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CS for SB 410

By the Committee on Judiciary; and Senator Wasserman Schultz

308-2214-02 A bill to be entitled 1 2 An act relating to employment practices; 3 amending ss. 110.105, 110.233, 112.042, and 4 760.10, F.S.; revising provisions relating to 5 state employment policy, career service б appointments, county and municipal employment, 7 and unlawful employment practices, to provide that discrimination on the basis of sex 8 includes discrimination on the basis of 9 pregnancy, childbirth, or related medical 10 11 conditions; providing a limitation with respect 12 to employer health insurance benefits; reenacting ss. 104.31 and 760.11, F.S., to 13 14 incorporate amendments to ss. 110.233 and 15 760.10, F.S.; providing an effective date. 16 17 Be It Enacted by the Legislature of the State of Florida: 18 19 Section 1. Subsection (2) of section 110.105, Florida 20 Statutes, is amended to read: 110.105 Employment policy of the state .--21 22 (2)(a) All appointments, terminations, assignments and 23 maintenance of status, compensation, privileges, and other terms and conditions of employment in state government shall 24 25 be made without regard to age, sex, race, religion, national 26 origin, political affiliation, marital status, or handicap, 27 except when a specific sex, age, or physical requirement 28 constitutes a bona fide occupational qualification necessary to proper and efficient administration. 29 30 For purposes of this subsection, "without regard (b) to sex" includes, but is not limited to, without regard to 31 1

1 pregnancy, childbirth, or related medical conditions. Women affected by pregnancy, childbirth, or related medical 2 3 conditions shall be treated the same for all employment-related purposes, including receipt of benefits 4 5 under fringe benefits programs, as other persons not so б affected but similar in their ability or inability to work, 7 and nothing in the employment policy of the state shall be 8 interpreted to permit otherwise. This paragraph shall not 9 require a state employer to pay for health insurance benefits 10 for abortion, except where the life of the mother would be 11 endangered if the fetus were carried to term, or except where medical complications have arisen from an abortion. However, 12 nothing in this paragraph shall preclude a state employer from 13 providing abortion benefits or shall otherwise affect 14 15 bargaining agreements in regard to abortion. Section 2. Subsection (1) of section 110.233, Florida 16 17 Statutes, is amended to read: 110.233 Political activities and unlawful acts 18 19 prohibited.--20 (1)(a) No person shall be appointed to, demoted, or 21 dismissed from any position in the career service, or in any way favored or discriminated against with respect to 22 employment in the career service, because of race, color, 23 24 national origin, sex, handicap, religious creed, or political 25 opinion or affiliation. (b) As used in this subsection, "because of sex" 26 27 includes, but is not limited to, because of pregnancy, 28 childbirth, or related medical conditions. Women affected by 29 pregnancy, childbirth, or related medical conditions shall be 30 treated the same with respect to employment in the career 31 service, including receipt of benefits under fringe benefits 2

programs, as other persons not so affected but similar in 1 their ability or inability to work, and nothing in the career 2 3 service system of the state shall be interpreted to permit 4 otherwise. 5 Section 3. Subsection (1) of section 112.042, Florida б Statutes, is amended to read: 7 112.042 Discrimination in county and municipal 8 employment; relief. --9 (1)(a) It is against the public policy of this state 10 for the governing body of any county or municipal agency, 11 board, commission, department, or office, solely because of the race, color, national origin, sex, handicap, or religious 12 creed of any individual, to refuse to hire or employ, to bar, 13 or to discharge from employment such individuals or to 14 otherwise discriminate against such individuals with respect 15 to compensation, hire, tenure, terms, conditions, or 16 17 privileges of employment, if the individual is the most competent and able to perform the services required. 18 19 (b) As used in this subsection, "because of sex" includes, but is not limited to, because of pregnancy, 20 21 childbirth, or related medical conditions. Women affected by pregnancy, childbirth, or related medical conditions shall be 22 treated the same for all employment-related purposes, 23 24 including receipt of benefits under fringe benefits programs, 25 as other persons not so affected but similar in their ability or inability to work, and nothing in this subsection shall be 26 27 interpreted to permit otherwise. This subsection shall not 28 require an employer to pay for health insurance benefits for 29 abortion, except where the life of the mother would be endangered if the fetus were carried to term, or except where 30 31 medical complications have arisen from an abortion. However,

