HOUSE OF REPRESENTATIVES FINAL BILL ANALYSIS

FINAL HOUSE FLOOR ACTION: BILL #: CS/CS/HB 7015

116 **Y**'s SPONSOR(S): Economic Affairs Committee; 0 **N**'s

> Appropriations Committee: Veteran & Military Affairs

Subcommittee: Smith and others

CS/SB 860

COMPANION

BILLS:

GOVERNOR'S ACTION: Approved

SUMMARY ANALYSIS

CS/CS/HB 7015 (Florida G.I. Bill) passed the House on March 4, 2014, and subsequently passed the Senate on March 11, 2014. The bill makes numerous changes to Florida law relating to military installations, military personnel, veterans, and their families. Among other issues, the bill addresses the following:

Encroachment: The bill appropriates \$7,489,975 in nonrecurring funds from the General Revenue Fund to the Department of Environmental Protection to acquire nonconservation land adjacent to military installations to protect against encroachment. The lump sum appropriation will be used to acquire nonconservation land adjacent to MacDill Air Force Base, Naval Support Activity Panama City, and Naval Station Mayport.

Armories: The bill appropriates \$12.5 million in nonrecurring funds from the General Revenue Fund to the Department of Military Affairs (DMA) to continue renovations to Florida National Guard armories.

Education: The bill creates the "Congressman C.W. 'Bill' Young Veteran Tuition Waiver Program," which waives out-of-state fees for honorably discharged veterans that attend a state college, state university, career center, or charter technical career center.

In addition, the bill appropriates \$1.53 million in recurring funds from the General Revenue Fund to the DMA to fund tuition scholarships and book stipends for Florida National Guard members that participate in Educational Dollars for Duty, which is the Florida National Guard's education assistance program. The bill also appropriates \$250,000 in nonrecurring funds from the General Revenue Fund to the DMA for information technology upgrades to administer the Educational Dollars for Duty program.

Employment: The bill expands Florida's veterans' preference in public employment process, and authorizes, but does not require, a private sector employer to establish a veterans' preference process for honorably discharged veterans and certain spouses. The bill also creates Florida Is For Veterans, Inc., to promote Florida to retired and recently separated military servicemembers.

The bill appropriates approximately \$21.7 million in General Revenue. The estimated fiscal impact on state colleges, state universities, career centers, and charter technical career centers, is \$11.7 million as a result of the out-of-state fee waiver provision. Other provisions in the bill are estimated to have an indeterminate fiscal impact on state and local governments.

The bill was approved by the Governor on March 31, 2014, ch. 2014-1, L.O.F., and will become effective on July 1, 2014, except as otherwise provided.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h7015z.VMAS

I. SUBSTANTIVE INFORMATION

A. EFFECT OF CHANGES:

Background

More than 1.5 million veterans live in Florida. Approximately 75 percent of Florida's veteran population is comprised of wartime veterans, including more than 231,000 veterans of the Afghanistan and Iraq wars, and roughly 498,000 Vietnam-era veterans.² Additionally, there are approximately 188.500 military retirees who call Florida home.³

Florida has a large military population with more than 61,000 active duty military personnel.⁴ Another 25,000 civilian personnel are directly associated with the military presence in Florida.⁵

The Florida National Guard (Guard) has nearly 12,000 members, with 9,900 Army Guard personnel and 2.000 Air Guard personnel.⁶ According to the DMA, since September 11, 2001, more than 16,000 Guard members have been deployed to support our nation's national security interests; of this total, roughly 5,760 remain active with the Guard.

Florida's military installations and defense businesses provide a \$73 billion annual economic impact, and account for more than 758,000 direct and indirect jobs in Florida, representing the 3rd largest sector of the state economy after agriculture and tourism.⁷

Encroachment (Section 38)

Generally, encroachment is a term used by the United States Department of Defense (USDOD) to refer to incompatible uses of land, air, water, and other resources in close proximity to a military installation.⁸ Encroachment of military installations has been identified by local, state, and federal leaders as a critical threat to protecting, preserving, and enhancing military installations in the state, and can be detrimental to the current and future missions of military installations due to the incompatible use of adjacent land. As such, the Florida Legislature has recognized the unique need to secure lands that have no conservation value, but may present an encroachment threat to a military installation. 10 This recognition has come, in part, through the passage of legislation.

Prior to the 2013 Legislative Session, the Military Base Protection Program (MBPP), within the Florida Department of Economic Opportunity (DEO), was authorized to use funds to address emergent needs related to mission sustainment and base retention. However, the MBPP was not specifically authorized to use funds to address encroachment reduction or prevention.

During the 2013 Legislative Session, the Florida Legislature passed SB 1784 to modify the MBPP to specifically address problems related to encroachment of military installations. 11 Specifically, the MBPP

¹ DVA, Annual Report Fiscal Year 2012-2013, Facts and Figures.

² Id.

³ Id.

⁴ Florida Defense Factbook, EFI and Haas Center, January 2013, available at: http://www.enterpriseflorida.com/the-florida-defensesupport-task-force/resources/ (last viewed May 8, 2014).

⁵ Id.

⁶ Florida National Guard website, available at: http://www.floridaguard.army.mil/?page_id=7 (last viewed May 8, 2014).

⁷ Florida's Military Profile, Enterprise Florida, Defense Office, available at: http://www.enterpriseflorida.com/the-florida-defensesupport-task-force/information/ (last viewed May 8, 2014).

⁸ The National Conference of State Legislatures, Minimizing Encroachment and Incompatible Land Use Near Military Installations, January 2013, available at: http://www.ncsl.org/research/military-and-veterans-affairs/minimize-encroachment-on-militaryinstallations.aspx (last viewed May 8, 2014).

⁹ s. 288.980(1)(c), F.S. ¹⁰ Id.

¹¹ ch. 2013-222, L.O.F.

was given the authority to use funds appropriated to it by the Florida Legislature to address encroachment reduction or prevention through the acquisition of nonconservation lands.¹²

The DEO is granted the authority to annually submit to the Board of Trustees of the Internal Improvement Trust Fund¹³ (the Board) a list of nonconservation lands which they recommend should be acquired, subject to a specific appropriation, through fee simple purchase (absolute ownership) or through perpetual, less-than-fee interest purchase (e.g., easements or development rights¹⁴), for the purpose of buffering a military installation against encroachment.¹⁵ The Board must consider the recommendations of the Florida Defense Support Task Force¹⁶ when selecting nonconservation lands to purchase for the purpose of securing and protecting a military installation against encroachment.¹⁷

For the current year, the DEO has identified the following three properties as its Tier 1, or highest priority, nonconservation lands and has recommended that the Florida Legislature appropriate funds to secure their acquisition:

Installation	Size
NSA Panama City	8.4 acres
NS Mayport	11 acres
MacDill AFB	25.5 acres

The Florida Defense Support Task Force supports the acquisition of the above identified nonconservation properties to protect Florida's military installations.¹⁸

Effect of the Bill

For Fiscal Year 2014-2015, \$7,489,975 in nonrecurring General Revenue funds is appropriated to the Department of Environmental Protection to allow the Board to acquire, pursuant to s. 288.980, F.S., nonconservation land adjacent to the Naval Support Activity Panama City, Naval Station Mayport, and MacDill Air Force Base for the purpose of securing and protecting these installations against encroachment.

Armories (Section 37)

The Florida Armory Revitalization Program (FARP) provides a bridge of state funding to keep armories safe and serviceable, while waiting for adequate levels of Military Construction (MILCON) funding from the federal government to either replace or fully renovate a facility. Some of Florida's armories have not been modernized since the mid-1960s and 1970s. Many current armories are located in flood zones or storm surge areas, which affect the ability to respond locally to disasters. According to the Florida Department of Military Affairs (DMA), continuing to fund FARP is critical to the Guard's ability to sustain Florida's armories.

¹² **Id**.

¹³ The Board is vested and charged with the acquisition, administration, management, control, supervision, conservation, protection, and disposition of all lands owned by, or which may inure to the state or any of its agencies, departments, boards, or commissions, with certain exceptions. *See* s. 253.03(1), F.S.

¹⁴ The National Conference of State Legislatures, Military Installation Sustainability, June, 2010, available at: http://www.ncsl.org/research/military-and-veterans-affairs/military-installation-sustainability.aspx (last viewed May 8, 2014). ¹⁵ s. 288.980(2)(b), F.S.

¹⁶ s. 288.987, F.S.

¹⁷ s. 288.980(2)(b), F.S.

¹⁸ Florida Defense Support Task Force, 2014 Annual Report.

¹⁹ DMA, Adjutant General's Annual Report, Fiscal Year 2012.

²⁰ Id.

²¹ Id.

²² DMA, Adjutant General's Annual Report, Fiscal Year 2012.

Currently, 37 out of 51 of Florida's armories have been renovated through FARP.²³ According to the DMA's Legislative Budget Request for the 2014 Legislative Session, maintaining and repairing the remaining armories is the DMA's number one legislative priority.²⁴

Effect of the Bill

The bill appropriates \$12.5 million in nonrecurring General Revenue funds to the DMA for armory maintenance and renovation.

Educational Dollars for Duty Program (Sections 1-3)

The DMA administers the Educational Dollars for Duty (EDD) program to provide educational benefits to certain active Guard members. The EDD program was created in 1997 and is subject to annual appropriations from the Florida Legislature. Appropriations for the EDD program for Fiscal Year 2012-2013 were \$1.78 million (recurring) and \$1.69 million (nonrecurring) from the General Revenue Fund. According to the DMA, during the 2012-2013 school year, approximately 1,054 members used the EDD program. Historically, between eight and 12 percent of eligible Guard members elect to participate in the EDD program; however, according to the DMA, this percentage has fluctuated in recent years due to deployments.

The Adjutant General is responsible for developing the EDD program for members in good standing of the Guard who enroll in an authorized course of study at a public or private accredited institution of higher education in the state. ²⁵ Generally, courses authorized for the program must be courses which are for credit and that meet degree requirements. ²⁶ The Adjutant General may determine which courses are not authorized for the program. ²⁷ For instance, courses that do not meet the requirements for completion of career training are not authorized for the program. ²⁸

Subject to appropriations, the DMA pays, directly to the educational institution, the full cost of tuition and fees for required courses completed by current, eligible Guard members.²⁹ Guard members are eligible to use the program upon enlistment.³⁰ If a Guard member is enrolled in a private college or university or a private vocational-technical program, the DMA will pay up to the average in-state rate.³¹

Eligibility

In order to be eligible for participation in the EDD program, a Guard member must:³²

- be 17 years of age or older;
- be presently domiciled in the state;
- be an active drilling member and in good standing in the Guard at the beginning of and throughout the entire academic term for which benefits are received;
- maintain continuous satisfactory participation in the Guard for any school term for which benefits are received;
- upon enrollment in the EDD program, complete a memorandum of agreement to comply with the rules of the program and serve in the Guard for the period specified in the Guard member's enlistment or reenlistment contract; and
- not have a master's degree obtained through the program.

Penalties and Reimbursement

²³ DMA, Fiscal Year 2014-2015 Budget Request.

²⁴ Id.

²⁵ s. 250.10(7), F.S.

²⁶ s. 250.10(7)(b)2., F.S.

²⁷ Id.

²⁸ Id.

²⁹ s. 250.10(8), F.S.

³⁰ Id.

³¹ Id

³² s. 250.10(7), F.S. and r. 70-2.001, F.A.C.

The Adjutant General develops the EDD program by promulgating rules for the overall policy, guidance, administration, implementation, and proper use of the program.³³ By law, these rules must provide eligibility guidelines and procedures for restitution when a Guard member fails to comply with program requirements.³⁴

Penalties for noncompliance with program requirements include, but are not limited to, the following: 35

- if a Guard member receives payment of tuition and fees for any academic term and fails to
 maintain satisfactory participation in the Guard during that academic term, the Guard member is
 required to reimburse the DMA for the academic term for which the member received payment;
- if a Guard member leaves the Guard during the period specified in the Guard member's
 enlistment or reenlistment contract, the Guard member is required to reimburse the DMA all
 tuition charges and student fees for which the member received payments, regardless of
 whether the obligation to reimburse the DMA was incurred before, on, or after July 1, 2009,
 unless the Adjutant General finds that there are justifiable extenuating circumstances;
- if a Guard member's service is terminated or the Guard member is placed on scholastic probation while receiving payments, the member shall reimburse the DMA all tuition charges and student fees for the academic term for which the member received payment; or
- if a Guard member defaults on any reimbursement made under the program, the DMA may charge the member the maximum interest rate authorized by law.

