## Florida House of Representatives - 2001 By Representative Diaz-Balart

1	A bill to be entitled
2	An act relating to public employees;
3	renumbering parts I, II, III, IV, and V of ch.
4	110, F.S., as parts I, II, III, IV, and V of
5	ch. 109 F.S.; repealing s. 110.108, F.S.,
б	relating to pilot projects for agencies seeking
7	managerial flexibility for personnel programs,
8	s. 110.1082, F.S., relating to use of telephone
9	voice mail and menu options systems, s.
10	110.109, F.S., relating to personnel audits of
11	agencies, and s. 110.1095, F.S., relating to
12	training programs for supervisors and managers;
13	amending and renumbering s. 110.1099, F.S.;
14	specifying duties of agency heads with respect
15	to education and training opportunities for
16	state employees; amending and renumbering s.
17	110.112, F.S.; removing requirements relating
18	to affirmative action plans, related training,
19	and reports and reviews relating thereto;
20	providing policy relating to use of human
21	resources; providing for implementation of
22	methodologies to fully utilize available human
23	resources; providing for equal employment
24	opportunity officers and their
25	responsibilities; amending and renumbering s.
26	110.113, F.S.; requiring all state employees to
27	participate in the direct deposit program;
28	revising conditions for requesting an
29	exemption; amending and renumbering s. 110.114,
30	F.S.; providing for deduction of the cost of
31	making any wage deduction requested by an
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1	employee; amending and renumbering s. 110.124,
2	F.S.; providing that an employee who is
3	terminated solely because of attaining age 65
4	may apply to the circuit court for relief if
5	voluntary binding arbitration is not conducted;
6	amending and renumbering s. 110.1245, F.S.;
7	eliminating the meritorious service awards
8	program and providing for a gain sharing
9	program, with awards set by the Legislative
10	Budgeting Commission; deleting certain
11	limitations; amending and renumbering s.
12	110.131, F.S.; revising the time limitation on
13	employment of other-personal-services temporary
14	employees; requiring approval of the Governor's
15	Office of Policy and Budget for extension of
16	such limitation; revising exemptions from such
17	limitation; creating s. 109.202, F.S.;
18	providing a declaration of policy; amending and
19	renumbering s. 110.203, F.S.; conforming
20	definitions; revising the definition of
21	"layoff" to include outsourcing or
22	privatization; creating s. 109.2035, F.S.;
23	directing the Department of Management
24	Services, in consultation with specified
25	entities, to develop a model civil service
26	classification and compensation program and
27	providing requirements with respect thereto;
28	amending and renumbering ss. 110.211 and
29	110.213, F.S.; directing the department to
30	develop uniform recruitment and selection rules
31	to be used by employing agencies; amending and
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renumbering s. 110.224, F.S.; revising
requirements relating to a review and
performance planning system and designating
such system a review and performance evaluation
system; revising requirements relating to
certain information furnished to employees and
employee evaluation; amending and renumbering
s. 110.227, F.S.; providing that a career
service employee may be suspended or dismissed
for reasonable cause; providing that reasonable
cause shall be determined by the agency head
and specifying actions included thereunder;
revising certain responsibilities of agency
heads; providing that rules regarding layoff
shall not include "bumping"; deleting a
requirement that a layoff be conducted within
an identified competitive area; providing that,
for any alleged adverse agency action against
an employee occurring after a specified date,
the employee bears the burden of proof to
establish that the agency head abused his or
her discretion; providing that, effective
January 1, 2002, career service employees shall
serve at the pleasure of the agency head;
providing for appeal of reductions in pay,
transfers, layoffs, or demotions to, and
hearings regarding suspension or dismissal
before, the circuit court, or for voluntary
binding arbitration with respect thereto;
creating s. 109.240, F.S.; providing that any
permanent career service employee may request
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1	voluntary binding arbitration administered by
2	the Division of Human Resource Management upon
3	notice of an adverse agency action; providing
4	definitions; providing requirements for such
5	requests; providing for notice to the agency;
6	specifying the employee's burden of proof;
7	providing for arbitrators and their
8	qualifications and authority; providing for
9	employee panels and their qualifications and
10	authority; providing duties of the division;
11	providing for records; providing procedural
12	requirements for arbitration proceedings;
13	providing for rules; providing for application
14	to the circuit court for an order enforcing,
15	vacating, or modifying the arbitration
16	decision; providing for immunity; amending and
17	renumbering s. 110.403, F.S.; increasing the
18	limit on the number of Senior Management
19	Service positions; amending and renumbering s.
20	110.602, F.S.; removing the limit on the number
21	of Selected Exempt Service positions; amending
22	and renumbering s. 110.605, F.S.; deleting
23	provisions relating to development of a program
24	of affirmative and positive action for the
25	Selected Exempt Service by the department;
26	amending and renumbering ss. 110.1091,
27	110.1127, 110.117, 110.1227, 110.123,
28	110.12312, 110.1232, 110.129, 110.152,
29	110.1521, 110.1522, 110.1523, 110.161, 110.171,
30	110.191, 110.205, 110.219, 110.233, 110.235,
31	110.401, 110.402, 110.406, 110.502, 110.601,

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1	and 110.606, F.S.; clarifying and conforming
2	language and correcting cross references;
3	amending ss. 20.171, 20.18, 20.21, 20.23,
4	20.255, 20.315, 24.105, 24.122, 68.087, 104.31,
5	106.082, 106.24, 112.044, 112.0805, 112.313,
6	112.3189, 112.363, 121.021, 121.0515, 121.055,
7	121.35, 215.94, 216.011, 216.251, 231.381,
8	235.217, 240.209, 240.2111, 240.507, 241.002,
9	242.331, 260.0125, 281.02, 287.175, 288.708,
10	295.07, 296.04, 296.34, 311.07, 339.175,
11	343.74, 381.85, 393.0657, 400.19, 400.953,
12	402.3057, 402.55, 402.731, 409.1757, 440.102,
13	440.4416, 443.171, 447.207, 456.048, 471.038,
14	509.036, 570.073, 570.074, 624.307, 627.0623,
15	627.6488, 627.649, 627.6498, 627.6617, 655.019,
16	943.0585, 943.059, 943.22, 944.35, 945.043,
17	957.03, 985.04, 985.05, and 985.4045, F.S.;
18	conforming language and correcting cross
19	references; amending s. 20.22, F.S.; creating
20	the Division of Human Resource Management in
21	the Department of Management Services; amending
22	s. 447.201, F.S.; revising the statement of
23	public policy regarding public employees;
24	amending s. 447.203, F.S.; revising definitions
25	for purposes of part II of ch. 447, F.S.,
26	relating to public employees; repealing s.
27	447.203(1)(b) and (3)(h), F.S., which define
28	the Public Employees Relations Commission and
29	exempt its employees from the definition of
30	"public employee," and s. 447.205, F.S., which
31	creates the commission, effective June 30,

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1	2002; amending s. 447.207, F.S.; transferring
2	general powers of the commission and powers
3	relating to collective bargaining to the
4	division; removing certain powers relating to
5	petitions for a declaratory statement;
6	directing the division to provide for voluntary
7	binding arbitration with regard to certain
8	adverse actions and discrimination in lieu of
9	appeals to the commission; providing that the
10	commission shall retain certain authority until
11	June 30, 2002; amending s. 447.208, F.S.;
12	providing the employee's burden of proof for
13	alleged adverse agency actions occurring on or
14	after July 1, 2001; deleting certain commission
15	powers regarding reduction of penalties;
16	repealing s. 447.208, F.S., which provides
17	procedures for appeals to the commission
18	regarding certain adverse agency actions, and
19	s. 447.2085, F.S., which provides for rules
20	with respect thereto, effective January 1,
21	2002; amending s. 447.301, F.S.; conforming
22	language; amending ss. 447.305, 447.307,
23	447.308, and 447.309, F.S.; transferring powers
24	and duties relating to registration and
25	certification of employee organizations and
26	adoption of procedures relating to collective
27	bargaining agreements from the commission to
28	the division; increasing the registration fee;
29	amending s. 447.403, F.S.; revising
30	requirements and procedures relating to
31	resolution of impasses when the Legislature is
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1	the appropriate legislative body; transferring
2	certain duties relating thereto to the division
3	and the appropriate legislative body; amending
4	s. 447.4095, F.S.; conforming language;
5	amending s. 447.501, F.S.; providing for filing
6	of unfair labor practice complaints with a
7	court of competent jurisdiction; providing for
8	costs and attorney's fees; repealing s.
9	447.503, F.S., which provides for settling of
10	unfair labor practices disputes by the
11	commission; amending s. 447.5035, F.S.;
12	providing for enforcement of division orders;
13	repealing s. 447.504, F.S., which provides for
14	judicial review of final orders of the
15	commission; amending s. 447.507, F.S.;
16	transferring powers and duties relating to
17	enforcement of the strike prohibition from the
18	commission to the division; removing provisions
19	relating to termination by the commission of
20	the employment of an employee who violates the
21	strike prohibition; amending s. 447.607, F.S.;
22	conforming language; amending s. 20.171, F.S.;
23	conforming language; amending s. 39.202, F.S.;
24	providing for access to certain records by the
25	division; amending s. 112.044, F.S., which
26	prohibits age discrimination against public
27	employees; providing for court action by an
28	aggrieved employee if voluntary binding
29	arbitration is not conducted; amending s.
30	112.0455, F.S., the Drug-Free Workplace Act;
31	providing for appeals with respect to
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1	discipline or not being hired under said act to
2	the circuit court rather than the commission;
3	amending s. 112.215, F.S.; providing for
4	appointment of members of the Deferred
5	Compensation Advisory Council by the department
6	rather than the commission; amending s.
7	112.31895, F.S.; providing for judicial review
8	of notice of termination of an investigation in
9	connection with the Whistle-blower's Act rather
10	than commission review; amending s. 120.80,
11	F.S.; conforming language; repealing s.
12	125.0108(2)(d), F.S., and amending ss. 376.75,
13	403.718, and 538.11, F.S.; removing provisions
14	which authorize certain actions by the
15	Department of Revenue pursuant to rules of the
16	commission or the Career Service Commission;
17	amending ss. 284.30 and 284.31, F.S.;
18	conforming language; amending ss. 295.11 and
19	295.14, F.S.; providing that the circuit court,
20	rather than the commission, has jurisdiction to
21	enforce provisions relating to employment
22	preference for veterans if voluntary binding
23	arbitration is not conducted; amending s.
24	415.107, F.S.; providing for access to certain
25	records by the division; amending s. 440.102,
26	F.S.; conforming language; repealing ss.
27	944.35(3)(c) and 985.4045(1)(b), F.S., which
28	provide that violations by Department of
29	Corrections employees of prohibitions against
30	malicious battery and sexual misconduct, and
31	violations by Department of Juvenile Justice

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1	employees of the prohibition against sexual
2	misconduct, as determined by the commission,
3	constitute cause for dismissal; directing the
4	Department of Management Services to coordinate
5	a transition plan; specifying transitional
6	powers and duties of the commission and
7	providing that it shall cease to exist June 30,
8	2002; providing an appropriation; providing for
9	budget amendments to effectuate the act;
10	providing for rules; providing effective dates.
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12	Be It Enacted by the Legislature of the State of Florida:
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14	Section 1. <u>Sections 110.105 and 110.107, Florida</u>
15	Statutes, are renumbered as sections 109.105 and 109.107,
16	Florida Statutes, respectively.
17	Section 2. <u>Sections 110.108, 110.1082, and 110.109,</u>
18	Florida Statutes, are repealed.
19	Section 3. Section 110.1091, Florida Statutes, is
20	renumbered as section 109.1091, Florida Statutes, and amended
21	to read:
22	<u>109.1091</u> <del>110.1091</del> Program for assisting state
23	employees; confidentiality <u>An</u> Each employing state agency
24	may provide a program to assist any <u>of its</u> state <u>employees</u>
25	<del>employee</del> who <u>have</u> <del>has</del> a behavioral or medical disorder,
26	substance abuse problem, or emotional difficulty which affects
27	their the employee's job performance, through referral for
28	counseling, therapy, or other professional treatment. Each
29	employing state agency may designate community diagnostic and
30	referral resources as necessary to implement the provisions of
31	this section. Any communication between a state employee and
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personnel or service providers of a state employee assistance 1 2 program relative to the employee's participation in the 3 program shall be a confidential communication. Any routine monitoring of telephone calls by the state agency does not 4 5 violate this provision. All records relative to that participation shall be confidential and exempt from the 6 7 provisions of s. 119.07(1) and s. 24(a), Art. I of the State 8 Constitution. This section is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15, and 9 shall stand repealed on October 2, 2003, unless reviewed and 10 11 saved from repeal through reenactment by the Legislature. 12 Section 4. Section 110.1095, Florida Statutes, is repealed. 13 14 Section 5. Section 110.1099, Florida Statutes, is renumbered as section 109.1099, Florida Statutes, and amended 15 16 to read: 17 109.1099 110.1099 Education and training opportunities 18 for state employees. --19 (1) Education and training are an integral component 20 in improving the delivery of services to the public. Recognizing that the application of productivity-enhancing 21 22 technology and practice demand continuous educational and training opportunities, a state employee employees may be 23 authorized to receive a fundable tuition waiver waivers on a 24 space-available basis or a voucher vouchers to attend 25 26 work-related courses at public universities. Student credit 27 hours generated by state employee fee waivers shall be 28 fundable credit hours. 29 (2) The department, in conjunction with the agencies, shall request that public universities such institutions 30 31 provide evening and weekend programs for state employees. When 10

1 evening and weekend training and educational programs are not 2 available, <u>an employee employees</u> may be authorized to take 3 paid time off during <u>his or her</u> their regular working hours 4 for training and career development, as provided in s. 5 <u>109.105(1)<sup>110.105(1)</sup></u>, if such training benefits the employer 6 as determined by that employee's agency head.

7 (3) <u>An employee Employees who exhibits exhibit</u> 8 superior aptitude and performance may be authorized <u>by that</u> 9 <u>employee's agency head</u> to take <u>a</u> paid educational <u>leave leaves</u> 10 of absence for up to 1 academic year at a time, for specific 11 approved work-related education and training.

12 (4) <u>That employee</u> Such employees must enter into <u>a</u> 13 <u>contract</u> <del>contracts</del> to return to state employment for a period 14 of time equal to the length of the leave of absence or refund 15 salary and benefits paid during <u>his or her</u> <del>their</del> educational 16 <u>leave</u> <del>leaves</del> of absence.

(4) (4) (6) As a precondition to approving an employee's 17 18 training request, an agency or the judicial branch may require 19 an employee to enter into an agreement that requires the 20 employee to reimburse the agency or judicial branch for the 21 registration fee or similar expense for any training or training series when the cost of the fee or similar expense 22 exceeds \$1,000 if the employee voluntarily terminates 23 employment or is discharged for cause from the agency or 24 25 judicial branch within a specified period of time not to 26 exceed exceeding 4 years after the conclusion of the training. 27 This subsection does not apply to any training program that an 28 agency or the judicial branch requires an the employee to attend. An agency or the judicial branch may pay the 29 outstanding balance then due and owing on behalf of a state 30 31

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employee under this subsection in connection with recruitment 1 2 and hiring of such state employee. 3 (5) The Department of Management Services, in 4 consultation with the agencies and, to the extent applicable, 5 Florida's public universities postsecondary educational б institutions, shall adopt rules to implement and administer 7 this section. 8 Section 6. Section 110.112, Florida Statutes, is 9 renumbered as section 109.112, Florida Statutes, and amended 10 to read: 11 109.112 110.112 Affirmative action; equal employment 12 opportunity.--13 (1) It is shall be the policy of this the state to 14 fully utilize the rich diversity of Florida's human resources 15 and to assist in providing the assurance of equal employment 16 opportunity through education and other programs of affirmative and positive action that will allow the citizens 17 of Florida to benefit from the full utilization of all 18 19 available human resources women and minorities. 20 (2)(a) The head of each executive agency and each state attorney and public defender shall develop and implement 21 22 methodologies designed to fully utilize available human 23 resources an affirmative action plan in accordance with rules 24 adopted by the department and approved by a majority vote of 25 the Administration Commission before their adoption. 26 (b) Each executive agency shall establish annual goals 27 for ensuring full utilization of groups underrepresented in 28 its workforce as compared to the relevant labor market, as 29 defined by the agency. Each executive agency shall design its affirmative action plan to meet its established goals. 30 31

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(b)(c) An equal affirmative action-equal employment 1 opportunity officer shall be appointed by the head of each 2 executive agency and each state attorney and public defender. 3 4 The equal affirmative action-equal employment opportunity 5 officer's responsibilities shall must include determining б annual goals, monitoring agency compliance, and providing 7 consultation with to managers regarding strategies that may be 8 successful in acquiring and utilizing a diverse workforce progress, deficiencies, and appropriate corrective action. 9 10 (d) The department shall report information in its 11 annual workforce report relating to the implementation, 12 continuance, updating, and results of each executive agency's 13 affirmative action plan for the previous fiscal year. 14 (e) The department shall provide to all supervisory 15 personnel of the executive agencies training in the principles of equal employment opportunity and affirmative action, the 16 development and implementation of affirmative action plans, 17 and the establishment of annual affirmative action goals. The 18 19 department may contract for training services, and each 20 participating agency shall reimburse the department for costs incurred through such contract. After the department approves 21 22 the contents of the training program for the agencies, the department may delegate this training to the executive 23 agencies. 24 25 (3) Each state attorney and public defender shall: 26 (a) Develop and implement an affirmative action plan. 27 (b) Establish annual goals for ensuring full 28 utilization of groups underrepresented in its workforce as compared to the relevant labor market in this state. The state 29 attorneys' and public defenders' affirmative action plans must 30 be designed to meet the established goals. 31

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1 (c) Appoint an affirmative action-equal employment 2 opportunity officer. 3 (d) Report annually to the Justice Administrative Commission on the implementation, continuance, updating, and 4 5 results of his or her affirmative action program for the б previous fiscal year. 7 (3) (4) The state, its agencies and officers shall 8 ensure freedom from discrimination in employment as provided 9 by the Florida Civil Rights Act of 1992, by s. 112.044, and by 10 this chapter. 11 (4) (4) (5) Any individual claiming to be aggrieved by an 12 unlawful employment practice may file a complaint with the 13 Florida Commission on Human Relations as provided by s. 14  $760.11(1) \overline{760.10(10)}$ . 15 (6) The department shall review and monitor executive 16 agency actions in carrying out the rules adopted by the 17 department pursuant to this section. Section 7. Section 110.1127, Florida Statutes, is 18 19 renumbered as section 109.1127, Florida Statutes, and 20 subsection (1) of said section is amended to read: 109.1127 110.1127 Employee security checks.--21 22 (1) Each employing agency shall designate those employee such of its positions of state employment which, 23 because of the special trust or responsibility or sensitive 24 location of those such positions, require that persons 25 26 occupying those such positions be subject to a security 27 background check, including fingerprinting, as a condition of 28 employment. 29 Section 8. Section 110.1128, Florida Statutes, is renumbered as section 109.1128, Florida Statutes. 30 31

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1 Section 9. Section 110.113, Florida Statutes, is 2 renumbered as section 109.113, Florida Statutes, and, 3 effective January 1, 2002, subsection (2) of said section is amended to read: 4 5 109.113 110.113 Pay periods for state officers and 6 employees; salary payments by direct deposit .--7 (2) As a condition of employment, a person appointed 8 to a position in state government on or after July 1, 1996, is 9 required to participate in the direct deposit program pursuant 10 to s. 17.076. This subsection does not apply to persons who 11 are in the employment of the state on July 1, 1996, and 12 subsequently receive promotion appointments, transfers, or 13 other changes in positions within the same personnel system 14 after July 1, 1996. An employee may request an exemption from the provisions of this subsection when such employee can 15 16 demonstrate a hardship or when such employee is in an 17 other-personal-services position. Section 10. Section 110.114, Florida Statutes, is 18 renumbered as section 109.114, Florida Statutes, and, 19 20 effective January 1, 2002, subsection (1) of said section is 21 amended to read: 22 109.114 110.114 Employee wage deductions.--23 (1) The state or any of its departments, bureaus, 24 commissions, and officers are authorized and permitted, with 25 the concurrence of the Department of Banking and Finance, to 26 make deductions from the salary or wage of any employee or 27 employees in such amount as shall be authorized and requested 28 by such employee or employees and for such purpose as shall be

31 or employees. The cost of making any requested deduction and

authorized and requested by such employee or employees and shall pay such sums so deducted as directed by such employee

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paying such sums shall also be deducted from the employee's 1 2 compensation at the same time as the requested deduction. The 3 concurrence of the Department of Banking and Finance shall not be required for the deduction of a certified bargaining 4 5 agent's membership dues deductions pursuant to s. 447.303 or б any deductions authorized by a collective bargaining 7 agreement. 8 Section 11. Sections 110.115, 110.1155, 110.116, and 9 110.1165, Florida Statutes, are renumbered as sections 109.115, 109.1155, 109.116, and 109.1165, Florida Statutes, 10 11 respectively. 12 Section 12. Section 110.117, Florida Statutes, is 13 renumbered as section 109.117, Florida Statutes, and 14 subsection (3) of said section is amended to read: 15 109.117 110.117 Paid holidays.--16 (3) Each full-time employee is entitled to one personal holiday each year. Each part-time employee is 17 entitled to a personal holiday each year which shall be 18 calculated proportionately to the personal holiday allowed to 19 20 a full-time employee. Such personal holiday shall be credited to eligible employees on July 1 of each year to be taken prior 21 22 to June 30 of the following year. Members of the teaching and research faculty of the State University System and 23 administrative and professional positions exempted under s. 24 25 109.205(2)(d)  $\frac{110.205(2)(d)}{are}$  not eligible for this benefit. 26 Section 13. Sections 110.118, 110.119, 110.120, 27 110.121, 110.122, 110.1221, and 110.1225, Florida Statutes, 28 are renumbered as sections 109.118, 109.119, 109.120, 109.121, 109.122, 109.1221, and 109.1225, Florida Statutes, 29 30 respectively. 31

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1 Section 14. Section 110.1227, Florida Statutes, is 2 renumbered as section 109.1227, Florida Statutes, and 3 paragraph (c) of subsection (1) of said section is amended to 4 read: 5 109.1227 <del>110.1227</del> Florida Employee Long-Term-Care Plan 6 Act.--7 The Legislature finds that state expenditures for (1)8 long-term-care services continue to increase at a rapid rate 9 and that the state faces increasing pressure in its efforts to meet the long-term-care needs of the public. 10 11 (c) This act in no way affects the Department of 12 Management Services' authority pursuant to s. 109.123 110.123. 13 Section 15. Section 110.123, Florida Statutes, is 14 renumbered as section 109.123, Florida Statutes, and paragraph 15 (g) of subsection (3) of said section is amended to read: 16 109.123 110.123 State group insurance program.--(3) STATE GROUP INSURANCE PROGRAM. --17 (g)1. A person eligible to participate in the state 18 19 group insurance program may be authorized by rules adopted by 20 the department, in lieu of participating in the state group 21 health insurance plan, to exercise an option to elect 22 membership in a health maintenance organization plan which is under contract with the state in accordance with criteria 23 24 established by this section and by said rules. The offer of 25 optional membership in a health maintenance organization plan 26 permitted by this paragraph may be limited or conditioned by 27 rule as may be necessary to meet the requirements of state and 28 federal laws. 29 2. The department shall contract with health maintenance organizations seeking to participate in the state 30 31 group insurance program through a request for proposal or 17

other procurement process, as developed by the Department of
 Management Services and determined to be appropriate.

3 The department shall establish a schedule of a. 4 minimum benefits for health maintenance organization coverage, 5 and that schedule shall include: physician services; inpatient 6 and outpatient hospital services; emergency medical services, 7 including out-of-area emergency coverage; diagnostic 8 laboratory and diagnostic and therapeutic radiologic services; 9 mental health, alcohol, and chemical dependency treatment services meeting the minimum requirements of state and federal 10 11 law; skilled nursing facilities and services; prescription 12 drugs; and other benefits as may be required by the 13 department. Additional services may be provided subject to 14 the contract between the department and the HMO.

b. The department may establish uniform deductibles,
copayments, or coinsurance schedules for all participating HMO
plans.

The department may require detailed information 18 с. 19 from each health maintenance organization participating in the 20 procurement process, including information pertaining to 21 organizational status, experience in providing prepaid health 22 benefits, accessibility of services, financial stability of the plan, quality of management services, accreditation 23 status, quality of medical services, network access and 24 adequacy, performance measurement, ability to meet the 25 department's reporting requirements, and the actuarial basis 26 27 of the proposed rates and other data determined by the 28 director to be necessary for the evaluation and selection of 29 health maintenance organization plans and negotiation of appropriate rates for these plans. Upon receipt of proposals 30 31 by health maintenance organization plans and the evaluation of

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1 those proposals, the department may enter into negotiations 2 with all of the plans or a subset of the plans, as the 3 department determines appropriate. Nothing shall preclude the 4 department from negotiating regional or statewide contracts 5 with health maintenance organization plans when this is 6 cost-effective and when the department determines that the 7 plan offers high value to enrollees.

8 d. The department may limit the number of HMOs that it 9 contracts with in each service area based on the nature of the 10 bids the department receives, the number of state employees in 11 the service area, or any unique geographical characteristics 12 of the service area. The department shall establish by rule 13 service areas throughout the state.

e. All persons participating in the state group
insurance program who are required to contribute towards a
total state group health premium shall be subject to the same
dollar contribution regardless of whether the enrollee enrolls
in the state group health insurance plan or in an HMO plan.

19 The department is authorized to negotiate and to 3. 20 contract with specialty psychiatric hospitals for mental 21 health benefits, on a regional basis, for alcohol, drug abuse, 22 and mental and nervous disorders. The department may establish, subject to the approval of the Legislature pursuant 23 to subsection (5), any such regional plan upon completion of 24 an actuarial study to determine any impact on plan benefits 25 and premiums. 26

4. In addition to contracting pursuant to subparagraph
2., the department shall enter into contract with any HMO to
participate in the state group insurance program which:
a. Serves greater than 5,000 recipients on a prepaid
basis under the Medicaid program;

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1 Does not currently meet the 25 percent b. 2 non-Medicare/non-Medicaid enrollment composition requirement 3 established by the Department of Health excluding participants enrolled in the state group insurance program; 4 5 c. Meets the minimum benefit package and copayments 6 and deductibles contained in sub-subparagraphs 2.a. and b.; 7 d. Is willing to participate in the state group 8 insurance program at a cost of premiums that is not greater 9 than 95 percent of the cost of HMO premiums accepted by the 10 department in each service area; and 11 e. Meets the minimum surplus requirements of s. 641.225. 12 13 14 The department is authorized to contract with HMOs that meet the requirements of sub-subparagraphs a.-d. prior to the open 15 16 enrollment period for state employees. The department is not required to renew the contract with the HMOs as set forth in 17 this paragraph more than twice. Thereafter, the HMOs shall be 18 eligible to participate in the state group insurance program 19 20 only through the request for proposal process described in 21 subparagraph 2. 22 5. All enrollees in the state group health insurance plan or any health maintenance organization plan shall have 23 the option of changing to any other health plan which is 24 offered by the state within any open enrollment period 25 26 designated by the department. Open enrollment shall be held at 27 least once each calendar year. 28 6. When a contract between a treating provider and the 29 state-contracted health maintenance organization is terminated for any reason other than for cause, each party shall allow 30 31 any enrollee for whom treatment was active to continue 20

coverage and care when medically necessary, through completion 1 2 of treatment of a condition for which the enrollee was 3 receiving care at the time of the termination, until the enrollee selects another treating provider, or until the next 4 5 open enrollment period offered, whichever is longer, but no longer than 6 months after termination of the contract. Each 6 7 party to the terminated contract shall allow an enrollee who 8 has initiated a course of prenatal care, regardless of the trimester in which care was initiated, to continue care and 9 coverage until completion of postpartum care. This does not 10 11 prevent a provider from refusing to continue to provide care 12 to an enrollee who is abusive, noncompliant, or in arrears in 13 payments for services provided. For care continued under this 14 subparagraph, the program and the provider shall continue to be bound by the terms of the terminated contract. Changes made 15 16 within 30 days before termination of a contract are effective only if agreed to by both parties. 17

7. Any HMO participating in the state group insurance 18 program shall submit health care utilization and cost data to 19 20 the department, in such form and in such manner as the department shall require, as a condition of participating in 21 22 the program. The department shall enter into negotiations with its contracting HMOs to determine the nature and scope of 23 the data submission and the final requirements, format, 24 25 penalties associated with noncompliance, and timetables for 26 submission. These determinations shall be adopted by rule. 27 The department may establish and direct, with 8. 28 respect to collective bargaining issues, a comprehensive 29 package of insurance benefits that may include supplemental health and life coverage, dental care, long-term care, vision 30 31 care, and other benefits it determines necessary to enable

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1 state employees to select from among benefit options that best
2 suit their individual and family needs.

3 Based upon a desired benefit package, the a. 4 department shall issue a request for proposal for health 5 insurance providers interested in participating in the state б group insurance program, and the department shall issue a 7 request for proposal for insurance providers interested in 8 participating in the non-health-related components of the 9 state group insurance program. Upon receipt of all proposals, the department may enter into contract negotiations with 10 11 insurance providers submitting bids or negotiate a specially 12 designed benefit package. Insurance providers offering or 13 providing supplemental coverage as of May 30, 1991, which 14 qualify for pretax benefit treatment pursuant to s. 125 of the Internal Revenue Code of 1986, with 5,500 or more state 15 16 employees currently enrolled may be included by the department in the supplemental insurance benefit plan established by the 17 department without participating in a request for proposal, 18 19 submitting bids, negotiating contracts, or negotiating a 20 specially designed benefit package. These contracts shall 21 provide state employees with the most cost-effective and 22 comprehensive coverage available; however, no state or agency funds shall be contributed toward the cost of any part of the 23 premium of such supplemental benefit plans. With respect to 24 25 dental coverage, the division shall include in any 26 solicitation or contract for any state group dental program 27 made after July 1, 2001, a comprehensive indemnity dental plan 28 option which offers enrollees a completely unrestricted choice 29 of dentists. If a dental plan is endorsed, or in some manner recognized as the preferred product, such plan shall include a 30 31

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comprehensive indemnity dental plan option which provides 1 2 enrollees with a completely unrestricted choice of dentists. 3 b. Pursuant to the applicable provisions of s. 109.161 4 110.161, and s. 125 of the Internal Revenue Code of 1986, the 5 department shall enroll in the pretax benefit program those б state employees who voluntarily elect coverage in any of the 7 supplemental insurance benefit plans as provided by 8 sub-subparagraph a.

9 c. Nothing herein contained shall be construed to
10 prohibit insurance providers from continuing to provide or
11 offer supplemental benefit coverage to state employees as
12 provided under existing agency plans.

Section 16. Section 110.12312, Florida Statutes, is renumbered as section 109.12312, Florida Statutes, and amended to read:

16 109.12312 110.12312 Open enrollment period for retirees.--On or after July 1, 1997, the Department of 17 Management Services shall provide for an open enrollment 18 19 period for retired state employees who want to obtain health 20 insurance coverage under ss. 109.123 110.123 and 109.12315 110.12315. The options offered during the open enrollment 21 22 period must provide the same health insurance coverage as the coverage provided to active employees under the same premium 23 payment conditions in effect for covered retirees, including 24 eligibility for health insurance subsidy payments under s. 25 26 112.363. A person who separates from employment subsequent to 27 May 1, 1988, but whose date of retirement occurs on or after 28 August 1, 1995, is eligible as of the first open enrollment 29 period occurring after July 1, 1997, with an effective date of January 1, 1998, as long as the retiree's enrollment remains 30 31 in effect.

