Florida Senate - 2001

By Senator Sanderson

	31-658-01	See HB
1	A bill to be entitled	
2	An act relating to electrical and alarm system	
3	contracting; amending s. 489.505, F.S.;	
4	providing definitions; amending s. 489.507,	
5	F.S.; revising membership of the Electrical	
6	Contractors' Licensing Board; granting	
7	rulemaking authority to the board to implement	
8	the limited certification licensure category;	
9	requiring the board to employ staff sufficient	
10	to ensure uniform and prompt regulation of	
11	electrical and alarm system contracting;	
12	requiring the board to review its operations to	
13	determine whether there are functions or	
14	services of the board that can be outsourced to	
15	increase productivity; providing for transition	
16	from registration to limited certification;	
17	amending s. 489.509, F.S.; revising and	
18	providing fees; creating s. 489.512, F.S.;	
19	providing for limited certification of	
20	registered electrical and alarm system	
21	contractors; providing requirements with	
22	respect to limited certification; providing for	
23	expiration of such licensure category;	
24	repealing s. 489.513, F.S., to eliminate	
25	registration of electrical and alarm system	
26	contracting; revising various provisions of pt.	
27	II, ch. 489, F.S., relating to electrical and	
28	alarm system contracting, to conform; amending	
29	s. 489.514, F.S.; extending certification	
30	grandfathering provisions to limited	
31	certificateholders; amending s. 489.516, F.S.;	
	1	

CODING:Words stricken are deletions; words <u>underlined</u> are additions.

SB 1824

Florida Senate - 2001 31-658-01

1	requiring persons desiring to engage in
2	electrical or alarm system contracting in the
3	state to be certified; deleting the requirement
4	to pay the fee for a local occupational
5	license; amending s. 489.517, F.S.; providing
6	for quadrennial renewal of certificates;
7	revising continuing education requirements, to
8	conform; amending s. 489.5185, F.S.; providing
9	for quadrennial renewal of identification cards
10	of fire alarm system agents; revising
11	continuing education requirements, to conform;
12	amending s. 489.521, F.S.; deleting
13	requirements of business organizations relating
14	to local occupational licenses; repealing s.
15	489.5315, F.S., relating to exemption of
16	proprietary electrical and alarm contractors
17	from local occupational licensure requirements;
18	amending s. 489.537, F.S.; deleting provisions
19	that preserve the power of counties and
20	municipalities to collect local occupational
21	license and inspection fees, require a bond for
22	each electrical contractor, and create local
23	boards; deleting provisions relating to
24	registration; amending s. 489.5335, F.S.;
25	providing for a statewide journeyman competency
26	card; requiring a fee; amending ss. 489.503,
27	489.510, 489.511, 489.515, 489.518, 489.519,
28	489.520, 489.523, 489.531, 489.533, F.S.;
29	deleting or revising references and provisions
30	relating to registration, to conform; amending
31	

SB 1824 See HB

2

1 s. 205.194, F.S.; conforming cross-references; 2 providing effective dates. 3 4 Be It Enacted by the Legislature of the State of Florida: 5 б Section 1. Subsections (1), (16), and (20) of section 7 489.503, Florida Statutes, are amended to read: 8 489.503 Exemptions.--This part does not apply to: 9 (1) Any employee of a certificateholder, registrant, 10 or business organization authorized to engage in contracting 11 who is acting within the scope of the license held by that certificateholder or registrant and with the knowledge and 12 permission of the licenseholder. However: 13 (a) If the employer is not a certificateholder or 14 15 registrant in that type of contracting, and the employee performs any of the following, the employee is not exempt: 16 17 1. Holds himself or herself or his or her employer out to be licensed or qualified by a licensee; 18 19 2. Leads the consumer to believe that the employee has 20 an ownership or management interest in the company; or 21 Performs any of the acts which constitute 3. 22 contracting. (b) The legislative intent of this subsection is to 23 24 place equal responsibility on the unlicensed business and its 25 employees for the protection of the consumers in contracting transactions. 26 27 For the purpose of this part, "employee" is defined as a 28 29 person who receives compensation from, and is under the 30 supervision and control of, an employer who regularly deducts 31

3

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

SB 1824 See HB 1 the F.I.C.A. and withholding tax and provides workers' 2 compensation, all as prescribed by law.

3 (16) The monitoring of a personal emergency response system, as defined in s. 489.505, by a charitable, 4 5 not-for-profit corporation acting in accordance with a б contractual agreement with the Agency for Health Care 7 Administration or one of its licensed health care facilities, 8 the Department of Elderly Affairs, or the Department of Children and Family Services, providing that the organization 9 10 does not perform any other service requiring certification or 11 registration under this part. Nothing in this subsection shall be construed to provide any of the agencies mentioned in this 12 subsection the authority to develop rules, criteria, or policy 13 pursuant to this subsection. 14

(20) Contracting for repair, maintenance, remodeling, 15 or improvement by any person licensed under part I of chapter 16 17 475 while acting as the owner's agent pursuant to that 18 license, where all work requiring a contractor is performed by 19 a contractor who has a current, valid certificate or 20 registration issued under this part to perform such work, and where the aggregate contract for labor, materials, and all 21 22 other items is less than \$5,000; however, this exemption does 23 not apply:

(a) If the maintenance, repair, remodeling, or
improvement is a part of a larger or major operation, whether
undertaken by the same or a different contractor, or in which
a division of the operation is made in contracts of amounts
less than \$5,000 for the purpose of evading this part or
otherwise.

30 (b) To a person who advertises that he or she is 31 qualified to engage in contracting.

4

1 Section 2. Section 489.505, Florida Statutes, is 2 amended to read: 3 489.505 Definitions.--As used in this part: 4 (1)"Alarm system" means any electrical device, 5 signaling device, or combination of electrical devices used to б signal or detect a burglary, fire, robbery, or medical 7 emergency. 8 "Alarm system contractor" means a person whose (2) 9 business includes the execution of contracts requiring the 10 ability, experience, science, knowledge, and skill to lay out, 11 fabricate, install, maintain, alter, repair, monitor, inspect, replace, or service alarm systems for compensation, including, 12 13 but not limited to, all types of alarm systems for all 14 purposes. 15 (a) "Alarm system contractor I" means an alarm system 16 contractor whose business includes all types of alarm systems 17 for all purposes. (b) "Alarm system contractor II" means an alarm system 18 19 contractor whose business includes all types of alarm systems 20 other than fire, for all purposes, except as herein provided. "Board," except "local board," means the 21 (3) Electrical Contractors' Licensing Board created by this part. 22 "Certificate" means a geographically unlimited 23 (4)24 certificate of competency issued by the department as provided 25 in this part. (5) "Certificateholder" means a contractor who has 26 27 obtained a certificate of competency. 28 (6) "Certification" means the act of obtaining or 29 holding a certificate of competency from the department as provided in this part. 30 31 5

Florida Senate - 2001 31-658-01

1 (7)"Certified alarm system contractor" means an alarm 2 system contractor who possesses a certificate of competency 3 issued by the department. The scope of certification is limited to alarm circuits originating in the alarm control 4 5 panel and equipment governed by the applicable provisions of б Articles 725, 760, 770, 800, and 810 of the National 7 Electrical Code, Current Edition, and National Fire Protection 8 Association Standard 72, Current Edition. The scope of 9 certification for alarm system contractors also includes the 10 installation, repair, fabrication, erection, alteration, 11 addition, or design of electrical wiring, fixtures, 12 appliances, thermostats, apparatus, raceways, and conduit, or any part thereof not to exceed 77 volts, when those items are 13 14 for the purpose of transmitting data or proprietary video 15 (satellite systems that are not part of a community antenna television or radio distribution system) or providing central 16 17 vacuum capability or electric locks; however, this provision governing the scope of certification does not create any 18 19 mandatory licensure requirement. "Certified electrical contractor" means an 20 (8) 21 electrical contractor who possesses a certificate of 22 competency issued by the department. "Contracting" means, except where exempted in this 23 (9) 24 part, engaging in business as a contractor or performing 25 electrical or alarm work for compensation and includes, but is not limited to, performance of any of the acts found in 26 subsections (2) and (12), which define the services which a 27 28 contractor is allowed to perform. The attempted sale of 29 contracting services and the negotiation or bid for a contract on these services also constitutes contracting. If the 30 31 services offered require licensure or agent qualification, the 6

offering, negotiation for a bid, or attempted sale of these
 services requires the corresponding licensure.

3 (10) "Contractor" means a person who is qualified to 4 engage in the business of electrical or alarm system 5 contracting pursuant to a certificate or registration issued 6 by the department.

7 (11) "Department" means the Department of Business and8 Professional Regulation.