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nothing in this subsection shall preclude an employer from 1 providing abortion benefits or shall otherwise affect 2 3 bargaining agreements in regard to abortion. Section 4. Subsection (10) of section 760.10, Florida 4 5 Statutes, is renumbered as subsection (11) and a new б subsection (10) is added to said section to read: 7 760.10 Unlawful employment practices.--8 (10) As used in this section, the terms "because of sex" and "on the basis of sex" include, but are not limited 9 10 to, because or on the basis of pregnancy, childbirth, or 11 related medical conditions. Women affected by pregnancy, childbirth, or related medical conditions shall be treated the 12 same for all employment-related purposes, including receipt of 13 14 benefits under fringe benefits programs, as other persons not 15 so affected but similar in their ability or inability to work, and nothing in this section shall be interpreted to permit 16 17 otherwise. This subsection shall not require an employer to pay for health insurance benefits for abortion, except where 18 19 the life of the mother would be endangered if the fetus were carried to term, or except where medical complications have 20 arisen from an abortion. However, nothing in this subsection 21 shall preclude an employer from providing abortion benefits or 22 shall otherwise affect bargaining agreements in regard to 23 24 abortion. 25 Section 5. For purposes of incorporating the amendments to s. 110.233, Florida Statutes, in reference 26 27 thereto, subsection (3) of section 104.31, Florida Statutes, 28 is reenacted to read: 29 104.31 Political activities of state, county, and 30 municipal officers and employees. --31

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1	(3) Nothing contained in this section or in any county
2	or municipal charter shall be deemed to prohibit any public
3	employee from expressing his or her opinions on any candidate
4	or issue or from participating in any political campaign
5	during the employee's off-duty hours, so long as such
6	activities are not in conflict with the provisions of
7	subsection (1) or s. 110.233.
8	Section 6. For purposes of incorporating the
9	amendments to s. 760.10, Florida Statutes, section 760.11,
10	Florida Statutes, is reenacted to read:
11	760.11 Administrative and civil remedies;
12	construction
13	(1) Any person aggrieved by a violation of ss.
14	760.01-760.10 may file a complaint with the commission within
15	365 days of the alleged violation, naming the employer,
16	employment agency, labor organization, or joint
17	labor-management committee, or, in the case of an alleged
18	violation of s. 760.10(5), the person responsible for the
19	violation and describing the violation. Any person aggrieved
20	by a violation of s. 509.092 may file a complaint with the
21	commission within 365 days of the alleged violation naming the
22	person responsible for the violation and describing the
23	violation. The commission, a commissioner, or the Attorney
24	General may in like manner file such a complaint. On the same
25	day the complaint is filed with the commission, the commission
26	shall clearly stamp on the face of the complaint the date the
27	complaint was filed with the commission. In lieu of filing the
28	complaint with the commission, a complaint under this section
29	may be filed with the federal Equal Employment Opportunity
30	Commission or with any unit of government of the state which
31	is a fair-employment-practice agency under 29 C.F.R. ss.
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1 1601.70-1601.80. If the date the complaint is filed is clearly stamped on the face of the complaint, that date is the date of 2 3 filing. The date the complaint is filed with the commission for purposes of this section is the earliest date of filing 4 5 with the Equal Employment Opportunity Commission, the б fair-employment-practice agency, or the commission. The 7 complaint shall contain a short and plain statement of the 8 facts describing the violation and the relief sought. The 9 commission may require additional information to be in the complaint. The commission, within 5 days of the complaint 10 11 being filed, shall by registered mail send a copy of the complaint to the person who allegedly committed the violation. 12 13 The person who allegedly committed the violation may file an answer to the complaint within 25 days of the date the 14 complaint was filed with the commission. Any answer filed 15 shall be mailed to the aggrieved person by the person filing 16 17 the answer. Both the complaint and the answer shall be verified. 18

19 (2) In the event that any other agency of the state or of any other unit of government of the state has jurisdiction 20 21 of the subject matter of any complaint filed with the commission and has legal authority to investigate the 22 complaint, the commission may refer such complaint to such 23 24 agency for an investigation. Referral of such a complaint by 25 the commission shall not constitute agency action within the meaning of s. 120.52. In the event of any referral under this 26 subsection, the commission shall accord substantial weight to 27 28 any findings and conclusions of any such agency. The referral 29 of a complaint by the commission to a local agency does not divest the commission's jurisdiction over the complaint. 30 31

