special districts that are subject to $\frac{166.021(10)}{100} = \frac{166.021(9)}{1000}$, by the enactment of a resolution; or

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5. Any metropolitan planning organization created pursuant
to s. 339.175 or any other separate legal or administrative
entity created pursuant to s. 339.175 of which a metropolitan
planning organization is a member, by the enactment of a
resolution.

(c) Except as otherwise provided in this subsection, counties, county constitutional officers and entities governed by those officers, district school boards, special districts, and metropolitan planning organizations, other than those subject to $\underline{s.\ 166.021(10)}\ \underline{s.\ 166.021(9)}$, remain subject to the requirements of this section.

Section 11. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (b) of subsection (1) of section 28.35, Florida Statutes, is reenacted to read:

28.35 Florida Clerks of Court Operations Corporation.—
(1)

(b)1. The executive council shall be composed of eight clerks of the court elected by the clerks of the courts for a term of 2 years, with two clerks from counties with a population of fewer than 100,000, two clerks from counties with a population of at least 100,000 but fewer than 500,000, two clerks from counties with a population of at least 500,000 but fewer than 1 million, and two clerks from counties with a population of 1 million or more. The executive council shall

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also include, as ex officio members, a designee of the President of the Senate and a designee of the Speaker of the House of Representatives. The Chief Justice of the Supreme Court shall designate one additional member to represent the state courts system.

2. Members of the executive council of the corporation are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of executive council members, members shall be considered public officers and the corporation shall be considered the members' agency.

Section 12. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, subsection (1) of section 112.3136, Florida Statutes, is reenacted to read:

112.3136 Standards of conduct for officers and employees of entities serving as chief administrative officer of political subdivisions.—The officers, directors, and chief executive officer of a corporation, partnership, or other business entity that is serving as the chief administrative or executive officer or employee of a political subdivision, and any business entity employee who is acting as the chief administrative or executive officer or employee of the political subdivision, for the purposes of the following sections, are public officers and

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employees who are subject to the following standards of conduct of this part:

(1) Section 112.313, and their "agency" is the political subdivision that they serve; however, the contract under which the business entity serves as chief executive or administrative officer of the political subdivision is not deemed to violate s. 112.313(3) or (7).

Section 13. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, section 112.3251, Florida Statutes, is reenacted to read:

112.3251 Citizen support and direct-support organizations; standards of conduct.—A citizen support or direct-support organization created or authorized pursuant to law must adopt its own ethics code. The ethics code must contain the standards of conduct and disclosures required under ss. 112.313 and 112.3143(2), respectively. However, an ethics code adopted pursuant to this section is not required to contain the standards of conduct specified in s. 112.313(3) or (7). The citizen support or direct-support organization may adopt additional or more stringent standards of conduct and disclosure requirements if those standards of conduct and disclosure requirements do not otherwise conflict with this part. The ethics code must be conspicuously posted on the citizen support or direct-support organization's website.

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Section 14. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (6) of section 288.012, Florida Statutes, is reenacted to read:

288.012 State of Florida international offices; directsupport organization.—The Legislature finds that the expansion
of international trade and tourism is vital to the overall
health and growth of the economy of this state. This expansion
is hampered by the lack of technical and business assistance,
financial assistance, and information services for businesses in
this state. The Legislature finds that these businesses could be
assisted by providing these services at State of Florida
international offices. The Legislature further finds that the
accessibility and provision of services at these offices can be
enhanced through cooperative agreements or strategic alliances
between private businesses and state, local, and international
governmental entities.

(6)

(d) The senior managers and members of the board of directors of the organization are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of the president and staff, those persons shall be considered public officers or employees and the corporation shall be considered their agency. The exemption set

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forth in s. 112.313(12) for advisory boards applies to the members of board of directors. Further, each member of the board of directors who is not otherwise required to file financial disclosures pursuant to s. 8, Art. II of the State Constitution or s. 112.3144, shall file disclosure of financial interests pursuant to s. 112.3145.

Section 15. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, subsection (4) of section 288.8014, Florida Statutes, is reenacted to read:

288.8014 Triumph Gulf Coast, Inc.; organization; board of directors.—

(4) The Legislature determines that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143, notwithstanding the fact that the board members are not public officers or employees. For purposes of those sections, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors must agree to refrain from having any direct interest in any contract, franchise, privilege, project, program, or other benefit arising from an award by Triumph Gulf Coast, Inc., during the term of his or her appointment and for 6 years after the termination of such appointment. It is a misdemeanor of the first degree,

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punishable as provided in s. 775.082 or s. 775.083, for a person to accept appointment to the board of directors in violation of this subsection or to accept a direct interest in any contract, franchise, privilege, project, program, or other benefit granted by Triumph Gulf Coast, Inc., to an awardee within 6 years after the termination of his or her service on the board. Further, each member of the board of directors who is not otherwise required to file financial disclosure under s. 8, Art. II of the State Constitution or s. 112.3144 shall file disclosure of financial interests under s. 112.3145.

