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A bill to be entitled An act relating to public employees; providing a popular name; renumbering parts I, II, and IV of ch. 110, F.S., as parts I, II, and III of ch. 109, F.S.; repealing s. 110.1082, F.S., relating to use of telephone voice mail and menu options systems; amending and renumbering s. 110.1091, F.S.; requiring state agencies to provide a program to assist employees with specified problems; amending and renumbering s. 110.1099, F.S.; specifying duties of agency heads with respect to education and training opportunities for state employees; including courses at community colleges in such opportunities; revising responsibilities of employees granted educational leave; reenacting and renumbering s. 110.112, F.S.; amending and renumbering s. 110.113, F.S.; requiring all state employees to participate in the direct deposit program; revising conditions for requesting an exemption; amending and renumbering s. 110.123, F.S., relating to the state group insurance program; removing a prohibition against the contribution of state funds toward supplemental benefit plan premiums; directing the Department of Management Services to establish criteria to allow lower cost to employees if agencies require physical/health standards; amending and renumbering s. 110.12312, F.S.; providing for inclusion of supplemental benefit insurance in options offered to retired state employees; amending and renumbering s. 110.124, F.S.; increasing the age limit for provisions that provide relief for employees terminated solely because of age;

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providing that an employee who is terminated solely because of attaining such age may apply to the circuit court for relief if binding arbitration is not conducted; amending and renumbering s. 110.1245, F.S.; providing for a gain sharing program, with awards set by the Legislative Budgeting Commission; deleting certain limitations; amending and renumbering s. 110.131, F.S.; revising the time limitation on employment of other-personal-services temporary employees; requiring approval of the Governor's Office of Policy and Budget for extension of such limitation; revising exemptions from such limitation; amending and renumbering s. 110.1522, F.S.; including leave for employees with an elderly parent in family support personnel policies; creating s. 109.202, F.S.; deleting a requirement that a layoff be conducted within an identified competitive area; providing for appeals with respect to reductions in pay, transfers, layoffs, demotions, suspensions, or dismissals; providing the agency's burden of proof; providing requirements for the grievance process; providing for rules; amending and renumbering s. 110.233, F.S.; revising provisions relating to employees holding local public office; creating s. 109.240, F.S.; providing that any permanent career service employee may request binding arbitration administered by the Division of Human Resource Management upon notice of an adverse agency action; providing definitions; providing requirements for such requests; providing for notice to the agency; specifying the employer's burden of proof; providing for arbitrators and their qualifications and



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authority; providing duties of the division; providing for records; providing procedural requirements for arbitration proceedings; providing for rules; providing for application to the circuit court for an order enforcing, vacating, or modifying the arbitration decision; providing for immunity; creating s. 109.241, F.S.; providing for the appointment of peer review committees to hear employee appeals of adverse personnel actions; providing for selection of members; providing procedures for such appeals; providing a declaration of policy; amending and renumbering s. 110.203, F.S.; conforming a definition; revising the definitions of "promotion," "demotion," dismissal," "suspension"; creating s. 109.2035, F.S.; directing the Department of Management Services, in consultation with specified entities, to develop a model civil service classification and compensation program and providing requirements with respect thereto; repealing s. 110.205(2)(n), F.S., which allows department heads to designate certain positions as Selected Exempt Service or Senior Management Service; correcting cross references, to conform; amending and renumbering s. 110.211, F.S.; directing the department to develop uniform recruitment and selection rules to be used by employing agencies; revising requirements relating to recruitment literature; amending and 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



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employee evaluation; providing for biannual management performance reports; amending and renumbering s. 110.227, F.S.; providing that a career service employee may be suspended or dismissed for reasonable cause and specifying actions included thereunder; providing that rules regarding layoff shall include "bumping"; providing such employee's rights; providing authority of such committees; providing the department's burden of proof; authorizing remedial action if the action is not sustained; repealing ss. 110.401, 110.402, 110.403, 110.405, 110.406, 110.601, 110.602, 110.603, 110.604, 110.605, and 110.606, F.S., which create the Senior Management Service and Selected Exempt Service systems; amending and renumbering ss. 110.116, 110.117, 110.1227, 110.1228, 110.1232, 110.2037, 110.152, 110.15201, 110.1521, 110.1523, 110.161, 110.171, 110.191, 110.2037, 110.205, 110.219, and 110.502, F.S.; clarifying and conforming language and correcting cross references; amending ss. 20.18, 20.21, 20.23, 20.255, 20.315, 24.105, 24.122, 63.097, 68.087, 104.31, 106.082, 106.24, 112.044, 112.0805, 112.313, 112.3189, 112.363, 121.021, 121.0515, 121.055, 121.35, 215.94, 216.011, 216.181, 216.251, 260.0125, 287.175, 295.07, 296.04, 296.34, 311.07, 338.2216, 339.175, 343.74, 373.6065, 381.00315, 381.85, 393.0657, 400.19, 400.953, 402.3057, 402.55, 402.731, 409.1757, 409.9205, 440.102, 443.171, 447.207, 456.048, 471.038, 509.036, 570.073, 570.074, 624.307, 627.0623, 627.6488, 627.649, 627.6498, 627.6617, 655.019, 943.0585, 943.059, 943.22, 943.61, 944.35, 945.043, 946.525, 957.03, 985.05, 985.4045, 1001.28,

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HB 0443 2003 1001.74, 1002.36, 1012.62, and 1012.96, F.S.; conforming 117 language and correcting cross references; amending s. 118 20.22, F.S.; creating the Division of Human Resource 119 Management in the Department of Management Services; 120 providing powers and duties of the Public Employees 121 Relations Commission; directing the Department of 122 Management Services to coordinate a transition plan; 123 providing an appropriation; providing for a budget 124 amendment; authorizing the Department of Management 125 Services to adopt rules; providing effective dates. 126 127 Be It Enacted by the Legislature of the State of Florida: 128 129 130 Section 1. This act shall be known by the popular name 131 "The Vertical Incentive Plan." Sections 110.105 and 110.107, Florida Statutes, Section 2. 132 are renumbered as sections 109.105 and 109.107, Florida 133 Statutes, respectively. 134 Section 110.1082, Florida Statutes, is 135 repealed. Section 4. Section 110.1091, Florida Statutes, 136 is renumbered as section 109.1091, Florida Statutes, and amended 137 to read: 138 109.1091 110.1091 Program for assisting state employees; 139 confidentiality. -- An employing state agency will may provide a 140 program to assist any of its state employees who have a 141 behavioral or medical disorder, substance abuse problem, or 142 emotional difficulty that affects their job performance, through 143 referral for counseling, therapy, or other professional 144 145 treatment. Each employing state agency may designate community

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



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diagnostic and referral resources as necessary to implement the provisions of this section. Any communication between a state employee and personnel or service providers of a state employee assistance program relative to the employee's participation in the program shall be a confidential communication. Any routine monitoring of telephone calls by the state agency does not violate this provision. All records relative to that participation shall be confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This section is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2003, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 5. Section 110.1099, Florida Statutes, is renumbered as section 109.1099, Florida Statutes, and amended to read:

 $\underline{109.1099}$ $\underline{110.1099}$ Education and training opportunities for state employees.--

(1) (a) Education and training are an integral component in improving the delivery of services to the public. Recognizing that the application of productivity-enhancing technology and practice demands continuous educational and training opportunities, a state employee may be authorized to receive a voucher or grant, for matriculation fees, to attend work-related courses at public community colleges, public technical centers, or public universities. The department may implement the provisions of this section from funds appropriated to the department for this purpose. In the event insufficient funds are appropriated to the department, each state agency may supplement



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these funds to support the training and education needs of its employees from funds appropriated to the agency.

- (b) For the 2001-2002 fiscal year only and notwithstanding the provisions of paragraph (a), state employees may not be authorized to receive fundable tuition waivers on a space-available basis. This paragraph expires July 1, 2002.
- (2) The department, in conjunction with the agencies, shall request that public universities <u>and community colleges</u> provide evening and weekend programs for state employees. When evening and weekend training and educational programs are not available, an employee may be authorized to take paid time off during his or her regular working hours for training and career development, as provided in s. <u>109.105(1)</u> <u>110.105(1)</u>, if such training benefits the employer as determined by that employee's agency head.
- (3) An employee who exhibits superior aptitude and performance may be authorized by that employee's agency head to take a paid educational leave of absence for up to 1 academic year at a time, for specific approved work-related education and training. That employee must enter into a contract to return to state employment for a period of time equal to twice the length of the leave of absence or refund salary and benefits paid during his or her educational leave of absence.
- (4) As a precondition to approving an employee's training request, an agency or the judicial branch may require an employee to enter into an agreement that requires the employee to reimburse the agency or judicial branch for the registration fee or similar expense for any training or training series when the cost of the fee or similar expense exceeds \$1,000 if the



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employee voluntarily terminates employment or is discharged for cause from the agency or judicial branch within a specified period of time not to exceed 4 years after the conclusion of the training. This subsection does not apply to any training program that an agency or the judicial branch requires an employee to attend. An agency or the judicial branch may pay the outstanding balance then due and owing on behalf of a state employee under this subsection in connection with recruitment and hiring of such state employee.

