

**Section I**  
**Notice of Development of Proposed Rules**  
**and Negotiated Rulemaking**

NONE

**Section II**  
**Proposed Rules**

**STATE BOARD OF ADMINISTRATION**

**RULE NO.:** 19-8.028  
**RULE TITLE:** Reimbursement Premium Formula  
**PURPOSE AND EFFECT:** This rule is promulgated to implement Section 215.555, Florida Statutes, regarding the Florida Hurricane Catastrophe Fund, for the 2018-2019 contract year.

**SUMMARY:** In accordance with Section 215.555(5), Florida Statutes, proposed amended Rule 19-8.028, F.A.C., Reimbursement Premium Formula, adopts the 2018-2019 reimbursement premium formula for the Florida Hurricane Catastrophe Fund (“Florida Hurricane Catastrophe Fund 2018 Ratemaking Formula Report Presented to the State Board of Administration of Florida March 21, 2018, Updated June 13, 2018”). In addition, the proposed amended Rule makes editorial and grammatical corrections and provides a “special circumstances” exemption for certain policies solely covering jewelry.

**SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:**

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: Upon review of the proposed changes to the rule and the incorporated documents, the State Board of Administration of Florida has determined that the rule does not meet the statutory threshold for ratification by the legislature.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal

for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

**RULEMAKING AUTHORITY:** 215.555(3), FS.

**LAW IMPLEMENTED:** 215.555(2), (3), (4), (5), (6), (7), FS.  
**IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):**  
**DATE AND TIME:** July 9, 2018, 9:00 a.m. to 11:00 a.m. (ET).  
**PLACE:** Room 116 (Hermitage Conference Room), 1801 Hermitage Blvd., Tallahassee, Florida 32308.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 7 days before the workshop/meeting by contacting: Leonard Schulte, Florida Hurricane Catastrophe Fund, 1801 Hermitage Blvd., Tallahassee, FL 32308, (850)413-1335, leonard.schulte@sbafla.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

**THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:** Leonard Schulte at the number or email listed above.

**THE FULL TEXT OF THE PROPOSED RULE IS:**

19-8.028 Reimbursement Premium Formula.

(1) Purpose. This rule adopts the Premium Formula to determine the Actuarially Indicated Reimbursement Premium to be paid to the Florida Hurricane Catastrophe Fund, as required by Section 215.555(5)(b), F.S.

(2) Definitions. The definitions in the Reimbursement Contract for the applicable Contract Year also apply to this rule and the forms referenced in this rule. In addition, as used in this rule:

(a) ~~“Board”~~ or “SBA” means the State Board of Administration of Florida.

(b) “Contract Year” is defined in Section 215.555(2), F.S.

(c) “Independent Consultant” ~~or “Consultant”~~ means the independent individual, firm, or organization with which the SBA contracts to prepare the Premium Formula and any other actuarial services for the FHCF, as determined under the contract with the Independent Consultant.

(3) The Premium Formula.

(a) The Formula for determining the Actuarially Indicated Reimbursement Premium to be paid to the Fund, as required by Section 215.555(5)(b), F.S., is the rate times the exposure per

\$1,000 of insured value and this equals the Premium to be paid in dollars. The premium rates are determined by taking into account geographic location by zip code; construction type; policy deductible; type of insurance and other such factors deemed by the SBA to be appropriate. The Formula is developed by an Independent Consultant selected by the SBA, as required by Section 215.555(5)(b), F.S.

(b) For the 2018/2019 Contract Year, the Formula developed by the SBA's Independent Consultant, "Florida Hurricane Catastrophe Fund 2018 Ratemaking Formula Report Presented to the State Board of Administration of Florida March 21, 2018, Updated June 13, 2018," <http://www.flrules.org/Gateway/reference.asp?No=Ref-XXXXX>, and approved by the SBA on June 13, 2018, is hereby adopted and incorporated by reference into this rule. The premium rates are developed in accordance with the Premium Formula methodology approved by the SBA. For the 2017/2018 Contract Year, the Formula developed by the Board's Independent Consultant, "Florida Hurricane Catastrophe Fund 2017 Ratemaking Formula Report Presented to the State Board of Administration of Florida March 23, 2017," <http://www.flrules.org/Gateway/reference.asp?No=Ref-08183>, and approved by the Board on April 11, 2017, is hereby adopted and incorporated by reference into this rule. The premium rates are developed in accordance with the Premium Formula methodology approved by the Board.

(4) Special Circumstances.

(a) Allocation of Premium. Premiums paid to the FHCF with reference to property covered by Quota Share Primary Insurance Arrangements, as that phrase is defined in Section 627.351(6)(c)2.a.(I), F.S., will be allocated by the FHCF between the Company and Citizens in accordance with the percentages specified in the Quota Share Primary Insurance Arrangement for the purposes of premium billing, calculating retentions and determining reimbursement payments.

(b) Special Rating Circumstances. The Premium Formula for policies that, based upon sound actuarial principles, require individual ratemaking and which are not excluded by rule will be based on the use of computer modeling for each individual Company for which it is applicable, i.e., portfolio modeling. The Independent Consultant will recommend guidelines for individual Company portfolio reporting and modeling to estimate individual Company FHCF expected losses. Individual Company FHCF expected losses for portfolio modeling exposures will be loaded for investments and expenses on the same basis as the FHCF premium rates used for non-portfolio modeling exposures, but will also include a loading for the additional cost of individual Company

modeling. The minimum exposure threshold for FHCF portfolio modeling rating will be sufficient to generate estimated FHCF premium greater than the cost of modeling and other considerations and will be calculated by the Independent Consultant for the separate coverage levels of 45%, 75%, and 90% using the premium rates established pursuant to subsection (3). The methodology used by the Independent Consultant will be based on sound actuarial principles to establish greater actuarial equity in the premium structure.

Special recognition is not given to Companies that do not have exposure for Covered Policies for an entire Contract Year, except for New Participants as required by Article X(1) and X(2) of the Reimbursement Contract.

(c) Specialized Jewelry Policies.

1. A policy solely covering jewelry which is not associated with a policy covering a Residential Structure located in Florida and is not issued by an insurer that provides coverage of Residential Structures in Florida is deemed to be a situation of an unusual nature or where undue hardship may result, and providing an exemption from the Fund for such policies would be consistent with sound insurance practices.

2. Pursuant to the authority provided in Section 215.555(3), Florida Statutes, beginning with the 2018-2019 Contract Year, any policy solely covering jewelry which is not associated with a policy covering a Residential Structure located in Florida and is not issued by an insurer that provides coverage of Residential Structures in Florida is exempt from participation in the Fund.

(5) All the forms adopted and incorporated by reference in this rule may be obtained from the FHCF website at [www.sbafla.com/fhcf](http://www.sbafla.com/fhcf), or from the Florida Hurricane Catastrophe Fund Administrator, Paragon Strategic Solutions Inc., at 8200 Tower, 5600 West 83rd Street, Suite, 1100, Minneapolis, MN 55437.

Rulemaking Authority 215.555(3) FS. Law Implemented 215.555(2), (3), (4), (5), (6), (7) FS. History—New 9-20-99, Amended 7-3-00, 9-17-01, 7-17-02, 7-2-03, 7-29-04, 7-17-05, 7-6-06, 7-17-07, 6-16-08, 8-2-09, 7-8-10, 7-3-11, 6-25-12, 6-18-13, 6-10-14, 6-2-15, 5-18-16, 5-30-17, X-XX-18.

NAME OF PERSON ORIGINATING PROPOSED RULE:  
Anne Bert, FHCF Chief Operating Officer, State Board of Administration of Florida.

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Trustees of the State Board of Administration of Florida.

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: June 13, 2018

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: March 6, 2018

**AGENCY FOR HEALTH CARE ADMINISTRATION**

**Health Facility and Agency Licensing**

<b>RULE NOS.:</b>	<b>RULE TITLES:</b>
59A-7.019	Application of Act - Exemption and Exclusions
59A-7.020	Definitions
59A-7.021	Laboratory Licensure - Qualifications, Licensure, Operation and Application
59A-7.022	Laboratory Construction
59A-7.023	Laboratory Safety and Sanitary Conditions
59A-7.024	Clinical Laboratories, Collection Stations, Collection, Storage and Shipment of Specimens
59A-7.025	Participation in Proficiency Testing
59A-7.026	Approval of Proficiency Testing Programs
59A-7.027	Proficiency Testing Programs by Specialty and Subspecialty
59A-7.028	Patient Test Management
59A-7.029	General Quality Control Requirements
59A-7.030	Quality Control - Specialties and Subspecialties
59A-7.031	Quality Assurance
59A-7.032	Inspection of Laboratories
59A-7.033	Acceptance of Accreditation Inspections
59A-7.034	Alternate-Site Testing
59A-7.035	Staffing Requirements
59A-7.036	Fees
59A-7.037	Rebates Prohibited - Penalties

**PURPOSE AND EFFECT:** The Agency is proposing to repeal Rule Chapter 59A-7, F.A.C., Clinical Laboratories, effective July 1, 2018 in response to Chapter 2018-24, Laws of Florida.