Section 16. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 288.9604, Florida Statutes, is reenacted to read: 288.9604 Creation of the corporation.—

- (3)(a)1. A director may not receive compensation for his or her services, but is entitled to necessary expenses, including travel expenses, incurred in the discharge of his or her duties. Each appointed director shall hold office until his or her successor has been appointed.
- 2. Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors are considered public officers and the corporation is considered their agency.

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Section 17. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (4) of section 295.21, Florida Statutes, is reenacted to read:

295.21 Florida Is For Veterans, Inc.-

- (4) GOVERNANCE.-
- The Legislature finds that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143. Notwithstanding the fact that they are not public officers or employees, for purposes of ss. 112.313, 112.3135, and 112.3143, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors may not have direct interest in a contract, franchise, privilege, project, program, or other benefit arising from an award by the corporation during the appointment term and for 2 years after the termination of such appointment. A person who accepts appointment to the board of directors in violation of this subsection, or accepts a direct interest in a contract, franchise, privilege, project, program, or other benefit granted by the corporation to an awardee within 2 years after the termination of his or her service on the board, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Further, each member of the board of

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directors who is not otherwise required to file financial	
disclosure under s. 8, Art. II of the State Constitution or s.	
112.3144 shall file a statement of financial interests under s	3.
112.3145.	

Section 18. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, subsection (5) of section 406.06, Florida Statutes, is reenacted to read:

406.06 District medical examiners; associates; suspension of medical examiners.—

(5) District medical examiners and associate medical examiners are public officers for purposes of s. 112.313 and the standards of conduct prescribed thereunder.

Section 19. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (1) of section 447.509, Florida Statutes, is reenacted to read:

447.509 Other unlawful acts.-

- (1) Employee organizations, their members, agents, or representatives, or any persons acting on their behalf are hereby prohibited from:
- (d) Offering anything of value to a public officer as defined in s. 112.313(1) which the public officer is prohibited from accepting under s. 112.313(2).

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Section 20. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (m) of subsection (5) of section 627.311, Florida Statutes, is reenacted to read:

627.311 Joint underwriters and joint reinsurers; public records and public meetings exemptions.—

(5)

Senior managers and officers, as defined in the plan (m) of operation, and members of the board of governors are subject to the provisions of ss. 112.313, 112.3135, 112.3143, 112.3145, 112.316, and 112.317. Senior managers, officers, and board members are also required to file such disclosures with the Commission on Ethics and the Office of Insurance Regulation. The executive director of the plan or his or her designee shall notify each newly appointed and existing appointed member of the board of governors, senior manager, and officer of his or her duty to comply with the reporting requirements of s. 112.3145. At least quarterly, the executive director of the plan or his or her designee shall submit to the Commission on Ethics a list of names of the senior managers, officers, and members of the board of governors who are subject to the public disclosure requirements under s. 112.3145. Notwithstanding s. 112.313, an employee, officer, owner, or director of an insurance agency, insurance company, or other insurance entity may be a member of the board of governors unless such employee, officer, owner, or

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director of an insurance agency, insurance company, other insurance entity, or an affiliate provides policy issuance, policy administration, underwriting, claims handling, or payroll audit services. Notwithstanding s. 112.3143, such board member may not participate in or vote on a matter if the insurance agency, insurance company, or other insurance entity would obtain a special or unique benefit that would not apply to other similarly situated insurance entities.

Section 21. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (a) of subsection (26) of section 1002.33, Florida Statutes, is reenacted to read: 1002.33 Charter schools.—

- (26) STANDARDS OF CONDUCT AND FINANCIAL DISCLOSURE. -
- (a) A member of a governing board of a charter school, including a charter school operated by a private entity, is subject to ss. 112.313(2), (3), (7), and (12) and 112.3143(3).

Section 22. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (f) of subsection (6) of section 1002.333, Florida Statutes, is reenacted to read: 1002.333 Persistently low-performing schools.—

- (6) STATUTORY AUTHORITY. -
- (f) Schools of hope operated by a hope operator shall be exempt from chapters 1000-1013 and all school board policies.

