

1                                   A bill to be entitled  
 2           An act relating to the Consumer Fraud, Identity Theft,  
 3           and Skimmer Working Group; creating s. 570.233, F.S.;  
 4           creating the petroleum skimming device working group  
 5           as an advisory committee adjunct to the Department of  
 6           Agriculture and Consumer Services for a specified  
 7           purpose; specifying the membership of the working  
 8           group; providing meeting requirements; requiring the  
 9           working group to submit a specified plan to the  
 10          Governor and the Legislature by a specified date;  
 11          providing an effective date.

12  
 13 Be It Enacted by the Legislature of the State of Florida:

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 15           Section 1. Section 570.233, Florida Statutes, is created  
 16          to read:

17           570.233 Consumer Fraud, Identity Theft, and Skimmer  
 18          Working Group.—

19           (1) The Consumer Fraud, Identity Theft, and Skimmer  
 20          Working Group is created as an advisory committee adjunct to the  
 21          Department of Agriculture and Consumer Services for the express  
 22          purpose of developing a plan to combat identity theft, credit  
 23          card fraud, and consumer financial fraud at retail petroleum  
 24          facilities in this state.

25           (2) The working group is composed of the following

26 members:

27 (a) One representative of the Department of Agriculture  
 28 and Consumer Services, who shall be the chair of the working  
 29 group, appointed by the Commissioner of Agriculture.

30 (b) One representative of the Department of Legal Affairs,  
 31 appointed by the Attorney General.

32 (c) One assistant state attorney appointed by the Attorney  
 33 General.

34 (d) One representative of the Department of Financial  
 35 Services, appointed by the Chief Financial Officer.

36 (e) One representative appointed by the Governor.

37 (f) One representative from the Department of Law  
 38 Enforcement, appointed by the executive director of the  
 39 Department of Law Enforcement.

40 (g) One representative appointed by the President of the  
 41 Senate.

42 (h) One representative appointed by the Speaker of the  
 43 House of Representatives.

44 (i) One of each of the following, appointed by the  
 45 Commissioner of Agriculture:

- 46 1. An active law enforcement officer;
- 47 2. A person who has been a victim of identity theft;
- 48 3. A person representing the credit reporting agencies;

49 and

- 50 4. A representative of a major credit card company.

51 (3) The working group is subject to s. 570.232.

52 (4) The working group shall meet and conduct meetings as  
53 necessary, but at least four times per year, to complete a plan  
54 to combat identity theft, credit card fraud, and consumer  
55 financial fraud at retail petroleum facilities in this state.  
56 The working group shall submit the plan to the Governor, the  
57 President of the Senate, and the Speaker of the House of  
58 Representatives by December 31, 2021.

59 Section 2. This act shall take effect July 1, 2019.