${\bf By}$ Senator Detert

	28-00402-13 2013222
1	A bill to be entitled
2	An act relating to reemployment assistance;
3	transferring the functions of the Reemployment
4	Assistance Appeals Commission to the Department of
5	Economic Opportunity; providing legislative intent
6	with respect to the transfer of programs and
7	administrative responsibilities; providing for a
8	transition period; requiring the department to
9	coordinate the development and implementation of a
10	transition plan; authorizing the Governor to transfer
11	funds and positions between agencies upon approval
12	from the Legislative Budget Commission to implement
13	the act; requiring that the Governor submit
14	information and obtain waivers as required by federal
15	law; providing that a transfer includes the transfer
16	of any records and unexpended balances of certain
17	funds; requiring the successor organization to be the
18	custodian of certain property; amending s. 443.012,
19	F.S.; deleting reference to the Reemployment
20	Assistance Appeals Commission and replacing it with
21	the Regional Appeal Offices; requiring the Department
22	of Economic Opportunity to create a regional appeal
23	office at each regional workforce board; requiring the
24	regional workforce board to appoint appeals referees;
25	providing that alternates may be used if a conflict of
26	interest arises; requiring each regional workforce
27	board to appoint a review panel; providing for
28	membership; providing for a general counsel; providing
29	for certain staggered terms for members; requiring the

28-00402-13 2013222 30 department to establish a central appeals office for 31 recordkeeping; requiring the department to post final 32 orders online; requiring the department to create a 33 seal; providing for job performance appraisals; amending ss. 443.151, 120.80, 443.0315, 443.041, 34 35 443.101, 443.141, and 443.171, F.S.; revising 36 references to the commission; deleting duplicative 37 language; providing for appeals to be filed at the regional appeal office located at the regional 38 39 workforce board servicing the claimant's last principal place of business; providing for electronic 40 41 filing of appeals; providing that an appeal of an 42 appeals referee decision be made at the review panel 43 located at the same regional appeal office; providing 44 that an appeal of a review panel decision be made at 45 the district court of appeal where the order was 46 issued; requiring the department to enter an order in 47 accordance with decisions of the district court of appeal; amending s. 20.60, F.S.; deleting a subsection 48 49 relating to the department's power over the 50 Reemployment Assistance Appeals Commission; amending 51 ss. 110.205 and 443.036, F.S.; deleting references to 52 the commission; providing examples of misconduct; 53 amending s. 443.091, F.S.; limiting a claimants use of 54 the same prospective employer to meet work search 55 requirements; providing an exception; providing that 56 work search requirements do not apply to individuals 57 required to participate in reemployment services; 58 amending s. 443.131, F.S.; requiring the tax

Page 2 of 36

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

SB 222

	28-00402-13 2013222
59	collection service provider to calculate a certain
60	additional rate; providing for when an assessment may
61	not be made; requiring assessments to be available to
62	pay interest on federal advances; requiring certain
63	excess funds to be transferred to the Unemployment
64	Compensation Trust Fund after a certain time period;
65	deleting the provision referring to crediting employer
66	accounts; providing an expiration date; amending s.
67	443.1317, F.S.; providing that the department shall
68	have ultimate authority over administration of the
69	Reemployment Assistance Program; providing an
70	effective date.
71	
72	Be It Enacted by the Legislature of the State of Florida:
73	
74	Section 1. <u>Type two transfer from the Reemployment</u>
75	Assistance Appeals Commission
76	(1) All powers, duties, functions, records, offices,
77	personnel, associated administrative support positions,
78	property, pending issues, existing contracts, administrative
79	authority, administrative rules, and unexpended balances of
80	appropriations, allocations, and other funds relating to the
81	Reemployment Assistance Appeals Commission are transferred by a
82	type two transfer, as defined in s. 20.06(2), Florida Statutes,
83	to the Department of Economic Opportunity.
84	(2) Any binding contract or interagency agreement existing
85	before October 1, 2013, between the Reemployment Assistance
86	Appeals Commission, or an entity or agent of the commission, and
87	any other agency, entity, or person shall continue as a binding

	28-00402-13 2013222
88	contract or agreement for the remainder of the term of such
89	contract or agreement on the successor department, agency, or
90	entity responsible for the program, activity, or functions
91	relative to the contract or agreement.
92	(3) All powers, duties, functions, records, offices,
93	personnel, property, pending issues, and existing contracts,
94	administrative authority, administrative rules, and unexpended
95	balances of appropriations, allocations, and other funds
96	relating to the Reemployment Assistance Appeals Commission which
97	are not specifically transferred by this section are transferred
98	by a type two transfer, as defined in s. 20.06(2), Florida
99	Statutes, to the Department of Economic Opportunity.
100	Section 2. (1) It is the intent of the Legislature that the
101	changes made by this act be accomplished with minimal disruption
102	of services provided to the public. To that end, the Legislature
103	directs that, notwithstanding the changes made by this act, the
104	Reemployment Assistance Appeals Commission may continue with
105	such powers, duties, functions, records, offices, personnel,
106	property, pending issues, and existing contracts as provided in
107	Florida Statutes 2012 until September 30, 2013. Appeals filed
108	before October 1, 2013, shall be administered as provided in
109	Florida Statutes 2012; appeals filed on and after October 1,
110	2013, shall be administered in accordance with this act. The
111	Legislature believes that a transition period between the
112	effective date of this act and October 1, 2013, is appropriate
113	and warranted.
114	(2) The Department of Economic Opportunity shall coordinate
115	the development and implementation of a transition plan that
116	supports the implementation of this act.