9 (12) "Electrical contractor" or "unlimited electrical contractor" means a person who conducts business in the 10 11 electrical trade field and who has the experience, knowledge, and skill to install, repair, alter, add to, or design, in 12 compliance with law, electrical wiring, fixtures, appliances, 13 14 apparatus, raceways, conduit, or any part thereof, which generates, transmits, transforms, or utilizes electrical 15 energy in any form, including the electrical installations and 16 17 systems within plants and substations, all in compliance with 18 applicable plans, specifications, codes, laws, and 19 regulations. The term means any person, firm, or corporation that engages in the business of electrical contracting under 20 an express or implied contract; or that undertakes, offers to 21 undertake, purports to have the capacity to undertake, or 22 submits a bid to engage in the business of electrical 23 24 contracting; or that does itself or by or through others 25 engage in the business of electrical contracting. (13) "Journeyman" means a person working in an 26 27 apprenticeable occupation who has successfully completed a 28 registered apprenticeship program or who has worked the number 29 of years required by established industry practices for the 30 particular trade or occupation. 31

7

1 <u>(14) "Limited certified alarm system contractor" means</u>
2 an alarm system contractor who possesses a limited certificate
3 of competency issued by the department.

4 <u>(15) "Limited certified electrical contractor" means</u>
5 an electrical contractor who possesses a limited certificate
6 of competency issued by the department.

7 <u>(16)(13)</u> "Local construction regulation board" or 8 "local board" means a board, composed of not fewer than three 9 residents of a county or municipality, which the governing 10 body of that county or municipality may create and appoint to 11 maintain the proper standard of construction of that county or 12 municipality.

13 (17)(14) "Primary qualifying agent" means a person who 14 possesses the requisite skill, knowledge, and experience, and 15 has the responsibility, to supervise, direct, manage, and control the electrical or alarm system contracting activities 16 17 of the business organization with which he or she is connected; and whose technical and personal qualifications 18 19 have been determined by investigation and examination as 20 provided in this part by the department, as attested to by the board; and who has been issued a certificate of competency by 21 22 the department.

(18)(15) "Secondary qualifying agent" means a person 23 24 who possesses the requisite skill, knowledge, and experience, 25 and has the responsibility to supervise, direct, manage, and control the electrical or alarm system contracting activities 26 on a job for which he or she has obtained a permit; and whose 27 28 technical and personal qualifications have been determined by 29 investigation and examination as provided in this part by the department, as attested to by the board; and who has been 30 31 issued a certificate of competency by the department.

8

1	(16) "Registered electrical contractor" means an
2	electrical contractor who has registered with the department
3	pursuant to fulfilling the competency requirements in the
4	jurisdiction for which the registration is issued. A
5	registered electrical contractor may contract only in the
6	jurisdiction for which his or her registration is issued.
7	(17) "Registration" means registration with the
8	department as provided in this part.
9	(18) "Registrant" means a person who has registered
10	with the department pursuant to the requirements of this part.
11	(19) "Specialty contractor" means a contractor whose
12	scope of practice is limited to a specific segment of
13	electrical or alarm system contracting, including, but not
14	limited to, residential electrical contracting, maintenance of
15	electrical fixtures, and fabrication, erection, installation,
16	and maintenance of electrical advertising signs together with
17	the interrelated parts and supports thereof. Categories of
18	specialty contractor shall be established by board rule.
19	(20) "Mediation" means a process whereby a neutral
20	third party acts to encourage and facilitate the resolution of
21	a dispute without prescribing what it should be. It is an
22	informal and nonadversarial process with the objective of
23	helping the disputing parties reach a mutually acceptable
24	agreement.
25	(21) "Registered alarm system contractor I" means an
26	alarm system contractor whose business includes all types of
27	alarm systems for all purposes and who is registered with the
28	department pursuant to s. 489.513. A registered alarm system
29	contractor I may contract only in the jurisdictions for which
30	his or her registration is issued.
31	
	0

9

(22) "Registered alarm system contractor II" means an
alarm system contractor whose business includes all types of
alarm systems, other than fire, for all purposes and who is
registered with the department pursuant to s. 489.513. A
registered alarm system contractor II may contract only in the
jurisdiction for which his or her registration is issued.
(23) "Registered residential alarm system contractor"
means an alarm system contractor whose business is limited to
burglar alarm systems in single-family residential, quadruplex
housing, and mobile homes of a residential occupancy class and
who is registered with the department pursuant to s. 489.513.
The board shall define "residential occupancy class" by rule.
A registered residential alarm system contractor may contract
only in the jurisdiction for which his or her registration is
issued.
(21)(24) "Licensure" means any type of certification
or registration provided for in this part.
(22) (25) "Burglar alarm system agent" means a person:
(a) Who is employed by a licensed alarm system
contractor or licensed electrical contractor;
(b) Who is performing duties which are an element of
an activity which constitutes alarm system contracting
requiring licensure under this part; and
(c) Whose specific duties include any of the
following: altering, installing, maintaining, moving,
repairing, replacing, servicing, selling onsite, or monitoring
an intrusion or burglar alarm system for compensation.
(23) (26) "Personal emergency response system" means
any device which is simply plugged into a telephone jack or
electrical receptacle and which is designed to initiate a
telephone call to a person who responds to, or has a
10

1 responsibility to determine the proper response to, personal 2 emergencies, but does not include hard-wired or wireless alarm 3 systems designed to detect intrusion or fire. (24)(27) "Monitoring" means to receive electrical or 4 5 electronic signals, originating from any building within the б state, produced by any security, medical, fire, or burglar 7 alarm, closed circuit television camera, or related or similar 8 protective system and to initiate a response thereto. A 9 person shall not have committed the act of monitoring if: 10 (a) The person is an occupant of, or an employee 11 working within, protected premises; The person initiates emergency action in response 12 (b) 13 to hearing or observing an alarm signal; The person's action is incidental to his or her 14 (C) primary responsibilities; and 15 The person is not employed in a proprietary 16 (d) 17 monitoring facility, as defined by the National Fire 18 Protection Association pursuant to rule adopted under chapter 19 633. 20 (25)(28) "Fire alarm system agent" means a person: (a) Who is employed by a licensed fire alarm 21 contractor or certified unlimited electrical contractor; 22 23 (b) Who is performing duties which are an element of 24 an activity that constitutes fire alarm system contracting requiring certification under this part; and 25 (c) Whose specific duties include any of the 26 27 following: altering, installing, maintaining, moving, repairing, replacing, servicing, selling onsite, or monitoring 28 29 a fire alarm system for compensation. 30 Section 3. Section 489.507, Florida Statutes, is 31 amended to read:

1 489.507 Electrical Contractors' Licensing Board .--2 (1) There is created in the department the Electrical 3 Contractors' Licensing Board. The board shall consist of 13 11 members, 7 of whom shall be certified electrical 4 5 contractors, 2 of whom shall be certified alarm system б contractors I, 2 of whom shall be limited certified electrical 7 contractors, and 2 of whom shall be consumer members who are 8 not, and have never been, electrical contractors or members of 9 any closely related profession or occupation, and 2 of whom 10 shall be certified alarm system contractors I. Members shall 11 be appointed by the Governor, subject to confirmation by the Senate. Members shall be appointed for 4-year terms. 12 13 (2) To be eligible to serve, each contractor member must have been certified by the board to operate as a 14 15 contractor in the category with respect to which the member is appointed, be actively engaged in the construction business, 16 17 and have been so engaged for a period of not less than 5 consecutive years before the date of appointment. 18 Each 19 appointee must be a citizen and resident of the state. 20 (3)(a) The board has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of 21 22 this part. (b)(4) Notwithstanding paragraph (a), It is the intent 23 24 of the Legislature that the board may not adopt any rule or 25 take any promulgate no rules and take no action to require that applicants for certification as alarm system contractors 26 serve any type of apprenticeship before being allowed to sit 27 for the certification examination. 28 29 (c) (c) (5) Any proposed board rule which has not been 30 modified to remove proposed committee objections of the 31 Administrative Procedures Committee must receive approval from 12

1 the department prior to filing the rule with the Department of 2 State for final adoption. The department may repeal any rule 3 enacted by the board which has taken effect without having met 4 proposed committee objections of the Administrative Procedures 5 Committee. б (4) The board shall employ staff sufficient to ensure 7 uniform and prompt regulation under this part. The board 8 shall also regularly review its operations to determine whether there are functions or services it provides under this 9 10 part that can be outsourced to increase productivity. 11 (5) (5) (6) The Electrical Contractors' Licensing Board and the Construction Industry Licensing Board shall each appoint a 12 13 committee to meet jointly at least twice a year. 14 Section 4. Effective upon this act becoming a law, the 15 Electrical Contractors' Licensing Board may begin implementation of the limited certification licensure category 16 17 pursuant to its authority under section 489.507(3), Florida Statutes, to effect the transition from registration to 18 19 limited certification on October 1, 2001, as contemplated by 20 this act. Section 5. Subsections (1) and (2) of section 489.509, 21 22 Florida Statutes, are amended to read: 489.509 Fees.--23 24 (1) The board, by rule, shall establish fees to be 25 paid for applications, examination, reexamination, transfers, licensing and renewal, reinstatement, and recordmaking and 26 recordkeeping. The examination fee shall be in an amount that 27 28 covers the cost of obtaining and administering the examination 29 and shall be refunded if the applicant is found ineligible to sit for the examination. The application fee is nonrefundable. 30 31 The fee for initial application and examination for