Pursuant to Florida law, a student enrolled at a state college or university will not face academic or financial penalties by virtue of performing military service on behalf of the country. Thus, any student who withdraws from a course due to military service may either complete the course at a later date or receive from his or her school a full refund of tuition and fees paid for such course. The student service is a state of the course at a later date or receive from his or her school a full refund of tuition and fees paid for such course.

Online Education

During the 2010-2011 school year, 40 percent of students at state colleges and state universities were taking at least one online course, compared to 31 percent nationally.³⁸ As of 2012, state colleges and state universities offer approximately 700 online programs.³⁹ The number of veterans who currently reside in the state and take an online course at a state college or state university is unknown.

Effect of the Bill

The bill appropriates \$1.53 million in recurring funds from the General Revenue Fund to the DMA to supplement the Educational Dollars for Duty program to ensure that Guard members are rewarded for their service to the country with the ability to pursue higher learning in the state. The bill also appropriates \$250,000 in nonrecurring funds from the General Revenue Fund to the DMA for the purpose of information technology upgrades to accommodate the administration and auditing of the EDD program.

The bill also makes changes to the EDD program to:

- require the Adjutant General to adopt rules that provide guidelines for authorizing online courses, industry certification training, and continuing education to maintain license certification;
- authorize the Adjutant General to reimburse a Guard member for textbook and instructional material costs, but only after tuition and fees for all participants are paid for that fiscal year; and
- require EDD program participants to sign a waiver permitting educational institutions that accept

³³ s. 250.10(7)(c), F.S.

³⁴ Id.

³⁵ s. 250.10(8)(b)1.-4., F.S.

³⁶ s. 1004.07, F.S.

³⁷ Id

³⁸ Parthenon Group Summary: Post-Secondary Online Expansion in Florida, November 12, 2012.

³⁹ Id.

funding from the EDD program to provide course enrollment, course withdrawal, course cancellation, course completion or failure, and grade verification directly to the DMA Education Services Office.

Waiver of Out-of-state Fees for Veterans (Section 36)

Tuition and Out-of-State Fees

Under Florida law, "tuition" is defined as the basic fee charged to a student for instruction provided by a public postsecondary educational institution in the state. 40 Å student who is classified as a "resident for tuition purposes" is a student who qualifies for the in-state tuition rate. 41

An "out-of-state fee" is the additional fee for instruction provided by a public postsecondary education institution in the state, and is charged to a student who does not qualify for the in-state tuition rate. 42 A "non-resident for tuition purposes" is defined as a person who does not qualify for the in-state tuition rate⁴³ and pays the out-of-state fee in addition to tuition.

Residents for tuition purposes are charged in-state rates for tuition while non-residents pay out-of-state fees in addition to tuition, unless these costs are exempted or waived. 44

Fee Exemptions and Fee Waivers

Florida law authorizes school districts that provide workforce education programs, state colleges, and state universities to grant fee exemptions⁴⁵ and fee waivers⁴⁶ to qualified students that meet specified criteria. A number of fee exemptions and fee waivers are permissive 47 while others are mandatory. 48 There is a limitation on the number of permissive fee waivers a school district providing workforce education programs or a state college may grant; 49 however, this limit does not apply to mandatory fee waivers.

Regarding military personnel. Florida law provides a mandatory undergraduate fee waiver for "each recipient of a Purple Heart or another combat decoration superior in precedence" at a state university or state college. 50 The statute requires that the recipient: 51

- be in an undergraduate program that results in a certificate or degree:
- is currently a resident of the state and was a resident at the time of the action that resulted in the awarding of the applicable combat decoration; and
- provide the institution with appropriate documentation of the separation from service and receipt of the combat decoration.

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⁴⁰ s. 1009.01(1), F.S. Additionally, the definition states that "[a] charge for any other purpose shall not be included within this fee."

⁴¹ s. 1009.21(1)(g), F.S.

⁴² s. 1009.01(2), F.S. Adding that "[a] charge for any other purpose shall not be included within this fee."

⁴³ s. 1009.21(1)(e), F.S.

⁴⁴ ss. 1009.23(2)(a) and 1009.24(2), F.S.

⁴⁵ s. 1009.25, F.S.; see The Florida College System, Exemptions and Waivers in The Florida College System, available at: http://www.fldoe.org/fcs/OSAS/Evaluations/pdf/FYI2012-02Exemptions.pdf (last viewed May 8, 2014) (noting that "[a]n exemption is provided for certain students who are, by statutory definition, exempt from the payment of tuition and fees, including lab fees").

⁴⁶ s. 1009.26, F.S.; see The Florida College System, Exemptions and Waivers in The Florida College System, available at: http://www.fldoe.org/fcs/OSAS/Evaluations/pdf/FYI2012-02Exemptions.pdf (last viewed May 8, 2014) (providing that a "waiver occurs when a student has his or her fees, which would otherwise be due, waived or forgiven by an institution").

⁴⁷ s. 1009.25(2), F.S. (authorizing each state college to grant additional fee exemptions "up to 54 full-time equivalent students or 1 percent of [an] institution's total full-time equivalent enrollment, whichever is greater at each institution'; ss. 1009.26(1)-(4), (6), (9), (10), (11), F.S.

⁴⁸ ss. 1009.25(1)(a)-(g), and 1009.26(5), (7), (8), F.S.

⁴⁹ s. 1009.26(1), F.S.

⁵⁰ s. 1009.26(8), F.S.

⁵¹ s. 1009.26(8)(a)-(c), F.S.

According to the Florida Department of Education (DOE), the fee waiver for Purple Heart recipients, and recipients of superior combat decorations, covers 110 percent of the credit hours the recipient needs to complete the applicable degree or certificate program. During the 2011-2012 school year, the DOE reports that 168 students at state colleges received Purple Heart fee waivers totaling \$269,580. At state universities, the Board of Governors of the state university system (SUS) reports that 46 students received Purple Heart fee waivers totaling \$151,896 during the 2012-2013 school year.

Pursuant to the permissive fee waiver statute, the board of trustees at each state university, school district, and state college, is authorized to waive fees under certain conditions. The board of trustees of each state university is authorized to "waive tuition and out-of-state fees for purposes that support and enhance the mission of the university."52

During the 2011-2012 school year, the DOE reports that state colleges provided fee exemptions and waivers for 71,719 students, which totaled \$93,689,726 across all state colleges (\$83,926,832 fee exemptions and \$9,762,894 fee waivers). The SUS Board of Governors recorded a total of \$205,824,039 in fee exemptions and waivers provided by state universities during 2012-2013. During the 2012-2013 school year, the DOE reports that career centers and charter technical career centers provided approximately 671 fee exemptions, totaling \$661.

Tuition Assistance for Veterans

States and institutions of higher education across the nation use an array of options and criteria to apply in-state tuition rates to veterans. The differing means of granting in-state tuition to veterans, through state law or institutional policy, and the varying eligibility requirements to receive the benefit, create a range of options when providing tuition assistance to veterans. For example, some states:

- provide in-state tuition for veterans without a residency requirement;⁵³
- require that a veteran be permanently stationed in the state⁵⁴ or be a resident of the state and meet an additional requirement to be a resident for admission and tuition purposes:55
- do not require that residency be demonstrated but may require continuous enrollment and some form of documentation that is relevant to state residency. 56 or
- provide a specific waiver of the in-state residency requirement for residents living out-of-state but within a certain radius of the institution being attended.⁵⁷

Additionally, some laws authorize institutions of higher education to develop policies and criteria that provide fee waivers to eligible veterans.⁵⁸

United States Department of Veterans Affairs Education Benefits Program

⁵² s. 1009.26(9), F.S. (noting that fee waivers under this section must be grounded in policies adopted by the state university board of trustees under regulations adopted by the Board of Governors).

⁵³ E.g., MISS. CODE. ANN. §37-103-25(2)(b); see also VA. CODE ANN. §23-7.4(B).

⁵⁴ *E.g.*, La. Rev. Stat. Ann. §17:2137(D).

⁵⁵ E.g., ALA. CODE §16-64-2(b)(1)c. (a veteran must be a resident of Alabama and satisfy at least one of the following conditions: served on active duty for two or more years with an honorable discharge within five years of attending a public school in Alabama; is currently serving in a reserve component of the Armed Forces; or has a service-related disability as determined by the USDVA); see also LA. REV. STAT. ANN. §17:2137(E).

⁵⁶ E.g., ARIZ. REV. STAT. §15-1802(G) (automatic in-state student classification to honorably discharged veterans who are continuously enrolled and have: (1) registered to vote in Arizona, and (2) shown intent to become an Arizona resident); see also TEX. EDUC. CODE ANN. §54.241(i).

⁵⁷ E.g., ALA. CODE §16-64-62(b)(1)d.

⁵⁸ E.g., GA. CONST. art. 8, §7, ¶ IV (Board of Regents of the University System of Georgia may "establish programs allowing attendance without payment of tuition or other fees ..."); see also University System of Georgia, Board of Regents Policy Manual, available at: http://www.usg.edu/policymanual/section7/C453/, \$7.3.4.1 (last viewed February 27, 2014); MISS. CODE. ANN. \$37-103-25(3)-(4); WASH. REV. CODE §23B.15.621(2) and (3).

The United States Department of Veterans Affairs (USDVA) provides financial assistance programs to eligible veterans and dependents pursuing postsecondary education. The USDVA currently administers the following federal educational assistance programs:

Montgomery GI Bill - Active Duty Educational Assistance Program (MGIB-AD)⁵⁹

MGIB-AD provides educational assistance to persons who served on active duty in the Armed Forces. 60 Active duty members make an initial contribution⁶¹ and are subsequently entitled to receive a monthly education benefit⁶² once they have completed a minimum service obligation.⁶³

Montgomery GI Bill – Selected Reserve Educational Assistance Program (MGIB-SR)⁶⁴

MGIB-SR provides educational assistance to members of the reserve components of the Armed Forces. Reservists must be actively drilling and have a six year obligation in the reserves to be eligible.65

Survivors' and Dependents' Educational Assistance Program (DEA)⁶⁶

DEA is a monetary educational benefit payable to eligible dependents and survivors of certain

Veterans Educational Assistance Program (VEAP)⁶⁸

VEAP is an education benefit for veterans who entered service for the first time between December 31, 1976 and July 1, 1985. Although there are still some veterans who use this program, it ended for new enrollees June 30, 1985.⁶⁹

Reserve Educational Assistance Program (REAP)⁷⁰

REAP provides educational assistance to Guard members and reservists who are called to active duty in response to a war, a national emergency or contingency operation as declared by the President or Congress on or after September 11, 2001.71

Post-9/11 GI Bill Program⁷²

The Post-9/11 GI Bill is the newest educational assistance program which provides financial support for education and housing to individuals with at least 90 days of aggregate service on or after September 11, 2001, 73 or individuals discharged with a service-connected disability after 30 days. 74 Individuals may

⁵⁹ 38 U.S.C. §§3001-3035.

^{60 38} U.S.C. §3011(a).

⁶¹ 38 U.S.C. §3011(b)(1) ("the basic pay of any individual described in subsection (a)(1)(A) of this section who does not make an election under (c)(1) of this section shall be reduced by \$100 for each of the first 12 months that such individual is entitled to such pay").

⁶² 38 U.S.C. §3014 (the educational assistance is to help meet the costs of an individual's "subsistence, tuition, fees, supplies, books, equipment, and other educational costs" and that the maximum duration of benefits is 36 months); USDVA, The Montgomery GI Bill, available at: http://www.benefits.va.gov/gibill/montgomery bill.asp (last viewed May 8, 2014).

⁶³ 38 U.S.C. §3011(a)(1) (outlining the minimum service obligations depending upon when an individual began active duty).

⁶⁴ 10 U.S.C. §§16131-16136.

^{65 10} U.S.C. §§16131(a), 16132(a); USDVA, The Montgomery GI Bill-Selected Reserve, available at: http://www.benefits.va.gov/gibill/montgomery_bill.asp (last viewed May 8, 2014).

^{66 38} U.S.C. §§3500-3566.

⁶⁷ 38 U.S.C. §3501(a)(1) (defining an "eligible person" as: the child of an individual who died or has a permanent and total disability as a result of service; the spouse of an individual who died due to service-related disability; the spouse or child of an individual who, for 90 days, is missing in action, captured, or forcibly detained in the line of duty, or who is receiving certain medical care and may be released or discharged due to a service-related disability); USDVA, Dependents' Educational Assistance Program (DEA), available at: http://www.benefits.va.gov/gibill/survivor_dependent_assistance.asp (last viewed May 8, 2014).