Page 4 of 36

	28-00402-13 2013222
117	(3) Notwithstanding ss. 216.292 and 216.351, Florida
118	Statutes, upon approval by the Legislative Budget Commission,
119	the Executive Office of the Governor may transfer funds and
120	positions between agencies to implement this act.
121	(4) Upon the recommendation and guidance of the Department
122	of Economic Opportunity, the Governor shall submit in a timely
123	manner to the applicable federal departments or agencies any
124	necessary amendments or supplemental information concerning
125	plans that the state is required to submit to the Federal
126	Government in connection with any federal or state program. The
127	Governor shall seek any waivers from the requirements of federal
128	law or rules which may be necessary to administer the provisions
129	of this act.
130	(5) The transfer of any program, activity, duty, or
131	function under this act includes the transfer of any records and
132	unexpended balances of appropriations, allocations, or other
133	funds related to such program, activity, duty, or function.
134	Unless otherwise provided, the successor organization to any
135	program, activity, duty, or function transferred under this act
136	shall become the custodian of any property of the organization
137	that was responsible for the program, activity, duty, or
138	function immediately prior to the transfer.
139	Section 3. Section 443.012, Florida Statutes, is amended to
140	read:
141	443.012 <u>Regional Appeal Offices</u> Reemployment Assistance
142	Appeals Commission
143	(1) The Department of Economic Opportunity shall establish
144	an appeal office at each regional workforce board as defined
145	under s. 445.007 at the location where the regional workforce

Page 5 of 36

	28-00402-13 2013222
146	board executive director is located. The department shall
147	provide an appeals referee and review panel with proper
148	facilities and assistance for the execution of their functions.
149	Administrative staff of the regional appeal offices shall serve
150	both an appeals referee and review panel and shall be employees
151	of the department, in accordance with s. 443.171(3).
152	(2)(a) Each regional workforce board shall, pursuant to
153	qualifications established by the department, appoint one or
154	more impartial salaried appeals referees to hear and decide
155	appealed claims. Such a referee shall be an employee of the
156	department, in accordance with s. 443.171(3).
157	(b) A person may not participate as an appeals referee in
158	any case in which she or he has a conflict of interest. The
159	regional workforce board may designate alternates to serve in
160	the absence or disqualification of an appeals referee on a
161	temporary basis. These alternates must have the same
162	qualifications required of appeals referees.
163	(3)(a) Each regional workforce board shall appoint a review
164	panel to review appeals from the decisions of the regional
165	appeals referee. There is created within the Division of
166	Workforce Services of the Department of Economic Opportunity a
167	Reemployment Assistance Appeals Commission. The review panel
168	commission is composed of a chair and two other members <u>selected</u>
169	from the membership of the regional workforce board and
170	appointed by the <u>board chair</u> Governor , subject to <u>approval of a</u>
171	majority vote of the regional workforce board, a quorum having
172	been established confirmation by the Senate. Only one appointee
173	may be a representative of employers, as demonstrated by his or
174	her previous vocation, employment, or affiliation; and only one

Page 6 of 36

	28-00402-13 2013222_
175	appointee may be a representative of employees, as demonstrated
176	by his or her previous vocation, employment, or affiliation.
177	(a) The chair shall devote his or her entire time to
178	commission duties and is responsible for the administrative
179	functions of the commission.
180	(b) <u>A regional workforce board</u> The chair has authority to
181	appoint a general counsel and other personnel to carry out the
182	duties and responsibilities of the review panel, pursuant to
183	qualifications established by the department commission. The
184	general counsel must serve the panel in the review process. The
185	general counsel must be admitted to practice law in Florida, and
186	must have, at a minimum, 1 year of experience in conducting
187	judicial or administrative hearings or 5 years of experience in
188	the practice of law. The general counsel shall be an employee of
189	the department, in accordance with s. 443.171(3).
190	(c) The chair must have the qualifications required by law
191	for a judge of the circuit court and may not engage in any other
192	business vocation or employment. Notwithstanding any other law,
193	the chair shall be paid a salary equal to that paid under state
194	law to a judge of the circuit court.
195	(d) The remaining members shall be paid a stipend of \$100
196	for each day they are engaged in the work of the commission. The
197	chair and other members are entitled to be reimbursed for travel
198	expenses, as provided in s. 112.061.
199	(e) The total salary and travel expenses of each member of
200	the commission shall be paid from the Employment Security
201	Administration Trust Fund.
202	<u>(c)</u> The members of the <u>review panel</u> commission shall be
203	appointed to staggered terms of $\frac{2}{2}$ 4 years each. A vacancy for

Page 7 of 36

28-00402-13 2013222 204 the unexpired term of a member shall be filled in the same 205 manner as the original appointment. The presence of two members 206 constitutes a quorum for any called meeting of the review panel 207 commission. 208 (3) The commission has all authority, powers, duties, and 209 responsibilities relating to reemployment assistance appeal 210 proceedings under this chapter. (4) The property, personnel, and appropriations relating to 211 the specified authority, powers, duties, and responsibilities of 212 213 the commission shall be provided to the commission by the 214 Department of Economic Opportunity. 215 (5) The commission is not subject to control, supervision, 216 or direction by the Department of Economic Opportunity in 217 performing its powers or duties under this chapter. 218 (6) The commission may make expenditures, including 219 expenditures for personal services and rent, for law books, 220 books of reference, periodicals, furniture, equipment, and 221 supplies, and for printing and binding as necessary in 2.2.2 exercising its authority and powers and carrying out its duties 223 and responsibilities. All such expenditures of the commission 224 shall be allowed and paid as provided in s. 443.211 upon the 225 presentation of itemized vouchers approved by the chair. 226 (7) The commission may charge fees for publications, 227 subscriptions, and copies of records and documents. These fees 228 must be deposited in the Employment Security Administration 229 Trust Fund. 230 (4) (4) (8) The department shall establish a central appeal 231 office for the purposes of maintaining commission shall maintain 232 and keep open during reasonable business hours an office in

Page 8 of 36

	28-00402-13 2013222
233	 Tallahassee for the purpose of transacting its business, at
234	which office the commission shall keep its official records and
235	papers. The department shall also post final orders of the
236	review panels online The offices shall be furnished and equipped
237	by the commission. The commission may hold sessions and conduct
238	hearings at any place within the state.
239	(9) The commission shall prepare and submit a budget
240	covering the necessary administrative cost of the commission.
241	(5) (10) The department shall establish commission shall
242	have a seal for authenticating <u>all review panel</u> its orders,
243	awards, and proceedings, upon which shall be inscribed the words
244	"State of Florida-Reemployment Assistance <u>Review Panel</u> Appeals
245	Commission-Seal," and it shall be judicially noticed.
246	(6) The regional workforce board shall submit to the
247	department information concerning the job performance of all
248	designated employees of the department at the regional appeal
249	office. The department shall consider any such information
250	submitted by the regional workforce board in conducting
251	performance appraisals of the employees.
252	(11) The commission has authority to adopt rules under ss.
253	120.536(1) and 120.54 to administer the provisions of law
254	conferring duties upon it.
255	(12) Orders of the commission relating to reemployment
256	assistance under this chapter are subject to review only by
257	notice of appeal to the district courts of appeal in the manner
258	provided in s. 443.151(4)(e).
259	Section 4. Paragraph (e) of subsection (3), subsection (4),
260	and paragraph (b) of subsection (5) of section 443.151, Florida
261	Statutes, are amended to read:

Page 9 of 36

28-00402-13 2013222_ 262 443.151 Procedure concerning claims.-263 (3) DETERMINATION OF ELIGIBILITY.-264 (e) Redeterminations.-

264

265 1. The department may reconsider a determination if it finds an error or if new evidence or information pertinent to 266 267 the determination is discovered after a prior determination or 268 redetermination. A redetermination may not be made more than 1 269 year after the last day of the benefit year unless the 270 disqualification for making a false or fraudulent representation 271 under s. 443.101(6) is applicable, in which case the 272 redetermination may be made within 2 years after the false or 273 fraudulent representation. The department must promptly give 274 notice of redetermination to the claimant and to any employers 275 entitled to notice in the manner prescribed in this section for 276 the notice of an initial determination.