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1 Section 17. Section 110.12315, Florida Statutes, is 2 renumbered as section 109.12315, Florida Statutes. 3 Section 18. Section 110.1232, Florida Statutes, is 4 renumbered as section 109.1232, Florida Statutes, and amended 5 to read: б 109.1232 110.1232 Health insurance coverage for 7 persons retired under state-administered retirement systems 8 before January 1, 1976, and for spouses. -- Notwithstanding any 9 provisions of law to the contrary, the Department of Management Services shall provide health insurance coverage 10 11 under the state group insurance program for persons who 12 retired before January 1, 1976, under any of the 13 state-administered retirement systems and who are not covered by social security and for the spouses and surviving spouses 14 of such retirees who are also not covered by social security. 15 16 Such health insurance coverage shall provide the same benefits as provided to other retirees who are entitled to participate 17 18 under s. 109.123 110.123. The claims experience of this group 19 shall be commingled with the claims experience of other 20 members covered under s. 109.123 110.123. Section 19. Sections 110.1234, 110.1238, and 110.1239, 21 22 Florida Statutes, are renumbered as sections 109.1234, 109.1238, and 109.1239, Florida Statutes, respectively. 23 24 Section 20. Section 110.124, Florida Statutes, is 25 renumbered as section 109.124, Florida Statutes, and, 26 effective January 1, 2002, subsections (2) and (4) of said 27 section are amended to read: 28 109.124 110.124 Termination or transfer of employees 29 aged 65 or older.--(2) Whenever any employee who has attained age 65 is 30 terminated by an agency or department solely because the 31 24

employee attains age 65, the employee may apply for relief 1 2 from the action to the circuit court, unless voluntary binding 3 arbitration is conducted pursuant to s. 109.240 Public 4 Employees Relations Commission pursuant to s. 447.208. The 5 employee shall continue in employment pending the outcome of the case application. If the employee continues in employment 6 7 following the decision of the court <del>commission</del>, no further 8 action shall be taken by the agency or department to terminate 9 the employee for a period of 1 year following the date of the 10 court's decision of the commission unless approved by the 11 court commission upon a showing by the agency or department 12 that the employee's capability has changed to a sufficient 13 extent that he or she is no longer able to perform any job 14 within such agency or department. 15 (4) If mutually agreed to by the employee and the 16 agency or department, an employee who has attained age 65 may be reduced to a part-time position for the purpose of phasing 17 the employee out of employment into retirement. Such an 18 19 arrangement may also be required by the Public Employees 20 Relations Commission as part of its decision in any appeal 21 arising out of this section. A reduction to a part-time 22 position may be accompanied by an appropriate reduction in 23 pay. 24 Section 21. Section 110.1245, Florida Statutes, is 25 renumbered as section 109.1245, Florida Statutes, and amended 26 to read: 27 109.1245 110.1245 Gain sharing Meritorious service 28 awards program. --29 (1) The Department of Management Services shall set

30 policy, develop procedures, and promote a program of gain
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1 sharing for meritorious service awards, incentives, and 2 recognition to employees who: (a) propose procedures or ideas which are adopted and 3 4 which will result in increasing productivity, in eliminating 5 or reducing state expenditures or improving operations, or in б generating additional revenues, provided such proposals are 7 placed in effect and can be implemented under current 8 statutory authority. ; or 9 (b) By their superior accomplishments, make exceptional contributions to the efficiency, economy, or other 10 11 improvement in the operations of the state government. 12 13 Every state agency, unless otherwise provided by law, shall 14 participate in the program. The Chief Justice shall have the authority to establish a gain sharing meritorious service 15 16 awards program for employees of the judicial branch within the parameters established in this section. The component of the 17 program specified in paragraph (a) shall apply to all 18 19 employees within the Career Service System, the Selected 20 Exempt Service System, and comparable employees within the judicial branch. The Legislative Budgeting Commission shall 21 22 set awards for the gain sharing program. The component of the program specified in paragraph (b) shall apply to all 23 employees of the state. No award granted under the component 24 of the program described in paragraph (a) shall exceed 10 25 26 percent of the first year's actual savings or actual revenue increase, up to \$25,000, plus applicable taxes, unless a 27 28 larger award is made by the Legislature, and shall be paid 29 from the appropriation available to the judicial branch or state agency affected by the award or from any specific 30 appropriation therefor. No award granted under the component 31 26

1 of the program described in paragraph (b) shall exceed \$1,000 2 plus applicable taxes per individual employee. The judicial 3 branch or an agency may award savings bonds or other items in lieu of cash awards, provided that the cost of such item does 4 5 not exceed the limits specified in this subsection. In addition, The judicial branch or a state agency may award 6 7 certificates, pins, plaques, letters of commendation, and 8 other tokens of recognition under the gain sharing program of 9 meritorious service to an employee eliqible for recognition 10 under either component of the program, provided that the award 11 may not cost in excess of \$100 each plus applicable taxes. 12 (2) The department and the judicial branch shall 13 submit annually to the President of the Senate and the Speaker 14 of the House of Representatives information that outlines each agency's level of participation in the meritorious service 15 16 awards program. The information must include, but is not limited to: 17 (a) The number of proposals made. 18 19 (b) The number of awards made to employees for adopted 20 proposals. The actual cost savings realized as a result of 21 (C) 22 implementing employee proposals. (d) Total expenditures incurred by the Legislative 23 Budgeting Commission agency for providing awards to employees 24 25 for adopted proposals. 26 (e) The number of employees recognized for superior 27 accomplishments. 28 (f) The number of employees recognized for 29 satisfactory service to the state. (3) Each department head is authorized to incur 30 expenditures to award suitable framed certificates, pins, and 31 27 CODING: Words stricken are deletions; words underlined are additions.

other tokens of recognition to retiring state employees whose service with the state has been satisfactory, in appreciation and recognition of such service. Such awards may not cost in excess of \$100 each plus applicable taxes.

5 (4) Each department head is authorized to incur 6 expenditures to award suitable framed certificates, pins, or 7 other tokens of recognition to state employees who have 8 achieved increments of 5 years of satisfactory service in the 9 agency or to the state, in appreciation and recognition of 10 such service. Such awards may not cost in excess of \$50 each 11 plus applicable taxes.

12 (5) Each department head is authorized to incur 13 expenditures not to exceed \$100 each plus applicable taxes for 14 suitable framed certificates, plaques, or other tokens of recognition to any appointed member of a state board or 15 16 commission whose service to the state has been satisfactory, in appreciation and recognition of such service upon the 17 expiration of such board or commission member's final term in 18 19 such position.

20 Section 22. <u>Sections 110.1246, 110.125, 110.126, and</u> 21 <u>110.127, Florida Statutes, are renumbered as sections</u> 22 <u>109.1246, 109.125, 109.126, and 109.127, Florida Statutes,</u> 23 <u>respectively.</u>

24 Section 23. Section 110.129, Florida Statutes, is 25 renumbered as section 109.129, Florida Statutes, and amended 26 to read:

27 <u>109.129</u> <del>110.129</del> Services to political subdivisions.--(1) Upon request, the department may enter into <u>a</u> 29 formal <u>agreement</u> <del>agreements</del> with any municipality or political 30 subdivision of the state to furnish technical assistance to 31 improve the system or methods of personnel administration of

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1 <u>that</u> such municipality or political subdivision. The 2 department shall provide such assistance within the 3 limitations of available staff, funds, and other resources. 4 All municipalities and political subdivisions of the state are 5 authorized to enter into such agreements.

6 (2) Technical assistance <u>includes</u> may include, but <u>is</u>
7 shall not be limited to, <u>providing</u> technical advice, written
8 reports, <u>or and</u> other information or materials, <u>which</u> and may
9 cover such subjects as management and personnel systems,
10 central administrative and support services, employee
11 training, and employee productivity.

12 (3) Technical assistance rendered to municipalities or 13 political subdivisions pursuant to this section may be on a 14 nonreimbursable basis or may be partly or wholly reimbursable based upon the extent, nature, and duration of the requested 15 16 assistance; the extent of resources required; and the degree to which the assistance would be of use to other 17 municipalities or political subdivisions of the state. 18 19 Section 24. Section 110.131, Florida Statutes, is 20 renumbered as section 109.131, Florida Statutes, and, effective July 1, 2001, subsections (2) and (3) and paragraph 21 22 (c) of subsection (6) of said section are amended to read: 23 109.131 110.131 Other-personal-services temporary 24 employment.--25 (2) An agency may employ any qualified individual in 26 other-personal-services temporary employment for 100 hours in 27 any calendar month 1,040 hours within any 12-month period. An 28 extension beyond a total of 100 hours in any calendar month 29 period 1,040 hours within an agency for any individual

30 requires the approval of the Governor's Office of Policy and

31 Budget for good cause agency head or a designee. Approval of

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extensions shall be made in accordance with criteria 1 2 established by the department. Each agency shall maintain 3 employee information as specified by the department regarding 4 each extension of other-personal-services temporary 5 employment. The time limitation established by this subsection does not apply to board members, consultants, 6 7 seasonal employees, institutional clients employed as part of 8 their rehabilitation, or bona fide, degree-seeking students in accredited secondary or postsecondary educational programs. 9 10 (3) The department shall adopt rules providing that 11 other-personal-services temporary employment in an employer-employee relationship shall be used for short-term 12 13 tasks. Such rules shall specify the employment categories, 14 terms, conditions, rate of pay, and frequency of other-personal-services temporary employment and the duration 15 16 for which such employment may last, ; specify criteria for approving extensions beyond the time limitation provided in 17 subsection (2); and prescribe recordkeeping and reporting 18 19 requirements for other-personal-services employment. 20 (6) (c) Notwithstanding the provisions of this section, 21 22 the agency head or his or her designee may extend the other-personal-services employment of a health care 23 practitioner licensed pursuant to chapter 458, chapter 459, 24 25 chapter 460, chapter 461, chapter 463, part I of chapter 464, 26 chapter 466, chapter 468, chapter 483, chapter 486, or chapter 27 490 beyond 2,080 hours per year and may employ such 28 practitioner on an hourly or other basis. 29 Section 25. Section 110.151, Florida Statutes, is renumbered as section 109.151, Florida Statutes. 30 31

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1 Section 26. Section 110.152, Florida Statutes, is 2 renumbered as section 109.152, Florida Statutes, and 3 subsection (4) of said section is amended to read: 4 109.152 110.152 Adoption benefits for state or water 5 management district employees; parental leave .-б (4) Any employee of the state or of a water management 7 district who has a child placed in the custody of the employee 8 for adoption, and who continues to reside in the same household as the child placed for adoption, shall be granted 9 parental leave for a period not to exceed 6 months as provided 10 11 in s. 109.221 <del>110.221</del>. Section 27. Section 110.15201, Florida Statutes, is 12 13 renumbered as section 109.15201, Florida Statutes. 14 Section 28. Section 110.1521, Florida Statutes, is renumbered as section 109.1521, Florida Statutes, and amended 15 16 to read: 109.1521 110.1521 Short title.--Sections 17 18 109.1521-109.1523 110.1521-110.1523 may be cited as the 19 "Family Support Personnel Policies Act." 20 Section 29. Section 110.1522, Florida Statutes, is renumbered as section 109.1522, Florida Statutes, and amended 21 22 to read: 23 109.1522 110.1522 Model rule establishing family support personnel policies. -- The Department of Management 24 25 Services shall develop a model rule establishing family 26 support personnel policies for all executive branch agencies, 27 excluding the State University System. "Family support 28 personnel policies," for purposes of ss. 109.1521-109.1523 29 110.1521-110.1523, means personnel policies affecting employees' ability to both work and devote care and attention 30 31 to their families and includes policies on flexible hour work 31

schedules, compressed time, job sharing, part-time employment,
 maternity or paternity leave for employees with a newborn or
 newly adopted child, and paid and unpaid family or
 administrative leave for family responsibilities.

5 Section 30. Section 110.1523, Florida Statutes, is
6 renumbered as section 109.1523, Florida Statutes, and amended
7 to read:

8 109.1523 110.1523 Adoption of model rule.--The model 9 rule shall be effective 20 days after having been filed with the Department of State and shall become part of the personnel 10 11 rules of all applicable state agencies 150 days after the 12 effective date of the rule to the extent that each agency does 13 not, subsequent to such effective date, adopt a rule that sets 14 forth the intent to specifically amend all or part of such 15 model rule. Any employee or organization representing 16 employees shall be considered a party for purposes of any rule 17 required by ss. 109.1521-109.1523 110.1521-110.1523, 18 notwithstanding any provision of chapter 120 to the contrary. 19 Section 31. Section 110.161, Florida Statutes, is 20 renumbered as section 109.161, Florida Statutes, and paragraph (a) of subsection (6) of said section is amended to read: 21 22 109.161 110.161 State employees; pretax benefits 23 program.--24 (6) The Department of Management Services is 25 authorized to administer the pretax benefits program established for all employees so that employees may receive 26 27 benefits that are not includable in gross income under the 28 Internal Revenue Code of 1986. The pretax benefits program: 29 Shall allow employee contributions to premiums for (a) the state group insurance program administered under s. 30 31

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1 109.123 110.123 to be paid on a pretax basis unless an 2 employee elects not to participate. 3 Section 32. Section 110.171, Florida Statutes, is renumbered as section 109.171, Florida Statutes, and paragraph 4 5 (c) of subsection (2) of said section is amended to read: 109.171 110.171 State employee telecommuting 6 7 program.--8 (2) The department shall: 9 (c) Identify state employees who are participating in 10 a telecommuting program and their job classifications through 11 the state personnel payroll information subsystem created under s. 109.116 <del>110.116</del>. 12 13 Section 33. Section 110.181, Florida Statutes, is 14 renumbered as section 109.181, Florida Statutes. 15 Section 34. Section 110.191, Florida Statutes, is 16 renumbered as section 109.191, Florida Statutes, and amended 17 to read: 18 109.191 110.191 State employee leasing.--(1) In situations where the Legislature has expressly 19 20 authorized the state, an agency, or the judicial branch as 21 defined in s. 109.203 110.203 to lease employees, the 22 Executive Office of the Governor for the executive branch or the Chief Justice for the judicial branch may authorize any of 23 the following actions related to such state employee leasing 24 activities, provided that the direct cost of such actions is 25 26 to be paid or reimbursed within 30 days after payment by the 27 entity or person to whom the employees are leased: 28 (a) Create a separate budget entity from which leased 29 employees shall be paid and transfer the positions authorized to be leased to that budget entity. 30 31 (b) Provide increases in the operating budget entity. 33

1 (c) Authorized lump-sum salary bonuses to leased 2 employees; however, any lump-sum salary bonus above the 3 automatic salary increases which may be contained in the 4 General Appropriations Act must be funded from private 5 sources. 6 (d) Approve increases in salary rate for positions 7 which are leased; however, any salary rate above the automatic 8 salary increases which may be contained in the General 9 Appropriations Act must be funded from private sources. 10 (e) Waive any requirement for automatic salary 11 increases which may be contained in the General Appropriations 12 Act. 13 (2) Positions which are in the Senior Management 14 Service System or the Selected Exempt Service System on the day before the state employee lease agreement takes effect 15 16 shall remain in the respective system if the duties performed by the position during the assignment of the state employee 17 lease agreement are comparable as determined by the 18 19 department. Those Senior Management Service System or 20 Selected Exempt Service System positions which are not 21 determined comparable by the department and positions which 22 are in other pay plans on the day before the lease agreement takes effect shall have the same salaries and benefits 23 provided to employees of the Office of the Governor pursuant 24 25 to s.  $109.205(2)(k)2 \frac{110.205(2)(k)2}{k}$ . 26 Section 35. Section 110.201, Florida Statutes, is 27 renumbered as section 109.201, Florida Statutes. 28 Section 36. Section 109.202, Florida Statutes, is 29 created to read: 30 109.202 Career Service System; declaration of policy.--It is the purpose of this part to create a Career 31 34

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Service System that ensures the delivery of high-quality 1 2 performance in career service classifications by facilitating the state's ability to attract, select, and retain qualified 3 4 personnel in these positions based on merit, while also 5 providing sufficient management flexibility to ensure that the 6 workforce is responsive to agency needs. 7 Section 37. Section 110.203, Florida Statutes, is 8 renumbered as section 109.203, Florida Statutes, and 9 subsections (11), (18), (19), (22), and (23) of said section are amended to read: 10 11 109.203 110.203 Definitions. -- For the purpose of this 12 part and the personnel affairs of the state: 13 (11) "Pay plan" means a formal description of the philosophy, methods, procedures, and salary schedules schedule 14 for competitively compensating employees at market-based rates 15 16 for work performed. (18) "Promotion" means the changing of the 17 classification of an employee to a class having a higher 18 19 maximum salary; or the changing of the classification of an 20 employee to a class having the same or a lower maximum salary 21 but a higher level of responsibility as determined by the 22 Department of Management Services. (19) "Demotion" means the changing of the 23 classification of an employee to a class having a lower 24 25 maximum salary; or the changing of the classification of an 26 employee to a class having the same or a higher maximum salary 27 but a lower level of responsibility as determined by the 28 Department of Management Services. 29 (22) "Dismissal" means a disciplinary action taken by 30 an agency against an employee resulting in termination of his 31

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or her employment for a violation of agency standards or for 1 2 cause pursuant to s. 109.227 110.227. 3 (23) "Suspension" means a disciplinary action taken by 4 an agency against an employee to temporarily relieve the 5 employee of his or her duties and place him or her on leave without pay for violation of agency standards or for cause 6 7 pursuant to s. 109.227 <del>110.227</del>. 8 Section 38. Effective July 1, 2001, subsections (22), (23), and (24) of section 109.203, Florida Statutes, as 9 10 renumbered and amended by this act, are amended to read: 11 109.203 Definitions.--For the purpose of this part and 12 the personnel affairs of the state: 13 (22) "Dismissal" means a disciplinary action taken by an agency against an employee resulting in termination of his 14 or her employment for a violation of agency standards as 15 16 determined by the agency head or for other reasonable cause as determined within the discretion of the agency head pursuant 17 to s. 109.227. 18 19 (23) "Suspension" means a disciplinary action taken by 20 an agency against an employee to temporarily relieve the 21 employee of his or her duties and place him or her on leave 22 without pay for violation of agency standards as determined by the agency head or for other reasonable cause as determined 23 24 within the discretion of the agency head pursuant to s. 25 109.227. 26 (24) "Layoff" means termination of employment due to 27 abolishment of positions necessitated by a shortage of funds 28 or work, or a material change in the duties or organization of 29 an agency, including the outsourcing or privatization of an activity or function previously performed by career service 30 employees. 31

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Section 39. Effective January 1, 2002, subsections 1 2 (22) and (23) of section 109.203, Florida Statutes, as 3 renumbered and amended by this act, are amended to read: 109.203 Definitions.--For the purpose of this part and 4 5 the personnel affairs of the state: 6 (22) "Dismissal" means a disciplinary action taken by 7 an agency against an employee resulting in termination of his 8 or her employment for a violation of agency standards as 9 determined by the agency head or for other reasonable cause as 10 determined within the discretion of the agency head pursuant 11 to s. 109.227. 12 (23) "Suspension" means a disciplinary action taken by 13 an agency against an employee to temporarily relieve the 14 employee of his or her duties and place him or her on leave 15 without pay for violation of agency standards as determined by 16 the agency head or for other reasonable cause as determined 17 within the discretion of the agency head pursuant to s. 109.227. 18 19 Section 40. Section 109.2035, Florida Statutes, is 20 created to read: 21 109.2035 Civil service classification and compensation 22 program.--(1) The Department of Management Services, in 23 24 consultation with the Executive Office of the Governor, the 25 Legislature, and the affected certified bargaining units, 26 shall develop a model civil service classification and 27 compensation program. This model program shall be developed 28 for use by all state agencies and shall address all career service classes. 29 The model program shall consist of the following: 30 (2) 31

1	(a) A position classification system using no less
2	than 16 but no more than 32 occupational groups and a standard
3	six-class series structure for each occupational group.
4	(b) A career service pay plan establishing equitable
5	pay applicable to the position classification system.
6	(3) The career service pay plan shall provide for
7	broad, market-based salary ranges for each occupational group
8	and may include up to twelve pay bands. The pay plan shall not
9	include a step pay plan.
10	(4) The following goals shall be considered in
11	designing and implementing the model program:
12	(a) The classification system must significantly
13	reduce the need to reclassify positions due to work assignment
14	and organizational changes by decreasing the number of
15	classification changes required.
16	(b) The classification system must establish
17	broad-based classes allowing flexibility in organizational
18	structure and must reduce the levels of supervisory classes.
19	(c) The classification system and pay plan must
20	emphasize pay administration and job performance evaluation by
21	management rather than use of the classification system to
22	award salary increases.
23	(5) The Department of Management Services shall submit
24	the proposed design of the model civil service classification
25	and compensation program to the Executive Office of the
26	Governor, the presiding officers of the Legislature, and the
27	appropriate legislative fiscal and substantive standing
28	committees on or before December 1, 2001.
29	Section 41. Section 110.205, Florida Statutes, is
30	renumbered as section 109.205, Florida Statutes, paragraphs
31	(h) and (u) of subsection (2) and subsection (3) of said
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section are amended, and, effective January 1, 2002, paragraph 1 2 (m) of subsection (2) of said section is amended, to read: 3 109.205 110.205 Career service; exemptions.--4 (2) EXEMPT POSITIONS.--The exempt positions which are 5 not covered by this part include the following, provided that б no position, except for positions established for a limited 7 period of time pursuant to paragraph (h), shall be exempted if 8 the position reports to a position in the career service: 9 (h) All positions which are established for a limited period of time for the purpose of conducting a special study, 10 11 project, or investigation and any person paid from an other-personal-services appropriation. Unless otherwise fixed 12 13 by law, the salaries for such positions and persons shall be set in accordance with rules established by the employing 14 15 agency for other-personal-services payments pursuant to s. 16  $109.131 \ \frac{110.131}{110.131}$ . (m)1.a. In addition to those positions exempted by 17 other paragraphs of this subsection, each department head may 18 19 designate a maximum of 20 policymaking or managerial 20 positions, as defined by the department and approved by the Administration Commission, as being exempt from the Career 21 22 Service System. Career service employees who occupy a position designated as a position in the Selected Exempt Service under 23 this paragraph shall have the right to remain in the Career 24 Service System by opting to serve in a position not exempted 25 26 by the employing agency. Unless otherwise fixed by law, the 27 department shall set the salary and benefits of these

28 positions in accordance with the rules of the Selected Exempt 29 Service; provided, however, that if the agency head determines 30 that the general counsel, chief Cabinet aide, public

31 information administrator or comparable position for a Cabinet

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officer, inspector general, or legislative affairs director has both policymaking and managerial responsibilities and if the department determines that any such position has both policymaking and managerial responsibilities, the salary and benefits for each such position shall be established by the department in accordance with the rules of the Senior Management Service.

b. In addition, each department may designate one
additional position in the Senior Management Service if that
position reports directly to the agency head or to a position
in the Senior Management Service and if any additional costs
are absorbed from the existing budget of that department.

13 2. If otherwise exempt, employees of the Public Employees Relations Commission, the Commission on Human 14 Relations, and the Unemployment Appeals Commission, upon the 15 16 certification of their respective commission heads, may be provided for under this paragraph as members of the Senior 17 Management Service, if otherwise qualified. However, the 18 19 deputy general counsels of the Public Employees Relations 20 Commission shall be compensated as members of the Selected 21 Exempt Service.

(u) Positions which are leased pursuant to a state
employee lease agreement expressly authorized by the
Legislature pursuant to s. <u>109.191</u> <del>110.191</del>.

(3) PARTIAL EXEMPTION OF DEPARTMENT OF LAW
ENFORCEMENT.--Employees of the Department of Law Enforcement
shall be subject to the provisions of s. <u>109.227</u> <del>110.227</del>,
except in matters relating to transfer.

29 Section 42. <u>Sections 110.207, 110.209, and 110.21,</u>
30 <u>Florida Statutes, are renumbered as sections 109.207, 109.209,</u>
31 and 109.21, Florida Statutes, respectively.

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Section 43. Section 110.211, Florida Statutes, is
 renumbered as section 109.211, Florida Statutes, and amended
 to read:

109.211 110.211 Recruitment.--

4

5 (1) Recruiting shall be planned and carried out in a 6 manner that assures open competition based upon current and 7 projected employing agency needs, taking into consideration 8 the number and types of positions to be filled and the labor 9 market conditions, with special emphasis placed on recruiting 10 efforts to attract minorities, women, or other groups that are 11 underrepresented in the workforce of the employing agency.

12 (2) Recruiting efforts to fill current or projected 13 vacancies shall be the responsibility of the employing agency. 14 (3) The department shall provide for executive-level 15 recruitment and a recruitment enhancement program designed to 16 encourage individuals to seek employment with state government

17 and to promote better public understanding of the state as an 18 employer.

19 (4) An application for a publicly announced vacancy20 must be made directly to the employing agency.

(5) All recruitment literature printed after July 1, 1979, involving state position vacancies shall contain the phrase "An Equal Opportunity Employer/Affirmative Action Employer."

(6) The department shall develop <u>uniform model</u> recruitment rules which <u>shall</u> may be used by employing agencies. Such rules must be approved by the Administration Commission before their adoption by the department. <u>The</u> <u>uniform rules shall be the rules of recruitment procedure for</u> <u>each agency unless the Administration Commission grants an</u>

31 exception to the agency. Employing agencies electing to adopt

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1 recruitment rules that are inconsistent with the model rules 2 must consult with and submit such rules to the department for 3 review. Such rules must also be approved by the 4 Administration Commission before their adoption by the 5 employing agencies. Section 44. Section 110.213, Florida Statutes, is 6 7 renumbered as section 109.213, Florida Statutes, and amended 8 to read: 9 109.213 110.213 Selection.--10 The department shall have the responsibility for (1) 11 determining quidelines for selection procedures to be utilized by the employing agencies. 12 13 (2) Any selection procedure utilized in state employment shall be designed to provide maximum validity, 14 reliability, and objectivity; shall be based on adequate job 15 16 analysis to ensure job relatedness; and shall measure the relative ability, knowledge, and skill needed for entry to a 17 18 job. (3) Selection for appointment from among the most 19 20 qualified available eligibles shall be the responsibility of 21 the employing agency. 22 (4) The department shall develop uniform model selection rules that shall may be used by employing agencies. 23 Such rules must be approved by the Administration Commission 24 before their adoption by the department. The uniform rules 25 26 shall be the rules of selection procedure for each agency 27 unless the Administration Commission grants an exception to 28 the agency. Employing agencies electing to adopt selection 29 rules that are inconsistent with the model rules shall consult 30 with and submit such rules to the department for review. Such 31

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1 rules must also be approved by the Administration Commission 2 before their adoption by the employing agencies. 3 Section 45. Sections 110.2135, 110.215, and 110.217, 4 Florida Statutes, are renumbered as sections 109.2135, 109.215, and 109.217, Florida Statutes, respectively. 5 6 Section 46. Section 110.219, Florida Statutes, is 7 renumbered as section 109.219, Florida Statutes, and paragraph 8 (c) of subsection (5) of said section is amended to read: 9 109.219 110.219 Attendance and leave; general 10 policies.--11 (5) Rules shall be adopted by the department in 12 cooperation and consultation with the agencies to implement 13 the provisions of this section; however, such rules must be approved by the Administration Commission prior to their 14 adoption. Such rules must provide for, but need not be limited 15 16 to: 17 (c) Holidays as provided in s. 109.117 110.117. Section 47. Section 110.221, Florida Statutes, is 18 19 renumbered as section 109.221, Florida Statutes. 20 Section 48. Section 110.224, Florida Statutes, is renumbered as section 109.224, Florida Statutes, and amended 21 22 to read: 23 109.224 110.224 Review and performance evaluation planning system. -- A review and performance evaluation planning 24 25 system shall be established as a basis to evaluate and improve 26 for improving the performance of the state's workforce, to 27 provide documentation in support of recommendations for salary 28 increases, promotions, demotions, reassignments, or 29 dismissals; to inform employees of strong and weak points in 30 the employee's performance, and to identify improvements 31

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expected, and current and future training needs; and to assist 1 2 in determining the order of layoff and reemployment. 3 (1) Upon original appointment, promotion, demotion, or 4 reassignment, a job description of the position assigned each 5 career service employee must be made available to the career б service employee given a statement of the work expectations 7 and performance standards applicable to the position. The job 8 description may be made available in an electronic format. statement may be included in the position description or in a 9 separate document. An employee will not be required to meet 10 11 work expectations or performance standards that have not been 12 furnished in writing to the employee. 13 (2) Each employee must have a employee's performance 14 evaluation must be reviewed at least annually, and the 15 employee must receive a copy an oral and written assessment of 16 his or her performance evaluation. The performance evaluation assessment may include a plan of corrective action for 17 improvement of the employee's performance based on the work 18 19 expectations or performance standards applicable to the 20 position as determined by the agency head. 21 (3) The department may adopt rules to administer the 22 review and performance evaluation planning system which 23 establish procedures for performance evaluation, procedures to 24 be followed in case of failure to meet performance standards, 25 review periods, and forms. 26 Section 49. Section 110.227, Florida Statutes, is 27 renumbered as section 109.227, Florida Statutes, and, 28 effective July 1, 2001, subsections (1), (2), and (3) and 29 paragraph (a) of subsection (5) of said section are amended, present subsections (6) and (7) are amended and renumbered, 30 and a new subsection (6) is added to said section, to read: 31 44

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1 109.227 110.227 Suspensions, dismissals, reductions in 2 pay, demotions, layoffs, transfers, and grievances.--3 (1) Any employee who has permanent status in the 4 career service may only be suspended or dismissed for 5 reasonable cause. Reasonable cause shall be a determination б made within the sound discretion of the agency head and 7 includes include, but is not be limited to, negligence, 8 inefficiency or inability to perform assigned duties, insubordination, willful violation of the provisions of law or 9 agency rules, conduct unbecoming a public employee, 10 misconduct, habitual drug abuse, or conviction of any crime 11 12 involving moral turpitude. The Each agency head shall ensure 13 that all employees of the agency have reasonable access to the 14 agency's personnel manual are completely familiar with the 15 agency's established procedures on disciplinary actions and 16 <del>grievances</del>. (2) The department shall establish rules and 17 procedures for the suspension, reduction in pay, transfer, 18 19 layoff, demotion, and dismissal of employees in the career 20 service. Rules regarding layoff procedures shall not include any system whereby a career service employee with greater 21 22 seniority has the option of selecting a different position not being eliminated, but already occupied by an employee of less 23 24 seniority, and taking that employee's position, commonly 25 referred to as "bumping."Such rules shall be approved by the 26 Administration Commission prior to their adoption by the 27 department. This subsection does not prohibit collective 28 bargaining units from seeking to incorporate "bumping" in 29 their collective bargaining agreements. (3)(a) When a layoff becomes necessary, such layoff 30 shall be conducted within the competitive area identified by 31

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1 the agency head and approved by the Department of Management 2 Services. Such competitive area shall be established taking 3 into consideration the similarity of work; the organizational 4 unit, which may be by agency, department, division, bureau, or 5 other organizational unit; and the commuting area for the work 6 affected.

7 (b) Layoff procedures shall be developed to establish 8 the relative merit and fitness of employees and shall include 9 a formula for uniform application among <u>potentially adversely</u> 10 <u>affected</u> all employees in the competitive area, taking into 11 consideration the type of appointment, the length of service, 12 and the evaluations of the employee's performance within the 13 last 5 years of employment.

14 (5)(a) Any permanent career service employee who is subject to suspension or dismissal shall receive written 15 16 notice of such action at least 10 days prior to the date such action is to be taken. Subsequent to such notice, and prior 17 to the date the action is to be taken, the affected employee 18 shall be given an opportunity to appear before the agency head 19 20 or the agency head's designee to rebut the conclusion that reasonable grounds exist for the suspension or dismissal or 21 22 official taking the action to answer orally and in writing the charges against him or her. The notice to the employee 23 required by this paragraph may be delivered to the employee 24 personally or may be sent by certified mail with return 25 26 receipt requested. An employee who is suspended or dismissed 27 shall be entitled to a hearing before the Public Employees 28 Relations Commission or its designated agent pursuant to s. 29 447.208 and rules adopted by the commission. (6) For any alleged adverse agency action against an 30 employee occurring on or after July 1, 2001, the adversely 31

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affected employee bears the burden of proof to establish by
preponderance of the evidence that the agency head abused his
or her discretion in suspending, dismissing, reducing the pay
of, demoting, laying off, or transferring that employee and
that no reasonable cause existed for the alleged adverse
action taken by the agency, or that the alleged adverse action
was in violation of s. 109.233.

8 (7) (7) (6) A grievance process shall be available to 9 career service employees. A grievance is defined as the dissatisfaction that occurs when an employee believes thinks 10 11 or feels that any condition affecting the employee is unjust, inequitable, or a hindrance hinderance to effective operation, 12 13 or creates a problem, except that an employee shall not have the right to file a grievance against performance evaluations 14 unless the employee alleges it is alleged that the evaluation 15 16 is based on factors other than the employee's performance. Claims of discrimination and sexual harassment, suspensions, 17 reductions in pay, transfers, layoffs, demotions, and 18 dismissals are not subject to the career service grievance 19 20 process.