- (5) The Department of Management Services, in consultation with the agencies and, to the extent applicable, with Florida's public community colleges, public technical centers, and public universities, shall adopt rules to administer this section.
- Section 6. Section 110.112, Florida Statutes, is renumbered as section 109.112, Florida Statutes, to read:
- 109.112 110.112 Affirmative action; equal employment opportunity.--
- (1) It shall be the policy of the state to assist in providing the assurance of equal employment opportunity through programs of affirmative and positive action that will allow full utilization of women and minorities.
- (2)(a) The head of each executive agency shall develop and implement an affirmative action plan in accordance with rules adopted by the department and approved by a majority vote of the Administration Commission before their adoption.
- (b) Each executive agency shall establish annual goals for ensuring full utilization of groups underrepresented in its workforce as compared to the relevant labor market, as defined



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by the agency. Each executive agency shall design its affirmative action plan to meet its established goals.

- (c) An affirmative action-equal employment opportunity officer shall be appointed by the head of each executive agency. The affirmative action-equal employment opportunity officer's responsibilities must include determining annual goals, monitoring agency compliance, and providing consultation to managers regarding progress, deficiencies, and appropriate corrective action.
- (d) The department shall report information in its annual workforce report relating to the implementation, continuance, updating, and results of each executive agency's affirmative action plan for the previous fiscal year.
- (e) The department shall provide to all supervisory personnel of the executive agencies training in the principles of equal employment opportunity and affirmative action, the development and implementation of affirmative action plans, and the establishment of annual affirmative action goals. The department may contract for training services, and each participating agency shall reimburse the department for costs incurred through such contract. After the department approves the contents of the training program for the agencies, the department may delegate this training to the executive agencies.
 - (3) Each state attorney and public defender shall:
 - (a) Develop and implement an affirmative action plan.
- (b) Establish annual goals for ensuring full utilization of groups underrepresented in its workforce as compared to the relevant labor market in this state. The state attorneys' and



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public defenders' affirmative action plans must be designed to meet the established goals.

- (c) Appoint an affirmative action-equal employment opportunity officer.
- (d) Report annually to the Justice Administrative Commission on the implementation, continuance, updating, and results of his or her affirmative action program for the previous fiscal year.
- (4) The state, its agencies and officers shall ensure freedom from discrimination in employment as provided by the Florida Civil Rights Act of 1992, by s. 112.044, and by this chapter.
- (5) Any individual claiming to be aggrieved by an unlawful employment practice may file a complaint with the Florida Commission on Human Relations as provided by s. 760.11.
- (6) The department shall review and monitor executive agency actions in carrying out the rules adopted by the department pursuant to this section.
- Section 7. <u>Sections 110.1127 and 110.1128, Florida</u>

 <u>Statutes, are renumbered as sections 109.1127 and 109.1128,</u>

 Florida Statutes, respectively.
- Section 8. Section 110.113, Florida Statutes, is renumbered as section 109.113, Florida Statutes, and subsection (2) of said section is amended to read:
- 109.113 110.113 Pay periods for state officers and employees; salary payments by direct deposit.--
- (2) As a condition of employment, a person appointed to a position in state government is required to participate in the direct deposit program pursuant to s. 17.076. An employee may

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289	request an exemption from the provisions of this subsection when
290	such employee can demonstrate a hardship or when such employee
291	is in an other-personal-services position.
292	Section 9. <u>Sections 110.114, 110.115, and 110.1155,</u>
293	Florida Statutes, are renumbered as sections 109.114, 109.115,
294	and 109.1155, Florida Statutes, respectively.
295	Section 10. Section 110.116, Florida Statutes, is
296	renumbered as section 109.116, Florida Statutes, and subsection
297	(2) of said section is amended to read:
298	109.116 110.116 Personnel information system; payroll
299	procedures
300	(2) For the 2002-2003 fiscal year only, and
301	notwithstanding the requirements of s. 215.94(5) that the
302	department design, implement, and operate the system and of s.
303	$\underline{109.201(1)(e)}$ $\underline{110.201(1)(e)}$ that the individual employing
304	agencies maintain records and reports, the department is
305	authorized to contract with a vendor to provide the personnel
306	information system for state agencies. The vendor may assist the
307	department in compiling and reporting personnel data and may
308	assist the employing agencies in maintaining personnel records.
309	This subsection expires July 1, 2003.
310	Section 11. Section 110.1165, Florida Statutes, is
311	renumbered as section 109.1165, Florida Statutes.
312	Section 12. Section 110.117, Florida Statutes, is
313	renumbered as section 109.117, Florida Statutes, and subsection
314	(3) of said section is amended to read:
315	<u>109.117</u> 110.117 Paid holidays
316	(3) Each full-time employee is entitled to one personal
317	holiday each year. Each part-time employee is entitled to a

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318	personal holiday each year which shall be calculated
319	proportionately to the personal holiday allowed to a full-time
320	employee. Such personal holiday shall be credited to eligible
321	employees on July 1 of each year to be taken prior to June 30 of
322	the following year. Members of the teaching and research faculty
323	of the State University System and administrative and
324	professional positions exempted under s. $109.205(2)(d)$
325	$\frac{110.205(2)(d)}{d}$ are not eligible for this benefit.
326	Section 13. <u>Sections 110.118, 110.119, 110.120, 110.121,</u>
327	110.122, 110.1221, and 110.1225, Florida Statutes, are
328	renumbered as sections 109.118, 109.119, 109.120, 109.121,
329	109.122, 109.1221, and 109.1225, Florida Statutes, respectively.
330	Section 14. Section 110.1227, Florida Statutes, is
331	renumbered as section 109.1227, Florida Statutes, and paragraph
332	(c) of subsection (1) of said section is amended to read:
333	109.1227 110.1227 Florida Employee Long-Term-Care Plan
334	Act
335	(1) The Legislature finds that state expenditures for
336	long-term-care services continue to increase at a rapid rate and
337	that the state faces increasing pressure in its efforts to meet
338	the long-term-care needs of the public.
339	(c) This act in no way affects the Department of
340	Management Services' authority pursuant to s. 109.123 110.123 .
341	Section 15. Section 110.1228, Florida Statutes, is
342	renumbered as section 109.1228, Florida Statutes, and subsection
343	(2) of said section is amended to read:
344	109.1228 110.1228 Participation by small counties, small
345	municipalities, and district school boards—located in small
346	counties

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(2) The governing body of a small county or small municipality or a district school board may apply for participation in the state group health insurance program authorized in s. 109.123 110.123 and the prescription drug coverage program authorized by s. 109.12315 110.12315 by submitting an application along with a \$500 nonrefundable fee to the department.

Section 16. Section 110.123, Florida Statutes, is renumbered as section 109.123, Florida Statutes, and paragraph (h) of subsection (3) of said section is amended to read:

- 109.123 110.123 State group insurance program.--
- (3) STATE GROUP INSURANCE PROGRAM. --
- (h)1. A person eligible to participate in the state group insurance program may be authorized by rules adopted by the department, in lieu of participating in the state group health insurance plan, to exercise an option to elect membership in a health maintenance organization plan which is under contract with the state in accordance with criteria established by this section and by said rules. The offer of optional membership in a health maintenance organization plan permitted by this paragraph may be limited or conditioned by rule as may be necessary to meet the requirements of state and federal laws.
- 2. The department shall contract with health maintenance organizations seeking to participate in the state group insurance program through a request for proposal or other procurement process, as developed by the Department of Management Services and determined to be appropriate.
- a. The department shall establish a schedule of minimum benefits for health maintenance organization coverage, and that



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schedule shall include: physician services; inpatient and outpatient hospital services; emergency medical services, including out-of-area emergency coverage; diagnostic laboratory and diagnostic and therapeutic radiologic services; mental health, alcohol, and chemical dependency treatment services meeting the minimum requirements of state and federal law; skilled nursing facilities and services; prescription drugs; and other benefits as may be required by the department. Additional services may be provided subject to the contract between the department and the HMO.

- b. The department may establish uniform deductibles, copayments, or coinsurance schedules for all participating HMO plans.
- C. The department may require detailed information from each health maintenance organization participating in the procurement process, including information pertaining to organizational status, experience in providing prepaid health benefits, accessibility of services, financial stability of the plan, quality of management services, accreditation status, quality of medical services, network access and adequacy, performance measurement, ability to meet the department's reporting requirements, and the actuarial basis of the proposed rates and other data determined by the director to be necessary for the evaluation and selection of health maintenance organization plans and negotiation of appropriate rates for these plans. Upon receipt of proposals by health maintenance organization plans and the evaluation of those proposals, the department may enter into negotiations with all of the plans or a subset of the plans, as the department determines appropriate.



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Nothing shall preclude the department from negotiating regional or statewide contracts with health maintenance organization plans when this is cost-effective and when the department determines that the plan offers high value to enrollees.

- d. The department may limit the number of HMOs that it contracts with in each service area based on the nature of the bids the department receives, the number of state employees in the service area, or any unique geographical characteristics of the service area. The department shall establish by rule 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.
- 3. The department is authorized to negotiate and to contract with specialty psychiatric hospitals for mental health benefits, on a regional basis, for alcohol, drug abuse, and mental and nervous disorders. The department may establish, subject to the approval of the Legislature pursuant to subsection (5), any such regional plan upon completion of an actuarial study to determine any impact on plan benefits and premiums.
- 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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- b. Does not currently meet the 25-percent non-Medicare/non-Medicaid enrollment composition requirement established by the Department of Health excluding participants enrolled in the state group insurance program;
- c. Meets the minimum benefit package and copayments and deductibles contained in sub-subparagraphs 2.a. and b.;
- d. Is willing to participate in the state group insurance program at a cost of premiums that is not greater than 95 percent of the cost of HMO premiums accepted by the department in each service area; and
 - e. Meets the minimum surplus requirements of s. 641.225.