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However, a hope operator shall be in compliance with the laws in chapters 1000-1013 relating to:

- 1. The student assessment program and school grading system.
 - 2. Student progression and graduation.
- 3. The provision of services to students with disabilities.
- 4. Civil rights, including s. 1000.05, relating to discrimination.
 - 5. Student health, safety, and welfare.
- 6. Public meetings and records, public inspection, and criminal and civil penalties pursuant to s. 286.011. The governing board of a school of hope must hold at least two public meetings per school year in the school district in which the school of hope is located. Any other meetings of the governing board may be held in accordance with s. 120.54(5)(b)2.
 - 7. Public records pursuant to chapter 119.
- 8. The code of ethics for public officers and employees pursuant to ss. 112.313(2), (3), (7), and (12) and 112.3143(3).

Section 23. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, subsection (9) of section 1002.83, Florida Statutes, is reenacted to read:

1002.83 Early learning coalitions.-

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(9) Each member of an early learning coalition is subject to ss. 112.313, 112.3135, and 112.3143. For purposes of s. 112.3143(3)(a), each voting member is a local public officer who must abstain from voting when a voting conflict exists.

Section 24. This act shall take effect January 1, 2025.

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TITLE AMENDMENT

Remove everything before the enacting clause and insert: An act relating to government accountability; amending s. 112.313, F.S.; defining the term "foreign country of concern"; prohibiting specified individuals from soliciting or accepting anything of value from a foreign country of concern; amending s. 112.3144, F.S.; providing that only certain mayors and certain elected members of the governing body of a municipality are required to file full and public disclosures; creating s. 112.3262, F.S.; providing definitions; prohibiting a person from lobbying a county, municipality, or special district unless he or she is registered as a lobbyist with the Commission on Ethics; establishing registration requirements; requiring the commission to make lobbyist registrations available to the public on its website; establishing procedures for canceling of a lobbyist's registration; requiring a county, municipality, or special district to monitor compliance with lobbyist registration requirements; requiring the commission to

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investigate a lobbyist or principal upon receipt of a sworn
complaint containing certain allegations; requiring the
commission to provide the chief executive officer of the county
or municipality or the governing body of the special district
with a report on the findings and recommendations arising out of
the investigation; authorizing the chief executive officer of
the county or municipality or the governing body of the special
district to enforce the findings and recommendations; providing
local lobbyist registration programs adopted before a certain
date are not preempted; amending s. 125.73, F.S.; prohibiting
the governing body of a county from renewing or extending the
employment contract of a county administrator during a specified
timeframe; providing an exception; creating s. 125.75, F.S.;
prohibiting the governing body of a county from renewing or
extending the employment contract of the county attorney during
a specified timeframe; providing an exception; amending s.
166.021, F.S.; prohibiting the governing body of a municipality
from renewing or extending the employment contract of a chief
executive officer of the municipality or the city attorney
during a specified timeframe; providing exceptions; amending s.
166.031, F.S.; requiring the governing body of a municipality to
place certain proposed amendments to a vote of the electors at
the next general election, municipal election, or special
election, whichever is earliest; amending s. 1001.50, F.S.;
prohibiting a district school board from renewing or extending
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the employment contract of a district school superintendent
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     during a specified timeframe; providing an exception; creating
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     s. 1012.336, F.S.; prohibiting a district school board from
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     renewing or extending the employment contract of the general
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     counsel of a district school board during a specified timeframe;
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     providing an exception; amending s. 112.061, F.S.; conforming
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     cross-references; reenacting ss. 28.35(1)(b), 112.3136(1),
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     112.3251, 288.012(6)(d), 288.8014(4), 288.9604(3)(a),
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     295.21(4)(d), 406.06(5), 447.509(1)(d), 627.311(5)(m),
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     1002.33(26)(a), 1002.333(6)(f), and 1002.83(9), F.S., relating
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     to members of the executive council of the Florida Clerks of
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     Court Operations Corporation, standards of conduct for officers
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     and employees of entities serving as chief administrative
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     officers of political subdivisions, the ethics code and
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     standards of conduct for citizen support and direct-support
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     organizations, senior managers and members of the board of
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     directors of the direct-support organization of State of Florida
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     international offices, standards of conduct for members of the
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     board of directors of Triumph Gulf Coast, Inc., directors of the
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     Florida Development Finance Corporation, standards of conduct
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     for the board of directors of Florida Is For Veterans, Inc.,
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     standards of conduct for district and associate medical
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     examiners, prohibited actions of employee organizations, their
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     members, agents, representatives, or persons acting on their
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     behalf, standards of conduct for senior managers, officers and
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COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 735 (2024)

Amendment No.