**SUMMARY:** The Agency proposes to repeal rules related to state licensure requirements for clinical laboratory effective July 1, 2018, in response to the repeal of Part I of Ch. 483, F.S. per Chapter 2018-24, Laws of Florida. The proposed change will remove language outside the Agency’s authority.

**SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:**

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein:

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

**RULEMAKING AUTHORITY:** 483.051, 408.819, FS.

**LAW IMPLEMENTED:** 483.031, 483.035, 483.041, 483.051, 483.061, 483.191, 483.101, 483.106, 483.111, 483.172, 483.181, 483.191, 483.201, 483.221, 483.23, 400.235, 483.245, 408.805, 408.806, 408.807, 408.812, 408.813, 408.814, 408.816, FS.

**IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):**

**DATE AND TIME:** July 5, 2018, 2:00 p.m. to 3:00 p.m. ET.

**PLACE:** Agency for Health Care Administration, 2727 Mahan Drive, Building 3, Conference Room D, Tallahassee, FL 32308.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Josei Ponce via e-mail: Josei.Ponce@ahca.myflorida.com or by phone: (850)412-4374. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

**THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:** Josei Ponce via email: Josei.Ponce@ahca.myflorida.com or by phone: (850)412-4374.

**THE FULL TEXT OF THE PROPOSED RULE IS:**

59A-7.019 Application of Act – Exemption and Exclusions.

Rulemaking Authority 483.051 FS. Law Implemented 483.031, 483.041, 483.051 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.020 Definitions.

Rulemaking Authority 483.051 FS. Law Implemented 483.035, 483.041, 483.051, 483.191, 483.245 FS. History–New 11-20-94, Amended 8-13-95, 12-27-95, 6-22-06, 3-31-10, 7-19-17, Repealed 7-1-18.

59A-7.021 Laboratory Licensure – Qualifications, Licensure, Operation and Application.

Rulemaking Authority 483.051, 408.819 FS. Law Implemented 483.051, 483.101, 483.111, 483.172, 483.221, 408.805, 408.806, 408.807, 408.812, 408.813 FS. History–New 11-20-94, Amended 7-4-95, 12-27-95, 3-25-03, 3-1-10, 12-29-10, 6-16-15, Repealed 7-1-18.

59A-7.022 Laboratory Construction.

Rulemaking Authority 483.051 FS. Law Implemented 483.051 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.023 Laboratory Safety and Sanitary Conditions.

Rulemaking Authority 483.051 FS. Law Implemented 483.041, 483.051 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.024 Clinical Laboratories, Collection Stations, Collection, Storage and Shipment of Specimens.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051, 483.106, 483.191, 483.201, 483.221, 483.23 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.025 Participation in Proficiency Testing.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051, 483.201, 483.221 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.026 Approval of Proficiency Testing Programs.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.027 Proficiency Testing Programs by Specialty and Subspecialty.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.028 Patient Test Management.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051, 483.181 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.029 General Quality Control Requirements for Non-waived Testing.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051 FS. History–New 11-20-94, Amended 6-22-06, 2-27-17, Repealed 7-1-18.

59A-7.030 Special Requirements for Licensure: Specialties and Subspecialties.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051 FS. History–New 11-20-94, Amended 12-27-95, 6-22-06, Repealed 7-1-18.

59A-7.031 Quality Assurance.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.032 Inspection of Laboratories.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.061, 483.221 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.033 Acceptance of Accreditation Inspections.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051, 483.061 FS. History–New 11-20-94, Repealed 7-1-18.

59A-7.034 Alternate-Site Testing.  
 Rulemaking Authority 483.051, 408.819 FS. Law Implemented 408.806, 408.813, 408.814, 408.816, 483.051, 483.181, 483.201, 483.221, 483.23 FS. History–New 12-27-95, Amended 12-8-09, 12-29-10, 10-30-11, Repealed 7-1-18.

59A-7.035 Staffing Requirements.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.035, 483.051, 483.111 FS. History–New 11-20-94, Amended 12-27-95, 7-27-09, 5-13-12, Repealed 7-1-18.

59A-7.036 Fees.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.051, 483.172 FS. History–New 11-20-94, Amended 3-25-03, Repealed 7-1-18.

59A-7.037 Rebates Prohibited – Penalties.  
 Rulemaking Authority 483.051 FS. Law Implemented 483.221, 483.245 FS. History–New 11-20-94, Amended 12-27-95, Repealed 7-1-18.

NAME OF PERSON ORIGINATING PROPOSED RULE:  
 Josei Ponce  
 NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Justin M. Senior  
 DATE PROPOSED RULE APPROVED BY AGENCY HEAD: June 01, 2018

**DEPARTMENT OF FINANCIAL SERVICES**

**FSC - Financial Institution Regulation**

RULE NOS.:	RULE TITLES:
69U-100.005	Florida Control of Money Laundering in Financial Institutions
69U-100.03852	Disapproval of Directors or Executive Officers
69U-100.045	Examination Manuals and Referenced Standards
69U-100.948	Reporting of Significant Events or Conditions

PURPOSE AND EFFECT: The OFR proposes to substantially amend Rule 69U-100.005, F.A.C., to conform to and implement legislative amendments to Section 655.50, Florida Statutes (“F.S.”), the Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act. In particular, the proposed amendment updates the rule’s title, the currency transaction reporting process and forms, and citations to federal regulations, and adds a new subsection regarding requirements and forms for reporting suspicious activity.

The OFR also proposes to amend Rule 69U-100.03852, F.A.C., to conform to recent legislative changes to Sections 658.21 and 658.33, F.S., which governs the qualification requirements for officers and directors of banks and trust companies; Rule 69U-100.045, F.A.C., to incorporate the most recent Federal examination manuals, which have been updated since they were last incorporated; and Rule 69U-100.948, F.A.C., which governs Reporting of Significant Events or Conditions, to

delete references to, and requirements of, Section 658.68, F.S., and Rule 69U-120.680, F.A.C., as this statute and rule no longer exist. In addition, the OFR proposes to make amendments to each rule for consistency and clarity.

SUMMARY: The OFR proposes to substantially amend Rule 69U-100.005, F.A.C., to conform to and implement legislative amendments to Section 655.50, Florida Statutes (“F.S.”), the Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act; Rule 69U-100.03852, F.A.C., to conform to recent legislative changes to Sections 658.21 and 658.33, F.S.; Rule 69U-100.045, F.A.C., to incorporate the most recent Federal examination manuals; and Rule 69U-100.948, F.A.C., which governs Reporting of Significant Events or Conditions, to delete references to, and requirements of, a repealed rule and statute. In addition, the OFR proposes to make amendments to each rule for consistency and clarity.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 655.012(2), 655.0385(4), 655.50(5) FS.

LAW IMPLEMENTED: 655.045, 655.948, 655.0385, 658.21, 658.33, 665.013, 655.50 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Jodi-Ann V. Livingstone, Chief Counsel, Division of Financial Institutions, (850)410-9652, Jodi.Livingstone@flofr.com

THE FULL TEXT OF THE PROPOSED RULE IS:

69U-100.005 Florida Control of Money Laundering and Terrorist Financing in Financial Institutions.

(1) Refer to Section 655.50(3), F.S., for the meaning of the following terms used in this rule: “currency,” “financial institution,” “financial transaction,” “monetary instruments,” “report,” “specified unlawful activity,” “suspicious activity,” and “transaction.”