The department is authorized to contract with HMOs that meet the requirements of sub-subparagraphs a.-d. prior to the open enrollment period for state employees. The department is not required to renew the contract with the HMOs as set forth in this paragraph more than twice. Thereafter, the HMOs shall be eligible to participate in the state group insurance program only through the request for proposal process described in subparagraph 2.

- 5. All enrollees in the state group health insurance plan or any health maintenance organization plan shall have the option of changing to any other health plan which is offered by the state within any open enrollment period designated by the department. Open enrollment shall be held at least once each calendar year.
- 6. When a contract between a treating provider and the state-contracted health maintenance organization is terminated for any reason other than for cause, each party shall allow any

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

- 7. Any HMO participating in the state group insurance program shall submit health care utilization and cost data to the department, in such form and in such manner as the department shall require, as a condition of participating in the program. The department shall enter into negotiations with its contracting HMOs to determine the nature and scope of the data submission and the final requirements, format, penalties associated with noncompliance, and timetables for submission. These determinations shall be adopted by rule.
- 8. The department may establish and direct, with respect to collective bargaining issues, a comprehensive package of



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insurance benefits that may include supplemental health and life coverage, dental care, long-term care, vision care, and other benefits it determines necessary to enable state employees to select from among benefit options that best suit their individual and family needs.

Based upon a desired benefit package, the department shall issue a request for proposal for health insurance providers interested in participating in the state group insurance program, and the department shall issue a request for proposal for insurance providers interested in participating in the non-health-related components of the state group insurance program. Upon receipt of all proposals, the department may enter into contract negotiations with insurance providers submitting bids or negotiate a specially designed benefit package. Insurance providers offering or providing supplemental coverage as of May 30, 1991, which qualify for pretax benefit treatment pursuant to s. 125 of the Internal Revenue Code of 1986, with 5,500 or more state employees currently enrolled may be included by the department in the supplemental insurance benefit plan established by the department without participating in a request for proposal, submitting bids, negotiating contracts, or negotiating a specially designed benefit package. These contracts shall provide state employees with the most costeffective and comprehensive coverage available; however, no state or agency funds shall be contributed toward the cost of any part of the premium of such supplemental benefit plans. With respect to dental coverage, the division shall include in any solicitation or contract for any state group dental program made after July 1, 2001, a comprehensive indemnity dental plan option



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which offers enrollees a completely unrestricted choice of dentists. If a dental plan is endorsed, or in some manner recognized as the preferred product, such plan shall include a comprehensive indemnity dental plan option which provides enrollees with a completely unrestricted choice of dentists.

- b. Pursuant to the applicable provisions of s. $\underline{109.161}$ $\underline{110.161}$, and s. 125 of the Internal Revenue Code of 1986, the department shall enroll in the pretax benefit program those state employees who voluntarily elect coverage in any of the supplemental insurance benefit plans as provided by subsubparagraph a.
- c. Nothing herein contained shall be construed to prohibit insurance providers from continuing to provide or offer supplemental benefit coverage to state employees as provided under existing agency plans.
- d. The Department of Management Services shall establish criteria to allow lower cost to employees if agencies require physical/health standards.

Section 17. Section 110.12312, Florida Statutes, is renumbered as section 109.12312, Florida Statutes, and is amended to read:

109.12312 110.12312 Open enrollment period for retirees.—On or after July 1, 1997, the Department of Management Services shall provide for an open enrollment period for retired state employees who want to obtain health insurance coverage under ss. 109.123 110.123 and 109.12315 110.12315. The options offered during the open enrollment period must provide the same health and supplemental benefit insurance coverage as the coverage provided to active employees under the same premium



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payment conditions in effect for covered retirees, including eligibility for health insurance subsidy payments under s. 112.363. A person who separates from employment subsequent to May 1, 1988, but whose date of retirement occurs on or after August 1, 1995, is eligible as of the first open enrollment period occurring after July 1, 1997, with an effective date of January 1, 1998, as long as the retiree's enrollment remains in effect.

Section 18. <u>Section 110.12315</u>, Florida Statutes, is renumbered as section 109.12315, Florida Statutes.

Section 19. Section 110.1232, Florida Statutes, is renumbered as section 109.1232, Florida Statutes, and amended to read:

109.1232 110.1232 Health insurance coverage for persons retired under state-administered retirement systems before January 1, 1976, and for spouses.—Notwithstanding any provisions of law to the contrary, the Department of Management Services shall provide health insurance coverage under the state group insurance program for persons who retired before January 1, 1976, under any of the state-administered retirement systems and who are not covered by social security and for the spouses and surviving spouses of such retirees who are also not covered by social security. Such health insurance coverage shall provide the same benefits as provided to other retirees who are entitled to participate under s. 109.123 110.123. The claims experience of this group shall be commingled with the claims experience of other members covered under s. 109.123 110.123.



HB 0443 2003 Section 20. Sections 110.1234, 110.1238, and 110.1239, 576 Florida Statutes, are renumbered as sections 109.1234, 109.1238, 577 and 109.1239, Florida Statutes, respectively. 578 Section 21. Section 110.1245, Florida Statutes, is 579 renumbered as section 109.1245, Florida Statutes, and amended to 580 581 read: (Substantial rewording of section. See 582 583 s. 110.1245, F.S., for present text.) 109.1245 Gain sharing program.--584 (1) The Department of Management Services shall set 585 policy, develop procedures, and promote a program of gain 586 sharing for employees who propose procedures or ideas which are 587 adopted and which will result in increasing productivity, in 588 589 eliminating or reducing state expenditures or improving 590 operations, or in generating additional revenues, provided such proposals are placed in effect and can be implemented under 591 current statutory authority. Every state agency, unless 592 otherwise provided by law, shall participate in the program. The 593 Chief Justice shall have the authority to establish a gain 594 sharing program for employees of the judicial branch within the 595 parameters established in this section. The program shall apply 596 to all employees within the Career Service System, the Selected 597 Exempt Service System, and comparable employees within the 598 judicial branch. The Legislative Budgeting Commission shall set 599 awards for the gain sharing program. The judicial branch or a 600 state agency may award certificates, pins, plaques, letters of 601 commendation, and other tokens of recognition under the gain 602 603 sharing program.



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(2) The department and the judicial branch shall submit annually to the President of the Senate and the Speaker of the House of Representatives information that outlines each agency's level of participation in the program. The information must include, but is not limited to:

- (a) The number of proposals made.
- (b) The number of awards made to employees for adopted proposals.
- (c) The actual cost savings realized as a result of implementing employee proposals.
- (d) Total expenditures incurred by the Legislative

 Budgeting Commission for providing awards to employees for adopted proposals.
- (e) The number of employees recognized for superior accomplishments.
- (f) The number of employees recognized for satisfactory service to the state.
- expenditures to award suitable framed certificates, pins, and 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.
- (4) Each department head is authorized to incur expenditures to award suitable framed certificates, pins, or other tokens of recognition to state employees who have achieved increments of 5 years of satisfactory service in the agency or to the state, in appreciation and recognition of such service.



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Such awards may not cost in excess of \$50 each plus applicable
taxes.

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

Section 22. <u>Sections 110.125, 110.126, 110.127, and 110.129, Florida Statutes, are renumbered as sections 109.125, 109.126, 109.127, and 109.129, Florida Statutes, respectively.</u>

Section 23. Section 110.131, Florida Statutes, is renumbered as section 109.131, Florida Statutes, and, effective July 1, 2003, subsections (2) and (3) and paragraph (c) of subsection (6) of said section are amended to read:

 $\underline{109.131}$ $\underline{110.131}$ Other-personal-services temporary employment.--

(2) An agency may employ any qualified individual in other-personal-services temporary employment for 100 hours in any calendar month 1,040 hours within any 12-month period. An extension beyond a total of 100 hours in any calendar month period 1,040 hours within an agency for any individual requires the a recommendation by the agency head and approval of the Governor's Office of Policy and Budgeting for good cause by the Executive Office of the Governor. Approval of extensions shall be made in accordance with criteria established by the department. Each agency shall maintain employee information as



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specified by the department regarding each extension of otherpersonal-services temporary employment. The time limitation
established by this subsection does not apply to board members;
consultants; seasonal employees; institutional clients employed
as part of their rehabilitation; bona fide, degree-seeking
students in accredited secondary or postsecondary educational
programs; employees hired to deal with an emergency situation
that affects the public health, safety, or welfare; or employees
hired for a project that is identified by a specific

(3) The department shall adopt rules providing that other-personal-services temporary employment in an employer-employee relationship shall be used for short-term tasks. Such rules shall specify the employment categories, terms, conditions, rate of pay, and frequency of other-personal-services temporary employment and the duration for which such employment may last, specify criteria for approving extensions beyond the time limitation provided in subsection (2); and prescribe recordkeeping and reporting requirements for other-personal-services employment.

(6)

(c) Notwithstanding the provisions of this section, the agency head or his or her designee may extend the otherpersonal-services employment of a health care practitioner licensed pursuant to chapter 458, chapter 459, chapter 460, chapter 461, chapter 463, part I of chapter 464, chapter 466, chapter 468, chapter 483, chapter 486, or chapter 490 beyond 2,080 hours per year and may employ such practitioner on an hourly or other basis.

appropriation or time-limited grant.



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Section 24. <u>Section 110.151, Florida Statutes, is</u> renumbered as section 109.151, Florida Statutes.

Section 25. Section 110.152, Florida Statutes, is renumbered as section 109.152, Florida Statutes, and subsection (4) of said section is amended to read:

 $\underline{109.152}$ $\underline{110.152}$ Adoption benefits for state employees; parental leave.--

(4) Any employee of the state who has a child placed in the custody of the employee for adoption, and who continues to reside in the same household as the child placed for adoption, shall be granted parental leave for a period not to exceed 6 months as provided in s. 109.221 110.221.