13

1 certification of electrical contractors may not exceed \$400. 2 The initial application fee for registration may not exceed \$150. The quadrennial biennial renewal fee may not exceed \$400 3 4 for full certificateholders and \$200 for limited 5 certificateholders registrants. The fee for initial б application and examination for certification of alarm system 7 contractors may not exceed \$400. The quadrennial biennial renewal fee for certified alarm system contractors may not 8 9 exceed \$450. The board may establish a fee for a temporary 10 certificate as an alarm system contractor not to exceed \$75. 11 The board may also establish by rule a delinquency fee not to exceed \$50. The fee to transfer a certificate or registration 12 13 from one business organization to another may not exceed \$200. The fee for reactivation of an inactive license may not exceed 14 \$50. The board shall establish fees that are adequate to 15 ensure the continued operation of the board. Fees shall be 16 17 based on department estimates of the revenue required to implement this part and the provisions of law with respect to 18 19 the regulation of electrical contractors and alarm system 20 contractors. (2) A person who is registered or holds a valid 21 22 certificate may go on inactive status during which time he or she shall not engage in contracting, but may retain the 23 24 certificate or registration on an inactive basis, on payment 25 of a renewal fee during the inactive period, not to exceed \$50 per renewal period. 26 27 Section 6. Section 489.510, Florida Statutes, is 28 amended to read:

489.510 Evidence of workers' compensation
coverage.--Any person, business organization, or qualifying
agent engaged in the business of contracting in this state and

14

1 certified or registered under this part shall, as a condition 2 precedent to the issuance or renewal of a certificate or 3 registration of the contractor, provide to the Electrical 4 Contractors' Licensing Board, as provided by board rule, 5 evidence of workers' compensation coverage pursuant to chapter б 440. In the event that the Division of Workers' Compensation 7 of the Department of Labor and Employment Security receives notice of the cancellation of a policy of workers' 8 9 compensation insurance insuring a person or entity governed by 10 this section, the Division of Workers' Compensation shall 11 certify and identify all persons or entities by certification or registration license number to the department after 12 verification is made by the Division of Workers' Compensation 13 that such cancellation has occurred or that persons or 14 15 entities governed by this section are no longer covered by workers' compensation insurance. Such certification and 16 17 verification by the Division of Workers' Compensation shall result solely from records furnished to the Division of 18 19 Workers' Compensation by the persons or entities governed by 20 this section. The department shall notify the persons or entities governed by this section who have been determined to 21 be in noncompliance with chapter 440, and the persons or 22 entities notified shall provide certification of compliance 23 24 with chapter 440 to the department and pay an administrative 25 fine as provided by rule. The failure to maintain workers' compensation coverage as required by law shall be grounds for 26 the board to revoke, suspend, or deny the issuance or renewal 27 28 of a certificate or registration of the contractor under the 29 provisions of s. 489.533. 30 Section 7. Subsection (7) of section 489.511, Florida

31 Statutes, is amended to read:

15

1 489.511 Certification; application; examinations; 2 endorsement. --3 (7) Upon the issuance of a certificate, any previously issued registered licenses for the classification in which the 4 5 certification is issued are rendered void. б Section 8. Section 489.512, Florida Statutes, is 7 created to read: 8 489.512 Limited certification.--9 (1)(a) Each contractor who on October 1, 2001, is the 10 holder of a current, valid registration which was issued under 11 this part prior to that date shall be redesignated as a limited certified electrical or alarm system contractor, as 12 applicable, and issued the applicable limited certificate by 13 the department. A limited certificate permits the holder to 14 15 engage in contracting only in the area and for the type of work covered by the registration the limited certificate is 16 17 replacing. (b) A limited certificate may be renewed but may not 18 19 be expanded to cover areas of the state or types of work other 20 than those covered by the original certificate. A contractor may only work in other areas of the state or other types of 21 work by obtaining full certification under s. 489.514 or s. 22 23 489.516. 24 (c) New limited certificates may not be issued, and 25 the licensure category shall expire upon expiration of the last limited certificate. 26 27 The local jurisdictions shall be responsible for (2) providing code violation information pursuant to s. 553.781 28 29 and disciplinary information on limited certified electrical 30 or alarm system contractors to the board within 30 days after any disciplinary action, and the board shall maintain such 31

16

SB 1824 See HB

1 information as is provided to them and shall make such information available through the automated information system 2 3 provided pursuant to s. 455.2286. 4 Section 9. Section 489.513, Florida Statutes, is 5 repealed. б Section 10. Section 489.514, Florida Statutes, is 7 amended to read: 8 489.514 Certification for limited certified registered 9 contractors; grandfathering provisions. --10 (1) The board shall, upon receipt of a completed 11 application, appropriate fee, and proof of compliance with the provisions of this section, issue: 12 (a) To an applying limited certified registered 13 electrical contractor, a certificate as an electrical 14 contractor, as defined in s. 489.505(12); or 15 (b) To an applying limited certified registered alarm 16 17 system contractor, a certificate in the matching alarm system contractor category, as defined in s. 489.505(2)(a) or (b); or 18 19 (c) To an applying limited certified registered electrical speciality contractor, a certificate in the 20 21 matching electrical speciality contractor category, as defined in s. 489.505(19). 22 (2) Any limited certified contractor registered under 23 24 this part who makes application under this section to the board shall meet each of the following requirements for 25 certification: 26 27 (a) Currently holds a valid limited certified 28 registered local license in the category of electrical 29 contractor, alarm system contractor, or electrical speciality 30 contractor. 31

Florida Senate - 2001 31-658-01

1 (b) Has, for that category, passed a written, 2 proctored examination that the board finds to be substantially 3 similar to the examination required to be licensed as a certified contractor under this part. For purposes of this 4 5 subsection, a written, proctored examination such as that б produced by the National Assessment Institute, Block and 7 Associates, NAI/Block, Experior Assessments, Professional 8 Testing, Inc., or Assessment Systems, Inc., shall be 9 considered to be substantially similar to the examination 10 required to be licensed as a certified contractor. The board 11 may not impose or make any requirements regarding the nature or content of these cited examinations. 12 (c) Has at least 5 years of experience as a contractor 13 14 in that contracting category, or as an inspector or building administrator with oversight over that category, at the time 15 of application. For contractors, only time periods in which 16 17 the contractor license is active and the contractor is not on probation shall count toward the 5 years required under this 18 19 subsection. (d) Has not had his or her contractor's license 20 revoked at any time, had his or her contractor's license 21 suspended in the last 5 years, or been assessed a fine in 22 excess of \$500 in the last 5 years. 23 24 (e) Is in compliance with the insurance and financial responsibility requirements in s. 489.515(1)(b). 25 26 (3) An applicant who will not have the experience 27 required under paragraph (2)(c) by the time of the application deadline set forth in subsection (4) may be certified under 28 29 this section in the appropriate category if the applicant meets the requirements of paragraphs (2)(a), (d), and (e) and 30 31

1 passes the business portion of the test required in paragraph 2 (2)(b). 3 (4)(3) An applicant must make application by November 4 1, 2004, to be licensed pursuant to this section. 5 Section 11. Section 489.515, Florida Statutes, is б amended to read: 7 489.515 Issuance of certificates; registrations.--8 (1)(a) The department shall issue a certificate to a 9 person who the board certifies is qualified to become a 10 certified contractor. 11 (b) The board shall certify as qualified for certification any person who satisfies the requirements of s. 12 489.511, who successfully passes the certification examination 13 administered by the department, achieving a passing grade as 14 established by board rule, and who submits satisfactory 15 evidence that he or she has obtained both workers' 16 17 compensation insurance or an acceptable exemption certificate issued by the department and public liability and property 18 19 damage insurance for the health, safety, and welfare of the 20 public in amounts determined by rule of the board, and furnishes evidence of financial responsibility, credit, and 21 business reputation of either himself or herself or the 22 business organization he or she desires to qualify. 23 24 (c) Upon compliance with the provisions of this 25 section and payment of the certification fee, the department shall issue the person a certificate. 26 27 (2) The department shall issue a registration to a 28 person who is in compliance with the provisions of s. 489.513 29 and who the board certifies is qualified to be registered. 30 (2) (3) As a prerequisite to the initial issuance or 31 the renewal of a certificate or registration, the applicant 19

1 shall submit an affidavit on a form provided by the board 2 attesting to the fact that the applicant has obtained both 3 workers' compensation insurance or an acceptable exemption 4 certificate issued by the department and public liability and 5 property damage insurance for the health, safety, and welfare б of the public in amounts determined by rule of the board. The 7 board shall by rule establish a procedure to verify the accuracy of such affidavits based upon a random audit method. 8 9 (3) (4) The board may refuse to certify any applicant 10 who has violated any of the provisions of s. 489.533. 11 (4) (4) (5) A certificate or registration is not transferable. 12 Section 12. Subsections (1), (2), and (3) of section 13 489.516, Florida Statutes, are amended to read: 14 15 489.516 Qualifications to practice; restrictions; 16 prerequisites.--17 (1) Any person who desires to engage in electrical or 18 alarm system contracting in this state on a statewide basis 19 shall, as a prerequisite thereto, establish his or her 20 competency and qualifications to be certified pursuant to this part. To establish competency, a person shall pass the 21 appropriate examination administered by the department. 22 Any person who desires to engage in contracting on other than a 23 24 statewide basis shall, as a prerequisite thereto, be 25 registered pursuant to this part, unless exempted by this 26 part. 27 (2) A No person who is not certified under this part 28 may not or registered shall engage in the business of 29 electrical or alarm system contracting in this state. Τo 30 enforce this subsection: 31

20

Florida Senate - 2001 31-658-01

1 (a) The department shall issue a cease and desist 2 order to prohibit any person from engaging in the business of 3 contracting who does not hold the required certification or 4 registration for the work being performed under this part. 5 For the purpose of enforcing a cease and desist order, the б department may file a proceeding in the name of the state 7 seeking issuance of an injunction or a writ of mandamus 8 against any person who violates any provision of such order.