21 <u>(8)(7)</u> The department shall adopt rules for 22 administration of the grievance process for career service 23 employees. Such rules shall establish agency grievance 24 procedures, eligibility, filing deadlines, forms, and review 25 and evaluation governing the grievance process.

Section 50. Effective January 1, 2002, section 109.227, Florida Statutes, as renumbered and amended by this act, is amended to read: (Substantial rewording of section. See s. 109.227, F.S., for present text.)

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1	109.227 Suspensions, dismissals, reductions in pay,
2	demotions, layoffs, transfers, and grievances
3	(1) Employees in the Career Service System shall serve
4	at the pleasure of the agency head and shall be subject to
5	suspension, dismissal, reductions in pay, demotions, layoffs,
6	transfers, or other personnel action at the discretion of the
7	agency head. Such personnel actions are exempt from the
8	provisions of chapter 120.
9	(2) Any permanent career service employee subject to
10	reduction in pay, transfer, layoff, or demotion from a class
11	in which he or she has permanent status in the Career Service
12	System shall be notified in writing by the agency prior to its
13	taking such action. The notice may be delivered to the
14	employee personally or may be sent by certified mail with
15	return receipt requested. As of January 1, 2002, such actions
16	shall be appealable to the circuit court, or the aggrieved
17	employee and his or her employer may agree to submit to
18	voluntary binding arbitration as provided in s. 109.240.
19	Appeals based on the protections provided by the
20	Whistle-blower's Act, ss. 112.3187-112.31895, must be filed
21	with the Commission on Human Relations as provided for in that
22	act.
23	(3)(a) Any permanent career service employee who is
24	subject to suspension or dismissal shall receive written
25	notice of such action at least 10 days prior to the date such
26	action is to be taken. The notice to the employee required by
27	this paragraph may be delivered to the employee personally or
28	may be sent by certified mail with return receipt requested.
29	As of January 1, 2002, an employee who is suspended or
30	dismissed shall be entitled to a hearing before the circuit
31	court, or the aggrieved employee and his or her employer may
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agree to submit to voluntary binding arbitration as provided 1 2 in s. 109.240. Appeals based on the protections provided by the Whistle-blower's Act, ss. 112.3187-112.31895, must be 3 filed with the Commission on Human Relations as provided for 4 5 in that act. 6 (b) In extraordinary situations such as when the 7 retention of a permanent career service employee would result 8 in damage to state property, would be detrimental to the best 9 interest of the state, or would result in injury to the employee, a fellow employee, or some other person, such 10 employee may be suspended or dismissed without 10 days' prior 11 12 notice. Such notice may be delivered to the employee 13 personally or may be sent by certified mail with return receipt requested. Agency compliance with the foregoing 14 15 procedure requiring notice must be substantiated. As of 16 January 1, 2002, any employee who is suspended or dismissed 17 pursuant to the provisions of this paragraph shall be entitled to a hearing before the circuit court, or the aggrieved 18 19 employee and his or her employer may agree to submit to 20 voluntary binding arbitration as provided in s. 109.240. Appeals based on the protections provided by the 21 22 Whistle-blower's Act, ss. 112.3187-112.31895, must be filed with the Commission on Human Relations as provided for in that 23 24 act. 25 (4) A grievance process shall be available to career 26 service employees. A grievance is defined as the 27 dissatisfaction that occurs when an employee believes that any 28 condition affecting the employee is unjust, inequitable, or a hindrance to effective operation, or creates a problem, except 29 that an employee shall not have the right to file a grievance 30 against performance evaluations unless the employee alleges 31

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that the evaluation is based on factors other than the 1 2 employee's performance. Claims of discrimination and sexual harassment, suspensions, reductions in pay, transfers, 3 layoffs, demotions, and dismissals are not subject to the 4 career service grievance process. 5 6 (5) The department shall adopt rules for 7 administration of the grievance process for career service 8 employees. Such rules shall establish agency grievance 9 procedures, eligibility, filing deadlines, forms, and review 10 and evaluation governing the grievance process. 11 Section 51. Section 110.233, Florida Statutes, is 12 renumbered as section 109.233, Florida Statutes, and paragraph 13 (a) of subsection (4) of said section is amended to read: 14 109.233 110.233 Political activities and unlawful acts prohibited.--15 (4) As an individual, each employee retains all rights 16 and obligations of citizenship provided in the Constitution 17 and laws of the state and the Constitution and laws of the 18 19 United States. However, no employee in the career service 20 shall: (a) Hold, or be a candidate for, public office while 21 22 in the employment of the state or take any active part in a political campaign while on duty or within any period of time 23 during which the employee is expected to perform services for 24 which he or she receives compensation from the state. However, 25 26 when authorized by his or her agency head and approved by the 27 department of Management Services as involving no interest 28 which conflicts or activity which interferes with his or her 29 state employment, an employee in the career service may be a candidate for or hold local public office. The department of 30 31 Management Services shall prepare and make available to all 50

affected personnel who make such request a definite set of 1 2 rules and procedures consistent with the provisions herein. Section 52. Section 110.235, Florida Statutes, is 3 4 renumbered as section 109.235, Florida Statutes, and 5 subsection (1) of said section is amended to read: б 109.235 110.235 Training.--7 (1) It is the intent of the Legislature that State 8 agencies shall implement training programs that encompass 9 modern management principles, and that provide the framework 10 to develop human resources through empowerment, training, and 11 rewards for productivity enhancement; to continuously improve 12 the quality of services; and to satisfy the expectations of 13 the public. 14 Section 53. Effective January 1, 2002, section 15 109.240, Florida Statutes, is created to read: 16 109.240 Voluntary binding arbitration. --(1) Upon receipt of notice of an adverse agency 17 action, any permanent career service employee may request 18 19 voluntary binding arbitration administered by the Division of 20 Human Resource Management of the Department of Management Services. As used in this section, "adverse agency action" 21 22 means the suspension, dismissal, reduction in pay or withholding of bonuses, demotion, layoff, or transfer of an 23 employee. Any eligible employee choosing to participate in 24 25 voluntary binding arbitration must file a written request for 26 arbitration with the division no later than 14 days after the 27 receipt of notice of the adverse agency action. 28 (2) The arbitration request must be submitted on a 29 form prescribed by the division by rule. The form must be signed by the employee and must include stipulations that: 30 31

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1 (a) The employee is voluntarily participating in 2 binding arbitration pursuant to this section. 3 (b) The employee agrees to participate in binding 4 arbitration unless the other party files a timely objection. 5 (c) The arbitration order is final and may not be set б aside except for an error in law that is apparent on the 7 record. 8 (d) The employee will faithfully abide by the 9 arbitration order unless otherwise determined by a court of 10 competent jurisdiction. (3) Upon receipt of the arbitration request, the 11 12 division shall provide written notice to the agency against 13 which a request is made regarding the employee request for 14 binding arbitration. The agency must participate in the 15 requested binding arbitration unless it provides written 16 notice to the division declining to participate in binding arbitration within 10 days after its receipt of the 17 arbitration request. Absent a written notice of objection, the 18 19 option to not proceed with binding arbitration is waived, and 20 the agency head shall be bound by the stipulations contained in the arbitration request form. Binding arbitration shall not 21 22 be conducted pursuant to this section unless the employee 23 requests it and the agency head does not timely object. 24 (4) The employee bears the burden of establishing by a preponderance of the evidence that the agency action 25 26 complained of was adverse and that the agency head abused his 27 or her discretion in taking the adverse agency action, and 28 that no reasonable cause existed for the adverse agency 29 action. 30 (5) The voluntary binding arbitration shall be heard and determined by a panel of three career service employees, 31 52

selected at random from the employee pool, with the procedural 1 2 direction and legal advice of an attorney arbitrator appointed by the division. Once selected, the division shall not 3 communicate with the arbitrator or the employee panel other 4 5 than at a hearing or through properly filed documents, unless both parties agree otherwise. Any party may be represented by 6 7 counsel or another appointed representative. The arbitrator 8 and employee panel must complete all arbitration of the 9 employee's claims raised in the request within 60 days after receipt of the claim. The arbitrator may extend the 60-day 10 11 period upon request of the parties or at the request of one 12 party, after a hearing on that party's request for extension. 13 (6)(a) The arbitrator selected by the division shall not be an employee within the Career Service System, the 14 Select Management Service, or the Selected Exempt Service. 15 16 Each selected arbitrator must, at a minimum, meet the 17 following requirements: 1. Completion of a Florida Supreme Court certified 18 19 circuit or county arbitration program, or other arbitration 20 program approved by the division, in addition to a minimum of 1 day of training in the application of this chapter and 21 22 chapter 447 and any rules adopted thereunder. 2. Compliance with the Code of Ethics for Arbitrators 23 in Employment Disputes published by the American Arbitration 24 25 Association and the American Bar Association in 1977, as 26 amended. 27 (b) The arbitrator shall have authority to commence 28 and adjourn the arbitration hearing. The arbitrator shall not 29 have authority to hold any person in contempt or to in any way impose sanctions against any person. The arbitrator shall 30 provide assistance to the employee panel on questions of law. 31 53

(c) The arbitrator shall schedule all arbitration 1 proceedings, including the date, time, and location of such 2 3 proceedings and provide notice of the arbitration proceeding 4 to the parties at least 5 days in advance of the hearing date, 5 unless otherwise agreed to by the parties. The arbitrator has 6 the discretion to grant a continuance for reasonable cause. 7 (d) The arbitrator may set a preliminary conference 8 and require all parties to file a statement of position prior 9 to the conference. The statement of position may include stipulations of the parties to uncontested facts and 10 applicable law, citations to all governing statutory or 11 12 regulatory laws that control the controversy, a list of issues 13 of fact and law that are in dispute, any proposals designed to 14 expedite the arbitration process, a list of documents 15 exchanged by the parties and a schedule for the delivery of any additional relevant documents, identification of witnesses 16 expected to be called during the arbitration proceeding 17 accompanied by a short summary of their expected testimony, 18 19 and any other matters specified by the arbitrator. 20 (7)(a) The employee panel shall consist of randomly selected career service employees chosen by the division in a 21 22 manner to ensure a balanced representation of employees from 23 each pay classification. At least one of the employees 24 selected to serve on an employee panel must be a member of the 25 same pay classification as the employee requesting binding 26 arbitration. In addition, no employee currently employed or 27 employed within the past 6 months by the agency participating 28 in the binding arbitration shall be selected for that employee panel. Employees selected to serve on a binding arbitration 29 employee panel shall hear all evidence submitted by the 30 parties in arbitration and their decision shall be governed by 31

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the statutory burden of proof. The division shall reimburse 1 2 agencies for the daily tasks of each agency employee that 3 serves on an employee panel. 4 (b) The employee panel shall make all findings of fact and determinations of claims. The arbitrator shall draft the 5 6 arbitration decision for submission to the employee panel for 7 their approval and signatures. Unless otherwise provided in 8 the decision, the decision shall become final 10 days after 9 its execution by the panel. 10 The duties of the division in administering (8) 11 voluntary binding arbitration pursuant to this section 12 include, but are not limited to, the following: 13 (a) Supporting the arbitration process, including the filing and noticing of all arbitration requests, objections, 14 and other party communications; the selection of the 15 16 arbitrator; and the design and operation of the employee panel 17 pool. (b) Providing for the selection of the employee panel 18 19 and arbitrator, which includes: 20 1. Providing selection notice to all parties, the arbitrator, and the employee panel participants. 21 22 2. Securing a signed disclosure statement from each 23 appointed arbitrator and selected employee describing any 24 circumstances likely to affect impartiality, including any 25 bias or any financial or personal interest with either party 26 or any present or past relationship with the employee seeking 27 binding arbitration, and making these disclosure statements 28 available to the parties. The duty to disclose shall be a continuing obligation throughout the arbitration process. 29 30 3. Filling vacancies. 31

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1	4. Compensating arbitrators, provided that an
2	arbitrator's fees and expenses shall not exceed \$500 per day
3	for case preparation, prehearing conferences, hearings, and
4	preparation of the arbitration order.
5	5. Making an electronic recording of each arbitration
6	proceeding, including preconference hearings, even when a
7	party chooses to make a stenographic recording of the
8	arbitration proceeding at that party's expense.
9	(c) Publishing the final arbitration order submitted
10	to the division and both parties by the arbitrator.
11	(9) The division shall maintain records of each
12	dispute submitted to voluntary binding arbitration, including
13	the recordings of the arbitration hearings. All records
14	maintained by the division under this section shall be public
15	records and shall be available for inspection upon reasonable
16	notice.
17	(10) The arbitration proceedings shall be governed by
18	the following procedural requirements:
19	(a) A party may object to the arbitrator or any
20	employee on the panel based on the arbitrator's or employee's
21	past or present, direct or indirect, relationship with either
22	party or either party's attorney, whether that relationship
23	was or is financial, professional, or social. The arbitrator
24	shall consider any objection to a panel employee, determine
25	its validity, and notify the parties of his or her
26	determination. If the objection is determined valid, the
27	division shall assign another employee from the employee panel
28	pool. The division shall consider any objection to the
29	arbitrator, determine its validity, and notify the parties of
30	its determination. If the objection is determined valid, the
31	division shall appoint another arbitrator.

(b) The arbitrator has the power to issue subpoenas, 1 2 and to effect discovery on the written request of any party by 3 any means available to the courts and in the manner provided 4 in the Florida Rules of Civil Procedure, including the 5 imposition of sanctions, excluding contempt. Fees for 6 attendance of witnesses shall be the same as that provided in 7 civil actions in circuit courts of this state. 8 (c) At all arbitration proceedings, the parties may present oral and written testimony, present witnesses and 9 evidence relevant to the dispute, cross-examine witnesses, and 10 be represented by counsel. The arbitrator shall record the 11 12 arbitration hearing and shall have the power to administer 13 oaths. 14 (d) The arbitrator may continue a hearing on his or 15 her own motion or upon the request of the party for good cause 16 shown. A request for continuance by the employee constitutes a waiver of the 60-day time period for completion of all 17 arbitration proceedings authorized under this section. 18 19 The employee panel shall render its decision (e) 20 within 10 days after the closing of the hearing. The decision shall be in writing on a form prescribed or adopted by the 21 division. The arbitrator shall send a copy of the decision to 22 23 the parties by registered mail. 24 (f) Unless otherwise provided, the arbitration decision rendered by the employee panel and any appeals 25 26 thereof are exempt from the provisions of chapter 120. (11)(a) The division shall establish rules of 27 28 procedure governing the arbitration process. Such rules shall 29 include, but are not limited to: 30 The exchange and filing of information among the 1. parties. 31

1	2. Discovery.
2	3. Offering evidence.
3	4. Calling and excluding witnesses.
4	5. Submitting evidence by affidavit.
5	6. Attendance of the parties and witnesses.
6	7. The order of proceedings.
7	(b) The division may adopt additional rules necessary
8	to implement this section.
9	(12) Either party may make application to the circuit
10	court for the county in which one of the parties resides or
11	has a place of business, or the county where the arbitration
12	hearing was held, for an order enforcing, vacating, or
13	modifying the arbitration decision. Such application must be
14	filed within 30 days after the later of the moving party's
15	receipt of the written decision or the date the decision
16	becomes final. Upon filing such application, the moving party
17	shall mail a copy to the office and, upon entry of any
18	judgment or decree, shall mail a copy of such judgment or
19	decree to the division. A review of such application to
20	circuit court shall be limited to review on the record and not
21	<u>de novo, of:</u>
22	(a) Any alleged failure of the arbitrator to comply
23	with the applicable rules of procedure or evidence.
24	(b) Any alleged partiality or misconduct by an
25	arbitrator prejudicing the rights of any party.
26	(c) Whether the decision reaches a result contrary to
27	the United States Constitution or the Florida Constitution.
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29	If the arbitrator and employee panel fail to state findings or
30	reasons for the stated decision, or the findings and reasons
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are inadequate, the court shall search the record to determine whether a basis exists to uphold the decision. (13) The division, the arbitrator, and the employee panel shall have absolute immunity from liability arising from the performance of their duties while acting within the scope of their appointed function in any arbitration conducted under this section. Section 54. Section 110.401, Florida Statutes, is renumbered as section 109.401, Florida Statutes, and amended to read: 109.401 110.401 Declaration of policy.--It is the intent of This part creates to create a uniform system for attracting, retaining, and developing highly competent senior-level managers at the highest executive-management-level agency positions in order for the highly complex programs and agencies of state government to function effectively, efficiently, and productively. The Legislature recognizes that senior-level management is an established profession and that the public interest is best served by developing and refining the management skills of its Senior Management Service employees. Accordingly To this end, training and management-development programs are regarded as a major administrative function within agencies. Section 55. Section 110.402, Florida Statutes, is renumbered as section 109.402, Florida Statutes, and subsection (2) of said section is amended to read: 109.402 110.402 Senior Management Service; creation, coverage.--(2) The Senior Management Service shall be limited to

30 those positions which are exempt from the Career Service

31 System by s. 109.205(2)110.205(2) and for which the salaries

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and benefits are set by the department in accordance with the
 rules of the Senior Management Service.

3 Section 56. Section 110.403, Florida Statutes, is
4 renumbered as section 109.403, Florida Statutes, and amended
5 to read:

6 <u>109.403</u> <del>110.403</del> Powers and duties of the Department of 7 Management Services.--

8 (1) In order to implement the purposes of this part, 9 The department of Management Services, after approval by the 10 Administration Commission, shall adopt and amend rules <u>that</u> 11 provide <del>providing</del> for:

12 (a) A system for employing, promoting, or reassigning 13 managers that is responsive to organizational or program 14 needs. In no event shall the number of positions included in the Senior Management Service exceed 0.5 percent of the total 15 16 full-time equivalent positions in the career service. The department shall deny approval to establish any position 17 within the Senior Management Service which would exceed the 18 19 limitation established in this paragraph. The department 20 shall report that the limitation has been reached to the 21 Governor, the President of the Senate, and the Speaker of the 22 House of Representatives, as soon as practicable after such event occurs. Employees in the Senior Management Service shall 23 serve at the pleasure of the agency head and shall be subject 24 to suspension, dismissal, reduction in pay, demotion, 25 transfer, or other personnel action at the discretion of the 26 27 agency head. Such personnel actions are exempt from the 28 provisions of chapter 120.

(b) A performance appraisal system which shall take
into consideration individual and organizational efficiency,
productivity, and effectiveness.

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1 (c) A classification plan and a salary and benefit 2 plan that provides appropriate incentives for the recruitment 3 and retention of outstanding management personnel and provides for salary increases based on performance. 4 5 (d) A system of rating duties and responsibilities for 6 positions within the Senior Management Service and the 7 qualifications of candidates for those positions. 8 (e) A system for documenting actions taken on agency 9 requests for approval of position exemptions and special pay 10 increases. 11 (f) Requirements regarding recordkeeping by agencies 12 with respect to Senior Management Service positions. Such 13 records shall be audited periodically by the department of 14 Management Services to determine agency compliance with the provisions of this part and with the department's rules of the 15 16 Department of Management Services. (g) Other procedures relating to personnel 17 administration to carry out the purposes of this part. 18 19 (h) A program of affirmative and positive action that will ensure full utilization of the rich diversity of 20 21 Florida's human resources women and minorities in Senior 22 Management Service positions. (2) The powers, duties, and functions of the 23 department of Management Services shall include responsibility 24 25 for the policy administration of the Senior Management 26 Service. 27 (3) The department of Management Services shall have 28 the following additional responsibilities: 29 (a) To establish and administer a professional development program which shall provide for the systematic 30 31

1 development of managerial, executive, or administrative
2 skills.

3 (b) To promote public understanding of the purposes, 4 policies, and programs of the Senior Management Service. 5 (c) To approve contracts of employing agencies with б persons engaged in the business of conducting multistate 7 executive searches to identify qualified and available 8 applicants for Senior Management Service positions for which 9 the department of Management Services sets salaries in accordance with the classification and pay plan. 10 Such 11 contracts may be entered by the agency head only after 12 completion of an unsuccessful in-house search. The department 13 of Management Services shall establish, by rule, the minimum 14 qualifications for persons desiring to conduct executive searches, including a requirement for the use of contingency 15 16 contracts. These Such rules shall ensure that such persons possess the requisite capacities to perform effectively at 17 competitive industry prices. These The Department of 18 19 Management Services shall make the rules shall also required 20 pursuant to this paragraph in such a manner as to comply with 21 state and federal laws and regulations governing equal 22 opportunity employment.

(4) All policies and procedures adopted by the
department of Management Services regarding the Senior
Management Service shall comply with all federal regulations
necessary to permit the state agencies to be eligible to
receive federal funds.

(5) The department of Management Services shall adopt,
by rule, procedures for Senior Management Service employees
that require disclosure to the agency head of any application
for or offer of employment, gift, contractual relationship, or

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financial interest with any individual, partnership, 1 2 association, corporation, utility, or other organization, 3 whether public or private, doing business with or subject to 4 regulation by the agency. 5 Section 57. Effective July 1, 2001, paragraph (a) of б subsection (1) of section 109.403, Florida Statutes, as 7 renumbered and amended by this act, is amended to read: 8 109.403 Powers and duties of the Department of 9 Management Services .--10 (1) The department, after approval by the Administration Commission, shall adopt and amend rules which 11 12 provide for: 13 (a) A system for employing, promoting, or reassigning 14 managers that is responsive to organizational or program needs. In no event shall the number of positions included in 15 16 the Senior Management Service exceed 1.5 0.5 percent of the total full-time equivalent positions in the career service. 17 The department shall deny approval to establish any position 18 19 within the Senior Management Service which would exceed the 20 limitation established in this paragraph. The department shall report that the limitation has been reached to the 21 Governor, the President of the Senate, and the Speaker of the 22 House of Representatives, as soon as practicable after such 23 event occurs. Employees in the Senior Management Service shall 24 serve at the pleasure of the agency head and shall be subject 25 26 to suspension, dismissal, reduction in pay, demotion, 27 transfer, or other personnel action at the discretion of the 28 agency head. Such personnel actions are exempt from the 29 provisions of chapter 120. 30 Section 58. Section 110.405, Florida Statutes, is renumbered as section 109.405, Florida Statutes. 31

1 Section 59. Section 110.406, Florida Statutes, is 2 renumbered as section 109.406, Florida Statutes, and paragraph 3 (a) of subsection (2) and subsection (3) of said section are amended to read: 4 5 109.406 110.406 Senior Management Service; data 6 collection. --7 (2) The data required by this section shall include: 8 (a) A detailed description of the specific actions 9 that have been taken by the department to implement the provisions of s. 109.403 <del>110.403</del>. 10 11 (3) To assist in the preparation of the data required 12 by this section, the secretary may hire a consultant with 13 expertise in the field of personnel management and may use the 14 services of the advisory committee authorized in s. 109.405 15 110.405. 16 Section 60. Section 110.501, Florida Statutes, is 17 renumbered as section 109.501, Florida Statutes. Section 61. Section 110.502, Florida Statutes, is 18 19 renumbered as section 109.502, Florida Statutes, and subsections (2) and (3) of said section are amended to read: 20 109.502 110.502 Scope of act; status of volunteers.--21 22 (2) Volunteers recruited, trained, or accepted by any state department or agency shall not be subject to any 23 24 provisions of law relating to state employment, to any 25 collective bargaining agreement between the state and any 26 employees' association or union, or to any laws relating to 27 hours of work, rates of compensation, leave time, and employee 28 benefits, except those consistent with s. 109.504 110.504. 29 However, all volunteers shall comply with applicable department or agency rules. 30 31

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(3) Every department or agency utilizing the services 1 2 of volunteers is hereby authorized to provide such incidental 3 reimbursement or benefit consistent with the provisions of s. 109.504 110.504, including transportation costs, lodging, and 4 5 subsistence, recognition, and other accommodations as the department or agency deems necessary to assist, recognize, 6 7 reward, or encourage volunteers in performing their functions. 8 No department or agency shall expend or authorize an expenditure therefor in excess of the amount provided for to 9 10 the department or agency by appropriation in any fiscal year. Section 62. Sections 110.503 and 110.504, Florida 11 12 Statutes, are renumbered as sections 109.503 and 109.504, 13 Florida Statutes, respectively. 14 Section 63. Section 110.601, Florida Statutes, is renumbered as section 109.601, Florida Statutes, and amended 15 16 to read: 109.601 110.601 Declaration of policy.--It is the 17 18 purpose of This part creates to create a system of personnel 19 management the purpose of which is to deliver which ensures to 20 the state the delivery of high-quality performance by those 21 employees in select exempt classifications by facilitating the 22 state's ability to attract and retain qualified personnel in these positions, while also providing sufficient management 23 flexibility to ensure that the workforce is responsive to 24 25 agency needs. The Legislature recognizes that the public 26 interest is best served by developing and refining the 27 technical and managerial skills of its Selected Exempt Service 28 employees, and, to this end, technical training and management 29 development programs are regarded as a major administrative function within agencies. 30 31

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

HB 369

1 Section 64. Section 110.602, Florida Statutes, is 2 renumbered as section 109.602, Florida Statutes, and amended 3 to read: 109.602 110.602 Selected Exempt Service; creation, 4 5 coverage. -- The Selected Exempt Service is created as a б separate system of personnel administration for select exempt 7 positions. Such positions shall include, and shall be limited 8 to, those positions which are exempt from the Career Service 9 System pursuant to s. 109.205(2) and  $(5)\frac{110.205(2)}{10.205(2)}$  and (5)and for which the salaries and benefits are set by the 10 11 department in accordance with the rules of the Selected Exempt 12 Service. The department shall designate all positions included 13 in the Selected Exempt Service as either 14 managerial/policymaking, professional, or nonmanagerial/nonpolicymaking. In no event shall the number of 15 16 positions included in the Selected Exempt Service, excluding those positions designated as professional or 17 nonmanagerial/nonpolicymaking, exceed 1.5 percent of the total 18 19 full-time equivalent positions in the career service. The 20 department shall deny approval to establish any position within the Selected Exempt Service which would exceed the 21 22 limitation established in this section. The department shall report that the limitation has been reached to the Governor, 23 the President of the Senate, and the Speaker of the House of 24 25 Representatives, as soon as practicable after such event 26 occurs. 27 Section 65. Effective July 1, 2001, section 109.602, 28 Florida Statutes, as renumbered and amended by this act, is amended to read: 29 109.602 Selected Exempt Service; creation, 30 31 coverage.--The Selected Exempt Service is created as a 66

separate system of personnel administration for select exempt 1 2 positions. Such positions shall include, and shall be limited 3 to, those positions which are exempt from the Career Service System pursuant to s. 109.205(2) and (5) and for which the 4 5 salaries and benefits are set by the department in accordance with the rules of the Selected Exempt Service. The department 6 7 shall designate all positions included in the Selected Exempt 8 Service as either managerial/policymaking, professional, or 9 nonmanagerial/nonpolicymaking. In no event shall the number of positions included in the Selected Exempt Service, excluding 10 11 those positions designated as professional or nonmanagerial/nonpolicymaking, exceed 1.5 percent of the total 12 13 full-time equivalent positions in the career service. -The 14 department shall deny approval to establish any position within the Selected Exempt Service which would exceed the 15 16 limitation established in this section. The department shall 17 report that the limitation has been reached to the Governor, 18 the President of the Senate, and the Speaker of the House of 19 Representatives, as soon as practicable after such event 20 occurs. 21 Section 66. Sections 110.603 and 110.604, Florida 22 Statutes, are renumbered as sections 109.603 and 109.604, 23 Florida Statutes, respectively. 24 Section 67. Section 110.605, Florida Statutes, is renumbered as section 109.605, Florida Statutes, and 25 26 subsection (1) of said section is amended to read: 27 109.605 110.605 Powers and duties; personnel rules, 28 records, reports, and performance appraisal.--29 (1) The department shall adopt and administer uniform personnel rules, records, and reports relating to employees 30 31 and positions in the Selected Exempt Service, as well as any 67

1 other rules and procedures relating to personnel 2 administration which are necessary to carry out the purposes 3 of this part. 4 (a) The department shall develop uniform forms and 5 instructions to be used in reporting transactions which involve changes in an employee's salary, status, performance, 6 7 leave, fingerprint record, loyalty oath, payroll change, or 8 appointment action or any additional transactions as the 9 department may deem appropriate. 10 (b) It is the responsibility of the employing agency 11 to maintain these records and all other records and reports prescribed in applicable rules on a current basis. 12 13 (b) (c) The department shall develop a uniform performance appraisal system for employees and positions in 14 the Selected Exempt Service covered by a collective bargaining 15 16 agreement. Each employing agency shall develop a performance appraisal system for all other employees and positions in the 17 Selected Exempt System. Such agency system shall take into 18 19 consideration individual and organizational efficiency, 20 productivity, and effectiveness. (c)(d) The employing agency must maintain, on a 21 22 current basis, all records and reports required by applicable rules. The department shall periodically audit employing 23 agency records to determine compliance with the provisions of 24 this part and the rules of the department. 25 26 (e) The department shall develop a program of 27 affirmative and positive actions that will ensure full 28 utilization of women and minorities in Selected Exempt Service 29 positions. 30 31

1 Section 68. Section 110.606, Florida Statutes, is 2 renumbered as section 109.606, Florida Statutes, and paragraph 3 (c) of subsection (2) of said section is amended to read: 4 109.606 110.606 Selected Exempt Service; data 5 collection.-б (2) The data required by this section shall include: 7 (c) In addition, as needed, the data shall include: 8 1. A pricing analysis based on a market survey of 9 positions comparable to those included in the Selected Exempt Service and recommendations with respect to whether, and to 10 11 what extent, revisions to the salary ranges for the Selected Exempt Service classifications should be implemented. 12 13 2. An analysis of actual salary levels for each 14 classification within the Selected Exempt Service, indicating the mean salary for each classification within the Selected 15 16 Exempt Service and the deviation from such means with respect to each agency's salary practice in each classification; 17 reviewing the duties and responsibilities in relation to the 18 19 incumbents' salary levels, credentials, skills, knowledge, and 20 abilities; and discussing whether the salary practices 21 reflected thereby indicate interagency salary inequities among 22 positions within the Selected Exempt Service. Section 69. (1) Sections 109.105 through 109.191, 23 Florida Statutes, are designated as part I of chapter 109, 24 25 Florida Statutes, to be entitled "General State Employment 26 Provisions." 27 (2) Sections 109.201 through 109.240, Florida 28 Statutes, are designated as part II of chapter 109, Florida Statutes, to be entitled "Career Service System." 29 30 31

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HB 369

1 Sections 109.401 through 109.406, Florida (3) 2 Statutes, are designated as part III of chapter 109, Florida Statutes, to be entitled "Senior Management Service System." 3 4 (4) Sections 109.501 through 109.504, Florida 5 Statutes, are designated as part IV of chapter 109, Florida 6 Statutes, to be entitled "Volunteers." 7 (5) Sections 109.601 through 109.606, Florida 8 Statutes, are designated as part V of chapter 109, Florida 9 Statutes, to be entitled "Selected Exempt Service System." 10 Section 70. Paragraph (c) of subsection (2) and 11 paragraph (d) of subsection (3) of section 20.171, Florida 12 Statutes, are amended to read: 13 20.171 Department of Labor and Employment 14 Security.--There is created a Department of Labor and 15 Employment Security. The department shall operate its programs in a decentralized fashion. 16 17 (2)(c) The managers of all divisions and offices 18 19 specifically named in this section and the directors of the 20 five field offices are exempt from part II of chapter 109 110 and are included in the Senior Management Service in 21 22 accordance with s. 109.205(2)(i) 110.205(2)(i). No other assistant secretaries or senior management positions at or 23 above the division level, except those established in chapter 24 25 109 <del>110</del>, may be created without specific legislative 26 authority. 27 (3) 28 (d)1. The secretary shall appoint a comptroller who 29 shall be responsible to the assistant secretary. This 30 position is exempt from part II of chapter 109 110. 31 70

The comptroller is the chief financial officer of 1 2. 2 the department and shall be a proven, effective administrator 3 who, by a combination of education and experience, clearly 4 possesses a broad knowledge of the administrative, financial, 5 and technical aspects of a complex cost-accounting system. б The comptroller must also have a working knowledge of 7 generally accepted accounting principles. At a minimum, the 8 comptroller shall hold an active license to practice public 9 accounting in this state pursuant to chapter 473 or in any other state. In addition to the requirements of the Florida 10 11 Fiscal Accounting Management Information System Act, the 12 comptroller is responsible for the development, maintenance, 13 and modification of an accounting system which will in a 14 timely manner accurately reflect the revenues and expenditures of the department and which shall include a cost-accounting 15 16 system to properly identify, segregate, allocate, and report department costs. The comptroller shall supervise and direct 17 preparation of a detailed 36-month forecast of cash and 18 19 expenditures and shall be responsible for managing cash and 20 determining cash requirements. The comptroller shall review all comparative cost studies which examine the 21 cost-effectiveness and feasibility of contracting for services 22 and operations performed by the department. The review shall 23 state that the study was prepared in accordance with generally 24 25 accepted cost-accounting standards applied in a consistent 26 manner using valid and accurate cost data. 27 3. The comptroller may be required to give bond as 28 provided by s. 20.05(4). 29 The department shall, by rule or internal 4. management memoranda as required by chapter 120, provide for 30 31 the maintenance by the comptroller of financial records and

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accounts of the department as will afford a full and complete 1 2 check against the improper payment of bills and provide a 3 system for the prompt payment of the just obligations of the 4 department, which records must at all times disclose: 5 a. The several appropriations available for the use of 6 the department. 7 The specific amounts of each such appropriation b. 8 budgeted by the department for each improvement or purpose. 9 The apportionment or division of all such с. 10 appropriations among the several counties and field offices, 11 when such apportionment or division is made. 12 The amount or portion of each such apportionment d. 13 against general contractual and other obligations of the 14 department. 15 The amount expended and still to be expended in e. 16 connection with each contractual and each other obligation of 17 the department. f. The expense and operating costs of the various 18 19 activities of the department. 20 The receipts accruing to the department and the q. 21 distribution thereof. 22 h. The assets, investments, and liabilities of the 23 department. 24 The cash requirements of the department for a i. 25 36-month period. 26 5. The comptroller shall maintain a separate account 27 for each fund administered by the department. 28 6. The comptroller shall perform such other related 29 duties as may be designated by the department. 30 Section 71. Subsection (3) of section 20.18, Florida Statutes, is amended to read: 31

1 20.18 Department of Community Affairs.--There is 2 created a Department of Community Affairs. 3 (3) Unless otherwise provided by law, the Secretary of 4 Community Affairs shall appoint the directors or executive 5 directors of any commission or council assigned to the б department, who shall serve at his or her pleasure as provided 7 for division directors in s. 109.205 <del>110.205</del>. The appointment 8 or termination by the secretary will be done with the advice and consent of the commission or council; and the director or 9 executive director may employ, subject to departmental rules 10 11 and procedures, such personnel as may be authorized and 12 necessary. 13 Section 72. Subsection (6) of section 20.21, Florida 14 Statutes, is amended to read: 15 20.21 Department of Revenue.--There is created a 16 Department of Revenue. (6) Notwithstanding the provisions of s. 109.123 17 18 110.123, relating to the state group insurance program, the 19 department may pay, or participate in the payment of, premiums 20 for health, accident, and life insurance for its full-time 21 out-of-state employees, pursuant to such rules as it may 22 adopt, and such payments shall be in addition to the regular salaries of such full-time out-of-state employees. 23 24 Section 73. Paragraph (d) of subsection (1), paragraph (h) of subsection (2), paragraphs (d), (f), (h), and (i) of 25 26 subsection (3), paragraphs (c) and (d) of subsection (4), and 27 subsection (5) of section 20.23, Florida Statutes, are amended 28 to read: 29 20.23 Department of Transportation.--There is created 30 a Department of Transportation which shall be a decentralized 31 agency.