(2)(1) Requirement to Report Currency Transactions:

~~(a) As required by Section 655.50, F.S., Every financial institution shall keep a record and file a report with the Office of Financial Regulation (OFR) of each financial transaction occurring in this state known to the financial institution # which to involves involve currency or other monetary instrument that: of a value in excess of \$10,000 or to involve the proceeds of specified unlawful activity.~~

~~1. has a value greater than \$10,000;~~

~~2. involves the proceeds of racketeering activity as that term is defined in Section 895.02, F.S.; or~~

~~3. is designed to evade the reporting requirements of Section 655.50, F.S., Chapter 896, F.S., or similar state or federal law.~~

~~(b) The report shall be filed on Form OFR-U-CTR Currency Transaction Report ( /2018), which is incorporated herein by reference and available at <http://www.flrules.org/Gateway/reference.asp?No=Ref-XXXXX>. Multiple currency transactions shall be treated as a single transaction if the financial institution has knowledge that they are made by or on behalf of any person, and result in either cash in or cash out totalling more than \$10,000 during any one banking day as defined in Section 658.70, F.S.~~

~~(c) Any financial institution may keep a record and file a report with OFR of any financial transaction, regardless of the value of the property involved, if it suspects the transaction to involve the proceeds of specified unlawful activity. The report shall also be filed on Form OFR-U-CTR and include as much of the information that is reasonably available at the time the report is made.~~

~~(d) Reports of currency transactions shall be filed with OFR no later than the 15th day after the date of the transaction. The reports required by paragraphs (1)(a) and (b) above, shall include all the information listed below. The reports referenced to in paragraph (1)(c), shall include as much of the following information which is reasonably available at the time the report is made.~~

~~1. Conductor— The identity of the individual who conducted the transaction, including first and last name, and middle initial; number and street address; city, state and zip code, or country, if not U.S.; social security number; business, occupation or profession; date of birth and method of verification of identity; or indicate reason if not complete, if applicable.~~

~~2. Beneficiary— The identity of the individual(s) or organization(s) for whom the transaction was completed, if different from the individual(s) who conducted the transaction, including first and last name and middle initial of the individual(s), or the organization’s name if a business; social security number or employer identification number; number and street address; city, state and zip code or country, if not U.S.; and date of birth, if an individual(s).~~

3. ~~Account Information~~—The customer's account number(s) and type(s) of account(s) affected by the transaction.

4. ~~Description of Transaction:~~

a. ~~Nature of transaction~~—deposit, withdrawal, check cashed, check purchased, currency exchange, for or from wire transfer, security purchased or redeemed, CD/money market purchased or redeemed, shipped to or received from abroad, mail/night deposit, or other; and,

b. ~~Whether U.S. currency involved or currency of another nation (and name of nation); and,~~

c. ~~Amount of cash in and amount of cash out; amount of cash in and cash out in U.S. \$100 bills or higher; date of transaction; and,~~

d. ~~Number of negotiable instruments involved and number of wire transfers involved; the total amount of all negotiable instruments and all wire transfers in U.S. dollar equivalent.~~

5. ~~The identity of the financial institution reporting the financial transaction; including the name of the financial institution, the street address, city, state, and zip code where the transaction occurred; and employer identifying number.~~

6. ~~The preparer's name, approval date and telephone number.~~

(2) ~~Requirements for Filing Reports:~~

(a) ~~Paper Filing~~—The information listed in paragraph (1)(d) above, or a legible paper duplicate of a completed Internal Revenue Service Form 4789, Currency Transaction Report, shall be received by OFR no later than the 15th day after the date of the reportable transaction.

(b) ~~Electronic Filing~~—Reportable transactions may be filed with OFR on magnetic media in the same format as required by the Specifications for Magnetic Media Filing of Currency Transaction Reports (Form 4789) published by the Internal Revenue Service, U.S. Department of the Treasury, or as otherwise required by OFR.

(c) ~~To be accepted into the OFR'S CTR Electronic Filing Program, a copy of Form OFR U 69, Application for Magnetic Media Reporting of Cash Transactions, which is hereby incorporated by reference, may be obtained from OFR. The completed application and test tape must be submitted to OFR.~~

When the application has been approved by OFR, an initial receipt date for electronic submissions shall be established. All electronic reports of currency transactions shall be received by OFR within 45 days from the date of the transaction and not more than 20 days after receipt of the information by the Internal Revenue Service. Form OFR U 70, Transmittal of Currency Transaction Reports on Magnetic Media, which is hereby incorporated by reference, must be submitted with each electronic filing to OFR. For multiple filers, Form OFR U 71, Transmittal of Currency Transaction Reports on Magnetic Media for Multiple Filers, which is hereby incorporated by

reference, must also be submitted with Form OFR U 70. A copy of the forms may be obtained from OFR.

(3) ~~Exemptions Allowed for Currency Transactions; and Records Required to be Maintained:~~

(a) ~~Financial institutions are not required to file reports on transactions with exempt persons as provided in 31 C.F.R. § 1020.315. Federal Reserve Banks, with Federal Home Loan Banks, or with other domestic financial institutions as allowed by 31 C.F.R., s. 103.22(b)(1)(i) and (ii). However, financial institutions shall maintain the name and address of each financial institution providing correspondent services to the financial institution.~~

(b) ~~Except for any of the twelve Federal Reserve Banks or any exempt person as described in 31 C.F.R. § 1020.315(b)(1) to (3), a financial institution shall designate an exempt person by filing a completed Form OFR-U-EP Designation of Exempt Person ( /2018), which is incorporated herein by reference and available at <http://www.flrules.org/Gateway/reference.asp?No=Ref-XXXXX>. Such designation must occur by the close of the 30-calendar day period beginning after the day of the first reportable transaction in currency with that person sought to be exempted. Every financial institution may exempt from the reporting requirements of Section 655.50, F.S., those transactions which are exempted from the reporting requirements of 31 U.S.C., s. 5313 and 31 C.F.R., s. 103.22(b)(2). The transactions exempted must be in amounts which the financial institution may reasonably conclude do not exceed amounts commensurate with the customary conduct of the lawful, domestic business of that customer, as required by 31 C.F.R., s. 103.22(e).~~

(c) ~~A financial institution may not place a customer on its exempt list without first preparing a written statement, signed by the customer, describing the customary conduct of the lawful domestic business of that customer and a detailed statement of reasons why such person is qualified for an exemption, as required by 31 C.F.R., s. 103.22(d), (e), and (f).~~

(d) ~~All records maintained pursuant to this section shall be made available to OFR for inspection and copying and shall be submitted to OFR within 15 days of request.~~

(4) ~~Requirement to Report Suspicious Activity:~~

(a) ~~Every financial institution shall file a report with OFR of any suspicious activity. The report shall be filed on Form OFR-U-SAR Suspicious Activity Report ( /2018), which is incorporated herein by reference and available at <http://www.flrules.org/Gateway/reference.asp?No=Ref-XXXXX>.~~

(b) ~~Any financial institution may file a report of suspicious activity for any transaction that it believes is relevant to the possible violation of any law or regulation. The report shall also~~

be filed on Form OFR-U-SAR and include as much of the information that is reasonably available at the time the report is made.

(c) A report of suspicious activity shall be filed with OFR no later than 30 calendar days after the date the financial institution initially detects facts that may constitute a basis for filing the report. If no suspect was identified on the date of the detection of the incident requiring the filing, a financial institution may delay filing a Form OFR-U-SAR for an additional 30 calendar days to identify a suspect. In no case shall reporting be delayed more than 60 calendar days after the date of initial detection of a reportable transaction. In situations involving violations that require immediate attention, such as, for example, ongoing money laundering schemes, the financial institution shall immediately notify, by telephone, an appropriate law enforcement authority in addition to filing timely a Form OFR-U-SAR.

(5) All reports and designations filed pursuant to this rule shall be submitted electronically to the Director of the Division of Financial Institutions, Office of Financial Regulation at OFRFinancialInstitutions@flofr.com. The filing shall be deemed received on the date the OFR issues a confirmation of submission to the filer.

(6) The timely filing of the reports required by 31 U.S.C. § 5313 and 31 C.F.R. Part 1020 with the appropriate federal agency is deemed compliance with the reporting requirements of this rule.

Rulemaking Authority 655.012(2)(3), 655.50(5)(3), (4) FS. Law Implemented 655.50 FS. History—New 1-22-85, Formerly 3C-1.22, Amended 10-18-90, Formerly 3C-1.022, 3C-100.005, Amended \_\_\_\_\_.

69U-100.03852 Disapproval of Directors or Executive Officers.

(1) through (4) No change.

(5) Regulatory Standards for Evaluating Requests for Proposed Directors or Executive Officers, or Equivalent Positions.

(a) through (b) No change.