277 2. If the amount of benefits is increased by the 278 redetermination, an appeal of the redetermination based solely 279 on the increase may be filed as provided in subsection (4). If 280 the amount of benefits is decreased by the redetermination, the 281 redetermination may be appealed by the claimant if a subsequent 282 claim for benefits is affected in amount or duration by the 283 redetermination. If the final decision on the determination or 284 redetermination to be reconsidered was made by an appeals 285 referee, a review panel the commission, or a court, the 286 department may apply for a revised decision from the body or 287 court that made the final decision.

3. If an appeal of an original determination is pending when a redetermination is issued, the appeal unless withdrawn is treated as an appeal from the redetermination.

Page 10 of 36

	28-00402-13 2013222
291	(4) APPEALS
292	(a) Appeals refercesThe Department of Economic
293	Opportunity shall appoint one or more impartial salaried appeals
294	referees in accordance with s. 443.171(3) to hear and decide
295	appealed claims. A person may not participate on behalf of the
296	department as an appeals referee in any case in which she or he
297	is an interested party. The department may designate alternates
298	to serve in the absence or disqualification of any appeals
299	referee on a temporary basis. These alternates must have the
300	same qualifications required of appeals referees. The department
301	shall provide the commission and the appeals referees with
302	proper facilities and assistance for the execution of their
303	functions.
304	(b) Filing and hearing.—
305	1. The claimant or any other party entitled to notice of a
306	determination may appeal an adverse determination to an appeals
307	referee within 20 days after the date of mailing of the notice
308	to her or his last known address or, if the notice is not
309	mailed, within 20 days after the date of delivering the notice.
310	Notice of appeal must be filed with the regional appeal office
311	located at the regional workforce board servicing the area of
312	the claimant's last principal place of business. Appeals filed
313	with the incorrect regional appeal office may be forwarded to
314	the appropriate office upon timely request of a party to the
315	appeal. Appeals may be filed electronically through a central
316	system or in a manner otherwise prescribed by the department.
317	2. Unless the appeal is untimely or withdrawn or review is
318	initiated by the review panel commission , the appeals referee,

319 after mailing all parties and attorneys of record a notice of

Page 11 of 36

345

1	28-00402-13 2013222
320	hearing at least 10 days before the date of hearing,
321	notwithstanding the 14-day notice requirement in s.
322	120.569(2)(b), may only affirm, modify, or reverse the
323	determination. An appeal may not be withdrawn without the
324	permission of the appeals referee.
325	3. However, if an appeal appears to have been filed after
326	the permissible time limit, the <u>regional appeal</u> office of
327	Appeals may issue an order to show cause to the appellant which
328	requires the appellant to show why the appeal should not be
329	dismissed as untimely. If, within 15 days after the mailing date
330	of the order to show cause, the appellant does not provide
331	written evidence of timely filing or good cause for failure to
332	appeal timely, the appeal shall be dismissed.
333	4. If an appeal involves a question of whether services
334	were performed by a claimant in employment or for an employer,
335	the referee must give special notice of the question and of the
336	pendency of the appeal to the employing unit and to the
337	department, both of which become parties to the proceeding.
338	5.a. Any part of the evidence may be received in written
339	form, and all testimony of parties and witnesses shall be made
340	under oath.
341	b. Irrelevant, immaterial, or unduly repetitious evidence
342	shall be excluded, but all other evidence of a type commonly
343	relied upon by reasonably prudent persons in the conduct of
344	their affairs is admissible, whether or not such evidence would

346 c. Hearsay evidence may be used for the purpose of 347 supplementing or explaining other evidence, or to support a 348 finding if it would be admissible over objection in civil

be admissible in a trial in state court.

Page 12 of 36

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

SB 222

28-00402-13 2013222 349 actions. Notwithstanding s. 120.57(1)(c), hearsay evidence may 350 support a finding of fact if: 351 (I) The party against whom it is offered has a reasonable 352 opportunity to review such evidence prior to the hearing; and 353 (II) The appeals referee or special deputy determines, after considering all relevant facts and circumstances, that the 354 355 evidence is trustworthy and probative and that the interests of 356 justice are best served by its admission into evidence. 357 6. The parties must be notified promptly of the referee's decision. The referee's decision is final unless further review 358 359 is initiated under paragraph (b) (c) within 20 days after the 360 date of mailing notice of the decision to the party's last known address or, in lieu of mailing, within 20 days after the 361 362 delivery of the notice. 363 (b) (c) Review by review panel commission. - The review panel 364 commission may, on its own motion, within the time limit in 365 paragraph (a) (b), initiate a review of the decision of an 366 appeals referee located at the same regional appeal office. The 367 review panel commission may also allow the department or any 368 adversely affected party entitled to notice of the decision to 369 appeal the decision by filing an application within the time limit in paragraph (a) (b). An adversely affected party has the 370 371 right to appeal the decision to the review panel located at the 372 same regional appeal office as the referee if the department's 373 determination is not affirmed by the appeals referee. The review 374 panel commission may affirm, modify, or reverse the findings and conclusions of the appeals referee based on evidence previously 375 376 submitted in the case or based on additional evidence taken at 377 the direction of the review panel commission. The review panel

Page 13 of 36

28-00402-13 2013222 378 commission may assume jurisdiction of or transfer to another 379 appeals referee the proceedings on any claim pending before an 380 appeals referee at the same regional appeal office. Any 381 proceeding in which the review panel commission assumes 382 jurisdiction before completion must be heard by the review panel commission in accordance with the requirement of this subsection 383 384 for proceedings before an appeals referee. When the review panel 385 commission denies an application to hear an appeal of an appeals 386 referee's decision, the decision of the appeals referee is the 387 decision of the review panel commission for purposes of this 388 paragraph and is subject to judicial review within the same time 389 and manner as decisions of the review panel commission, except 390 that the time for initiating review runs from the date of notice 391 of the review panel's commission's order denying the application 392 to hear an appeal. 393 (c) (d) Procedure.- The manner that appealed claims are

presented must comply with the <u>review panel's</u> commission's rules. Witnesses subpoenaed under this section are allowed fees at the rate established by s. 92.142, and fees of witnesses subpoenaed on behalf of the department or any claimant are deemed part of the expense of administering this chapter.

