Session Law 88-008

Florida Senate & House of Representatives

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A bill to be entitled
An act relating to the state lottery; amending ss. 20.317 and 24.104, F.S.; providing
limitations on compensation of the Secretary of the Department of the Lottery and department employees; amending s. 24.105, F.S.; requiring that tickets include certain information; amending s. 24.107, F.S.; revising requirements relating to advertising; amending s. 24.115, F.S.; specifying use of a portion of unclaimed prize money; providing an effective date.

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

Section 1. This act may be cited as the "Lottery Reform Act of 1988."

Section 2. Paragraph (a) of subsection (1) of section 20.317, Florida Statutes, is amended to read:
20.317 Department of the Lottery.--There is created a Department of the Lottery.
(1)(a) The head of the Department of the Lottery is the Secretary of the Department of the Lottery. The secretary shall be appointed by the Governor subject to the confirmation of the Senate. The secretary shall serve at the pleasure of the Governor. The compensation of the secretary shall be set annually by executive order of the Governor and shall not exceed the compensation paid to a member of the Cabinet. No other person employed by the Department of the Lottery shall be paid a salary which exceeds the salary of the secretary.

Section 3. Paragraph (a) of subsection (1) of section 24.104, Florida Statutes, is amended to read:

CODING: Words stricken are deletions; words underlined are additions.
24.104 Department of the Lottery.--There is created a
Department of the Lottery.

(1)(a) The head of the Department of the Lottery is
the Secretary of the Department of the Lottery. The secretary
shall be appointed by the Governor subject to the confirmation
of the Senate. The secretary shall serve at the pleasure of
the Governor. The compensation of the secretary shall be set
annually by executive order of the Governor and shall not
exceed the compensation paid to a member of the Cabinet. No
other person employed by the Department of the Lottery shall
be paid a salary which exceeds the salary of the secretary.

Section 4. Paragraph (a) of subsection (10) of section
24.105, Florida Statutes, is amended to read:

24.105 Powers and duties of department.--The
department shall:

(10) Adopt rules governing the establishment and
operation of the state lottery, including:

(a) The type of lottery games to be conducted, except
that:

1. No name of an elected official shall appear on the
ticket or play slip of any lottery game or on any prize or on
any instrument used for the payment of prizes, unless such
prize is in the form of a state warrant.

2. Each ticket shall include a statement of the
estimated odds of winning some prize for the game, and a
description of the manner of payment of prizes.

3. No coins or currency shall be dispensed from any
electronic computer terminal or device used in any lottery
game.

CODING: Words stricken are deletions; words underlined are additions.
4.37 No terminal or device may be used for any lottery
game which may be operated solely by the player without the
assistance of the retailer.

Section 5. Subsection (1) of section 24.107, Florida
Statutes, is amended to read:

24.107 Advertising and promotion of lottery games.--
(1) The Legislature recognizes the need for extensive
and effective advertising and promotion of lottery games. It
is the intent of the Legislature that such advertising and
promotion be consistent with the dignity and integrity of the
state. All advertising, with the exception of billboards,
shall include a statement of the estimated odds of winning any
advertised prize, and a description of the manner of payment
of the prize. In-advertising-the-value-of-a-prize-that-will
be-paid-over-a-period-of-years-the-department-may-refer-to
the-sum-of-all-prize-payments-over-the-period.

Section 6. Subsection (2) of section 24.115, Florida
Statutes, is amended to read:

24.115 Payment of prizes.--
(2) Ninety-six percent of all unclaimed prize money
shall be added to the pool from which future prizes are to be
awarded or used for special prize promotions. Four percent of
unclaimed prize money shall be used to provide counseling and
rehabilitation for, and research regarding, compulsive
gamblers, including a toll-free gamblers' hot line.

Section 7. This act shall take effect July 1, 1988, or
upon becoming a law, whichever occurs later.
HOUSE SUMMARY

Provides that the compensation paid to the Secretary of the Department of the Lottery shall not exceed that paid to a Cabinet member, and that no other employee of the department shall be paid a salary which exceeds that of the secretary.

Requires that tickets and advertising (except billboards) include information on the odds of winning and manner of payment of prizes. Deletes a provision relating to advertising the value of a prize that will be paid over a period of years.

Specifies that 4 percent of unclaimed lottery prize money be used to provide research, counseling and rehabilitation for compulsive gamblers.

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Florida House of Representatives - 1988

HB 1409

By the Committee on Regulated Industries & Licensing and Representative Meffert

A bill to be entitled

An act relating to the state lottery; amending s. 24.105, F.S.; authorizing disclosure of certain information relating to the lottery under specified circumstances; amending s. 24.108, F.S.; revising duties of the Division of Security of the Department of the Lottery; amending s. 24.111, F.S.; revising provisions which require certain vendors to post bond or deposit securities; authorizing filing of an irrevocable letter of credit; amending s. 24.112, F.S.; authorizing use of secretary's facsimile signature on contracts with retailers; amending s. 24.115, F.S.; removing authorization for a prize winner to assign a portion of a prize to certain financial institutions; amending s. 24.116, F.S.; revising provisions which prohibit certain persons associated with vendors from purchasing lottery tickets; removing a prohibition against retailers, employees thereof, and their relatives purchasing lottery tickets on the retailer's premises; providing limitations on imposition of criminal sanctions for violations of s. 24.116, F.S., committed prior to the effective date of the act; providing an effective date.

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

CODING: Words stricken are deletions; words underlined are additions.
Section 1. Subsection (14) of section 24.105, Florida
Statutes, is amended to read:

24.105 Powers and duties of department.--The
department shall:

(14)(a) Determine by rule information relating to the
operation of the lottery which is confidential. Such
information includes trade secrets; security measures,
systems, or procedures; security reports; information
concerning bids or other contractual data, the disclosure of
which would impair the efforts of the department to contract
for goods or services on favorable terms; employee personnel
information unrelated to compensation, duties, qualifications,
or responsibilities; and information obtained by the Division
of Security pursuant to its investigations which is otherwise
confidential. To be deemed confidential, the information must
be necessary to the security and integrity of the lottery.

(b) The department may disclose the street address or
telephone number of a winner only with the consent of such
winner. The department may disclose the sales amounts and
rankings of a particular retailer only with the consent of
such retailer.

(c) Any information made confidential under this
subsection shall be disclosed to a member of the commission,
to the Auditor General, or to the independent auditor selected
under s. 24.123 upon such person's request therefor. If the
President of the Senate or the Speaker of the House of
Representatives certifies that information made confidential
under this subsection is necessary for effecting legislative
changes, the requested information shall be disclosed to him
and he may disclose such information to members of the
Legislature and legislative staff as necessary to effect such purpose.

(b) Information deemed confidential pursuant to this subsection is exempt from the provisions of s. 119.07(1).

This exemption is subject to the Open Government Sunset Review Act in accordance with s. 119.14.

Section 2. Subsection (6) of section 24.108, Florida Statutes, is amended to read:

24.108 Division of Security; duties; security report.--

(6) The division shall monitor superviE ticket validation and lottery drawings.

Section 3. Subsection (4) of section 24.111, Florida Statutes, is amended to read:

24.111 Vendors; disclosure and contract requirements.--

(4) Each vendor in a major procurement shall, at the time of executing the contract with the department, post an appropriate bond with the department in an amount determined by the department to be adequate to protect the state's interests, but not higher than equal-to the full amount estimated to be paid annually to the vendor under the contract. In lieu of the bond, a vendor may, to assure the faithful performance of its obligations, file with the department an irrevocable letter of credit acceptable to the department in an amount determined by the department to be adequate to protect the state's interests, or deposit and maintain with the Treasurer securities that are interest bearing or accruing and that, with the exception of those specified in paragraphs (a) and (b), are rated in one of the four highest classifications by an established nationally established nationally

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recognized investment rating service. Securities eligible under this subsection shall be limited to:

(a) Certificates of deposit issued by solvent banks or savings associations organized and existing under the laws of this state or under the laws of the United States and having their principal place of business in this state.

(b) United States bonds, notes, and bills for which the full faith and credit of the government of the United States is pledged for the payment of principal and interest.

(c) General obligation bonds and notes of any political subdivision of the state.

(d) Corporate bonds of any corporation that is not an affiliate or subsidiary of the depositor.

Such securities shall be held in trust and shall have at all times a market value at least equal to an amount determined by the department to be adequate to protect the state's interests, which amount shall not be set higher than the full amount estimated to be paid annually to the vendor under contract.