1 (1) 2 (d) Any secretary appointed after July 5, 1989, and 3 the assistant secretaries shall be exempt from the provisions of part III of chapter 109 110 and shall receive compensation 4 5 commensurate with their qualifications and competitive with compensation for comparable responsibility in the private 6 7 sector. When the salary of any assistant secretary exceeds 8 the limits established in part III of chapter 109 <del>110</del>, the 9 Governor shall approve said salary. 10 (2) (h) The commission shall appoint an executive director 11 12 and assistant executive director, who shall serve under the 13 direction, supervision, and control of the commission. The 14 executive director, with the consent of the commission, shall employ such staff as are necessary to perform adequately the 15 16 functions of the commission, within budgetary limitations. All employees of the commission are exempt from part II of 17 chapter 109  $\frac{110}{110}$  and shall serve at the pleasure of the 18 19 commission. The salaries and benefits of all employees of the 20 commission shall be set in accordance with the Selected Exempt Service; provided, however, that the commission shall have 21 22 complete authority for fixing the salary of the executive director and assistant executive director. 23 24 (3) Policy, program, or operations offices shall be 25 (d)1. 26 established within the central office for the purposes of: 27 Developing policy and procedures and monitoring a. 28 performance to ensure compliance with these policies and 29 procedures; b. Performing statewide activities which it is more 30

31 cost-effective to perform in a central location;

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1 c. Assessing and ensuring the accuracy of information 2 within the department's financial management information 3 systems; and 4 d. Performing other activities of a statewide nature. 5 2. The following offices are established and shall be б headed by a manager, each of whom shall be appointed by and 7 serve at the pleasure of the secretary. The positions shall be 8 classified at a level equal to a division director: a. The Office of Administration; 9 b. The Office of Policy Planning; 10 11 c. The Office of Design; 12 d. The Office of Highway Operations; 13 e. The Office of Right-of-Way; 14 f. The Office of Toll Operations; 15 g. The Office of Information Systems; and 16 h. The Office of Motor Carrier Compliance. 3. Other offices may be established in accordance with 17 s. 20.04(7). The heads of such offices are exempt from part II 18 19 of chapter 109 110. No office or organization shall be created 20 at a level equal to or higher than a division without specific 21 legislative authority. 22 4. During the construction of a major transportation improvement project or as determined by the district 23 24 secretary, the department may provide assistance to a business 25 entity significantly impacted by the project if the entity is 26 a for-profit entity that has been in business for 3 years 27 prior to the beginning of construction and has direct or 28 shared access to the transportation project being constructed. 29 The assistance program shall be in the form of additional guarantees to assist the impacted business entity in receiving 30 31 loans pursuant to Title 13 C.F.R. part 120. However, in no 75

instance shall the combined guarantees be greater than 90 1 2 percent of the loan. The department shall adopt rules to 3 implement this subparagraph. 4 (f)1. Within the central office there is created an 5 Office of Management and Budget. The head of the Office of б Management and Budget is responsible to the Assistant 7 Secretary for Finance and Administration and is exempt from 8 part II of chapter 109 110. The functions of the Office of Management and 9 2. 10 Budget include, but are not limited to: 11 a. Preparation of the work program; 12 b. Preparation of the departmental budget; and 13 c. Coordination of related policies and procedures. 14 The Office of Management and Budget shall also be 3. 15 responsible for developing uniform implementation and monitoring procedures for all activities performed at the 16 district level involving the budget and the work program. 17 (h)1. The secretary shall appoint an inspector general 18 19 pursuant to s. 20.055. To comply with recommended professional 20 auditing standards related to independence and objectivity, 21 the inspector general shall be appointed to a position within 22 the Career Service System and may be removed by the secretary with the concurrence of the Transportation Commission. 23 In 24 order to attract and retain an individual who has the proven 25 technical and administrative skills necessary to comply with 26 the requirements of this section, the agency head may appoint 27 the inspector general to a classification level within the 28 Career Service System that is equivalent to that provided for 29 in part III of chapter 109 <del>110</del>. The inspector general may be organizationally located within another unit of the department 30 31 for administrative purposes, but shall function independently

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and be directly responsible to the secretary pursuant to s. 1 2 20.055. The duties of the inspector general shall include, but 3 are not restricted to, reviewing, evaluating, and reporting on the policies, plans, procedures, and accounting, financial, 4 5 and other operations of the department and recommending changes for the improvement thereof, as well as performing 6 7 audits of contracts and agreements between the department and 8 private entities or other governmental entities. The inspector 9 general shall give priority to reviewing major parts of the 10 department's accounting system and central office monitoring 11 function to determine whether such systems effectively ensure 12 accountability and compliance with all laws, rules, policies, 13 and procedures applicable to the operation of the department. 14 The inspector general shall also give priority to assessing the department's management information systems as required by 15 16 s. 282.318. The internal audit function shall use the necessary expertise, in particular, engineering, financial, 17 and property appraising expertise, to independently evaluate 18 the technical aspects of the department's operations. 19 The 20 inspector general shall have access at all times to any personnel, records, data, or other information of the 21 22 department and shall determine the methods and procedures necessary to carry out his or her duties. The inspector 23 general is responsible for audits of departmental operations 24 and for audits of consultant contracts and agreements, and 25 26 such audits shall be conducted in accordance with generally 27 accepted governmental auditing standards. The inspector 28 general shall annually perform a sufficient number of audits 29 to determine the efficiency and effectiveness, as well as verify the accuracy of estimates and charges, of contracts 30 executed by the department with private entities and other 31

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1 governmental entities. The inspector general has the sole 2 responsibility for the contents of his or her reports, and a 3 copy of each report containing his or her findings and 4 recommendations shall be furnished directly to the secretary 5 and the commission.

6 2. In addition to the authority and responsibilities7 herein provided, the inspector general is required to report8 to the:

9 Secretary whenever the inspector general makes a a. 10 preliminary determination that particularly serious or flagrant problems, abuses, or deficiencies relating to the 11 12 administration of programs and operations of the department 13 have occurred. The secretary shall review and assess the 14 correctness of the preliminary determination by the inspector general. If the preliminary determination is substantiated, 15 16 the secretary shall submit such report to the appropriate committees of the Legislature within 7 calendar days, together 17 with a report by the secretary containing any comments deemed 18 19 appropriate. Nothing in this section shall be construed to 20 authorize the public disclosure of information which is 21 specifically prohibited from disclosure by any other provision 22 of law.

23 Transportation Commission and the Legislature any b. actions by the secretary that prohibit the inspector general 24 from initiating, carrying out, or completing any audit after 25 26 the inspector general has decided to initiate, carry out, or 27 complete such audit. The secretary shall, within 30 days 28 after transmission of the report, set forth in a statement to 29 the Transportation Commission and the Legislature the reasons for his or her actions. 30

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(i)1. The secretary shall appoint a comptroller who is
 responsible to the Assistant Secretary for Finance and
 Administration. This position is exempt from part II of
 chapter 109 110.

5 2. The comptroller is the chief financial officer of б the department and must be a proven, effective administrator 7 who by a combination of education and experience clearly 8 possesses a broad knowledge of the administrative, financial, 9 and technical aspects of a complex cost-accounting system. The comptroller must also have a working knowledge of 10 11 generally accepted accounting principles. At a minimum, the 12 comptroller must hold an active license to practice public 13 accounting in Florida pursuant to chapter 473 or an active 14 license to practice public accounting in any other state. Tn addition to the requirements of the Florida Fiscal Accounting 15 16 Management Information System Act, the comptroller is responsible for the development, maintenance, and modification 17 of an accounting system that will in a timely manner 18 19 accurately reflect the revenues and expenditures of the 20 department and that includes a cost-accounting system to properly identify, segregate, allocate, and report department 21 22 costs. The comptroller shall supervise and direct preparation of a detailed 36-month forecast of cash and expenditures and 23 is responsible for managing cash and determining cash 24 requirements. The comptroller shall review all comparative 25 26 cost studies that examine the cost-effectiveness and 27 feasibility of contracting for services and operations 28 performed by the department. The review must state that the 29 study was prepared in accordance with generally accepted cost-accounting standards applied in a consistent manner using 30 31 valid and accurate cost data.

1 The department shall by rule or internal management 3. 2 memoranda as required by chapter 120 provide for the 3 maintenance by the comptroller of financial records and 4 accounts of the department as will afford a full and complete 5 check against the improper payment of bills and provide a б system for the prompt payment of the just obligations of the 7 department, which records must at all times disclose: 8 The several appropriations available for the use of a. 9 the department; 10 b. The specific amounts of each such appropriation 11 budgeted by the department for each improvement or purpose; 12 The apportionment or division of all such c. 13 appropriations among the several counties and districts, when 14 such apportionment or division is made; 15 The amount or portion of each such apportionment d. 16 against general contractual and other liabilities then 17 created; The amount expended and still to be expended in 18 e. 19 connection with each contractual and other obligation of the 20 department; 21 f. The expense and operating costs of the various 22 activities of the department; 23 The receipts accruing to the department and the g. 24 distribution thereof; 25 The assets, investments, and liabilities of the h. 26 department; and 27 The cash requirements of the department for a i. 28 36-month period. 29 4. The comptroller shall maintain a separate account for each fund administered by the department. 30 31

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2 duties as designated by the department. 3 (4) 4 (c) Each district secretary may appoint a district 5 director for planning and programming, a district director for б production, and a district director for operations. These 7 positions are exempt from part II of chapter 109 110. 8 (d) Within each district, offices shall be established 9 for managing major functional responsibilities of the department. The offices may include planning, design, 10 construction, right-of-way, maintenance, and public 11 12 transportation. The heads of these offices shall be exempt 13 from part II of chapter 109 110. (5) Notwithstanding the provisions of s. 109.205 14 110.205, the Department of Management Services is authorized 15 16 to exempt positions within the Department of Transportation which are comparable to positions within the Senior Management 17 Service pursuant to s. 109.205(2)(i) 110.205(2)(i) or 18 positions which are comparable to positions in the Selected 19 20 Exempt Service under s. 109.205(2)(1)<del>110.205(2)(1)</del>. Section 74. Subsection (2) of section 20.255, Florida 21 22 Statutes, is amended to read: 20.255 Department of Environmental Protection.--There 23 24 is created a Department of Environmental Protection. 25 (2)(a) There shall be three deputy secretaries who are 26 to be appointed by and shall serve at the pleasure of the 27 secretary. The secretary may assign any deputy secretary the 28 responsibility to supervise, coordinate, and formulate policy 29 for any division, office, or district. The following special offices are established and headed by managers, each of whom 30 31

The comptroller shall perform such other related

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1 is to be appointed by and serve at the pleasure of the 2 secretary: 3 1. Office of Chief of Staff, 2. Office of General Counsel, 4 5 3. Office of Inspector General, 4. Office of External Affairs, б 7 5. Office of Legislative and Government Affairs, and 8 6. Office of Greenways and Trails. (b) There shall be six administrative districts 9 involved in regulatory matters of waste management, water 10 11 resource management, wetlands, and air resources, which shall 12 be headed by managers, each of whom is to be appointed by and 13 serve at the pleasure of the secretary. Divisions of the 14 department may have one assistant or two deputy division 15 directors, as required to facilitate effective operation. 16 The managers of all divisions and offices specifically named 17 in this section and the directors of the six administrative 18 19 districts are exempt from part II of chapter 109 110 and are 20 included in the Senior Management Service in accordance with 21 s. 109.205(2)(i)<del>110.205(2)(i)</del>. 22 Section 75. Paragraph (b) of subsection (3) and paragraph (e) of subsection (6) of section 20.315, Florida 23 Statutes, are amended to read: 24 25 20.315 Department of Corrections.--There is created a 26 Department of Corrections. 27 (3) SECRETARY OF CORRECTIONS.--The head of the 28 Department of Corrections is the Secretary of Corrections. 29 The secretary is appointed by the Governor, subject to confirmation by the Senate, and shall serve at the pleasure of 30 31 the Governor. The secretary is responsible for planning, 82

coordinating, and managing the corrections system of the 1 2 state. The secretary shall ensure that the programs and 3 services of the department are administered in accordance with state and federal laws, rules, and regulations, with 4 5 established program standards, and consistent with legislative intent. The secretary shall identify the need for and 6 7 recommend funding for the secure and efficient operation of 8 the state correctional system.

9 (b) The secretary shall appoint a general counsel and 10 an inspector general, who are exempt from part II of chapter 11 <u>109 110</u> and are included in the Senior Management Service.

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(6) FLORIDA CORRECTIONS COMMISSION.--

13 (e) The commission shall appoint an executive director 14 and an assistant executive director, who shall serve under the direction, supervision, and control of the commission. The 15 16 executive director, with the consent of the commission, shall employ such staff as are necessary to perform adequately the 17 functions of the commission, within budgetary limitations. All 18 19 employees of the commission are exempt from part II of chapter 20 109 <del>110</del> and serve at the pleasure of the commission. The salaries and benefits of all employees of the commission shall 21 22 be set in accordance with the Selected Exempt Service rules; however, the commission shall have complete authority for 23 fixing the salaries of the executive director and the 24 assistant executive director. The executive director and staff 25 26 of the Task Force for Review of the Criminal Justice and 27 Corrections System, created under chapter 93-404, Laws of 28 Florida, shall serve as the staff for the commission until the 29 commission hires an executive director. Section 76. Paragraph (d) of subsection (20) of 30 31 section 24.105, Florida Statutes, is amended to read:

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1 24.105 Powers and duties of department.--The 2 department shall: 3 (20) Employ division directors and other staff as may 4 be necessary to carry out the provisions of this act; however: 5 (d) The department shall establish and maintain a б personnel program for its employees, including a personnel 7 classification and pay plan which may provide any or all of 8 the benefits provided in the Senior Management Service or 9 Selected Exempt Service. Each officer or employee of the department shall be a member of the Florida Retirement System. 10 The retirement class of each officer or employee shall be the 11 12 same as other persons performing comparable functions for 13 other agencies. Employees of the department shall serve at 14 the pleasure of the secretary and shall be subject to suspension, dismissal, reduction in pay, demotion, transfer, 15 16 or other personnel action at the discretion of the secretary. Such personnel actions are exempt from the provisions of 17 chapter 120. All employees of the department are exempt from 18 19 the Career Service System provided in chapter 109 110 and, 20 notwithstanding the provisions of s. 109.205(5)<del>110.205(5)</del>, 21 are not included in either the Senior Management Service or the Selected Exempt Service. However, all employees of the 22 department are subject to all standards of conduct adopted by 23 24 rule for career service and senior management employees pursuant to chapter  $109 \ 110$ . In the event of a conflict 25 26 between standards of conduct applicable to employees of the 27 Department of the Lottery the more restrictive standard shall 28 apply. Interpretations as to the more restrictive standard may 29 be provided by the Commission on Ethics upon request of an advisory opinion pursuant to s. 112.322(3)(a), for purposes of 30 this subsection the opinion shall be considered final action. 31

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Section 77. Paragraph (d) of subsection (4) of section 1 2 24.122, Florida Statutes, is amended to read: 3 24.122 Exemption from taxation; state preemption; 4 inapplicability of other laws .--5 (4) Any state or local law providing any penalty, б disability, restriction, or prohibition for the possession, 7 manufacture, transportation, distribution, advertising, or 8 sale of any lottery ticket, including chapter 849, shall not 9 apply to the tickets of the state lottery operated pursuant to 10 this act; nor shall any such law apply to the possession of a 11 ticket issued by any other government-operated lottery. In 12 addition, activities of the department under this act are 13 exempt from the provisions of: (d) Section 109.131 110.131, relating to other 14 15 personal services. 16 Section 78. Subsection (1) of section 68.087, Florida Statutes, is amended to read: 17 68.087 Exemptions to civil actions.--18 (1) No court shall have jurisdiction over an action 19 20 brought under this act against a member of the Legislature, a 21 member of the judiciary, or a senior executive branch official 22 if the action is based on evidence or information known to the state government when the action was brought. For purposes of 23 this subsection, the term "senior executive branch official" 24 means any person employed in the executive branch of 25 26 government holding a position in the Senior Management Service 27 as defined in s. 109.402 110.402. 28 Section 79. Subsection (3) of section 104.31, Florida Statutes, is amended to read: 29 30 104.31 Political activities of state, county, and 31 municipal officers and employees.--85

(3) Nothing contained in this section or in any county 1 2 or municipal charter shall be deemed to prohibit any public 3 employee from expressing his or her opinions on any candidate or issue or from participating in any political campaign 4 5 during the employee's off-duty hours, so long as such activities are not in conflict with the provisions of 6 7 subsection (1) or s. 109.233 <del>110.233</del>. 8 Section 80. Subsection (3) of section 106.082, Florida 9 Statutes, is amended to read: 10 106.082 Commissioner of Agriculture candidates; 11 campaign contribution limits.--12 (3) No employee of the Department of Agriculture may 13 solicit a campaign contribution for any candidate for the 14 office of Commissioner of Agriculture from any person or business who is licensed, inspected, or otherwise authorized 15 16 to do business as a food outlet or convenience store pursuant to chapter 500; or any director, officer, lobbyist, or 17 controlling interest of that person; or any political 18 19 committee or committee of continuous existence that represents 20 that person. For purposes of this section, "employee of the 21 department" means any person employed in the Department of 22 Agriculture holding a position in the Senior Management Service as defined in s. 109.402 110.402; any person holding a 23 position in the Selected Exempt Service as defined in s. 24 109.602 110.602; any person having authority over food outlet 25 26 or convenience store regulation, or inspection supervision; or 27 any person, hired on a contractual basis, having the power 28 normally conferred upon such person, by whatever title. 29 Section 81. Subsection (4) of section 106.24, Florida Statutes, is amended to read: 30 31

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powers; duties. --

106.24 Florida Elections Commission; membership; (4) The commission shall appoint an executive director, who shall serve under the direction, supervision, and control of the commission. The executive director, with the consent of the commission, shall employ such staff as are

7 necessary to adequately perform the functions of the 8 commission, within budgetary limitations. All employees, 9 except the executive director and attorneys, are subject to 10 part II of chapter 109 110. The executive director shall 11 serve at the pleasure of the commission and be subject to part 12 III of chapter 109 110, except that the commission shall have 13 complete authority for setting the executive director's 14 salary. Attorneys employed by the commission shall be subject to part V of chapter 109 <del>110</del>. 15

Section 82. Subsection (4) of section 112.044, Florida 16 Statutes, is amended to read: 17

112.044 Public employers, employment agencies, labor 18 19 organizations; discrimination based on age prohibited; 20 exceptions; remedy .--

21 (4) APPEAL; CIVIL SUIT AUTHORIZED.--Any employee of 22 the state who is within the Career Service System established by chapter 109  $\frac{110}{10}$  and who is aggrieved by a violation of this 23 act may appeal to the Public Employees Relations Commission 24 25 under the conditions and following the procedures prescribed 26 in part II of chapter 447. Any person other than an employee 27 who is within the Career Service System established by chapter 28 109 110, or any person employed by the Public Employees 29 Relations Commission, who is aggrieved by a violation of this act may bring a civil action in any court of competent 30 31

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jurisdiction for such legal or equitable relief as will 1 2 effectuate the purposes of this act. 3 Section 83. Section 112.0805, Florida Statutes, is 4 amended to read: 5 112.0805 Employer notice of insurance eligibility to б employees who retire. -- Any employer who provides insurance 7 coverage under s. 109.123 <del>110.123</del> or s. 112.0801 shall notify 8 those employees who retire of their eligibility to participate 9 in either the same group insurance plan or self-insurance plan as provided in ss. 109.123 <del>110.123</del> and 112.0801, or the 10 11 insurance coverage as provided by this law. 12 Section 84. Paragraph (a) of subsection (9) of section 13 112.313, Florida Statutes, is amended to read: 14 112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys .--15 16 (9) POSTEMPLOYMENT RESTRICTIONS; STANDARDS OF CONDUCT 17 FOR LEGISLATORS AND LEGISLATIVE EMPLOYEES. --(a)1. It is the intent of the Legislature to implement 18 by statute the provisions of s. 8(e), Art. II of the State 19 20 Constitution relating to legislators, statewide elected 21 officers, appointed state officers, and designated public 22 employees. 2. As used in this paragraph: 23 24 a. "Employee" means: (I) Any person employed in the executive or 25 26 legislative branch of government holding a position in the 27 Senior Management Service as defined in s. 109.402 110.402 or 28 any person holding a position in the Selected Exempt Service 29 as defined in s. 109.602 110.602 or any person having authority over policy or procurement employed by the 30 31 Department of the Lottery.

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(II) The Auditor General, the Sergeant at Arms and
 Secretary of the Senate, and the Sergeant at Arms and Clerk of
 the House of Representatives.

4 (III) The executive director of the Legislative
5 Committee on Intergovernmental Relations and the executive
6 director and deputy executive director of the Commission on
7 Ethics.

8 (IV) An executive director, staff director, or deputy 9 staff director of each joint committee, standing committee, or select committee of the Legislature; an executive director, 10 staff director, executive assistant, analyst, or attorney of 11 12 the Office of the President of the Senate, the Office of the 13 Speaker of the House of Representatives, the Senate Majority 14 Party Office, Senate Minority Party Office, House Majority Party Office, or House Minority Party Office; or any person, 15 16 hired on a contractual basis, having the power normally conferred upon such persons, by whatever title. 17

18 (V) The Chancellor and Vice Chancellors of the State 19 University System; the general counsel to the Board of 20 Regents; and the president, vice presidents, and deans of each 21 state university.

(VI) Any person having the power normally conferredupon the positions referenced in this sub-subparagraph.

24 "Appointed state officer" means any member of an b. appointive board, commission, committee, council, or authority 25 26 of the executive or legislative branch of state government 27 whose powers, jurisdiction, and authority are not solely 28 advisory and include the final determination or adjudication 29 of any personal or property rights, duties, or obligations, other than those relative to its internal operations. 30 31

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c. "State agency" means an entity of the legislative,
 executive, or judicial branch of state government over which
 the Legislature exercises plenary budgetary and statutory
 control.

5 3. No member of the Legislature, appointed state б officer, or statewide elected officer shall personally 7 represent another person or entity for compensation before the 8 government body or agency of which the individual was an officer or member for a period of 2 years following vacation 9 of office. No member of the Legislature shall personally 10 11 represent another person or entity for compensation during his 12 or her term of office before any state agency other than 13 judicial tribunals or in settlement negotiations after the 14 filing of a lawsuit.

4. No agency employee shall personally represent
another person or entity for compensation before the agency
with which he or she was employed for a period of 2 years
following vacation of position, unless employed by another
agency of state government.

5. Any person violating this paragraph shall be
subject to the penalties provided in s. 112.317 and a civil
penalty of an amount equal to the compensation which the
person receives for the prohibited conduct.

6. This paragraph is not applicable to:
a. A person employed by the Legislature or other
agency prior to July 1, 1989;

b. A person who was employed by the Legislature or
other agency on July 1, 1989, whether or not the person was a
defined employee on July 1, 1989;

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1 A person who was a defined employee of the State c. 2 University System or the Public Service Commission who held 3 such employment on December 31, 1994; 4 d. A person who has reached normal retirement age as 5 defined in s. 121.021(29), and who has retired under the 6 provisions of chapter 121 by July 1, 1991; or 7 Any appointed state officer whose term of office e. 8 began before January 1, 1995, unless reappointed to that office on or after January 1, 1995. 9 10 Section 85. Paragraph (a) of subsection (5) of section 112.3189, Florida Statutes, is amended to read: 11 12 112.3189 Investigative procedures upon receipt of 13 whistle-blower information from certain state employees.--14 (5)(a) If the Chief Inspector General or agency 15 inspector general under subsection (3) determines that the 16 information disclosed is the type of information described in s. 112.3187(5), that the source of the information is from a 17 person who is an employee or former employee of, or an 18 19 applicant for employment with, a state agency, as defined in 20 s. 216.011, and that the information disclosed demonstrates 21 reasonable cause to suspect that an employee or agent of an 22 agency or independent contractor has violated any federal, state, or local law, rule, or regulation, thereby creating a 23 substantial and specific danger to the public's health, 24 25 safety, or welfare, or has committed an act of gross 26 mismanagement, malfeasance, misfeasance, gross waste of public 27 funds, or gross neglect of duty, the Chief Inspector General 28 or agency inspector general making such determination shall 29 then conduct an investigation, unless the Chief Inspector General or the agency inspector general determines, within 30 30 31 days after receiving the allegations from the complainant,

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that such investigation is unnecessary. For purposes of this 1 2 subsection, the Chief Inspector General or the agency 3 inspector general shall consider the following factors, but is not limited to only the following factors, when deciding 4 5 whether the investigation is not necessary: 1. The gravity of the disclosed information compared 6 7 to the time and expense of an investigation. 8 The potential for an investigation to yield 2. 9 recommendations that will make state government more efficient 10 and effective. 11 3. The benefit to state government to have a final 12 report on the disclosed information. 13 4. Whether the alleged whistle-blower information 14 primarily concerns personnel practices that may be investigated under chapter 109 110. 15 16 5. Whether another agency may be conducting an 17 investigation and whether any investigation under this section could be duplicative. 18 19 The time that has elapsed between the alleged event 6. 20 and the disclosure of the information. Section 86. Subsection (2) of section 112.363, Florida 21 22 Statutes, is amended to read: 112.363 Retiree health insurance subsidy.--23 24 (2) ELIGIBILITY FOR RETIREE HEALTH INSURANCE 25 SUBSIDY.--A person who is retired under a state-administered 26 retirement system, or a beneficiary who is a spouse or 27 financial dependent entitled to receive benefits under a 28 state-administered retirement system, is eligible for health 29 insurance subsidy payments provided under this section; except that pension recipients under ss. 121.40, 238.07(16)(a), and 30 31 250.22, recipients of health insurance coverage under s.

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109.1232 110.1232, or any other special pension or relief act 1 2 shall not be eligible for such payments. Payment of the 3 retiree health insurance subsidy shall be made only after coverage for health insurance for the retiree or beneficiary 4 5 has been certified in writing to the Department of Management Services. Participation in a former employer's group health 6 7 insurance program is not a requirement for eligibility under 8 this section. However, participants in the Senior Management 9 Service Optional Annuity Program as provided in s. 121.055(6) and the State University System Optional Retirement Program as 10 11 provided in s. 121.35 shall not receive the retiree health insurance subsidy provided in this section. The employer of 12 13 such participant shall pay the contributions required in 14 subsection (8) to the annuity program provided in s. 121.055(6)(d) or s. 121.35(4)(a), as applicable. 15 16 Section 87. Effective July 1, 2001, paragraph (a) of 17 subsection (2) of section 112.363, Florida Statutes, as amended by chapter 2000-169, Laws of Florida, is amended to 18 19 read: 20 112.363 Retiree health insurance subsidy .--(2) ELIGIBILITY FOR RETIREE HEALTH INSURANCE 21 SUBSIDY.--22 (a) A person who is retired under a state-administered 23 retirement system, or a beneficiary who is a spouse or 24 25 financial dependent entitled to receive benefits under a 26 state-administered retirement system, is eligible for health 27 insurance subsidy payments provided under this section; except 28 that pension recipients under ss. 121.40, 238.07(16)(a), and 29 250.22, recipients of health insurance coverage under s. 109.1232 110.1232, or any other special pension or relief act 30 31 shall not be eligible for such payments.