³⁸ U.S.C. §§3201-3243.

^{69 38} U.S.C. §§3201, 3202(1)(A).

⁷⁰ 10 U.S.C. §§16161-16166.

⁷¹ 10 U.S.C. §16163(a).

⁷² 38 U.S.C. §§3301-3325.

⁷³ 38 U.S.C. §3311(b)(8).

⁷⁴ 38 U.S.C. §3311(b)(2)(B). The Post-9/11 GI Bill, which became effective on August 1, 2009, provides the most comprehensive set of education benefits since the original GI Bill of 1944. USDVA Veterans Benefits Administration, Annual Benefits Report: Fiscal Year 2011, available at: http://www.vba.va.gov/REPORTS/abr/2011_abr.pdf, 37 (last viewed May 8, 2014). It is also the most widely utilized of all USDVA education programs. See page 40 of the annual report, which provides programmatic statistics from 2007-2011 and demonstrates that the Post-9/11 GI Bill program had more beneficiaries than any other program in 2010 and 2011.

be eligible for up to 36 months of education benefits and eligibility generally expires 15 years from the date of the last discharge or release from active duty service. 75 The Post-9/11 GI Bill provides beneficiaries the cost of tuition and fees, not to exceed the most expensive in-state undergraduate tuition at a public higher education institution in the state in which the individual is attending school.⁷⁶ An individual is eligible for a fixed percentage of the payments authorized under the Post-9/11 GI Bill based on an individual's amount of creditable active duty service since September 11, 2001.⁷⁷

Yellow Ribbon GI Education Enhancement Program (Yellow Ribbon Program)

The Yellow Ribbon Program was created within the Post-9/11 GI Bill program as a means to partially or fully fund tuition and fee expenses that exceed the established thresholds under the Post-9/11 GI Bill. 78 Participation in the Yellow Ribbon Program is limited to veterans entitled to the maximum Post-9/11 GI Bill benefit rate (based on service requirements) or their designated transferees. 9 Both public and private colleges and universities are able to voluntarily participate in the Yellow Ribbon Program through an agreement with the USDVA.⁸⁰ The USDVA will match an institution's contributions, not to exceed 50 percent of the difference. 81 Currently, two state colleges and four state universities in Florida are listed as Yellow Ribbon Program participants.82

According to the USDVA, for Fiscal Year 2012,83 Florida had the third highest number of USDVA education beneficiaries (using one or more of the federal education assistance programs described above) in the nation with 62,911 beneficiaries, behind Texas (71,331) and California (83,574).84 The number of USDVA education program beneficiaries in Florida has steadily increased since Fiscal Year 2000 (see table below). 85 According to the National Center for Veterans Analysis and Statistics, the total USDVA education program payment to Florida beneficiaries in Fiscal Year 2012 was \$702,492,751.

USDVA Education Beneficiaries in Florida

⁷⁵ 38 U.S.C. §3321(a).

⁷⁶ USDVA, Yellow Ribbon Program, available at: http://www.gibill.va.gov/School_Info/yellow_ribbon/ (last viewed May 8, 2014). The Post-9/11 GI Bill also provides a monthly housing allowance and a yearly stipend for books and supplies. Post-9/11 GI Bill benefits are allowed to be used for approved training, which includes: graduate and undergraduate degrees, non-college degree programs for vocational and technical training, apprenticeship and on-the-job training, flight training, correspondence training, certification and licensing, national testing programs, entrepreneurship training, and a tutorial assistance program.

⁷⁷ 38 U.S.C. §3313(c)(1)-(7); USDVA, Post 9/11 GI Bill, available at: http://www.benefits.va.gov/gibill/post911_gibill.asp (last viewed May 8, 2014).

⁷⁸ 38 U.S.C. §3317(a).

⁷⁹ USDVA, Educational Programs Home, available at: http://www.benefits.va.gov/gibill/education_programs.asp (last viewed May 8,

^{80 38} U.S.C. §3317(a), (c); see USDVA, Yellow Ribbon Program Information 2012-2013 School Year, available at: http://www.benefits.va.gov/gibill/yellow_ribbon/yrp_list_2012.asp (select "Florida" in the state list) (last viewed May 8, 2014). 81 38 U.S.C. §3317(d)(1).

⁸² USDVA, Florida State Yellow Ribbon Program Information 2013-2014, available at:

http://www.benefits.va.gov/gibill/yellow_ribbon.asp (last viewed May 8, 2014). The state colleges listed as participants are: the State College of Florida, Manatee-Sarasota (providing \$4,320.00 per student per year for a maximum of 20 students) and Gulf Coast State College, which is currently noted as providing \$0.00 per student per year for zero students. The state universities listed as participants are: Florida State University (providing an unlimited amount per student per year for an unlimited amount of students); University of Central Florida (providing \$6,000.00 per student per year for 30 undergraduate students; \$6,800.00 per student per year for 10 graduate students; and \$20,000 per student per year for 10 medical students); University of South Florida (providing \$6,000.00 per student per year for 24 undergraduate students; \$6,500.00 per student per year for 10 masters students; and \$2,100.00 per student per year for 4 medicine students); and University of West Florida (providing an unlimited amount per student per year for 250 students from all degree levels).

⁸³ Fiscal Year 2012 is the most recent year for which data is currently available regarding the number of USDVA education beneficiaries. USDVA, Department of Veterans Affairs Education Program Beneficiaries by Geography: FY2000 to FY2012, available at: http://www.va.gov/vetdata/Utilization.asp (select "Benefit Programs" tab; then follow the hyperlink titled "Department of Veterans Affairs Education Program Beneficiaries by Geography: FY2000 to FY2012") (last viewed May 8, 2014).

⁸⁴ Id.

⁸⁵ Id.

Fiscal Year	Total Florida Beneficiaries
2000	25,556
2001	26,598
2002	28,394
2003	29,551
2004	31,815
2005	31,791
2006	32,193
2007	33,963
2008	36,088
2009	36,394
2010	59,519
2011	68,133
2012	62,911

During Fiscal Year 2012, there were 42,607 Post-9/11 GI Bill beneficiaries in Florida. ⁸⁶ The Post-9/11 GI Bill only covers up to the highest in-state undergraduate tuition rate; ⁸⁷ therefore, a non-resident veteran would be responsible for costs that exceed the in-state tuition amount, unless the veteran attends an institution that voluntarily participates in the Yellow Ribbon Program.

Effect of the Bill

Currently, non-residents, including non-resident veterans, must meet the residency requirements of s. 1009.21, F.S., to be charged in-state tuition. Without a specifically authorized fee exemption or waiver, non-resident students pay out-of-state fees in addition to the basic tuition rates.

The bill amends s. 1009.26, F.S., to create the "Congressman C.W. 'Bill' Young Veteran Tuition Waiver Program" and to provide a mandatory out-of-state fee waiver for honorably discharged veterans of the United States Armed Forces, United States Reserve Forces, or the National Guard, who reside in the state while enrolled at a state college, state university, career center operated by a school district under s. 1001.44, or charter technical center. Because it is mandatory, the fee waiver authorized in this bill will not be included for purposes of determining whether a school district providing workforce education programs or a state college has reached the limitation set in Florida law.

This provision is anticipated to have a negative fiscal impact on state colleges, state universities, and career centers of approximately \$11.7 million.

Charter Schools (Section 35)

Charter schools are nonsectarian, public schools that operate under a performance contract with a sponsor, which is typically a school district.⁸⁸ Florida law exempts charter schools from many laws and regulations applicable to traditional public schools to encourage the use of innovative learning methods.⁸⁹ The terms and conditions for the operation of the school are set forth in a performance contract or "charter."⁹⁰ A person or entity seeking to open a new charter school must submit an

⁸⁶ T

⁸⁷ USDVA, Yellow Ribbon Program, available at: http://www.benefits.va.gov/gibill/yellow_ribbon.asp (last viewed May 8, 2014).

s. 1002.33(5)(a), (6)(h), (7) and (9)(a), F.S. The law authorizes school districts to sponsor charter schools; state universities to sponsor charter lab schools; and school districts, state colleges, or a consortium of school districts or state colleges to sponsor a charter technical career center. ss. 1002.32(2), 1002.33(5)(a)1. and 2., and 1002.34(3)(b), F.S.

⁸⁹ s. 1002.33(2)(b)3. and (16), F.S.

⁹⁰ s. 1002.33(6)(h) and (7), F.S.

application to the school district, which must approve or deny the application.⁹¹ The law authorizes charter schools to give an enrollment preference to children of active duty military personnel.⁹² The law does not specifically address the establishment of charter schools on military installations.

Effect of the Bill

The bill expresses the Legislature's intent that a framework be developed to address the unique challenges faced by children of military families, encourages military installation commanders to collaborate with the Commissioner of Education to establish charter schools on military installations, and directs the State Board of Education, through the commissioner, to supervise this collaboration. The bill recognizes that within this framework, a school district retains its duties as a sponsor of a charter school established on a military installation.⁹³

Veterans' Preference in Employment (Sections 7-10)

The Florida statutes have included some form of veterans' employment preference since 1947. The purpose of the veterans' preference statute is to reward those who served their country in time of need and to recognize the qualities and traits developed by military service. 95

Currently, Florida law requires all state government entities, counties, cities, towns, villages, special tax school districts, and special districts (government employers) to grant employment preference in hiring and retention to certain veterans, and spouses of certain military servicemembers and veterans, who are Florida residents. Hall advertisements and written job announcements must include notice that veterans and eligible spouses receive preference in employment and are encouraged to apply for the position. Professional states of the position of the position of the position of the profession of the profession

Florida's veterans' preference in employment statutes do not require a government employer to hire a veteran over a more qualified non-veteran. ⁹⁸ In addition, a potential government employer is not required to pass a person who is eligible for veterans' preference through the screening process if he or she does not meet the minimum qualifications for the position. ⁹⁹

Government employers are not required to track the number of persons who claim veterans' preference; therefore, statistics indicating the number of eligible persons who requested veterans' preference, or the number of persons who were hired as a result of the preference requirements, are not always available. In 2012, the Florida Department of Veterans' Affairs (DVA) counted 585 job applicants who claimed veterans' preference on their application and were hired by government employers. ¹⁰⁰

Unlike government employers, private employers in Florida are not required to comply with veterans' preference requirements.

⁹¹ s. 1002.33(6), F.S.

⁹² s. 1002.33(10)(d)6., F.S.

⁹³ See School Bd. of Volusia Cnty v. Academies of Excellence, Inc., 974 So.2d 1186, 1193 (holding that under the Constitution of Florida, while the school board shall operate, control and supervise all free public schools within their district the State Board of Education has supervision over the system of free public education as provided by law.").

⁹⁴ s. 1, ch. 24201, L.O.F. (1947).

⁹⁵ Yates v. Rezeau, 62 So.2d 726, 727 (Fla. 1952); Ch. 98-33, at 244, L.O.F.

⁹⁶ Section 295.07(1), F.S., requires the state and political subdivisions of the state to comply with veterans' preference requirements. Section 1.01, F.S., defines "political subdivision" as "counties, cities, towns, villages, special tax school districts, special road and bridge districts, and all other districts in the state. Rule 55A-7.004, F.A.C., contains a definition applicable specifically to veterans' preference statutes, and includes all the entities listed above, but also includes all Career Service System positions under the FCS and the School for the Deaf and the Blind among those required to give employment preference to veterans and spouses of veterans.

⁹⁷ s. 295.065, F.S.

Harris v. State, Public Employees Relations Com'n., 568 So.2d 475 (Fla. 1st DCA 1990).
 Id.

¹⁰⁰ According to DVA staff, the total number of people hired reflects SES and Career Service positions, where some of these positions may not be eligible for veterans' preference.

In 2012, the unemployment rate among veterans in Florida was 7.3 percent (9.0 percent for Post-9/11 veterans), while the national rate among veterans was 7.0 percent.¹⁰¹ The national unemployment rate among veterans in 2013 was 6.6 percent.¹⁰²

Persons Eligible for Employment Preference and Exceptions

Pursuant to Florida law, the following persons are eligible to claim veterans' employment preference: 103

- a. a veteran with a service-connected disability;
- b. the spouse of a military servicemember with a permanent and total service-connected disability that prevents the military servicemember from qualifying for employment; and the spouse of a military servicemember that is missing in action, was captured in the line of duty by a hostile force, or forcibly detained or interned in the line of duty by a foreign government or power;
- c. a wartime¹⁰⁴ veteran who was honorably discharged; and
- d. the unremarried widow or widower of a veteran who died as a result of a service-connected disability.