9 (b) A county or municipality may issue a cease and 10 desist order to prohibit any person from engaging in the 11 business of contracting who does not hold the required 12 certification or registration for the work being performed 13 under this part.

(3) When a certificateholder desires to engage in 14 15 contracting in any area of the state, as a prerequisite therefor, he or she shall only be required to exhibit to the 16 17 local building official, tax collector, or other authorized 18 person in charge of the issuance of licenses and building or 19 electrical permits in the area evidence of holding a current 20 certificate, and to pay the fee for the occupational license and permit required of other persons. However, a local 21 22 construction regulation board may deny the issuance of an electrical permit to a certified contractor, or issue a permit 23 24 with specific conditions, if the local construction regulation 25 board has found such contractor, through the public hearing process, to be guilty of fraud or a willful building code 26 violation within the county or municipality that the local 27 28 construction regulation board represents, or if the local 29 construction regulation board has proof that such contractor, through the public hearing process, has been found guilty, in 30 31 another county or municipality within the past 12 months, of

21

1 fraud or a willful building code violation and finds, after 2 providing notice to the contractor, that such fraud or 3 violation would have been fraud or a violation if committed in 4 the county or municipality that the local construction board 5 represents. Notification of and information concerning such б permit denial shall be submitted to the Department of Business 7 and Professional Regulation within 15 days after the local construction regulation board decides to deny the permit. 8 Section 13. Section 489.517, Florida Statutes, is 9 10 amended to read: 11 489.517 Renewal of certificate or registration; continuing education .--12 (1) The department shall renew a certificate or 13 14 registration upon receipt of the renewal application and fee and proof of meeting all continuing education requirements. 15 (2) The department shall adopt rules establishing a 16 17 procedure for the quadrennial biennial renewal of certificates 18 and registrations. 19 (3)(a) Each certificateholder or registrant shall 20 provide proof, in a form established by rule of the board, 21 that the certificateholder or registrant has completed at 22 least 28 14 classroom hours of at least 50 minutes each of continuing education courses during each quadrennium biennium 23 24 since the issuance or renewal of the certificate or 25 registration. The board shall by rule establish criteria for the approval of continuing education courses and providers and 26 may by rule establish criteria for accepting alternative 27 28 nonclassroom continuing education on an hour-for-hour basis. 29 (b) Each certificateholder or registrant shall provide 30 to the board proof of completion of the core curriculum 31 courses or passing the equivalency test of the Building Code

²²

1 Training Program established under s. 553.841, specific to the 2 licensing category sought, within 4 2 years after commencement 3 of the program or of initial certification or registration, 4 whichever is later. Classroom hours spent taking core 5 curriculum courses shall count toward the number required for 6 renewal of certificate or registration. A certificateholder 7 or registrant who passes the equivalency test in lieu of 8 taking the core curriculum courses shall receive full credit for core curriculum course hours. 9

10 (4)(a) If a certificateholder or registrant holds a 11 license under both this part and part I and is required to 12 have continuing education courses under s. 489.115(4)(b)1., 13 the certificateholder or registrant may apply those course 14 hours for workers' compensation, workplace safety, and 15 business practices obtained under part I to the requirements 16 under this part.

(b) Of the <u>28</u> 14 classroom hours of continuing education required, at least <u>14</u> 7 hours must be on technical subjects, <u>2 hours 1 hour</u> on workers' compensation, <u>2 hours 1</u> hour on workplace safety, and <u>2 hours 1 hour</u> on business practices.

(5) By applying for renewal, each certificateholder or registrant certifies that he or she has continually maintained the required amounts of public liability and property damage insurance as specified by board rule. The board shall establish by rule a procedure to verify the public liability and property damage insurance for a specified period, based upon a random sampling method.

(6) The board shall require, by rule adopted pursuant
to ss. 120.536(1) and 120.54, a specialized number of hours in
specialized or advanced module courses, approved by the

23

1 Florida Building Commission, on any portion of the Florida 2 Building Code, adopted pursuant to part VII of chapter 553, 3 relating to the contractor's respective discipline. 4 Section 14. Paragraphs (d) and (e) of subsection (2) 5 of section 489.518, Florida Statutes, are amended to read: б 489.518 Alarm system agents.--7 (2)8 (d) A state-certified electrical contractor, a 9 state-certified alarm system contractor, a state-registered 10 alarm system contractor, a journeyman electrician licensed by 11 any local jurisdiction, or an alarm technician licensed by a local jurisdiction that requires an examination and experience 12 13 or training as licensure qualifications, is not required to complete the training required for burglar alarm system 14 15 agents. A state-registered electrical contractor is not required to complete the training required for burglar alarm 16 17 system agents, so long as he or she is only doing electrical work up to the alarm panel. 18 19 (e) A nonsupervising employee working as a helper or 20 apprentice under the direct, on-site, continuous supervision 21 of a state-certified electrical contractor, a state-registered electrical contractor, a state-certified alarm system 22 contractor, a state-registered alarm system contractor, a 23 24 journeyman electrician licensed by any local jurisdiction, an alarm technician licensed by a local jurisdiction that 25 requires an examination and experience or training as 26 licensure qualifications, or a qualified alarm system agent is 27 28 not required to complete the training otherwise required and 29 is not required to be 18 years of age or older. 30 31

24

1 Section 15. Paragraphs (b) and (c) of subsection (2) 2 and subsections (4) and (5) of section 489.5185, Florida 3 Statutes, are amended to read: 4 489.5185 Fire alarm system agents.--5 (2) б (b) A state-certified electrical contractor, a 7 state-certified fire alarm system contractor, a 8 state-registered fire alarm system contractor, a journeyman electrician licensed by any local jurisdiction, or an alarm 9 10 technician licensed by a local jurisdiction that requires an 11 examination and experience or training as licensure qualifications is not required to complete the training 12 13 required for fire alarm system agents. A state-registered 14 electrical contractor is not required to complete the training 15 required for fire alarm system agents, so long as he or she is only doing electrical work up to the alarm panel. 16 17 (c) A nonsupervising employee working as a helper or 18 apprentice under the direct, onsite, continuous supervision of 19 a state-certified electrical contractor, a state-registered 20 electrical contractor, a state-certified fire alarm system contractor, a state-registered fire alarm system contractor, a 21 journeyman electrician licensed by any local jurisdiction, an 22 alarm technician licensed by a local jurisdiction that 23 24 requires an examination and experience or training as 25 licensure qualifications, or a qualified fire alarm system agent is not required to complete the training otherwise 26 27 required and is not required to be 18 years of age or older. 28 (4)(a) A certified unlimited electrical contractor or 29 licensed fire alarm contractor must furnish each of his or her 30 fire alarm system agents with an identification card. 31

25

1 (b) The card shall follow a board-approved format, to 2 include a picture of the agent; shall specify at least the 3 name of the holder of the card and the name and license number of the certified unlimited electrical contractor or licensed 4 5 fire alarm contractor; and shall be signed by both the 6 contractor and the holder of the card. Each identification 7 card shall be valid for a period of 4 $\frac{2}{2}$ years after the date of issuance. The identification card must be in the possession 8 9 of the fire alarm system agent while engaged in fire alarm 10 system agent duties. 11 (c) Each person to whom an identification card has been issued is responsible for the safekeeping thereof, and 12 13 may not loan, or allow any other person to use or display, the identification card. 14 (d) Each identification card must be renewed every 4 2 15 years and in a board-approved format to show compliance with 16 17 the 12 6 hours of continuing education necessary to maintain certification as a fire alarm system agent. 18 19 (5) Each fire alarm system agent must receive 12 6 hours of continuing education on fire alarm system 20 installation and repair every 4 $\frac{2}{2}$ years from a board-approved 21 22 sponsor of training and through a board-approved training 23 course. 24 Section 16. Subsections (1) and (2) of section 25 489.519, Florida Statutes, are amended to read: 489.519 Inactive status.--26 27 (1) A certificate or registration that has become 28 inactive may be reactivated under s. 489.517 upon application 29 to the department. The board may prescribe, by rule, continuing education requirements as a condition of 30 31 reactivating a certificate or registration. The continuing 26