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1	(3) Except as provided in subsection (2), the	
2	commission shall investigate the allegations in the complaint.	
3	Within 180 days of the filing of the complaint, the commission	
4	shall determine if there is reasonable cause to believe that	
5	discriminatory practice has occurred in violation of the	
6	Florida Civil Rights Act of 1992. When the commission	
7	determines whether or not there is reasonable cause, the	
8	commission by registered mail shall promptly notify the	
9	aggrieved person and the respondent of the reasonable cause	
10	determination, the date of such determination, and the options	
11	available under this section.	
12	(4) In the event that the commission determines that	
13	there is reasonable cause to believe that a discriminatory	
14	practice has occurred in violation of the Florida Civil Rights	
15	Act of 1992, the aggrieved person may either:	
16	(a) Bring a civil action against the person named in	
17	the complaint in any court of competent jurisdiction; or	
18	(b) Request an administrative hearing under ss.	
19	120.569 and 120.57.	
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21	The election by the aggrieved person of filing a civil action	
22	or requesting an administrative hearing under this subsection	
23	is the exclusive procedure available to the aggrieved person	
24	pursuant to this act.	
25	(5) In any civil action brought under this section,	
26	the court may issue an order prohibiting the discriminatory	
27	practice and providing affirmative relief from the effects of	
28	the practice, including back pay. The court may also award	
29	compensatory damages, including, but not limited to, damages	
30	for mental anguish, loss of dignity, and any other intangible	
31	injuries, and punitive damages. The provisions of ss. 768.72	
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CODING. Words stricken are deletions: words underlined are additions		

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1 and 768.73 do not apply to this section. The judgment for the 2 total amount of punitive damages awarded under this section to 3 an aggrieved person shall not exceed \$100,000. In any action 4 or proceeding under this subsection, the court, in its 5 discretion, may allow the prevailing party a reasonable б attorney's fee as part of the costs. It is the intent of the 7 Legislature that this provision for attorney's fees be 8 interpreted in a manner consistent with federal case law 9 involving a Title VII action. The right to trial by jury is 10 preserved in any such private right of action in which the 11 aggrieved person is seeking compensatory or punitive damages, and any party may demand a trial by jury. The commission's 12 determination of reasonable cause is not admissible into 13 evidence in any civil proceeding, including any hearing or 14 trial, except to establish for the court the right to maintain 15 the private right of action. A civil action brought under this 16 17 section shall be commenced no later than 1 year after the date of determination of reasonable cause by the commission. The 18 19 commencement of such action shall divest the commission of 20 jurisdiction of the complaint, except that the commission may 21 intervene in the civil action as a matter of right. 22 Notwithstanding the above, the state and its agencies and subdivisions shall not be liable for punitive damages. 23 The 24 total amount of recovery against the state and its agencies 25 and subdivisions shall not exceed the limitation as set forth in s. 768.28(5). 26 27 (6) Any administrative hearing brought pursuant to 28 paragraph (4)(b) shall be conducted under ss. 120.569 and 29 120.57. The commission may hear the case provided that the

31 conduct the hearing or the commission may request that it be

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final order is issued by members of the commission who did not

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1 heard by an administrative law judge pursuant to s. 2 120.569(2)(a). If the commission elects to hear the case, it 3 may be heard by a commissioner. If the commissioner, after the hearing, finds that a violation of the Florida Civil 4 5 Rights Act of 1992 has occurred, the commissioner shall issue б an appropriate proposed order in accordance with chapter 120 7 prohibiting the practice and providing affirmative relief from 8 the effects of the practice, including back pay. If the administrative law judge, after the hearing, finds that a 9 10 violation of the Florida Civil Rights Act of 1992 has 11 occurred, the administrative law judge shall issue an appropriate recommended order in accordance with chapter 120 12 13 prohibiting the practice and providing affirmative relief from the effects of the practice, including back pay. 14 Within 90 days of the date the recommended or proposed order is 15 rendered, the commission shall issue a final order by 16 17 adopting, rejecting, or modifying the recommended order as provided under ss. 120.569 and 120.57. The 90-day period may 18 19 be extended with the consent of all the parties. An 20 administrative hearing pursuant to paragraph (4)(b) must be requested no later than 35 days after the date of 21 determination of reasonable cause by the commission. 22 In any action or proceeding under this subsection, the commission, in 23 24 its discretion, may allow the prevailing party a reasonable 25 attorney's fee as part of the costs. It is the intent of the Legislature that this provision for attorney's fees be 26 27 interpreted in a manner consistent with federal case law 28 involving a Title VII action. (7) If the commission determines that there is not 29

30 reasonable cause to believe that a violation of the Florida
31 Civil Rights Act of 1992 has occurred, the commission shall