Currently, members of the Guard are not eligible to claim veterans' preference unless they are deployed and provided wartime service. Further, unlike Federal law, the mother of a military servicemember who was killed or injured in action is not eligible to claim veterans' preference in Florida.

Florida law exempts the following government positions from the veterans' preference requirements: 105

- positions that are exempt from the state Career Service System, including certain legislative branch personnel, judicial branch personnel, and personnel of the Office of the Governor; however, all positions under the University Support Personnel System of the SUS as well as all Career Service System positions under the FCS and the School for the Deaf and the Blind are included:
- positions in political subdivisions of the state which are filled by officers elected by popular vote
 or persons appointed to fill vacancies in such offices and the personal secretary of each officer;
- members of boards and commissions:
- persons employed on a temporary basis without benefits;
- heads of departments:
- positions that require licensure as a physician, licensure as an osteopathic physician, or licensure as a chiropractic physician; and
- positions that require membership in The Florida Bar.

If an Examination Determines Qualification for Employment

If an examination is used to determine qualification for employment, points are added to the final examination score as follows:¹⁰⁶

¹⁰¹ U.S. Congress, Joint Economic Committee, Economic Overview and Outlook: Florida, available at: http://www.jec.senate.gov/public/index.cfm?p=statebystatereport (last viewed May 8, 2014).

¹⁰² U.S. Department of Labor, Bureau of Labor Statistics, Databases, Tables & Calculators by Subject, available at: http://www.bls.gov/webapps/legacy/cpsatab5.htm (last viewed May 8, 2014).

¹⁰³ s. 295.07(1)(a)-(d), F.S. ¹⁰⁴ s. 1.01(14), F.S. To rece

s. 1.01(14), F.S. To receive benefits as a wartime veteran, a veteran must have served in a campaign or expedition for which a campaign badge has been authorized or a veteran must have served during one of the following periods of wartime service: (a) Spanish-American War, including the Philippine Insurrection and the Boxer Rebellion; (b) Mexican Border Period; (c) World War I; (d) World War II; (e) Korean Conflict; (f) Vietnam Era; (g) Persian Gulf War; (h) Operation Enduring Freedom; and (i) Operation Iraqi Freedom.

¹⁰⁵ s. 295.07(4)(a)-(b), F.S.

¹⁰⁶ s. 295.08, F.S.

- ten points for certain veterans with a service-connected disability; for the spouse of a military servicemember with a total, permanent, service-connected disability; and for the spouse of any person missing in action, captured in the line of duty by a hostile force, or forcibly detained or interned in the line of duty by a foreign government or power (i.e., those listed above in points a. and b. under "Persons Eligible for Employment Preference and Exceptions"); and
- five points for an honorably discharged, wartime veteran and for the unremarried widow or widower of any veteran who died from a service-connected disability (i.e., those listed above in points c. and d. under "Persons Eligible for Employment Preference and Exceptions"). 107

In order for points to be awarded, the applicant must first obtain a qualifying score on the examination. 108

Florida law requires each government employer to enter the names of persons eligible for preference on an appropriate register or list in accordance with their respective ratings. 109 For most positions, the names of all persons qualified to receive a ten-point preference whose service-connected disabilities have been rated to be 30 percent or more must be placed at the top of the appropriate register or employment list, in accordance with their respective ratings. 110 A Florida court determined that this provision gives an absolute preference for veterans to be placed at the top of the employment list only if the candidate has a 30 percent or more disability rating. 111

However, the court further declared that there are no statutory provisions suggesting that veterans receiving a five or ten point exam score augmentation must be hired over more qualified nonveterans. 112

If an Examination Does Not Determine Qualification for Employment

If an examination is not used to determine qualifications for a position, preference is given as follows:

- first preference is given to a disabled veteran with a service-connected disability; the spouse of a military servicemember with any total, permanent, service-connected disability; and the spouse of any person missing in action, captured in the line of duty by a hostile force, or forcibly detained or interned in the line of duty by a foreign government or power (i.e., those listed above in points a. and b. under "Persons Eligible for Employment Preference and Exceptions"); and
- second preference is given to honorably discharged, wartime veterans and the unremarried widow or widower of a veteran who died of a service-connected disability who possesses qualifications necessary to discharge the duties of the position involved (i.e., those listed above in points c. and d. under "Persons Eligible for Employment Preference and Exceptions").

In 1988, the Florida Attorney General opined that:

While mandating veterans' preference during the employment selection process. Ch. 295, F.S., by providing a means for reviewing the employment of a non-veteran over a preferred veteran, contemplates that non-veterans may be hired. Based upon this statutory scheme. I am unable to conclude that veterans' preference mandates that

¹⁰⁷ Rule 55A-7.010, F.A.C., provides further procedures for calculating points if the highest possible exam score is other than 100.

¹⁰⁸ Rule 55A-7.010(1), F.A.C.

¹⁰⁹ s. 295.08, F.S.

¹¹⁰ Id.

¹¹¹ Harris v. State, Public Employees Relations Com'n., 568 So.2d 475 (Fla. 1st DCA 1990).

¹¹³ s. 295.085, F.S.

eligible veterans be hired over non-veterans. I have found no evidence of legislative intent to require the employment of veterans in all instances. 114

The DVA is responsible for promulgating rules or procedures to ensure that eligible persons are given special consideration in the selection and retention processes of government employers. 115 These procedures must ensure that, for positions that do not require an examination, eligible persons are given special consideration at each step of the employment selection process and are given special consideration in the retention of employees where lavoffs are necessitated. 116

In 1988, the Florida Attorney General opined that veterans' preference provides special consideration for eligible veterans at each step of the employment selection process, but does not require the employment of a preferred veteran over a non-veteran who is the 'most qualified' applicant for the position. However, the employing agency is required to document and justify the decision to hire a nonveteran over the preferred veteran.117

Complaint and Appeal Process

When a government employer selects a non-veteran over a person who is eligible for veterans' preference, the eligible person may file a written complaint with the DVA. The DVA must investigate the complaint and may file an opinion with the Public Employees Relations Commission (PERC) as to the merit or lack of merit in each case. The DVA must conduct all investigations within existing amounts appropriated by the Florida Legislature. 118

Jurisdiction to effectuate the purposes of the veterans' preference requirements rests with the PERC for appropriate administrative determination. If, upon preliminary review, the PERC agrees with the DVA's determination that a case lacks merit and finds a complete absence of justiciable issues of either law or fact raised by the veterans' preference complaint, the PERC must dismiss the complaint "without the necessity of holding a hearing."119

When a government employer selects a non-veteran over a person who is eligible for veterans' preference, the initial burden is on the veteran to show minimal qualifications; a timely and proper application for a covered position; and that the employer selected a non-veteran over a veteran with a lesser preference. The burden then shifts to the employer to show that the non-veteran applicant was more qualified. 120

If the PERC determines that a violation of the veterans' preference requirements has occurred, it must order the offending agency, employee, or officer to comply with the provisions and may issue an order to compensate the veteran for the loss of any wages and reasonable attorney's fees for actual hours worked, and costs of all work, including litigation, incurred as a result of the violation. 121 However. attorney's fees and costs may not exceed \$10,000. 122

If reparation is sought through civil action in court, any agency, employee, or officer of a government employer found in violation of the veterans' preference requirements must also pay the costs of the suit

¹¹⁴ See Attorney General's Opinion 88-24.

¹¹⁵ s. 295.07(2), F.S.

¹¹⁷ See Attorney General's Opinion 88-24.

¹¹⁸ s. 295.11, F.S.

¹¹⁹ s. 295.11, F.S.

¹²⁰ West Coast Regional Water Supply Authority v. Harris, 604 So.2d 892, 893 (Fla. 1st DCA 1992); See also Cox v. Pasco County, 16 FPER Para. 21517 (1990); Rosete v. Department of Professional Regulation, 15 FPER Para. 20518 (1989); Varela v. Department of Health and Rehabilitative Services, 15 FPER Para. 20517 (1989).

¹²¹ s. 295.14(1), F.S. ¹²² Id.

and reasonable attorney's fees incurred in the action and pay damages as the court may award, any law to the contrary notwithstanding. 123

State Government Veterans' Preference Provision

With respect to non-exempt positions in the state's career service system. Florida law requires the state to grant a preference in hiring and retention to an eligible person if the eligible person meets the minimum eligibility requirements for the position and has the knowledge, skills, and abilities required for the position. 124 A disabled veteran employed as the result of being placed at the top of the appropriate employment list must be appointed for a probationary period of one year. 125 At the end of one year, if the disabled veteran's performance is satisfactory, the veteran will acquire permanent employment status and will be subject to the employment rules of the Florida Department of Management Services (DMS) and the veteran's employing agency. 126

Federal Gold Star Mother Act

Pursuant to the United States Code, federal employers are required to grant employment preference to the mother of either (a) a service-connected permanently and totally disabled veteran; or (b) an individual who lost his life under honorable conditions while serving in the U.S. Armed Forces during specified periods of active duty, provided that: 127

- her husband is totally and permanently disabled;
- she is widowed, divorced, or separated from the father and has not remarried; or
- she has remarried but is widowed, divorced, or legally separated from her husband when preference is claimed.

Death Benefits for Family of Military Servicemembers

The USDOD provides compensation to members of the United States Armed Forces through the death gratuity program. The death gratuity program provides for a special tax free payment of \$100,000 to eligible survivors of members of the United States Armed Forces, who die while on active duty or while serving in certain reserve statuses. 128 The death gratuity is the same regardless of the cause of death. The longstanding purpose of the death gratuity has been to provide immediate cash payment to assist survivors of deceased members of the United States Armed Forces to meet their financial needs during the period immediately following a servicemember's death and before other survivor benefits, if any, become available. 130 The death gratuity is also payable if an eligible servicemember or former servicemember dies within 120 days of release or discharge from active duty, or active duty for training when the Secretary of the USDVA determines that the death resulted from injury or disease incurred or aggravated during such duty. 131

Effect of the Bill

The bill amends Florida's veterans' preference in employment statutes to increase the field of persons eligible for veterans' preference to include all veterans, Guard members, United States Reserve Forces, and Gold Star mothers, fathers, and legal guardians.

The bill amends the point system for positions determined by an examination as follows:

¹²³ s. 295.14(2), F.S.

¹²⁴ s. 110.2135(1), F.S.

s. 110.2135(2), F.S.

¹²⁷ 5 U.S.C. § 2108(3)(F), (G)

¹²⁸ USDOD, Military Compensation, available at: http://militarypay.defense.gov/benefits/deathgratuity.html (last viewed May 8,

¹²⁹ Id.

¹³⁰ Id.

¹³¹ Id.

Category	Current	Proposed
Disabled Veteran	10	15
Spouse of Person With Total		
Disability, Missing in Action, Captured	10	15
in Line of Duty, Etc.		
Wartime Veteran	5	10
Un-remarried widow/widower of		
Person Who Died of a Service-	5	10
Connected Disability		
Gold Star Family	Not Included	10
Veteran	Not Included	5
National Guard/Reserve	Not Included (unless qualifying under another provision above)	5

Between 2007 and 2010, the DVA received an average of approximately 136 complaints per year from veterans alleging that a government employer violated the veterans' employment preference requirements. However, the average increased to 925 complaints per year between 2011 and 2013, primarily due to increased awareness of the complaint process. Allowing a broader field of persons to claim veterans' preference may result in an increase in the number of complaints; however, the frequency and cost of potential future complaints is indeterminate. According to the DVA, any additional complaints will be processed by the full-time employee currently assigned to the program. It should also be noted that s. 295.11, F.S., requires the DVA to conduct all investigations within existing amounts appropriated to the DVA.

If the number of complaints increases as a result of the proposed changes, the PERC may also experience an increase in the number of complaints it must investigate and adjudicate. The frequency and cost of potential future complaints is indeterminate.

Private Employment of Veterans (Section 11)

Currently, Florida law requires all state government entities, counties, cities, towns, villages, special tax school districts, and special districts (government employers) to grant employment preference in hiring and retention to certain veterans, and spouses of certain military servicemembers, who are Florida residents. Although Florida statutes have included some form of veterans' employment preference since 1947, private employers in Florida are not required to comply with veterans' preference requirements.