1 Section 88. Subsection (38) of section 121.021, 2 Florida Statutes, is amended to read: 3 121.021 Definitions.--The following words and phrases 4 as used in this chapter have the respective meanings set forth 5 unless a different meaning is plainly required by the context: (38) "Continuous service" means creditable service as 6 7 a member, beginning with the first day of employment with an 8 employer covered under a state-administered retirement system 9 consolidated herein and continuing for as long as the member remains in an employer-employee relationship with an employer 10 covered under this chapter. An absence of 1 calendar month or 11 more from an employer's payroll shall be considered a break in 12 13 continuous service, except for periods of absence during which 14 an employer-employee relationship continues to exist and such period of absence is creditable under this chapter or under 15 16 one of the existing systems consolidated herein. However, a law enforcement officer as defined in s. 121.0515(2)(a) who 17 was a member of a state-administered retirement system under 18 chapter 122 or chapter 321 and who resigned and was 19 20 subsequently reemployed in a law enforcement position within 21 12 calendar months of such resignation by an employer under 22 such state-administered retirement system shall be deemed to have not experienced a break in service. Further, with respect 23 to a state-employed law enforcement officer who meets the 24 criteria specified in s. 121.0515(2)(a), if the absence from 25 26 the employer's payroll is the result of a "layoff" as defined 27 in s. 109.203(24)<del>110.203(24)</del>or a resignation to run for an 28 elected office that meets the criteria specified in s. 121.0515(2)(a), no break in continuous service shall be deemed 29 to have occurred if the member is reemployed as a state law 30 enforcement officer or is elected to an office which meets the 31

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criteria specified in s. 121.0515(2)(a) within 12 calendar 1 2 months after the date of the layoff or resignation, 3 notwithstanding the fact that such period of layoff or resignation is not creditable service under this chapter. 4 Α 5 withdrawal of contributions will constitute a break in service. Continuous service also includes past service 6 7 purchased under this chapter, provided such service is 8 continuous within this definition and the rules established by 9 the administrator. The administrator may establish administrative rules and procedures for applying this 10 11 definition to creditable service authorized under this chapter. Any correctional officer, as defined in s. 943.10, 12 13 whose participation in the state-administered retirement system is terminated due to the transfer of a county detention 14 facility through a contractual agreement with a private entity 15 16 pursuant to s. 951.062, shall be deemed an employee with continuous service in the Special Risk Class, provided return 17 to employment with the former employer takes place within 3 18 years due to contract termination or the officer is employed 19 20 by a covered employer in a special risk position within 1 year 21 after his or her initial termination of employment by such 22 transfer of its detention facilities to the private entity. Section 89. Paragraph (b) of subsection (3) of section 23 121.0515, Florida Statutes, is amended to read: 24 25 121.0515 Special risk membership.--26 (3) PROCEDURE FOR DESIGNATING.--27 (b)1. Applying the criteria set forth in this section, 28 the Department of Management Services shall specify which 29 current and newly created classes of positions under the uniform classification plan established pursuant to chapter 30 109 110 entitle the incumbents of positions in those classes 31 95

1 to membership in the Special Risk Class. Only employees 2 employed in the classes so specified shall be special risk 3 members. 4 When a class is not specified by the department as 2. 5 provided in subparagraph 1., the employing agency may petition б the State Retirement Commission for approval in accordance 7 with s. 121.23. 8 Section 90. Paragraph (a) of subsection (1) of section 9 121.055, Florida Statutes, is amended to read: 10 121.055 Senior Management Service Class.--There is 11 hereby established a separate class of membership within the Florida Retirement System to be known as the "Senior 12 13 Management Service Class, " which shall become effective 14 February 1, 1987. 15 (1)(a) Participation in the Senior Management Service 16 Class shall be limited to and compulsory for any member of the Florida Retirement System who holds a position in the Senior 17 Management Service of the State of Florida, established by 18 part III of chapter 109 110, unless such member elects, within 19 20 the time specified herein, to participate in the Senior 21 Management Service Optional Annuity Program as established in 22 subsection (6). Section 91. Paragraph (a) of subsection (2) of section 23 121.35, Florida Statutes, is amended to read: 24 25 121.35 Optional retirement program for the State 26 University System .--27 (2) ELIGIBILITY FOR PARTICIPATION IN OPTIONAL 28 PROGRAM. --29 (a) Participation in the optional retirement program provided by this section shall be limited to persons who are 30 31 otherwise eligible for membership in the Florida Retirement 96

System; who are employed or appointed for no less than one 1 2 academic year; and who are employed in one of the following 3 State University System positions: 4 Positions classified as instructional and research 1. 5 faculty which are exempt from the career service under the б provisions of s. 109.205(2)(d) 110.205(2)(d). 7 2. Positions classified as administrative and 8 professional which are exempt from the career service under 9 the provisions of s. 109.205(2)(d)<del>110.205(2)(d)</del>. 10 3. The Chancellor and the university presidents. 11 Section 92. Subsection (5) of section 215.94, Florida Statutes, is amended to read: 12 13 215.94 Designation, duties, and responsibilities of 14 functional owners. --15 (5) The Department of Management Services shall be the 16 functional owner of the Cooperative Personnel Employment Subsystem. The department shall design, implement, and 17 operate the subsystem in accordance with the provisions of ss. 18 19 109.116 110.116 and 215.90-215.96. The subsystem shall 20 include, but shall not be limited to, functions for: (a) Maintenance of employee and position data, 21 22 including funding sources and percentages and salary lapse. The employee data shall include, but not be limited to, 23 information to meet the payroll system requirements of the 24 Department of Banking and Finance and to meet the employee 25 26 benefit system requirements of the Department of Management 27 Services. 28 (b) Recruitment and examination. 29 (c) Time reporting. 30 (d) Collective bargaining. 31

1 Section 93. Subsection (2) of section 216.011, Florida 2 Statutes, is amended to read: 216.011 Definitions.--3 4 (2) For purposes of this chapter, terms related to 5 personnel affairs of the state shall be defined as set forth 6 in s. 109.203 <del>110.203</del>. 7 Section 94. Paragraph (a) of subsection (2) of section 8 216.251, Florida Statutes, is amended to read: 9 216.251 Salary appropriations; limitations.--10 (2)(a) The salary for each position not specifically 11 indicated in the appropriations acts shall be as provided in 12 one of the following subparagraphs: 13 1. Within the classification and pay plans provided 14 for in chapter 109 110. 15 Within the classification and pay plans established 2. 16 by the Board of Trustees for the Florida School for the Deaf and the Blind of the Department of Education and approved by 17 the State Board of Education for academic and academic 18 19 administrative personnel. 20 3. Within the classification and pay plan approved and 21 administered by the Board of Regents for those positions in 22 the State University System. Within the classification and pay plan approved by 23 4. the President of the Senate and the Speaker of the House of 24 25 Representatives, as the case may be, for employees of the 26 Legislature. 27 5. Within the approved classification and pay plan for 28 the judicial branch. 29 6. The salary of all positions not specifically included in this subsection shall be set by the commission or 30 31 by the Chief Justice for the judicial branch. 98

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1 Section 95. Section 231.381, Florida Statutes, is 2 amended to read: 3 231.381 Transfer of sick leave and annual leave.--In 4 implementing the provisions of ss. 230.23(4)(n) and 5 402.22(1)(d), educational personnel in Department of Children 6 and Family Services residential care facilities who are 7 employed by a district school board may request, and the 8 district school board shall accept, a lump-sum transfer of accumulated sick leave for such personnel to the maximum 9 allowed by policies of the district school board, 10 11 notwithstanding the provisions of s. 109.122 110.122. 12 Educational personnel in Department of Children and Family 13 Services residential care facilities who are employed by a 14 district school board under the provisions of s. 402.22(1)(d) may request, and the district school board shall accept, a 15 16 lump-sum transfer of accumulated annual leave for each person employed by the district school board in a position in the 17 district eligible to accrue vacation leave under policies of 18 19 the district school board. 20 Section 96. Paragraph (c) of subsection (1) of section 235.217, Florida Statutes, is amended to read: 21 22 235.217 SMART (Soundly Made, Accountable, Reasonable, 23 and Thrifty) Schools Clearinghouse .--24 (1)25 The clearinghouse is assigned to the Department of (C) 26 Management Services for administrative and fiscal 27 accountability purposes, but it shall otherwise function 28 independently of the control and direction of the department, 29 except as otherwise provided in chapters 109 110, 255, and 287 for agencies of the executive branch. 30 31

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Section 97. Paragraph (f) of subsection (3) of section 1 2 240.209, Florida Statutes, is amended to read: 3 240.209 Board of Regents; powers and duties .--4 (3) The board shall: 5 (f) Establish and maintain systemwide personnel б programs for all State University System employees, including 7 a systemwide personnel classification and pay plan, 8 notwithstanding provisions of law that grant authority to the 9 Department of Management Services over such programs for state employees. The board shall consult with the legislative 10 11 appropriations committees regarding any major policy changes 12 related to classification and pay which are in conflict with 13 those policies in effect for career service employees with 14 similar job classifications and responsibilities. The board may adopt rules relating to the appointment, employment, and 15 16 removal of personnel which delegate its authority to the Chancellor or the universities. The board shall submit, in a 17 manner prescribed by law, any reports concerning State 18 19 University System personnel programs as shall be required of 20 the Department of Management Services for other state 21 employees. The Department of Management Services shall retain 22 authority over State University System employees for programs established in ss. 109.116, 109.123, 109.1232, 109.1234, and 23 109.1238 <del>110.116, 110.123, 110.1232, 110.1234, and 110.1238</del> 24 25 and in chapters 121, 122, and 238. The board shall adopt rules 26 to provide for a coordinated, efficient systemwide program and 27 shall delegate to the universities authority for implementing 28 the program consistent with these coordinating rules so 29 adopted and applicable collective bargaining agreements. The salary rate controls for positions in budgets under the Board 30 31

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1 of Regents shall separately delineate the general faculty and 2 all other categories. 3 Section 98. Paragraph (a) of subsection (1) of section 4 240.2111, Florida Statutes, is amended to read: 5 240.2111 Employee recognition program. -б (1)(a) Notwithstanding the provisions of s. 109.1245 7 110.1245, the Board of Regents and each university shall promulgate rules for an employee recognition program which 8 9 provides for the following components: 10 A superior accomplishment component to recognize 1. 11 employees who have contributed outstanding and meritorious 12 service in their fields, including those who have made 13 exceptional contributions to efficiency, economy, or other 14 improvement in State University System operations. No cash award under the superior accomplishment component of the 15 16 program shall exceed \$1,000, excluding applicable taxes. 2. A satisfactory service component to recognize 17 employees who have achieved increments of 5 continuous years 18 19 of satisfactory service to the Board of Regents, university, 20 or state in appreciation and recognition of such service. No 21 cash award granted under the satisfactory service component 22 shall exceed \$50, excluding applicable taxes. 23 Section 99. Section 240.507, Florida Statutes, is 24 amended to read: 25 240.507 Extension personnel; federal health insurance 26 programs notwithstanding the provisions of s. 109.123 27 110.123.--The Institute of Food and Agricultural Sciences at 28 the University of Florida is authorized to pay the employer's 29 share of premiums to the Federal Health Benefits Insurance Program from its appropriated budget for any cooperative 30 31 extension employee of the institute having both state and

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1 federal appointments and participating in the Federal Civil 2 Service Retirement System. Section 100. Subsection (9) of section 241.002, 3 4 Florida Statutes, is amended to read: 5 241.002 Duties of the Department of Education. -- The б duties of the Department of Education concerning distance 7 learning include, but are not limited to, the duty to: 8 (9) Hire appropriate staff which may include a 9 position that shall be exempt from part II of chapter 109 110 and is included in the Senior Management Service in accordance 10 11 with s. 109.205 <del>110.205</del>. 12 13 Nothing in ss. 241.001-241.004 shall be construed to abrogate, 14 supersede, alter, or amend the powers and duties of any state agency, district school board, community college board of 15 16 trustees, the State Board of Community Colleges, or the Board 17 of Regents. Section 101. Paragraph (b) of subsection (6) of 18 section 242.331, Florida Statutes, is amended to read: 19 20 242.331 Florida School for the Deaf and the Blind; board of trustees.--21 22 (6) The board of trustees shall: 23 (b) Administer and maintain personnel programs for all 24 employees of the board of trustees and the Florida School for 25 the Deaf and the Blind who shall be state employees, including 26 the personnel classification and pay plan established in 27 accordance with ss. 109.205(2)(d) 110.205(2)(d) and 28 216.251(2)(a)2. for academic and academic administrative 29 personnel, the provisions of chapter 109 110, and the provisions of law that grant authority to the Department of 30 31 Management Services over such programs for state employees.

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1 Section 102. Subsection (2) of section 260.0125, 2 Florida Statutes, is amended to read: 3 260.0125 Limitation on liability of private landowners 4 whose property is designated as part of the statewide system 5 of greenways and trails. --6 (2) Any private landowner who consents to designation 7 of his or her land as part of the statewide system of 8 greenways and trails pursuant to s. 260.016(2)(d) without 9 compensation shall be considered a volunteer, as defined in s. 109.501 110.501, and shall be covered by state liability 10 11 protection pursuant to s. 768.28, including s. 768.28(9). 12 Section 103. Paragraph (a) of subsection (4) of 13 section 281.02, Florida Statutes, is amended to read: 14 281.02 Powers and duties of the Department of Management Services, Florida Capitol Police.--The Department 15 16 of Management Services, Florida Capitol Police, has the following powers and duties: 17 (4) To employ: 18 (a) Agents who hold certification as police officers 19 20 in accordance with the minimum standards and qualifications as 21 set forth in s. 943.13 and the provisions of chapter 109 110, 22 who shall have the authority to bear arms, make arrests, and apply for arrest warrants; and 23 24 Section 104. Section 287.175, Florida Statutes, is 25 amended to read: 26 287.175 Penalties.--A violation of this part or a rule 27 adopted hereunder, pursuant to applicable constitutional and 28 statutory procedures, constitutes misuse of public position as 29 defined in s. 112.313(6), and is punishable as provided in s. 112.317. The Comptroller shall report incidents of suspected 30 31 misuse to the Commission on Ethics, and the commission shall 103

investigate possible violations of this part or rules adopted 1 2 hereunder when reported by the Comptroller, notwithstanding 3 the provisions of s. 112.324. Any violation of this part or a rule adopted hereunder shall be presumed to have been 4 5 committed with wrongful intent, but such presumption is rebuttable. Nothing in this section is intended to deny 6 7 rights provided to career service employees by s. 109.227 8 110.227. 9 Section 105. Subsection (2) of section 288.708, Florida Statutes, is amended to read: 10 11 288.708 Executive director; employees.--12 (2) The executive director and all employees of the 13 board shall be exempt from the provisions of part II of 14 chapter 109 110, and the executive director shall be subject 15 to the provisions of part IV of chapter 109 110. 16 Section 106. Paragraph (a) of subsection (4) of section 295.07, Florida Statutes, is amended to read: 17 18 295.07 Preference in appointment and retention.--19 (4) The following positions are exempt from this 20 section: 21 (a) Those positions that are exempt from the state 22 Career Service System under s. 109.205(2)110.205(2); however, all positions under the University Support Personnel System of 23 the State University System as well as all Career Service 24 System positions under the Florida Community College System 25 26 and the School for the Deaf and the Blind are included. 27 Section 107. Subsection (3) and paragraph (b) of 28 subsection (4) of section 296.04, Florida Statutes, are 29 amended to read: 30 296.04 Administrator; duties and qualifications; 31 responsibilities.--

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1 The administrator shall be a resident of the state (3) 2 at the time of entering into employment in the position. The 3 position shall be assigned to the Selected Exempt Service under part V of chapter 109  $\frac{110}{110}$ . The director shall afford 4 5 applicants veterans' preference in appointment in accordance б with ss. 295.07 and 295.085. In addition, the administrator 7 must have at least a 4-year degree from an accredited 8 university or college and 3 years of administrative experience in a health care facility, or any equivalent combination of 9 10 experience, training, and education totaling 7 years in work 11 relating to administration of a health care facility. 12 (4) 13 (b) All employees who fill authorized and established 14 positions appropriated for the home shall be state employees. The department shall classify such employees in the manner 15 16 prescribed in chapter 109 110. Section 108. Subsection (1) and paragraph (b) of 17 subsection (4) of section 296.34, Florida Statutes, are 18 19 amended to read: 20 296.34 Administrator; qualifications, duties, and 21 responsibilities.--22 (1) The director shall appoint an administrator of the home who shall be the chief executive of the home. 23 The 24 position shall be assigned to the Selected Exempt Service 25 under part V of chapter 109 <del>110</del>. The director shall give 26 preference in appointment as provided in ss. 295.07 and 27 295.085 to applicants for the position of administrator. 28 (4) 29 (b) All employees who fill authorized and established 30 positions appropriated for the home shall be state employees. 31

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1 The department shall classify such employees in the manner 2 prescribed in chapter 109 110. 3 Section 109. Subsection (5) of section 311.07, Florida 4 Statutes, is amended to read: 5 311.07 Florida seaport transportation and economic б development funding .--7 (5) Any port which receives funding under the program 8 shall institute procedures to ensure that jobs created as a 9 result of the state funding shall be subject to equal 10 opportunity hiring practices in the manner provided in s. 11 109.112 110.112. 12 Section 110. Paragraph (c) of subsection (10) of 13 section 339.175, Florida Statutes, is amended to read: 14 339.175 Metropolitan planning organization.--It is the intent of the Legislature to encourage and promote the safe 15 16 and efficient management, operation, and development of surface transportation systems that will serve the mobility 17 needs of people and freight within and through urbanized areas 18 19 of this state while minimizing transportation-related fuel 20 consumption and air pollution. To accomplish these objectives, metropolitan planning organizations, referred to in this 21 22 section as M.P.O.'s, shall develop, in cooperation with the state and public transit operators, transportation plans and 23 programs for metropolitan areas. The plans and programs for 24 each metropolitan area must provide for the development and 25 26 integrated management and operation of transportation systems 27 and facilities, including pedestrian walkways and bicycle 28 transportation facilities that will function as an intermodal 29 transportation system for the metropolitan area, based upon the prevailing principles provided in s. 334.046(1). 30 The 31 process for developing such plans and programs shall provide 106

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for consideration of all modes of transportation and shall be 1 2 continuing, cooperative, and comprehensive, to the degree 3 appropriate, based on the complexity of the transportation 4 problems to be addressed. 5 (10) METROPOLITAN PLANNING ORGANIZATION ADVISORY 6 COUNCIL.--7 (c) The powers and duties of the Metropolitan Planning 8 Organization Advisory Council are to: 9 1. Enter into contracts with individuals, private 10 corporations, and public agencies. 11 2. Acquire, own, operate, maintain, sell, or lease 12 personal property essential for the conduct of business. 13 3. Accept funds, grants, assistance, gifts, or 14 bequests from private, local, state, or federal sources. 15 Establish bylaws and adopt rules pursuant to ss. 4. 16 120.536(1) and 120.54 to implement provisions of law conferring powers or duties upon it. 17 5. Assist M.P.O.'s in carrying out the urbanized area 18 19 transportation planning process by serving as the principal 20 forum for collective policy discussion pursuant to law. 21 6. Serve as a clearinghouse for review and comment by 22 M.P.O.'s on the Florida Transportation Plan and on other issues required to comply with federal or state law in 23 carrying out the urbanized area transportation and systematic 24 25 planning processes instituted pursuant to s. 339.155. 26 7. Employ an executive director and such other staff 27 as necessary to perform adequately the functions of the 28 council, within budgetary limitations. The executive director 29 and staff are exempt from part II of chapter 109 <del>110</del> and serve at the direction and control of the council. The council is 30 31 assigned to the Office of the Secretary of the Department of 107

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Transportation for fiscal and accountability purposes, but it shall otherwise function independently of the control and direction of the department. 8. Adopt an agency strategic plan that provides the priority directions the agency will take to carry out its mission within the context of the state comprehensive plan and any other statutory mandates and directions given to the agency. Section 111. Subsection (4) of section 343.74, Florida Statutes, is amended to read: 343.74 Powers and duties.--(4) The authority shall institute procedures to ensure that jobs created as a result of state funding pursuant to this section shall be subject to equal opportunity hiring practices as provided for in s. 109.112 110.112. Section 112. Paragraph (e) of subsection (3) of section 381.85, Florida Statutes, is amended to read: 381.85 Biomedical and social research.--(3) REVIEW COUNCIL FOR BIOMEDICAL AND SOCIAL RESEARCH.--(e) The council shall be staffed by an executive director and a secretary who shall be appointed by the council and who shall be exempt from the provisions of part II of chapter 109 110 relating to the Career Service System. Section 113. Section 393.0657, Florida Statutes, is amended to read: 393.0657 Persons not required to be refingerprinted or rescreened. -- Any provision of law to the contrary notwithstanding, human resource personnel who have been

30 fingerprinted or screened pursuant to chapters 393, 394, 397,

31 402, and 409, and teachers who have been fingerprinted

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pursuant to chapter 231, who have not been unemployed for more 1 2 than 90 days thereafter, and who under the penalty of perjury 3 attest to the completion of such fingerprinting or screening and to compliance with the provisions of this section and the 4 5 standards for good moral character as contained in such б provisions as ss. 109.1127(3)<del>110.1127(3)</del>, 393.0655(1), 7 394.457(6), 397.451, 402.305(2), and 409.175(4), shall not be 8 required to be refingerprinted or rescreened in order to comply with any direct service provider screening or 9 10 fingerprinting requirements. Section 114. Subsection (3) of section 400.19, Florida 11 12 Statutes, is amended to read: 13 400.19 Right of entry and inspection .--14 (3) The agency shall every 15 months conduct at least one unannounced inspection to determine compliance by the 15 16 licensee with statutes, and with rules promulgated under the provisions of those statutes, governing minimum standards of 17 construction, quality and adequacy of care, and rights of 18 19 residents. The agency shall verify through subsequent 20 inspection that any deficiency identified during the annual inspection is corrected. However, the agency may verify the 21 22 correction of a class III deficiency unrelated to resident rights or resident care without reinspecting the facility if 23 adequate written documentation has been received from the 24 facility, which provides assurance that the deficiency has 25 26 been corrected. The giving or causing to be given of advance 27 notice of such unannounced inspections by an employee of the 28 agency to any unauthorized person shall constitute cause for 29 suspension of not fewer than 5 working days according to the 30 provisions of chapter 109 110. 31

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1 Section 115. Subsection (3) of section 400.953, 2 Florida Statutes, is amended to read: 3 400.953 Background screening of home medical equipment 4 provider personnel. -- The agency shall require employment 5 screening as provided in chapter 435, using the level 1 6 standards for screening set forth in that chapter, for home 7 medical equipment provider personnel. 8 (3) Proof of compliance with the screening 9 requirements of s. 109.1127 <del>110.1127</del>, s. 393.0655, s. 394.4572, s. 397.451, s. 402.305, s. 402.313, s. 409.175, s. 10 11 464.008, or s. 985.407 or this part must be accepted in lieu 12 of the requirements of this section if the person has been 13 continuously employed in the same type of occupation for which 14 he or she is seeking employment without a breach in service that exceeds 180 days, the proof of compliance is not more 15 16 than 2 years old, and the person has been screened by the Department of Law Enforcement. An employer or contractor shall 17 directly provide proof of compliance to another employer or 18 contractor, and a potential employer or contractor may not 19 20 accept any proof of compliance directly from the person requiring screening. Proof of compliance with the screening 21 22 requirements of this section shall be provided, upon request, to the person screened by the home medical equipment provider. 23 24 Section 116. Section 402.3057, Florida Statutes, is 25 amended to read: 26 402.3057 Persons not required to be refingerprinted or 27 rescreened. -- Any provision of law to the contrary 28 notwithstanding, human resource personnel who have been 29 fingerprinted or screened pursuant to chapters 393, 394, 397, 402, and 409, and teachers and noninstructional personnel who 30 31 have been fingerprinted pursuant to chapter 231, who have not 110

been unemployed for more than 90 days thereafter, and who 1 2 under the penalty of perjury attest to the completion of such 3 fingerprinting or screening and to compliance with the provisions of this section and the standards for good moral 4 5 character as contained in such provisions as ss. 109.1127(3) 110.1127(3), 393.0655(1), 394.457(6), 397.451, 402.305(2), and 6 7 409.175(4), shall not be required to be refingerprinted or 8 rescreened in order to comply with any caretaker screening or 9 fingerprinting requirements. 10 Section 117. Subsection (4) of section 402.55, Florida 11 Statutes, is amended to read: 12 402.55 Management fellows program. --13 (4) Notwithstanding the provisions of chapter 109 110, 14 the departments may grant special pay increases to management 15 fellows upon successful completion of the program. 16 Section 118. Subsection (2) of section 402.731, Florida Statutes, is amended to read: 17 402.731 Department of Children and Family Services 18 certification programs for employees and service providers; 19 20 employment provisions for transition to community-based 21 care.--22 (2) The department shall develop and implement employment programs to attract and retain competent staff to 23 24 support and facilitate the transition to privatized 25 community-based care. Such employment programs shall include 26 lump-sum bonuses, salary incentives, relocation allowances, or 27 severance pay. The department shall also contract for the 28 delivery or administration of outplacement services. The 29 department shall establish time-limited exempt positions as provided in s.  $109.205(2)(h)\frac{110.205(2)(h)}{10.205(2)(h)}$ , in accordance with 30 31 the authority provided in s. 216.262(1)(c)1. Employees

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1 appointed to fill such exempt positions shall have the same 2 salaries and benefits as career service employees. 3 Section 119. Section 409.1757, Florida Statutes, is 4 amended to read: 5 409.1757 Persons not required to be refingerprinted or б rescreened. -- Any provision of law to the contrary 7 notwithstanding, human resource personnel who have been 8 fingerprinted or screened pursuant to chapters 393, 394, 397, 9 402, and this chapter, and teachers who have been 10 fingerprinted pursuant to chapter 231, who have not been 11 unemployed for more than 90 days thereafter, and who under the penalty of perjury attest to the completion of such 12 13 fingerprinting or screening and to compliance with the 14 provisions of this section and the standards for good moral character as contained in such provisions as ss. 109.1127(3) 15  $\frac{110.1127(3)}{393.0655(1)}$ , 394.457(6), 397.451, 402.305(2), and 16 409.175(4), shall not be required to be refingerprinted or 17 rescreened in order to comply with any caretaker screening or 18 19 fingerprinting requirements. 20 Section 120. Paragraph (o) of subsection (1) of section 440.102, Florida Statutes, is amended to read: 21 22 440.102 Drug-free workplace program requirements.--The 23 following provisions apply to a drug-free workplace program implemented pursuant to law or to rules adopted by the Agency 24 25 for Health Care Administration: (1) DEFINITIONS.--Except where the context otherwise 26 27 requires, as used in this act: 28 (0) "Safety-sensitive position" means, with respect to

29 a public employer, a position in which a drug impairment 30 constitutes an immediate and direct threat to public health or 31 safety, such as a position that requires the employee to carry

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1 a firearm, perform life-threatening procedures, work with 2 confidential information or documents pertaining to criminal 3 investigations, or work with controlled substances; a position 4 subject to s. <u>109.1127</u> <del>110.1127</del>; or a position in which a 5 momentary lapse in attention could result in injury or death 6 to another person.

7 Section 121. Paragraph (a) of subsection (3) of 8 section 440.4416, Florida Statutes, is amended to read: 9 440.4416 Workers' Compensation Oversight Board.--

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(3) EXECUTIVE DIRECTOR; EXPENSES.--

(a) The board shall appoint an executive director to direct and supervise the administrative affairs and general management of the board who shall be subject to the provisions of part IV of chapter <u>109</u> <del>110</del>. The executive director may employ persons and obtain technical assistance as authorized by the board and shall attend all meetings of the board. Board employees shall be exempt from part II of chapter <u>109</u> <del>110</del>.

18 Section 122. Subsection (4) of section 443.171,19 Florida Statutes, is amended to read:

20 443.171 Division and commission; powers and duties; 21 rules; advisory council; records and reports; proceedings; 22 state-federal cooperation.--

(4) PERSONNEL.--Subject to chapter 109 110 and the 23 other provisions of this chapter, the division is authorized 24 25 to appoint, fix the compensation of, and prescribe the duties 26 and powers of such employees, accountants, attorneys, experts, 27 and other persons as may be necessary in the performance of 28 its duties under this chapter. The division may delegate to 29 any such person such power and authority as it deems reasonable and proper for the effective administration of this 30 31 chapter and may in its discretion bond any person handling

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moneys or signing checks hereunder; the cost of such bonds 1 2 shall be paid from the Employment Security Administration 3 Trust Fund. Section 123. Paragraph (a) of subsection (9) of 4 5 section 447.207, Florida Statutes, is amended to read: 447.207 Commission; powers and duties .--6 7 (9) Pursuant to s. 447.208, the commission or its 8 designated agent shall hear appeals, and enter such orders as 9 it deems appropriate, arising out of: 10 (a) Section 109.124 110.124, relating to termination 11 or transfer of State Career Service System employees aged 65 12 or older. 13 Section 124. Paragraph (a) of subsection (2) of 14 section 456.048, Florida Statutes, is amended to read: 15 456.048 Financial responsibility requirements for 16 certain health care practitioners.--17 (2) The board or department may grant exemptions upon 18 application by practitioners meeting any of the following 19 criteria: 20 (a) Any person licensed under chapter 457, chapter 460, chapter 461, s. 464.012, chapter 466, or chapter 467 who 21 22 practices exclusively as an officer, employee, or agent of the Federal Government or of the state or its agencies or its 23 subdivisions. For the purposes of this subsection, an agent 24 of the state, its agencies, or its subdivisions is a person 25 26 who is eligible for coverage under any self-insurance or 27 insurance program authorized by the provisions of s. 28 768.28(15) or who is a volunteer under s. 109.501(1) 29  $\frac{110.501(1)}{110.501(1)}$ . 30 Section 125. Subsection (3) of section 471.038, 31 Florida Statutes, is amended to read: 114

1 471.038 Florida Engineers Management Corporation .--2 (3) The Florida Engineers Management Corporation is 3 created to provide administrative, investigative, and prosecutorial services to the board in accordance with the 4 5 provisions of chapter 455 and this chapter. The management corporation may hire staff as necessary to carry out its 6 7 functions. Such staff are not public employees for the purposes of chapter 109 110 or chapter 112, except that the 8 board of directors and the staff are subject to the provisions 9 of s. 112.061. The provisions of s. 768.28 apply to the 10 11 management corporation, which is deemed to be a corporation primarily acting as an instrumentality of the state, but which 12 13 is not an agency within the meaning of s. 20.03(11). The 14 management corporation shall: 15 (a) Be a Florida corporation not for profit, 16 incorporated under the provisions of chapter 617. (b) Provide administrative, investigative, and 17 prosecutorial services to the board in accordance with the 18 19 provisions of chapter 455, this chapter, and the contract 20 required by this section. (c) Receive, hold, and administer property and make 21 only prudent expenditures directly related to the 22 responsibilities of the board, and in accordance with the 23 24 contract required by this section. 25 (d) Be approved by the board and the department to 26 operate for the benefit of the board and in the best interest 27 of the state. 28 (e) Operate under a fiscal year that begins on July 1 29 of each year and ends on June 30 of the following year. 30 (f) Have a seven-member board of directors, five of whom are to be appointed by the board and must be registrants 31 115 CODING: Words stricken are deletions; words underlined are additions.

regulated by the board and two of whom are to be appointed by 1 2 the secretary and must be laypersons not regulated by the 3 board. All initial appointments shall expire on October 31, 2000. Current members may be appointed to one additional term 4 5 that complies with the provisions of this paragraph. Two members shall be appointed for 2 years, three members shall be 6 7 appointed for 3 years, and two members shall be appointed for 8 4 years. One layperson shall be appointed to a 3-year term and 9 one layperson shall be appointed to a 4-year term. Thereafter, all appointments shall be for 4-year terms. No new member 10 11 shall serve more than two consecutive terms. Failure to attend 12 three consecutive meetings shall be deemed a resignation from 13 the board, and the vacancy shall be filled by a new 14 appointment.

(g) Select its officers in accordance with its bylaws. The members of the board of directors may be removed by the board, with the concurrence of the department, for the same reasons that a board member may be removed.

(h) Use a portion of the interest derived from the management corporation account to offset the costs associated with the use of credit cards for payment of fees by applicants or licensees.

(i) Operate under an annual written contract with the department which is approved by the board. The contract must provide for, but is not limited to:

Approval of the articles of incorporation and
 bylaws of the management corporation by the department and the
 board.

29 2. Submission by the management corporation of an
30 annual budget that complies with board rules for approval by
31 the board and the department.

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Annual certification by the board and the 1 3. 2 department that the management corporation is complying with 3 the terms of the contract in a manner consistent with the 4 goals and purposes of the board and in the best interest of 5 the state. This certification must be reported in the board's б minutes. The contract must also provide for methods and 7 mechanisms to resolve any situation in which the certification 8 process determines noncompliance.

9 4. Employment by the department of a contract administrator to actively supervise the administrative, 10 11 investigative, and prosecutorial activities of the management 12 corporation to ensure compliance with the contract and the 13 provisions of chapter 455 and this chapter and to act as a 14 liaison for the department, the board, and the management 15 corporation to ensure the effective operation of the 16 management corporation.

5. Funding of the management corporation through
appropriations allocated to the regulation of professional
engineers from the Professional Regulation Trust Fund.

20 6. The reversion to the board, or the state if the board ceases to exist, of moneys, records, data, and property 21 22 held in trust by the management corporation for the benefit of the board, if the management corporation is no longer approved 23 24 to operate for the board or the board ceases to exist. All 25 records and data in a computerized database shall be returned 26 to the department in a form that is compatible with the 27 computerized database of the department.

7. The securing and maintaining by the management corporation, during the term of the contract and for all acts performed during the term of the contract, of all liability insurance coverages in an amount to be approved by the

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department to defend, indemnify, and hold harmless the 1 2 management corporation and its officers and employees, the 3 department and its employees, and the state against all claims arising from state and federal laws. Such insurance coverage 4 5 must be with insurers qualified and doing business in the 6 state. The management corporation must provide proof of 7 insurance to the department. The department and its employees 8 and the state are exempt from and are not liable for any sum 9 of money which represents a deductible, which sums shall be the sole responsibility of the management corporation. 10 11 Violation of this subparagraph shall be grounds for 12 terminating the contract.