Section 4. Subsection (14) is added to section 24.112, Florida Statutes, to read:

24.112 Retailers of lottery tickets.--

(14) The secretary may, after filing with the Department of State his manual signature certified by him under oath, execute or cause to be executed contracts between the department and retailers by means of engraving, imprinting, stamping, or other facsimile signature.

Section 5. Paragraph (a) of subsection (1) of section 24.115, Florida Statutes, is amended to read:

24.115 Payment of prizes.--

CODING: Words stricken are deletions; words underlined are additions.
(1) The department shall promulgate rules to establish a system of verifying the validity of tickets claimed to win prizes and to effect payment of such prizes; however:

(a) The right of any person to a prize shall not be assignable. But a person entitled to a prize may assign not more than 50 percent of a prize to a bank, savings association, or credit union organized under the laws of this state or of the United States that has its principal place of business in this state or has a branch office which is authorized under the laws of this state or of the United States to receive deposits in this state. However, also, a prize may be paid to the estate of a deceased prize winner or to a person designated pursuant to an appropriate judicial order.

Section 6 Section 24.116, Florida Statutes, is amended to read:

24.116 Unlawful purchase of lottery tickets; penalty --

(1) No person who is less than 18 years of age may purchase a lottery ticket; however, this shall not prohibit the purchase of a lottery ticket for the purpose of making a gift to a minor.

(2) No officer or employee of the department or any relative living in the same household with such officer or employee may purchase a lottery ticket.

(3) No officer or employee of any vendor under contract with the department for a major procurement, or any relative living in the same household with such officer or employee, or immediate supervisor of such officer or employee may purchase a lottery ticket if the officer or employee is involved in the direct provision of goods or services to the

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department or has access to information made confidential by
the department.

(4) No retailer or employee of such retailer or any
relative living in the same household with such retailer or
employee may purchase a lottery ticket at the premises where
the retailer is authorized to sell tickets.

(4) Any person who violates this section is guilty
of a misdemeanor of the first degree, punishable as provided
in s. 775.082 or s. 775.083.

Section 7. Any other provisions of law to the contrary
notwithstanding, no person shall be subjected to criminal
sanctions for violation of the provisions of s. 24.116,
Florida Statutes, as it existed any time prior to the
effective date of this act unless that person's conduct would
be in violation of s. 24.116, Florida Statutes, as amended by
this act.

Section 8. This act shall take effect upon becoming a
law.
Revises various provisions relating to the state lottery. Authorizes disclosure of certain information relating to the lottery under specified circumstances. Provides that the Division of Security shall monitor, rather than supervise, ticket validation and drawings. Revises provisions which require certain vendors to post bond or deposit securities to change the required amount and authorizes filing of an irrevocable letter of credit. Authorizes use of the secretary's facsimile signature on contracts with retailers. Removes authorization for a prize winner to assign a portion of a prize to certain financial institutions.

Revises provisions which prohibit certain persons associated with vendors from purchasing lottery tickets and removes a prohibition against retailers, employees thereof, and their relatives purchasing lottery tickets on the retailer's premises. Provides limitations on imposition of criminal sanctions for violations of such provisions committed prior to the effective date of the act.

This publication was produced at an average cost of 1.12 cents per single page in compliance with the Rules and for the information of members of the Legislature and the public.

CODING: Words stricken are deletions; words underlined are additions.
A bill to be entitled
An act relating to the state lottery; amending
s. 24.115, F.S.; removing authorization for a
prize winner to assign a portion of a prize to
certain financial institutions, amending s.
24.112, F.S.; deleting and reenacting at a
later date provisions requiring retailers to
provide accessibility for disabled persons;
providing effective dates.

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

Section 1. Paragraph (a) of subsection (1) of section
24.115, Florida Statutes, is amended to read.

24.115 Payment of prizes.--
(1) The department shall promulgate rules to establish
a system of verifying the validity of tickets claimed to win
prizes and to effect payment of such prizes; however:
(a) The right of any person to a prize shall not be
assignable. But-a-person-entitled-to-a-prize-may-assign-not
more-than-50-percent-of-a-prize-to-a-bank-savings
association, or credit union organized under the laws of this
state-or-of-the-United-States-that-has-its-principal-place-of
business-in-this-state-or-has-a-branch-office-which-is
authorized-under-the-laws-of-this-state-or-of-the-United
States-to-receive-deposits-in-this-state. However Also, a
prize may be paid to the estate of a deceased prize winner or
to a person designated pursuant to an appropriate judicial
order.

Section 2. Subsection (13) of section 24.112, Florida
Statutes, is amended to read:

CODING: Words stricken are deletions; words underlined are additions.
24.112 Retailers of lottery tickets.--

(13) Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 3. Effective October 1, 1988, subsection (13) is added to section 24.112, Florida Statutes, to read:

24.112 Retailers of lottery tickets.--

(13) Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 4. Except as otherwise provided herein, this act shall take effect upon becoming a law.

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HOUSE SUMMARY

Removes authorization for a winner of a prize in the state lottery to assign a portion of such prize to a financial institution. Deletes and, effective October 1, 1988, reenacts provisions which require lottery retailers to provide accessibility for disabled persons.

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CODING: Words stricken are deletions; words underlined are additions.
A bill to be entitled
An act relating to the state lottery; amending
s. 24.115, F.S.; removing authorization for a
prize winner to assign a portion of a prize to
certain financial institutions; providing an
effective date.

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

Section 1. Paragraph (a) of subsection (1) of section
24.115, Florida Statutes, is amended to read:

24.115 Payment of prizes.--

(1) The department shall promulgate rules to establish
a system of verifying the validity of tickets claimed to win
prizes and to effect payment of such prizes; however:

(a) The right of any person to a prize shall not be
assignable. But a person entitled to a prize may assign not
more than 50 percent of a prize to a bank or savings
association; or credit union organized under the laws of this
State or of the United States that has its principal place of
business in this state or has a branch office which is
authorized under the laws of this state or of the United
States to receive deposits in this state. However also, a
prize may be paid to the estate of a deceased prize winner or
to a person designated pursuant to an appropriate judicial
order.

Section 2. This act shall take effect upon becoming a
law.
SENATE SUMMARY

Removes authorization for a winner of a prize in the state lottery to assign a portion of such prize to a financial institution.

CODING: Words struck are deletions; words underlined are additions.
Became a law without the Governor's approval February 21, 1988.

Filed in Office Secretary of State February 22, 1988.

CHAPTER 88-8

An act relating to notes secured by mortgages; amending s. 697.06, F.S.; repealing certain restrictions on assessing certain charges, fees, or penalties for the prepayment of such a note when the obligee has accelerated the maturity date of such note; providing an effective date.

Be it enacted by the Legislature of the State of Florida:

Section 1. Paragraph (a) of subsection (1) of section 24.115, Florida Statutes, is amended to read:

24.115 Payment of prizes.--

(1) The department shall promulgate rules to establish a system of verifying the validity of tickets claimed to win prizes and to effect payment of such prizes; however:

(a) The right of any person to a prize shall not be assignable. A person entitled to a prize may assign not more than 50 percent of a prize to a bank, savings association, or credit union organized under the laws of this state or of the United States or to a principal piece of business in this state or has a branch office which is authorized under the laws of this state or of the United States to receive deposits in this state. However, a prize may be paid to the estate of a deceased prize winner or to a person designated pursuant to an appropriate judicial order.

Section 2. Subsection (13) of section 24.112, Florida Statutes, is amended to read:

24.112 Retailers of lottery tickets.--

(13) Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 3. Effective October 1, 1988, subsection (13) is added to section 24.112, Florida Statutes, to read:

24.112 Retailers of lottery tickets.--

(13) Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 4. Except as otherwise provided herein, this act shall take effect upon becoming a law.

Approved by the Governor April 12, 1988.

Filed in Office Secretary of State April 12, 1988.

CHAPTER 88-9

An act relating to community college student records; amending s. 240.323, F.S.; exempting such records from the public record requirements of ch. 119, F.S.;
CHAPTER 88-6

LAWS OF FLORIDA

CHAPTER 88-6

Became a law without the Governor's approval February 21, 1988.

Filed in Office Secretary of State February 22, 1988.

CHAPTER 88-7

Senate Bill No. 10-E

An act relating to notes secured by mortgages; amending s. 697.06, F.S.; repealing certain restrictions on assessing such a note when the obligee has accelerated the maturity date of such note; providing an effective date.

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

Section 1. Section 697.06, Florida Statutes, is amended to read:

697.06 Prepayment of note.--

(a) Any note which is silent as to the right of the obligor to prepay the note in advance of the stated maturity date may be prepaid in full by the obligor or his successor in interest without penalty.