1 education requirements for reactivating a certificate or 2 registration may not exceed 12 classroom hours for each year 3 the certificate or registration was inactive. 4 (2) Notwithstanding any provision of s. 455.271 to the 5 contrary, a certificateholder or registrant may apply to the б department for voluntary inactive status at any time during 7 the period of certification or registration. 8 Section 17. Section 489.520, Florida Statutes, is amended to read: 9 10 489.520 Automated licensure status information 11 system.--By January 1, 1995, the department shall implement an automated licensure status information system for electrical 12 13 and alarm system contracting. The system shall provide instant notification to local building departments and other 14 interested parties, as determined by the board or department, 15 regarding the status of the certification or registration of 16 17 any contractor certified or registered pursuant to the provisions of this part. The provision of such information 18 19 shall consist, at a minimum, of an indication of whether the certification or registration of the contractor applying for a 20 permit is active, of any current failure of the contractor to 21 make restitution according to the terms of any final action by 22 the board, of any ongoing disciplinary cases against the 23 24 contractor that are subject to public disclosure, and whether 25 there are any outstanding fines against the contractor. Section 18. Paragraph (a) of subsection (2) and 26 27 subsections (6), (7), (8), and (9) of section 489.521, Florida 28 Statutes, are amended to read: 29 489.521 Business organizations; qualifying agents.--30 (2)(a)1. If the applicant proposing to engage in 31 contracting is a partnership, corporation, business trust, or 27

1 other legal entity, other than a sole proprietorship, the 2 application shall state the name of the partnership and its 3 partners; the name of the corporation and its officers and directors and the name of each of its stockholders who is also 4 5 an officer or director; the name of the business trust and its 6 trustees; or the name of such other legal entity and its 7 members. In addition, the applicant shall furnish evidence of 8 statutory compliance if a fictitious name is used. A joint 9 venture, including a joint venture composed of qualified 10 business organizations, is itself a separate and distinct 11 organization that shall be qualified in accordance with board rules. The registration or certification, when issued upon 12 application of a business organization, shall be in the name 13 of the qualifying agent, and the name of the business 14 organization shall be noted thereon. If there is a change in 15 any information that is required to be stated on the 16 17 application, the business organization shall, within 45 days 18 after such change occurs, mail the correct information to the 19 department. 20 2. Any person certified or registered pursuant to this 21 part who has had his or her license revoked shall not be eligible for a 5-year period to be a partner, officer, 22 director, or trustee of a business organization as defined by 23 24 this section. Such person shall also be ineligible to reapply 25 for certification or registration under this part for a period of 5 years. 26 27 (6) When a business organization qualified to engage 28 in contracting makes application for an occupational license 29 in any municipality or county of this state, the application 30 shall be made with the tax collector in the name of the business organization, and the license, when issued, shall be 31 28

issued to the business organization upon payment of the 1 2 appropriate licensing fee and exhibition to the tax collector 3 of a valid certificate issued by the department. 4 (6)(7)(a) Each registered or certified contractor 5 shall affix the number of his or her registration or б certification to each application for a building permit and to 7 each building permit issued and recorded. Each city or county building department shall require, as a precondition for the 8 issuance of a building permit, that the contractor applying 9 10 for the permit provide verification giving the number of his 11 or her registration or certification under this part. The registration or certification number of a 12 (b) 13 contractor shall be stated in each offer of services, business proposal, or advertisement, regardless of medium, used by that 14 15 contractor. For the purposes of this part, the term "advertisement" does not include business stationery or any 16 17 promotional novelties such as balloons, pencils, trinkets, or articles of clothing. The board shall assess a fine of not 18 19 less than \$100 or issue a citation to any contractor who fails 20 to include that contractor's certification or registration number when submitting an advertisement for publication, 21 22 broadcast, or printing. In addition, any person who claims in any advertisement to be a certified or registered contractor, 23 24 but who does not hold a valid state certification or 25 registration, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 26 27 (7) (7) (8) Each qualifying agent shall pay the department 28 an amount equal to the original fee for certification or 29 registration to qualify any additional business organizations. If the qualifying agent for a business organization desires to 30 31 qualify additional business organizations, the board shall

29

1 require him or her to present evidence of supervisory ability 2 and financial responsibility of each such organization. 3 Allowing a licensee to qualify more than one business organization shall be conditioned upon the licensee showing 4 5 that the licensee has both the capacity and intent to б adequately supervise each business organization in accordance 7 with s. 489.522(1). The board shall not limit the number of 8 business organizations which the licensee may qualify except 9 upon the licensee's failing to provide such information as is 10 required under this subsection or upon a finding that such 11 information or evidence as is supplied is incomplete or unpersuasive in showing the licensee's capacity and intent to 12 comply with the requirements of this subsection. A 13 qualification for an additional business organization may be 14 revoked or suspended upon a finding by the board that the 15 licensee has failed in the licensee's responsibility to 16 17 adequately supervise the operations of that business organization in accordance with s. 489.522(1). Failure of the 18 19 responsibility to adequately supervise the operations of a 20 business organization in accordance with s. 489.522(1) shall 21 be grounds for denial to qualify additional business 22 organizations. 23 (8) (9) If a business organization or any of its 24 partners, officers, directors, trustees, or members is disciplined for violating s. 489.533(1), the board may, on 25 that basis alone, deny issuance of a certificate or 26 registration to a qualifying agent on behalf of that business 27 28 organization. 29 Section 19. Section 489.523, Florida Statutes, is 30 amended to read: 31

30

Florida Senate - 2001 31-658-01

1	489.523 Emergency <u>certification</u> registration upon
2	death of contractorIf an incomplete contract exists at the
3	time of death of a contractor, the contract may be completed
4	by any person even though not certified. The person shall
5	notify the appropriate board, within 30 days after the death
6	of the contractor, of his or her name and address, knowledge
7	of the contract, and ability to complete it. If the board
8	approves, he or she may proceed with the contract. The board
9	shall then issue an emergency <u>certification</u> registration which
10	shall expire upon the completion of the contract. For purposes
11	of this section, and upon written approval of the board, an
12	incomplete contract may be one which has been awarded to, or
13	entered into by, the contractor before his or her death, or on
14	which he or she was the low bidder and the contract is
15	subsequently awarded to him or her, regardless of whether any
16	actual work has commenced under the contract before the
17	contractor's death.
18	Section 20. Section 489.531, Florida Statutes, is
19	amended to read:
20	489.531 Prohibitions; penalties
21	(1) A person may not:
22	(a) Practice contracting unless the person is
23	certified or registered ;
24	(b) Use the name or title "electrical contractor" or
25	"alarm system contractor" or words to that effect, or
26	advertise himself or herself or a business organization as
27	available to practice electrical or alarm system contracting,
28	when the person is not then the holder of a valid
29	certification or registration issued pursuant to this part;
30	(c) Present as his or her own the certificate or
31	registration of another;
	21

1 (d) Use or attempt to use a certificate or 2 registration that has been suspended, revoked, or placed on 3 inactive or delinquent status; 4 (e) Employ persons who are not certified or registered 5 to practice contracting; б (f) Knowingly give false or forged evidence to the 7 department, the board, or a member thereof; 8 Operate a business organization engaged in (q) 9 contracting after 60 days following the termination of its 10 only qualifying agent without designating another primary 11 qualifying agent; Conceal information relative to violations of this 12 (h) 13 part; (i) Commence or perform work for which a building 14 15 permit is required pursuant to part VII of chapter 553 without the building permit being in effect; or 16 17 (j) Willfully or deliberately disregard or violate any 18 municipal or county ordinance relating to uncertified or 19 unregistered contractors. 20 (2) Any person who violates any provision of 21 subsection (1) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 22 23 (3)(a) Any unlicensed person who violates any of the 24 provisions of subsection (1) commits a misdemeanor of the 25 first degree, punishable as provided in s. 775.082 or s. 775.083. 26 27 (b) Any unlicensed person who commits a violation of 28 subsection (1) after having been previously found quilty of 29 such violation commits a felony of the third degree, 30 punishable as provided in s. 775.082 or s. 775.083. 31

32

1 (c) Any unlicensed person who commits a violation of 2 subsection (1) during the existence of a state of emergency 3 declared by executive order of the Governor commits a felony of the third degree, punishable as provided in s. 775.082 or 4 5 s. 775.083. 6 7 The remedies set forth in this subsection are not exclusive 8 and may be imposed in addition to the remedies set forth in s. 489.533(2). 9 10 (4) Each county or municipality may, at its option, 11 designate one or more of its code enforcement officers, as defined in chapter 162, to enforce, as set out in this 12 subsection, the provisions of subsection (1) against persons 13 who engage in activity for which county or municipal 14 certification is required. 15 (a) A code enforcement officer designated pursuant to 16 17 this subsection may issue a citation for any violation of 18 subsection (1) whenever, based upon personal investigation, 19 the code enforcement officer has reasonable and probable 20 grounds to believe that such a violation has occurred. 21 (b) A citation issued by a code enforcement officer 22 shall be in a form prescribed by the local governing body of the county or municipality and shall state: 23 24 1. The time and date of issuance. 25 2. The name and address of the person to whom the citation is issued. 26 3. The time and date of the violation. 27 28 4. A brief description of the violation and the facts 29 constituting reasonable cause. 30 5. The name of the code enforcement officer. 31