Since 2011, four states have enacted statutes that allow private employers to create voluntary veterans' preference policies. In 2011, Washington created the first private employers preference statute. ¹³⁴ It was followed by similar statutes in Minnesota in 2012 and Arkansas and North Dakota in 2013. In addition, similar legislation has been considered during the past year in other states. ¹³⁸ All of the enacted or proposed legislation extend the veterans' preference to an honorably discharged veteran or the spouse of a service-disabled veteran. Further, all of the statutes or proposed legislation clarify

¹³² Section 295.07(1), F.S., requires the state and political subdivisions of the state to comply with veterans' preference requirements. Section 1.01, F.S., defines "political subdivision" as "counties, cities, towns, villages, special tax school districts, special road and bridge districts, and all other districts in the state. Rule 55A-7.004, F.A.C., contains a definition applicable specifically to veterans' preference statutes, and includes all the entities listed above, but also includes all Career Service System positions under the FCS and the School for the Deaf and the Blind among those required to give employment preference to veterans and spouses of veterans.

¹³³ s. 1, ch. 24201, L.O.F. (1947).

¹³⁴ Wash. Rev. Code Ann. § 73.16.110.

¹³⁵ Minn. Stat. Ann. § 197.4551.

¹³⁶ Ark. Code Ann. § 11-15-103.

¹³⁷ ND ST 37-19.1-05.

¹³⁸ 2013 North Carolina House Bill No. 74, North Carolina 2013 General Assembly, 2013 Regular Session, 2013; 2013 Massachusetts Senate Bill No. 1878, Massachusetts One Hundred Eighty-Eighth General Court, 2013.

there is no violation of local or state equal employment law as a result of the permissive veteran preference for private employers. 139

Effect of the Bill

The bill creates s. 295.188. F.S., to authorize the establishment of preference in private employment for honorably discharged veterans, the spouse of a service-disabled veteran, the unremarried widow or widower of a veteran who died of a service-connected disability, or the unremarried widow or widower of a member of the United States Armed Forces who died in the line of duty under combat related conditions. An employer's preference policy must be applied uniformly to employment decisions regarding hiring and promotion.

Florida Is For Veterans, Inc. (Sections 6, 12-21)

There are several entities in Florida that, as a subset of their overall mission, provide education and employment assistance to veterans:

- The Florida Legislature created the Florida Defense Support Task Force to preserve and protect military installations, to support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military-friendly environment. 140
- With funding from the United States Department of Labor, the Florida DEO administers the Jobs for Veterans State Grant in conjunction with various workforce development programs. The DEO Veterans' program works to promote and maximize the employment of Florida's veteran population, with the help from One-Stop Career Centers staffed with a network of professional Disabled Veterans Outreach Program Specialists and Local Veteran Employment Representatives. 141
- The Division of Career and Adult Education in the DOE administers the Veterans Diploma program. The DOE has also worked to ensure that veterans can receive academic credit for prior experience and training in the military. 142
- The DVA assists all present and former members of the United States Armed Forces and their dependents and survivors in preparing claims for and securing such compensation, pension, hospitalization, vocational training, employment assistance and other benefits or privileges they may have earned through the member's military service. All services rendered by the DVA are without charge to the claimant. 143 The DVA annually publishes the Florida Veterans' Benefits Guide designed to provide the latest information on federal and state benefits. 144

However, there is no entity that is focused on promoting Florida as the future home for recently separated or retired military personnel.

Effect of the Bill

The bill creates s. 295.21, F.S., to create Florida Is For Veterans, Inc. (the corporation), a nonprofit corporation within the DVA, to promote Florida as a veteran-friendly state. The corporation will encourage and assist retired and recently separated military personnel to keep or make Florida their permanent residence and help equip veterans for employment opportunities and promote the hiring of veterans.

¹³⁹ Veterans' preferences accorded pursuant to statute are not subject to challenge under Title VII by virtue of the exception provided in Section 712 of the Act. See EEOC, Policy Guidance on Veterans' Preference Under Title VII, August 10, 1990, available at: http://www.eeoc.gov/policy/docs/veterans_preference.html#fn6 (last viewed May 8, 2014).

¹⁴¹ DEO website, Veterans Employment Program, available at: http://www.floridajobs.org/office-directory/division-of-workforceservices/workforce-programs/veterans-employment-program (last viewed May 8, 2014).

¹⁴² DOE website, Veteran Diploma Program, available at: http://www.fldoe.org/workforce/veteran-diploma.asp (last viewed May 8,

¹⁴³ State of Florida website, available at: http://www.myflorida.com/agency/49/ (last viewed May 8, 2014).

¹⁴⁴ DVA website, Resources, available at: http://floridavets.org/ (last viewed May 8, 2014).

The corporation will be governed by a nine-member board of directors. The Governor, the President of the Senate, and the Speaker of the House of Representatives will each appoint three members and must consider representation by active and retired military personnel and their spouses representing a range of ages and persons with experience in business, education, marketing, and information management. The members of the board will serve for four years and will annually elect a chairman from among the board members. In order to achieve staggered terms, the initial appointees of the Governor shall be for a two year period. With the exception of the Governor's initial appointees, members are limited to one term.

The members of the board are not public officers or employees; however, they are subject to the standards of conduct for public officers, employees or agencies and local government attorneys, ¹⁴⁵ the restrictions on employment of relatives, ¹⁴⁶ and restrictions on voting conflicts ¹⁴⁷ contained in ch. 112, F.S. A member of the board may not have a direct interest in a contract, franchise, privilege, project, program or other benefit relating to an award by the corporation while on the board and for two years following service on the board. Accepting appointment to the board in violation of these provisions is a misdemeanor of the first degree. Members of the board are required to file a financial disclosure. ¹⁴⁸ Members of the board serve without compensation; however, they will be reimbursed for travel associated with the corporation.

The bill provides, in addition to the powers provided to not-for-profit corporations in ch. 617, F.S., the power to enter into contracts and other instruments, make expenditures, adopt and revise bylaws, accept funding for programs and activities from federal, state, local and private sources, and adopt and register a fictitious name for marketing. The corporation is prohibited from issuing bonds and must revert to the state any moneys and property held by the corporation if the corporation ceases to exist.

The corporation may hire staff. All agencies of the state are directed to provide such technical assistance as the corporation needs to identify programs within each agency that provide assistance or benefits to veterans. The DVA may provide department property, facilities and personnel services to the corporation.

The corporation is subject to public records and meetings provisions of Florida statutes, ¹⁴⁹ and must submit the following reports:

- Annual Progress Report the corporation must provide the Governor and the Legislature with an annual progress report and work plan by December 1 of each year. The report must include:
 - status and summary of findings regarding the target market, veteran benefits, and any identified gaps in services;
 - status of the marketing campaign, delivery systems of the marketing campaign, and outreach
 - status of the Veterans Employment and Training Services Program (created in s. 295.22, F.S.);
 - proposed revisions or additions to the performance measurements for their programs;
 - identification of contracts that the corporation has entered into to carry out its duties; and
 - o annual compliance and financial audit of accounts and records.
- Performance Audit the bill requires the Office of Program Policy Analysis and Government Accountability (OPPAGA) to perform a performance audit of the corporation by February 1, 2018, to assess the implementation and outcomes of the activities of the corporation and

¹⁴⁹ Chapters 119 and 286, F.S.

¹⁴⁵ s. 112.313, F.S.

¹⁴⁶ s. 112.3135, F.S.

¹⁴⁷ s. 112.3143, F.S.

¹⁴⁸ Each member of the board who is not otherwise required to file financial disclosure under s. 8, Art. II of the State Constitution or s. 112.3144, F.S., must file a statement of financial interest under s. 112.3145, F.S.

- evaluate accomplishments and progress toward making Florida a veteran-friendly state. The OPPAGA audit findings will be submitted to the Legislature.
- Progress Report the bill requires the corporation to submit a report to the Governor, the
 President of the Senate and the Speaker of the House of Representatives identifying existing
 gaps in veteran resources and recommending best practices to assist veterans and improve
 current or new resources and programs by February 2, 2016.
- Program Analysis the bill requires the Office of Economic and Demographic Research and the OPPAGA to provide a detailed analysis of the entrepreneurship initiative and training grant programs created under the VETS program as part of the Economic Development Programs Evaluation due by January 1, 2019, and every three years thereafter.
- Florida Is For Veterans, Inc. Legislative Budget Commission (LBC) Report the bill requires the corporation to submit a report to the LBC, through the DVA, in accordance with the provisions of s. 216.177, that provides a plan for the general operations of the corporation, including the fulfillment of the corporation's purpose, duties, and goals. The report shall include specific performance measures by which the corporation and its functions shall be evaluated. The report shall include details of the corporation's existing expenditures and obligations, as well as a budget and timeline for expected expenditures related both to general operations and to products, services, and grants to be provided under programs the corporation is charged with administering. The LBC approval of measures is required prior to expenditure of any funds. The report shall be submitted to the President of the Senate, the Speaker of the House of Representatives, and the chair and vice chair of the LBC by August 15, 2014.
- VETS program LBC Report The Florida Tourism Industry Marketing Corporation (VISIT Florida) and the corporation shall jointly develop and submit to the LBC, through the DEO and in accordance with the provisions of s. 216.177, specific performance measures by which the research and marketing campaign shall be evaluated. Further, VISIT Florida and the corporation shall jointly submit, through the DEO, the report to the President of the Senate, the Speaker of the House of Representatives, and the chair and vice chair of the LBC by August 15, 2014. The LBC approval of measures is required prior to expending any funds.

The bill also creates s. 295.22, F.S., to create the Veterans Employment and Training Services Program (VETS). VETS shall be administered by the corporation with the purpose of connecting veterans and employers, including the following services:

- Services offered to veterans include:
 - skill assessments, including translation of military skills into civilian workforce skills;
 - assistance in establishing employment goals, including providing information on DOE approved industry certifications and the ability to earn college credit for training and education acquired in the military; and
 - assistance in applying for employment, including resume creation and referral to the state's job bank system (Employ Florida Marketplace) or the veteran's Local One-Stop Career Center. The corporation must provide information on the state's workforce programs on a central website.
- Services offered to employers include:
 - o educating employers on the value of a veteran's military experience in the workplace;
 - assisting employers with hiring needs by connecting businesses with suitable veteran applicants; and
 - providing information about state and federal benefits of hiring veterans.

As part of the VETS program, the corporation is required to contract, through competitive bidding, with one or more public or private universities to administer entrepreneurship initiative programs for veterans. Selected universities must demonstrate a commitment of university resources to such a program, have a military and veteran resource center, have a regional small business development

center, and have been nationally recognized for commitment to the military and veterans. The initiative at the select university may include peer-to-peer learning, mentoring, technical assistance, networking, and use of tools in a virtual environment.

As part of the VETS program, the corporation is required to create a grant program for businesses to provide funding for training veterans to meet a business's workforce-skill needs. The grant funds are permitted to pay for any training provided by the business, including in-house providers and state colleges or universities. Preference is given to target industry businesses. A business must enter into an agreement with the corporation for the grant and must provide a match to the grant funds of at least 50 percent. Grant terms may not exceed 48 months. Grant funds are limited to \$8,000 per veteran trainee to pay for costs such as tuition, fees, books, and rental fees for facilities. Grant funds may only be used in the absence of available veteran-specific federally funded programs. However, a grant under this program may be combined with a grant under the Quick Response Training Program under s. 288.047, F.S.

The corporation is required to market the VETS program and recruit in-state and out-of-state veterans seeking employment in Florida to participate in the program. Efforts may include job fairs and social media campaigns. The marketing must be included as part of the main marketing campaign of the corporation.

The bill requires Enterprise Florida, Inc., to provide information about the corporation and its services to prospective, new, expanding, and relocating businesses. Enterprise Florida, Inc., must also work with the corporation, to the greatest extent possible, to meet the employment needs of such businesses.

The bill also creates s. 295.23, F.S., to provide that VISIT Florida shall administer a market research and campaign, including the following duties:

- research veteran demographics to identify the target market and the educational and employment needs of the target population;
- develop and conduct a marketing campaign to encourage retired and recently separated military personnel to live in Florida; and
- develop an information dissemination process to veterans of all ages regarding access to benefits.