399 (d) (e) Judicial review.-Orders of the review panel commission entered under paragraph (b) (c) are subject to review 400 only by notice of appeal in the district court of appeal in the 401 402 appellate district in which a claimant resides or the job 403 separation arose or in the appellate district where the order 404 was issued. However, if the notice of appeal is filed solely with the commission, the appeal shall be filed in the district 405 406 court of appeal in the appellate district in which the order was

Page 14 of 36

	28-00402-13 2013222
407	issued. Notwithstanding chapter 120, the review panel commission
408	is a party respondent to every such proceeding. The department
409	may initiate judicial review of orders in the same manner and to
410	the same extent as any other party. Upon a final determination
411	by a district court of appeal, the department shall enter an
412	order in accordance with such determination.
413	(5) PAYMENT OF BENEFITS
414	(b) The department shall promptly pay benefits, regardless
415	of whether a determination is under appeal if the determination
416	allowing benefits is affirmed in any amount by an appeals
417	referee or is affirmed by <u>a review panel</u> the commission , or if a
418	decision of an appeals referee allowing benefits is affirmed in
419	any amount by the <u>review panel</u> commission . In these instances, a
420	court may not issue an injunction, supersedeas, stay, or other
421	writ or process suspending payment of benefits. A contributing
422	employer that responded to the notice of claim within the time
423	limit provided in subsection (3) may not, however, be charged
424	with benefits paid under an erroneous determination if the
425	decision is ultimately reversed. Benefits are not paid for any
426	subsequent weeks of unemployment involved in a reversal.
427	Section 5. Subsection (8) of section 20.60, Florida
428	Statutes, is amended, and present subsections (9) through (13)
429	are renumbered as subsections (8) through (12), respectively, to
430	read:
431	20.60 Department of Economic Opportunity; creation; powers
432	and duties
433	(8) The Reemployment Assistance Appeals Commission,
434	authorized by s. 443.012, is not subject to control,
435	supervision, or direction by the department in the performance

Page 15 of 36

	28-00402-13 2013222_
436	of its powers and duties but shall receive any and all support
437	and assistance from the department which is required for the
438	performance of its duties.
439	Section 6. Paragraph (n) of subsection (2) of section
440	110.205, Florida Statutes, is amended to read:
441	110.205 Career service; exemptions
442	(2) EXEMPT POSITIONSThe exempt positions that are not
443	covered by this part include the following:
444	(n)1.a. In addition to those positions exempted by other
445	paragraphs of this subsection, each department head may
446	designate a maximum of 20 policymaking or managerial positions,
447	as defined by the department and approved by the Administration
448	Commission, as being exempt from the Career Service System.
449	Career service employees who occupy a position designated as a
450	position in the Selected Exempt Service under this paragraph
451	shall have the right to remain in the Career Service System by
452	opting to serve in a position not exempted by the employing
453	agency. Unless otherwise fixed by law, the department shall set
454	the salary and benefits of these positions in accordance with
455	the rules of the Selected Exempt Service; provided, however,
456	that if the agency head determines that the general counsel,
457	chief Cabinet aide, public information administrator or
458	comparable position for a Cabinet officer, inspector general, or
459	legislative affairs director has both policymaking and
460	managerial responsibilities and if the department determines
461	that any such position has both policymaking and managerial
462	responsibilities, the salary and benefits for each such position
463	shall be established by the department in accordance with the
464	rules of the Senior Management Service.

Page 16 of 36

```
28-00402-13 2013
465 b. In addition, each department may designate one
466 additional position in the Senior Management Service if that
```

467 position reports directly to the agency head or to a position in 468 the Senior Management Service and if any additional costs are 469 absorbed from the existing budget of that department.

470 2. If otherwise exempt, employees of the Public Employees 471 Relations Commission, and the Commission on Human Relations, and 472 the Reemployment Assistance Appeals Commission, upon the 473 certification of their respective commission heads, may be 474 provided for under this paragraph as members of the Senior 475 Management Service, if otherwise qualified. However, the deputy 476 general counsel of the Public Employees Relations Commission 477 shall be compensated as members of the Selected Exempt Service.

478Section 7. Paragraphs (b) and (c) of subsection (10) of479section 120.80, Florida Statutes, are amended to read:

480 481 120.80 Exceptions and special requirements; agencies.-

(10) DEPARTMENT OF ECONOMIC OPPORTUNITY.-

(b) Notwithstanding s. 120.54(5), the uniform rules of
procedure do not apply to appeal proceedings conducted under
chapter 443 by the reemployment assistance review panels Appeals
Commission, special deputies, or reemployment assistance appeals
referees.

(c) Notwithstanding s. 120.57(1)(a), hearings under chapter 488 443 may not be conducted by an administrative law judge assigned 489 by the division, but instead shall be conducted by the 490 reemployment assistance review panels Appeals Commission in 491 reemployment assistance appeals, reemployment assistance appeals 492 referees, and the Department of Economic Opportunity or its 493 special deputies under s. 443.141.

Page 17 of 36

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

2013222

	28-00402-13 2013222
494	Section 8. Section 443.0315, Florida Statutes, is amended
495	to read:
496	443.0315 Effect of finding, judgment, conclusion, or order
497	in separate or subsequent action or proceeding; use as
498	evidenceAny finding of fact or law, judgment, conclusion, or
499	final order made by a hearing officer, a review panel the
500	commission, or any person with the authority to make findings of
501	fact or law in any proceeding under this chapter is not
502	conclusive or binding in any separate or subsequent action or
503	proceeding, other than an action or proceeding under this
504	chapter, between an individual and his or her present or prior
505	employer brought before an arbitrator, court, or judge of this
506	state or the United States, regardless of whether the prior
507	action was between the same or related parties or involved the
508	same facts.
509	Section 9. Subsections (12) and (30) of section 443.036,
510	Florida Statutes, are amended, and present subsections (13)
511	through (47) are renumbered as (12) through (46), respectively,
512	to read:
513	443.036 DefinitionsAs used in this chapter, the term:
514	(12) "Commission" means the Reemployment Assistance Appeals
515	Commission.
516	(29) (30) "Misconduct," irrespective of whether the
517	misconduct occurs at the workplace or during working hours,
518	includes, but is not limited to, the following, which may not be
519	construed in pari materia with each other:
520	(a) Conduct demonstrating conscious disregard of an
521	employer's interests and found to be a deliberate violation or
522	disregard of the reasonable standards of behavior which the