Section 26. Section 110.15201, Florida Statutes, is renumbered as section 109.15201, Florida Statutes, and amended to read:

109.15201 110.15201 Adoption benefits for state employees; rulemaking authority.—The Department of Management Services may adopt rules to administer the provisions of this act. Such rules may provide for an application process such as, but not limited to, an open enrollment period during which employees may apply for monetary benefits as provided in s. 109.152 110.152(1).

Section 27. Section 110.1521, Florida Statutes, is renumbered as section 109.1521, Florida Statutes, and amended to read:

 $\underline{109.1521}$ $\underline{110.1521}$ Short title.--Sections $\underline{109.1521-109.1523}$ $\underline{110.1521-110.1523}$ may be cited as the "Family Support Personnel Policies Act."



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Section 28. Section 110.1522, Florida Statutes, is renumbered as section 109.1522, Florida Statutes, and amended to read:

109.1522 110.1522 Model rule establishing family support personnel policies.—The Department of Management Services shall develop a model rule establishing family support personnel policies for all executive branch agencies, excluding the State University System. "Family support personnel policies," for purposes of ss. 109.1521-109.1523 110.1521-110.1523, means personnel policies affecting employees' ability to both work and devote care and attention to their families and includes policies on flexible hour work schedules, compressed time, job sharing, part-time employment, maternity or paternity leave for employees with a newborn or newly adopted child, leave for employees with an elderly parent, and paid and unpaid family or administrative leave for family responsibilities.

Section 29. Section 110.1523, Florida Statutes, is renumbered as section 109.1523, Florida Statutes, and amended to read:

109.1523 110.1523 Adoption of model rule.—The model rule shall be effective 20 days after having been filed with the Department of State and shall become part of the personnel rules of all applicable state agencies 150 days after the effective date of the rule to the extent that each agency does not, subsequent to such effective date, adopt a rule that sets forth the intent to specifically amend all or part of such model rule. Any employee or organization representing employees shall be considered a party for purposes of any rule required by ss.



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 $\underline{109.1521-109.1523}$ $\underline{110.1521-110.1523}$, notwithstanding any provision of chapter 120 to the contrary.

Section 30. Section 110.124, Florida Statutes, is renumbered as section 109.124, Florida Statutes, and subsections (2) and (4) of said section are amended to read:

 $\underline{109.124}$ $\underline{110.124}$ Termination or transfer of employees aged 67 $\underline{65}$ or older.--

- Whenever any employee who has attained age 67 65 is (2) terminated by an agency or department solely because the employee attains age 67 65, the employee may apply for relief from the action to the circuit court, unless binding arbitration is conducted pursuant to s. 109.240 Public Employees Relations Commission pursuant to s. 447.208. The employee shall continue in employment pending the outcome of the case application. If the employee continues in employment following the decision of the court commission, no further action shall be taken by the agency or department to terminate the employee for a period of 1 year following the date of the court's decision of the commission unless approved by the court commission upon a showing by the agency or department that the employee's capability has changed to a sufficient extent that he or she is no longer able to perform any job within such agency or department.
- or department, an employee who has attained age <u>67</u> 65 may be reduced to a part-time position for the purpose of phasing the employee out of employment into retirement. Such an arrangement may also be required by the Public Employees Relations

 Commission as part of its decision in any appeal arising out of



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this section. A reduction to a part-time position may be accompanied by an appropriate reduction in pay.

Section 31. Section 110.171, Florida Statutes, is renumbered as section 109.171, Florida Statutes, and paragraph (c) of subsection (2) of said section is amended to read:

109.171 110.171 State employee telecommuting program.--

- (2) The department shall:
- (c) Identify state employees who are participating in a telecommuting program and their job classifications through the state personnel payroll information subsystem created under s. $109.116 \ \frac{110.116}{110.116}$.

Section 32. <u>Section 110.181, Florida Statutes, is</u> renumbered as section 109.181, Florida Statutes.

Section 33. Section 110.191, Florida Statutes, is renumbered as section 109.191, Florida Statutes, and amended to read:

- (1) In situations where the Legislature has expressly authorized the state, an agency, or the judicial branch as defined in s. 109.203 110.203 to lease employees, the Executive Office of the Governor for the executive branch or the Chief Justice for the judicial branch may authorize any of the following actions related to such state employee leasing activities, provided that the direct cost of such actions is to be paid or reimbursed within 30 days after payment by the entity or person to whom the employees are leased:
- (a) Create a separate budget entity from which leased employees shall be paid and transfer the positions authorized to be leased to that budget entity.

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- (b) Provide increases in the operating budget entity.
- (c) Authorized lump-sum salary bonuses to leased employees; however, any lump-sum salary bonus above the automatic salary increases which may be contained in the General Appropriations Act must be funded from private sources.
- (d) Approve increases in salary rate for positions which are leased; however, any salary rate above the automatic salary increases which may be contained in the General Appropriations Act must be funded from private sources.
- (e) Waive any requirement for automatic salary increases which may be contained in the General Appropriations Act.
- System or the Selected Exempt Service System on the day before the state employee lease agreement takes effect shall remain in the respective system if the duties performed by the position during the assignment of the state employee lease agreement are comparable as determined by the department. Those Senior Management Service System or Selected Exempt Service System positions which are not determined comparable by the department and positions which are in other pay plans on the day before the lease agreement takes effect shall have the same salaries and benefits provided to employees of the Office of the Governor pursuant to s. 109.205(2)(1)2 110.205(2)(1)2.

Section 34. <u>Section 110.201, Florida Statutes, is</u> renumbered as section 109.201, Florida Statutes.

Section 35. Section 109.202, Florida Statutes, is created to read:

109.202 Career Service System; declaration of policy.--It is the purpose of this part to create a Career Service System

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that ensures the delivery of high-quality performance in career service classifications by facilitating the state's ability to attract, select, and retain qualified personnel in these positions based on initiative, while also providing sufficient agency flexibility to ensure that the workforce is responsive to public needs.

Section 36. Section 110.203, Florida Statutes, is renumbered as section 109.203, Florida Statutes, and subsections (18), (19), (22), and (23) of said section are amended to read:

 $\underline{109.203}$ $\underline{110.203}$ Definitions.--For the purpose of this part and the personnel affairs of the state:

- (18) "Promotion" means changing the classification of an employee to a class having a higher maximum salary or benefits; or the changing of the classification of an employee to a class having the same or a lower maximum salary but a higher level of responsibility as determined by the Department of Management Services.
- (19) "Demotion" means changing the classification of an employee to a class having a lower maximum salary or benefits; or the changing of the classification of an employee to a class having the same or a higher maximum salary but a lower level of responsibility as determined by the Department of Management Services.
- (22) "Dismissal" means a disciplinary action taken by an agency pursuant to s. $\underline{109.227}$ $\underline{110.227}$ against an employee resulting in termination of his or her employment.
- (23) "Suspension" means a disciplinary action taken by an agency pursuant to s. $\underline{109.227}$ $\underline{110.227}$ against an employee to temporarily relieve the employee of his or her duties and place



861	HB 0443 him or her on leave without pay.
862	Section 37. Section 109.2035, Florida Statutes, is created
863	to read:
864	109.2035 Civil service classification and compensation
865	program
866	(1) The Department of Management Services, in consultation
867	with the Executive Office of the Governor, the Legislature, and
868	the affected certified bargaining units, shall develop a model
869	civil service classification and compensation program. This
870	model program shall be developed for use by all state agencies
871	and shall address all career service classes.
872	(2)(a) The model program shall consist of a vertical
873	incentive plan (VIP) using four vertical occupational groups
874	consisting of the following categories:
875	1. Executive appointments.
876	2. Administration.
877	3. Management.
878	4. Professional.
879	(b) Each vertical occupational group shall consist of at
880	least 6, but not more than 15, horizontal bands with benchmarks
881	at 2-year intervals as determined by the agency and the
882	Department of Management Services.
883	(c) Employees employed as other personal services
884	temporary employment shall not be included in the vertical
885	incentive plan. However, following 2 years of service, an other
886	personal services employee can acquire VIP status if the initial
887	benchmark as set by the agency and the department is met.
888	(d) Other personal services employees shall serve at the

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pleasure of the agency and such employees are exempt from the



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provisions of chapter 120.

- (e) The vertical incentive plan shall establish equitable pay and benefits equitable to the position's horizontal bands.
- (3) The following goals shall be considered in designing and implementing the model program:
- (a) The VIP system must significantly reduce the need to reclassify positions due to work assignment and organizational changes by decreasing the number of classification changes required.
- (b) The VIP system and horizontal band plan must emphasize self-incentive and job performance evaluation by benchmarks rather than use of the classification system to award salary increases.
- (c) The executive appointments VIP classification shall be exempt positions as defined by s. 109.205.
- (d) The administration VIP classification shall not exceed 7 percent of the total allocated employees to each agency.
- (e) The management VIP classification shall not exceed a ratio of 1 to 10 of the total allocated employees to each agency.
- (f) Agencies may petition the Legislature for additional management positions, not to exceed a 1-to-6 ratio, for just cause.
- (4) The Department of Management Services shall submit the proposed design of the model civil service classification and compensation program to the Executive Office of the Governor, the presiding officers of the Legislature, and the appropriate legislative fiscal and substantive standing committees on or before December 1, 2003.

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Section 38. Section 110.2037, Florida Statutes, is renumbered as section 109.2037, Florida Statutes, and subsections (4) and (6) of said section are amended to read:

- 109.2037 110.2037 Alternative benefits; tax-sheltered annual leave and sick leave payments and special compensation payments.--
- (4) Notwithstanding the terminal pay provisions of s.