Florida Department of Business and Professional Regulation License Fee Waiver (Section 26)

The Florida Department of Business and Professional Regulation (DBPR) was established in 1993 with

the merger of the Department of Business Regulation and the Department of Professional Regulation. The DBPR is the agency charged with licensing and regulating various businesses and professionals in the state, including but not limited to, cosmetologists, veterinarians, real estate agents and pari-mutuel wagering facilities. Section 455.213, F.S., provides the general provisions for issuance of professional licensure by the DBPR. The current statute waives the initial licensing fee, the initial application fee and initial unlicensed activity fee for military veterans who have been honorably discharged from the United States Armed Forces within 24 months prior to applying for licensure.

Since October 1, 2012, the date on which the licensure fee waiver program became effective, the DBPR received requests from military veterans for waivers of 113 initial applications and 21 initial licenses; of these applications and licenses, nine applications and three licenses were for professions

¹⁵⁰ Target industries include cleantech, life sciences, infotech, aviation/aerospace, homeland security/defense, financial/professional services, and manufacturing, corporate headquarters, and research and development within those areas. *See* Enterprise Florida's "Qualified Targeted Industries for Incentives," available at: http://www.enterpriseflorida.com/why-florida/business-climate/incentives/ (last viewed May 8, 2014).

¹⁵¹ Chapter 93-220, L.O.F.

¹⁵² DBPR website, available at: http://www.myfloridalicense.com/dbpr/index.html (last viewed May 8, 2014).

requiring more than 24 months of education and/or experience to qualify for licensure. 153 The total amount of fees waived was \$17,867.50 (\$13,810.50 initial applications, \$3,952.00 initial licenses and \$105.00 unlicensed activity fee). 154

Effect of the Bill

The bill amends s. 455.213, F.S., to extend the time allowed for the fee waiver from 24 months to 60 months. Further, the bill extends the fee waiver provision to include the spouse of a military servicemember at the time of discharge.

The DBPR anticipates future requests for fee waivers to be consistent with past requests. 155 Given the low number of waivers from past applicants and licensees for professions requiring greater than 24 months of qualification education and/or experience, the DBPR is unable to accurately estimate the fiscal impact of extending the waiver period from 24 months to 60 months. 156 However, the DBPR does not anticipate a significant increase in waiver requests due to the provisions of this bill. 157

DBPR Prescription Drug Wholesale Distributor Permit (Section 34)

Ch. 2010-161, Laws of Florida, transferred the Drugs, Devices, and Cosmetics Regulatory Program and the administration of ch. 499, F.S., from the Department of Health to the DBPR, effective October 1, 2011.

Currently, prescription drug wholesale distributors are regulated by DBPR's Drugs, Devices, and Cosmetics division (DDC). All applicants and permittees must designate in writing at least one natural person to serve as the designated representative. 158 Such person must have an active certification from the DBPR. 159 Part of the eligibility criteria to obtain a certification as a designated representative is having at least two years of either of the following types of verifiable, full-time work experience: 160

- work experience in a pharmacy licensed in Florida or another state, provided the applicant's responsibilities included, but were not limited to, recordkeeping for prescription drugs; or
- managerial experience with a prescription drug wholesale distributor licensed in this state or another.

Effect of the Bill

The bill amends s. 499.012(16)(b)(3), to provide a third option to satisfy the work experience permit requirement, by providing that "managerial experience with the U.S. military, where the applicant's responsibilities included, but were not limited to, recordkeeping, warehousing, distribution, or other logistics services pertaining to prescription drugs."

Department of Heath License Fee Waiver (Sections 27 and 33)

The Department of Health (DOH) was established in 1996 as the agency charged with overseeing all matters of public health. 161 The Division of Medical Quality Assurance (DMQA) of the DOH evaluates the credentials of all applicants for licensure, issues licenses, analyzes and investigates complaints. inspects facilities, assists in prosecuting practice act violations, combats unlicensed activity, and provides credentials and discipline history about licensees to the public. 162 The DMQA licenses and

¹⁵³ DBPR 2014 Agency Bill Analysis: SB 418.

¹⁵⁵ DBPR 2014 Agency Bill Analysis: HB 7015.

¹⁵⁶ Id. 157 Id.

¹⁵⁸ s. 499.012(16)(a), F.S.

¹⁶⁰ s. 499.012(16)(b)(3), F.S.

¹⁶¹ DOH website, available at: http://www.floridahealth.gov/public-health-in-your-life/about-the-department/index.html (last viewed May 8, 2014).

¹⁶² DOH, Division of Medical Quality Assurance (DMQA), Reports and Publications, 2009-2010 Annual Report, available at: http://www.doh.state.fl.us/mga/reports.htm (last viewed May 8, 2014).

regulates seven types of facilities and 200-plus license types in more than 40 healthcare professions. ¹⁶³ In Fiscal Year 2012-2013, the DMQA regulated a total of 1,091,306 health care practitioners in a total of 25,286 facilities/establishments. ¹⁶⁴

Section 456.013, F.S., provides the general licensing provisions for all professions regulated by the DMQA. The current statute waives the initial licensing fee, the initial application fee and initial unlicensed activity fee for military veterans who have been honorably discharged from the United States Armed Forces within 24 months prior to applying for licensure.

Additionally, radiological personnel are regulated in s. 468.304, F.S. The initial application fee for an honorably discharged military veteran who applies to the DOH for one of the certifications applicable to radiological personnel is waived within 24 months after discharge from the United States Armed Forces.

Since July 1, 2013, the date on which the licensure fee waiver program became effective, the DOH approved 292 waiver requests under s. 456.013, F.S., from military veterans in medical professions including, but not limited to, registered nurses, medical doctors, paramedics, and physical therapists. According to the DOH, the total amount of fees waived was \$15,513 (\$8,110 initial applications, \$6,993 initial license, and \$410 unlicensed activity fee). In addition, the DOH approved 2 waiver requests from radiological personnel, totaling \$90.00 in waived fees.

Effect of the Bill

The bill amends ss. 456.013 and 468.304, F.S., to extend the time allowed for the fee waiver from 24 months to 60 months. Further, the bill extends the fee waiver provision to include the spouse of a military servicemember at the time of discharge.

DOH Military Health Care Practitioner Licensure (Section 28)

Health Care Practitioner

All health care practitioners are required to comply with the licensing provisions specified for the health care profession and corresponding practice act¹⁶⁶ that they are seeking to be licensed under. The board (or DOH if there is no board), determines whether the DOH should issue a license to practice in Florida.

Florida law defines a health care practitioner as any person licensed under the following DOH licensure provisions:¹⁶⁷

- Acupuncturist, pursuant to ch. 457;
- Medical Doctor, pursuant to ch. 458;
- Osteopathic Physician, pursuant to ch. 459;
- Chiropractor, pursuant to ch. 460;
- Podiatrist, pursuant to ch. 461;
- Naturopath, pursuant to ch. 462;
- Optometrist, pursuant to ch. 463;
- Nurse; pursuant to ch. 464;
- Pharmacist; pursuant to ch. 465;

¹⁶⁷ s. 456.001, F.S.

¹⁶³ DOH, DMQA website, available at: http://www.flhealthsource.com/ (last viewed May 8, 2014).

¹⁶⁴ DOH, DMQA, Reports and Publications, 2012-2013 Annual Report, available at: http://www.doh.state.fl.us/mqa/reports.htm (last viewed May 8, 2014).

¹⁶⁵ In addition to the \$15,513 in waived fees, the DOH waived \$1,170 in examination fees for registered nurses and licensed practical nurses.

¹⁶⁶ "Practice Acts" are in statute for each profession and establish the scope and standards of practice of the profession, and provide grounds for disciplinary action.

- Dentist and Hygienist, pursuant to ch. 466;
- Midwife, pursuant to ch. 467;
- Speech therapist, pursuant to part I of ch. 468:
- Nursing home administrator, pursuant to part II of ch. 468;
- Occupational therapist, pursuant to part III of ch. 468;
- Respiratory therapist, pursuant to part V of ch. 468;
- Dietician/Nutritionist, pursuant to part X of ch. 468;
- Athletic trainer, pursuant to part XIII of ch. 468;
- Electrologist, pursuant to ch. 478;
- Massage therapist, pursuant to ch. 480;
- Laboratory personnel, pursuant to part I of ch. 483;
- Medical physicist, pursuant to part IV of ch. 483;
- Optician and hearing aid specialist, pursuant to ch. 484;
- Physical therapist, pursuant to ch. 486;
- Psychologist, pursuant to ch. 490; and
- Counselors, pursuant to ch. 491.

In addition, emergency medical services personnel are regulated by the DOH under part III of ch. 401 and radiological personnel are regulated under part IV of ch. 468.

Health Care Practitioners in the Military

A member of the Florida National Guard, who holds an active license to practice medicine in any other state or Puerto Rico, is expressly authorized to practice medicine on military personnel or civilians during an emergency, declared disaster, or during federal military training while serving as a medical officer in the Guard pursuant to federal or state orders. 168

A member of the United States Armed Forces or the United States Public Health Service, while on active duty and while acting within the scope of his or her military or public health responsibilities, is not subject to the Florida Health Care Practitioner Licensure requirements. 169

Although a member of the United States Armed Forces or the United States Public Health Service performs medical care on United States soldiers and other citizens as part of his or her duties, he or she generally cannot perform medical care on civilians without a Florida medical license or temporary certificate.

Effect of the Bill

The bill amends s. 456.024, F.S., to streamline the Florida licensure requirements for certain health care practitioners who served in the United States Armed Forces or the United States Public Health Service if other eligibility criteria are met.

Temporary Certificate in Area of Critical Need (Sections 29-32)

A physician is eligible to receive a temporary certificate to practice in an area of critical need (temporary certificate) if he or she:170

- holds a valid licensed to practice in any jurisdiction in the United States; or
- served as a physician in the U.S. Armed Forces for at least 10 years and received an honorable discharge from the military: and
- pays an application fee of \$300.

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¹⁶⁸ s. 250.375, F.S.

¹⁶⁹ s. 458.303(c), F.S.

¹⁷⁰ ss. 458.315(2)(a)-(b) and 459.0076(2)(a)-(b), F.S.

An active duty military servicemember is not eligible to receive a temporary certificate, unless he or she is currently licensed in a jurisdiction in the United States.

The State Surgeon General is tasked with determining areas of critical need.¹⁷¹ Such areas may include a health professional shortage area designated by the United States Department of Health and Human Services.¹⁷² The temporary certificate is valid for as long as the State Surgeon General determines that the reason for which it was issued remains a critical need to the state.¹⁷³ The temporary certificate may only be used in certain designated facilities in an area of critical need or other facilities approved by the State Surgeon General.¹⁷⁴ The Board of Medicine is required to review each temporary certificate holder annually to ensure compliance with the Medical Practice Act.¹⁷⁵

The temporary certificate is also known as the Rear Admiral LeRoy Collins, Jr., Temporary Certificate for Practice in Areas of Critical Need. Rear Admiral LeRoy Collins, Jr. died July 29, 2010, in Tampa, Florida, at the age of 75. He graduated from the United States Naval Academy in 1956, embarking upon a 34-year military career and retiring as a two-star Rear Admiral in 1990.

After submitting the 27 page application, the estimated length of time it takes to receive a temporary certificate is between two to six months. ¹⁷⁶ In comparison, after submitting the 30 page application for a full license to become a medical doctor in Florida, the average number of days to issue the license in Fiscal Year 2009-2010 was 56.5 days, according to the DOH. ¹⁷⁷ This is calculated from the date an application is received by the DOH to the date the license is issued.

Military physicians often seek to volunteer at community medical clinics during their dwell time. ¹⁷⁸ However, the short length of dwell time, combined with the length of time it takes to receive a temporary certificate, makes it difficult for a military physician to obtain a temporary certificate and volunteer at a medical facility before he or she is redeployed or reassigned to another base.

Effect of the Bill

The bill amends ss. 458.315 and 459.0076, F.S., to remove the current language related to military and veteran physicians.

The bill creates ss. 458.3151 and 459.00761, F.S. to streamline the DOH application requirements for a temporary certificate for practice in areas of critical need for applicants who are active duty military and veterans.

The bill requires a military or veteran physician to provide information regarding the work to be performed as well as proof of his or her credentials to perform such work without requiring redundant or unnecessary information, all while maintaining a strong vetting process in order to not compromise public safety.

¹⁷¹ ss. 458.315 (4)(a) and 459.0076(4)(a), F.S.