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members of the board of governors of the Office of Insurance
Regulation, standards of conduct and financial disclosure for
members of a governing board of a charter school, those
operating schools of hope, and standards of conduct for members
of an early learning coalition, respectively, to incorporate the
amendments made to s. 112.313, F.S., in references thereto;
providing an effective date.

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A bill to be entitled 1 An act relating to government accountability; amending 2 s. 112.313, F.S.; defining the term "foreign country 3 of concern"; prohibiting specified individuals from 4 soliciting or accepting anything of value from a 5 foreign country of concern; creating s. 112.3262, 6 F.S.; providing definitions; prohibiting a person from 7 lobbying a county, municipality, or special district 8 unless he or she is registered as a lobbyist; 9 establishing registration requirements; requiring that 10 lobbyist registrations be made available to the 11 public; establishing procedures for canceling of a 12 lobbyist's registration; authorizing a county, 13 municipality, or special district to establish a 14 lobbyist registration fee; requiring a county, 15 municipality, or special district to monitor 16 compliance with lobbyist registration requirements; 17 requiring a Commission on Ethics and Public Trust 18 established by a county or municipality or the 19 Commission on Ethics to investigate a lobbyist or 20 principal upon receipt of a sworn complaint containing 21 certain allegations; requiring a Commission on Ethics 22 and Public Trust or the Commission on Ethics, as 23 applicable, to provide the chief executive officer of 24 the county or municipality or the governing body of 25

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the special district with a report on the findings and recommendations arising out of the investigation; authorizing the chief executive officer of the county or municipality or the governing body of the special district to enforce the findings and recommendations; authorizing counties and municipalities to adopt ordinances, and special districts to adopt rules, governing lobbyist registration and fees; providing construction; amending s. 125.73, F.S.; prohibiting the governing body of a county from renewing or extending the employment contract of a county administrator during a specified timeframe; providing an exception; creating s. 125.75, F.S.; prohibiting the governing body of a county from renewing or extending the employment contract of the county attorney during a specified timeframe; providing an exception; amending s. 166.021, F.S.; prohibiting the governing body of a municipality from renewing or extending the employment contract of a chief executive officer of the municipality or the city attorney during a specified timeframe; providing exceptions; amending s. 1001.50, F.S.; prohibiting a district school board from renewing or extending the employment contract of a district school superintendent during a specified timeframe; providing an exception; creating

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s. 1012.336, F.S.; prohibiting a district school board from renewing or extending the employment contract of the general counsel of a district school board during a specified timeframe; providing an exception; amending s. 112.061, F.S.; conforming crossreferences; reenacting ss. 28.35(1)(b), 112.3136(1), 112.3251, 288.012(6)(d), 288.8014(4), 288.9604(3)(a), 295.21(4)(d), 406.06(5), 447.509(1)(d), 627.311(5)(m), 1002.33(26)(a), 1002.333(6)(f), and 1002.83(9), F.S., relating to members of the executive council of the Florida Clerks of Court Operations Corporation, standards of conduct for officers and employees of entities serving as chief administrative officers of political subdivisions, the ethics code and standards of conduct for citizen support and direct-support organizations, senior managers and members of the board of directors of the direct-support organization of State of Florida international offices, standards of conduct for members of the board of directors of Triumph Gulf Coast, Inc., directors of the Florida Development Finance Corporation, standards of conduct for the board of directors of Florida Is For Veterans, Inc., standards of conduct for district and associate medical examiners, prohibited actions of employee organizations, their members, agents, representatives,

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or persons acting on their behalf, standards of conduct for senior managers, officers and members of the board of governors of the Office of Insurance Regulation, standards of conduct and financial disclosure for members of a governing board of a charter school, those operating schools of hope, and standards of conduct for members of an early learning coalition, respectively, to incorporate the amendments made to s. 112.313, F.S., in references thereto; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsections (1) and (2) of section 112.313, Florida Statutes, are amended to read:

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112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys.

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(1) <u>DEFINITIONS</u> <u>DEFINITION</u>.—As used in this section, unless the context otherwise requires, the term:

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(a) "Foreign country of concern" has the same meaning as in s. 286.101.

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(b) "Public officer" includes any person elected or appointed to hold office in any agency, including any person serving on an advisory body.

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(2) SOLICITATION OR ACCEPTANCE OF GIFTS.-

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(a) A No public officer, an employee of an agency, a local government attorney, or a candidate for nomination or election may not shall solicit or accept anything of value to the recipient, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that the vote, official action, or judgment of the public officer, employee, local government attorney, or candidate would be influenced thereby.