Page 18 of 36

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

SB 222

	28-00402-13 2013222_
523	employer expects of his or her employee. Such conduct may
524	include, but is not limited to, willful damage to an employer's
525	property that results in damage of more than \$50; or theft of
526	employer property or property of a customer or invitee of the
527	employer.
528	(b) Carelessness or negligence to a degree or recurrence
529	that manifests culpability or wrongful intent, or shows an
530	intentional and substantial disregard of the employer's
531	interests or of the employee's duties and obligations to his or
532	her employer.
533	(c) Chronic absenteeism or tardiness in deliberate
534	violation of a known policy of the employer or one or more
535	unapproved absences following a written reprimand or warning
536	relating to more than one unapproved absence.
537	(d) A willful and deliberate violation of a standard or
538	regulation of this state by an employee of an employer licensed
539	or certified by this state, which violation would cause the
540	employer to be sanctioned or have its license or certification
541	suspended by this state. Such conduct may include, but is not
542	limited to, failure to maintain a license, registration, or
543	certification required by applicable law in order for the
544	employee to perform her or his assigned job duties.
545	(e) 1 . A violation of an employer's rule, unless the
546	claimant can demonstrate that:
547	<u>a.</u> 1. He or she did not know, and could not reasonably know,
548	of the rule's requirements;
549	b.2. The rule is not lawful or not reasonably related to
550	the job environment and performance; or
551	c.3. The rule is not fairly or consistently enforced.

Page 19 of 36

	28-00402-13 2013222
552	2. Such conduct may include, but is not limited to,
553	committing criminal assault or battery on another employee, or
554	on a customer or invitee of the employer; or committing abuse or
555	neglect of a patient, resident, disabled person, elderly person,
556	or child in her or his professional care.
557	Section 10. Paragraphs (a), (c), and (d) of subsection (2)
558	of section 443.041, Florida Statutes, are amended to read:
559	443.041 Waiver of rights; fees; privileged communications
560	(2) FEES
561	(a) Except as otherwise provided in this chapter, an
562	individual claiming benefits may not be charged fees of any kind
563	in any proceeding under this chapter by <u>a review panel</u> the
564	commission or the Department of Economic Opportunity, or their
565	representatives, or by any court or any officer of the court. An
566	individual claiming benefits in any proceeding before <u>a review</u>
567	panel the commission or the department, or representatives of
568	either, or a court may be represented by counsel or an
569	authorized representative, but the counsel or representative may
570	not charge or receive for those services more than an amount
571	approved by <u>a review panel</u> the commission , the department, or
572	the court.
573	(c) The department shall pay <u>attorney</u> attorneys' fees
574	awarded under this section from the Employment Security
575	Administration Trust Fund as part of the costs of administration
576	of this chapter and may pay these fees directly to the attorney
577	for the claimant in a lump sum. The department or <u>a review panel</u>
578	the commission may not pay any other fees or costs in connection
579	with an appeal.
580	(d) Any person, firm, or corporation who or which seeks or

Page 20 of 36

28-00402-13 2013222 581 receives any remuneration or gratuity for any services rendered 582 on behalf of a claimant, except as allowed by this section and in an amount approved by the department, a review panel the 583 commission, or a court, commits a misdemeanor of the second 584 585 degree, punishable as provided in s. 775.082 or s. 775.083. 586 Section 11. Paragraph (d) of subsection (1) of section 587 443.091, Florida Statutes, is amended to read: 588 443.091 Benefit eligibility conditions.-589 (1) An unemployed individual is eligible to receive 590 benefits for any week only if the Department of Economic 591 Opportunity finds that: 592 (d) She or he is able to work and is available for work. In 593 order to assess eligibility for a claimed week of unemployment, 594 the department shall develop criteria to determine a claimant's 595 ability to work and availability for work. A claimant must be 596 actively seeking work in order to be considered available for 597 work. This means engaging in systematic and sustained efforts to 598 find work, including contacting at least five prospective 599 employers for each week of unemployment claimed. The department 600 may require the claimant to provide proof of such efforts to the 601 one-stop career center as part of reemployment services. A 602 claimant's proof of efforts may not include the same prospective employer at the same location for the duration of benefits, 603 604 unless the employer has indicated since the time of the initial 605 contact that the employer is hiring. The department shall 606 conduct random reviews of work search information provided by 607 claimants. As an alternative to contacting at least five prospective employers for any week of unemployment claimed, a 608 609 claimant may, for that same week, report in person to a one-stop

Page 21 of 36

28-00402-13 2013222_____ 610 career center to meet with a representative of the center and 611 access reemployment services of the center. The center shall 612 keep a record of the services or information provided to the 613 claimant and shall provide the records to the department upon 614 request by the department. However:

1. Notwithstanding any other provision of this paragraph or 615 616 paragraphs (b) and (e), an otherwise eligible individual may not 617 be denied benefits for any week because she or he is in training with the approval of the department, or by reason of s. 618 619 443.101(2) relating to failure to apply for, or refusal to 620 accept, suitable work. Training may be approved by the 621 department in accordance with criteria prescribed by rule. A claimant's eligibility during approved training is contingent 622 upon satisfying eligibility conditions prescribed by rule. 623

624 2. Notwithstanding any other provision of this chapter, an 625 otherwise eligible individual who is in training approved under 626 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 627 determined ineligible or disgualified for benefits due to enrollment in such training or because of leaving work that is 628 629 not suitable employment to enter such training. As used in this 630 subparagraph, the term "suitable employment" means work of a 631 substantially equal or higher skill level than the worker's past adversely affected employment, as defined for purposes of the 632 633 Trade Act of 1974, as amended, the wages for which are at least 634 80 percent of the worker's average weekly wage as determined for 635 purposes of the Trade Act of 1974, as amended.