(c) Unless OFR finds, in writing, that the proposed individual has shown rehabilitation, the proposed director or executive officer, or equivalent position, shall not be eligible for ~~appointment or for permanent~~ appointment or ~~interim~~ employment, if the individual:

1. through 3. No change.

4. Has been convicted or found guilty, regardless of adjudication, of a violation of Section 655.50, F.S., relating to the Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act; Chapter 896, F.S., relating to offenses related to financial transactions; or any similar state or federal law,

5. through 6. No change.

(d) No change.

(e) If an individual is proposed for the position of chief executive officer, president, or equivalent position, he or she shall have had at least 1 year of direct experience as an executive officer, financial institution regulator, or director of a financial institution within the last 5 ~~3~~ years. A financial institution may request a waiver of this requirement by writing to the ~~Deputy~~ Director of the Division of Financial Institutions, Office of Financial Regulation detailing why the proposed officer's overall experience and expertise compensates for the lack of recent, direct financial institution or financial institution regulator experience. OFR shall grant a request for a waiver only when it is clear that the proposed officer's overall experience and expertise suggests he or she will perform satisfactorily in office.

(f) No change.

Rulemaking Authority 655.012(2) ~~655.012(3)~~, 655.0385(4) FS. Law Implemented 655.0385, 658.21, 658.33, 665.013 FS. History—New 12-14-93, Amended 3-20-00, 12-28-00, 2-3-02, Formerly 3C-100.03852, Amended \_\_\_\_\_.

69U-100.045 Examination Manuals and Referenced Standards.

The OFR uses the examination manuals referenced by this rule in the implementation of its examination responsibilities. The OFR examiners use these manuals as reference guidelines when conducting safety and soundness examinations of financial institutions. The material incorporated by reference in this rule may also be obtained from the Florida Office of Financial Regulation, Division of Financial Institution's website at <http://www.flofr.com/StaticPages/DivisionOfFinancialInstitutions.htm>. The following manuals are hereby incorporated by reference into the body of printed materials that the OFR uses for the purposes of conducting examinations of financial institutions to assess the performance and condition of such institutions:

(1) No change.

(2) Federal Deposit Insurance Corporation, ~~DSC~~ Risk Management Manual of Examination Policies (4/2018 ~~4/2015~~), accessible at <https://www.flrules.org/XXXXX>. ~~<https://www.flrules.org/gateway/reference.asp?No=Ref-06103>~~.

(3) Federal Deposit Insurance Corporation, Trust Examination Manual (2018 ~~2008~~), accessible at <https://www.flrules.org/XXXXX>. ~~<https://www.flrules.org/gateway/reference.asp?No=Ref-05583>~~.

(4) National Credit Union Administration Examiner's Guide (4/2018 ~~6/2002~~), accessible at <https://www.flrules.org/XXXXX>. ~~<https://www.flrules.org/Gateway/reference.asp?No=Ref-05584>~~.

(5) through (6) No change.

Rulemaking Authority 655.012(2) FS. Law Implemented 655.045 FS. History-New 10-24-93, Amended 1-2-95, 6-4-95, 5-22-96, Formerly 3C-100.045, Amended 9-2-10, 7-27-15, 12-9-15,\_\_\_\_\_.

69U-100.948 Reporting of Significant Events or Conditions.

(1) No change.

(2)(a) No change.

(b) Other financial institutions may request a determination that they are operating in a safe and sound manner by writing to the ~~Deputy~~ Director of the Division of Financial Institutions, Office of Financial Regulation OFR detailing why the institution believes it is operating in a safe and sound manner. Any such request must include supporting documentation of improvements in the institution and its operations. The request shall be approved only when OFR concludes that, because of the documented improvements, the institution would be rated "1", "2" or "3", with a management rating of "1" or "2" were a safety and soundness examination conducted on the date of the institution's request. For example, the ~~Deputy~~ Director of the Division of Financial Institutions, Office of Financial Regulation OFR may approve a request from an institution that was poorly rated in its last safety and soundness examination because of inadequate capital if the institution documents that it increased capital sufficiently to address the inadequacy.

(3) No change.

(4) All non-exempt state financial institutions shall disclose to OFR, within the timeframes specified in subsection (1), the following events or conditions:

(a) No change.

~~(b) The failure to meet the minimum daily liquidity requirement specified in Section 658.68, F.S., and Rule 69U-120.680, F.A.C., on any business day;~~

~~(b)(e)~~ Any suspected criminal act perpetrated against the state financial institution, or any of its subsidiaries or service corporations. For purposes of this section, "suspected criminal act" shall mean that there is a reasonable basis for believing that a crime has occurred, is occurring, or may occur;

~~(c)(d)~~ The addition, resignation or termination of a director, executive officer, independent internal auditor, or independent credit review officer;

~~(d)(e)~~ The acquisition or divestiture of an asset or related or similar assets, which in the aggregate on any single business day totals 20 percent or more of the state financial institution's capital reported in the most recent Consolidated Report of Condition, quarterly Thrift Financial Report, or Call Report. Assets listed in Section 657.042(1) or 658.67(1), F.S., are exempted from this requirement;

~~(e)(f)~~ Any change in the state financial institution's outside

general counsel or outside independent auditor;

~~(f)(g)~~ Any extension of credit to an executive officer or his related interests that, when aggregated with other extensions of credit to that executive officer or his related interests, exceeds 15 percent of the state financial institution's capital accounts as reported in the most recent Consolidated Report of Condition, quarterly Thrift Financial Report, or Call Report.

~~(g)(h)~~ The acquisition or reclassification of any earning asset to "non-accrual" status which, when combined with other non-accrual assets, in the aggregate totals 15% or more of the state financial institution's assets as reported in the most recent Consolidated Report of Condition, quarterly Thrift Financial Report, or Call Report; or

~~(h)(i)~~ The acquisition or divestiture of a wholly owned or majority-owned subsidiary or service corporation.

(5) All reportable conditions or events must be disclosed on official letterhead. However, an institution is in compliance with paragraph ~~(4)(b)~~ ~~(4)(e)~~, if it provides OFR with a copy of the federal "Suspicious Activity Report" filed with the appropriate federal regulatory or law enforcement agency. Such report shall constitute proper notice of any suspected criminal act perpetrated against a financial institution.

(6) No change.

Rulemaking Authority 655.012 FS. Law Implemented 655.948 FS. History-New 11-2-92, Amended 6-20-00, 12-28-00, Formerly 3C-100.948, Amended\_\_\_\_\_.

NAME OF PERSON ORIGINATING PROPOSED RULE:

Jeremy W. Smith, Director, Division of Financial Institutions

NAME OF AGENCY HEAD WHO APPROVED THE

PROPOSED RULE: Financial Services Commission

DATE PROPOSED RULE APPROVED BY AGENCY

HEAD: June 13, 2018

DATE NOTICE OF PROPOSED RULE DEVELOPMENT

PUBLISHED IN FAR: April 5, 2018

**DEPARTMENT OF FINANCIAL SERVICES**

**FSC - Financial Institution Regulation**

RULE NOS.: RULE TITLES:

69U-110.008 Branches

69U-110.0211 Liability and Bond Insurance

69U-110.031 Powers

PURPOSE AND EFFECT: The OFR proposes to amend Rule 69U-110.0211, F.A.C., which governs Liability and Bond Insurance, to correct a citation to a National Credit Union Administration ("NCUA") rule; amend Rule 69U-110.031(2), F.A.C., which governs Powers of Credit Unions, to repeal language relating to the NCUA Regulatory Flexibility Program as it no longer exists; and amend Rule 69U-110.008(3), F.A.C., to delete reference to Rule 69U-110.031(2)(a)2., F.A.C., which will be repealed as set forth above.



SUMMARY: The OFR proposes to amend Chapter 69U-110, F.A.C., to delete/correct references obsolete rules and federal regulations.

**SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:**

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 655.012(2) FS.

LAW IMPLEMENTED: 657.008, 655.061, 657.031, 657.042, 657.021 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Jodi-Ann V. Livingstone, Chief Counsel, Division of Financial Institutions, (850)410-9652, Jodi.Livingstone@flofr.com

**THE FULL TEXT OF THE PROPOSED RULE IS:**

69U-110.008 Branches.

(1) through (2) No change.

(3) Any additional investment in fixed assets related to a change in location or opening of a branch office may not exceed the statutory limits of investments in real estate and equipment without prior written approval of OFR, ~~unless the credit union meets the criteria of subparagraph 69U-110.031(2)(a)2., F.A.C.~~

(4) No change.