8. Payment by the management corporation, out of its
allocated budget, to the department of all costs of
representation by the board counsel, including salary and
benefits, travel, and any other compensation traditionally
paid by the department to other board counsels.

9. Payment by the management corporation, out of its allocated budget, to the department of all costs incurred by the management corporation or the board for the Division of Administrative Hearings of the Department of Management Services and any other cost for utilization of these state services.

10. Payment by the management corporation, out of its allocated budget, to the department of all costs associated with the contract administrator of the department, including salary and benefits, travel, and other related costs traditionally paid to state employees.

(j) Provide for an annual financial and compliance
audit of its financial accounts and records by an independent
certified public accountant in accordance with generally

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accepted auditing standards. The annual audit report shall 1 2 include a detailed supplemental schedule of expenditures for 3 each expenditure category and a management letter. The annual audit report must be submitted to the board, the department, 4 5 and the Auditor General for review. The Auditor General may, б pursuant to his or her own authority or at the direction of 7 the Legislative Auditing Committee, conduct an audit of the corporation. 8

9 (k) Provide for persons charged with the 10 responsibility of receiving and depositing fee and fine 11 revenues to have a faithful performance bond in such an amount 12 and according to such terms as shall be determined in the 13 contract.

14 (1) Submit to the secretary, the board, and the Legislature, on or before January 1 of each year, a report on 15 16 the status of the corporation which includes, but is not limited to, information concerning the programs and funds that 17 have been transferred to the corporation. The report must 18 19 include: the number of license applications received; the 20 number approved and denied and the number of licenses issued; the number of examinations administered and the number of 21 22 applicants who passed or failed the examination; the number of complaints received; the number determined to be legally 23 24 sufficient; the number dismissed; the number determined to 25 have probable cause; the number of administrative complaints 26 issued and the status of the complaints; and the number and 27 nature of disciplinary actions taken by the board. 28 (m) Develop, with the department, performance 29 standards and measurable outcomes for the board to adopt by

30 rule in order to facilitate efficient and cost-effective 31 regulation.

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1 Section 126. Subsection (3) of section 509.036, 2 Florida Statutes, is amended to read: 3 509.036 Public food service inspector 4 standardization. --5 (3) The division and its agent shall adopt rules in б accordance with the provisions of chapter 120 to provide for 7 disciplinary action in cases of inspector negligence. An 8 inspector may be subject to suspension or dismissal for cause 9 as set forth in s. 109.227 110.227. 10 Section 127. Effective July 1, 2001, subsection (3) of 11 section 509.036, Florida Statutes, as amended by this act, is 12 amended to read: 13 509.036 Public food service inspector 14 standardization.--15 (3) The division and its agent shall adopt rules in 16 accordance with the provisions of chapter 120 to provide for disciplinary action in cases of inspector negligence. An 17 inspector may be subject to suspension or dismissal for 18 19 reasonable cause as set forth in s. 109.227. 20 Section 128. Effective January 1, 2002, subsection (3) of section 509.036, Florida Statutes, as amended by this act, 21 22 is amended to read: 23 509.036 Public food service inspector 24 standardization. --25 (3) The division and its agent shall adopt rules in 26 accordance with the provisions of chapter 120 to provide for 27 disciplinary action in cases of inspector negligence. An 28 inspector may be subject to suspension or dismissal for 29 reasonable cause as set forth in s. 110.227. Section 129. Subsection (1) of section 570.073, 30 31 Florida Statutes, is amended to read: 120

1 570.073 Department of Agriculture and Consumer 2 Services, law enforcement officers.--3 (1) The commissioner may create an Office of 4 Agricultural Law Enforcement under the supervision of a senior 5 manager exempt under s. 109.205 110.205 in the Senior 6 Management Service. The commissioner may designate law 7 enforcement officers, as necessary, to enforce any criminal 8 law or conduct any criminal investigation relating to any 9 matter over which the department has jurisdiction or which occurs on property owned, managed, or occupied by the 10 11 department. Those matters include laws relating to: 12 (a) Domesticated animals, including livestock, 13 poultry, aquaculture products, and other wild or domesticated 14 animals or animal products. 15 (b) Farms, farm equipment, livery tack, citrus or 16 citrus products, or horticultural products. 17 (c) Trespass, littering, forests, forest fires, and 18 open burning. 19 (d) Damage to or theft of forest products. 20 (e) Enforcement of a marketing order. (f) Protection of consumers. 21 22 (g) Civil traffic offenses provided for in chapters 316, 320, and 322, subject to the provisions of chapter 318, 23 24 relating to any matter over which the department has 25 jurisdiction or committed on property owned, managed, or 26 occupied by the department. 27 (h) The use of alcohol or drugs which occurs on 28 property owned, managed, or occupied by the department. 29 (i) Any emergency situation in which the life, limb, or property of any person is placed in immediate and serious 30 31 danger. 121

1 (j) Any crime incidental to or related to paragraphs 2 (a)-(i). 3 Section 130. Section 570.074, Florida Statutes, is 4 amended to read: 5 570.074 Department of Agriculture and Consumer б Services; water policy coordination.--The commissioner may 7 create an Office of Water Coordination under the supervision 8 of a senior manager exempt under s. 109.205 110.205 in the 9 Senior Management Service. The commissioner may designate the bureaus and positions in the various organizational divisions 10 11 of the department that report to this office relating to any matter over which the department has jurisdiction in matters 12 13 relating to water policy affecting agriculture, application of 14 such policies, and coordination of such matters with state and federal agencies. 15 16 Section 131. Subsection (6) of section 624.307, Florida Statutes, is amended to read: 17 624.307 General powers; duties.--18 (6) The department may employ actuaries who shall be 19 20 at-will employees and who shall serve at the pleasure of the 21 Insurance Commissioner. Actuaries employed pursuant to this 22 paragraph shall be members of the Society of Actuaries or the Casualty Actuarial Society and shall be exempt from the Career 23 Service System established under chapter 109 110. The 24 salaries of the actuaries employed pursuant to this paragraph 25 26 by the department shall be set in accordance with s. 27 216.251(2)(a)5. and shall be set at levels which are 28 commensurate with salary levels paid to actuaries by the 29 insurance industry. Section 132. Subsection (4) of section 627.0623, 30 31 Florida Statutes, is amended to read:

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1 627.0623 Restrictions on expenditures and 2 solicitations of insurers and affiliates.--3 (4) No employee of the department may solicit a 4 campaign contribution for the Treasurer or any candidate for 5 the office of Treasurer from any insurer, affiliate, or б officer of an insurer or affiliate, or any political committee 7 or committee of continuous existence that represents such insurer, affiliate, or officer. For purposes of this section, 8 9 "employee of the department" means any person employed in the Department of Insurance or the Treasurer's office holding a 10 11 position in the Senior Management Service as defined in s. 12 109.402 110.402; any person holding a position in the Selected 13 Exempt Service as defined in s. 109.602 110.602; any person 14 having authority over insurance policy, regulation, or supervision; or any person hired on a contractual basis, 15 16 having the power normally conferred upon such person, by whatever title. 17 Section 133. Paragraph (h) of subsection (4) of 18 19 section 627.6488, Florida Statutes, is amended to read: 627.6488 Florida Comprehensive Health Association .--20 (4) The association shall: 21 (h) Contract with preferred provider organizations and 22 23 health maintenance organizations giving due consideration to 24 the preferred provider organizations and health maintenance 25 organizations which have contracted with the state group 26 health insurance program pursuant to s. 109.123 110.123. Ιf 27 cost-effective and available in the county where the 28 policyholder resides, the board, upon application or renewal 29 of a policy, shall place a high-risk individual, as established under s. 627.6498(4)(a)4., with the plan case 30 31 manager who shall determine the most cost-effective quality 123

care system or health care provider and shall place the 1 2 individual in such system or with such health care provider. 3 If cost-effective and available in the county where the policyholder resides, the board, with the consent of the 4 5 policyholder, may place a low-risk or medium-risk individual, б as established under s. 627.6498(4)(a)4., with the plan case 7 manager who may determine the most cost-effective quality care 8 system or health care provider and shall place the individual in such system or with such health care provider. Prior to and 9 10 during the implementation of case management, the plan case 11 manager shall obtain input from the policyholder, parent, or 12 guardian. 13 Section 134. Paragraph (a) of subsection (1) of 14 section 627.649, Florida Statutes, is amended to read: 15 627.649 Administrator.--(1) The board shall select an administrator, through a 16 competitive bidding process, to administer the plan. 17 The board shall evaluate bids submitted under this subsection 18 19 based on criteria established by the board, which criteria 20 shall include: (a) The administrator's proven ability to handle large 21 22 group accident and health insurance, and due consideration shall be given to any administrator who has acted as a 23 third-party administrator for the state group health insurance 24 25 program pursuant to s. 109.123 <del>110.123</del>. 26 Section 135. Paragraph (a) of subsection (2) and 27 subsection (3) of section 627.6498, Florida Statutes, are 28 amended to read:

29 627.6498 Minimum benefits coverage; exclusions; 30 premiums; deductibles.--31 (2) BENEFITS.--

The plan shall offer major medical expense 1 (a) 2 coverage similar to that provided by the state group health 3 insurance program as defined in s. 109.123 110.123 except as specified in subsection (3) to every eligible person who is 4 5 not eligible for Medicare. Major medical expense coverage б offered under the plan shall pay an eligible person's covered 7 expenses, subject to limits on the deductible and coinsurance 8 payments authorized under subsection (4), up to a lifetime 9 limit of \$500,000 per covered individual. The maximum limit 10 under this paragraph shall not be altered by the board, and no 11 actuarially equivalent benefit may be substituted by the 12 board. 13 (3) COVERED EXPENSES. -- The coverage to be issued by 14 the association shall be patterned after the state group health insurance program as defined in s. 109.123 110.123, 15 16 including its benefits, exclusions, and other limitations, except as otherwise provided in this act. The plan may cover 17 the cost of experimental drugs which have been approved for 18 19 use by the Food and Drug Administration on an experimental 20 basis if the cost is less than the usual and customary 21 treatment. Such coverage shall only apply to those insureds 22 who are in the case management system upon the approval of the insured, the case manager, and the board. 23 24 Section 136. Subsection (4) of section 627.6617, 25 Florida Statutes, is amended to read: 26 627.6617 Coverage for home health care services.--27 The provisions of this section shall not apply to (4) 28 a multiple-employer welfare arrangement as defined in s. 29 624.437(1) and in the State Health Plan as provided in s. 109.123 110.123. 30 31

1 Section 137. Subsection (3) of section 655.019, 2 Florida Statutes, is amended to read: 3 655.019 Campaign contributions; limitations.--4 (3) No employee of the department may solicit a 5 campaign contribution for the Comptroller or any candidate for б the office of the Comptroller from any person who is licensed 7 or otherwise authorized to do business by the department or 8 who has an application pending for licensure or other 9 authorization to do business pending with the department, or any director, officer, employee, agent, retained legal 10 11 counsel, lobbyist, or partner or affiliate of that person or 12 any political committee or committee of continuous existence 13 that represents that person. For purposes of this section, 14 "employee of the department" means any person employed in the department or the Comptroller's office holding a position in 15 16 the Senior Management Service as defined in s. 109.402 110.402; any person holding a position in the Selected Exempt 17 Service as defined in s. 109.602 110.602; any person having 18 19 authority over institution policy, regulation, or supervision; 20 or any person hired on a contractual basis, having the power normally conferred upon such person, by whatever title. 21 22 Section 138. Paragraph (a) of subsection (4) of section 943.0585, Florida Statutes, is amended to read: 23 24 943.0585 Court-ordered expunction of criminal history records. -- The courts of this state have jurisdiction over 25 26 their own procedures, including the maintenance, expunction, 27 and correction of judicial records containing criminal history 28 information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established 29 by this section. Any court of competent jurisdiction may 30 order a criminal justice agency to expunge the criminal 31

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history record of a minor or an adult who complies with the 1 2 requirements of this section. The court shall not order a 3 criminal justice agency to expunge a criminal history record until the person seeking to expunge a criminal history record 4 5 has applied for and received a certificate of eligibility for б expunction pursuant to subsection (2). A criminal history 7 record that relates to a violation of chapter 794, s. 800.04, 8 s. 817.034, s. 827.071, chapter 839, s. 893.135, or a violation enumerated in s. 907.041 may not be expunded, 9 without regard to whether adjudication was withheld, if the 10 11 defendant was found guilty of or pled guilty or nolo 12 contendere to the offense, or if the defendant, as a minor, 13 was found to have committed, or pled guilty or nolo contendere 14 to committing, the offense as a delinquent act. The court may only order expunction of a criminal history record pertaining 15 16 to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole 17 discretion, order the expunction of a criminal history record 18 19 pertaining to more than one arrest if the additional arrests 20 directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such 21 22 additional arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record 23 pertaining to such additional arrests if the order to expunge 24 25 does not articulate the intention of the court to expunge a 26 record pertaining to more than one arrest. This section does 27 not prevent the court from ordering the expunction of only a 28 portion of a criminal history record pertaining to one arrest 29 or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply 30 with laws, court orders, and official requests of other 31

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jurisdictions relating to expunction, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the sole discretion of the court.

7 (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION. -- Any 8 criminal history record of a minor or an adult which is 9 ordered expunded by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by 10 11 any criminal justice agency having custody of such record; 12 except that any criminal history record in the custody of the 13 department must be retained in all cases. A criminal history 14 record ordered expunged that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) 15 and s. 24(a), Art. I of the State Constitution and not 16 available to any person or entity except upon order of a court 17 of competent jurisdiction. A criminal justice agency may 18 19 retain a notation indicating compliance with an order to 20 expunge.

(a) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:

27 1. Is a candidate for employment with a criminal28 justice agency;

29

2. Is a defendant in a criminal prosecution;

30 3. Concurrently or subsequently petitions for relief31 under this section or s. 943.059;

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Is a candidate for admission to The Florida Bar; 1 4. 2 Is seeking to be employed or licensed by or to 5. 3 contract with the Department of Children and Family Services or the Department of Juvenile Justice or to be employed or 4 5 used by such contractor or licensee in a sensitive position having direct contact with children, the developmentally 6 7 disabled, the aged, or the elderly as provided in s. 8 109.1127(3)<del>110.1127(3)</del>, s. 393.063(15), s. 394.4572(1), s. 9 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 985.407, or chapter 400; or 10 11 6. Is seeking to be employed or licensed by the Office 12 of Teacher Education, Certification, Staff Development, and 13 Professional Practices of the Department of Education, any 14 district school board, or any local governmental entity that licenses child care facilities. 15 16 Section 139. Paragraph (a) of subsection (4) of section 943.059, Florida Statutes, is amended to read: 17 943.059 Court-ordered sealing of criminal history 18 19 records. -- The courts of this state shall continue to have jurisdiction over their own procedures, including the 20 maintenance, sealing, and correction of judicial records 21 22 containing criminal history information to the extent such procedures are not inconsistent with the conditions, 23 responsibilities, and duties established by this section. Any 24 court of competent jurisdiction may order a criminal justice 25 26 agency to seal the criminal history record of a minor or an 27 adult who complies with the requirements of this section. The 28 court shall not order a criminal justice agency to seal a 29 criminal history record until the person seeking to seal a criminal history record has applied for and received a 30 31 certificate of eligibility for sealing pursuant to subsection 129

(2). A criminal history record that relates to a violation of 1 2 chapter 794, s. 800.04, s. 817.034, s. 827.071, chapter 839, 3 s. 893.135, or a violation enumerated in s. 907.041 may not be sealed, without regard to whether adjudication was withheld, 4 5 if the defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, 6 7 was found to have committed or pled guilty or nolo contendere 8 to committing the offense as a delinquent act. The court may 9 only order sealing of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, 10 11 except as provided in this section. The court may, at its sole discretion, order the sealing of a criminal history record 12 13 pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends 14 to order the sealing of records pertaining to such additional 15 16 arrests, such intent must be specified in the order. A criminal justice agency may not seal any record pertaining to 17 such additional arrests if the order to seal does not 18 19 articulate the intention of the court to seal records 20 pertaining to more than one arrest. This section does not 21 prevent the court from ordering the sealing of only a portion 22 of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law 23 to the contrary, a criminal justice agency may comply with 24 laws, court orders, and official requests of other 25 26 jurisdictions relating to sealing, correction, or confidential 27 handling of criminal history records or information derived 28 therefrom. This section does not confer any right to the 29 sealing of any criminal history record, and any request for sealing a criminal history record may be denied at the sole 30

31 discretion of the court.

1 (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING.--A 2 criminal history record of a minor or an adult which is 3 ordered sealed by a court of competent jurisdiction pursuant to this section is confidential and exempt from the provisions 4 5 of s. 119.07(1) and s. 24(a), Art. I of the State Constitution б and is available only to the person who is the subject of the 7 record, to the subject's attorney, to criminal justice 8 agencies for their respective criminal justice purposes, or to 9 those entities set forth in subparagraphs (a)1., 4., 5., and 6. for their respective licensing and employment purposes. 10 11 (a) The subject of a criminal history record sealed 12 under this section or under other provisions of law, including 13 former s. 893.14, former s. 901.33, and former s. 943.058, may 14 lawfully deny or fail to acknowledge the arrests covered by the sealed record, except when the subject of the record: 15 16 1. Is a candidate for employment with a criminal 17 justice agency; 2. Is a defendant in a criminal prosecution; 18 19 3. Concurrently or subsequently petitions for relief 20 under this section or s. 943.0585; Is a candidate for admission to The Florida Bar; 21 4. 22 Is seeking to be employed or licensed by or to 5. contract with the Department of Children and Family Services 23 24 or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position 25 26 having direct contact with children, the developmentally 27 disabled, the aged, or the elderly as provided in s. 28 109.1127(3)<del>110.1127(3)</del>, s. 393.063(15), s. 394.4572(1), s. 29 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 415.103, s. 985.407, or chapter 400; or 30 31

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1 Is seeking to be employed or licensed by the Office 6. 2 of Teacher Education, Certification, Staff Development, and 3 Professional Practices of the Department of Education, any district school board, or any local governmental entity which 4 5 licenses child care facilities. Section 140. Subsection (4) of section 943.22, Florida 6 7 Statutes, is amended to read: 8 943.22 Salary incentive program for full-time 9 officers.--10 (4) No individual filling a position in the Senior 11 Management Service as defined in s. 109.402 110.402 is 12 eligible to participate in the salary incentive program 13 authorized by this section. 14 Section 141. Paragraph (c) of subsection (3) of section 944.35, Florida Statutes, is amended to read: 15 16 944.35 Authorized use of force; malicious battery and sexual misconduct prohibited; reporting required; penalties.--17 18 (3) (c) Notwithstanding prosecution, any violation of the 19 20 provisions of this subsection, as determined by the Public Employees Relations Commission, shall constitute sufficient 21 22 cause under s. 109.227 110.227 for dismissal from employment with the department, and such person shall not again be 23 employed in any capacity in connection with the correctional 24 25 system. 26 Section 142. Subsection (2) of section 945.043, 27 Florida Statutes, is amended to read: 28 945.043 Department-operated day care services.--29 (2) The department is exempt from the requirements of s. 109.151 <del>110.151</del>. 30 31

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1 Section 143. Subsection (6) of section 957.03, Florida 2 Statutes, is amended to read: 3 957.03 Correctional Privatization Commission .--4 (6) SUPPORT BY DEPARTMENT OF MANAGEMENT SERVICES.--The 5 commission shall be a separate budget entity, and the executive director shall be its chief administrative officer. б 7 The Department of Management Services shall provide 8 administrative support and service to the commission to the extent requested by the executive director. The commission and 9 its staff are not subject to control, supervision, or 10 11 direction by the Department of Management Services in any 12 manner, including, but not limited to, personnel, purchasing, 13 and budgetary matters, except to the extent as provided in 14 chapters 109 <del>110</del>, 216, 255, 282, and 287 for agencies of the executive branch. The executive director may designate a 15 16 maximum of two policymaking or managerial positions as being exempt from the Career Service System. These two positions may 17 be provided for as members of the Senior Management Service. 18 19 Section 144. Subsection (2) of section 985.04, Florida 20 Statutes, is amended to read: 985.04 Oaths; records; confidential information .--21 22 (2) Records maintained by the Department of Juvenile Justice, including copies of records maintained by the court, 23 24 which pertain to a child found to have committed a delinquent act which, if committed by an adult, would be a crime 25 26 specified in ss. 109.1127 110.1127, 393.0655, 394.457, 397.451, 402.305(2), 409.175, and 409.176 may not be destroyed 27 28 pursuant to this section, except in cases of the death of the child. Such records, however, shall be sealed by the court for 29 use only in meeting the screening requirements for personnel 30 in s. 402.3055 and the other sections cited above, or pursuant 31 133

to departmental rule; however, current criminal history 1 2 information must be obtained from the Department of Law Enforcement in accordance with s. 943.053. The information 3 shall be released to those persons specified in the above 4 5 cited sections for the purposes of complying with those sections. The court may punish by contempt any person who 6 7 releases or uses the records for any unauthorized purpose. 8 Section 145. Paragraph (e) of subsection (4) of 9 section 985.05, Florida Statutes, is amended to read: 985.05 Court records.--10 11 (4) A court record of proceedings under this part is 12 not admissible in evidence in any other civil or criminal 13 proceeding, except that: 14 (e) Records of proceedings under this part may be used to prove disqualification pursuant to ss. 109.1127 110.1127, 15 393.0655, 394.457, 397.451, 402.305, 402.313, 409.175, 16 409.176, and 985.407. 17 Section 146. Paragraph (b) of subsection (1) of 18 section 985.4045, Florida Statutes, is amended to read: 19 20 985.4045 Sexual misconduct prohibited; reporting 21 required; penalties. --22 (1)(b) Notwithstanding prosecution, any violation of this 23 subsection, as determined by the Public Employees Relations 24 25 Commission, constitutes sufficient cause under s. 109.227 110.227 for dismissal from employment with the department, and 26 27 such person may not again be employed in any capacity in 28 connection with the juvenile justice system. 29 Section 147. Paragraph (i) is added to subsection (2) of section 20.22, Florida Statutes, to read: 30 31

1 20.22 Department of Management Services.--There is 2 created a Department of Management Services. 3 (2) The following divisions and programs within the 4 Department of Management Services are established: 5 (i) Division of Human Resource Management. б Section 148. Effective January 1, 2002, section 7 447.201, Florida Statutes, is amended to read: 8 447.201 Statement of policy.--It is declared that The 9 public policy of this the state, and the purpose of this part, is to provide statutory implementation of s. 6, Art. I of the 10 State Constitution, with respect to public employees; to 11 promote harmonious and cooperative relationships between 12 13 government and its employees, both collectively and 14 individually; and to protect the public by assuring, at all 15 times, the orderly and uninterrupted operations and functions 16 of government. It is the intent of the Legislature that Nothing herein shall be construed either to encourage or 17 discourage organization of public employees. This state's 18 19 public policy is These policies are best effectuated by: 20 (1) Granting to public employees the right of 21 organization and representation; 22 (2) Requiring the state, local governments, and other 23 political subdivisions to negotiate with bargaining agents 24 duly certified to represent public employees; 25 (3) Creating a voluntary binding arbitration procedure 26 Public Employees Relations Commission to assist in resolving 27 disputes between public employees and public employers; and 28 (4) Recognizing the constitutional prohibition against 29 strikes by public employees and providing remedies for 30 violations of such prohibition. 31

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Section 149. Effective July 1, 2001, subsections (1) 1 2 and (2), paragraph (d) of subsection (3), and subsections (4), 3 (8), (12), and (17) of section 447.203, Florida Statutes, are amended to read: 4 5 447.203 Definitions.--As used in this part: 6 (1)(a) "Division" means the Division of Human Resource 7 Management of the Department of Management Services. 8 (b) "Commission" means the Public Employees Relations 9 Commission created by s. 447.205. 10 "Public employer" or "employer" means the state or (2) 11 any county, municipality, or special district or any subdivision or agency thereof which the division commission 12 13 determines has sufficient legal distinctiveness properly to 14 carry out the functions of a public employer. With respect to all public employees determined by the division commission as 15 properly belonging to a statewide bargaining unit composed of 16 State Career Service System employees or Selected Professional 17 Service employees, the Governor shall be deemed to be the 18 19 public employer; and the Board of Regents shall be deemed to 20 be the public employer with respect to all public employees 21 within the State University System as provided in s. 22 240.209(3)(f), except that such employees shall have the right, in elections to be conducted at each university by the 23 division commission pursuant to its rules, to elect not to 24 25 participate in collective bargaining. In the event that a 26 majority of such voting employees at any university elect not 27 to participate in collective bargaining, they shall be removed 28 from the applicable Board of Regents bargaining unit. If, 29 thereafter, by election conducted by the division commission pursuant to its rules, a majority of such voting employees 30 31 elect to participate in collective bargaining, they shall be

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included again in the applicable Board of Regents bargaining 1 2 unit for such purpose. The board of trustees of a community 3 college shall be deemed to be the public employer with respect to all employees of the community college. The district school 4 5 board shall be deemed to be the public employer with respect б to all employees of the school district. The Board of 7 Trustees of the Florida School for the Deaf and the Blind 8 shall be deemed to be the public employer with respect to the 9 academic and academic administrative personnel of the Florida School for the Deaf and the Blind. The Governor shall be 10 11 deemed to be the public employer with respect to all employees 12 in the Correctional Education Program of the Department of 13 Corrections established pursuant to s. 944.801.

14 (3) "Public employee" means any person employed by a15 public employer except:

(d) Those persons who are designated by the <u>division</u>
 commission as managerial or confidential employees pursuant to
 criteria contained herein.

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(4) "Managerial employees" are those employees who:

20 (a) Perform jobs that are not of a routine, clerical, 21 or ministerial nature and require the exercise of independent 22 judgment in the performance of such jobs and to whom one or 23 more of the following applies:

They formulate or assist in formulating policies
 which are applicable to bargaining unit employees.

26 2. They may reasonably be required on behalf of the
27 employer to assist in the preparation for the conduct of
28 collective bargaining negotiations.

3. They have a role in the administration of
 agreements resulting from collective bargaining negotiations.

1 4. They have a significant role in personnel 2 administration. 3 5. They have a significant role in employee relations. 4 They are included in the definition of б. 5 administrative personnel contained in s. 228.041(10). 6 They have a significant role in the preparation or 7. 7 administration of budgets for any public agency or institution 8 or subdivision thereof. 9 (b) Serve as police chiefs, fire chiefs, or directors of public safety of any police, fire, or public safety 10 11 department. Other police officers, as defined in s. 943.10(1), 12 and firefighters, as defined in s. 633.30(1), may be 13 determined by the division commission to be managerial 14 employees of such departments. In making such determinations, the division commission shall consider, in addition to the 15 16 criteria established in paragraph (a), the paramilitary organizational structure of the department involved. 17 18 19 However, in determining whether an individual is a managerial 20 employee pursuant to either paragraph (a) or paragraph (b), 21 above, the division commission may consider historic 22 relationships of the employee to the public employer and to 23 coemployees. (8) 24 "Bargaining unit" means either that unit determined by the division commission, that unit determined 25 26 through local regulations promulgated pursuant to s. 447.603, 27 or that unit determined by the public employer and the public 28 employee organization and approved by the division commission 29 to be appropriate for the purposes of collective bargaining. However, no bargaining unit shall be defined as appropriate 30 31 which includes employees of two employers that are not

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departments or divisions of the state, a county, a 1 2 municipality, or other political entity. 3 (12) "Bargaining agent" means the employee 4 organization which has been certified by the division 5 commission as representing the employees in the bargaining б unit, as provided in s. 447.307, or its representative. 7 (17) "Good faith bargaining" means shall mean, but is 8 not be limited to, the willingness of both parties to meet at 9 reasonable times and places, as mutually agreed upon, in order 10 to discuss issues which are proper subjects of bargaining, with the intent of reaching a common accord. It shall include 11 12 an obligation for both parties to participate actively in the 13 negotiations with an open mind and a sincere desire, as well 14 as making a sincere effort, to resolve differences and come to 15 an agreement. In determining whether a party failed to 16 bargain in good faith, the commission shall consider The total conduct of the parties during negotiations as well as the 17 specific incidents of alleged bad faith shall be considered in 18 determining whether a party has failed to bargain in good 19 20 faith. Incidents indicative of bad faith shall include, but 21 not be limited to, the following occurrences: 22 (a) Failure to meet at reasonable times and places with representatives of the other party for the purpose of 23 24 negotiations. 25 (b) Placing unreasonable restrictions on the other 26 party as a prerequisite to meeting. 27 (c) Failure to discuss bargainable issues. 28 (d) Refusing, upon reasonable written request, to 29 provide public information, excluding work products as defined 30 in s. 447.605. 31

1 Refusing to negotiate because of an unwanted (e) 2 person on the opposing negotiating team. 3 (f) Negotiating directly with employees rather than with their certified bargaining agent. 4 5 (g) Refusing to reduce a total agreement to writing. 6 Section 150. Effective June 30, 2002, paragraph (b) of 7 subsection (1) and paragraph (h) of subsection (3) of section 8 447.203, Florida Statutes, and section 447.205, Florida 9 Statutes, are repealed. 10 Section 151. Effective July 1, 2001, subsections (1), 11 (2), (3), (4), (5), (6), and (7) of section 447.207, Florida Statutes, are amended, and, effective January 1, 2002, 12 13 subsections (8), (9), (10), and (11) of said section, as 14 amended by this act, are amended, to read: 15 447.207 Division of Human Resource Management Commission; powers and duties. --16 (1) The Division of Human Resource Management 17 commission shall, in accordance with chapter 120, adopt, 18 19 promulgate, amend, or rescind such rules and regulations as it 20 deems necessary and administratively feasible to carry out the 21 provisions of this part. (2) To accomplish the objectives and carry out the 22 23 duties prescribed by this part, the division <del>commission</del> may 24 preserve and enforce order during any proceeding; issue 25 subpoenas for, administer oaths or affirmations to, and compel 26 the attendance and testimony of witnesses; or issue subpoenas 27 for, and compel the production of, books, papers, records, 28 documents, and other evidence. However, in the absence of extraordinary circumstances, no subpoena shall issue which 29 commands the attendance or testimony of any division 30 31 commissioner or any commission employee at a division 140

commission proceeding with respect to the performance of 1 2 official or assigned duties, or the production of books, 3 papers, records, or documents of the division commission which have been prepared during the performance of such duties. 4 5 (3) If any person: 6 (a) Misbehaves during a proceeding or so near the 7 place thereof as to obstruct the same; 8 (b) Neglects to produce, after having been ordered to do so, any pertinent book, paper, record, or document; or 9 10 (c) Refuses or fails to appear after having been 11 subpoenaed or, upon appearing, refuses to take oath or 12 affirmation as a witness or, after having taken the oath, 13 refuses to be examined according to law, 14 15 the division commission shall certify the facts to the circuit 16 court having jurisdiction in the county where the proceeding is taking place, which shall thereupon in a summary manner 17 hear the evidence as to the acts complained of and, if the 18 19 evidence so warrants, punish such person in the same manner 20 and to the same extent as for a contempt committed before the 21 court or commit such person upon the same conditions as if the 22 doing of the forbidden act had occurred with reference to the process or order of, or in the presence of, the court. 23 24 (4) Any subpoena, notice of hearing, or other process or notice of the division commission issued under the 25 26 provisions of this part shall be served personally or by 27 certified mail. A return made and verified by the individual 28 making such service and setting forth the manner of such service is proof of service, and a returned post office 29 receipt, when certified mail is used, is proof of service. 30 31 All process of any court to which application may be made

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under the provisions of this part shall be served in the
 county wherein the persons required to be served reside or may
 be found.

4 (5) The <u>division</u> commission shall adopt rules as to 5 the qualifications of persons who may serve as mediators and 6 special masters and shall maintain lists of such qualified 7 persons who are not employees of the <u>division</u> commission. The 8 commission may initiate dispute resolution procedures by 9 special masters, pursuant to the provisions of this part.

10 (6) Pursuant to its established procedures, the 11 division commission shall resolve questions and controversies 12 concerning claims for recognition as the bargaining agent for 13 a bargaining unit, determine or approve units appropriate for 14 purposes of collective bargaining, expeditiously process charges of unfair labor practices and violations of s. 447.505 15 16 by public employees, and resolve such other questions and controversies as it may be authorized herein to undertake. 17 The petitioner, charging party, respondent, and any 18 19 intervenors shall be the adversary parties before the division 20 commission in any adjudicatory proceeding conducted pursuant 21 to this part. Any division commission statement of general 22 applicability that implements, interprets, or prescribes law or policy, made in the course of adjudicating a case pursuant 23 24 to s. 447.307 or s. 447.503 shall not constitute a rule within 25 the meaning of s. 120.52.