33

1	6. The procedure for the person to follow in order to
2	pay the civil penalty or to contest the citation.
3	7. The applicable civil penalty if the person elects
4	not to contest the citation.
5	(c) The local governing body of the county or
6	municipality is authorized to enforce codes and ordinances
7	against unlicensed contractors under the provisions of this
8	section and may enact an ordinance establishing procedures for
9	implementing this section, including a schedule of penalties
10	to be assessed by the code enforcement officers. The maximum
11	civil penalty which may be levied shall not exceed \$500.
12	Moneys collected pursuant to this section shall be retained
13	locally as provided for by local ordinance and may be set
14	aside in a specific fund to support future enforcement
15	activities against unlicensed contractors.
16	(d) The act for which the citation is issued shall be
17	ceased upon receipt of the citation; and the person charged
18	with the violation shall elect either to correct the violation
19	and pay the civil penalty in the manner indicated on the
20	citation or, within 10 days of receipt of the citation,
21	exclusive of weekends and legal holidays, request an
22	administrative hearing before the enforcement or licensing
23	board or designated special master to appeal the issuance of
24	the citation by the code enforcement officer.
25	1. Hearings shall be held before an enforcement or
26	licensing board or designated special master as established by
27	s. 162.03(2) and such hearings shall be conducted pursuant to
28	ss. 162.07 and 162.08.
29	2. Failure of a violator to appeal the decision of the
30	code enforcement officer within the time period set forth in
31	this paragraph shall constitute a waiver of the violator's
	34

1	right to an administrative hearing. A waiver of the right to
2	administrative hearing shall be deemed an admission of the
3	violation and penalties may be imposed accordingly.
4	3. If the person issued the citation, or his or her
5	designated representative, shows that the citation is invalid
6	or that the violation has been corrected prior to appearing
7	before the enforcement or licensing board or designated
8	special master, the enforcement or licensing board or
9	designated special master shall dismiss the citation unless
10	the violation is irreparable or irreversible.
11	4. Each day a willful, knowing violation continues
12	shall constitute a separate offense under the provisions of
13	this subsection.
14	(e) A person cited for a violation pursuant to this
15	subsection is deemed to be charged with a noncriminal
16	infraction.
17	(f) If the enforcement or licensing board or
18	designated special master finds that a violation exists, the
19	enforcement or licensing board or designated special master
20	may order the violator to pay a civil penalty of not less than
21	the amount set forth on the citation but not more than \$500
22	per day for each violation. In determining the amount of the
~ ~	
23	penalty, the enforcement or licensing board or designated
23 24	penalty, the enforcement or licensing board or designated special master shall consider the following factors:
_	
24	special master shall consider the following factors:
24 25	special master shall consider the following factors: 1. The gravity of the violation.
24 25 26	<pre>special master shall consider the following factors: 1. The gravity of the violation. 2. Any actions taken by the violator to correct the</pre>
24 25 26 27	<pre>special master shall consider the following factors: 1. The gravity of the violation. 2. Any actions taken by the violator to correct the violation.</pre>
24 25 26 27 28	<pre>special master shall consider the following factors: 1. The gravity of the violation. 2. Any actions taken by the violator to correct the violation. 3. Any previous violations committed by the violator.</pre>
24 25 26 27 28 29	<pre>special master shall consider the following factors: 1. The gravity of the violation. 2. Any actions taken by the violator to correct the violation. 3. Any previous violations committed by the violator. (g) Upon written notification by the code enforcement</pre>

1 citation, or if a violation has not been corrected within the timeframe set forth on the notice of violation, the 2 3 enforcement or licensing board or the designated special 4 master shall enter an order ordering the violator to pay the 5 civil penalty set forth on the citation or notice of 6 violation, and a hearing shall not be necessary for the 7 issuance of such order. 8 (h) A certified copy of an order imposing a civil penalty against an uncertified contractor may be recorded in 9 10 the public records and thereafter shall constitute a lien 11 against any real or personal property owned by the violator. Upon petition to the circuit court, such order may be enforced 12 13 in the same manner as a court judgment by the sheriffs of this 14 state, including a levy against personal property; however, such order shall not be deemed to be a court judgment except 15 16 for enforcement purposes. A civil penalty imposed pursuant to 17 this part shall continue to accrue until the violator comes into compliance or until judgment is rendered in a suit to 18 19 foreclose on a lien filed pursuant to this section, whichever 20 occurs first. After 3 months from the filing of any such lien which remains unpaid, the enforcement or licensing board or 21 22 designated special master may authorize the local governing body's attorney to foreclose on the lien. No lien created 23 24 pursuant to the provisions of this part may be foreclosed on 25 real property which is a homestead under s. 4, Art. X of the State Constitution. 26 27 (i) This subsection does not authorize or permit a 28 code enforcement officer to perform any function or duty of a 29 law enforcement officer other than a function or duty that is 30 authorized in this subsection. 31

1	(j) An aggrieved party, including the local governing
2	body, may appeal a final administrative order of an
3	enforcement or licensing board or special designated master to
4	the circuit court. Such an appeal shall not be a hearing de
5	novo but shall be limited to appellate review of the record
6	created before the enforcement or licensing board or
7	designated special master. An appeal shall be filed within 30
8	days of the execution of the order to be appealed.
9	(k) All notices required by this subsection shall be
10	provided to the alleged violator by certified mail, return
11	receipt requested; by hand delivery by the sheriff or other
12	law enforcement officer or code enforcement officer; by
13	leaving the notice at the violator's usual place of residence
14	with some person of his or her family above 15 years of age
15	and informing such person of the contents of the notice; or by
16	including a hearing date within the citation.
17	(1) For those counties which enact ordinances to
18	implement this subsection and which have local construction
19	licensing boards or local government code enforcement boards,
20	the local construction licensing board or local government
21	code enforcement board shall be responsible for the
22	administration of such citation program and training of code
23	enforcement officers. The local governing body of the county
24	shall enter into interlocal agreements with any municipalities
25	in the county so that such municipalities may by ordinance,
26	resolution, policy, or administrative order, authorize
27	individuals to enforce the provisions of this section. Such
28	individuals shall be subject to the requirements of training
29	as specified by the local construction licensing board.
30	(m) Any person who willfully refuses to sign and
31	accept a citation issued by a code enforcement officer commits
	37

1 a misdemeanor of the second degree, punishable as provided in 2 s. 775.082 or s. 775.083. 3 (n) Nothing contained in this section shall prohibit a 4 county or municipality from enforcing its codes or ordinances 5 by any other means. 6 (o) Nothing in this subsection shall be construed to 7 authorize local jurisdictions to exercise disciplinary 8 authority or procedures established in this subsection against 9 an individual holding a proper valid certificate issued 10 pursuant to this part. 11 (4) (4) (5) Local building departments may collect outstanding fines against registered or certified contractors 12 13 issued by the Electrical Contractors' Licensing Board and may retain 25 percent of the fines they are able to collect, 14 provided that they transmit 75 percent of the fines they are 15 able to collect to the department according to a procedure to 16 17 be determined by the department. 18 (6)(a) The local governing body of a county or 19 municipality, or its local enforcement body, is authorized to 20 enforce the provisions of this part as well as its local ordinances against registered contractors, as appropriate. 21 The local jurisdiction enforcement body may conduct 22 disciplinary proceedings against a registered contractor and 23 24 may require restitution or impose a suspension or revocation 25 of the local license or a fine not to exceed \$5,000, or a combination thereof, against the registered contractor, 26 27 according to ordinances which a local jurisdiction may enact. 28 In addition, the local jurisdiction may assess reasonable 29 investigative and legal costs for the prosecution of the violation against the registered contractor, according to such 30 ordinances as the local jurisdiction may enact. 31

38

1	(b) In addition to any action the local jurisdiction
2	enforcement body may take against the individual's local
3	license, and any fine the local jurisdiction may impose, the
4	local jurisdiction enforcement body shall issue a recommended
5	penalty for board action. This recommended penalty may
6	include a recommendation for no further action or a
7	recommendation for suspension, revocation, or restriction of
8	the registration or imposition of a fine to be levied by the
9	board, or a combination thereof. The local jurisdiction
10	enforcement body shall inform the disciplined registered
11	contractor and the complainant of the local penalty imposed,
12	the board penalty recommended, the rights to appeal, and the
13	consequences should the registered contractor decide not to
14	appeal. The local jurisdiction enforcement body shall, upon
15	having reached adjudication or having accepted a plea of nolo
16	contendere, immediately inform the board of its action and the
17	recommended board penalty.
18	(c) The department, the disciplined registered
19	contractor, or the complainant may challenge the local
20	jurisdiction enforcement body's recommended penalty for board
21	action to the Electrical Contractors' Licensing Board. A
22	challenge shall be filed within 60 days after the issuance of
23	the recommended penalty to the board. If challenged, there is
24	a presumptive finding of probable cause and the case may
25	proceed without the need for a probable cause hearing.
26	(d) Failure of the department, the disciplined
27	registered contractor, or the complainant to challenge the
28	local jurisdiction's recommended penalty within the time
29	period set forth in this subsection shall constitute a waiver
30	of the right to a hearing before the board. A waiver of the
31	right to a hearing before the board shall be deemed an
	20