(b) A public officer, an employee of an agency, a local government attorney, or a candidate for nomination or election may not solicit or accept anything of value to the recipient, including a gift, loan, reward, promise of future employment, favor, or service, from a foreign country of concern.

Section 2. Section 112.3262, Florida Statutes, is created to read:

112.3262 Lobbying before special districts, counties, and municipalities; registration and reporting.—

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

(a) "Lobby" or "lobbies" means to seek, on behalf of another person or group, to influence a county, municipality, or special district with respect to a decision of that entity in an area of policy or procurement or in an attempt to obtain the goodwill of an official or employee of such entity. The term must be interpreted and applied consistently with the rules of the commission implementing s. 112.3215.

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126	(b) "Lobbyist" has the same meaning as in s. 112.3215(1).
L27	(c) "Principal" has the same meaning as in s. 112.3215(1).
L28	(2) A person may not lobby a county, municipality, or
L29	special district unless he or she is registered as a lobbyist
L30	with such entity. Such registration is due upon the person's
L31	initial retention as a lobbyist and is renewable on a calendar-
L32	year basis thereafter. Such person shall, at the time of
L33	registration, provide a statement signed by the principal or
L34	principal's representative stating that the registrant is
L35	authorized to represent the principal. The statement must also
L36	identify and designate the principal's main business and
L37	authorize the registrant pursuant to a classification system
L38	approved by the county, municipality, or special district, as
L39	applicable. Any changes in the information provided pursuant to
L40	this subsection must be disclosed within 15 days after the
L41	change occurs by filing a new registration form. The
L42	registration form must require each lobbyist to disclose, under
143	oath, all of the following information:
L 4 4	(a) The lobbyist's name and business address.
145	(b) The name and business address of each principal
L46	represented.
L47	(c) The existence of any direct or indirect business
L48	association, partnership, or financial relationship the lobbyist
L49	has with any officer or employee of the county, municipality, or
150	special district that he or she lobbies or intends to lobby.

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CODING: Words $\underline{\text{stricken}}$ are deletions; words $\underline{\text{underlined}}$ are additions.

(3) In lieu of creating its own lobbyist registration form, a county, municipality, or special district may accept a completed legislative branch or executive branch lobbyist registration form.

- (4) A county, municipality, or special district shall make lobbyist registrations available to the public. If a county, municipality, or special district maintains a website, the website must make available a database of currently registered lobbyists and principals.
- (5) A lobbyist shall promptly send a written statement to the county, municipality, or special district, as applicable, canceling the registration for a principal upon termination of the lobbyist's representation of that principal. A county, municipality, or special district may remove the name of a lobbyist from the list of registered lobbyists if the principal notifies the county, municipality, or district that a person is no longer authorized to represent that principal.
- (6) A county, municipality, or special district may establish an annual lobbyist registration fee, not to exceed \$40, for each principal represented. The county, municipality, or special district may use registration fees only to administer this section.
- (7) A county, municipality, or special district must be diligent in ascertaining whether persons required to register pursuant to this section have complied. A county, municipality,

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or special district may not knowingly authorize a person who is not registered pursuant to this section to lobby the county, municipality, or special district.

- (8) (a) Upon receipt of a sworn complaint alleging that a lobbyist or principal has failed to register with a county or municipality or has knowingly submitted false information in a report or registration required under this section, a Commission on Ethics and Public Trust established by the county or municipality or, if the county or municipality has not established such a commission, the Commission on Ethics shall investigate the lobbyist or principal pursuant to the procedures established under s. 112.324. The commission shall provide the chief executive officer of the county or municipality with a report of its findings and recommendations arising out of any investigation conducted under this subsection. The chief executive officer of the county or municipality may enforce the commission's findings and recommendations.
- (b) Upon receipt of a sworn complaint alleging that a lobbyist or principal has failed to register with a special district or has knowingly submitted false information in a report or registration required under this section, the commission shall investigate the lobbyist or principal pursuant to the procedures established under s. 112.324. The commission shall provide the governing body of the special district with a report of its findings and recommendations arising out of any

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investigation conducted under this subsection. The governing 201 body of the special district may enforce the commission's 202 findings and recommendations. 203 (9) Counties and municipalities may adopt ordinances, and 204 special districts may adopt rules, to establish procedures to 205 govern the registration of lobbyists, including the adoption of 206 forms and the establishment of a lobbyist registration fee. 207 208 (10)This section does not preempt or supersede any ordinance or charter provision establishing a lobbyist 209 registration program adopted before July 1, 2024, but this 210 section shall prevail to the extent of any conflict. In 211 accordance with s. 112.326, any ordinance or rule adopted 212 pursuant to this section may include additional or more 213 stringent disclosure requirements so long as the requirements do 214 not otherwise conflict with this section. 215 Section 3. Subsection (5) is added to section 125.73, 216 Florida Statutes, to read: 217 125.73 County administrator; appointment, qualifications, 218 219 compensation. -The governing body of a county may not renew or extend 220 the employment contract of a county administrator during the 8 221 months immediately preceding a general election for county 222 mayor, if applicable, or for members of the governing body of 223 the county unless the governing body approves such renewal or 224

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

extension by a unanimous vote.