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1 dismiss the complaint. The aggrieved person may request an 2 administrative hearing under ss. 120.569 and 120.57, but any 3 such request must be made within 35 days of the date of determination of reasonable cause and any such hearing shall 4 5 be heard by an administrative law judge and not by the б commission or a commissioner. If the apprieved person does 7 not request an administrative hearing within the 35 days, the claim will be barred. If the administrative law judge finds 8 that a violation of the Florida Civil Rights Act of 1992 has 9 10 occurred, he or she shall issue an appropriate recommended 11 order to the commission prohibiting the practice and recommending affirmative relief from the effects of the 12 practice, including back pay. Within 90 days of the date the 13 recommended order is rendered, the commission shall issue a 14 final order by adopting, rejecting, or modifying the 15 recommended order as provided under ss. 120.569 and 120.57. 16 17 The 90-day period may be extended with the consent of all the parties. In any action or proceeding under this subsection, 18 19 the commission, in its discretion, may allow the prevailing party a reasonable attorney's fee as part of the costs. 20 It is the intent of the Legislature that this provision for 21 attorney's fees be interpreted in a manner consistent with 22 federal case law involving a Title VII action. In the event 23 24 the final order issued by the commission determines that a violation of the Florida Civil Rights Act of 1992 has 25 occurred, the aggrieved person may bring, within 1 year of the 26 date of the final order, a civil action under subsection (5) 27 28 as if there has been a reasonable cause determination or 29 accept the affirmative relief offered by the commission, but not both. 30 31

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1 (8) In the event that the commission fails to 2 conciliate or determine whether there is reasonable cause on 3 any complaint under this section within 180 days of the filing 4 of the complaint, an aggrieved person may proceed under 5 subsection (4), as if the commission determined that there was б reasonable cause. 7 (9) No liability for back pay shall accrue from a date 8 more than 2 years prior to the filing of a complaint with the 9 commission. 10 (10) A judgment for the amount of damages and costs 11 assessed pursuant to a final order by the commission may be entered in any court having jurisdiction thereof and may be 12 13 enforced as any other judgment. (11) If a complaint is within the jurisdiction of the 14 commission, the commission shall simultaneously with its other 15 statutory obligations attempt to eliminate or correct the 16 17 alleged discrimination by informal methods of conference, conciliation, and persuasion. Nothing said or done in the 18 19 course of such informal endeavors may be made public or used 20 as evidence in a subsequent civil proceeding, trial, or hearing. The commission may initiate dispute resolution 21 22 procedures, including voluntary arbitration, by special masters or mediators. The commission may adopt rules as to 23 24 the qualifications of persons who may serve as special masters 25 and mediators. (12) All complaints filed with the commission and all 26 records and documents in the custody of the commission, which 27 28 relate to and identify a particular person, including, but not 29 limited to, a complainant, employer, employment agency, labor organization, or joint labor-management committee shall be 30 31 confidential and shall not be disclosed by the commission, 11

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except to the parties or in the course of a hearing or proceeding under this section. The restriction of this 2 3 subsection shall not apply to any record or document which is part of the record of any hearing or court proceeding. 4 5 (13) Final orders of the commission are subject to б judicial review pursuant to s. 120.68. The commission's 7 determination of reasonable cause is not final agency action 8 that is subject to judicial review. Unless specifically 9 ordered by the court, the commencement of an appeal does not 10 suspend or stay the order of the commission, except as 11 provided in the Rules of Appellate Procedure. In any action or proceeding under this subsection, the court, in its 12 13 discretion, may allow the prevailing party a reasonable attorney's fee as part of the cost. It is the intent of the 14 Legislature that this provision for attorney's fees be 15 interpreted in a manner consistent with federal case law 16 involving a Title VII action. In the event the order of the 17 court determines that a violation of the Florida Civil Rights 18 19 Act of 1992 has occurred, the court shall remand the matter to 20 the commission for appropriate relief. The aggrieved party has the option to accept the relief offered by the commission 21 or may bring, within 1 year of the date of the court order, a 22 civil action under subsection (5) as if there has been a 23 24 reasonable cause determination.

25 (14) The commission may adopt, promulgate, amend, and rescind rules to effectuate the purposes and policies of this 26 section and to govern the proceedings of the commission under 27 28 this section.

29 (15) In any civil action or administrative proceeding 30 brought pursuant to this section, a finding that a person 31 employed by the state or any governmental entity or agency has

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308-2214-02 violated s. 760.10 shall as a matter of law constitute just or substantial cause for such person's discharge. Section 7. This act shall take effect July 1, 2002. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 410 б Reenacts ss. 104.31, and 760.10, F.S., which cross-reference ss. 11.233 and 760.11, F.S., respectively, to incorporate the amendments made to these sections in this bill.

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