Rulemaking Authority 655.012(2) FS. Law Implemented 657.008, 657.042 FS. History-New 6-16-78, Amended 10-13-81, Formerly 3C-30.29, Amended 7-2-87, Formerly 3C-30.029, Amended 10-8-95, Formerly 3C-110.008, Amended 3-6-07,\_\_\_\_\_.

69U-110.0211 Liability and Bond Insurance.

The credit union shall maintain officer and director liability insurance and blanket bond insurance in such amounts and terms as required to maintain insurance of accounts by the National Credit Union Share Insurance Fund, as provided in National Credit Union Administration Rules 741.3(c) and 741.201(a) (codified at 12 C.F.R. §§ 741.3(d) ~~741.3(e)~~ and 741.201(a), respectively (2018 ~~2006~~)), which are hereby incorporated by reference. The liability and bond insurance shall provide, at a minimum, coverage for errors, omissions,

negligence, fraud, and dishonesty by all employees, directors, officers, supervisory or audit committee members, and credit committee members. The credit union shall also maintain applicable insurance coverage with respect to all operations and activities.

Rulemaking Authority 655.012(2) FS. Law Implemented 657.021 FS. History-New 10-13-81, Formerly 3C-30.33, 3C-30.033, Amended 10-8-95, Formerly 3C-110.0211, Amended 3-6-07,\_\_\_\_\_.

69U-110.031 Powers.

(1) No change.

(2) General Powers Activities. Credit unions are authorized to engage in those general powers activities to provide financial services and benefits to their members without prior approval of the OFR, unless such approval is otherwise specifically required by law or is necessary to achieve competitive equality per Section 655.061, F.S. The following general power activity ~~is powers activities are~~ so authorized for competitive equality:

~~(a) Credit unions exempted from significant events reporting per Section 655.948(4)(a), F.S., and meeting the net worth and Capital, Asset, Management, Earnings and Liquidity (CAMEL) rating eligibility criteria for the National Credit Union Administration's Regulatory Flexibility Program, as specified in 12 C.F.R Part 742 (2006), which is hereby incorporated by reference, may:~~

~~1. Establish and maintain Federal public unit and nonmember accounts in accordance with National Credit Union Administration (NCUA) Rule 701.32 (codified at 12 C.F.R. § 701.32 (2006)), which is hereby incorporated by reference, and the exemption of NCUA Rule 742.4(a) (codified at 12 C.F.R. § 742.4(a)(2006)), which is incorporated by reference in paragraph (a), consistent with the limitations of Chapter 280, F.S.;~~

~~2. Invest in real estate and equipment for the credit union as provided in Section 657.042(5), F.S., that may exceed five percent of the capital of the credit union, without prior notice or approval of the OFR; and~~

~~3. Invest in commercial mortgage related securities as may be permitted by NCUA Rule 703.16 (codified at 12 C.F.R. § 703.16 (2006)), which is hereby incorporated by reference, and the exemption, limitations and restrictions of NCUA Rule 742.4(b) (codified at 12 C.F.R. § 742.4(b) (2006)), which is incorporated by reference in paragraph (a).~~

(b) Credit unions may serve as a United States Treasury Department tax and loan depository, a depository of Federal taxes, and a financial agent of the United States Government, in accordance with NCUA Rule 701.37 (codified at 12 C.F.R. §701.37 (2006)), which is hereby incorporated by reference.

(3) No change.

Rulemaking Authority 655.012(2) FS. Law Implemented 655.061, 657.031, 657.042, FS. History-New 3-6-07, Amended \_\_\_\_\_.

NAME OF PERSON ORIGINATING PROPOSED RULE: Jeremy W. Smith, Director, Division of Financial Institutions  
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Financial Services Commission  
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: June 13, 2018  
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: April 5, 2018

A copy of the Order or additional information may be obtained by contacting: Matthew Matney, Chairman, E911 Board, 4030 Esplanade Way, Suite 135F, Tallahassee, Florida 32399-0950 or telephone: (850)922-4135 or by electronic mail – Matthew.Matney@dms.myflorida.com.

**Section III**  
**Notice of Changes, Corrections and Withdrawals**

NONE

**Section IV**  
**Emergency Rules**

NONE

**Section V**  
**Petitions and Dispositions Regarding Rule Variance or Waiver**

DEPARTMENT OF MANAGEMENT SERVICES  
E911 Board

The E911 Board hereby gives notice: of the issuance of an Order regarding the Petition for Variance or Waiver filed by Walton County, on April 25, 2017. The Notice of Petition for Variance or Waiver was published in Vol. 43, No. 246, of the April 26, 2017, Florida Administrative Register. The Petitioner sought a variance or waiver of paragraph 60FF1-5.002(3)(a), F.A.C., with respect to the rule requiring the grant application package, including the submission of the quote, be post marked or delivered on or before April 1st. The Board considered the Petition at a duly-noticed public meeting held on May 17-18, 2017. The Boards Order, filed on June 1, 2018, grants the Petition for Variance or Waiver, finding that the underlying statute has been achieved by submission of the quote. Additionally, Petitioner has demonstrated that failure of the E911 Board to consider Martin County’s application would cause a substantial hardship. Based upon the foregoing, the Board determined that Petitioner is eligible for a variance or waiver of Section 60FF1-5.002(3)(a), F.A.C. The quote shall be considered as having been timely filed with the application.

DEPARTMENT OF MANAGEMENT SERVICES  
E911 Board

The E911 Board hereby gives notice: of the issuance of an Order regarding the Petition for Variance or Waiver filed by Martin County, on December 21, 2017. The Notice of Petition for Variance or Waiver was published in Vol. 43, No. 246, of the December 22, 2017, Florida Administrative Register. The Petitioner sought a variance or waiver of subsection 60FF1-5.003(3), F.A.C., with respect to the rule requirement to provide three quotes by the application deadline ending December 1, 2017. The Board considered the Petition at a duly-noticed public meeting held on January 18, 2018. The Boards Order, filed on June 1, 2018, grants the Petition for Variance or Waiver, finding that the underlying statute has been achieved by submission of the quotes and supporting documentation. Additionally, Petitioner has demonstrated that failure of the E911 Board to consider Martin County’s application would cause a substantial hardship. Based upon the foregoing, the Board determined that Petitioner is eligible for a variance or waiver of Section 60FF1-5.003(3), F.A.C. The three quotes shall be considered as having been timely filed with the application.

A copy of the Order or additional information may be obtained by contacting: Matthew Matney, Chairman, E911 Board, 4030 Esplanade Way, Suite 135F, Tallahassee, Florida 32399-0950 or telephone: (850)922-4135 or by electronic mail – Matthew.Matney@dms.myflorida.com.

DEPARTMENT OF HEALTH  
Board of Nursing

RULE NO.: RULE TITLE:  
64B9-15.005 Standards for Certified Nursing Assistant Training Programs

NOTICE IS HEREBY GIVEN that on June 04, 2018, the Board of Nursing, received a petition for variance or waiver filed by Leesburg High School from subsection 64B9-15.005(6), F.A.C., regarding the program’s passing rate required by the rule. Comments on this petition should be filed with the Board of Nursing, Joe R. Baker, Jr, Executive Director, Board of Nursing, 4052 Bald Cypress Way, Bin #C02, Tallahassee, FL 32399-3252; Joe.Baker@flhealth.gov., within 14 days of publication of this notice.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Joe R. Baker, Jr, Executive Director, Board of Nursing, at the address listed above.

DEPARTMENT OF HEALTH

Board of Nursing

RULE NO.: RULE TITLE:

64B9-15.005 Standards for Certified Nursing Assistant Training Programs

NOTICE IS HEREBY GIVEN that on June 04, 2018, the Board of Nursing, received a petition for variance or waiver filed by Tavares High School from subsection 64B9-15.005(6), F.A.C., regarding the program’s passing rate required by the rule. Comments on this petition should be filed with the Board of Nursing, Joe R. Baker, Jr, Executive Director, Board of Nursing, 4052 Bald Cypress Way, Bin #C02, Tallahassee, FL 32399-3252; Joe.Baker@flhealth.gov., within 14 days of publication of this notice.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Joe R. Baker, Jr, Executive Director, Board of Nursing, at the address listed above.