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Section 4. Section 125.75, Florida Statutes, is created to read:

body of a county may not renew or extend the contract of the county attorney during the 8 months immediately preceding a general election for county mayor, if applicable, or for members of the governing body of the county unless the governing body approves such renewal or extension by a unanimous vote.

Section 5. Subsection (9) of section 166.021, Florida Statutes, is renumbered as subsection (10), and a new subsection (9) is added to that section, to read:

166.021 Powers.-

- (9) (a) The governing body of a municipality may not renew or extend the employment contract of a chief executive officer of the municipality during the 8 months immediately preceding a general election for the municipal mayor or for members of the governing body of the municipality unless the governing body approves such renewal or extension by a unanimous vote.
- (b) The governing body of a municipality may not renew or extend the employment contract of the city attorney during the 8 months immediately preceding a general election for the municipal mayor or for members of the governing body of the municipality unless the governing body approves such renewal or extension by a unanimous vote.

Section 6. Subsection (2) of section 1001.50, Florida

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Statutes, is amended to read:

1001.50 Superintendents employed under Art. IX of the State Constitution.—

employment contract with the district school superintendent and shall adopt rules relating to his or her appointment; however, if the employment contract contains a provision for severance pay, it must include the provisions required by s. 215.425. The district school board may not renew or extend the employment contract of a superintendent during the 8 months immediately preceding a general election for district school board members unless the district school board approves such renewal or extension by a unanimous vote.

Section 7. Section 1012.336, Florida Statutes, is created to read:

1012.336 Contracts with general counsels of district school boards.—A district school board may not renew or extend the employment contract of the general counsel of a district school board during the 8 months immediately preceding a general election for district school board members unless the district school board approves such renewal or extension by a unanimous vote.

Section 8. Paragraphs (a) and (c) of subsection (14) of section 112.061, Florida Statutes, are amended to read:

112.061 Per diem and travel expenses of public officers,

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employees, and authorized persons; statewide travel management
system.-

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- (14) APPLICABILITY TO COUNTIES, COUNTY OFFICERS, DISTRICT SCHOOL BOARDS, SPECIAL DISTRICTS, AND METROPOLITAN PLANNING ORGANIZATIONS.—
- (a) The following entities may establish rates that vary from the per diem rate provided in paragraph (6)(a), the subsistence rates provided in paragraph (6)(b), or the mileage rate provided in paragraph (7)(d) if those rates are not less than the statutorily established rates that are in effect for the 2005-2006 fiscal year:
- 1. The governing body of a county by the enactment of an ordinance or resolution;
- 2. A county constitutional officer, pursuant to s. 1(d), Art. VIII of the State Constitution, by the establishment of written policy;
- 3. The governing body of a district school board by the adoption of rules;
- 4. The governing body of a special district, as defined in s. 189.012, except those special districts that are subject to $\frac{166.021(10)}{100} = \frac{166.021(9)}{1000}$, by the enactment of a resolution; or
- 5. Any metropolitan planning organization created pursuant to s. 339.175 or any other separate legal or administrative entity created pursuant to s. 339.175 of which a metropolitan

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planning organization is a member, by the enactment of a resolution.

(c) Except as otherwise provided in this subsection, counties, county constitutional officers and entities governed by those officers, district school boards, special districts, and metropolitan planning organizations, other than those subject to $\underline{s.\ 166.021(10)}\ \underline{s.\ 166.021(9)}$, remain subject to the requirements of this section.

Section 9. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (b) of subsection (1) of section 28.35, Florida Statutes, is reenacted to read:

28.35 Florida Clerks of Court Operations Corporation.—
(1)

(b)1. The executive council shall be composed of eight clerks of the court elected by the clerks of the courts for a term of 2 years, with two clerks from counties with a population of fewer than 100,000, two clerks from counties with a population of at least 100,000 but fewer than 500,000, two clerks from counties with a population of at least 500,000 but fewer than 1 million, and two clerks from counties with a population of 1 million or more. The executive council shall also include, as ex officio members, a designee of the President of the Senate and a designee of the Speaker of the House of Representatives. The Chief Justice of the Supreme Court shall

Page 13 of 23

designate one additional member to represent the state courts system.