26(7) The commission shall provide by rule a procedure27for the filing and prompt disposition of petitions for a

28 declaratory statement as to the applicability of any statutory

29 provision or any rule or order of the commission. Such rule

30 or rules shall provide for, but not be limited to, an

31 expeditious disposition of petitions posing questions relating

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1 to potential unfair labor practices. Commission disposition 2 of a petition shall be final agency action and shall not constitute a rule as defined in s. 120.52. 3 4 (7) (7) (8) The division shall provide for voluntary binding arbitration as provided in s. 109.240 with regard to a 5 б Pursuant to s. 447.208, the commission or its designated agent 7 shall hear appeals arising out of any suspension, reduction in 8 pay or withholding of bonuses, transfer, layoff, demotion, or dismissal of any permanent employee in the State Career 9 Service System. Written notice of a request for voluntary 10 binding arbitration any such appeal shall be filed with the 11 division commission within 14 calendar days after the date on 12 13 which the notice of suspension, reduction in pay, transfer, 14 layoff, demotion, or dismissal is received by the employee. 15 (8)(9) The division shall provide for voluntary binding arbitration as provided in s. 109.240 and, pursuant 16 17 thereto, shall <del>Pursuant to s. 447.208, the commission or its</del> designated agent shall hear appeals, and enter such orders as 18 it deems appropriate, arising out of: 19 20 (a) Section 109.124, relating to termination or 21 transfer of State Career Service System employees aged 65 or 22 older. 23 (b) Section 112.044(4), relating to age 24 discrimination. (c) Section 295.11, relating to reasons for not 25 26 employing a preferred veteran applicant. 27 (9)<del>(10)</del> Voluntary binding arbitration conducted 28 Appeals to the commission pursuant to subsection(7)(8) or 29 subsection(8)(9)shall be the exclusive administrative review of such actions, notwithstanding the provisions of 30 chapter 120. However, nothing in this subsection shall affect 31 143

an employee's rights pursuant to the grievance procedures set 1 2 forth in s. 447.401 or s. 447.503. 3 (10) (11) Decisions issued by the division <del>commission</del> pursuant to subsection(7)(8) or subsection(8)(9) shall be 4 5 final agency action which shall be reviewable pursuant to s. 6 447.504. 7 Section 152. Notwithstanding the amendments to s. 8 447.207, Florida Statutes, by this act, the authority granted 9 to the Public Employees Relations Commission by s. 407.207(1), (2), (3), and (4), Florida Statutes 2000, shall continue to 10 11 apply to the commission until June 30, 2002. Section 153. Effective July 1, 2001, section 447.208, 12 13 Florida Statutes, is amended to read: 14 447.208 Procedure for with respect to certain appeals 15 under s. 447.207.--16 (1) Any person filing an appeal pursuant to subsection (7) (8) or subsection(8) (9) of s. 447.207 shall be entitled 17 to a hearing pursuant to subsections (4) and (5) of s. 447.503 18 19 and in accordance with chapter 120; however, the hearing shall 20 be conducted within 30 days of the filing of an appeal with the commission, unless an extension of time is granted by the 21 22 commission for good cause. Discovery may be granted only upon a showing of extraordinary circumstances. A party requesting 23 24 discovery shall demonstrate a substantial need for the 25 information requested and an inability to obtain relevant 26 information by other means. To the extent that chapter 120 is 27 inconsistent with these provisions, the procedures contained 28 in this section shall govern. 29 (2) This section does not prohibit any person from representing himself or herself in proceedings before the 30 31 commission or from being represented by legal counsel or by 144

any individual who qualifies as a representative pursuant to
 rules promulgated and adopted by the commission.

3 (3) With respect to hearings relating to demotions,
4 suspensions, or dismissals pursuant to the provisions of this
5 section:

б (a) For alleged adverse agency action against an 7 employee occurring on or after July 1, 2001, the burden of 8 proof shall be on the employee requesting the appeal to 9 establish by a preponderance of the evidence that the agency head abused his or her discretion in demoting, suspending, or 10 11 dismissing the employee and that no reasonable cause existed 12 for the alleged adverse action taken by the agency. 13 (b)(a) Upon a finding that the adversely affected employee was unable to establish that the agency head abused 14 his or her discretion and was unable to establish that no 15 16 reasonable just cause existed for the demotion, suspension, or dismissal, the commission shall affirm the demotion, 17 suspension, or dismissal. 18 19 (c)(b) Upon a finding that the adversely affected 20 employee established that the agency head abused his or her discretion and that no reasonable just cause existed did not 21 22 exist for the demotion, suspension, or dismissal, the commission may order the reinstatement of the employee, with 23 or without back pay. 24 25 (c) Upon a finding that just cause for disciplinary 26 action existed, but did not justify the severity of the action 27 taken, the commission may, in its limited discretion, reduce 28 the penalty. 29 (d) The commission is limited in its discretionary 30 reduction of dismissals and suspensions to consider only the 31 following circumstances:

1 1. The seriousness of the conduct as it relates to the 2 employee's duties and responsibilities. 3 2. Action taken with respect to similar conduct by 4 other employees. 5 3. The previous employment record and disciplinary 6 record of the employee. 7 4. Extraordinary circumstances beyond the employee's 8 control which temporarily diminished the employee's capacity 9 to effectively perform his or her duties or which substantially contributed to the violation for which 10 11 punishment is being considered. 12 13 The agency may present evidence to refute the existence of 14 these circumstances. (d)(e) Any order of the commission issued pursuant to 15 16 this subsection may include back pay, if applicable, and an amount, to be determined by the commission and paid by the 17 agency, for reasonable attorney's fees, witness fees, and 18 other out-of-pocket expenses incurred during the prosecution 19 20 of an appeal against an agency in which the commission finds sustains the employee met his or her burden of proof by 21 22 establishing that the agency head abused his or her discretion and that no reasonable cause existed for the employee's 23 demotion, suspension, or dismissal. In determining the amount 24 of an attorney's fee, the commission shall consider only the 25 26 number of hours reasonably spent on the appeal, comparing the 27 number of hours spent on similar Career Service System appeals 28 and the reasonable hourly rate charged in the geographic area 29 for similar appeals, but not including litigation over the 30 amount of the attorney's fee. This paragraph applies to future and pending cases. 31

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1 Section 154. Effective January 1, 2002, sections 2 447.208 and 447.2085, Florida Statutes, are repealed. 3 Section 155. Effective July 1, 2001, subsection (5) of 4 section 447.301, Florida Statutes, is amended to read: 5 447.301 Public employees' rights; organization and б representation. --7 (5) In negotiations over the terms and conditions of 8 service and other matters affecting the working environment of 9 employees, or the learning environment of students, in institutions of higher education, one student representative 10 11 selected by the council of student body presidents may, at his 12 or her discretion, be present at all negotiating sessions 13 which take place between the Board of Regents and the 14 bargaining agent for an employee bargaining unit. In the case of community colleges, the student government association of 15 16 each college shall establish procedures for the selection of, and shall select, a student representative to be present, at 17 his or her discretion, at negotiations between the bargaining 18 19 agent of the employees and the board of trustees. Each 20 student representative shall have access to all written draft agreements and all other written documents pertaining to 21 22 negotiations exchanged by the appropriate public employer and the bargaining agent, including a copy of any prepared written 23 transcripts of any negotiating session. Each student 24 25 representative shall have the right at reasonable times during 26 the negotiating session to comment to the parties and to the 27 public upon the impact of proposed agreements on the 28 educational environment of students. Each student 29 representative shall have the right to be accompanied by alternates or aides, not to exceed a combined total of two in 30 31 number. Each student representative shall be obligated to 147

participate in good faith during all negotiations and shall be 1 2 subject to the rules and regulations of the division Public 3 Employees Relations Commission. The student representatives shall have neither voting nor veto power in any negotiation, 4 5 action, or agreement. The state or any branch, agency, division, agent, or institution of the state shall not expend 6 7 any moneys from any source for the payment of reimbursement 8 for travel expenses or per diem to aides, alternates, or 9 student representatives participating in, observing, or 10 contributing to any negotiating sessions between the bargaining parties; however, this limitation does not apply to 11 the use of student activity fees for the reimbursement of 12 13 travel expenses and per diem to the university student representative, aides, or alternates participating in the 14 aforementioned negotiations between the Board of Regents and 15 16 the bargaining agent for an employee bargaining unit. Section 156. Effective July 1, 2001, section 447.305, 17 Florida Statutes, is amended to read: 18 19 447.305 Registration of employee organization .--20 (1) Every employee organization seeking to become a 21 certified bargaining agent for public employees shall register 22 with the division commission pursuant to the procedures set forth in s. 120.60 prior to requesting recognition by a public 23 employer for purposes of collective bargaining and prior to 24 submitting a petition to the division commission requesting 25 26 certification as an exclusive bargaining agent. Further, if 27 such employee organization is not registered, it may not 28 participate in a representation hearing, participate in a 29 representation election, or be certified as an exclusive bargaining agent. The application for registration required by 30 31

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this section shall be under oath and in such form as the 1 2 division commission may prescribe and shall include: 3 (a) The name and address of the organization and of 4 any parent organization or organization with which it is 5 affiliated. б (b) The names and addresses of the principal officers 7 and all representatives of the organization. 8 (c) The amount of the initiation fee and of the 9 monthly dues which members must pay. 10 (d) The current annual financial statement of the 11 organization. 12 (e) The name of its business agent, if any; if 13 different from the business agent, the name of its local agent 14 for service of process; and the addresses where such person or persons can be reached. 15 16 (f) A pledge, in a form prescribed by the division commission, that the employee organization will conform to the 17 laws of the state and that it will accept members without 18 regard to age, race, sex, religion, or national origin. 19 20 (g) A copy of the current constitution and bylaws of 21 the employee organization. 22 (h) A copy of the current constitution and bylaws of 23 the state and national groups with which the employee 24 organization is affiliated or associated. In lieu of this provision, and upon adoption of a rule by the division 25 26 commission, a state or national affiliate or parent 27 organization of any registering labor organization may 28 annually submit a copy of its current constitution and bylaws. 29 (2) A registration granted to an employee organization pursuant to the provisions of this section shall run for 1 30 31 year from the date of issuance. A registration shall be 149

renewed annually by filing application for renewal under oath 1 2 with the division commission, which application shall reflect 3 any changes in the information provided to the division commission in conjunction with the employee organization's 4 5 preceding application for registration or previous renewal, б whichever is applicable. Each application for renewal of 7 registration shall include a current annual financial report, 8 signed by its president and treasurer or corresponding 9 principal officers, containing the following information in 10 such detail as may be necessary accurately to disclose its 11 financial condition and operations for its preceding fiscal 12 year and in such categories as the division commission may 13 prescribe:

14 (a) Assets and liabilities at the beginning and end of 15 the fiscal year;

16 (b) Receipts of any kind and the sources thereof; (c) Salary, allowances, and other direct or indirect 17 disbursements, including reimbursed expenses, to each officer 18 19 and also to each employee who, during such fiscal year, 20 received more than \$10,000 in the aggregate from such employee 21 organization and any other employee organization affiliated 22 with it or with which it is affiliated or which is affiliated with the same national or international employee organization; 23 24 (d) Direct and indirect loans made to any officer, employee, or member which aggregated more than \$250 during the 25 26 fiscal year, together with a statement of the purpose, 27 security, if any, and arrangements for repayment; and 28 (e) Direct and indirect loans to any business 29 enterprise, together with a statement of the purpose, 30 security, if any, and arrangements for repayment. 31

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1 (3) A registration fee shall accompany each 2 application filed with the division commission. The amount 3 charged for an application for registration or renewal of 4 registration shall not exceed\$25<del>\$15</del>. All such money 5 collected by the division commission shall be deposited in the б General Revenue Fund. 7 (4) Notification of registrations and renewals of 8 registration shall be furnished at regular intervals by the 9 division commission to the Department of Labor and Employment 10 Security. 11 (5) Every employee organization shall keep accurate 12 accounts of its income and expenses, which accounts shall be 13 open for inspection at all reasonable times by any member of 14 the organization or by the division commission. 15 Section 157. Effective July 1, 2001, section 447.307, 16 Florida Statutes, is amended to read: 447.307 Certification of employee organization .--17 (1)(a) Any employee organization which is designated 18 19 or selected by a majority of public employees in an 20 appropriate unit as their representative for purposes of 21 collective bargaining shall request recognition by the public 22 employer. The public employer shall, if satisfied as to the majority status of the employee organization and the 23 24 appropriateness of the proposed unit, recognize the employee 25 organization as the collective bargaining representative of 26 employees in the designated unit. Upon recognition by a 27 public employer, the employee organization shall immediately 28 petition the division commission for certification. The 29 division commission shall review only the appropriateness of the unit proposed by the employee organization. If the unit 30 31 is appropriate according to the criteria used in this part,

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1 the <u>division</u> commission shall immediately certify the employee 2 organization as the exclusive representative of all employees 3 in the unit. If the unit is inappropriate according to the 4 criteria used in this part, the <u>division</u> commission may 5 dismiss the petition.

6 (b) Whenever a public employer recognizes an employee 7 organization on the basis of majority status and on the basis 8 of appropriateness in accordance with subparagraph (4)(f)5. of 9 this section, the <u>division</u> commission shall, in the absence of 10 inclusion of a prohibited category of employees or violation 11 of s. 447.501, certify the proposed unit.

12 (2) If the public employer refuses to recognize the 13 employee organization, the employee organization may file a 14 petition with the division commission for certification as the bargaining agent for a proposed bargaining unit. 15 The petition 16 shall be accompanied by dated statements signed by at least 30 percent of the employees in the proposed unit, indicating that 17 such employees desire to be represented for purposes of 18 19 collective bargaining by the petitioning employee 20 organization. Once a petition for certification has been filed by an employee organization, any registered employee 21 22 organization desiring placement on the ballot in any election to be conducted pursuant to this section may be permitted by 23 the division commission to intervene in the proceeding upon 24 25 motion accompanied by dated statements signed by at least 10 26 percent of the employees in the proposed unit, indicating that 27 such employees desire to be represented for the purposes of 28 collective bargaining by the moving employee organization. 29 The petitions and dated statements signed by the employees are confidential and exempt from the provisions of s. 119.07(1), 30 31 except that any employee, employer, or employee organization

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1 having sufficient reason to believe any of the employee 2 signatures were obtained by collusion, coercion, intimidation, 3 or misrepresentation or are otherwise invalid shall be given a 4 reasonable opportunity to verify and challenge the signatures 5 appearing on the petition.

б (3)(a) The division commission or one of its 7 designated agents shall investigate the petition to determine 8 its sufficiency; if it has reasonable cause to believe that the petition is sufficient, the division <del>commission</del> shall 9 provide for an appropriate hearing upon due notice. Such a 10 11 hearing may be conducted by an agent of the division 12 commission. If the division commission finds the petition to 13 be insufficient, it may dismiss the petition. If the division 14 commission finds upon the record of the hearing that the petition is sufficient, it shall immediately: 15

Define the proposed bargaining unit and determine
 which public employees shall be qualified and entitled to vote
 at any election held by the <u>division</u> commission.

Identify the public employer or employers for
 purposes of collective bargaining with the bargaining agent.

3. Order an election by secret ballot, the cost of said election and any required runoff election to be borne equally by the parties, except as the <u>division</u> commission may provide by rule. The <u>division's</u> commission's order assessing costs of an election may be enforced pursuant to the provisions of this part.

(b) When an employee organization is selected by a majority of the employees voting in an election, the <u>division</u> commission shall certify the employee organization as the exclusive collective bargaining representative of all employees in the unit. Certification is effective upon the

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1 issuance of the final order by the <u>division</u> commission or, if 2 the final order is appealed, at the time the appeal is 3 exhausted or any stay is vacated by the <u>division</u> commission or 4 the court.

5 (c) In any election in which none of the choices on 6 the ballot receives the vote of a majority of the employees 7 voting, a runoff election shall be held according to rules 8 promulgated by the <u>division</u> commission.

(d) No petition may be filed seeking an election in 9 any proposed or existing appropriate bargaining unit to 10 11 determine the exclusive bargaining agent within 12 months 12 after the date of a division commission order verifying a 13 representation election or, if an employee organization 14 prevails, within 12 months after the date of an effective certification covering any of the employees in the proposed or 15 existing bargaining unit. Furthermore, if a valid collective 16 bargaining agreement covering any of the employees in a 17 proposed unit is in effect, a petition for certification may 18 be filed with the division commission only during the period 19 20 extending from 150 days to 90 days immediately preceding the 21 expiration date of that agreement, or at any time subsequent to its expiration date but prior to the effective date of any 22 new agreement. The effective date of a collective bargaining 23 agreement means the date of ratification by both parties, if 24 the agreement becomes effective immediately or retroactively; 25 26 or its actual effective date, if the agreement becomes 27 effective after its ratification date. 28 (4) In defining a proposed bargaining unit, the

29 <u>division</u> commission shall take into consideration: 30 (a) The principles of efficient administration of 31 government.

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1 (b) The number of employee organizations with which 2 the employer might have to negotiate. 3 (c) The compatibility of the unit with the joint 4 responsibilities of the public employer and public employees 5 to represent the public. 6 (d) The power of the officials of government at the 7 level of the unit to agree, or make effective recommendations to another administrative authority or to a legislative body, 8 9 with respect to matters of employment upon which the employee 10 desires to negotiate. 11 (e) The organizational structure of the public 12 employer. 13 (f) Community of interest among the employees to be 14 included in the unit, considering: 15 The manner in which wages and other terms of 1. 16 employment are determined. The method by which jobs and salary classifications 17 2. 18 are determined. 19 3. The interdependence of jobs and interchange of 20 employees. The desires of the employees. 21 4. 22 5. The history of employee relations within the organization of the public employer concerning organization 23 24 and negotiation and the interest of the employees and the 25 employer in the continuation of a traditional, workable, and 26 accepted negotiation relationship. 27 (g) The statutory authority of the public employer to 28 administer a classification and pay plan. 29 (h) Such other factors and policies as the division 30 commission may deem appropriate. 31

However, no unit shall be established or approved for purposes
 of collective bargaining which includes both professional and
 nonprofessional employees unless a majority of each group
 votes for inclusion in such unit.

5 Section 158. Effective July 1, 2001, section 447.308,6 Florida Statutes, is amended to read:

7 447.308 Revocation of certification of employee 8 organization.--

9 (1) Any employee or group of employees which no longer desires to be represented by the certified bargaining agent 10 11 may file with the division commission a petition to revoke 12 certification. The petition shall be accompanied by dated 13 statements signed by at least 30 percent of the employees in 14 the unit, indicating that such employees no longer desire to be represented for purposes of collective bargaining by the 15 16 certified bargaining agent. The time of filing said petition shall be governed by the provisions of s. 447.307(3)(d) 17 relating to petitions for certification. Any employee or 18 19 employee organization having sufficient reason to believe any 20 of the employee signatures were obtained by collusion, coercion, intimidation, or misrepresentation or are otherwise 21 invalid shall be given a reasonable opportunity to verify and 22 challenge the signatures appearing on the petition. 23 The division commission or one of its designated agents shall 24 25 investigate the petition to determine its sufficiency. If the 26 division commission finds the petition to be insufficient, it 27 may dismiss the petition. If the division commission finds 28 that the petition is sufficient, it shall immediately: 29 (a) Identify the bargaining unit and determine which public employees shall be qualified and entitled to vote in 30 the election held by the division commission. 31

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Identify the public employer or employers. 1 (b) 2 (c) Order an election by secret ballot, the cost of 3 which is said election to be borne equally by the parties, 4 except as the division commission may provide by rule. The 5 division's commission's order assessing costs of an election 6 may be enforced pursuant to the provisions of this part. 7 (2) If a majority of the employees voting in such 8 election vote against the continuation of representation by 9 the certified bargaining agent, the certification of the employee organization as the exclusive bargaining agent for 10 11 the employees in the bargaining unit shall be revoked. 12 (3) If a majority of the employees voting in such 13 election do not vote against the continuation of 14 representation by the certified bargaining agent, the certification of the employee organization as the exclusive 15 16 bargaining agent for the employees in the unit shall be retained by the organization. 17 Section 159. Effective July 1, 2001, subsection (4) of 18 19 section 447.309, Florida Statutes, is amended to read: 20 447.309 Collective bargaining; approval or 21 rejection.--22 (4) If the agreement is not ratified by the public employer or is not approved by a majority vote of employees 23 voting in the unit, in accordance with procedures adopted by 24 the division <del>commission</del>, the agreement shall be returned to 25 26 the chief executive officer and the employee organization for 27 further negotiations. 28 Section 160. Effective July 1, 2001, section 447.403, Florida Statutes, is amended to read: 29 30 447.403 Resolution of impasses.--31

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(1) If, After a reasonable period of negotiation 1 2 concerning the terms and conditions of employment to be 3 incorporated in a collective bargaining agreement, if a dispute still exists between a public employer and a 4 5 bargaining agent, an impasse shall be deemed to have occurred when one of the parties so declares in writing to the other 6 7 party and to the legislative body of the governmental entity 8 involved commission. When the Legislature is the appropriate 9 legislative body, the written declaration of impasse shall be provided to the President of the Senate, the Speaker of the 10 House of Representatives, and the Senate and House substantive 11 12 committees staffing the impasse hearings. 13 (2) When an impasse occurs, the public employer or the 14 bargaining agent, or both parties acting jointly, may appoint, or secure the appointment of, a mediator to assist in the 15 16 resolution of the impasse. Nothing in this section precludes the parties from using the services of a mediator at any time 17 during the conduct of collective bargaining. 18 19 (3)(a) (2) If no mediator is appointed, or upon the 20 request of either party, the appropriate legislative body commission shall appoint, and submit all unresolved issues to, 21 22 a special master acceptable to both parties. If the parties are unable to agree on the appointment of a special master, 23 the division commission shall appoint, in its discretion, a 24 25 qualified special master. However, if the parties agree in 26 writing to waive the appointment of a special master, the 27 parties may proceed directly to resolution of the impasse by 28 the appropriate legislative body pursuant to subparagraph (c)4 29 paragraph (4)(d). Nothing in this section precludes the parties from using the services of a mediator at any time 30 during the conduct of collective bargaining. 31 158

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(b)(3) The special master shall hold hearings in order 1 2 to define the area or areas of dispute, to determine facts 3 relating to the dispute, and to render a decision on any and all unresolved contract issues. The hearings shall be held at 4 5 reasonable times, dates, and places to be established by the б special master in accordance with rules promulgated by the 7 commission. The special master shall be empowered to 8 administer oaths and issue subpoenas on behalf of the parties to the dispute or on his or her own behalf. Within 15 9 calendar days after the close of the final hearing, the 10 11 special master shall transmit his or her recommended decision 12 to the commission and to the representatives of both parties 13 by registered mail, return receipt requested. Such 14 recommended decision shall be discussed by the parties, and each recommendation of the special master shall be deemed 15 16 approved by both parties unless specifically rejected by either party by written notice filed with the appropriate 17 legislative body commission within 20 calendar days after the 18 date the party received the special master's recommended 19 20 decision. The written notice shall include a statement of the 21 cause for each rejection and shall be served upon the other 22 party.

23 (c)(4) In the event that either the public employer or 24 the employee organization does not accept, in whole or in 25 part, the recommended decision of the special master:

26 <u>1.(a)</u> The chief executive officer of the governmental 27 entity involved shall, within 10 days after rejection of a 28 recommendation of the special master, submit to the 29 legislative body of the governmental entity involved a copy of 30 the findings of fact and recommended decision of the special 31 master, together with the chief executive officer's

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recommendations for settling the disputed impasse issues. 1 The chief executive officer shall also transmit his or her 2 3 recommendations to the employee organization. If the dispute involves employees for whom the Board of Regents is the public 4 5 employer, the Governor may also submit recommendations to the б legislative body for settling the disputed impasse issues.+ 7 2.(b) The employee organization shall submit its 8 recommendations for settling the disputed impasse issues to such legislative body and to the chief executive officer.+ 9 10 3.(c) The legislative body or a duly authorized 11 committee thereof shall forthwith conduct a public hearing at 12 which the parties shall be required to explain their positions 13 with respect to the rejected recommendations of the special 14 master.+ 15 4.(d) Thereafter, the legislative body shall take such 16 action as it deems to be in the public interest, including the interest of the public employees involved, to resolve all 17 18 disputed impasse issues. ; and 19 20 This subsection does not apply when the Legislature is the 21 appropriate legislative body. 22 (4) When the Legislature is the appropriate legislative body, within 15 days after the declaration of 23 24 impasse is received by the Legislature, the public employer's 25 chief executive officer and the employee organization shall 26 submit their recommendations for settling the disputed impasse 27 issues to the Legislature and to the other party at impasse. 28 If the dispute involves employees for whom the Board of Regents is the public employer, the Governor may also submit 29 recommendations to the Legislature for settling the disputed 30 31 impasse issues.

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(5) (5) (e) Following the resolution of the disputed 1 2 impasse issues by the legislative body, the parties shall 3 reduce to writing an agreement which includes those issues 4 agreed to by the parties and those disputed impasse issues 5 resolved by the legislative body's action taken pursuant to б subparagraph (3)(c)4. or subsection (4)paragraph (d). The 7 agreement shall be signed by the chief executive officer and 8 the bargaining agent and shall be submitted to the public 9 employer and to the public employees who are members of the bargaining unit for ratification. If such agreement is not 10 11 ratified by all parties, pursuant to the provisions of s. 12 447.309, the legislative body's action taken pursuant to the 13 provisions of subparagraph (3)(c)4. or subsection (4) 14 paragraph (d)shall take effect as of the date of such legislative body's action for the remainder of the first 15 16 fiscal year which was the subject of negotiations; however, the legislative body's action shall not take effect with 17 respect to those disputed impasse issues which establish the 18 19 language of contractual provisions which could have no effect 20 in the absence of a ratified agreement, including, but not 21 limited to, preambles, recognition clauses, and duration 22 clauses. 23 Section 161. Effective July 1, 2001, section 447.4095, 24 Florida Statutes, is amended to read: 25 447.4095 Financial urgency.--In the event of a 26 financial urgency requiring modification of an agreement, the 27 chief executive officer or his or her representative and the 28 bargaining agent or its representative shall meet as soon as 29 possible to negotiate the impact of the financial urgency. If after a reasonable period of negotiation which shall not 30 31 exceed 14 days, a dispute exists between the public employer 161

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1 and the bargaining agent, an impasse shall be deemed to have 2 occurred, and one of the parties shall so declare in writing 3 to the other party and to the legislative body of the governmental entity involved commission. The parties shall 4 5 then proceed pursuant to the provisions of s. 447.403. An unfair labor practice charge shall not be filed during the 14 6 7 days during which negotiations are occurring pursuant to this 8 section.

9 Section 162. Effective July 1, 2001, subsection (4) is
10 added to section 447.501, Florida Statutes, to read:

447.501 Unfair labor practices.--

12 (1) Public employers or their agents or 13 representatives are prohibited from:

(a) Interfering with, restraining, or coercing public
employees in the exercise of any rights guaranteed them under
this part.

(b) Encouraging or discouraging membership in any
employee organization by discrimination in regard to hiring,
tenure, or other conditions of employment.

(c) Refusing to bargain collectively, failing to
bargain collectively in good faith, or refusing to sign a
final agreement agreed upon with the certified bargaining
agent for the public employees in the bargaining unit.

24 (d) Discharging or discriminating against a public
25 employee because he or she has filed charges or given
26 testimony under this part.

(e) Dominating, interfering with, or assisting in the formation, existence, or administration of, any employee organization or contributing financial support to such an organization.

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(f) Refusing to discuss grievances in good faith
 pursuant to the terms of the collective bargaining agreement
 with either the certified bargaining agent for the public
 employee or the employee involved.

5 (2) A public employee organization or anyone acting in
6 its behalf or its officers, representatives, agents, or
7 members are prohibited from:

8 (a) Interfering with, restraining, or coercing public 9 employees in the exercise of any rights guaranteed them under 10 this part or interfering with, restraining, or coercing 11 managerial employees by reason of their performance of job 12 duties or other activities undertaken in the interests of the 13 public employer.

(b) Causing or attempting to cause a public employer to discriminate against an employee because of the employee's membership or nonmembership in an employee organization or attempting to cause the public employer to violate any of the provisions of this part.

19 (c) Refusing to bargain collectively or failing to20 bargain collectively in good faith with a public employer.

(d) Discriminating against an employee because he or she has signed or filed an affidavit, petition, or complaint or given any information or testimony in any proceedings provided for in this part.

(e) Participating in a strike against the public
employer by instigating or supporting, in any positive manner,
a strike. Any violation of this paragraph shall subject the
violator to the penalties provided in this part.

(f) Instigating or advocating support, in any positive manner, for an employee organization's activities from high

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1 school or grade school students or students in institutions of 2 higher learning. (3) Notwithstanding the provisions of subsections (1) 3 4 and (2), the parties' rights of free speech shall not be 5 infringed, and the expression of any arguments or opinions б shall not constitute, or be evidence of, an unfair employment 7 practice or of any other violation of this part, if such 8 expression contains no promise of benefits or threat of 9 reprisal or force. 10 (4) An unfair labor practice complaint must be filed 11 with a court of competent jurisdiction within 180 days after 12 the alleged violation. The court may award to the prevailing 13 party all or part of the costs of litigation, reasonable 14 attorney's fees, and expert witness fees whenever the court determines that such award is appropriate. 15 16 Section 163. Effective July 1, 2001, section 447.503, 17 Florida Statutes, is repealed. Section 164. Effective July 1, 2001, section 447.5035, 18 19 Florida Statutes, is amended to read: 20 447.5035 Enforcement of division commission 21 orders .-- In case of any failure by any employer, employee, or 22 employee organization to comply with any order of the division commission, upon application of the division commission or, 23 notwithstanding the provisions of s. 120.69(1)(b)1., upon 24 application of any person who is a resident of the state and 25 26 who is substantially interested in such order, any circuit 27 court of this state shall have jurisdiction to enforce the 28 order pursuant to the provisions of s. 120.69. However, if one 29 or more petitions for enforcement and a notice of appeal involving the same agency action are pending at the same time, 30 31 the district court of appeal considering the notice of appeal

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shall order all such actions transferred to and consolidated 1 2 in the district court of appeal. If a petition for 3 enforcement is filed after the time for filing notice of appeal has expired, the respondent may assert as a defense 4 5 only that the agency action was not intended to apply to respondent or that respondent has complied with the agency 6 7 action. Petitions for enforcement filed under this part shall 8 be heard expeditiously by the circuit court to which presented 9 and shall take precedence over all other civil matters except prior matters of the same character. 10 11 Section 165. Effective January 1, 2002, section 12 447.504, Florida Statutes, is repealed. 13 Section 166. Effective July 1, 2001, section 447.507, 14 Florida Statutes, is amended to read: 15 447.507 Violation of strike prohibition; penalties .--16 (1) Circuit courts having jurisdiction of the parties are vested with the authority to hear and determine all 17 actions alleging violations of s. 447.505. Suits to enjoin 18 violations of s. 447.505 will have priority over all matters 19 20 on the court's docket except other emergency matters. 21 (2) If a public employee, a group of employees, an 22 employee organization, or any officer, agent, or representative of any employee organization engages in a 23 strike in violation of s. 447.505, either the division 24 commission or any public employer whose employees are involved 25 26 or whose employees may be affected by the strike may file suit 27 to enjoin the strike in the circuit court having proper 28 jurisdiction and proper venue of such actions under the 29 Florida Rules of Civil Procedure and Florida Statutes. The circuit court shall conduct a hearing, with notice to the 30 division commission and to all interested parties, at the 31 165

earliest practicable time. If the plaintiff makes a prima facie showing that a violation of s. 447.505 is in progress or that there is a clear, real, and present danger that such a strike is about to commence, the circuit court shall issue a temporary injunction enjoining the strike. Upon final hearing, the circuit court shall either make the injunction permanent or dissolve it.

8 (3) If an injunction to enjoin a strike issued 9 pursuant to this section is not promptly complied with, on the application of the plaintiff, the circuit court shall 10 11 immediately initiate contempt proceedings against those who 12 appear to be in violation. An employee organization found to 13 be in contempt of court for violating an injunction against a 14 strike shall be fined an amount deemed appropriate by the In determining the appropriate fine, the court shall 15 court. 16 objectively consider the extent of lost services and the particular nature and position of the employee group in 17 violation. In no event shall the fine exceed \$5,000. Each 18 officer, agent, or representative of an employee organization 19 20 found to be in contempt of court for violating an injunction against a strike shall be fined not less than \$50 nor more 21 22 than \$100 for each calendar day that the violation is in 23 progress.