(b) Any note which is silent as to the right of the obligee to accelerate the maturity date of the principal and interest of a note secured by a mortgage due to a default of the maker may collect any charge, fee or premium expressly provided for in the note in the event of such acceleration provided that:

(1) The charge is directly related to damages which the obligee will suffer as a result of the acceleration;

(2) The acceleration is not caused by economic circumstances beyond the control of the maker; and

(3) Such a charge shall be unenforceable if contained in a promissory note secured by a mortgage encumbering real property or a leasehold interest or a residential unit.

The provisions of this subsection shall apply only to notes executed after July 1, 1987.

Section 2. This act shall take effect upon becoming a law.

Became a law without the Governor's approval February 21, 1988.

Filed in Office Secretary of State February 22, 1988.

CHAPTER 88-8

Senate Bill No. 240

An act relating to the state lottery; amending s. 24.115, F.S.; removing authorization for a prize winner to assign a portion of a prize to certain financial institutions; amending s. 24.117, F.S.; deleting and reenacting at a later date provisions requiring retailers to provide accessibility for disabled persons; providing an effective date.

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

Section 1. Paragraph (a) of subsection (1) of section 24.115, Florida Statutes, is amended to read:

24.115 Payment of prizes.--

(1) The department shall promulgate rules to establish a system of verifying the validity of tickets claimed to win prizes and to effect payment of such prizes; however:

(a) The right of any person to a prize shall not be assign able. Such a person entitled to a prize may assign not more than 50 percent of a prize to a bank, savings association, or credit union organized under the laws of this state or of the United States that has its principal place of business in this state or has a branch office which is authorized under the laws of this state or of the United States to receive deposits in this state. However, a prize may be paid to the estate of a deceased prize winner or to a person designated pursuant to an appropriate judicial order.

Section 2. Subsection (13) of section 24.112, Florida Statutes, is amended to read:

24.112 Retailers of lottery tickets.--

(13) Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 3. Effective October 1, 1988, subsection (13) is added to section 24.112, Florida Statutes, to read:

24.112 Retailers of lottery tickets.--

(13) Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 4. Except as otherwise provided herein, this act shall take effect upon becoming a law.

Approved by the Governor April 12, 1988.

Filed in Office Secretary of State April 12, 1988.
I. SUMMARY:

A. Present Situation:

On November 4, 1986, Florida voters approved an amendment to Article X of the State Constitution to allow for the creation of a state lottery. Chapter 87-65, L.O.F., implements the constitutional amendment authorizing the state to operate lotteries.

The state's lottery games are conducted by a newly created Department of Lottery. Chapter 87-65, L.O.F., required the department to begin the sale of instant game lottery tickets by January 15, 1988, and begin operation of the on-line games no later than May 1, 1988. Florida's lottery actually began on January 12, 1988.

Section 24.115(1)(a), F.S., provides that the right of any person to a lottery prize is not assignable. However, a person entitled to such a prize may assign up to 50 percent of the prize to a bank, savings and loan association, or a credit union.

When the on-line games go into operation in May, it is anticipated that the department would pay out large prizes (those over $1 million) in annual installments. This is the general practice for all other lotteries in the U.S. In so doing, only that amount received in the current annual installment is taxed. The Internal Revenue Service has, however, taken the position that the right of assignability constitutes constructive receipt of the entire prize, even though such a right may never be exercised. As a result, 50 percent of the lottery prize would be taxable in the first year.

B. Effect of Proposed Changes:

This bill removes the right of a lottery winner to assign up to 50 percent of his prize to certain financial institutions.

II. ECONOMIC IMPACT AND FISCAL NOTE:

A. Public:

The right of assignability in effect makes it infeasible for the department to pay out lottery awards in installments or by purchasing an annuity. This provision would also effectively require the lottery prize winner to assign 50 percent of his prize and obtain a loan in such amount in order to have the money necessary to pay the taxes due to the Internal Revenue Service. By removing the right of assignability, the lottery winner only has to pay taxes on the current installment. Further, the department would have the use of the funds to
create larger prizes in the future. Generally, prizes increase participation in the lottery by the public.

B. Government:

This bill allows the department flexibility regarding the payment of prizes. Also, as noted above, the department would be able to offer larger prizes as an inducement to play the lottery. Increased participation increases the revenue that would be available for public education. Currently, s. 24.121, F.S., provides that 35 percent of the lottery revenues must be used to the benefit of public education.

III. COMMENTS:

Technical errors - none noted.

IV. AMENDMENTS:

None.
I. SUMMARY:

This bill amends the Florida Public Education Lottery Act by striking the present provision which allows a winner to assign a portion of his winnings to a bank, savings association, or credit union. This will allow the Lottery Department to commence the on-line lotto games in late April or early May, as planned.

This bill will also delay until October 1, 1988 implementation of the handicapped accessibility requirements for lottery retailers, thereby avoiding the possible immediate loss of as many as half of all lottery retailers.

A. Current Law & Present Situation:

Section 24.115(1)(a), F.S., provides that lottery winnings are generally not assignable. However it specifically authorizes a person to assign as much as 50% of a prize to a bank, savings association, or credit union. The intent of this provision was to provide additional options for winners of awards which were paid over a term of years. Through such an assignment winners could secure a loan for a portion of future proceeds, and thus enjoy more of the benefits of their good fortune during the first few years.

To date, all lottery awards have been paid as a lump sum. However, awards paid over time can be much greater than when the award must be paid all at once. Most lottery states find that larger awards paid over time are more popular than smaller awards paid at once. This additional popularity results in increased ticket sales, thereby
providing still greater awards. It also results in additional state income.

The lottery had intended to rely upon awards paid over time for the on-line lotto games, which were scheduled to commence in late April or early May of this year. These games are expected to be more popular and lucrative than the present scratch off games. Because the public loses its initial interest in scratch off games such on-line games have become the mainstays of most state lotteries.

Unfortunately, the Internal Revenue Service has advised the General Counsel for the Lottery that the availability of the option to assign 50% of future award payments places a winner in constructive receipt of 50% of the present value of the entire prize. It claims that such taxation will occur even if no assignment is made. The mere presence of the statutory option results in the immediate taxation of 50% of the entire prize.

The result of this IRS policy is to make it impractical for the Lottery Department to offer any games with prizes paid over a term of years. As a consequence, the Lottery Department would have to abandon its plans to start the on-line lotto games in late April or early May.

Section 24.112, F.S., requires each lottery retailer to provide accessibility for disabled persons on habitable grade levels. This provision has been construed to mandate comprehensive accessibility requirements for both the entrance to and the inside of most lottery retail establishments. Some of these requirements can be costly to comply with.

The Circuit Court for Leon County has ordered full compliance with these requirements no later than April 11, 1988. As of the date of this analysis only 52% of present lottery retailers have certified that they have complied. Therefore, there is concern that if these requirements remain in effect as many as half of all lottery retailers will no longer be permitted to sell tickets after April 11, 1988. This would result in significant financial loss to the state.

B. Effect of Proposed Changes:

This bill will remove the right of a lottery winner to assign a portion of his prize to a banking institution. By removing this right, awards payable over a period of years will become taxable as they were paid. Thus, payment of such long term awards will again become feasible.

The result will be that the on-line lotto games will be able to proceed in late April or early May, as planned.
The deletion of present lottery retailer accessibility requirements until October 1 will ensure that all present retailers will be allowed to continue to sell tickets for the next six months. This will give retailers additional time to comply and give the legislature additional time to review the situation, while avoiding a significant immediate impact upon state revenues.

II. ECONOMIC IMPACT:

A. Public:

By law, at least 35% of revenues generated by the lottery must be used for the benefit of public education. This bill, by making it possible for the Lottery Department to both begin the on-line lotto games as scheduled and, for the present, avoid the loss of a significant portion of its retailers will both preserve and enhance the amount of public funds provided by the lottery.

B. Government:

By allowing the Lottery Department to both preserve present levels of sales by retaining its retailers, and increase its sales as projected by beginning the on-line lotto games as scheduled, this bill should protect and enhance present levels of supplementary funding for public education.

On March 25, 1988 the Revenue Estimating Conference on Lottery projected that the provision in this bill deleting assignability rights would benefit the Educational Enhancement Trust Fund by $51.3 million through June 30, 1989 if passed at the beginning of this session and $39.5 million if passed at the end.

This bill will also result in additional funding for the operational expenses of the lottery.

III. STATE COMPREHENSIVE PLAN IMPACT:

This bill is consistent with Section 187.201(1)(b), F.S., relating to education. By enhancing the ability of the lottery to generate funds for public education it should have a positive effect in promoting the policies listed in this portion of the state plan.