3. Notwithstanding any other provision of this section, an
otherwise eligible individual may not be denied benefits for any
week because she or he is before any state or federal court

Page 22 of 36

	28-00402-13 2013222
639	pursuant to a lawfully issued summons to appear for jury duty.
640	4. Union members who customarily obtain employment through
641	a union hiring hall may satisfy the work search requirements of
642	this paragraph by reporting daily to their union hall.
643	5. The work search requirements of this paragraph do not
644	apply to persons who are unemployed as a result of a temporary
645	layoff or who are claiming benefits under an approved short-time
646	compensation plan as provided in s. 443.1116.
647	6. In small counties as defined in s. 120.52(19), a
648	claimant engaging in systematic and sustained efforts to find
649	work must contact at least three prospective employers for each
650	week of unemployment claimed.
651	7. The work search requirements of this paragraph do not
652	apply to persons required to participate in reemployment
653	services under paragraph (e).
654	Section 12. Subsections (6) and (9) of section 443.101,
655	Florida Statutes, are amended to read:
656	443.101 Disqualification for benefits.—An individual shall
657	be disqualified for benefits:
658	(6) For making any false or fraudulent representation for
659	the purpose of obtaining benefits contrary to this chapter,
660	constituting a violation under s. 443.071. The disqualification
661	imposed under this subsection shall begin with the week in which
662	the false or fraudulent representation is made and shall
663	continue for a period not to exceed 1 year after the date the
664	Department of Economic Opportunity discovers the false or
665	fraudulent representation and until any overpayment of benefits
666	resulting from such representation has been repaid in full. This
667	disqualification may be appealed in the same manner as any other

Page 23 of 36

	28-00402-13 2013222
668	disqualification imposed under this section. A conviction by any
669	court of competent jurisdiction in this state of the offense
670	prohibited or punished by s. 443.071 is conclusive upon the
671	appeals referee and the <u>review panel</u> commission of the making of
672	the false or fraudulent representation for which
673	disqualification is imposed under this section.
674	(9) If the individual was terminated from his or her work
675	as follows:
676	(a) If the Department of Economic Opportunity or <u>a</u> the
677	reemployment assistance <u>review panel</u> Appeals Commission finds
678	that the individual was terminated from work for violation of
679	any criminal law, under any jurisdiction, which was in
680	connection with his or her work, and the individual was
681	convicted, or entered a plea of guilty or nolo contendere, the
682	individual is not entitled to reemployment assistance benefits
683	for up to 52 weeks, pursuant to rules adopted by the department,
684	and until he or she has earned income of at least 17 times his
685	or her weekly benefit amount. If, before an adjudication of
686	guilt, an admission of guilt, or a plea of nolo contendere, the
687	employer proves by competent substantial evidence to the
688	department that the arrest was due to a crime against the
689	employer or the employer's business, customers, or invitees, the
690	individual is not entitled to reemployment assistance benefits.
691	(b) If the department or \underline{a} the reemployment assistance
692	review panel Appeals Commission finds that the individual was
693	terminated from work for any dishonest act in connection with
694	his or her work, the individual is not entitled to reemployment

Page 24 of 36

adopted by the department, and until he or she has earned income

assistance benefits for up to 52 weeks, pursuant to rules

695

696

	28-00402-13 2013222
697	of at least 17 times his or her weekly benefit amount. If the
698	employer terminates an individual as a result of a dishonest act
699	in connection with his or her work and the department finds
700	misconduct in connection with his or her work, the individual is
701	not entitled to reemployment assistance benefits.
702	
703	If an individual is disqualified for benefits, the account of
704	the terminating employer, if the employer is in the base period,
705	is noncharged at the time the disqualification is imposed.
706	Section 13. Subsection (5) of section 443.131, Florida
707	Statutes, is amended to read:
708	443.131 Contributions
709	(5) ADDITIONAL RATE FOR INTEREST ON FEDERAL ADVANCES
710	(a) When the Unemployment Compensation Trust Fund has
711	received advances from the Federal Government under the
712	provisions of 42 U.S.C. s. 1321, each contributing employer
713	shall be assessed an additional rate solely for the purpose of
714	paying interest due on such federal advances. The additional
715	rate shall be assessed no later than February 1 in each calendar
716	year in which an interest payment is due.
717	(b) The Revenue Estimating Conference shall estimate the
718	amount of such interest <u>due on federal advances</u> no later than
719	December 1 of the calendar year preceding the calendar year in
720	which an interest payment is due. The Revenue Estimating
721	Conference shall, at a minimum, consider the following as the
722	basis for the estimate:
723	1. The amounts actually advanced to the trust fund.
724	2. Amounts expected to be advanced to the trust fund based
725	on current and projected unemployment patterns and employer

Page 25 of 36

	28-00402-13 2013222_
726	contributions.
727	3. The interest payment due date.
728	4. The interest rate that will be applied by the Federal
729	Government to any accrued outstanding balances.
730	<u>(c) (b)</u> The tax collection service provider shall calculate
731	the additional rate to be assessed against contributing
732	employers. The additional rate assessed for a calendar year
733	shall be determined by dividing the estimated amount of interest
734	to be paid in that year by 95 percent of the taxable wages as
735	described in s. 443.1217 paid by all employers for the year
736	ending June 30 of the immediately preceding calendar year. The
737	amount to be paid by each employer shall be the product obtained
738	by multiplying such employer's taxable wages as described in s.
739	443.1217 for the year ending June 30 of the immediately
740	preceding calendar year by the rate as determined by this
741	subsection. If the amount of assessments on deposit from
742	previous years, plus any earned interest, is at least 80 percent
743	of the estimated amount of interest, then an assessment may not
744	be made.
745	(d) The tax collection service provider shall make a
746	separate collection of such assessment, which may be collected

747 at the time of employer contributions and subject to the same 748 penalties for failure to file a report, imposition of the 749 standard rate pursuant to paragraph (3)(h), and interest if the 750 assessment is not received on or before June 30. Section 751 443.141(1)(d) and (e) does not apply to this separately 752 collected assessment. The tax collection service provider shall 753 maintain those funds in the tax collection service provider's 754 Audit and Warrant Clearing Trust Fund until the provider is

Page 26 of 36

28-00402-13 2013222 755 directed by the Governor or the Governor's designee to make the 756 interest payment to the Federal Government. Assessments on 757 deposit shall be available to pay the interest on advances 758 received from the Federal Government under 42 U.S.C. s. 1321. 759 Assessments on deposit may be invested and any interest earned 760 shall be part of the balance available to pay the interest on 761 advances received from the Federal Government under 42 U.S.C. s. 762 1321. 763 (e) Four months after In the calendar year that all 764 advances from the Federal Government under 42 U.S.C. s. 1321 and 765 associated interest are repaid, if there are assessment funds in 766 excess of the amount required to meet the final interest 767 payment, any such excess assessed funds in the Audit and Warrant 768 Clearing Trust Fund, including associated interest, shall be 769 transferred to the Unemployment Compensation Trust Fund credited 770 to employer accounts in the Unemployment Compensation Trust Fund 771 in an amount equal to the employer's contribution to the 772 assessment for that year divided by the total amount of the 773 assessment for that year, the result of which is multiplied by 774 the amount of excess assessed funds. Any assessment amounts 775 subsequently collected shall also be transferred to the 776 Unemployment Compensation Trust Fund. 777 (f) However, If the state is permitted to defer interest 778 payments due during a calendar year under 42 U.S.C. s. 1322,