Health Professional Shortage Areas (HPSAs) are defined in s. 332 of the Public Health Service Act, 42 U.S.C. §254e to include: (1) urban and rural geographic areas, (2) population groups, and (3) facilities with shortages of health professionals. The federal designation as a HPSA documents a shortage of health care providers (primary care, dental or mental health) as well as the existence of barriers to accessing care including lack of public transportation, travel time and distance to the next source of undesignated care and high poverty. To be eligible for designation, a geographic area or a population group (a low income or migrant population) must have a population-to-physician ratio greater than 3,000 to one. *See* DOH, Division of Health Access and Tobacco, Office of Health Professional Recruitment, available at: http://www.doh.state.fl.us/workforce/recruit1/shortdesig.html (last viewed May 8, 2014).

¹⁷³ ss. 458.315(4)(c) and 459.0076(4)(c), F.S.

¹⁷⁴ ss. 458.315(4)(a)1. and 459.0076(4)(a)1., F.S.

¹⁷⁵ ss. 458.315 (4)(c) and 459.0076(4)(c), F.S.

¹⁷⁶ Florida Board of Medicine, Temporary Certificate for Practice in Areas of Critical Need, Process, available at:

http://www.flboardofmedicine.gov/licensing/temporary-certificate-for-practice-in-areas-of-critical-need/ (last viewed May 8, 2014). ¹⁷⁷ Florida Board of Medicine, Medical Doctor – Unrestricted, Application, available at:

http://www.flboardofmedicine.gov/licensing/medical-doctor-unrestricted/ (last viewed May 8, 2014).

¹⁷⁸ 'Dwell time' refers to the time a military servicemember spends at a home after returning from deployment.

The bill requires the DOH to issue a simplified application process, which does not request unnecessary and redundant information, and the DOH is required to make a determination within 60 days of receipt of a completed application.

Florida Veterans' Walk of Honor and Florida Veterans' Memorial Garden (Section 5)

Direct Support Organization

Current Florida law authorizes the DVA to establish a direct support organization (DSO). The DSO relies on public donations to fund programs that benefit veterans and their families.

Military Recognition by Florida Legislature

The Florida Legislature recognizes the military service of Florida residents through the Florida Veterans' Hall of Fame and the Florida Medal of Honor Wall. The Florida Veterans' Hall of Fame recognizes and honors those military veterans who, through their works and lives during or after military service, made a significant contribution to the state. The Florida Medal of Honor Wall recognizes and honors those who are accredited, or associated by birth, to the state, who through their conspicuous bravery and gallantry during wartime, and at considerable risk to their own lives, earned the Medal of Honor. Honor. Honor. The Florida Medal of Honor. The Florida Medal of Honor. The Florida Medal of Honor Wall recognizes and honors those who are accredited, or associated by birth, to the state, who through their conspicuous bravery and gallantry during wartime, and at considerable risk to their own lives, earned the Medal of Honor.

There are no funds generated by the Veterans' Hall of Fame or Medal of Honor Wall for the benefit of veterans or their families.

Effect of the Bill

The bill creates the Florida Veterans' Walk of Honor (Walk of Honor) and the Florida Veterans' Memorial Garden (Memorial Garden). The Walk of Honor and Memorial Garden are to be administered by the DVA's direct support organization. The bill directs the DMS to set aside an area for the Walk of Honor on the Capitol grounds. The direct support organization will sell memorial bricks inscribed with the name, rank, military service, award, and other information to be used for the Walk of Honor's construction. The bill also directs the DMS to set aside an area for the Memorial Garden.

The DMS must consult with the DVA and the DVA's direct support organization regarding the design and theme of the area.

The bill states that the Walk of Honor and Memorial Garden will not require the appropriation of state funds. The DVA's direct support organization will take orders from the public for the memorial bricks, which will generate a recurring funding stream for the support of veterans and for the construction of the Memorial Garden.

Florida's State Veterans' Domiciliary Home and Veterans' Nursing Homes (Sections 22 and 23) The State Veterans' Homes Program provides health care to eligible veterans in need of either long-term skilled nursing care or assisted living services. Care is provided to veterans with qualifying war or peacetime service, who are residents of Florida for one year immediately preceding admission, and who require skilled care as certified by a USDVA physician. Admission criteria are based on the need to maintain a safe environment for all residents. The skilled nursing and assisted living homes only admit those persons whose needs can be met within the accommodations and services it provides with consideration for all residents.

State Veterans' Domiciliary Home

¹⁷⁹ s. 292.055, F.S.

¹⁸⁰ s. 265.003, F.S.

¹⁸¹ s. 265.002, F.S.

¹⁸² DVA, Annual Report, Fiscal Year 2012-2013.

¹⁶³ Id.

¹⁸⁴ Id.

The Robert H. Jenkins Jr. Veterans' Domiciliary Home in Lake City opened to residents in 1990. 185 The 149-bed assisted living facility provides a combination of housing, personalized supportive services and incidental medical care to eligible veterans. 186 Veterans must be able to feed and dress themselves, and must be in need of assisted living care. 187

In order to be eligible for residency in the State Veterans' Domiciliary Home, a veteran¹⁸⁸ must:¹⁸⁹

- have been a resident of the state for one year immediately preceding application;
- be a resident of the state at the time of application;
- not be mentally ill, habitually inebriated, or addicted to drugs;
- not owe money to the DVA for services rendered during any previous stay at a DVA facility;
- have applied for all financial assistance reasonably available through governmental sources; and
- have been approved as eligible for care and treatment by the USDVA.

Admittance priority for the domiciliary home must be given to eligible veterans in the following order: 190

- an eligible veteran with wartime service, who has a service-connected disability or disabilities but is not in need of hospitalization or nursing home care;
- an eligible veteran with wartime service, who has a non-service-connected disability or disabilities but is not in need of hospitalization or nursing home care:
- an eligible veteran with wartime service, other than those described above;
- an eligible veteran with peacetime service.

State Veterans' Nursing Homes

In Florida, six state veterans' nursing homes operated by the DVA provide full-service, long-term residential nursing care to eligible veterans. 191 The homes are supervised 24-hours daily by registered and licensed nurses. 192 Five of the six skilled nursing facilities have dementia-specific wings. 193 The six nursing homes are located in Daytona Beach, Land O' Lakes, Pembroke Pines, Panama City, Port Charlotte, and St. Augustine. 194

In order to be eligible for admittance to a state veterans' nursing home, the veteran 195 must. 196

- be in need of nursing home care;
- have been a resident of the state for one year immediately preceding application;
- be a resident of the state at the time of application;
- not owe money to the DVA for services rendered during any previous stay at a DVA facility;
- have applied for all financial assistance reasonably available through governmental sources:
- have been approved as eligible for care and treatment by the USDVA.

¹⁸⁵ DVA, State Veterans' Homes, available at: http://floridavets.org/?page_id=87 (last viewed May 8, 2014).

¹⁸⁸ Veterans eligible for residency in the domiciliary home include those with wartime service, as defined in s. 1.01(14), F.S., or peacetime service, as defined in s. 296.02, F.S.

¹⁸⁹ s. 296.06(2)(a)-(f), F.S.

¹⁹⁰ s. 296.08(1)(a)-(d), F.S.

¹⁹¹ DVA, Annual Report, Fiscal Year 2012-2013.

¹⁹² Id.

¹⁹³ Id.

¹⁹⁵ Veterans eligible for residency in a nursing home include those with wartime service, as defined in s. 1.01(14), F.S., or peacetime service, as defined in s. 296.02, F.S. ¹⁹⁶ s. 296.36(1) F.S.

The DVA director may waive the residency requirement for a veteran, who is otherwise eligible under Florida law for admittance to a home, and who is a disaster evacuee of a state that is under a declared state of emergency.¹⁹⁷

Admittance priority for the nursing homes must be given to eligible veterans in the following order of priority: 198

- 1. An eligible veteran who is a resident of the State of Florida.
- 2. An eligible veteran who has a service-connected disability as determined by the USDVA, or was discharged or released from military service for disability incurred or aggravated in the line of duty and the disability is the condition for which nursing home care is needed.
- 3. An eligible veteran who has a non-service-connected disability and is unable to defray the expense of nursing home care and so states under oath before a notary public or other officer authorized to administer an oath.

Occupancy Figures

For Fiscal Year 2012-2013, the total number of beds available in the Florida State Veterans' Homes Program was 869, with 720 representing nursing home beds. According to Florida's Agency for Health Care Administration, Florida has a total of 83,229 nursing home beds with a total of 3.4 million seniors and more than 500,000 with Alzheimer's or related dementias. The veteran population over 65 years old in Florida is estimated to be 697,000.

During Fiscal Year 2012-2013, the average occupancy rate for state veterans' homes in operation two years or longer was 97 percent (see table below). The Robert H. Jenkins State Veterans' Domiciliary Home in Lake City operated at an average of 86 percent (see table below).

Facility Occupan	cy Rates by Fi	iscal Year ²⁰²		
	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13
Robert J. Jenkins State Veterans' Domiciliary Home, Lake City	77%	85%	85%	86%
Emory L. Bennett State Veterans' Nursing Home, Daytona Beach	88%	77%	94%	99.4%
Baldomero Lopez State Veterans' Nursing Home, Land O' Lakes	99%	99%	100%	99.4%
Alexander Nininger State Veterans' Nursing Home, Pembroke Pines	95%	98%	98%	98.8%
Clifford C. Sims State Veterans' Nursing Home, Panama City	99%	99%	100%	99.9%
Douglas T. Jacobson State Veterans' Nursing Home, Port Charlotte	97%	98%	99%	99.6%
Clyde E. Lassen State Veterans' Nursing Home, St. Augustine	N/A	23%	83%	99.1%
State Veterans' Homes Program Average ²⁰³	93%	93%	96%	97.1%

The DVA anticipates a steep increase in demand for nursing home beds as Vietnam era veterans reach the age where nursing home care is usually required. According to the DVA, the number of Vietnam

¹⁹⁷ s. 296.36(2), F.S.

¹⁹⁸ s. 296.36(3)(a)-(c), F.S.

¹⁹⁹ DVA, Annual Report, Fiscal Year 2012-2013.

²⁰⁰ Id.

²⁰¹ Id.

²⁰² Id.

²⁰³ Average occupancy excludes St. Augustine, which has two years to meet the Performance Measure.

era veterans currently in the state (498,167) is significantly higher than the current nursing home population of World War II (113,754) and Korean Conflict era veterans (178,250). Further, the DVA anticipates that most Vietnam era veterans will be eligible for nursing home care to due illnesses and service-connected disabilities caused by exposure to Agent Orange.

Effect of the Bill

The bill amends ss. 296.06(2)(b) and 296.36(1)(b), F.S., to remove the one year residency requirement to allow veterans, who meet all other requirements for admission and are currently residents of the state, immediate access to vacancies in the State Veterans' Domiciliary Home or a state veterans' nursing home.

The DVA states that fulfilling the vacant beds in the SVDH and SVNHs would not increase the cost of operating such facilities.²⁰⁴

Driver License Provisions for Nonresident Military Servicemembers (Sections 24 and 25)

Driver License Exemptions for Non-Resident Military Servicemembers

Florida law requires all persons driving a motor vehicle on a Florida highway to possess a valid driver license issued pursuant to ch. 322, F.S. 205 However, a non-resident who is at least 16 years of age and has a valid driver license from another state is exempt from the requirement to obtain a driver license. 206 Pursuant to this exemption, a non-resident military servicemember and his or her dependents stationed in Florida are not required to obtain a Florida driver license provided they possess a valid driver license issued by another state.²⁰⁷

Current law provides that once a non-resident accepts employment in the state or enrolls his or her children in a Florida public school, the non-resident becomes subject to the driver license provisions in ch. 322, F.S., and must obtain a Florida driver license within 30 days after the commencement of such employment or education.²⁰⁸ Further, the spouse and dependents of the non-resident must obtain a Florida driver license within 30-days after the commencement of such employment or education.

Florida law specifically exempts an active duty military servicemember stationed in Florida from the requirement to obtain a Florida driver license when the servicemember enters his or her children in a Florida public school.²⁰⁹ To be eligible for the exemption, the servicemember must have a valid military driving permit or a valid driver license issued by another state. 210 This exemption currently does not apply to the servicemember's spouse or dependents.

Driver License Extensions for Military Personnel and Dependents

Florida driver license holders are required to periodically renew their driver license²¹¹ upon payment of the required renewal fees and successful passage of any required examination. ²¹² In an effort to process license renewals expeditiously, only examination of the licensee's eyesight and hearing is required. 213 The renewal fee for a Class E driver license is \$48, which is deposited into the state's General Revenue Fund. Those renewing a Class E driver license within 12 months after the expiration date of the license are subject to a \$15 delinquent fee, which is also deposited into the state's General Revenue Fund.²¹⁴

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<sup>204</sup> DVA 2014 Legislative Proposals.
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²⁰⁵ s. 322.03(1), F.S.