IV. COMMENTS:

None

V. AMENDMENTS:
VI. PREPARED BY: Robert B. Beitler

VII. STAFF DIRECTOR: Wyatt T. Martin
FLORIDA LEGISLATURE

FINAL
LEGISLATIVE BILL
INFORMATION

1987 Special Sessions B, C, D
1988 Regular Session
1988 Special Sessions E, F

prepared by:

Joint Legislative Management Committee
Legislative Information Division
Capitol Building, Room 826 — 488-4371
S 233 (CONTINUED)

...for preservation of secrecy of trade secrets by court, provides statute of limitations, specifies effect on other laws, provides for construction, provides for applicability, etc. Effective Date 10/01/88

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Commerce, Judiciary-Civil
04/05/88 SENATE Introduced, referred to Commerce, Judiciary-Civil – SJ 28
04/15/88 SENATE Extension of time granted Committee Commerce
04/18/88 SENATE On Committee agenda – Commerce, 04/20/88, 2:00 pm, Room-A
04/20/88 SENATE Comm. Report Favorable by Commerce – SJ 142
04/21/88 SENATE Now in Judiciary-Civil – SJ 142
04/29/88 SENATE Extension of time granted Committee Judiciary-Civil
05/13/88 SENATE Extension of time granted Committee Judiciary-Civil
05/19/88 SENATE On Committee agenda – Judiciary-Civil, 05/24/88, 9:00 am, Room-B
05/24/88 SENATE Comm. Report Favorable by Judiciary-Civil, placed on Calendar – SJ 375
05/31/88 SENATE Placed on Consent Calendar – SJ 549
06/01/88 SENATE Placed on Consent Calendar – SJ 611, Iden / Sim / House Bill substituted, Laid on Table under Rule, Iden / Sim / Compare Bill passed, refer to HB 91 (Ch. 88-254) – SJ 708

S 234 GENERAL BILL by Grant (Identical H 22, Compare CS/ENG/H 243, ENG/H 1820, CS/ENG/S 822)

Southwest Florida Water Management District provides that one member of governing board of Southwest Florida Water Management District be resident of Pasco County. Amends 373.073 Effective Date Upon becoming law.

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Natural Resources and Conservation
04/05/88 SENATE Introduced, referred to Natural Resources and Conservation – SJ 28
04/15/88 SENATE Extension of time granted Committee Natural Resources and Conservation
04/29/88 SENATE Extension of time granted Committee Natural Resources and Conservation
05/13/88 SENATE Extension of time granted Committee Natural Resources and Conservation
05/27/88 SENATE Extension of time granted Committee Natural Resources and Conservation
06/07/88 SENATE Died in Committee on Natural Resources and Conservation, Iden / Sim / Compare bill passed, refer to CS/SB 522 (Ch. 88-242)

S 235 GENERAL BILL by Brown (Compare H 485, ENG/S 173)

Unclaimed Motor Vehicles requires HSMV Dept. to notify of certain liens upon recovered, towed, or stored vehicles, requires dept to suspend registration of person's motor vehicles until satisfaction of any lien for towing or storage charges has been demonstrated to dept, provides for sale of certain motor vehicles in satisfaction of lien for recovery, towing, or storage charges. Amends 713.78 Effective Date 10/01/88

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Transportation
04/05/88 SENATE Introduced, referred to Transportation – SJ 28
04/15/88 SENATE Extension of time granted Committee Transportation
04/16/88 SENATE Extension of time granted Committee Transportation
05/13/88 SENATE Extension of time granted Committee Transportation
05/27/88 SENATE Extension of time granted Committee Transportation
06/07/88 SENATE Died in Committee on Transportation, Iden / Sim / Compare bill passed, refer to SB 173 (Vetoes by Governor-7/01/88)

S 236 GENERAL BILL by Girardeau and others (Identical H 603, Similar CS/H 589, S 227, S 694, Compare H 689, H 753, H 837, H 1617, S 939, S 1218)

Documentary Sales/Housing authorizes counties to levy discretionary surtax on certain documents to provide financial assistance for constructing, rehabilitating, or purchasing housing for certain low-income families, provides for administration, collection, & distribution of proceeds of surtax, provides exception, requires annual report to Revenue Dept. Creates 212.066 Effective Date 07/01/88 or upon becoming law, whichever occurs later

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Economic, Community and Consumer Affairs, Finance, Taxation and Claims
04/05/88 SENATE Introduced, referred to Economic, Community and Consumer Affairs, Finance, Taxation and Claims – SJ 28
04/15/88 SENATE Extension of time granted Committee Economic, Community and Consumer Affairs
04/29/88 SENATE Extension of time granted Committee Economic, Community and Consumer Affairs
05/13/88 SENATE Extension of time granted Committee Economic, Community and Consumer Affairs
05/27/88 SENATE Extension of time granted Committee Economic, Community and Consumer Affairs
06/07/88 SENATE Died in Committee on Economic, Community and Consumer Affairs

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FLORIDA LEGISLATURE—REGULAR SESSION—1988
HISTORY OF SENATE BILLS

S 237 JOINT RESOLUTION by Girardeau (Similar H 728)

Elected Public Officials' Party Change constitutional amendment to require each state or local public officer elected in a partisan election as member of political party to resign if he changes his party registration during term of office. Amends 5, Art II

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Rules and Calendar
04/05/88 SENATE Introduced, referred to Rules and Calendar – SJ 28
04/12/88 SENATE Withdrawn from Rules and Calendar, Referred to Judiciary-Civil. Rules and Calendar – SJ 81, Motion to reconsider pending – SJ 82, Motion to reconsider failed – SJ 87
04/15/88 SENATE Extension of time granted Committee Judiciary-Civil
04/29/88 SENATE Extension of time granted Committee Judiciary-Civil
05/13/88 SENATE Extension of time granted Committee Judiciary-Civil
05/27/88 SENATE Extension of time granted Committee Judiciary-Civil
06/07/88 SENATE Died in Committee on Judiciary-Civil

S 238 GENERAL BILL by Girardeau and others (Similar CS/H 955)

State Fund Investments--So. Africa, requires divestiture of moneys in state-operated trust funds which are invested in obligations of companies & financial institutions doing certain business with Republic of So. Africa or Namibia, prohibits such investments in future, provides phasing schedule for such divestiture, provides certain duties for Administration Board. Creates 215.44 Effective Date 07/01/88 or upon becoming law, whichever occurs later

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Governmental Operations, Appropriations, Finance, Taxation and Claims
04/05/88 SENATE Introduced, referred to Governmental Operations, Appropriations, Finance, Taxation and Claims – SJ 28
04/13/88 SENATE On Committee agenda – Governmental Operations, 04/18/88, 2:00 pm, Room-H
04/15/88 SENATE Extension of time granted Committee Governmental Operations
04/18/88 SENATE Comm. Report, Favorable with 1 amendment(s) by Governmental Operations – SJ 129
04/19/88 SENATE Now in Appropriations – SJ 129
05/04/88 SENATE Extension of time granted Committee Appropriations
05/19/88 SENATE Extension of time granted Committee Appropriations
06/07/88 SENATE Died in Committee on Appropriations

S 239 GENERAL BILL/CS by Personnel, Retirement and Collective Bargaining--Margolis (Similar CS/ENG/H 203)

Firefighters Health Project, creates Fla. Firefighters, Paramedics & Police Officers Health Project at University of Miami School of Medicine, prescribes duties, requires for project, provides for annual audit & report, provides for rev & repeal Creates 112.185. Appropriation Effective Date 07/01/88 or upon becoming law, whichever occurs later

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Personnel, Retirement and Collective Bargaining, Governmental Operations, Appropriations
04/05/88 SENATE Introduced, referred to Personnel, Retirement and Collective Bargaining, Governmental Operations, Appropriations – SJ 28
04/07/88 SENATE On Committee agenda -- Personnel, Retirement and Collective Bargaining, 04/12/88, 2:00 pm, Room-C
04/14/88 SENATE CS read first time – SJ 124, Now in Governmental Operations – SJ 104
04/15/88 SENATE Extension of time granted Committee Governmental Operations
04/25/88 SENATE On Committee agenda -- Governmental Operations, 04/27/88, 2:00 pm, Room-H
04/27/88 SENATE Comm. Report, Favorable with 1 amendment(s) by Governmental Operations – SJ 211
04/29/88 SENATE Now in Appropriations – SJ 212
05/04/88 SENATE Extension of time granted Committee Appropriations
05/19/88 SENATE Withdrawn from Appropriations – SJ 355, Placed on Calendar
05/26/88 SENATE Placed on Special Order Calendar – SJ 426, Amendments adopted, Iden / Sim / House Bill substituted, Laid on Table under Rule, Iden / Sim / Compare Bill passed, refer to CS/HB 263 (Ch. 88-263) – SJ 456