39

1 admission of the violation, and the penalty recommended shall 2 become a final order according to procedures developed by 3 board rule without further board action. The disciplined 4 registered contractor may appeal this board action to the 5 district court. 6 (e) The department may investigate any complaint which 7 is made with the department. However, if the department determines that the complaint against a registered contractor 8 9 is for an action which a local jurisdiction enforcement body 10 has investigated and reached adjudication or accepted a plea 11 of nolo contendere, including a recommended penalty to the board, the department shall not initiate prosecution for that 12 13 action, unless the secretary has initiated summary procedures pursuant to s. 455.225(8). 14 (f) Nothing in this subsection shall be construed to 15 allow local jurisdictions to exercise disciplinary authority 16 17 over certified contractors. (7) The right to create local boards in the future by 18 19 any municipality or county is preserved. 20 (5) (5) (8) The department may issue a stop-work order for 21 all unlicensed work on a project upon finding probable cause to believe that electrical or alarm system work which requires 22 certification or registration is being performed without a 23 24 current, valid certificate or registration. Stop-work orders 25 may be enforced using the procedure and remedies set forth in s. 455.228. 26 27 Section 489.5315, Florida Statutes, is Section 21. 28 repealed. 29 Section 22. Section 489.533, Florida Statutes, as 30 amended by chapters 98-287 and 2000-141, Laws of Florida, is 31 amended to read:

1 489.533 Disciplinary proceedings.--2 (1) The following acts shall constitute grounds for 3 disciplinary actions as provided in subsection (2): 4 (a) Failure to comply with any provision of chapter 5 455. б (b) Attempting to procure a certificate or 7 registration to practice electrical or alarm system 8 contracting by bribery or fraudulent or willful 9 misrepresentations. 10 (c) Having a certificate or registration to practice 11 contracting revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority 12 13 of another state, territory, or country. (d) Being convicted or found guilty of, or entering a 14 plea of nolo contendere to, regardless of adjudication, a 15 crime in any jurisdiction which directly relates to the 16 17 practice of electrical or alarm system contracting or the 18 ability to practice electrical or alarm system contracting. 19 (e) Making or filing a report or record which the 20 certificateholder or registrant knows to be false, willfully 21 failing to file a report or record required by state or federal law, willfully impeding or obstructing such filing, or 22 inducing another person to impede or obstruct such filing. 23 24 Such reports or records shall include only those which are 25 signed in the capacity of a certified electrical or alarm system contractor. 26 27 (f) Committing fraud or deceit, or negligence, 28 incompetency, or misconduct in the practice of electrical or 29 alarm system contracting. 30 (g) Violating chapter 633 or the rules of the State 31 Fire Marshal.

41

1 (h) Practicing on a revoked, suspended, inactive, or 2 delinguent certificate or registration. 3 (i) Violating the applicable building codes or laws of the state or any municipality or county thereof. 4 5 (j) Performing any act which assists a person or б entity in engaging in the prohibited uncertified and 7 unreqistered practice of contracting, if the certificateholder 8 or registrant knows or has reasonable grounds to know that the 9 person or entity was uncertified and unregistered. 10 (k) Knowingly combining or conspiring with any person 11 by allowing one's certificate to be used by any uncertified person with intent to evade the provisions of this part. 12 When a certificateholder allows his or her certificate to be used 13 by one or more companies without having any active 14 15 participation in the operations or management of said companies, such act constitutes prima facie evidence of an 16 17 intent to evade the provisions of this part. (1) Acting in the capacity of a contractor under any 18 19 certificate or registration issued hereunder except in the 20 name of the certificateholder or registrant as set forth on 21 the issued certificate or registration or in accordance with the personnel of the certificateholder or registrant as set 22 forth in the application for the certificate or registration 23 24 or as later changed as provided in this part. 25 Committing financial mismanagement or misconduct (m) in the practice of contracting that causes financial harm to a 26 27 customer. Financial mismanagement or misconduct occurs if: 28 A valid lien has been recorded against the property 1. 29 of a contractor's customer for supplies or services ordered by the contractor for the customer's job, the contractor has 30 31 received funds from the customer to pay for the supplies or 42

1 services, and the contractor has not had the lien removed from 2 the property, by payment or by bond, within 75 days after the 3 date of the lien; 2. A contractor has abandoned a customer's job and the 4 5 percentage of completion is less than the percentage of the б total contract price that had been paid to the contractor as 7 of the time of abandonment, unless the contractor is entitled to retain the excess funds under the terms of the contract or 8 refunds the excess funds within 30 days after the date of 9 10 abandonment; 11 3. The contractor's job has been completed and it is shown that the customer has had to pay more for the contracted 12 job than the original contract price, as adjusted for 13 subsequent change orders, unless such increase in cost was the 14 result of circumstances beyond the control of the contractor, 15 was the result of circumstances caused by the customer, or was 16 17 otherwise permitted by the terms of the contract between the contractor and the customer; or 18 19 4 The contractor fails, within 18 months, to pay or comply with a repayment schedule of a judgment obtained 20 against the contractor or a business qualified by the 21 22 contractor and relating to the practice of contracting. (n) Being disciplined by any municipality or county 23 24 for an act that is a violation of this section. 25 (o) Failing in any material respect to comply with the provisions of this part and the rules adopted pursuant 26 27 thereto. 28 (p) Abandoning a project which the contractor is 29 engaged in or is under contractual obligation to perform. A project is to be considered abandoned after 90 days if the 30 31 contractor terminates the project without just cause or 43

1 without proper notification to the prospective owner, 2 including the reason for termination, or fails to perform work 3 without just cause for 90 consecutive days. (q) Failing to affix a registration or certification 4 5 number as required by s. 489.521(6)(7). б Proceeding on any job without obtaining applicable (r) 7 local building department permits and inspections. 8 (s) Practicing beyond the scope of a certification or 9 registration. 10 11 For the purposes of this subsection, construction is considered to be commenced when the contract is executed and 12 the contractor has accepted funds from the customer or lender. 13 14 (2) When the board finds any applicant, contractor, or business organization for which the contractor is a primary 15 qualifying agent or secondary qualifying agent responsible 16 17 under s. 489.522 guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of 18 19 the following penalties: 20 (a) Denial of an application for certification or 21 registration. 22 (b) Revocation or suspension of a certificate or 23 registration. 24 (C) Imposition of an administrative fine not to exceed 25 \$5,000 for each count or separate offense. Issuance of a reprimand. 26 (d) 27 (e) Placement of the contractor on probation for a 28 period of time and subject to such conditions as the board may 29 specify, including requiring the contractor to attend continuing education courses or to work under the supervision 30 31 of another contractor.

1 (f) Restriction of the authorized scope of practice by 2 the contractor. 3 (q) Require financial restitution to a consumer. 4 (3) In recommending penalties in any proposed 5 recommended final order, the department shall follow the б penalty quidelines established by the board by rule. The 7 department shall advise the administrative law judge of the 8 appropriate penalty, including mitigating and aggravating 9 circumstances, and the specific rule citation. 10 (4) The board may not reinstate the certificate or 11 registration of, or cause a certificate or registration to be issued to, a person who the board has determined unqualified 12 13 until it is satisfied that such person has complied with all the terms and conditions set forth in the final order and is 14 15 capable of competently engaging in the business of 16 contracting. 17 (5) When the board imposes administrative fines 18 pursuant to subsection (2) resulting from violation of chapter 19 633 or violation of the rules of the State Fire Marshal, 50 percent of the fine shall be paid into the Insurance 20 Commissioner's Regulatory Trust Fund to help defray the costs 21 of investigating the violations and obtaining the corrective 22

action. The State Fire Marshal may participate at its discretion, but not as a party, in any proceedings before the board relating to violation of chapter 633 or the rules of the State Fire Marshal, in order to make recommendations as to the appropriate penalty in such case. However, the State Fire Marshal shall not have standing to bring disciplinary proceedings regarding certification.

30 (6) The board may restrain any violation of this part31 by action in a court of competent jurisdiction.

45

Florida Senate - 2001 31-658-01

1 (7)(a) The department may, by rule, provide for a 2 mediation process for the complainant and the licensee. 3 Notwithstanding the provisions of chapters 120 and 455, upon 4 receipt of a legally sufficient consumer complaint alleging a 5 violation of this part, both the licensee and the complainant б may consent in writing to mediation within 15 days following 7 notification of this process by the department. The 8 department may suspend all action in the matter for 45 days 9 when notice of consent to mediation is received by the 10 department. If the mediation process is successfully concluded 11 within the 60-day period, the department may close the case file with a notation of the disposition and the licensee's 12 13 record shall reflect only that a complaint was filed and resolved through mediation. If mediation is rejected by 14 either the complainant or licensee, or should said parties 15 fail to reach a mediated solution within the 60-day period, 16 17 the department shall process the complaint in the manner required by chapters 120 and 455. The mediator shall provide 18 19 a written report to the department of the mediation results 20 within 10 days of the conclusion of the mediation process as 21 provided by rule.