 109.122 110.122, the department may contract for a tax-sheltered plan for leave and special compensation pay for employees terminating over age 55 with 10 years of service and for employees participating in the Deferred Retirement Option Program on or after July 1, 2001, and who are over age 55. The frequency of payments into the plan shall be determined by the department or as provided in the General Appropriations Act. This plan or plans shall provide the greatest tax benefits to the employees and maximize the savings to the state.
- (6) Nothing in this section shall be construed to remove plan participants from the scope of s. $\underline{109.122(5)}$ $\underline{110.122(5)}$.
- Section 39. Section 110.205, Florida Statutes, is renumbered as section 109.205, Florida Statutes, and paragraphs (i) and (v) of subsection (2) and subsection (3) of said section are amended to read:
 - <u>109.205</u> <u>110.205</u> Career service; exemptions.--
- (2) EXEMPT POSITIONS.--The exempt positions that are not covered by this part include the following:
- (i) All positions that are established for a limited period of time for the purpose of conducting a special study, project, or investigation and any person paid from an other-personal-services appropriation. Unless otherwise fixed by law,

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the salaries for such positions and persons shall be set in accordance with rules established by the employing agency for other-personal-services payments pursuant to s. 109.131 110.131.

- (v) Positions that are leased pursuant to a state employee lease agreement expressly authorized by the Legislature pursuant to s. $109.191 \ \frac{110.191}{110.191}$.
- (3) PARTIAL EXEMPTION OF DEPARTMENT OF LAW ENFORCEMENT.--Employees of the Department of Law Enforcement shall be subject to the provisions of s. 109.227 110.227, except in matters relating to transfer.

Section 40. Section 110.161, Florida Statutes, is renumbered as section 109.161, Florida Statutes, and paragraph (a) of subsection (6) of said section is amended to read:

109.161 110.161 State employees; pretax benefits program.--

- (6) The Department of Management Services is authorized to administer the pretax benefits program established for all employees so that employees may receive benefits that are not includable in gross income under the Internal Revenue Code of 1986. The pretax benefits program:
- (a) Shall allow employee contributions to premiums for the state group insurance program administered under s. 109.123 to be paid on a pretax basis unless an employee elects not to participate.
- Section 41. Sections 110.207, 110.209, and 110.21, Florida Statutes, are renumbered as sections 109.207, 109.209, and 109.21, Florida Statutes, respectively.



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Section 42. Section 110.211, Florida Statutes, is renumbered as section 109.211, Florida Statutes, and amended to read:

109.211 110.211 Recruitment.--

- (1) Recruiting shall be planned and carried out in a manner that assures open competition based upon current and projected employing agency needs, taking into consideration the number and types of positions to be filled and the labor market conditions, with special emphasis placed on recruiting efforts to attract minorities, women, or other groups that are underrepresented in the workforce of the employing agency.
- (2) Recruiting efforts to fill current or projected vacancies shall be carried out in the sound discretion of the agency head.
- (3) Recruiting shall seek efficiency in advertising and may be assisted by a contracted vendor responsible for maintenance of the personnel data.
- (4) All recruitment literature involving state position vacancies shall contain the phrase "An Equal Opportunity Employer/Affirmative Action Employer."
- Section 43. Sections 110.2135, 110.215, and 110.217,

 Florida Statutes, are renumbered as sections 109.2135, 109.215,
 and 109.217, Florida Statutes, respectively.
- Section 44. Section 110.219, Florida Statutes, is renumbered as section 109.219, Florida Statutes, and paragraph (c) of subsection (5) of said section is amended to read:
 - 109.219 110.219 Attendance and leave; general policies.--
- (5) Rules shall be adopted by the department in cooperation and consultation with the agencies to implement the

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provisions of this section; however, such rules must be approved by the Administration Commission prior to their adoption. Such rules must provide for, but need not be limited to:

- (c) Holidays as provided in s. 109.117 110.117.
- Section 45. <u>Section 110.221, Florida Statutes, is</u> renumbered as section 109.221, Florida Statutes.

Section 46. Section 110.224, Florida Statutes, is renumbered as section 109.224, Florida Statutes, and amended to read:

109.224 110.224 Review and Public employee performance evaluation system.—A review and public employee performance evaluation system shall be established as a basis to evaluate and improve for evaluating and improving the performance of the state's workforce, to inform employees of strong and weak points in the employee's performance, and to identify training needs, and to award lump-sum bonuses in accordance with s. 110.1245(2).

- (1) Upon original appointment, promotion, demotion, or reassignment, a job description of the position assigned must be made available to the career service employee. The job description may be made available in an electronic format.
- (2) Each employee must have a performance evaluation performed by a manager who is directly responsible for said employee at least annually, and the employee must receive a copy an oral and written assessment of his or her performance evaluation. The performance evaluation may include a plan of action for improvement of the employee's performance based on the work expectations or performance standards applicable to the position as determined by the agency head.



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(3) Each manager must have a performance report performed by immediate supervised employees at least biannually and the manager must receive copies of his or her performance report.

The performance report shall be used to improve management performance to achieve work expectations or performance standards applicable to the position as determined by the agency head.

(4) (3) The department may adopt rules to administer the public employee performance evaluation system which establish procedures for performance evaluation, review periods, and forms.

Section 47. Section 110.227, Florida Statutes, is renumbered as section 109.227, Florida Statutes, and amended to read:

(Substantial rewording of section. See

s. 110.227, F.S., for present text.)

109.227 Suspensions, dismissals, reductions in pay, demotions, layoffs, transfers, and grievances.--

- (1) Any employee who has permanent status in the career service may only be suspended or dismissed for reasonable cause. Reasonable cause includes, but is not limited to, negligence, inefficiency or inability to perform assigned duties, insubordination, violation of the provisions of law or agency rules, conduct unbecoming a public employee, misconduct, habitual drug abuse, or conviction of any crime involving moral turpitude. The agency head shall ensure that all employees of the agency have access to the agency's personnel manual.
- (2) The department shall establish rules and procedures for the suspension, reduction in pay, transfer, layoff,

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HB 0443 2003 demotion, and dismissal of employees in the career service. Rules regarding layoff procedures shall include a system whereby a career service employee with greater seniority has the option of selecting a different position not being eliminated within the horizontal band and within the employee's vertical incentive plan, but already occupied by an employee of less seniority, and taking that employee's position, commonly referred to as "bumping." Such rules shall be approved by the Administration Commission prior to their adoption by the department. Layoff procedures shall be developed to establish the relative merit and fitness of employees and shall include a formula for uniform application among potentially adversely affected employees taking into consideration the type of appointment, the length of service, and the evaluations of the employee's performance within the last 5 years of employment within the horizontal band.

(3) Any permanent career service employee who is subject to suspension or dismissal shall receive written notice of such action at least 10 days prior to the date such action is to be taken. Subsequent to such notice, and prior to the date the action is to be taken, the affected employee shall be given an opportunity to appear before the agency head or the agency head's designee to rebut the conclusion that reasonable grounds exist for the suspension or dismissal. The notice to the employee required by this subsection may be delivered to the employee personally or may be sent by certified mail with return receipt requested. An employee who is suspended for 8 working days or more or dismissed shall be entitled to a hearing before the department or an outside, private arbitration mediation



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board or peer review committee chosen by the employee.

Reasonable costs of hearing shall be paid by the losing party.

- (4) For any alleged adverse agency action against an employee, the agency bears the burden of proof to establish a preponderance of evidence that the employee should be suspended, dismissed, receive reduction of pay, demoted, laid off, or transferred.
- (5) A grievance process shall be available to career service employees. A grievance is defined as the dissatisfaction that occurs when an employee believes that any condition affecting the employee is unjust, inequitable, or a hindrance to effective operation, or creates a problem, except that an employee shall not have the right to file a grievance against performance evaluations unless the employee alleges that the evaluation is based on factors other than the employee's performance. Claims of discrimination and sexual harassment, suspensions, reductions in pay, transfers, layoffs, demotions, and dismissals are not subject to the career service grievance process.
- (6) The department shall adopt rules for administration of the grievance process for career service employees. Such rules shall establish agency grievance procedures, eligibility, filing deadlines, forms, and review and evaluation governing the grievance process.

Section 48. Effective July 1, 2004, 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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CODING: Words stricken are deletions; words underlined are additions.



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109.227 Suspensions, dismissals, reductions in pay, demotion, layoffs, transfers, and grievances.--

- (1) Any permanent career service employee subject to reduction in pay, transfer, layoff, or demotion from a class in which he or she has permanent status in the Career Service System shall be notified in writing by the agency prior to its taking such action. The notice may be delivered to the employee personally or may be sent by certified mail with return receipt requested. As of July 1, 2004, such actions shall be appealable as provided by this section, or the aggrieved employee and his or her employer may agree to submit to voluntary binding arbitration. Appeals based on the protections provided by the Whistle-blower's Act, ss. 112.3187-112.31895, must be filed with the Commission on Human Relations as provided for in that act.
- (2) (a) Any permanent career service employee who is subject to suspension or dismissal shall receive written notice of such action at least 10 days prior to the date such action shall be taken. The notice to the employee required by this paragraph may be delivered to the employee personally or may be sent by certified mail with return receipt requested. As of July 1, 2004, an employee who is suspended or dismissed shall be entitled to a hearing. Appeals based on the protections provided by the Whistle-blower's Act, ss. 112.3187-112.31895, must be filed with the Commission on Human Relations as provided for in that act.
- (b) In extraordinary situations such as when the retention of a permanent career service employee would result in damage to state property, would be detrimental to the best interest of the state, or would result in injury to the employee, a fellow



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employee, or some other person, such employee may be suspended or dismissed without 10 days' prior notice. Such notice may be delivered to the employee personally or may be sent by certified mail with return receipt requested. Agency compliance with the foregoing procedure requiring notice must be substantiated. As of July 1, 2004, any employee who is suspended or dismissed pursuant to the provisions of this paragraph shall be entitled to a hearing as provided in this section. Appeals based on the protections provided by the Whistle-blower's Act, ss. 112.3187-112.31895, must be filed with the Commission on Human Relations as provided for in that act.