S 240 BILL/ENG by Crenshaw and others (Identical H 1400, Compare H 1177, ENG/H 1408, CS/S 335)

State Lottery removes authorization for prize winner to assign portion of prize to certain financial institutions, deletes & reenacts at a later date provisions re providing to retailer an identification card for disabled persons. Amends 24.115, .112 Effective Date 04/12/88 except as otherwise provided

02/04/88 SENATE Prefiled
02/11/88 SENATE Referred to Commerce
02/12/88 SENATE On Committee agenda – Commerce, 03/01/88, 9:00 am, Room A
03/01/88 SENATE Comm. Report, Favorable by Commerce, placed on Calendar

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PAGE NUMBERS REFLECT DAILY SENATE AND HOUSE JOURNALS AND NOT FINAL BOUND JOURNALS
S 240 (CONTINUED)
04/05/88 SENATE Introduced, referred to Commerce -SJ 28, Comm. Report Favorable by Commerce placed on Calendar -SJ 53

04/12/88 HOUSE Placed on Special Order Calendar -SJ 67, Passed as amended, YEAS 36 NAYS 3 -SJ 83, Immediately certified -SJ 90

04/12/88 HOUSE In Messages, Received, placed on Calendar -HJ 114, Read second time, Read third time, Passed, YEAS 100 NAYS 11 -HJ 114, Immediately certified -HJ 114

06/10/M SENATE On,inal bill, laid on Table under Rule, refer to combined record, are exempt from public record, agreement, provide for future review & appeal, records, property exempt from public record, agreement, provide for future review & appeal, provide that said record that have been detailed a limited access, certain changes, repeal provision re waiver of annual application requirement for specified tax exemptions, specifies circumstances when reappraisal is required, requires owners of property exempt as result of such waivers to notify property appraiser of such changes, repeal provision re waiver of annual application requirement for homestead tax exemptions, provides appealability, etc Amends 196, 111, repeals 196.131(2) Effective Date Upon becoming law

02/06/88 HOUSE Prefiled
02/11/88 SENATE Prefiled
04/05/88 SENATE Introduced, referred to Commerce -SJ 28
04/13/88 SENATE Extension of time granted Committee Commerce
04/29/88 SENATE Extension of time granted Committee Commerce
05/03/88 SENATE On Committee agenda -Commerce, 05/05/88, 10:00 pm, Room-A
05/05/88 SENATE Comm. Report CS by Commerce, placed on Calendar -SJ 246
05/10/88 SENATE CS read first time -SJ 247
05/05/88 SENATE Placed on Special Order Calendar -SJ 663

S 241 GENERAL BILL by Frank and other (Similar H 194, Compare CS/S 333)

04/29/88 SENATE Extension of time granted Committee Finance, Taxation and Claims
05/03/88 SENATE On Committee agenda -Finance, Taxation and Claims, 04/20/88, 9:00 am, Room-1C
05/03/88 SENATE Extension of time granted Committee Finance, Taxation and Claims
04/18/88 SENATE On Committee agenda -Finance, Taxation and Claims, 04/20/88, 9:00 am, Room-1C
04/20/88 SENATE CS combines this bill and 33 & 197; Comm. Report: CS by Finance, Taxation and Claims -SJ 166
04/26/88 SENATE Original bill laid on Table under rule, refer to combined CS/SB 33 (Ch. 88-45) -SJ 176

S 242 GENERAL BILL by Grant (Similar H 132, Compare CS/S 688)

04/05/88 SENATE Prefiled
02/11/88 SENATE Referred to Commerce, Finance, Taxation and Claims
04/05/88 SENATE Introduced, referred to Commerce, Finance, Taxation and Claims
04/13/88 SENATE Extension of time granted Committee Commerce
04/29/88 SENATE Extension of time granted Committee Commerce
05/05/88 SENATE On Committee agenda -Commerce, 05/05/88, 1:00 pm, Room-A
05/05/88 SENATE CS combines this bill and 868, 369 & 910; Comm. Report: CS by Commerce -SJ 246
05/10/88 SENATE Original bill laid on Table under rule, refer to combined CS/SB 33 (Ch. 88-45) -SJ 176

S 243 GENERAL BILL by Education (Similar H H443)

04/26/88 HOUSE Placed on Special Order Calendar -SJ 61, Passed; YEAS 36 NAYS 0 -SJ 86, Immediately certified -SJ 90
04/12/88 HOUSE In Messages
04/21/88 HOUSE Received, placed on Calendar -HJ 211
04/25/88 HOUSE Placed on Special Order Calendar
04/26/88 HOUSE Referred Substituted for HB 1445, Read second time -HJ 257
04/26/88 HOUSE Read third time, Passed, YEAS 111 NAYS 0 -HJ 278

05/03/88 HOUSE Ordered enrolled -SJ 222
05/05/88 HOUSE Signed by Officers and presented to Governor -SJ 241
05/12/88 HOUSE Approved by Governor, Chapter No 88-24 -SJ 245

S 244 GENERAL BILL/CS by Commerce; Bill (Identical H 704)

04/12/88 HOUSE In Messages
04/19/88 HOUSE Received, placed on Calendar -HJ 211
04/25/88 HOUSE Placed on Special Order Calendar
04/26/88 HOUSE Referred Substituted for HB 1445, Read second time -HJ 257
04/26/88 HOUSE Read third time, Passed, YEAS 111 NAYS 0 -HJ 278

05/03/88 HOUSE Ordered enrolled -SJ 222
05/05/88 HOUSE Signed by Officers and presented to Governor -SJ 241
05/12/88 HOUSE Approved by Governor, Chapter No 88-24 -SJ 245

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PAGE NUMBERS REFLECT DAILY SENATE AND HOUSE JOURNALS AND NOT FINAL BOUND JOURNALS
H 1397 (CONTINUED)
05/19/88 SENATE In Messages
05/25/88 SENATE Received, referred to Judiciary-Criminal -SJ 365
06/06/88 SENATE Withdrawn from Judiciary-Criminal -SJ 430, Placed on Calendar
06/03/88 SENATE Passed, YEAS 29 NAYS 0 -SJ 859
06/03/88 ORDERED enrolled
06/21/88 Signed by Officers and presented to Governor
07/06/88 Approved by Governor, Chapter No. 88-373

H 1398 CONCURRENT RESOLUTION by Metz and others
(Mental Illness Awareness Week, designates week beginning October 2, 1988, as "Mental Illness Awareness Week")
04/08/88 HOUSE Filed
04/13/88 HOUSE Introduced, referred to Health & Rehabilitative Services -HJ 173
04/18/88 HOUSE On Committee agenda -Health & Rehabilitative Services, 04/20/88, 3:30 pm, 314-HOB -For ratification of subreference
04/20/88 HOUSE Subreferred to Subcommittee on Aging, Mental Health and Substance Abuse
05/09/88 HOUSE Withdrawn from Health & Rehabilitative Services -HJ 368, Placed on Calendar
05/18/88 HOUSE Placed on Special Order Calendar, Read second time, Amended -HJ 362, Immediately certified -HJ 562
05/18/88 SENATE In Messages
05/19/88 SENATE Received, referred to Rules and Calendar -SJ 356
05/27/88 SENATE Extension of time granted Committee Natural Resources and Conservation
06/07/88 SENATE Died in Committee on Rules and Calendar, Iden/Sim/Compare bill passed, refer to SCR 929 (Filed with Secretary of State)

H 1399 GENERAL BILL by Natural Resources; Martus (Similar S 129, Compare CS/ENG/H 495, CS/8 285)
Pollution Prevention Programs, amends provision re indemnification of response action contractors to save and section from scheduled repeal, provides for future review & repeal. Amends Sections 319 Effective Date. 07/01/88 or upon becoming law, whichever occurs later
04/08/88 HOUSE Filed
04/13/88 HOUSE Introduced, placed on Calendar -HJ 173
04/21/88 HOUSE Placed on Special Order Calendar, Read second time, Amended -HJ 223
04/25/88 HOUSE Read third time, Passed, YEAS 111 NAYS 0 -HJ 239
04/28/88 SENATE In Messages
05/03/88 SENATE Received, referred to Natural Resources and Conservation -SJ 220
05/13/88 SENATE Extension of time granted Committee Natural Resources and Conservation
05/27/88 SENATE Extension of time granted Committee Natural Resources and Conservation
06/07/88 SENATE Died in Committee on Natural Resources and Conservation, Iden/Sim/Compare bill passed, refer to CS/HB 495 (Ch. 88-331)