(4) An employee organization shall be liable for any
damages which might be suffered by a public employer as a
result of a violation of the provisions of s. 447.505 by the
employee organization or its representatives, officers, or
agents. The circuit court having jurisdiction over such
actions is empowered to enforce judgments against employee
organizations, as defined in this part, by attachment or
garnishment of union initiation fees or dues which are to be

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deducted or checked off by public employers. No action shall 1 2 be maintained pursuant to this subsection until all 3 proceedings which were pending before the commission at the 4 time of the strike or which were initiated within 30 days of 5 the strike have been finally adjudicated or otherwise disposed of. In determining the amount of damages, if any, to be 6 7 awarded to the public employer, the trier of fact shall take 8 into consideration any action or inaction by the public 9 employer or its agents that provoked or tended to provoke the strike by the public employees. The trier of fact shall also 10 11 take into consideration any damages that might have been 12 recovered by the public employer under subparagraph (6)(a)4. 13 (5) If the commission, after a hearing on notice 14 conducted according to rules promulgated by the commission, 15 determines that an employee has violated s. 447.505, it may 16 order the termination of his or her employment by the public 17 employer.Notwithstanding any other provision of law, a person knowingly violating s. 447.505 the provision of said section 18

20 employed, or reemployed as a public employee, but only upon 21 the following conditions:

19 20

(a) Such person shall be on probation for a period of
6 months following his or her appointment, reappointment,
employment, or reemployment, during which period he or she
shall serve without tenure. During this period, the person may
be discharged only upon a showing of just cause.

may, subsequent to such violation, be appointed, reappointed,

(b) His or her compensation may in no event exceed that received immediately prior to the time of the violation. (c) The compensation of the person may not be increased until after the expiration of 1 year from such appointment, reappointment, employment, or reemployment.

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1 (6)(a) If the <u>division</u> commission determines that an 2 employee organization has violated s. 447.505, it may: 3 1. Issue cease and desist orders as necessary to 4 ensure compliance with its order. 5 2. Suspend or revoke the certification of the employee 6 organization as the bargaining agent of such employee unit.

7 3. Revoke the right of dues deduction and collection
8 previously granted to said employee organization pursuant to
9 s. 447.303.

10 4. Fine the organization up to \$20,000 for each 11 calendar day of such violation or determine the approximate 12 cost to the public due to each calendar day of the strike and 13 fine the organization an amount equal to such cost, 14 notwithstanding the fact that the fine may exceed \$20,000 for each such calendar day. The fines so collected shall 15 16 immediately accrue to the public employer and shall be used by him or her to replace those services denied the public as a 17 result of the strike. In determining the amount of damages, 18 19 if any, to be awarded to the public employer, the division 20 commission shall take into consideration any action or 21 inaction by the public employer or its agents that provoked, 22 or tended to provoke, the strike by the public employees.

(b) An organization determined to be in violation of
s. 447.505 shall not be certified until 1 year from the date
of final payment of any fine against it.

26 Section 167. Effective July 1, 2001, section 447.607, 27 Florida Statutes, is amended to read:

28 447.607 <u>Division</u> Commission rules; powers retained by 29 the Legislature.--The Legislature shall retain the right to 30 approve, amend, or rescind all rules promulgated by the 31 <u>division</u> commission pursuant to this part. In the absence of

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legislative action to the contrary, all rules shall have full 1 2 force and effect. Section 168. Effective June 30, 2002, subsection (7) 3 4 of section 20.171, Florida Statutes, is amended to read: 5 20.171 Department of Labor and Employment б Security.--There is created a Department of Labor and 7 Employment Security. The department shall operate its programs 8 in a decentralized fashion. 9 (7) The Unemployment Appeals Commission is following commissions are established within the Department of Labor and 10 11 Employment Security.+ 12 (a) Public Employees Relations Commission. 13 (b) Unemployment Appeals Commission. 14 Section 169. Effective January 1, 2002, paragraph (m) 15 of subsection (2) of section 39.202, Florida Statutes, is 16 amended to read: 39.202 Confidentiality of reports and records in cases 17 of child abuse or neglect .--18 19 (2) Access to such records, excluding the name of the 20 reporter which shall be released only as provided in subsection (4), shall be granted only to the following 21 22 persons, officials, and agencies: 23 (m) The Division of Human Resource Management of the Department of Management Services Public Employees Relations 24 25 Commission for the sole purpose of obtaining evidence for 26 voluntary binding arbitration conducted appeals filed pursuant 27 to s. 109.240 447.207. Records may be released only after 28 deletion of all information which specifically identifies 29 persons other than the employee. 30 31

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1 Section 170. Effective January 1, 2002, subsection (4) 2 of section 112.044, Florida Statutes, as amended by this act, 3 is amended to read: 4 112.044 Public employers, employment agencies, labor 5 organizations; discrimination based on age prohibited; exceptions; remedy .-б 7 (4) APPEAL; CIVIL SUIT AUTHORIZED. -- Any employee of 8 the state who is within the Career Service System established 9 by chapter 109 and who is aggrieved by a violation of this act 10 may appeal to the Public Employees Relations Commission under 11 the conditions and following the procedures prescribed in part 12 II of chapter 447. Any person other than an employee who is 13 within the Career Service System established by chapter 109, 14 or any person employed by the Public Employees Relations Commission, who is aggrieved by a violation of this act may 15 16 bring a civil action in any court of competent jurisdiction for such legal or equitable relief as will effectuate the 17 purposes of this act, unless voluntary binding arbitration is 18 19 conducted pursuant to s. 109.240. 20 Section 171. Effective January 1, 2002, paragraph (b) 21 of subsection (6), subsection (14), and paragraph (a) of subsection (15) of section 112.0455, Florida Statutes, are 22 23 amended to read: 24 112.0455 Drug-Free Workplace Act.--25 (6) NOTICE TO EMPLOYEES.--26 (b) Prior to testing, all employees and job applicants 27 for employment shall be given a written policy statement from 28 the employer which contains: 29 1. A general statement of the employer's policy on 30 employee drug use, which shall identify: 31

1 The types of testing an employee or job applicant a. 2 may be required to submit to, including reasonable suspicion 3 or other basis; and The actions the employer may take against an 4 b. 5 employee or job applicant on the basis of a positive confirmed 6 drug test result. 7 2. A statement advising the employee or job applicant 8 of the existence of this section. 9 3. A general statement concerning confidentiality. 10 Procedures for employees and job applicants to 4. 11 confidentially report the use of prescription or 12 nonprescription medications both before and after being 13 tested. Additionally, employees and job applicants shall 14 receive notice of the most common medications by brand name or common name, as applicable, as well as by chemical name, which 15 16 may alter or affect a drug test. A list of such medications 17 shall be developed by the Agency for Health Care Administration. 18 19 5. The consequences of refusing to submit to a drug 20 test. Names, addresses, and telephone numbers of employee 21 6. 22 assistance programs and local alcohol and drug rehabilitation 23 programs. 24 7. A statement that an employee or job applicant who receives a positive confirmed drug test result may contest or 25 26 explain the result to the employer within 5 working days after 27 written notification of the positive test result. If an 28 employee or job applicant's explanation or challenge is 29 unsatisfactory to the employer, the person may contest the drug test result as provided by subsections (14) and (15). 30 31

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8. A statement informing the employee or job applicant
 of his or her responsibility to notify the laboratory of any
 administrative or civil actions brought pursuant to this
 section.

9. A list of all drugs for which the employer will
test, described by brand names or common names, as applicable,
7 as well as by chemical names.

8 10. A statement regarding any applicable collective
9 bargaining agreement or contract and the right to appeal to
10 the circuit court Public Employees Relations Commission.

11 11. A statement notifying employees and job applicants 12 of their right to consult the testing laboratory for technical 13 information regarding prescription and nonprescription 14 medication.

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(14) DISCIPLINE REMEDIES.--

16 (a) An executive branch employee who is disciplined or who is a job applicant for another position and is not hired 17 pursuant to this section, may file an appeal with the circuit 18 19 court Public Employees Relations Commission. Any appeal must 20 be filed within 30 calendar days of receipt by the employee or 21 job applicant of notice of discipline or refusal to hire. The 22 notice shall inform the employee or job applicant of the right to file an appeal, or if available, the right to file a 23 collective bargaining grievance pursuant to s. 447.401. Such 24 appeals shall be resolved pursuant to the procedures 25 26 established in ss. 447.207(1)-(4), 447.208(2), and 447.503(4) 27 and (5). A hearing on the appeal shall be conducted within 30 28 days after of the filing of the appeal, unless an extension is 29 requested by the employee or job applicant and granted by the court commission or a collective bargaining grievance an 30 31 arbitrator.

1 (b) The commission shall promulgate rules concerning 2 the receipt, processing, and resolution of appeals filed 3 pursuant to this section. 4 (c) Appeals to the commission shall be the exclusive 5 administrative remedy for any employee who is disciplined or any job applicant who is not hired pursuant to this section, 6 7 notwithstanding the provisions of chapter 120. However, 8 Nothing in this subsection shall affect the right of an employee or job applicant to file a collective bargaining 9 grievance pursuant to s. 447.401 provided that an employee or 10 11 job applicant may not file both an appeal and a grievance. 12 (d) An employee or a job applicant who has been 13 disciplined or who has not been hired pursuant to this section 14 must exhaust either the administrative appeal process or collective bargaining grievance-arbitration process. 15 (e) Upon resolving an appeal filed pursuant to 16 paragraph (c), and finding a violation of this section, the 17 commission may order the following relief: 18 19 1. Rescind the disciplinary action, expunge related 20 records from the personnel file of the employee or job 21 applicant and reinstate the employee. 22 2. Order compliance with paragraph (10)(g). 3. Award back pay and benefits. 23 24 (b)4. The court may award the prevailing employee or 25 job applicant the necessary costs of the appeal, reasonable 26 attorney's fees, and expert witness fees. 27 (15) NONDISCIPLINE REMEDIES.--28 (a) Any person alleging a violation of the provisions 29 of this section, that is not remediable by the commission or an arbitrator pursuant to subsection (14), must institute a 30 31 civil action for injunctive relief or damages, or both, in a 173

court of competent jurisdiction within 180 days of the alleged 1 2 violation, or be barred from obtaining the following relief. 3 Relief is limited to: 1. An order restraining the continued violation of 4 5 this section. 6 2. An award of the costs of litigation, expert witness 7 fees, reasonable attorney's fees, and noneconomic damages provided that damages shall be limited to the recovery of 8 9 damages directly resulting from injury or loss caused by each violation of this section. 10 Section 172. Effective July 1, 2001, paragraph (a) of 11 12 subsection (8) of section 112.215, Florida Statutes, is 13 amended to read: 14 112.215 Government employees; deferred compensation 15 program.--16 (8)(a) There is hereby created a Deferred Compensation Advisory Council composed of seven members. 17 1. One member shall be appointed by the Speaker of the 18 19 House of Representatives and the President of the Senate 20 jointly and shall be an employee of the legislative branch. 21 2. One member shall be appointed by the Chief Justice 22 of the Supreme Court and shall be an employee of the judicial 23 branch. 24 3. One member shall be appointed by the Department of 25 Management Services chair of the Public Employees Relations 26 Commission and shall be a nonexempt public employee. 27 The remaining four members shall be employed by the 4. 28 executive branch and shall be appointed as follows: 29 One member shall be appointed by the Chancellor of a. the State University System and shall be an employee of the 30 31 university system.

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1 b. One member shall be appointed by the Treasurer and 2 shall be an employee of the Treasurer. 3 c. One member shall be appointed by the Governor and 4 shall be an employee of the executive branch. 5 d. One member shall be appointed by the Comptroller б and shall be an employee of the Comptroller. 7 Section 173. Effective July 1, 2001, paragraph (a) of 8 subsection (3) and subsection (4) of section 112.31895, 9 Florida Statutes, are amended to read: 10 112.31895 Investigative procedures in response to 11 prohibited personnel actions.--12 (3) CORRECTIVE ACTION AND TERMINATION OF 13 INVESTIGATION. --14 (a) The Florida Commission on Human Relations, in accordance with this act and for the sole purpose of this act, 15 16 is empowered to: 17 1. Receive and investigate complaints from employees 18 alleging retaliation by state agencies, as the term "state 19 agency" is defined in s. 216.011. 20 2. Protect employees and applicants for employment 21 with such agencies from prohibited personnel practices under 22 s. 112.3187. 3. Petition for stays and petition for corrective 23 actions, including, but not limited to, temporary 24 25 reinstatement. 26 4. Recommend disciplinary proceedings pursuant to 27 investigation and appropriate agency rules and procedures. 28 5. Coordinate with the Chief Inspector General in the 29 Executive Office of the Governor and the Florida Commission on Human Relations to receive, review, and forward to appropriate 30 31 agencies, legislative entities, or the Department of Law 175

Enforcement disclosures of a violation of any law, rule, or
 regulation, or disclosures of gross mismanagement,
 malfeasance, misfeasance, nonfeasance, neglect of duty, or
 gross waste of public funds.

6. Review rules pertaining to personnel matters issued
or proposed by the Department of Management Services, the
Public Employees Relations Commission, and other agencies,
and, if the Florida Commission on Human Relations finds that
any rule or proposed rule, on its face or as implemented,
requires the commission of a prohibited personnel practice,
provide a written comment to the appropriate agency.

12 7. Investigate, request assistance from other
13 governmental entities, and, if appropriate, bring actions
14 concerning, allegations of retaliation by state agencies under
15 subparagraph 1.

8. Administer oaths, examine witnesses, take
statements, issue subpoenas, order the taking of depositions,
order responses to written interrogatories, and make
appropriate motions to limit discovery, pursuant to
investigations under subparagraph 1.

Intervene or otherwise participate, as a matter of 21 9. 22 right, in any appeal or other proceeding arising under this section before an the Public Employees Relations Commission or 23 any other appropriate agency, except that the Florida 24 25 Commission on Human Relations must comply with the rules of 26 that the commission or other agency and may not seek 27 corrective action or intervene in an appeal or other 28 proceeding without the consent of the person protected under 29 ss. 112.3187-112.31895. 10. Conduct an investigation, in the absence of an 30 31 allegation, to determine whether reasonable grounds exist to

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believe that a prohibited action or a pattern of prohibited 1 2 action has occurred, is occurring, or is to be taken. (4) RIGHT TO APPEAL.--3 4 (a) Not more than 60 days after receipt of a notice of 5 termination of the investigation from the Florida Commission б on Human Relations, the complainant may file for judicial 7 review of the notice of termination as provided for in s. 8 120.68. The notice of termination of the investigation, which 9 shall contain a statement of facts, analysis, and conclusions, shall be considered final agency action for purposes of s. 10 11 120.68., with the Public Employees Relations Commission, a 12 complaint against the hearings regarding the alleged 13 prohibited personnel action. The Public Employees Relations 14 Commission shall have jurisdiction over such complaints under ss. 112.3187 and 447.503(4) and (5). 15 16 (b) Judicial review of any final order of the commission shall be as provided in s. 120.68. 17 Section 174. Effective July 1, 2001, subsection (12) 18 of section 120.80, Florida Statutes, is amended to read: 19 20 120.80 Exceptions and special requirements; 21 agencies.--22 (12) DEPARTMENT OF MANAGEMENT SERVICES PUBLIC EMPLOYEES RELATIONS COMMISSION. --23 24 (a) Notwithstanding s. 120.57(1)(a), hearings within the jurisdiction of the Public Employees Relations Commission 25 26 need not be conducted by an administrative law judge assigned 27 by the division. 28 (b) Section 120.60 does not apply to certification of employee organizations pursuant to s. 447.307. 29 30 Section 175. Paragraph (d) of subsection (2) of section 125.0108, Florida Statutes, is repealed. 31 177

1 Section 176. Paragraph (b) of subsection (9) of 2 section 376.75, Florida Statutes, is amended to read: 3 376.75 Tax on production or importation of 4 perchloroethylene.--5 (9) 6 (b) The Department of Revenue, under the applicable 7 rules of the Public Employees Relations Commission, is 8 authorized to employ persons and incur other expenses for 9 which funds are appropriated by the Legislature. The Department of Revenue is empowered to adopt such rules and 10 11 shall prescribe and publish such forms as may be necessary to 12 effectuate the purposes of this section. 13 Section 177. Paragraph (b) of subsection (3) of 14 section 403.718, Florida Statutes, is amended to read: 15 403.718 Waste tire fees.--16 (3) 17 (b) The Department of Revenue, under the applicable rules of the Career Service Commission, is authorized to 18 19 employ persons and incur other expenses for which funds are 20 appropriated by the Legislature. The department is empowered to adopt such rules and shall prescribe and publish such forms 21 22 as may be necessary to effectuate the purposes of this section. The department is authorized to establish audit 23 24 procedures and to assess delinquent fees. 25 Section 178. Section 538.11, Florida Statutes, is 26 amended to read: 27 538.11 Powers and duties of department; rules.--The 28 same duties and privileges imposed by chapter 212 upon dealers 29 of tangible personal property respecting the keeping of books and records and accounts and compliance with rules of the 30 31 department shall apply to and be binding upon all persons who 178

are subject to the provisions of this chapter. The department 1 2 shall administer, collect, and enforce the registration 3 authorized under this chapter pursuant to the same procedures used in the administration, collection, and enforcement of the 4 5 general state sales tax imposed under chapter 212, except as б provided in this section. The provisions of chapter 212 7 regarding the keeping of records and books shall apply. The 8 department, under the applicable rules of the Career Service 9 Commission, is authorized to employ persons and incur other 10 expenses for which funds are appropriated by the Legislature. 11 The department is empowered to adopt such rules, and shall 12 prescribe and publish such forms, as may be necessary to 13 effectuate the purposes of this chapter. The Legislature 14 hereby finds that the failure to promptly implement the provisions of this chapter would present an immediate threat 15 16 to the welfare of the state. Therefore, the executive director of the department is hereby authorized to adopt emergency 17 rules pursuant to s. 120.54(4), for purposes of implementing 18 19 this chapter. Notwithstanding any other provision of law, such 20 emergency rules shall remain effective for 6 months from the date of adoption. Other rules of the department related to and 21 22 in furtherance of the orderly implementation of the chapter shall not be subject to a rule challenge under s. 120.56(2) or 23 a drawout proceeding under s. 120.54(3)(c)2. but, once 24 adopted, shall be subject to an invalidity challenge under s. 25 26 120.56(3). Such rules shall be adopted by the Governor and 27 Cabinet and shall become effective upon filing with the 28 Department of State, notwithstanding the provisions of s. 29 120.54(3)(e)6. Section 179. Effective July 1, 2001, section 284.30, 30 31 Florida Statutes, is amended to read:

284.30 State Risk Management Trust Fund; coverages to 1 2 be provided. -- A state self-insurance fund, designated as the 3 "State Risk Management Trust Fund," is created to be set up by the Department of Insurance and administered with a program of 4 5 risk management, which fund is to provide insurance, as б authorized by s. 284.33, for workers' compensation, general 7 liability, fleet automotive liability, federal civil rights 8 actions under 42 U.S.C. s. 1983 or similar federal statutes, 9 and court-awarded attorney's fees in other proceedings against the state except for such awards in eminent domain or for 10 inverse condemnation or for awards by the Public Employees 11 12 Relations Commission. A party to a suit in any court, to be 13 entitled to have his or her attorney's fees paid by the state 14 or any of its agencies, must serve a copy of the pleading claiming the fees on the Department of Insurance; and 15 16 thereafter the department shall be entitled to participate with the agency in the defense of the suit and any appeal 17 thereof with respect to such fees. 18 19 Section 180. Effective July 1, 2001, section 284.31, 20 Florida Statutes, is amended to read: 21 284.31 Scope and types of coverages; separate 22 accounts. -- The insurance risk management trust fund shall, unless specifically excluded by the Department of Insurance, 23 cover all departments of the State of Florida and their 24 employees, agents, and volunteers and shall provide separate 25 26 accounts for workers' compensation, general liability, fleet 27 automotive liability, federal civil rights actions under 42 28 U.S.C. s. 1983 or similar federal statutes, and court-awarded 29 attorney's fees in other proceedings against the state except for such awards in eminent domain or for inverse condemnation 30 or for awards by the Public Employees Relations Commission. 31 180

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Unless specifically excluded by the Department of Insurance, 1 2 the insurance risk management trust fund shall provide fleet 3 automotive liability coverage to motor vehicles titled to the state, or to any department of the state, when such motor 4 5 vehicles are used by community transportation coordinators performing, under contract to the appropriate department of 6 7 the state, services for the transportation disadvantaged under 8 part I of chapter 427. Such fleet automotive liability 9 coverage shall be primary and shall be subject to the provisions of s. 768.28 and parts II and III of chapter 284, 10 11 and applicable rules adopted thereunder, and the terms and 12 conditions of the certificate of coverage issued by the 13 Department of Insurance. 14 Section 181. Effective January 1, 2002, section 15 295.11, Florida Statutes, is amended to read: 16 295.11 Investigation; administrative hearing for not 17 employing preferred applicant. --18 (1) The Department of Veterans' Affairs or its designee shall, upon the written request of any person 19 20 specified in s. 295.07, investigate any complaint filed with 21 the department by such person when the person has applied to 22 any state agency or any agency of a political subdivision in the state for a position of employment which was awarded to a 23 nonveteran and the person feels aggrieved under this chapter. 24 The Department of Veterans' Affairs shall review each case and 25 may issue an opinion to the Public Employees Relations 26 27 Commission as to the merit or lack of merit in each case. The 28 investigation must be accomplished within existing amounts 29 appropriated to the department. 30 31

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Upon completion of the investigation, the 1 (2) 2 department shall furnish a copy of the investigative findings 3 to the complainant and to the agency involved. 4 (3) When a satisfactory resolution to the complaint is 5 not forthcoming, any department of the state or political subdivision in the state may testify telephonically or in 6 7 person at the discretion of the Public Employees Relations 8 Commission. The complainant, however, may be represented at 9 the hearing by counsel of his or her choice at his or her 10 expense. 11 (3)(4) Jurisdiction to effectuate the purposes of ss. 295.07-295.09 shall vest with the circuit court, unless 12 13 voluntary binding arbitration is conducted pursuant to s. 14 109.240 Public Employees Relations Commission for appropriate administrative determination. If, upon preliminary review of 15 the Public Employees Relations Commission, the commission 16 agrees with the department's determination that a case lacks 17 merit and finds, in its discretion, that there was a complete 18 absence of justiciable issues of either law or fact raised by 19 20 the veterans' preference complaint, the Public Employees Relations Commission shall dismiss the complaint without the 21 22 necessity of holding a hearing. Section 182. Effective January 1, 2002, section 23 24 295.14, Florida Statutes, is amended to read: 295.14 Penalties.--25 26 (1) When the court Public Employees Relations 27 Commission, after a hearing on notice conducted according to 28 rules adopted by the commission, determines that a violation of s. 295.07, s. 295.08, s. 295.085, or s. 295.09(1)(a) or (b) 29 has occurred and sustains the veteran seeking redress, the 30 court commission shall order the offending agency, employee, 31 182

or officer of the state to comply with the provisions of s. 1 2 295.07, s. 295.08, s. 295.085, or s. 295.09(1)(a) or (b); and, 3 in the event of a violation of s. 295.07, s. 295.08, s. 295.085, or s. 295.09(1)(a) or (b), the court commission may 4 5 issue an order to compensate the veteran for the loss of any wages and reasonable attorney's fees for actual hours worked-6 7 and costs of all work, including litigation, incurred as a 8 result of such violation, which order shall be conclusive on 9 the agency, employee, or officer concerned. The attorney's fees and costs may not exceed \$10,000. The action of the 10 11 commission shall be in writing and shall be served on the 12 parties concerned by certified mail with return receipt 13 requested.

14 (2) When reparation is sought through civil action in 15 a court of competent jurisdiction, Any agency, employee, or 16 officer of the state or a political subdivision thereof found in violation of any provision of this act shall, in addition 17 to any other edict issued by the court, be required to pay the 18 costs of suit and reasonable attorney's fees incurred in such 19 20 action and shall be required to pay as damages such amount as 21 the court may award, any law to the contrary notwithstanding.

22 (2)(3) Any employee or officer found liable pursuant 23 to a second or subsequent violation of the provisions of this 24 section shall forfeit his or her position.

25 Section 183. Effective January 1, 2002, paragraph (k) 26 of subsection (3) of section 415.107, Florida Statutes, is 27 amended to read:

415.107 Confidentiality of reports and records.-(3) Access to all records, excluding the name of the

30 reporter which shall be released only as provided in
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subsection (6), shall be granted only to the following 1 2 persons, officials, and agencies: 3 (k) The Division of Human Resource Management of the 4 Department of Management Services Public Employees Relations 5 Commission for the sole purpose of obtaining evidence for б voluntary binding arbitration conducted appeals filed pursuant 7 to s. 109.240 447.207. Records may be released only after 8 deletion of all information that specifically identifies 9 persons other than the employee. 10 Section 184. Effective January 1, 2002, paragraph (a) 11 of subsection (3) of section 440.102, Florida Statutes, is 12 amended to read: 13 440.102 Drug-free workplace program requirements.--The 14 following provisions apply to a drug-free workplace program 15 implemented pursuant to law or to rules adopted by the Agency 16 for Health Care Administration: (3) NOTICE TO EMPLOYEES AND JOB APPLICANTS.--17 (a) One time only, prior to testing, an employer shall 18 19 give all employees and job applicants for employment a written 20 policy statement which contains: 21 1. A general statement of The employer's policy on 22 employee drug use, which must identify: The types of drug testing an employee or job 23 a. applicant may be required to submit to, including 24 25 reasonable-suspicion drug testing or drug testing conducted on 26 any other basis. 27 The actions the employer may take against an b. 28 employee or job applicant on the basis of a positive confirmed 29 drug test result. 30 Notification to A statement advising the employee 2. 31 or job applicant of the existence of this section. 184

1 Provisions A general statement concerning 3. 2 confidentiality. 3 4. Procedures for employees and job applicants to 4 confidentially report to a medical review officer the use of 5 prescription or nonprescription medications to a medical б review officer both before and after being tested. 7 5. A list of the most common medications, by brand 8 name or common name, as applicable, as well as by chemical 9 name, which may alter or affect a drug test. A list of such 10 medications as developed by the Agency for Health Care 11 Administration shall be available to employers through the 12 Division of Workers' Compensation of the Department of Labor 13 and Employment Security. 14 6. The consequences of refusing to submit to a drug 15 test. 16 7. A representative sampling of names, addresses, and 17 telephone numbers of employee assistance programs and local drug rehabilitation programs. 18 19 8. A statement that an employee or job applicant who 20 receives a positive confirmed test result may contest or explain the result to the medical review officer within 5 21 22 working days after receiving written notification of the test result; that if an employee's or job applicant's explanation 23 or challenge is unsatisfactory to the medical review officer, 24 25 the medical review officer shall report a positive test result 26 back to the employer; and that a person may contest the drug 27 test result pursuant to law or to rules adopted by the Agency 28 for Health Care Administration. 29 Notification to A statement informing the employee 9. or job applicant of his or her responsibility to notify the 30 31

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laboratory of any administrative or civil action brought 1 2 pursuant to this section. 10. A list of all drugs for which the employer will 3 4 test, described by brand name or common name, as applicable, 5 as well as by chemical name. б 11. Notification A statement regarding any applicable 7 collective bargaining agreement or contract and any appeal 8 rights the right to appeal to the Public Employees Relations 9 Commission or applicable court. 10 Notification to the employee or A statement 12. 11 notifying employees and job applicant applicants of his or her 12 their right to consult with a medical review officer for 13 technical information regarding prescription or 14 nonprescription medication. 15 Section 185. Effective January 1, 2002, paragraph (c) 16 of subsection (3) of section 944.35, Florida Statutes, and paragraph (b) of subsection (1) of section 985.4045, Florida 17 18 Statutes, are repealed. 19 Section 186. The Department of Management Services 20 shall coordinate the development and implementation of a transition plan that supports the implementation of this act. 21 22 The Department of Labor and Employment Security, the Public Employees Relations Commission, and all other state agencies 23 24 identified by the Department of Management Services shall 25 cooperate fully in developing and implementing the plan and 26 shall dedicate the financial and staff resources that are 27 necessary for such implementation. 28 Section 187. (1) Until July 1, 2001, the Public 29 Employees Relations Commission shall continue to exercise its 30 powers, duties, and functions pursuant to the authority granted it under the Florida Statutes 2000. 31

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1	(2) On and after July 1, 2001, the Public Employees
2	Relations Commission shall continue to exercise its powers,
3	duties, and functions pursuant to this act's amendments which
4	take effect July 1, 2001. As to those cases within the Public
5	Employees Relations Commission jurisdiction that are pending
6	before the commission on July 1, 2001, and for those cases
7	properly and timely filed with the commission after July 1,
8	2001, regarding an alleged adverse action, the commission
9	shall continue to exercise its authority under Florida
10	Statutes 2000.
11	(3) After June 30, 2002, the Public Employees
12	Relations Commission shall cease to exist.
13	Section 188. Effective July 1, 2001, there is hereby
14	appropriated for the 2001-2002 fiscal year \$400,000 from the
15	General Revenue Fund to the Division of Human Resource
16	Management of the Department of Management Services to
17	implement the provisions of this act.
18	Section 189. After July 1, 2001, the Executive Office
19	of the Governor shall process a budget amendment, or budget
20	amendments, subject to legislative notice and review under s.
21	216.177, Florida Statutes, to transfer the records, property,
22	and unexpended balances of appropriations, allocations, or
23	other funds of the Public Employees Relations Commission
24	within the Department of Labor and Employment Security to the
25	Division of Human Resource Management of the Department of
26	Management Services. Such budget amendment, or budget
27	amendments, shall maintain sufficient budget authority,
28	resources, and personnel at the Public Employees Relations
29	Commission to finalize existing cases under review and phase
30	out the operation of the commission. All existing cases and
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1	phase-out activities at the Public Employees Relations
2	Commission shall be concluded by June 30, 2002.
3	Section 190. On or before October 1, 2002, the
4	Department of Management Services shall adopt, amend, or
5	repeal rules as necessary to effectuate the provisions of
6	chapter 109, Florida Statutes, as created by this act, and in
7	accordance with the authority granted to the department in
8	chapter 109, Florida Statutes.
9	Section 191. Except as otherwise provided herein, this
10	act shall take effect upon becoming a law.
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2	HOUSE SUMMARY
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4	Revises chapter 110, F.S., relating to public employees, as follows:
5	<ol> <li>Renumbers the chapter as chapter 109, F.S.</li> <li>Revises requirements relating to affirmative</li> </ol>
6	action plans and provides for methodologies to fully utilize available human resources.
7	3. Requires all state employees to participate in direct deposit.
8	4. Provides for deduction of the cost of making employee-requested wage deductions.
9	5. Eliminates the meritorious service awards program and provides for gain sharing.
10 11	<ol> <li>Revises limitations on OPS employees.</li> <li>Includes outsourcing or privatization in the meaning of "layoff" and provides that rules regarding layoff shall not include "bumping."</li> </ol>
12	8. Directs the Department of Management Services to develop a model civil service classification and
13	compensation program. 9. Provides for uniform recruitment and selection
14	rules. 10. Provides that a career service employee may be
15	suspended or dismissed for reasonable cause and that reasonable cause shall be determined by the agency head.
16	Provides that the employee bears the burden of proof to establish that the agency head abused his or her
17	discretion in regard to alleged adverse agency actions.
18	Provides that, effective January 1, 2002, career service
19	employees shall serve at the pleasure of the agency head, and provides for appeals with respect to adverse actions to the circuit court or for voluntary binding arbitration
20	with respect thereto.
21	Creates the Division of Human Resource Management in the
22	Department of Management Services and abolishes the Public Employees Relations Commission effective June 30,
23	2002. Provides that the division shall assume the duties of the commission regarding collective bargaining and
24	certification of bargaining agents July 1, 2001. Removes the authority of the commission to hear appeals regarding
25	adverse agency actions effective January 1, 2002, and provides for appeal to the circuit court or voluntary
26	binding arbitration in lieu thereof. Revises requirements relating to resolution of impasses.
27	Provides for filing of unfair labor practices complaints with a court of competent jurisdiction. Provides for
28	transition.
29	See bill for details.
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