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

Page 27 of 36

1	28-00402-13 2013222
784	
785	postponed under federal law and is no longer due during that
786	calendar year, no interest assessment shall be assessed against
787	an employer for that calendar year, and any assessment already
788	assessed and collected against an employer before the
789	forgiveness or postponement of the interest for that calendar
790	year shall be credited to such employer's account in the
791	Unemployment Compensation Trust Fund. However, such funds may be
792	used only to pay benefits or refunds of erroneous contributions.
793	(g) This subsection expires July 1, 2014.
794	Section 14. Paragraph (a) of subsection (1) of section
795	443.1317, Florida Statutes, is amended to read:
796	443.1317 Rulemaking authority; enforcement of rules
797	(1) DEPARTMENT OF ECONOMIC OPPORTUNITY
798	(a) Except as otherwise provided in s. 443.012, The
799	Department of Economic Opportunity has ultimate authority over
800	the administration of the Reemployment Assistance Program.
801	Section 15. Paragraph (b) of subsection (2) and paragraph
802	(f) of subsection (3) of section 443.141, Florida Statutes, is
803	amended to read:
804	443.141 Collection of contributions and reimbursements
805	(2) REPORTS, CONTRIBUTIONS, APPEALS
806	(b) Hearings.—The determination and assessment are final 15
807	days after the date the assessment is mailed unless the employer
808	files with the tax collection service provider within the 15
809	days a written protest and petition for hearing specifying the
810	objections thereto. The tax collection service provider shall
811	promptly review each petition and may reconsider its
812	determination and assessment in order to resolve the

Page 28 of 36

SB 222

28-00402-13 2013222 813 petitioner's objections. The tax collection service provider 814 shall forward each petition remaining unresolved to the department for a hearing on the objections. Upon receipt of a 815 816 petition, the department shall schedule a hearing and notify the 817 petitioner of the time and place of the hearing. The department 818 may appoint special deputies to conduct hearings and to submit 819 their findings together with a transcript of the proceedings 820 before them and their recommendations to the department for its 821 final order. Special deputies are subject to the prohibition 822 against ex parte communications in s. 120.66. At any hearing 823 conducted by the department or its special deputy, evidence may 824 be offered to support the determination and assessment or to 825 prove it is incorrect. In order to prevail, however, the 826 petitioner must either prove that the determination and 827 assessment are incorrect or file full and complete corrected 828 reports. Evidence may also be submitted at the hearing to rebut 829 the determination by the tax collection service provider that 830 the petitioner is an employer under this chapter. Upon evidence 831 taken before it or upon the transcript submitted to it with the 832 findings and recommendation of its special deputy, the 833 department shall either set aside the tax collection service 834 provider's determination that the petitioner is an employer 835 under this chapter or reaffirm the determination. The amounts 836 assessed under the final order, together with interest and 837 penalties, must be paid within 15 days after notice of the final 838 order is mailed to the employer, unless judicial review is 839 instituted in a case of status determination. Amounts due when 840 the status of the employer is in dispute are payable within 15 841 days after the entry of an order by the court affirming the

Page 29 of 36

	28-00402-13 2013222
842	determination. However, any determination that an employing unit
843	is not an employer under this chapter does not affect the
844	benefit rights of any individual as determined by an appeals
845	referee or <u>a review panel</u> the commission unless:
846	1. The individual is made a party to the proceedings before
847	the special deputy; or
848	2. The decision of the appeals referee or <u>a review panel</u>
849	the commission has not become final or the employing unit and
850	the department were not made parties to the proceedings before
851	the appeals referee or <u>a review panel</u> the commission.
852	(3) COLLECTION PROCEEDINGS
853	(f) ReproductionsIn any proceedings in any court under
854	this chapter, reproductions of the original records of the
855	Department of Economic Opportunity, its tax collection service
856	provider, the former Agency for Workforce Innovation, the former
857	Department of Labor and Employment Security, or the former
858	Reemployment Assistance Appeals Commission, including, but not
859	limited to, photocopies or microfilm, are primary evidence in
860	lieu of the original records or of the documents that were
861	transcribed into those records.
862	Section 16. Section 443.171, Florida Statutes, is amended
863	to read:
864	443.171 Department of Economic Opportunity and commission;
865	powers and duties; records and reports; proceedings; state-
866	federal cooperation
867	(1) POWERS AND DUTIESThe Department of Economic
868	Opportunity shall administer this chapter. The department may

869 employ those persons, make expenditures, require reports, 870 conduct investigations, and take other action necessary or

Page 30 of 36

28-00402-13 2013222 871 suitable to administer this chapter. The department shall 872 annually submit information to Workforce Florida, Inc., covering 873 the administration and operation of this chapter during the 874 preceding calendar year for inclusion in the strategic plan 875 under s. 445.006 and may make recommendations for amendment to 876 this chapter. 877 (2) PUBLICATION OF ACTS AND RULES.-The Department of 878 Economic Opportunity shall cause to be printed and distributed 879 to the public, or otherwise distributed to the public through 880 the Internet or similar electronic means, the text of this 881 chapter and of the rules for administering this chapter adopted 882 by the department or the state agency providing reemployment assistance tax collection services and any other matter relevant 883 884 and suitable. The department shall furnish this information to 885 any person upon request. However, any pamphlet, rules, 886 circulars, or reports required by this chapter may not contain 887 any matter except the actual data necessary to complete them or 888 the actual language of the rule, together with the proper 889 notices. 890 (3) PERSONNEL.-Subject to chapter 110 and the other

891 provisions of this chapter, the Department of Economic 892 Opportunity may appoint, set the compensation of, and prescribe 893 the duties and powers of employees, accountants, attorneys, 894 experts, and other persons as necessary for the performance of 895 the duties of the department under this chapter. The department 896 may delegate to any person its power and authority under this 897 chapter as necessary for the effective administration of this 898 chapter and may bond any person handling moneys or signing 899 checks under this chapter. The cost of these bonds must be paid