2. Members of the executive council of the corporation are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of executive council members, members shall be considered public officers and the corporation shall be considered the members' agency.

Section 10. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, subsection (1) of section 112.3136, Florida Statutes, is reenacted to read:

112.3136 Standards of conduct for officers and employees of entities serving as chief administrative officer of political subdivisions.—The officers, directors, and chief executive officer of a corporation, partnership, or other business entity that is serving as the chief administrative or executive officer or employee of a political subdivision, and any business entity employee who is acting as the chief administrative or executive officer or employee of the political subdivision, for the purposes of the following sections, are public officers and employees who are subject to the following standards of conduct of this part:

(1) Section 112.313, and their "agency" is the political

Page 14 of 23

subdivision that they serve; however, the contract under which the business entity serves as chief executive or administrative officer of the political subdivision is not deemed to violate s. 112.313(3) or (7).

Section 11. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, section 112.3251, Florida Statutes, is reenacted to read:

112.3251 Citizen support and direct-support organizations; standards of conduct.—A citizen support or direct-support organization created or authorized pursuant to law must adopt its own ethics code. The ethics code must contain the standards of conduct and disclosures required under ss. 112.313 and 112.3143(2), respectively. However, an ethics code adopted pursuant to this section is not required to contain the standards of conduct specified in s. 112.313(3) or (7). The citizen support or direct-support organization may adopt additional or more stringent standards of conduct and disclosure requirements if those standards of conduct and disclosure requirements do not otherwise conflict with this part. The ethics code must be conspicuously posted on the citizen support or direct-support organization's website.

Section 12. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (6)

Page 15 of 23

of section 288.012, Florida Statutes, is reenacted to read:

288.012 State of Florida international offices; directsupport organization.—The Legislature finds that the expansion
of international trade and tourism is vital to the overall
health and growth of the economy of this state. This expansion
is hampered by the lack of technical and business assistance,
financial assistance, and information services for businesses in
this state. The Legislature finds that these businesses could be
assisted by providing these services at State of Florida
international offices. The Legislature further finds that the
accessibility and provision of services at these offices can be
enhanced through cooperative agreements or strategic alliances
between private businesses and state, local, and international
governmental entities.

(6)

(d) The senior managers and members of the board of directors of the organization are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of the president and staff, those persons shall be considered public officers or employees and the corporation shall be considered their agency. The exemption set forth in s. 112.313(12) for advisory boards applies to the members of board of directors. Further, each member of the board of directors who is not otherwise required to file financial

Page 16 of 23

disclosures pursuant to s. 8, Art. II of the State Constitution or s. 112.3144, shall file disclosure of financial interests pursuant to s. 112.3145.

Section 13. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, subsection (4) of section 288.8014, Florida Statutes, is reenacted to read:

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288.8014 Triumph Gulf Coast, Inc.; organization; board of directors.—

(4) The Legislature determines that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143, notwithstanding the fact that the board members are not public officers or employees. For purposes of those sections, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors must agree to refrain from having any direct interest in any contract, franchise, privilege, project, program, or other benefit arising from an award by Triumph Gulf Coast, Inc., during the term of his or her appointment and for 6 years after the termination of such appointment. It is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, for a person to accept appointment to the board of directors in violation of this subsection or to accept a direct interest in any contract,

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franchise, privilege, project, program, or other benefit granted by Triumph Gulf Coast, Inc., to an awardee within 6 years after the termination of his or her service on the board. Further, each member of the board of directors who is not otherwise required to file financial disclosure under s. 8, Art. II of the State Constitution or s. 112.3144 shall file disclosure of financial interests under s. 112.3145.

Section 14. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 288.9604, Florida Statutes, is reenacted to read: 288.9604 Creation of the corporation.—

- (3)(a)1. A director may not receive compensation for his or her services, but is entitled to necessary expenses, including travel expenses, incurred in the discharge of his or her duties. Each appointed director shall hold office until his or her successor has been appointed.
- 2. Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors are considered public officers and the corporation is considered their agency.

Section 15. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (4)

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of section 295.21, Florida Statutes, is reenacted to read: 295.21 Florida Is For Veterans, Inc.—

(4) GOVERNANCE.