H 1400 GENERAL BILL by Regulated Industries & Licensure; Meffert
(Identical ENG/8 240, Compare H 1177, ENG/H 1409, CS/8 335)
State Lottery, removes authorization for prize winner to assign portion of prize to certain financial institutions: delete & restructure at later date provisions requiring retailers to provide accessibility for disabled persons. Amends Sections 112, 115. Effective Date Upon becoming law, except as otherwise provided
04/07/88 HOUSE Filed
04/08/88 HOUSE Introduced, referred to Appropriations -HJ 107
04/12/88 HOUSE Withdrawn from Appropriations -HJ 110, Placed on Calendar, Placed on Special Order Calendar, Read second time -HJ 110
04/13/88 HOUSE Withdrawn from further consideration, Iden/Sim/Compare Bill passed, refer to SB 240 (Ch. 88-8) & HB 1409 (Ch. 88-374) -HJ 157

H 1401 GENERAL BILL by Corrections, Probation & Parole; Kelly
(Idenitical S 976, Compare H 1422, CS/ENG/H 1674, S 973)
Corrections: Education Budget Procedures, corrects number of budget entities within Corrections Dept., provides budget procedure for Correctional Education School Authority, renews membership of Correctional Education Board, provides requirements to tangible personal property purchased with state funds, provides responsibilities of education program manager, provides standards for vocational training programs. Amends Sections 20.315, 242.68. Effective Date: Upon becoming law
04/08/88 HOUSE Filed
04/13/88 HOUSE Introduced, referred to Appropriations -HJ 173
04/13/88 HOUSE Introduced, referred to Appropriations -HJ 335, Placed on Calendar
04/07/88 HOUSE Died in Committee, Iden/Sim/Compare Bill passed, refer to CS/HB 1574 (Ch. 88-122)

H 1402 CONCURRENT RESOLUTION/ENG by Hanson (Similar S 992)
(PAGE NUMBERS REFLECT DAILY SENATE AND HOUSE JOURNALS AND NOT FINAL BOUND JOURNALS)

H 1402 (CONTINUED)
Welfare Children's Day, requests Governor to proclaim May 25, 1988, as Missing Children's Day
04/08/88 HOUSE Filed
04/13/88 HOUSE Introduced, referred to Health & Rehabilitative Services -HJ 173
04/18/88 HOUSE On Committee agenda -Health & Rehabilitative Services, 04/20/88, 3:30 pm, 314-HOB -For ratification of subreference
04/20/88 HOUSE Subreferred to Subcommittee on Social, Economic and Developmental Services
05/19/88 HOUSE Withdrawn from Health & Rehabilitative Services -HJ 368, Placed on Calendar
05/25/88 HOUSE Placed on Special Order Calendar, Read second time, Adopted -HJ 687; Motion to reconsider adopted -HJ 687, Amendment adopted, Adopted as amended -HJ 687
05/25/88 SENATE In Messages
05/30/88 SENATE Submitted to Rules and Calendar -SJ 471
06/07/88 SENATE Died in Committee on Rules and Calendar

H 1403 GENERAL BILL by Martin (Similar H 1685, Compare S 599)
Local Gort Code Enforcement Boards, reduces membership of such boards Amends Sections 102.05 Effective Date. 10/01/88
04/08/88 HOUSE Filed
04/13/88 HOUSE Placed in Rules and Calendar, pending introduction -HJ 173
06/07/88 HOUSE Introduction deferred

H 1404 GENERAL BILL by Community Affairs; C.F. Jones (Compare ENG/S 480)
County Financial/Financial Reports: extends time period following close of fiscal year within which certain county officials must file their annual financial reports & remit excess monies to county general fund Amends Sections 238.36. Effective Date: Upon becoming law
04/08/88 HOUSE Filed
04/18/88 HOUSE Introduced, referred to Finance & Taxation -HJ 180
05/09/88 HOUSE On Committee agenda -Finance & Taxation, 05/11/88, 1:30 pm -HOB -For subreference only
05/18/88 HOUSE Withdrawn from Finance & Taxation -HJ 561, Placed on Calendar
05/30/88 HOUSE Placed on Special Order Calendar
06/31/88 HOUSE Read second time, Read third time, Passed, YEAS 115 NAYS 0 -HJ 941
05/31/88 SENATE In Messages
06/01/88 SENATE Received, referred to Economic, Community and Consumer Affairs -S 614
06/07/88 SENATE Died in Committee on Economic, Community and Consumer Affairs, Iden/Sim/Compare bill passed, refer to SB 480 (Ch. 88-175)

H 1405 LOCAL BILL by Goode; Gardner and others (Identical S 672)
Brevard Co Code Enforcement, provides for enforcement by code enforcement officer of sections re turtle protection, pollution control, & zoning, provides penalties for violating such provisions of Brevard Co Code. Effective Date: Upon becoming law
04/08/88 HOUSE Filed
04/18/88 HOUSE Introduced, referred to Community Affairs -HJ 180
06/07/88 HOUSE Died in Committee on Community Affairs, Iden/Sim/Compare bill passed, refer to SB 672 (Ch. 88-448)

H 1406 LOCAL BILL by Gardner (Similar ENG/S 1204)
North Brevard Co Hospital District provides for disposal of surplus real property owned by said district. Effective Date: Upon becoming law
04/08/88 HOUSE Filed
04/18/88 HOUSE Introduced, referred to Community Affairs -HJ 180
06/07/88 HOUSE Died in Committee on Community Affairs, Iden/Sim/Compare bill passed, refer to SB 1206 (Ch. 88-448)

H 1407 LOCAL BILL by Harris (Similar S 1231)
Highlands Co Hospital District, authorizes board of commissioners to purchase liability insurance covering vehicles, premises, & malpractice, provides for transfer of surplus funds to county commission. Effective Date: Upon becoming law
04/11/88 HOUSE Filed
04/18/88 HOUSE Introduced, referred to Community Affairs, Finance & Taxation -HJ 180
05/18/88 HOUSE Withdrawn from Finance & Taxation, remains referred to Community Affairs -HJ 561
06/07/88 HOUSE Died in Committee on Community Affairs, Iden/Sim/Compare bill passed, refer to SB 1231 (Ch. 88-455)

H 1408 GENERAL BILL by Regulated Industries & Licensure; Meffert
(Identical S 1248)
Homes, Rooming/Breeder's Crown Meet, creates Breeder's Crown Meet for harness racing to be conducted in a manner as Breeder's Cup Meet, authorizes attendance of minors at Breeder's Crown Meet under certain circumstances Amends Sections 550.041, creates 550.2636. Effective Date: 10/01/88
04/11/88 HOUSE Filed
04/18/88 HOUSE Introduced, referred to Finance & Taxation, Appropriations -HJ 180

(Continued on next page)
I. Corporations Doing Business in South Africa - Equity FRS Holdings:

<table>
<thead>
<tr>
<th>Corporation Type</th>
<th>Number of Corporations</th>
<th>Percent of Total</th>
<th>Market Value as of 2/29/88</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sullivan Signatories*</td>
<td>69</td>
<td>76.7%</td>
<td>$1,034,446,312</td>
</tr>
<tr>
<td>Non-Signatories**</td>
<td>21</td>
<td>23.3</td>
<td>155,050,151</td>
</tr>
<tr>
<td>TOTAL</td>
<td>90</td>
<td>100.0%</td>
<td>$1,189,496,463</td>
</tr>
<tr>
<td>&quot;Pulling Out&quot;</td>
<td>6</td>
<td>6.7% of 90</td>
<td>$233,383,055</td>
</tr>
</tbody>
</table>

II. FRS South Africa Related Portfolio Holdings as a Percent of Equities and Total Fund:

<table>
<thead>
<tr>
<th>Holdings Type</th>
<th>Percent of Equity Portfolio</th>
<th>Percent of Total Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Signatory Equity Holdings</td>
<td>2.82%</td>
<td>1.12%</td>
</tr>
<tr>
<td>Total South Africa Related Equity Holdings</td>
<td>21.71%</td>
<td>8.59%</td>
</tr>
<tr>
<td>Total South Africa Related Equity Holdings In Corporations &quot;Pulling Out&quot;</td>
<td>4.25%</td>
<td>1.69%</td>
</tr>
</tbody>
</table>

*Includes convertible holdings.
**Includes U.S. and non-U.S. equity positions.
### SIGNATORIES HELD IN THE FRS PORTFOLIO
### AS OF FEBRUARY 29, 1988*