(b) No licensee may avail himself or herself of the mediation process more than three times without the approval of the board. The board may consider the subject and the dates of the earlier complaints in rendering its decision. The board's decision shall not be considered a final agency action and is not appealable.

28 (c) The licensee shall bear all costs of mediation.
29 (d) Mediation shall be conducted according to rules of
30 practice and procedure for circuit court as adopted by the
31

46

1 Supreme Court. The mediator shall be a certified circuit 2 court mediator. 3 (e) The department, in conjunction with the board, 4 shall determine by rule the types of cases which may be 5 included in the mediation process. The department may initiate б or continue disciplinary action, pursuant to chapter 455 and 7 this chapter against the licensee as determined by rule. 8 Section 23. Section 489.5335, Florida Statutes, is amended to read: 9 10 489.5335 Journeyman; reciprocity; standards; statewide 11 journeyman competency card. --(1)(a) An individual who holds a valid, active 12 13 journeyman license in the electrical trade issued by any 14 county or municipality in this state may work as a journeyman in any other county or municipality of this state without 15 taking an additional examination or paying an additional 16 17 license fee, if he or she: 1.(a) Has scored at least 70 percent, or after October 18 19 1, 1997, at least 75 percent, on a proctored journeyman Block 20 and Associates examination or other proctored examination 21 approved by the board for the electrical trade; 22 2.(b) Has completed an apprenticeship program registered with the Department of Labor and Employment 23 24 Security and demonstrates 4 years' verifiable practical experience in the electrical trade, or demonstrates 6 years' 25 verifiable practical experience in the electrical trade; 26 27 3.(c) Has satisfactorily completed specialized and 28 advanced module coursework approved by the Florida Building 29 Commission, as part of the Building Code Training Program established in s. 553.841, specific to the discipline, and 30 31 successfully completed the program's core curriculum courses 47

1 or passed an equivalency test in lieu of taking the core 2 curriculum courses and provided proof of completion of such 3 curriculum courses or examination and obtained a certificate 4 from the board pursuant to this part or, pursuant to 5 authorization by the certifying authority, provides proof of 6 completion of such curriculum or coursework within 6 months 7 after such certification; and

8 <u>4.(d)</u> Has not had a license suspended or revoked
9 within the last 5 years.

10 (b) The department shall issue a statewide journeyman 11 competency card to each person applying for the card who has submitted satisfactory evidence of having met the requirements 12 of paragraph (a) and a fee of \$25. Each statewide journeyman 13 competency card shall include a picture of the person in whose 14 name it has been issued, and such person must sign the card to 15 validate it. Each person to whom a statewide journeyman 16 17 competency card has been issued must have the card in his or her possession while engaged in electrical trade duties. Each 18 19 person to whom a statewide journeyman competency card has been 20 issued is responsible for its safekeeping and may neither loan the card to any other person nor allow any other person to use 21 22 or display it. A statewide journeyman competency card may be used throughout the state for the purposes of paragraph (a) 23 24 and is valid unless and until revoked by the department for 25 violation of paragraph (a) or any other applicable provision of state or local law. 26 27 (2) A local government may charge a registration fee 28 for reciprocity, not to exceed \$25. 29 Section 24. Section 489.537, Florida Statutes, as 30 amended by chapters 98-287 and 2000-141, Laws of Florida, is 31 amended to read:

1 489.537 Application of this part.--2 (1) This part applies to any contractor performing 3 work for the state or any county or municipality. (2)(a) The scope of electrical contracting shall apply 4 5 to private and public property and shall include any б excavation, paving, and other related work incidental thereto 7 and shall include the work of all specialty electrical 8 contractors. However, such electrical contractor shall 9 subcontract the work of any other craft for which an 10 examination for a certificate of competency or registration or 11 a license is required, unless such contractor is certified or registered or holds a license for the respective trade 12 13 category as required by the appropriate local authority. 14 (b) A registered electrical contractor may bid on 15 electrical contracts which include alarm systems contracting 16 as a part of the contract, provided that the individual shall 17 subcontract such alarm systems contracting, except raceway 18 systems, to a properly certified or registered alarm system 19 contractor. Registered electrical contractors may install 20 raceways for alarm systems. However, if the registered 21 electrical contractor is properly certified or registered as 22 an alarm system contractor, the individual is not required to 23 subcontract out the alarm system contracting. 24 (3) Nothing in this act limits the power of a 25 municipality or county: 26 (a) To regulate the quality and character of work 27 performed by contractors through a system of permits, fees, 28 and inspections which is designed to secure compliance with, 29 and aid in the implementation of, state and local building 30 laws or to enforce other local laws for the protection of the 31 public health and safety.

1 (b) To collect fees for occupational licenses and 2 inspections for engaging in contracting or examination fees 3 from persons who are registered with the local boards pursuant 4 to local examination requirements.

5 (b)(c) To adopt any system of permits requiring
6 submission to and approval by the municipality or county of
7 plans and specifications for work to be performed by
8 contractors before commencement of the work.

(d) To require one bond for each electrical contractor 9 in an amount not to exceed \$5,000, which bond shall be 10 11 conditioned only upon compliance with the Florida Building Code adopted pursuant to s. 553.73. Any such bond must be 12 equally available to all electrical contractors without regard 13 14 to the period of time an electrical contractor has been certified or registered and without regard to any financial 15 responsibility requirements. Any such bonds shall be payable 16 17 to the Governor and filed in each county or municipality in which a building permit is requested. Bond reciprocity shall 18 19 be granted statewide. All such bonds shall be included in 20 meeting any financial responsibility requirements imposed by 21 any statute or rule.

To refuse to issue permits or issue permits 22 (c)(e)1. with specific conditions to a contractor who has committed 23 24 multiple violations, when he or she has been disciplined for each of them by the board and when each disciplinary action 25 has involved revocation or suspension of a license, imposition 26 27 of an administrative fine of at least \$1,000, or probation. 28 2. To issue permits with specific conditions to a 29 contractor who, within the previous 12 months, has had final action taken against him or her, by the department or by a 30 31 local board or agency which issues permits to licenses

50

1 contractors and has reported the action pursuant to subsection 2 paragraph (5) (c), for engaging in the business or acting in 3 the capacity of a contractor without a license. (4) Any official authorized to issue building or other 4 5 related permits shall ascertain that the applicant contractor б is certified or registered and duly gualified according to any 7 local requirements in the area where the construction is to take place before issuing the permit. The evidence shall 8 9 consist only of the exhibition to him or her of current 10 evidence of proper certification or registration and local 11 qualification. 12 (5)(a) Municipalities or counties may continue to provide examinations for their territorial area, provided that 13 no examination is given the holder of a certificate. 14 15 (b) To engage in contracting in the territorial area, an applicant shall also be registered with the board. 16 17 (c) Each local board or agency which issues permits to licenses contractors shall transmit monthly to the board a 18 19 report of any disciplinary action taken against contractors 20 and any administrative or disciplinary action taken against unlicensed persons for engaging in the business or acting in 21 the capacity of a contractor, including any cease and desist 22 order issued pursuant to s. 489.516(2)(b). 23 24 (6) The right to create local boards in the future by 25 any municipality or county is preserved. (6) (7) The scope of work of a certified unlimited 26 27 electrical contractor includes the work of a certified alarm 28 system contractor as provided in this part. 29 (7) (7) (8) Persons licensed under this part are subject to 30 ss. 205.0535(1) and 205.065, as applicable. 31

51

1	(8) (9) A registered electrical contractor, An alarm
2	system contractor II certificateholder, and a registered alarm
3	system contractor II shall be allowed to install residential
4	smoke detectors or residential heat detectors.
5	Section 25. Subsection (3) of section 205.194, Florida
6	Statutes, is amended to read:
7	205.194 Prohibition of local occupational licensure
8	without exhibition of state license or registration
9	(3) This section shall not apply to s. 489.113, s.
10	489.117, s. 489.119, <u>or</u> s. 489.131 , s. 489.511, s. 489.513, s.
11	489.521, or s. 489.537 .
12	Section 26. Except as otherwise expressly provided in
13	this act, this act shall take effect October 1, 2001.
14	
15	* * * * * * * * * * * * * * * * * * * *
16	LEGISLATIVE SUMMARY
17	Provides for statewide regulation of electrical and alarm system contractors by eliminating the local licensure
18 category of registration and replacing it with	category of registration and replacing it with the licensure category of limited certification. Provides for
19	limited certification of only currently registered contractors, allows renewal but not expansion of such
20	certification to other areas of the state or other types of work, and provides for expiration of the licensure
21	category upon expiration of the last limited certificate. Extends certification grandfathering provisions to
22 limited certificate Electrical Contracto	limited certificateholders. Expands the membership of the Electrical Contractors' Licensing Board to include
23	limited certified contractors. Expands the duties of the board to require employment of staff sufficient to ensure
24	uniform and prompt regulation of electrical and alarm system contracting and regular review of board operations
25	to determine whether there are functions or services of the board that can be outsourced to increase
26	productivity. Provides for a statewide journeyman competency card. (See bill for details.)
27	
28	
29	
30	
31	
	52