DEPARTMENT OF HEALTH

Board of Nursing

RULE NO.: RULE TITLE:

64B9-15.005 Standards for Certified Nursing Assistant Training Programs

NOTICE IS HEREBY GIVEN that on June 01, 2018, the Board of Nursing, received a petition for variance or waiver filed by Okeechobee High School #1299 from subsection 64B9-15.005(6), F.A.C., regarding the program’s passing rate required by the rule. Comments on this petition should be filed with the Board of Nursing, Joe R. Baker, Jr, Executive Director, Board of Nursing, 4052 Bald Cypress Way, Bin #C02, Tallahassee, FL 32399-3252; Joe.Baker@flhealth.gov., within 14 days of publication of this notice.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Joe R. Baker, Jr, Executive Director, Board of Nursing, at the address listed above.

DEPARTMENT OF HEALTH

Board of Nursing

RULE NO.: RULE TITLE:

64B9-15.005 Standards for Certified Nursing Assistant Training Programs

NOTICE IS HEREBY GIVEN that on May 30, 2018, the Board of Nursing, received a petition for variance or waiver filed by St. Cloud High School from subsection 64B9-15.005(6), F.A.C., regarding the program’s passing rate required by the rule. Comments on this petition should be filed with the Board of Nursing, Joe R. Baker, Jr, Executive Director, Board of Nursing, 4052 Bald Cypress Way, Bin #C02, Tallahassee, FL 32399-3252; Joe.Baker@flhealth.gov., within 14 days of publication of this notice.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Joe R. Baker, Jr, Executive Director, Board of Nursing, at the address listed above.

DEPARTMENT OF FINANCIAL SERVICES

Finance

The Florida Office of Financial Regulation hereby gives notice: On 3/15/2018, the Office received a petition from G.S.C. Enterprises, Inc. dba Fidelity Express seeking an exemption for walk-in bill payments for contracted billers pursuant to Rule 69V-560.703, F.A.C. On 6/12/2018, the Office issued a Final Order Denying Petition for Variance. The Office determined that Petitioner’s bill payment activities are not exempted from the record-keeping requirements of Chapter 560, Florida Statutes. No waiver of those requirements is available to Petitioner under that chapter pursuant to “principles of fairness.” Petitioner must comply with the record keeping requirements of Chapter 560, Florida Statutes, for all bill payment activities, as described.

A copy of the Order or additional information may be obtained by contacting:

Agency Clerk, Office of Financial Regulation, P.O. Box 8050, Tallahassee, Florida 32314-8050, (850)410-9784, Agency.Clerk@flofr.com, or online at <https://real.flofr.com/ConsumerServices/SearchLegalDocuments/LDSearch.aspx#/searchLegalDocuments>.

Section VI

Notice of Meetings, Workshops and Public Hearings

DEPARTMENT OF LEGAL AFFAIRS

The Florida Commission on the Status of Women announces a telephone conference call to which all persons are invited.

DATE AND TIME: June 21, 2018, 9:00 a.m.

PLACE: Please call (850)414-3300 for instructions on participation.

GENERAL SUBJECT MATTER TO BE CONSIDERED: Executive Committee.

DATE AND TIME: June 26, 2018, 3:00 p.m.

PLACE: Please call (850)414-3300 for instructions on participation.

GENERAL SUBJECT MATTER TO BE CONSIDERED: Awards & Recognition Committee.

NOTE: In the absence of quorum, items on this agenda will be discussed as workshop, and notes will be recorded although no formal action will be taken. If you have any questions, please call (850)414-3300.

A copy of the agenda may be obtained by contacting: Florida Commission on the Status of Women at the Office of the Attorney General, The Capitol, Tallahassee, FL 32399-1050, PHONE: (850)414-3300, FAX: (850)921-4131.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Florida Commission on the Status of Women at the Office of the Attorney General, The Capitol, Tallahassee, FL 32399-1050, PHONE: (850)414-3300, FAX: (850)921-4131. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Florida Commission on the Status of Women at the Office of the Attorney General, The Capitol, Tallahassee, FL 32399-1050, PHONE: (850)414-3300, FAX: (850)921-4131.

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#### WATER MANAGEMENT DISTRICTS

South Florida Water Management District

The South Florida Water Management District announces a public meeting to which all persons are invited.

DATE AND TIME: Monday, June 18, 2018, 12:00 Noon, Loxahatchee River Preservation Initiative

PLACE: Jupiter Emergency Operations Center, 3133 Washington Street, Jupiter FL 33458

GENERAL SUBJECT MATTER TO BE CONSIDERED: Meeting for informational purpose and to discuss and consider LRPI business, including current and future projects and activities.

A copy of the agenda may be obtained by contacting: Nestor Garrido, Office of Everglades Policy and Coordination SFWMD, 3301 Gun Club Road, West Palm Beach, FL 33406, or at (561)682-6908, ngarrido@sfwmd.gov.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: District Clerk, (561)682-6805. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact: Nestor Garrido at (561)682-6908

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#### AGENCY FOR HEALTH CARE ADMINISTRATION

The Agency for Health Care Administration announces a telephone conference call to which all persons are invited.

DATE AND TIME: Thursday, June 28, 2018, 10:00 a.m. – 12:00 Noon

PLACE: GoToWebinar - <https://attendee.gotowebinar.com/register/898082588034346498> - Dial in information provided at registration.

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Health Information Exchange Coordinating Committee (HIECC) provides guidance to the Agency as it develops and implements specific programs for the creation of a statewide health information exchange network, the adoption of electronic medical record systems, and ensuring the privacy and security of health information.

A copy of the agenda may be obtained by contacting: Dana Watson, (850)412-3784 or email: [dana.watson@ahca.myflorida.com](mailto:dana.watson@ahca.myflorida.com).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Dana Watson, (850)412-3784 or email: [dana.watson@ahca.myflorida.com](mailto:dana.watson@ahca.myflorida.com). If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact: Dana Watson, (850)412-3784 or email: [dana.watson@ahca.myflorida.com](mailto:dana.watson@ahca.myflorida.com).

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#### AGENCY FOR HEALTH CARE ADMINISTRATION

The Agency for Health Care Administration announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday, June 21, 2018, 5:30 p.m. – 6:30 p.m.

PLACE: This meeting is online via webinar and requires a telephone for audio. To join the webinar, please use the following link and webinar ID: <https://attendee.gotowebinar.com/register/2826585301664686851> United States (Toll-free): 1(877)309-2074, Access Code: 804-161-276. If you have any difficulty accessing the teleconference, please call the Florida Center's main number at (850)412-3730.

GENERAL SUBJECT MATTER TO BE CONSIDERED: This is a meeting of the Pediatric Cardiology Technical Advisory Panel Public Reporting & Transparency Subcommittee to which all interested parties are invited. The purpose of this meeting is to determine the Public Reporting & Transparency Subcommittee's role in the PCTAP.

A copy of the agenda may be obtained by contacting: The

agenda will be posted on the Agency website seven (7) days prior to the meeting: <http://ahca.myflorida.com/SCHS/PCTAP/meetings.shtml>.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Jess Hand, Florida Center for Health Information and Transparency at [Jessica.Hand@ahca.myflorida.com](mailto:Jessica.Hand@ahca.myflorida.com) or (850)412-3750. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact: Jessica Hand, Florida Center for Health Information and Transparency at [Jessica.Hand@ahca.myflorida.com](mailto:Jessica.Hand@ahca.myflorida.com) or (850)412-3750.

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#### DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

##### Board of Landscape Architecture

The Board of Landscape Architecture announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday July 26, 2018, 9:00 a.m.

PLACE: Hyatt Regency Coconut Point Resort & Spa, 5001 Coconut Rd, Bonita Springs, FL 34134

GENERAL SUBJECT MATTER TO BE CONSIDERED: General business.

A copy of the agenda may be obtained by contacting: Board of Landscape Architecture, 2601 Blair Stone Road, Tallahassee, Florida 32399.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Board of Landscape Architecture, 2601 Blair Stone Road, Tallahassee, Florida 32399. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Board of Landscape Architecture, 2601 Blair Stone Road, Tallahassee, Florida 32399.

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#### DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

##### Board of Pilot Commissioners

The Board of Pilot Commissioners Pilotage Rate Review Committee announces a telephone conference call to which all persons are invited.