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The Legislature finds that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143. Notwithstanding the fact that they are not public officers or employees, for purposes of ss. 112.313, 112.3135, and 112.3143, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors may not have direct interest in a contract, franchise, privilege, project, program, or other benefit arising from an award by the corporation during the appointment term and for 2 years after the termination of such appointment. A person who accepts appointment to the board of directors in violation of this subsection, or accepts a direct interest in a contract, franchise, privilege, project, program, or other benefit granted by the corporation to an awardee within 2 years after the termination of his or her service on the board, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Further, each member of the board of directors who is not otherwise required to file financial disclosure under s. 8, Art. II of the State Constitution or s. 112.3144 shall file a statement of financial interests under s.

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476 112.3145.

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Section 16. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, subsection (5) of section 406.06, Florida Statutes, is reenacted to read:

406.06 District medical examiners; associates; suspension of medical examiners.—

(5) District medical examiners and associate medical examiners are public officers for purposes of s. 112.313 and the standards of conduct prescribed thereunder.

Section 17. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (d) of subsection (1) of section 447.509, Florida Statutes, is reenacted to read:

447.509 Other unlawful acts.-

- (1) Employee organizations, their members, agents, or representatives, or any persons acting on their behalf are hereby prohibited from:
- (d) Offering anything of value to a public officer as defined in s. 112.313(1) which the public officer is prohibited from accepting under s. 112.313(2).

Section 18. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in references thereto, paragraph (m) of subsection (5) of section 627.311, Florida Statutes, is reenacted to read:

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627.311 Joint underwriters and joint reinsurers; public records and public meetings exemptions.—

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Senior managers and officers, as defined in the plan (m) of operation, and members of the board of governors are subject to the provisions of ss. 112.313, 112.3135, 112.3143, 112.3145, 112.316, and 112.317. Senior managers, officers, and board members are also required to file such disclosures with the Commission on Ethics and the Office of Insurance Regulation. The executive director of the plan or his or her designee shall notify each newly appointed and existing appointed member of the board of governors, senior manager, and officer of his or her duty to comply with the reporting requirements of s. 112.3145. At least quarterly, the executive director of the plan or his or her designee shall submit to the Commission on Ethics a list of names of the senior managers, officers, and members of the board of governors who are subject to the public disclosure requirements under s. 112.3145. Notwithstanding s. 112.313, an employee, officer, owner, or director of an insurance agency, insurance company, or other insurance entity may be a member of the board of governors unless such employee, officer, owner, or director of an insurance agency, insurance company, other insurance entity, or an affiliate provides policy issuance, policy administration, underwriting, claims handling, or payroll audit services. Notwithstanding s. 112.3143, such board member

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may not participate in or vote on a matter if the insurance agency, insurance company, or other insurance entity would obtain a special or unique benefit that would not apply to other similarly situated insurance entities.

Section 19. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (a) of subsection (26) of section 1002.33, Florida Statutes, is reenacted to read: 1002.33 Charter schools.—

- (26) STANDARDS OF CONDUCT AND FINANCIAL DISCLOSURE. -
- (a) A member of a governing board of a charter school, including a charter school operated by a private entity, is subject to ss. 112.313(2), (3), (7), and (12) and 112.3143(3).

Section 20. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, paragraph (f) of subsection (6) of section 1002.333, Florida Statutes, is reenacted to read: 1002.333 Persistently low-performing schools.—

(6) STATUTORY AUTHORITY. -

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- (f) Schools of hope operated by a hope operator shall be exempt from chapters 1000-1013 and all school board policies. However, a hope operator shall be in compliance with the laws in chapters 1000-1013 relating to:
- 1. The student assessment program and school grading system.

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551 2. Student progression and graduation.

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- 3. The provision of services to students with disabilities.
- 4. Civil rights, including s. 1000.05, relating to discrimination.
 - 5. Student health, safety, and welfare.
- 6. Public meetings and records, public inspection, and criminal and civil penalties pursuant to s. 286.011. The governing board of a school of hope must hold at least two public meetings per school year in the school district in which the school of hope is located. Any other meetings of the governing board may be held in accordance with s. 120.54(5)(b)2.
 - 7. Public records pursuant to chapter 119.
- 8. The code of ethics for public officers and employees pursuant to ss. 112.313(2), (3), (7), and (12) and 112.3143(3).

Section 21. For the purpose of incorporating the amendments made by this act to section 112.313, Florida Statutes, in a reference thereto, subsection (9) of section 1002.83, Florida Statutes, is reenacted to read:

1002.83 Early learning coalitions.-

(9) Each member of an early learning coalition is subject to ss. 112.313, 112.3135, and 112.3143. For purposes of s. 112.3143(3)(a), each voting member is a local public officer who must abstain from voting when a voting conflict exists.

Section 22. This act shall take effect July 1, 2024.

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