<table>
<thead>
<tr>
<th>CORPORATION</th>
<th>NUMBER OF SHARES</th>
<th>FEBRUARY 29, 1988 MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott Laboratories</td>
<td>516,900</td>
<td>$26,878,800</td>
</tr>
<tr>
<td>American Brands, Inc.</td>
<td>343,800</td>
<td>15,771,825</td>
</tr>
<tr>
<td>American Cyanamid</td>
<td>139,900</td>
<td>6,785,150</td>
</tr>
<tr>
<td>American Home Products**</td>
<td><strong>432,000</strong></td>
<td><strong>33,858,000</strong></td>
</tr>
<tr>
<td>Avery International</td>
<td>30,100</td>
<td>692,300</td>
</tr>
<tr>
<td>Baker Hughes Inc.</td>
<td>249,520</td>
<td>4,179,460</td>
</tr>
<tr>
<td>Bandag, Inc.</td>
<td>72,200</td>
<td>4,259,800</td>
</tr>
<tr>
<td>Bausch &amp; Lomb, Inc.</td>
<td>86,700</td>
<td>3,814,800</td>
</tr>
<tr>
<td>Becor Western</td>
<td>11,100</td>
<td>123,487</td>
</tr>
<tr>
<td>Borden, Inc.</td>
<td>84,350</td>
<td>4,691,968</td>
</tr>
<tr>
<td>Bristol-Myers Co.</td>
<td>598,100</td>
<td>26,839,737</td>
</tr>
<tr>
<td>Caterpillar Tractor Co.</td>
<td>311,000</td>
<td>20,215,000</td>
</tr>
<tr>
<td>Champion Spark Plug Co.</td>
<td>28,400</td>
<td>347,900</td>
</tr>
<tr>
<td>Chevron</td>
<td>711,600</td>
<td>31,488,300</td>
</tr>
<tr>
<td>Colgate Palmolive</td>
<td>204,064</td>
<td>9,029,832</td>
</tr>
<tr>
<td>Combustion Engineering</td>
<td>136,700</td>
<td>4,442,750</td>
</tr>
<tr>
<td>Control Data</td>
<td>63,300</td>
<td>1,614,150</td>
</tr>
<tr>
<td>Corning Glass Works</td>
<td>94,000</td>
<td>5,452,000</td>
</tr>
<tr>
<td>Crown Cork &amp; Seal Co., Inc.</td>
<td>42,200</td>
<td>4,409,900</td>
</tr>
<tr>
<td>Deere &amp; Co.</td>
<td>289,700</td>
<td>12,529,525</td>
</tr>
<tr>
<td>Dow Chemical Co.**</td>
<td>617,200</td>
<td><strong>53,079,200</strong></td>
</tr>
<tr>
<td>Dresser Industries, Inc.</td>
<td>80,600</td>
<td>2,287,025</td>
</tr>
<tr>
<td>E. I. DuPont de Nemours &amp; Co.</td>
<td>478,700</td>
<td>41,407,550</td>
</tr>
<tr>
<td>FMC Corp.</td>
<td>131,800</td>
<td>3,954,000</td>
</tr>
<tr>
<td>Ferro Corp.</td>
<td>59,700</td>
<td>1,574,587</td>
</tr>
<tr>
<td>Fluor Corp.</td>
<td>123,100</td>
<td>2,123,475</td>
</tr>
<tr>
<td>Ford Motor Co.**</td>
<td><strong>1,429,750</strong></td>
<td><strong>64,517,468</strong></td>
</tr>
<tr>
<td>Gillette Co.</td>
<td>512,900</td>
<td>20,516,000</td>
</tr>
<tr>
<td>Goodyear Tire &amp; Rubber Co.</td>
<td>67,530</td>
<td>3,992,711</td>
</tr>
<tr>
<td>Grolier, Inc.</td>
<td>71,900</td>
<td>1,015,587</td>
</tr>
<tr>
<td>Harnischfeger</td>
<td>35,000</td>
<td>743,750</td>
</tr>
<tr>
<td>Hewlett-Packard</td>
<td>524,200</td>
<td>32,303,825</td>
</tr>
<tr>
<td>Ingersoll-Rand Co.</td>
<td>83,650</td>
<td>3,210,068</td>
</tr>
<tr>
<td>Intergraph Corp.</td>
<td>196,400</td>
<td>5,597,400</td>
</tr>
<tr>
<td>Intl. Flavors &amp; Fragrances</td>
<td>49,200</td>
<td>2,447,700</td>
</tr>
<tr>
<td>Johnson &amp; Johnson Co.</td>
<td>315,300</td>
<td>26,248,725</td>
</tr>
</tbody>
</table>

*Underlining indicates U.S. Corporate Council Member.

**Have indicated they are in the process of selling interest in their South Africa subsidiary.
<table>
<thead>
<tr>
<th>CORPORATION</th>
<th>NUMBER OF SHARES</th>
<th>FEBRUARY 29, 1988 MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kellogg Co.</td>
<td>151,400</td>
<td>$7,797,100</td>
</tr>
<tr>
<td>Kimberly-Clark</td>
<td>286,200</td>
<td>16,206,075</td>
</tr>
<tr>
<td>Eli Lilly</td>
<td>369,500</td>
<td>29,051,937</td>
</tr>
<tr>
<td>Marsh &amp; McLennan Cos., Inc.</td>
<td>83,500</td>
<td>4,383,750</td>
</tr>
<tr>
<td>Medtronic, Inc.</td>
<td>42,000</td>
<td>4,068,750</td>
</tr>
<tr>
<td>Merck &amp; Co., Inc.**</td>
<td>461,900</td>
<td>76,386,712</td>
</tr>
<tr>
<td>Minn. Mining &amp; Manufacturing</td>
<td>483,100</td>
<td>28,502,900</td>
</tr>
<tr>
<td>Mobil Corp.</td>
<td>930,700</td>
<td>40,950,800</td>
</tr>
<tr>
<td>Monsanto</td>
<td>219,700</td>
<td>19,608,225</td>
</tr>
<tr>
<td>NCR Corp.</td>
<td>247,700</td>
<td>14,672,087</td>
</tr>
<tr>
<td>National Education Corp.</td>
<td>106,200</td>
<td>2,482,425</td>
</tr>
<tr>
<td>Newmont Mining</td>
<td>124,100</td>
<td>4,265,937</td>
</tr>
<tr>
<td>Parker Hannifin Corp.</td>
<td>33,150</td>
<td>1,189,256</td>
</tr>
<tr>
<td>Pfizer, Inc.</td>
<td>482,700</td>
<td>26,246,812</td>
</tr>
<tr>
<td>Phelps Dodge Corp.</td>
<td>87,700</td>
<td>3,233,937</td>
</tr>
<tr>
<td>Premark International</td>
<td>150,000</td>
<td>4,331,250</td>
</tr>
<tr>
<td>Raytheon</td>
<td>214,200</td>
<td>15,127,875</td>
</tr>
<tr>
<td>RJR Nabisco</td>
<td>757,887</td>
<td>39,031,180</td>
</tr>
<tr>
<td>Schering-Plough Corp.</td>
<td>317,100</td>
<td>17,599,050</td>
</tr>
<tr>
<td>Smithkline Beckman Group</td>
<td>413,702</td>
<td>23,787,865</td>
</tr>
<tr>
<td>Squibb Corp.</td>
<td>366,800</td>
<td>24,346,350</td>
</tr>
<tr>
<td>Sterling Drug, Inc.</td>
<td>76,500</td>
<td>6,827,625</td>
</tr>
<tr>
<td>Tenneco</td>
<td>260,500</td>
<td>10,941,000</td>
</tr>
<tr>
<td>Texaco, Inc.</td>
<td>511,100</td>
<td>21,849,525</td>
</tr>
<tr>
<td>Trinova</td>
<td>128,300</td>
<td>4,121,637</td>
</tr>
<tr>
<td>USG Corp.</td>
<td>182,200</td>
<td>6,809,725</td>
</tr>
<tr>
<td>USX Corp.</td>
<td>596,607</td>
<td>19,688,031</td>
</tr>
<tr>
<td>Union Camp Corp.</td>
<td>145,450</td>
<td>5,199,837</td>
</tr>
<tr>
<td>Union Carbide Corp.</td>
<td>297,986</td>
<td>7,114,415</td>
</tr>
<tr>
<td>Unisys Corp.</td>
<td>490,200</td>
<td>18,014,850</td>
</tr>
<tr>
<td>United Technologies</td>
<td>413,100</td>
<td>16,833,825</td>
</tr>
<tr>
<td>Upjohn Co.</td>
<td>386,000</td>
<td>12,352,000</td>
</tr>
<tr>
<td>Warner-Lambert Co.</td>
<td>180,100</td>
<td>13,777,650</td>
</tr>
</tbody>
</table>

**Total Market Value** $1,029,208,148

69 Corporations
40 U. S. Corporate Council Members

*Underlining indicates U. S. Corporate Council Member.