Page 31 of 36

28-00402-13 2013222 900 from the Employment Security Administration Trust Fund. 901 (4) EMPLOYMENT STABILIZATION.-The Department of Economic 902 Opportunity, under the direction of Workforce Florida, Inc., 903 shall take all appropriate steps to reduce and prevent 904 unemployment; to encourage and assist in the adoption of 905 practical methods of career training, retraining, and career 906 quidance; to investigate, recommend, advise, and assist in the 907 establishment and operation, by municipalities, counties, school 908 districts, and the state, of reserves for public works to be 909 used in times of business depression and unemployment; to 910 promote the reemployment of the unemployed workers throughout 911 the state in every other way that may be feasible; to refer any 912 claimant entitled to extended benefits to suitable work which meets the criteria of this chapter; and, to these ends, to carry 913 914 on and publish the results of investigations and research 915 studies. 916 (5) RECORDS AND REPORTS.-Each employing unit shall keep 917 true and accurate work records, containing the information 918 required by the Department of Economic Opportunity or its tax

919 collection service provider. These records must be open to 920 inspection and are subject to being copied by the department or 921 its tax collection service provider at any reasonable time and 922 as often as necessary. The department or its tax collection 923 service provider may require from any employing unit any sworn 924 or unsworn reports, for persons employed by the employing unit, 925 necessary for the effective administration of this chapter. 926 However, a state or local governmental agency performing 927 intelligence or counterintelligence functions need not report an 928 employee if the head of that agency determines that reporting

Page 32 of 36

28-00402-13

2013222

929 the employee could endanger the safety of the employee or 930 compromise an ongoing investigation or intelligence mission.

931 (6) OATHS AND WITNESSES.-In the discharge of the duties 932 imposed by this chapter, the Department of Economic Opportunity, its tax collection service provider, the members of the review 933 934 panels commission, and any authorized representative of any of 935 these entities may administer oaths and affirmations, take 936 depositions, certify to official acts, and issue subpoenas to 937 compel the attendance of witnesses and the production of books, 938 papers, correspondence, memoranda, and other records deemed 939 necessary as evidence in connection with the administration of 940 this chapter.

(7) SUBPOENAS.-If a person refuses to obey a subpoena 941 942 issued to that person, any court of this state within the 943 jurisdiction of which the inquiry is carried on, or within the 944 jurisdiction of which the person is found, resides, or transacts 945 business, upon application by the Department of Economic 946 Opportunity, its tax collection service provider, a review panel 947 the commission, or any authorized representative of any of these 948 entities has jurisdiction to order the person to appear before 949 the entity to produce evidence or give testimony on the matter 950 under investigation or in question. Failure to obey the order of 951 the court may be punished by the court as contempt. Any person 952 who fails or refuses without just cause to appear or testify; to 953 answer any lawful inquiry; or to produce books, papers, 954 correspondence, memoranda, and other records within her or his 955 control as commanded in a subpoena of the department, its tax 956 collection service provider, a review panel the commission, or 957 any authorized representative of any of these entities commits a

Page 33 of 36

28-00402-13 2013222_ 958 misdemeanor of the second degree, punishable as provided in s. 959 775.082 or s. 775.083. Each day that a violation continues is a 960 separate offense.

(8) PROTECTION AGAINST SELF-INCRIMINATION.-A person is not 961 excused from appearing or testifying, or from producing books, 962 963 papers, correspondence, memoranda, or other records, before the 964 Department of Economic Opportunity, its tax collection service 965 provider, a review panel the commission, or any authorized 966 representative of any of these entities or as commanded in a 967 subpoena of any of these entities in any proceeding before the 968 department, a review panel the commission, an appeals referee, 969 or a special deputy on the ground that the testimony or 970 evidence, documentary or otherwise, required of the person may 971 incriminate her or him or subject her or him to a penalty or 972 forfeiture. That person may not be prosecuted or subjected to 973 any penalty or forfeiture for or on account of any transaction, 974 matter, or thing concerning which she or he is compelled, after 975 having claimed her or his privilege against self-incrimination, 976 to testify or produce evidence, documentary or otherwise, except 977 that the person testifying is not exempt from prosecution and 978 punishment for perjury committed while testifying.

979

(9) STATE-FEDERAL COOPERATION.-

(a)1. In the administration of this chapter, the Department of Economic Opportunity and its tax collection service provider shall cooperate with the United States Department of Labor to the fullest extent consistent with this chapter and shall take those actions, through the adoption of appropriate rules, administrative methods, and standards, necessary to secure for this state all advantages available under the provisions of

Page 34 of 36

```
28-00402-13
```

987 federal law relating to reemployment assistance.

988 2. In the administration of the provisions in s. 443.1115, 989 which are enacted to conform with the Federal-State Extended 990 Unemployment Compensation Act of 1970, the department shall take 991 those actions necessary to ensure that those provisions are 992 interpreted and applied to meet the requirements of the federal 993 act as interpreted by the United States Department of Labor and 994 to secure for this state the full reimbursement of the federal 995 share of extended benefits paid under this chapter which is reimbursable under the federal act. 996

997 3. The department and its tax collection service provider 998 shall comply with the regulations of the United States 999 Department of Labor relating to the receipt or expenditure by 1000 this state of funds granted under federal law; shall submit the 1001 reports in the form and containing the information the United 1002 States Department of Labor requires; and shall comply with 1003 directions of the United States Department of Labor necessary to 1004 assure the correctness and verification of these reports.

(b) The department and its tax collection service provider may cooperate with every agency of the United States charged with administration of any unemployment insurance law.

1008 (c) The department and its tax collection service provider 1009 shall cooperate with the agencies of other states, and shall 1010 make every proper effort within their means, to oppose and 1011 prevent any further action leading to the complete or 1012 substantial federalization of state reemployment assistance 1013 funds or state employment security programs. The department and 1014 its tax collection service provider may make, and may cooperate 1015 with other appropriate agencies in making, studies as to the

Page 35 of 36

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

2013222

	28-00402-13 2013222
1016	practicability and probable cost of possible new state-
1017	administered social security programs and the relative
1018	desirability of state, rather than federal, action in that field
1019	of study.
1020	(10) EVIDENCE OF MAILINGA mailing date on any notice,
1021	determination, decision, order, or other document mailed by the
1022	department or its tax collection service provider pursuant to
1023	this chapter creates a rebuttable presumption that such notice,
1024	determination, order, or other document was mailed on the date
1025	indicated.
1026	Section 17. This act shall take effect July 1, 2013.