DATE AND TIME: July 24, 2018, 1:00 p.m., ET

PLACE: 1(888)670-3525, participant pass code: 7004064007#

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Committee will meet to consider a Motion to Intervene as Party by FRS-Fast Reliable Seaway, LLC; Antillean Marine Shipping, Corp.; Betty K. Agencies (USA), LLC, God is Able Shipping, LLC; and River Terminal Services, Inc., in the matter of the Application for Change in Rates of Pilotage for Port Miami, Filed by the Florida Caribbean Cruise Association, and the Alternative Application for Rates of Pilotage for Port Miami, File by Biscayne Bay Pilots, Inc. Case No.: PRRC 2014-1.

A copy of the agenda may be obtained by contacting: Board of Pilot Commissioners, 2601 Blair Stone Rd., Tallahassee, FL 32399, (850)717-1982.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Board of Pilot Commissioners, 2601 Blair Stone Rd., Tallahassee, FL 32399, (850)717-1982. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Board of Pilot Commissioners, 2601 Blair Stone Rd., Tallahassee, FL 32399, (850)717-1982.

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#### SOUTHWEST FLORIDA CRIMINAL JUSTICE ACADEMY

The Regional 10 Criminal Justice Training School announces a public meeting to which all persons are invited.

DATE AND TIME: August 8, 2018, 10:00 a.m.

PLACE: Southwest Florida Public Service Academy

GENERAL SUBJECT MATTER TO BE CONSIDERED:

Pledge of Allegiance  
 Approval of minutes of May 23, 2018  
 Introduction of guests  
 F.D.L.E. report – Shawn Fagan  
 Academy report from Suncoast Technical College  
 Academy report from Southwest Florida Public Service Academy  
 Old business  
 New business  
 Schedule of next Meeting  
 Adjournment  
 A copy of the agenda may be obtained by contacting: Rosa Henshaw, (239)334-3897.

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**FLORIDA DEVELOPMENT FINANCE CORPORATION**  
 The Board of Directors for the Florida Development Finance Corporation announces a public meeting to which all persons are invited.  
 DATE AND TIME: Wednesday, June 20, 2018, 2:00 p.m. – 3:00 p.m.  
 PLACE: FDFC, 156 Tuskawilla Road, Suite 2340, Winter Springs, FL 32708  
 Tele-conference Dial-In: 1(646)741-5292, Meeting ID: 111 757 9078

**GENERAL SUBJECT MATTER TO BE CONSIDERED:** This meeting will discuss the following:

- Budget, FY2018-2019
- Performance Compensation Policy
- IT Policy, draft
- FLSAFE

A copy of the agenda may be obtained by contacting: Jennifer Jenkins, FDFC Administrative Coordinator, (407)712-6351. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 1 days before the workshop/meeting by contacting: Jennifer Jenkins, FDFC Administrative Coordinator, (407)712-6351. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice). If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued. For more information, you may contact: Jennifer Jenkins, FDFC Administrative Coordinator, (407)712-6351.

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## Section VII Notice of Petitions and Dispositions Regarding Declaratory Statements

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Board of Cosmetology

NOTICE IS HEREBY GIVEN that the Board of Cosmetology has received the petition for declaratory statement from Mary Adkins, filed on June 1, 2018. The petition seeks the agency’s opinion as to the applicability of micro-needling treatments, as it applies to the petitioner.

The petitioner seeks the Board’s permission to perform micro-needling treatments under her facial specialist license FB 9717443. Petitioner has not identified a statute or rule to be interpreted, as it applies to the petitioner. Except for good cause shown, motions for leave to intervene must be filed within 21 days after the publication of this notice.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Robyn Barineau, Executive Director, Board of Cosmetology, 2601 Blair Stone Road, Tallahassee, Florida 32399-0783, robyn.barineau@myfloridalicense.com.

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## Section VIII Notice of Petitions and Dispositions Regarding the Validity of Rules

Notice of Petition for Administrative Determination has been filed with the Division of Administrative Hearings on the following rules:

NONE

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Notice of Disposition of Petition for Administrative Determination has been filed with the Division of Administrative Hearings on the following rules:

NONE

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## Section IX Notice of Petitions and Dispositions Regarding Non-rule Policy Challenges

NONE

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**Section X**  
**Announcements and Objection Reports of**  
**the Joint Administrative Procedures**  
**Committee**

NONE

**Section XI**  
**Notices Regarding Bids, Proposals and**  
**Purchasing**

DEPARTMENT OF EDUCATION

University of South Florida

**NOTICE TO CONSTRUCTION MANAGERS - MAJOR PROJECT**

**NOTICE TO CONSTRUCTION MANAGERS**

The University of South Florida (USF) announces that Construction Management services will be required for the project listed below:

**PROJECT NUMBER:** Unassigned

**PROJECT AND LOCATION:**

College of Hospitality & Tourism Leadership Expansion and Renovation Project

University of South Florida, Sarasota-Manatee Campus

8350 North Tamiami Trail

Sarasota, Florida 34243

**PROJECT DESCRIPTION:**

The project consists of New Construction and Renovations incorporating a combined project area of approximately 5,200 gross square feet (GSF) for the USF Sarasota-Manatee College of Hospitality & Tourism Leadership. The scope of work includes utilities, infrastructure, site work and general construction. Programmed spaces include a culinary teaching laboratory, student instruction and production kitchen, student operated dining room and administrative support spaces. The expected construction cost is \$2,100,000.00.

The contract for Construction Management services will consist of two phases. Phase One is pre-construction services for which the Construction Manager will be paid a fixed fee. Phase One services include value engineering, constructability analyses, development of a cost model, estimating, and the development of a Guaranteed Maximum Price (GMP) at Seventy-Five Percent (75%) Construction Documents phase. If the GMP is accepted, Phase Two, the construction phase, will be implemented. In Phase Two of the contract, the Construction Manager becomes the single point of responsibility for performance of the construction of the project and shall publicly bid trade contracts, ensuring the inclusion of Certified Business Enterprise (CBE) including certified Minority (MBE), Women

(WBE), and Veteran (VBE) Business Enterprises. Early bid packages for fast track and multi-phase development may be required to meet the project goals. Failure to negotiate an acceptable fixed fee for Phase One of the contract or to arrive at an acceptable GMP within the time provided in the agreement may result in the termination of the Construction Manager's contract. The respondent must be capable of bonding at 100% of the value of the contract with a surety licensed to do business in the State of Florida with a Best Rating A, Class VII. Project development including Construction Management services is contingent upon availability of funds. If additional funding is realized, the USF has the option to incorporate additional scope/funding under this contract. Any new construction projects shall be USGBC LEED certified, to a minimum certification level of Silver, as required by the Owner, and shall be included as part of basic services and will not be considered as an additional service.

**PROJECT SELECTION CRITERIA:**

Selection of finalists for interviews will be made on the basis of Construction Manager qualifications, including experience and ability; past experience; bonding capacity; recordkeeping/administrative ability, critical path scheduling expertise; cost estimating; cost control ability; quality control capability; and qualification of the firm's personnel, staff and consultants. Finalists will be provided with a copy of the building program and the latest documentation prepared by the project architect/engineer, a description of the final interview requirements and a copy of the standard USF Construction Management agreement. The Construction Manager shall have no ownership, entrepreneurial or financial affiliation with the selected Architect/Engineer involved with this project.

As part of the USF Strategic Plan, USF made a commitment to foster a diverse community distinguished by a shared purpose, collaboration, open and timely communication, mutual respect, trust, and inclusiveness. The USF is an equal opportunity institution, and, as such, strongly encourages the lawful use of Certified Business Enterprises (CBE) in the provision of design and construction-related services by providing a fair and equal opportunity to compete for, or for participation in, design and/or construction-related services. CBE participation information shall be provided by the firm in response to a periodic request from the USF Supplier Diversity Program office.

As required by Section 287.133, Florida Statutes, a Construction Management firm may not submit a proposal for this project if it is on the convicted vendor list for a public entity crime committed within the past 36 months. The selected Construction Management firm must warrant that it will neither utilize the services of, nor contract with, any supplier, subcontractor, or consultant in excess of \$25,000.00 in connection with this project for a period of 36 months from the date of placement on the convicted vendor list.

In accordance with Section 287.055, Florida Statutes, a fair, competitive and reasonable compensation shall be evaluated based upon the following information: (1) Compensation on similar projects; (2) other compensation reference data; and (3) after approval of the ranking, proposals requested from the shortlisted firms based upon a scope of services document to be provided at the time of negotiations.