- (3) A grievance process shall be available to career service employees only through the Department of Management Services or a peer review committee. A grievance is defined as the dissatisfaction that occurs when an employee believes that any condition affecting the employee is unjust, inequitable, or a hindrance to effective operation, or creates a problem, except that an employee shall not have the right to file a grievance against a performance evaluation unless the employee alleges that the evaluation is based on factors other than the employee's performance or was performed by a person other than the employee's immediate supervisor. Claims of discrimination and sexual harassment, suspensions, reductions in pay, transfers, layoffs, demotions, and dismissals are not subject to the career service grievance process.
- (4) The department shall adopt rules for administration of the grievance process for career service employees. Such rules shall establish agency grievance procedures; eligibility; filing



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deadlines, not to exceed 60 days; forms review; and evaluation governing the grievance process.

Section 49. Section 110.233, Florida Statutes, is renumbered as section 109.233, Florida Statutes, and paragraph (a) of subsection (4) of said section is amended to read:

 $\underline{109.233}$ $\underline{110.233}$ Political activities and unlawful acts prohibited.--

- (4) As an individual, each employee retains all rights and obligations of citizenship provided in the Constitution and laws of the state and the Constitution and laws of the United States. However, no employee in the career service shall:
- (a) Hold, or be a candidate for, public office while in the employment of the state or take any active part in a political campaign while on duty or within any period of time during which the employee is expected to perform services for which he or she receives compensation from the state. However, when allowed by the Commission on Ethics authorized by his or her agency head and approved by the department as involving no interest which conflicts or activity which interferes with his or her state employment, an employee in the career service may be a candidate for or hold local public office. The ruling of the Commission on Ethics is final and binding. The department shall prepare and make available to all affected personnel who make such request a definite set of rules and procedures consistent with the provisions herein.

Section 50. Effective January 1, 2004, paragraph (n) of subsection (2) of section 109.205, Florida Statutes, as renumbered and amended by this act, is repealed.



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Section 51. Effective January 1, 2004, section 109.241, Florida Statutes, is created to read:

- 109.241 Appeals of personnel actions; peer review committees.--
- (1) Peer review committees shall be appointed as provided by this section for the purpose of hearing appeals of permanent employees arising from personnel actions which result in dismissal, suspension, demotion, transfer, or reduction in pay.

 Reprimands, oral or written, and suspensions of 7 working days or less shall not be appealable to such a committee. No more than one such action of suspension may occur within 1 calendar year without the right to appeal, regardless of the length of the suspension.
- employees assigned within the vertical incentive plan of the employee's employment. Two members shall be selected by the department, two members shall be selected by the employee filing the appeal, and the fifth member, who shall serve as chair of the committee, shall be selected by those four members, with the concurrence of the department and the employee requesting the hearing. Any person shall have the right to decline to serve as a member of the committee. Persons selected to serve on a committee shall serve without additional compensation or overtime compensation with respect to such service. Once selected to a committee, the members shall serve until final action is taken by the committee with respect to the purpose for which the committee was selected, at which time the committee shall be dissolved.



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working days after the appeal is submitted, then the parties shall jointly request the federal Mediation and Conciliation

Service to furnish a panel of names of seven arbitrators from which each party shall have the option, within 5 working days after receipt, of striking three names in alternating fashion.

The seventh or remaining name shall serve as the fifth member.

The parties shall jointly notify the arbitrator of his or selection. Either party may object to all names on the list, if the objection is made prior to the commencement of the striking process. If this occurs, the objecting party may request the federal Mediation and Conciliation Service to furnish another list of arbitrators. No more than two lists may be requested.

The cost of the arbitrator shall be paid by the losing party.

- (3) (a) An appeal of an action specified in subsection (1) shall be made to the Secretary of Management Services in writing, and must be received by the secretary no later than 14 calendar days after the employee is notified of the action on which the appeal is based.
- (b) A peer review committee shall be selected and must meet for purposes of hearing the appeal no later than 30 working days after the selection of the chair of the committee unless the time limit is extended by the committee or with the mutual agreement of the parties to the proceeding.
- (c) During any hearing, the employee filing the appeal shall have the right to be heard publicly, to be represented by a person of his or her choice, and to present any evidential facts in his or her behalf. During such hearings, the technical rules of evidence shall not apply. The committee shall, in the



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HB 0443 2003 conduct of such hearings, have the power to administer oaths, issue subpoenas, compel the attendance of witnesses, and require the production of books, records, accounts, papers, documents, and testimony. In case of disobedience of any person to comply with an order of the committee or a subpoena issued by the committee or upon the refusal of a witness to testify on any matter regarding which he or she may be lawfully interrogated, a county judge of the county in which the person resides, upon application of a member of the committee, shall compel obedience by proceeding as for contempt. Each witness who appears in obedience to a subpoena before the committee shall receive compensation for attendance, fees, and mileage as provided for witnesses in civil cases in the courts of this state. Such payments shall be made by the party calling the witness, except that with respect to any witnesses called by the committee payments shall be made by the department upon presentation of proper vouchers and approval by three members of the board.

- (d) The department shall bear the burden of establishing that the adverse personnel action was for just cause by a preponderance of the evidence presented and the discipline imposed was appropriate under the circumstances.
- (e) A committee shall by majority vote dispose of the appeal for which it was appointed by making findings of fact and issuing a written decision. Such decision shall either sustain or not sustain the action being appealed. If the action being appealed is not sustained by a committee, the committee shall order such remedial action as is appropriate, which may include reinstatement with back pay, and may modify any personnel action which was the subject of the appeal. No committee shall have the



1000	HB 0443 2003
1290	authority to impose on any employee any penalty which is more
1291	harsh than that which formed the basis of the appeal.
1292	(f) The decision of the committee shall be final and
1293	binding on the employee and the department.
1294	(g) Any representative of a department, division, or
1295	agency found to use other means to impose additional actions,
1296	including, but not limited to, criminal or other civil action as
1297	an attempt to undermine the findings of the committee or
1298	arbitrator commits a felony of the third degree, punishable as
1299	provided in s. 775.082, s. 775.083, or s. 775.084.
1300	Section 52. <u>Sections 110.401, 110.402, 110.403, 110.405,</u>
1301	110.406, 110.601, 110.602, 110.603, 110.604, 110.605, and
1302	110.606, Florida Statutes, are repealed.
1303	Section 53. Section 110.501, Florida Statutes, is
1304	renumbered as section 109.501, Florida Statutes.
1305	Section 54. Section 110.502, Florida Statutes, is
1306	renumbered as section 109.502, Florida Statutes, and subsections
1307	(2) and (3) of said section are amended to read:
1308	109.502 110.502 Scope of act; status of volunteers
1309	(2) Volunteers recruited, trained, or accepted by any
1310	state department or agency shall not be subject to any
1311	provisions of law relating to state employment, to any
1312	collective bargaining agreement between the state and any
1313	employees' association or union, or to any laws relating to
1314	hours of work, rates of compensation, leave time, and employee
1315	benefits, except those consistent with s. 109.504 110.504 .
1316	However, all volunteers shall comply with applicable department
1317	or agency rules.



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(3) Every department or agency utilizing the services of volunteers is hereby authorized to provide such incidental reimbursement or benefit consistent with the provisions of s. 109.504 110.504, including transportation costs, lodging, and subsistence, recognition, and other accommodations as the department or agency deems necessary to assist, recognize, reward, or encourage volunteers in performing their functions. No department or agency shall expend or authorize an expenditure therefor in excess of the amount provided for to the department or agency by appropriation in any fiscal year.

Section 55. Sections 110.503 and 110.504, Florida

Statutes, are renumbered as sections 109.503 and 109.504,

Florida Statutes, respectively.

Section 56. (1) Sections 109.105 through 109.191, Florida

Statutes, are designated as part I of chapter 109, Florida

Statutes, to be entitled "General State Employment Provisions."

- (2) Sections 109.201 through 109.241, Florida Statutes, are designated as part II of chapter 109, Florida Statutes, to be entitled "Career Service System."
- (3) Sections 109.501 through 109.504, Florida Statutes, are designated as part III of chapter 109, Florida Statutes, to be entitled "Volunteers."

Section 57. Subsection (3) of section 20.18, Florida Statutes, is amended to read:

- 20.18 Department of Community Affairs.—There is created a Department of Community Affairs.
- (3) Unless otherwise provided by law, the Secretary of Community Affairs shall appoint the directors or executive directors of any commission or council assigned to the

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department, who shall serve at his or her pleasure as provided for division directors in s. $\underline{109.205}$ $\underline{110.205}$. The appointment or termination by the secretary will be done with the advice and consent of the commission or council; and the director or executive director may employ, subject to departmental rules and procedures, such personnel as may be authorized and necessary.

