

LEGISLATIVE ACTION

Senate House

Comm: TP 03/29/2013

Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Latvala) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Effective January 1, 2014, paragraph (a) of subsection (4) of section 443.151, Florida Statutes, is amended to read:

(4) APPEALS.-

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(a) Appeals referees.—The Department of Economic Opportunity shall appoint one or more impartial salaried appeals referees in accordance with s. 443.171(3) to hear and decide appealed claims. An appeals referee must be an attorney in good

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standing with the Florida Bar, or must be successfully admitted to the Florida Bar within 8 months of his or her date of employment with the department. A person may not participate on behalf of the department as an appeals referee in any case in which she or he is an interested party. The department may designate alternates to serve in the absence or disqualification of any appeals referee on a temporary basis. These alternates must have the same qualifications required of appeals referees. The department shall provide the commission and the appeals referees with proper facilities and assistance for the execution of their functions.

Section 2. A person who is an employee of the Department of Economic Opportunity as of the effective date of this act who acts as an appeals referee and who has received the degree of Bachelor of Laws or Juris Doctor from a law school accredited by the American Bar Association, but is not licensed with the Florida Bar, must become successfully admitted to the Florida Bar by September 30, 2014.

Section 3. Paragraphs (a) and (e) of subsection (30) of section 443.036, Florida Statutes, are amended to read:

443.036 Definitions.—As used in this chapter, the term:

- (30) "Misconduct," irrespective of whether the misconduct occurs at the workplace or during working hours, includes, but is not limited to, the following, which may not be construed in pari materia with each other:
- (a) Conduct demonstrating conscious disregard of an employer's interests and found to be a deliberate violation or disregard of the reasonable standards of behavior which the employer expects of his or her employee. Such conduct may

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include, but is not limited to, willful damage to an employer's property that results in damage of more than \$50; or theft of employer property or property of a customer or invitee of the employer.

- (e) 1. A violation of an employer's rule, unless the claimant can demonstrate that:
- a. 1. He or she did not know, and could not reasonably know, of the rule's requirements;
- b.2. The rule is not lawful or not reasonably related to the job environment and performance; or
 - c.3. The rule is not fairly or consistently enforced.
- 2. Such conduct may include, but is not limited to, committing criminal assault or battery on another employee, or on a customer or invitee of the employer; or committing abuse or neglect of a patient, resident, disabled person, elderly person, or child in her or his professional care.
- Section 4. Paragraph (d) of subsection (1) of section 443.091, Florida Statutes, is amended to read:
 - 443.091 Benefit eligibility conditions.-
- (1) An unemployed individual is eligible to receive benefits for any week only if the Department of Economic Opportunity finds that:
- (d) She or he is able to work and is available for work. In order to assess eligibility for a claimed week of unemployment, the department shall develop criteria to determine a claimant's ability to work and availability for work. A claimant must be actively seeking work in order to be considered available for work. This means engaging in systematic and sustained efforts to find work, including contacting at least five prospective

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employers for each week of unemployment claimed. The department may require the claimant to provide proof of such efforts to the one-stop career center as part of reemployment services. A claimant's proof of efforts may not include the same prospective employer at the same location for the duration of benefits, unless the employer has indicated since the time of the initial contact that the employer is hiring. The department shall conduct random reviews of work search information provided by claimants. As an alternative to contacting at least five prospective employers for any week of unemployment claimed, a claimant may, for that same week, report in person to a one-stop career center to meet with a representative of the center and access reemployment services of the center. The center shall keep a record of the services or information provided to the claimant and shall provide the records to the department upon request by the department. However:

- 1. Notwithstanding any other provision of this paragraph or paragraphs (b) and (e), an otherwise eligible individual may not be denied benefits for any week because she or he is in training with the approval of the department, or by reason of s. 443.101(2) relating to failure to apply for, or refusal to accept, suitable work. Training may be approved by the department in accordance with criteria prescribed by rule. A claimant's eligibility during approved training is contingent upon satisfying eligibility conditions prescribed by rule.
- 2. Notwithstanding any other provision of this chapter, an otherwise eligible individual who is in training approved under s. 236(a)(1) of the Trade Act of 1974, as amended, may not be determined ineligible or disqualified for benefits due to

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enrollment in such training or because of leaving work that is not suitable employment to enter such training. As used in this subparagraph, the term "suitable employment" means work of a substantially equal or higher skill level than the worker's past adversely affected employment, as defined for purposes of the Trade Act of 1974, as amended, the wages for which are at least 80 percent of the worker's average weekly wage as determined for purposes of the Trade Act of 1974, as amended.

- 3. Notwithstanding any other provision of this section, an otherwise eliqible individual may not be denied benefits for any week because she or he is before any state or federal court pursuant to a lawfully issued summons to appear for jury duty.
- 4. Union members who customarily obtain employment through a union hiring hall may satisfy the work search requirements of this paragraph by reporting daily to their union hall.
- 5. The work search requirements of this paragraph do not apply to persons who are unemployed as a result of a temporary layoff or who are claiming benefits under an approved short-time compensation plan as provided in s. 443.1116.
- 6. In small counties as defined in s. 120.52(19), a claimant engaging in systematic and sustained efforts to find work must contact at least three prospective employers for each week of unemployment claimed.
- 7. The work search requirements of this paragraph do not apply to persons required to participate in reemployment services under paragraph (e).

