

| | LEGISLATIVE ACTION | |
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| Senate | | House |
| Comm: RCS | • | |
| 04/03/2014 | • | |
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The Committee on Rules (Richter) recommended the following:

Senate Amendment (with title amendment)

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Delete everything after the enacting clause and insert:

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Section 1. Subsection (1) of section 34.01, Florida Statutes, is amended to read:

34.01 Jurisdiction of county court.

- (1) County courts shall have original jurisdiction:
- (a) In all misdemeanor cases not cognizable by the circuit courts;
 - (b) Of all violations of municipal and county ordinances;

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- (c) Of all actions at law in which the matter in controversy does not exceed the sum of \$15,000, exclusive of interest, costs, and attorney's fees, except those within the exclusive jurisdiction of the circuit courts; and
- (d) Of disputes occurring in the homeowners' associations as described in s. 720.311(2)(a), which shall be concurrent with jurisdiction of the circuit courts; and-
- (e) Of actions for the collection of compensation under s. 448.115, notwithstanding the amount in controversy prescribed in paragraph (c).
- Section 2. Section 448.115, Florida Statutes, is created to read:
- 448.115 Civil action for wage theft; notice; civil penalty; preemption.-
- (1) (a) As used in this section, the term "wage theft" means an illegal or improper underpayment or nonpayment of an individual employee's wage, salary, commission, or other similar form of compensation within a reasonable time from the date on which the employee performed the work to be compensated.
- (b) A wage theft occurs when an employer fails to pay a portion of wages, salary, commissions, or other similar form of compensation due to an employee within a reasonable time from the date on which the employee performed the work, according to the already applicable rate and the pay schedule of the employer established by policy or practice. In the absence of an established pay schedule, a reasonable time from the date on which the employee performed the work is 2 weeks.
- (2) (a) If an employer commits wage theft, an aggrieved employee may initiate a civil action pursuant to this section.

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- (b) County courts have original and exclusive jurisdiction in all actions involving wage theft, as provided in s. 34.01(1)(e). Notwithstanding s. 34.041, the filing fee for a claim brought pursuant to this section may not exceed \$50. (c) The action shall:
- 1. Be brought in the county court in the county where the employee performed the work; and
 - 2. Be governed by the Florida Small Claims Rules.
- (3) (a) Before bringing an action, the claimant must notify, orally or in writing, the employer who is alleged to have engaged in wage theft of his or her intent to initiate a civil action.
- (b) The notice must identify the amount that the claimant alleges is owed, the actual or estimated work dates and hours for which compensation is sought, and the total amount of compensation unpaid through the date of the notice.
- (c) The employer has 7 days after the date of service of the notice to pay the total amount of unpaid compensation or otherwise resolve the action to the satisfaction of the claimant.
- (4) The action must be filed within 1 year after the last date that the alleged unpaid work was performed by the employee.
- (5) The claimant must prove wage theft by a preponderance of the evidence. A prevailing claimant is entitled to damages limited to twice the amount of compensation due and owing. The court may only award economic damages expressly authorized in this subsection and may not award noneconomic or punitive damages or attorney fees to a prevailing party, notwithstanding s. 448.08.



- (6) (a) A county, municipality, or political subdivision may establish an administrative, nonjudicial process under which an assertion of unpaid compensation may be submitted by, or on behalf of, an employee in order to assist in the collection of compensation owed to the employee. At a minimum, any such process shall afford the parties involved an opportunity to negotiate a resolution regarding the compensation in question. The county, municipality, or political subdivision may, as part of the process, assist the employee in completing an application for a determination of civil indigent status under s. 57.082 and may pay the filing fee under s. 34.041 on behalf of the employee, if applicable. The process may not adjudicate a compensation dispute between an employee and an employer nor award damages to the employee.
- (b) Any local regulation of wage theft enacted on or after January 1, 2014, by a county, municipality, or other political subdivision that exceeds the provisions of this section is preempted to the state. A county, municipality, or other political subdivision that has enacted a local ordinance or resolution regulating wage theft before January 1, 2014, may amend, revise, or repeal its ordinance or resolution on or after January 1, 2014.
- (c) Any other regulation, ordinance, or provision for the recovery of unpaid compensation by a county, municipality, or political subdivision is expressly prohibited and is preempted to the state.

Section 3. This act shall take effect upon becoming a law.

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And the title is amended as follows: Delete everything before the enacting clause and insert:

> A bill to be entitled An act relating to wage theft; amending s. 34.01, F.S.; expanding the original jurisdiction of county courts; creating s. 448.115, F.S.; defining the term "wage theft"; describing the occurrence of a wage theft; authorizing an aggrieved employee to initiate a civil action for wage theft; granting county courts original and exclusive jurisdiction over actions involving wage theft; specifying requirements to bring a civil action for wage theft; authorizing a county, municipality, or political subdivision to establish an administrative process to assist in the collection of compensation owed to an employee; preempting regulation of wage theft to the state after a specified date; exempting certain counties, municipalities, and political subdivisions; providing an effective date.