Section 58. Subsection (6) of section 20.21, Florida Statutes, is amended to read:

- 20.21 Department of Revenue.—There is created a Department of Revenue.
- (6) Notwithstanding the provisions of s. 109.123 110.123, relating to the state group insurance program, the department may pay, or participate in the payment of, premiums for health, accident, and life insurance for its full-time out-of-state employees, pursuant to such rules as it may adopt, and such payments shall be in addition to the regular salaries of such full-time out-of-state employees.

Section 59. Paragraph (d) of subsection (1), paragraph (h) of subsection (2), paragraphs (d), (f), and (i) of subsection (3), paragraphs (c) and (d) of subsection (4), and subsection (5) of section 20.23, Florida Statutes, are amended to read:

20.23 Department of Transportation.—There is created a Department of Transportation which shall be a decentralized agency.

(1)

(d) Any secretary appointed after July 5, 1989, and the assistant secretaries shall be exempt from the provisions of part III of chapter 110 and shall receive compensation commensurate with their qualifications and competitive with

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compensation for comparable responsibility in the private sector. When the salary of any assistant secretary exceeds the limits established in part III of chapter 110, the Governor

(2)

shall approve said salary.

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(h) The commission shall appoint an executive director and assistant 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 necessary to perform adequately the functions of the commission, within budgetary limitations. All employees of the commission are exempt from part II of chapter 109 110 and shall serve at the pleasure of the commission. The salaries and benefits of all employees of the commission shall be set in accordance with the Selected Exempt Service; provided, however, that The commission shall have complete authority for fixing the salary of the executive director and assistant executive director.

(3)

- (d)1. Policy, program, or operations offices shall be established within the central office for the purposes of:
- a. Developing policy and procedures and monitoring performance to ensure compliance with these policies and procedures;
- b. Performing statewide activities which it is more costeffective to perform in a central location;
- c. Assessing and ensuring the accuracy of information within the department's financial management information systems; and

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- d. Performing other activities of a statewide nature.
- 2. The following offices are established and shall be headed by a manager, each of whom shall be appointed by and serve at the pleasure of the secretary. The positions shall be classified at a level equal to a division director:
 - a. The Office of Administration;
 - b. The Office of Policy Planning;
- c. The Office of Design;
 - d. The Office of Highway Operations;
 - e. The Office of Right-of-Way;
 - f. The Office of Toll Operations;
 - g. The Office of Information Systems; and
 - h. The Office of Motor Carrier Compliance.
- 3. Other offices may be established in accordance with s. 20.04(7). The heads of such offices are exempt from part II of chapter $\underline{109}$ $\underline{110}$. No office or organization shall be created at a level equal to or higher than a division without specific legislative authority.
- 4. During the construction of a major transportation improvement project or as determined by the district secretary, the department may provide assistance to a business entity significantly impacted by the project if the entity is a forprofit entity that has been in business for 3 years prior to the beginning of construction and has direct or shared access to the transportation project being constructed. The assistance program shall be in the form of additional guarantees to assist the impacted business entity in receiving loans pursuant to Title 13 C.F.R. part 120. However, in no instance shall the combined



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guarantees be greater than 90 percent of the loan. The department shall adopt rules to implement this subparagraph.

- (f)1. Within the central office there is created an Office of Management and Budget. The head of the Office of Management and Budget is responsible to the Assistant Secretary for Finance and Administration and is exempt from part II of chapter $\frac{109}{110}$.
- 2. The functions of the Office of Management and Budget include, but are not limited to:
 - a. Preparation of the work program;
 - b. Preparation of the departmental budget; and
 - c. Coordination of related policies and procedures.
- 3. The Office of Management and Budget shall also be responsible for developing uniform implementation and monitoring procedures for all activities performed at the district level involving the budget and the work program.
- (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.
- 2. The comptroller is the chief financial officer of the department and must be a proven, effective administrator who by a combination of education and experience clearly possesses a broad knowledge of the administrative, financial, and technical aspects of a complex cost-accounting system. The comptroller must also have a working knowledge of generally accepted accounting principles. At a minimum, the comptroller must hold an active license to practice public accounting in Florida pursuant to chapter 473 or an active license to practice public



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accounting in any other state. In addition to the requirements of the Florida Fiscal Accounting Management Information System Act, the comptroller is responsible for the development, maintenance, and modification of an accounting system that will in a timely manner accurately reflect the revenues and expenditures of the department and that includes a costaccounting system to properly identify, segregate, allocate, and report department costs. The comptroller shall supervise and direct preparation of a detailed 36-month forecast of cash and expenditures and is responsible for managing cash and determining cash requirements. The comptroller shall review all comparative cost studies that examine the cost-effectiveness and feasibility of contracting for services and operations performed by the department. The review must state that the study was prepared in accordance with generally accepted cost-accounting standards applied in a consistent manner using valid and accurate cost data.

- 3. The department shall by rule or internal management memoranda as required by chapter 120 provide for the maintenance by the comptroller of financial records and accounts of the department as will afford a full and complete check against the improper payment of bills and provide a system for the prompt payment of the just obligations of the department, which records must at all times disclose:
- a. The several appropriations available for the use of the department;
- b. The specific amounts of each such appropriation budgeted by the department for each improvement or purpose;



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- c. The apportionment or division of all such appropriations among the several counties and districts, when such apportionment or division is made;
- d. The amount or portion of each such apportionment against general contractual and other liabilities then created;
- e. The amount expended and still to be expended in connection with each contractual and other obligation of the department;
- f. The expense and operating costs of the various activities of the department;
- g. The receipts accruing to the department and the distribution thereof;
- h. The assets, investments, and liabilities of the department; and
- i. The cash requirements of the department for a 36-month period.
- 4. The comptroller shall maintain a separate account for each fund administered by the department.
- 5. The comptroller shall perform such other related duties as designated by the department.

(4)

- (c) Each district secretary may appoint a district director for planning and programming, a district director for production, and a district director for operations. These positions are exempt from part II of chapter 109 110.
- (d) Within each district, offices shall be established for managing major functional responsibilities of the department.

 The offices may include planning, design, construction, right-

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of-way, maintenance, and public transportation. The heads of these offices shall be exempt from part II of chapter $\underline{109}$ $\underline{110}$.

- (5) Notwithstanding the provisions of s. 110.205, the Department of Management Services is authorized to exempt positions within the Department of Transportation which are comparable to positions within the Senior Management Service pursuant to s. 110.205(2)(j) or positions which are comparable to positions in the Selected Exempt Service under s. 110.205(2)(m).
- Section 60. Section 109.240, Florida Statutes, is created to read:

109.240 Binding arbitration.--

- (1) Upon receipt of notice of an adverse agency action, any permanent career service employee may request binding arbitration as allowed by s. 109.227. As used in this section, "adverse agency action" means the suspension, dismissal, reduction in pay or withholding of bonuses, demotion, layoff, or transfer of an employee. Any eligible employee choosing to participate in binding arbitration must file a written request for arbitration with the division no later than 14 days after the receipt of notice of the adverse agency action.
- (2) The arbitration request must be submitted on a form prescribed by the division by rule. The form must be signed by the employee and must include stipulations that:
- (a) The employee is participating in binding arbitration pursuant to this section.
- (b) The arbitration order is final and may not be set aside except for an error in law that is apparent on the record.



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(c) The employee will faithfully abide by the arbitration order unless otherwise determined by a court of competent jurisdiction.

- (3) Upon receipt of the arbitration request, the division shall provide written notice to the agency against which a request is made regarding the employee request for binding arbitration. Failure of the agency to meet established deadlines as set forth by the Department of Management Services rules shall bind that agency by the stipulations contained in the arbitration request form.
- (4) The employer bears the burden of establishing by a preponderance of the evidence that the agency action met criteria established by the Department of Management Services.
- (5) Any party may be represented by counsel or another appointed representative. The arbitrator must complete all arbitration of the employee's claims raised in the request within 60 days after receipt of the claim. The arbitrator may extend the 60-day period upon request of the parties or at the request of one party, after a hearing on that party's request for extension.
- (6) (a) The arbitrator selected by the division shall be provided by the private sector and rotated from a pool of approved lists maintained by the Department of Management Services. Each selected arbitrator must, at a minimum, meet the following requirements:
- 1. Completion of a Florida Supreme Court certified circuit or county arbitration program, or other arbitration program approved by the division, in addition to a minimum of 1 day of



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training in the application of this chapter and chapter 447 and any rules adopted thereunder.

- 2. Compliance with the Code of Ethics for Arbitrators in Employment Disputes published by the American Arbitration Association and the American Bar Association in 1977, as amended.
- (b) The arbitrator shall have authority to commence and adjourn the arbitration hearing. The arbitrator shall not have authority to hold any person in contempt or to in any way impose sanctions against any person.
- (c) The arbitrator shall schedule all arbitration proceedings, including the date, time, and location of such proceedings and provide notice of the arbitration proceeding to the parties at least 5 days in advance of the hearing date, unless otherwise agreed to by the parties. The arbitrator has the discretion to grant a continuance for reasonable cause.
- (d) The arbitrator may set a preliminary conference and require all parties to file a statement of position prior to the conference. The statement of position may include stipulations of the parties to uncontested facts and applicable law, citations to all governing statutory or regulatory laws that control the controversy, a list of issues of fact and law that are in dispute, any proposals designed to expedite the arbitration process, a list of documents exchanged by the parties and a schedule for the delivery of any additional relevant documents, identification of witnesses expected to be called during the arbitration proceeding accompanied by a short summary of their expected testimony, and any other matters specified by the arbitrator.