**Have indicated they are in process of selling interest in their South African subsidiary.
### NON-SIGNATORY U.S. CORPORATIONS HELD IN THE FRS PORTFOLIO
### AS OF FEBRUARY 29, 1988

<table>
<thead>
<tr>
<th>CORPORATION</th>
<th>NUMBER OF SHARES</th>
<th>FEBRUARY 29, 1988 MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>AM International Inc.</td>
<td>350,000</td>
<td>$1,443,750</td>
</tr>
<tr>
<td>Arvin Industries</td>
<td>70,000</td>
<td>1,505,000</td>
</tr>
<tr>
<td>Boeing Company</td>
<td>398,900</td>
<td>18,947,750</td>
</tr>
<tr>
<td>CBI Industries</td>
<td>120,000</td>
<td>2,880,000</td>
</tr>
<tr>
<td>Echlin, Inc.</td>
<td>40,600</td>
<td>639,450</td>
</tr>
<tr>
<td>IMS International**</td>
<td>103,300</td>
<td>3,847,925</td>
</tr>
<tr>
<td>Lubrizol Co.</td>
<td>10,000</td>
<td>346,250</td>
</tr>
<tr>
<td>Pacificorp**</td>
<td>50,000</td>
<td>1,693,750</td>
</tr>
<tr>
<td>Schlumberger*</td>
<td>570,804</td>
<td>19,906,789</td>
</tr>
<tr>
<td>Timken Co.</td>
<td>10,200</td>
<td>701,250</td>
</tr>
</tbody>
</table>

**TOTAL MARKET VALUE**

$51,911,914

10 Corporations

(TOTAL MARKET VALUE AFTER DISINVESTMENTS $46,370,239)

(8 Corporations)

* Non-U.S. corporation which is NYSE listed and traded.

** Have announced they will be pulling out of South Africa.
### Non-U.S. Corporations with South Africa Related Business Operations - February 29, 1988*

<table>
<thead>
<tr>
<th>Corporation</th>
<th>Number of Shares</th>
<th>Market Value as of February 29, 1988</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akzo, N.V.</td>
<td>55,000</td>
<td>$3,976,500</td>
</tr>
<tr>
<td>Bat Industries ADR</td>
<td>416,000</td>
<td>$3,172,000</td>
</tr>
<tr>
<td>British Petroleum ADR</td>
<td>100,000</td>
<td>$5,312,500</td>
</tr>
<tr>
<td>British Petroleum ADS</td>
<td>114,000</td>
<td>$1,540,350</td>
</tr>
<tr>
<td>Hanson Trust ADS</td>
<td>400,000</td>
<td>$5,050,000</td>
</tr>
<tr>
<td>KLM Royal Dutch Airlines</td>
<td>100,000</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>Matsushita ADR</td>
<td>18,000</td>
<td>$3,276,000</td>
</tr>
<tr>
<td>Royal Dutch Shell</td>
<td>501,900</td>
<td>$57,028,387</td>
</tr>
<tr>
<td>Shell Transport</td>
<td>60,000</td>
<td>$4,410,000</td>
</tr>
<tr>
<td>Siemens AG ADR</td>
<td>55,000</td>
<td>$2,475,000</td>
</tr>
<tr>
<td>Unilever, N.V.</td>
<td>244,000</td>
<td>$15,097,500</td>
</tr>
</tbody>
</table>

**Total Corporations** 11

$103,138,237

*Schlumberger Ltd. is on the U.S. listing as it is headquartered in New York City, New York and we are able to file shareholder resolutions on it. However, technically they are of Netherlands Antilles registry. We had $19.9 million in Schlumberger Ltd. as of February 29, 1988.
### Market Value of Convertible Securities

Held in the FRS Portfolio as of February 29, 1988

<table>
<thead>
<tr>
<th>Corporate Security</th>
<th>February 29, 1988</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>USX Corp. - 3.50 CV PFD</td>
<td>$1,333,800</td>
<td></td>
</tr>
<tr>
<td>Union Carbide Corp. - 13.25 CV</td>
<td>105,500</td>
<td></td>
</tr>
<tr>
<td>Unisys Corp. - 3.75 CP</td>
<td>$3,798,564</td>
<td></td>
</tr>
</tbody>
</table>

**Total Market Value**

$5,238,164

*All of these corporations are signatories to the Statement of Principles on South Africa.*
**Market Value of FRS Equity Holdings of U.S. Corporations in South Africa That Have Announced They Are in the Process of Disinvesting As of February 29, 1988**

<table>
<thead>
<tr>
<th>Corporation</th>
<th>February 29, 1988 Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Home Products</td>
<td>$33,858,000</td>
</tr>
<tr>
<td>Dow Chemical Co.</td>
<td>$53,079,200</td>
</tr>
<tr>
<td>Ford Motor Co.</td>
<td>$64,517,468</td>
</tr>
<tr>
<td>IMS International</td>
<td>$3,847,925</td>
</tr>
<tr>
<td>Merck &amp; Co.</td>
<td>$76,386,712</td>
</tr>
<tr>
<td>Pacificorp</td>
<td>$1,693,750</td>
</tr>
</tbody>
</table>

**Total Market Value**

$233,383,055

6 Corporations
A bill to be entitled
An act relating to the state lottery; amending
s. 24.115, F.S.; removing authorization for a
prize winner to assign a portion of a prize to
certain financial institutions; providing an
effective date.

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

Section 1. Paragraph (a) of subsection (1) of section
24.115, Florida Statutes, is amended to read:
24.115 Payment of prizes.--
(1) The department shall promulgate rules to establish
a system of verifying the validity of tickets claimed to win
prizes and to effect payment of such prizes; however:
(a) The right of any person to a prize shall not be
assignable. But-a-person-entitled-to-a-prize-may-assign-not
more-than-50-percent-of-a-prize-to-a-bank-savings
association-or-credit-union-organized-under-the-laws-of-this
state-or-of-the-United-States-that-has-its-principal-place-of
business-in-this-state-or-has-a-branch-office-which-is
authorized-under-the-laws-of-this-state-or-of-the-United
States-to-receive-deposits-in-this-state. However also, a
prize may be paid to the estate of a deceased prize winner or
to a person designated pursuant to an appropriate judicial
order.

Section 2. This act shall take effect upon becoming a
law.

CODING: Words struck are deletions; words underlined are additions.
SENATE SUMMARY

Removes authorization for a winner of a prize in the state lottery to assign a portion of such prize to a financial institution.

CODING: Words strucken are deletions; words underlined are additions.
A bill to be entitled

An act relating to the state lottery; amending s. 24.115, F.S.; removing authorization for a prize winner to assign a portion of a prize to certain financial institutions; amending s. 24.112, F.S.; deleting and reenacting at a later date provisions requiring retailers to provide accessibility for disabled persons; providing effective dates.

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

Section 1. Paragraph (a) of subsection (1) of section 24.115, Florida Statutes, is amended to read:

24.115 Payment of prizes. --

(1) The department shall promulgate rules to establish a system of verifying the validity of tickets claimed to win prizes and to effect payment of such prizes; however:

(a) The right of any person to a prize shall not be assignable. But a person entitled to a prize may assign not more than 50 percent of a prize to a bank, savings association, or credit union organized under the laws of this state or of the United States that has its principal place of business in this state or has a branch office which is authorized under the laws of this state or of the United States to receive deposits in this state. However also, a prize may be paid to the estate of a deceased prize winner or to a person designated pursuant to an appropriate judicial order.

Section 2. Subsection (13) of section 24.112, Florida Statutes, is amended to read:

CODING: Words stricken are deletions; words underlined are additions
24.112 Retailers of lottery tickets.--

Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 3. Effective October 1, 1988, subsection (13) is added to section 24.112, Florida Statutes, to read:

24.112 Retailers of lottery tickets.--

(13) Each retailer shall provide accessibility for disabled persons on habitable grade levels. This subsection does not apply to a retail location which has an entrance door threshold more than 12 inches above ground level.

Section 4. Except as otherwise provided herein, this act shall take effect upon becoming a law.

**********************************************************************

HOUSE SUMMARY

Removes authorization for a winner of a prize in the state lottery to assign a portion of such prize to a financial institution. Deletes and, effective October 1, 1988, reenacts provisions which require lottery retailers to provide accessibility for disabled persons.

This publication was produced at an average cost of 1.12 cents per single page in compliance with the Rules and for the information of members of the Legislature and the public.

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