Section 5. Subsection (13) is added to section 443.101, Florida Statutes, to read:

443.101 Disqualification for benefits.—An individual shall



be disqualified for benefits:

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(13) For any week with respect to which the department finds that his or her unemployment is due to a discharge from employment for failure without good cause to maintain a license, registration, or certification required by applicable law necessary for the employee to perform her or his assigned job duties. For purposes of this paragraph, the term "good cause" includes, but is not limited to, failure of the employer to submit information required for a license, registration, or certification; short-term physical injury which prevents the employee from completing or taking a required test; and inability to take or complete a required test that is outside the employee's control.

Section 6. Subsection (5) of section 443.131, Florida Statutes, is amended to read:

443.131 Contributions.

- (5) ADDITIONAL RATE FOR INTEREST ON FEDERAL ADVANCES.-
- (a) When the Unemployment Compensation Trust Fund has received advances from the Federal Government under the provisions of 42 U.S.C. s. 1321, each contributing employer shall be assessed an additional rate solely for the purpose of paying interest due on such federal advances. The additional rate shall be assessed no later than February 1 in each calendar year in which an interest payment is due.
- (b) The Revenue Estimating Conference shall estimate the amount of such interest due on federal advances no later than December 1 of the calendar year preceding the calendar year in which an interest payment is due. The Revenue Estimating Conference shall, at a minimum, consider the following as the



basis for the estimate:

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- 1. The amounts actually advanced to the trust fund.
- 2. Amounts expected to be advanced to the trust fund based on current and projected unemployment patterns and employer contributions.
 - 3. The interest payment due date.
- 4. The interest rate that will be applied by the Federal Government to any accrued outstanding balances.

(c) (b) The tax collection service provider shall calculate the additional rate to be assessed against contributing employers. The additional rate assessed for a calendar year shall be determined by dividing the estimated amount of interest to be paid in that year by 95 percent of the taxable wages as described in s. 443.1217 paid by all employers for the year ending June 30 of the immediately preceding calendar year. The amount to be paid by each employer shall be the product obtained by multiplying such employer's taxable wages as described in s. 443.1217 for the year ending June 30 of the immediately preceding calendar year by the rate as determined by this subsection. If the amount of assessments on deposit from previous years, plus any earned interest, is at least 80 percent of the estimated amount of interest, then an assessment may not be made.

(d) The tax collection service provider shall make a separate collection of such assessment, which may be collected at the time of employer contributions and subject to the same penalties for failure to file a report, imposition of the standard rate pursuant to paragraph (3)(h), and interest if the assessment is not received on or before June 30. Section

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443.141(1)(d) and (e) does not apply to this separately collected assessment. The tax collection service provider shall maintain those funds in the tax collection service provider's Audit and Warrant Clearing Trust Fund until the provider is directed by the Governor or the Governor's designee to make the interest payment to the Federal Government. Assessments on deposit shall be available to pay the interest on advances received from the Federal Government under 42 U.S.C. s. 1321. Assessments on deposit may be invested and any interest earned shall be part of the balance available to pay the interest on advances received from the Federal Government under 42 U.S.C. s. 1321.

- (e) Four months after In the calendar year that all advances from the Federal Government under 42 U.S.C. s. 1321 and associated interest are repaid, if there are assessment funds in excess of the amount required to meet the final interest payment, any such excess assessed funds in the Audit and Warrant Clearing Trust Fund, including associated interest, shall be transferred to the Unemployment Compensation Trust Fund credited to employer accounts in the Unemployment Compensation Trust Fund in an amount equal to the employer's contribution to the assessment for that year divided by the total amount of the assessment for that year, the result of which is multiplied by the amount of excess assessed funds. Any assessment amounts subsequently collected shall also be transferred to the Unemployment Compensation Trust Fund.
- (f) However, If the state is permitted to defer interest payments due during a calendar year under 42 U.S.C. s. 1322, payment of the interest assessment shall not be due. If a



deferral of interest expires or is subsequently disallowed by the Federal Government, either prospectively or retroactively, the interest assessment shall be immediately due and payable. Notwithstanding any other provision of this section, if interest due during a calendar year on federal advances is forgiven or postponed under federal law and is no longer due during that calendar year, no interest assessment shall be assessed against an employer for that calendar year, and any assessment already assessed and collected against an employer before the forgiveness or postponement of the interest for that calendar year shall be credited to such employer's account in the Unemployment Compensation Trust Fund. However, such funds may be used only to pay benefits or refunds of erroneous contributions.

(g) This subsection expires July 1, 2014.

Section 7. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2013.

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235 ======== T I T L E A M E N D M E N T ========== 236 And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to reemployment assistance; amending s. 443.151, F.S.; requiring an appeals referee to be an attorney in good standing with the Florida Bar or successfully admitted within 8 months of hire; providing for a person who is an appeals referee as of

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the effective date of this act to become licensed by the Florida Bar by September 30, 2014; amending s. 443.036, F.S.; providing examples of misconduct; amending s. 443.091, F.S.; limiting a claimant's use of the same prospective employer to meet work search requirements; providing an exception; providing that work search requirements do not apply to individuals required to participate in reemployment services; amending s. 443.101, F.S.; providing for disqualification in any week with respect to which the department finds that his or her unemployment is due to failure without good cause to maintain a license, registration, or certification required by applicable law necessary for the employee to perform her or his assigned job duties; providing examples of "good cause"; amending s. 443.131, F.S.; requiring the tax collection service provider to calculate a certain additional rate; providing for when an assessment may not be made; requiring assessments to be available to pay interest on federal advances; requiring certain excess funds to be transferred to the Unemployment Compensation Trust Fund after a certain time period; deleting the provision referring to crediting employer accounts; providing an expiration date; providing effective dates.