**INSTRUCTIONS:**

Firms desiring to provide professional services shall submit ONE (1) original submittal and SIX (6) spiral bound copies consisting of the information as required in the submittal requirements of the Construction Manager Request for Qualification (RFQ) including a letter of interest, a completed USF Construction Manager Qualifications Supplement (CMQS) form, and any required or additional information within the proposal limits. Applications on any other form will not be considered. Applications which do not comply with the above instructions may be disqualified. Submittals are part of the public record. Application materials will not be returned. All applicants must be licensed to practice as General Contractor in the State of Florida at the time of application. If the applicant is a corporation, or a joint venture, it must be chartered by the Florida Department of State to operate in Florida.

**REQUEST FOR MEETINGS:**

No verbal communication shall take place between the applicants and the employees of the USF except as provided at the Pre-Submittal Meeting, the Pre-Interview Meeting and in the CMQS and Construction Manager Request for Qualifications (RFQ) (which includes project information and selection criteria). Requests for meetings by individual firms will not be granted.

**REQUEST FOR INFORMATION:**

Requests for any project information, including the CMQS and RFQ must be submitted in writing or email to: Ms. Beverly Pinder, Fiscal Business Analyst, University of South Florida Sarasota-Manatee, Office of Facilities Planning & Management, 8350 North Tamiami Trail, SMP-P116, Sarasota, Florida 34243, E-Mail: [bpinder@sar.usf.edu](mailto:bpinder@sar.usf.edu) or Fax: (941)359-4494.

**MANDATORY PRE-SUBMITTAL MEETING:**

All interested firms are invited to attend a mandatory Pre-Submittal Meeting to be held at 10:00 AM EDT on Tuesday, June 26, 2018 at the University of South Florida, Sarasota-Manatee Campus, Building SMC, Room A320A, 8350 North Tamiami Trail, Sarasota, Florida 34243. The purpose of the Pre-Submittal Meeting is to review the scope and requirements of this project. Submittals from firms not attending the Pre-Submittal Meeting may not be considered.

**SUBMISSION:**

Submittals must be received at the University of South Florida, Sarasota-Manatee Campus, Building SMP, Room P116, 8350 North Tamiami Trail, Sarasota, Florida 34243 no later than 2:00 PM EDT on Tuesday, July 10, 2018.

Facsimile (FAX) or electronic submittals are not acceptable and will not be considered. Submittals that do not comply with the above instructions may be disqualified. The Selection Committee may reject all proposals and stop the selection process at any time.

**DEPARTMENT OF MILITARY AFFAIRS**

214029 CBJTC WWTP Repairs

STATE OF FLORIDA, DEPARTMENT OF MILITARY AFFAIRS

**PUBLIC ANNOUNCEMENT****INVITATION TO BID**

The State of Florida, Department of Military Affairs (DMA), Construction & Facility Management Office (CFMO) requests bids from State of Florida registered licensed Contractors for the following project located at Camp Blanding Joint Training Center (CBJTC), Starke, FL.

FOR COMPLETE INFORMATION, & SUBMISSION REQUIREMENTS YOU MUST GO TO THE MYFLORIDA.COM VENDOR BID SYSTEM ON OR AFTER 6/13/18 AT [http://vbs.dms.state.fl.us/vbs/main\\_menu](http://vbs.dms.state.fl.us/vbs/main_menu).

PROJECT: 214029 Wastewater Treatment Plant Repairs.

FUNDING: The State of Florida's performance and obligation to pay under this contract is contingent upon availability of funding and an annual appropriation by the Legislature.

BID OPENING DATE: As stated on the Vendor Bid System (late bids will not be accepted)

MANDATORY PRE-BID/SITE VISIT DATE: As stated on the Vendor Bid System

STATEMENT OF WORK: Replacement of three (3) decant arm assemblies, motors and drives; replacement of three (3) blowers to include new gaskets, belt drives, blower oil and any other hardware associated with blower operations; replacement of two (2) waste pumps. Required work shall result in a turn-key completion, ready for normal operation of the WWTP.

The Department reserves the right to reject any and all submissions or accept minor irregularities in the best interest of the DMA.

POINT OF CONTACT: Department of Military Affairs, Construction & Facility Management Office, Contract Management Branch, 827-8544 or e-mail: [ng.fl.flarng.list.cfmo-contracting@mail.mil](mailto:ng.fl.flarng.list.cfmo-contracting@mail.mil).

Faxed or e-mailed bids are not acceptable and will not be considered. All instructions must be complied with and requested data must be included in order for your firm to be considered for this project. All information received will be



maintained with the Department and will not be returned. Request for private meetings by individual firms will not be granted. No individual verbal communication shall take place between any applicants and the Owners or Owner’s representatives. Request for any additional information, clarifications, or technical questions must be requested in writing.

**Section XII  
Miscellaneous**

DEPARTMENT OF STATE

Index of Administrative Rules Filed with the Secretary of State Pursuant to Section 120.55(1)(b)6. – 7., F.S., the below list of rules were filed in the Office of the Secretary of State between 3:00 p.m., Thursday, June 7, 2018 and 3:00 p.m., Wednesday, June 13, 2018.

Rule No.	File Date	Effective Date
5C-23.001	6/7/2018	6/27/2018
5C-23.002	6/7/2018	6/27/2018
5J-20.004	6/7/2018	6/27/2018
5J-20.043	6/7/2018	6/27/2018
5J-20.044	6/7/2018	6/27/2018
5J-20.045	6/7/2018	6/27/2018
5J-20.048	6/7/2018	6/27/2018
5J-20.050	6/7/2018	6/27/2018
5J-20.061	6/7/2018	6/27/2018
5J-20.065	6/7/2018	6/27/2018
5J-20.066	6/7/2018	6/27/2018
5J-20.071	6/7/2018	6/27/2018
5J-20.072	6/7/2018	6/27/2018
5J-20.080	6/7/2018	6/27/2018
5L-1.003	6/8/2018	6/28/2018
6A-1.09422	6/8/2018	6/28/2018
6A-1.094223	6/8/2018	6/28/2018
53ER18-27	6/7/2018	6/7/2018
53ER18-28	6/7/2018	6/7/2018

53ER18-29	6/7/2018	6/7/2018
59E-5.101	6/8/2018	6/28/2018
59E-5.102	6/8/2018	6/28/2018
59E-5.201	6/8/2018	6/28/2018
59E-5.202	6/8/2018	6/28/2018
59E-5.205	6/8/2018	6/28/2018
60S-1.004	6/8/2018	6/28/2018
60S-1.0057	6/8/2018	6/28/2018
60S-1.0075	6/8/2018	6/28/2018
60S-4.0035	6/8/2018	6/28/2018
60S-4.008	6/8/2018	6/28/2018
60S-4.009	6/8/2018	6/28/2018
62-307.100	6/11/2018	7/1/2018
62-307.200	6/11/2018	7/1/2018
62-307.300	6/11/2018	7/1/2018
64B8-9.009	6/12/2018	7/2/2018
65G-2.001	6/11/2018	7/1/2018
65G-2.010	6/11/2018	7/1/2018
73C-48.004	6/7/2018	6/27/2018
73C-48.005	6/7/2018	6/27/2018
73C-48.024	6/7/2018	6/27/2018
73C-48.032	6/7/2018	6/27/2018
<b>LIST OF RULES AWAITING LEGISLATIVE APPROVAL SECTIONS 120.541(3), 373.139(7) AND/OR 373.1391(6), FLORIDA STATUTES</b>		
Rule No.	File Date	Effective Date
60FF1-5.009	7/21/2016	**/**/****
64B8-10.003	12/9/2015	**/**/****
69L-7.020	12/15/2017	**/**/****
69L-7.501	12/15/2017	**/**/****

DEPARTMENT OF HEALTH

Board of Acupuncture

Emergency Action

On June 12, 2018, State Surgeon General issued an Order Lifting Emergency Suspension of License with regard to the license of Bijan Tanbakuchi, A.P., License No. AP 3184. The Department orders that the Emergency Suspension of License be lifted.

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DEPARTMENT OF HEALTH

Board of Nursing

Emergency Action

On June 12, 2018, the State Surgeon General issued an Order of Emergency Suspension Order with regard to the certification of Kerrie C. Shields, C.N.A., Certificate # CNA 304557. This Emergency Suspension Order was predicated upon the State Surgeon General's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6) Florida Statutes (2017). The State Surgeon General determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

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**Section XIII**

**Index to Rules Filed During Preceding  
Week**

NOTE: The above section will be published on Tuesday beginning October 2, 2012, unless Monday is a holiday, then it will be published on Wednesday of that week.

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