²⁰⁶ s. 322.04(1)(c), F.S.

²⁰⁷ See Attorney General's Opinion 78-164 (1978).

²⁰⁸ s. 322.031(1), F.S.

²⁰⁹ s. 322.031(2), F.S.

²¹⁰ s. 322.031(1), F.S.

²¹¹ Pursuant to s. 322.18(4)(a), driver licenses are generally valid for 8 years.

²¹² s. 322.18(4)(a), F.S.

²¹³ s. 322.121(1), F.S.

²¹⁴ s. 322.21(1)(c), F.S.

Florida law grants a military servicemember serving on active duty outside this state, and dependents residing with him or her, an automatic extension without reexamination for a Class E driver license that expires while performing such service. This extension is valid for 90 days after the servicemember is either discharged or returns to the state of Florida to live. ²¹⁶

Upon a servicemember's application to the Department of Highway Safety and Motor Vehicles (DHSMV) certifying active duty status outside of Florida, the DHSMV issues a military extension card extending the driving privileges of the servicemember and his or her dependents.²¹⁷ The DHSMV currently recognizes a "dependent" as a servicemember's spouse, children and step-children under the age of 21, living in the same household.²¹⁸

Effect of the Bill

The bill amends s. 322.031, F.S., to exempt an active duty military servicemember's spouse, and dependents who reside with him or her, from obtaining a Florida driver license if the servicemember's spouse begins employment in this state or a dependent of the servicemember enrolls in a Florida public school. The Revenue Estimating Conference met on January 31, 2014, and projected a negative indeterminate cost impact as a result of this provision

The bill amends s. 322.121, F.S., to clarify that the military servicemember's spouse, and dependents who reside with him or her, are eligible for an automatic extension without reexamination for a Florida driver license that expires while he or she is stationed outside of Florida. The Revenue Estimating Conference met on January 31, 2014, and determined there would be no cost impact as a result of this provision.

Manual for Courts-Martial (Section 4)

The state National Guards are governed by the concurrent laws of the federal and respective state governments. All provisions of federal law which relate to the Florida National Guard, and which are not inconsistent with the state constitution or state law, are part of the military laws of Florida.²¹⁹

The federal Uniform Code of Military Justice (UCMJ) contains the substantive and procedural laws governing the military justice system. For the purposes of conducting Courts-Martial, federal regulations have provided for a Manual for Courts-Martial, of which the 2008 version has been adopted into state law for use by the Florida National Guard. The Manual for Courts-Martial outlines procedural rules and punishments for violations of crimes.

Florida National Guard members are subject to the UCMJ, as well as state law, at all times during their enlistment or appointment, whether serving in this state or out-of-state.²²³

Federal regulations require states to annually review the Manual for Courts-Martial to remain current with changes to the UCMJ. 224

²¹⁵ s. 322.121(5), F.S.

²¹⁶ Id.

²¹⁷ DHSMV, Military Extension Instructions For Military Personnel, Spouse and Dependents Temporarily Assigned Outside of Florida, available at: http://www.flhsmv.gov/MilExtCard.pdf (last viewed May 8, 2014).

²¹⁸ DHSMV, How do I renew my license or ID card?, available at: http://www.flhsmv.gov/ddl/renewing.html (last viewed May 8, 2014).

²¹⁹ s. 250.03, F.S.

²²⁰ 10 U.S.C. §47.

s. 814, Art. 2(a)(3) of the UCMJ excludes National Guard members from its provisions unless they are activated for federal service. However, s. 250.35(1), F.S., adopts the UCMJ and the Manual for Courts-Martial for use by the Florida National Guard.

²²² r. 101, Manual for Courts-Martial, United States (2012).

²²³ s. 250.351, F.S.

²²⁴ Executive Order 12473 (July 13, 1984). 10 U.S.C.

This bill adopts the 2012 version of the Manual for Courts-Martial.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

See Fiscal Comments

2. Expenditures:

See Fiscal Comments

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

See Fiscal Comments

2. Expenditures:

See Fiscal Comments

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

See Fiscal Comments

D. FISCAL COMMENTS:

Section 2 appropriates \$1.53 million in recurring General Revenue to the DMA to fund the tuition and fees for eligible Guard members through the EDD program.

Section 3 appropriates \$250,000 in nonrecurring General Revenue to the DMA for information technology upgrades necessary to administer and audit the EDD program.

Sections 7 through 10 revise Florida's veterans' preference in employment statutes. Between 2007 and 2010, the DVA received an average of approximately 136 complaints per year from veterans alleging that a government employer violated the veterans' employment preference requirements. However, the average increased to 925 complaints per year between 2011 and 2013, primarily due to increased awareness of the complaint process. Allowing a broader field of persons to claim veterans' preference may result in an increase in the number of complaints; however, the frequency and cost of potential future complaints is indeterminate. According to the DVA, any additional complaints will be processed by the full-time employee currently assigned to the program. It should also be noted that s. 295.11, F.S., requires the DVA to conduct all investigations within existing amounts appropriated to the DVA.

If the number of complaints increases as a result of the proposed changes, the PERC may also experience an increase in the number of complaints it must investigate and adjudicate. The frequency and cost of potential future complaints is indeterminate.

Sections 22 and 23 revise the residency requirements for admission to the Florida State Veterans' Domiciliary Home and the state veterans' nursing homes. The DVA states that fulfilling the vacant beds

in the SVDH and SVNHs would not increase the cost of operating such facilities.²²⁵

Sections 24 and 25 extend a current law driver license exemption and current law driver license extension for a military servicemember to include the servicemember's spouse, and dependents who reside with him or her. The DHSMV anticipates an insignificant reduction in General Revenue as a result of this bill. The Revenue Estimating Conference met on January 31, 2014, and projected a negative indeterminate cost impact as a result of Section 24 of this provision, and no cost impact as a result of Section 25 of this bill.

Section 26 revises the DBPR licensure fee waiver program for veterans. The fiscal impact is indeterminate. Since October 1, 2012 (the effective date of Ch. 2012-72, L.O.F.), the DBPR has received requests from military veterans for waivers of 113 initial applications and 21 initial licenses; of these applications and licenses, nine (9) applications and three (3) licenses were for professions requiring more than 24 months of education and/or experience to qualify for licensure. The total amount of fees waived was \$17,867.50 (\$13,810.50 initial applications, \$3,952.00 initial licenses and \$105.00 unlicensed activity fee).

The DBPR anticipates future requests for fee waivers to be consistent with past requests. Given the low number of waivers from past applicants and licensees for professions requiring greater than 24 months of qualification education and/or experience, the department is unable to accurately estimate the fiscal impact of extending the waiver period from 24 months to 60 months. However, the department does not anticipate a significant increase in waiver requests due to the provisions of this bill.

Sections 27 and 33 revise the DOH licensure fee waiver program for veterans. The fiscal impact is indeterminate. Since July 1, 2013, the date on which the licensure fee waiver program became effective, the DOH approved 292 waiver requests under s. 456.013, F.S., from military veterans in medical professions including, but not limited to, registered nurses, medical doctors, paramedics, and physical therapists. The total amount of fees waived was \$15,513 (\$8,110 initial applications, \$6,993 initial license, and \$410 unlicensed activity fee). In addition, the DOH approved two waiver requests from radiological personnel, totaling \$90.00 in waived fees.

Sections 29 through 31 amend the requirements for medical doctors and osteopathic physicians who are seeking a temporary certificate to any person who has a license in another jurisdiction; requires the boards to create a simplified application which does not request information from the applicant that is accessible through the department's licensing database or information that was already required for licensure in another jurisdiction; creates a new section in Chapters 458 and 459, F.S., which is specifically for physicians who are active duty military or veterans seeking employment in an area of critical need only making this option available to active duty military and veterans that served at least 10 years and who were honorably discharged and who have an active license in another jurisdiction. There is no application fee for physicians seeking this certificate. This certificate is limited to physicians who will not receive compensation for their service.

The DMQA may experience a decrease in revenue due to the waiver of fees for honorably discharged veterans and active military that apply for licensure. Section 456.013(13), F.S., currently waives the initial licensure fees for honorably discharged veterans who apply for licensure within 24 months after discharge, therefore the reduction in revenue would only apply for veterans who apply after 24 months from discharge and active military. In Fiscal Year 2012-2013 there were 61 applications received for temporary certificates. It is unknown how many of the 61 applications were active military or veterans; therefore, the impact cannot be determined, however it is anticipated that the impact will be minimal and can be absorbed within current agency resources. The department will also incur nonrecurring cost for rulemaking which can also be absorbed within current agency resources.

²²⁵ DVA 2014 Legislative Proposals.

Section 36 waives the out-of-state fee and tuition charges for honorably discharged veterans attending a state college, state university, career center, or charter technical career center. Consistent with a similar fee waiver provision for recipients of a Purple Heart or another combat decoration superior in precedence, the fee waiver authorized by the bill covers 110 percent of the credit hours needed to complete the degree or certificate program in which the veteran is enrolled. State colleges and state universities must report to the Board of Governors and the State Board of Education, respectively, the number and value of all fee waivers granted annually under the "Congressman C.W. 'Bill' Young Veteran Tuition Waiver Program."

Student veterans who would qualify for the out-of-state fee waiver would be exempt from paying the out-of-state fee resulting in a significant savings to the student veteran each semester. However, state colleges and state universities may experience a loss in fee revenue. Using 2012-2013 enrollment information based on each veteran student taking 30 credit hours, the total estimated annual unrealized fee revenue as a result of the bill for state colleges is \$3,328,872 which is approximately 0.38 percent of the total tuition and fees collected by state colleges. Using the same methodology to determine the impact, the estimated annual unrealized fee revenue as a result of the bill for the state universities is \$8,196,185 which is approximately 0.46 percent of the total tuition and fees collected by state universities. The Division of Career and Adult Education at the Department of Education estimates that 25 non-resident veteran students were enrolled in career centers for academic year 2012-2013.66; this could result in unrealized revenue in the amount of \$181,675 for one year.

Using enrollment figures for academic year 2012-2013, it can be estimated that state colleges would forego the following in fee revenues:

Average 2013-2014 undergraduate tuition and fees for two semesters (30 hours):

\$11,455	Non-resident undergraduate tuition and fees
- <u>\$ 3,091</u>	Resident undergraduate tuition and fees
\$ 8,364	Incremental charge for non-residents
<u>x 398</u>	Non-resident undergraduate and unclassified veteran students
= \$3,328,872	Revenue not collected as a result of the bill

Using enrollment figures for academic year 2012-2013, it can be estimated that the state universities would forego the following in fee revenues:

Average 2013-2014 undergraduate tuition and fees for two semesters (30 hours):

\$21,434	Non-resident undergraduate tuition and fees
- <u>\$ 6,155</u>	Resident undergraduate tuition and fees
\$15,279	Incremental charge for non-residents
<u>x 331</u>	Non-resident undergraduate and unclassified veteran students
$=$ \$5, $\overline{057,349}$	Undergraduate revenue not collected as a result of the bill

Average 2013-2014 graduate-level tuition and fees for two semesters (24 hours):

\$25,138	Non-resident graduate tuition and fees
<u>- \$10,262</u>	Resident graduate tuition and fees
\$14,876	Incremental charge for non-residents
<u>x 211</u>	Non-resident graduate-level veteran students
= \$3,138,836	Graduate fee revenue not collected as a result of the bill

Using enrollment figures for academic year 2013-2014, it can be estimated that Florida career centers would forego the following revenue:

Average 2013-2014 tuition and fees for 900 instructional hours in a certificate program:

\$ 9,710	Non-resident undergraduate tuition and fees
- <u>\$ 2,443</u>	Resident undergraduate tuition and fees
\$ 7,267	Incremental charge for non-residents
<u>x 25</u>	Non-resident undergraduate and unclassified veteran students
= \$181,675	Revenue not collected as a result of the bill

Section 37 appropriates \$12.5 million in nonrecurring General Revenue to the Department of Military Affairs for armory maintenance and renovation through the Florida Armory Revitalization Program.

Sections 38 appropriates \$7,489,975 in nonrecurring General Revenue to the Department of Environmental Protection to acquire land near MacDill Air Force Base, Naval Support Activity Panama City, and Naval Station Mayport for the purpose of protecting the military installations against encroachment.