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- (7) Unless otherwise provided in the decision, the decision shall become final 10 days after its execution.
- (8) The duties of the division in administering binding arbitration pursuant to this section include, but are not limited to, the following:
- (a) Supporting the arbitration process, including the filing and noticing of all arbitration requests, objections, and other party communications, and the selection of the arbitrator.
- (b) Providing for the selection of the arbitrator, which includes:
- 1. Providing selection notice to all parties, the arbitrator, and participants.
- 2. Securing a signed disclosure statement from each appointed arbitrator describing any circumstances likely to affect impartiality, including any bias or any financial or personal interest with either party or any present or past relationship with the employee seeking binding arbitration, and making these disclosure statements available to the parties. The duty to disclose shall be a continuing obligation throughout the arbitration process.
 - 3. Filling vacancies.
- 4. Compensating arbitrators, provided that an arbitrator's fees and expenses shall be reasonable, for case preparation, prehearing conferences, hearings, and preparation of the arbitration order.
- 5. Making an electronic recording of each arbitration proceeding, including preconference hearings, even when a party chooses to make a stenographic recording of the arbitration proceeding at that party's expense.

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- (c) Publishing the final arbitration order submitted to the division and both parties by the arbitrator.
- (9) The division shall maintain records of each dispute submitted to binding arbitration, including the recordings of the arbitration hearings. All records maintained by the division under this section shall be public records and shall be available for inspection upon reasonable notice.
- (10) The arbitration proceedings shall be governed by the following procedural requirements:
- (a) A party may object to the arbitrator based on the arbitrator's past or present, direct or indirect, relationship with either party or either party's attorney, whether that relationship was or is financial, professional, or social. The division shall consider any objection to the arbitrator, determine its validity, and notify the parties of its determination. If the objection is determined valid, the division shall appoint another arbitrator.
- (b) The arbitrator has the power to issue subpoenas, and to effect discovery on the written request of any party by any means available to the courts and in the manner provided in the Florida Rules of Civil Procedure, including the imposition of sanctions, excluding contempt. Fees for attendance of witnesses shall be the same as that provided in civil actions in circuit courts of this state.
- (c) At all arbitration proceedings, the parties may present oral and written testimony, present witnesses and evidence relevant to the dispute, cross-examine witnesses, and be represented by counsel. The arbitrator shall record the



this section.

1660	HB 0443 2003 arbitration hearing and shall have the power to administer
1661	oaths.
1662	(d) The arbitrator may continue a hearing on his or her
1663	own motion or upon the request of the party for good cause
1664	shown. A request for continuance by the employee constitutes a
1665	waiver of the 60-day time period for completion of all
1666	arbitration proceedings authorized under this section.
1667	(e) The decision shall be rendered within 10 days after
1668	the closing of the hearing. The decision shall be in writing on
1669	a form prescribed or adopted by the division. The arbitrator
1670	shall send a copy of the decision to the parties by registered
1671	<pre>mail.</pre>
1672	(f) Unless otherwise provided, the arbitration decision
1673	and any appeals thereof are exempt from the provisions of
1674	<pre>chapter 120.</pre>
1675	(11)(a) The division shall establish rules of procedure
1676	governing the arbitration process. Such rules shall include, but
1677	<pre>are not limited to:</pre>
1678	1. The exchange and filing of information among the
1679	parties.
1680	2. Discovery.
1681	3. Offering evidence.
1682	4. Calling and excluding witnesses.
1683	5. Submitting evidence by affidavit.
1684	6. Attendance of the parties and witnesses.
1685	7. The order of proceedings.
1686	(b) The division may adopt additional rules to implement



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court for the county in which one of the parties resides or has a place of business, or the county where the arbitration hearing was held, for an order enforcing, vacating, or modifying the arbitration decision. Such application must be filed within 30 days after the later of the moving party's receipt of the written decision or the date the decision becomes final. Upon entry of any judgment or decree, the moving party shall mail a copy of such judgment or decree to the division. A review of such application to circuit court shall be limited to review on the record and not de novo, of:

- (a) Any alleged failure of the arbitrator to comply with the applicable rules of procedure or evidence.
- (b) Any alleged partiality or misconduct by an arbitrator prejudicing the rights of any party.
- (c) Whether the decision reaches a result contrary to the United States Constitution or the Florida Constitution.

If the arbitrator fails to state findings or reasons for the stated decision, or the findings and reasons are inadequate, the court shall search the record to determine whether a basis exists to uphold the decision.

(13) The division and the arbitrator 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 61. Paragraph (b) of subsection (3) and paragraph (e) of subsection (6) of section 20.315, Florida Statutes, are amended to read:



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20.315 Department of Corrections.—There is created a Department of Corrections.

- (3) SECRETARY OF CORRECTIONS.—The head of the Department of Corrections is the Secretary of Corrections. The secretary is appointed by the Governor, subject to confirmation by the Senate, and shall serve at the pleasure of the Governor. The secretary is responsible for planning, coordinating, and managing the corrections system of the state. The secretary shall ensure that the programs and services of the department are administered in accordance with state and federal laws, rules, and regulations, with established program standards, and consistent with legislative intent. The secretary shall identify the need for and recommend funding for the secure and efficient operation of the state correctional system.
- (b) The secretary shall appoint a general counsel and an inspector general, who are exempt from part II of chapter 109 and are included in the Senior Management Service.
 - (6) FLORIDA CORRECTIONS COMMISSION. --
- (e) The commission shall appoint an executive director and an assistant 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 necessary to perform adequately the functions of the commission, within budgetary limitations. All employees of the commission are exempt from part II of chapter 109 110 and serve at the pleasure of the commission. The salaries and benefits of all employees of the commission shall be set in accordance with the Selected Exempt Service rules; however, The commission shall have complete authority for fixing



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the salaries of the executive director and the assistant executive director. The executive director and staff of the Task Force for Review of the Criminal Justice and Corrections System, created under chapter 93-404, Laws of Florida, shall serve as the staff for the commission until the commission hires an executive director.

Section 62. Paragraph (d) of subsection (19) of section 24.105, Florida Statutes, is amended to read:

- 24.105 Powers and duties of department.--The department shall:
- (19) Employ division directors and other staff as may be necessary to carry out the provisions of this act; however:
- The department shall establish and maintain a personnel program for its employees, including a personnel classification and pay plan which may provide any or all of the benefits provided in the Senior Management Service or Selected Exempt Service. Each officer or employee of the department shall be a member of the Florida Retirement System. The retirement class of each officer or employee shall be the same as other persons performing comparable functions for other agencies. Employees of the department shall serve at the pleasure of the secretary and shall be subject to suspension, dismissal, reduction in pay, demotion, transfer, or other personnel action at the discretion of the secretary. Such personnel actions are exempt from the provisions of chapter 120. All employees of the department are exempt from the Career Service System provided in chapter 109 110 and, notwithstanding the provisions of s. 110.205(5), are not included in either the Senior Management Service or the Selected Exempt Service. However, all employees



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of the department are subject to all standards of conduct adopted by rule for career service and senior management employees pursuant to chapter 109 110. In the event of a conflict between standards of conduct applicable to employees of the Department of the Lottery the more restrictive standard shall apply. Interpretations as to the more restrictive standard may be provided by the Commission on Ethics upon request of an advisory opinion pursuant to s. 112.322(3)(a), for purposes of this subsection the opinion shall be considered final action.

Section 63. Paragraph (d) of subsection (4) of section 24.122, Florida Statutes, is amended to read:

- 24.122 Exemption from taxation; state preemption; inapplicability of other laws.--
- (4) Any state or local law providing any penalty, disability, restriction, or prohibition for the possession, manufacture, transportation, distribution, advertising, or sale of any lottery ticket, including chapter 849, shall not apply to the tickets of the state lottery operated pursuant to this act; nor shall any such law apply to the possession of a ticket issued by any other government-operated lottery. In addition, activities of the department under this act are exempt from the provisions of:
- (d) Section $\underline{109.131}$ $\underline{110.131}$, relating to other personal services.
- Section 64. Paragraph (a) of subsection (2) of section 63.097, Florida Statutes, is amended to read:
 - 63.097 Fees.--



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(2) The following fees, costs, and expenses may be assessed by the adoption entity or paid by the adoption entity on behalf of the prospective adoptive parents:

(a) Reasonable living expenses of the birth mother which the birth mother is unable to pay due to unemployment, underemployment, or disability due to the pregnancy which is certified by a medical professional who has examined the birth mother, or any other disability defined in s. 109.215 110.215. Reasonable living expenses are rent, utilities, basic telephone service, food, necessary clothing, transportation, and expenses found by the court to be necessary for the health of the unborn child.

Section 65. Subsection (1) of section 68.087, Florida Statutes, is amended to read:

68.087 Exemptions to civil actions.--

(1) No court shall have jurisdiction over an action brought under this act against a member of the Legislature, a member of the judiciary, or a senior executive branch official if the action is based on evidence or information known to the state government when the action was brought. For purposes of this subsection, the term "senior executive branch official" means any person employed in the executive branch of government holding a position in the Senior Management Service as defined in s. 110.402.

Section 66. Subsection (3) of section 104.31, Florida Statutes, is amended to read:

104.31 Political activities of state, county, and municipal officers and employees.--



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(3) Nothing contained in this section or in any county or municipal charter shall be deemed to prohibit any public employee from expressing his or her opinions on any candidate or issue or from participating in any political campaign during the employee's off-duty hours, so long as such activities are not in conflict with the provisions of subsection (1) or s. 109.233

Section 67. Subsection (3) of section 106.082, Florida Statutes, is amended to read:

106.082 Commissioner of Agriculture candidates; campaign contribution limits.--

No employee of the Department of Agriculture may solicit a campaign contribution for any candidate for the office of Commissioner of Agriculture from any person or business who is licensed, inspected, or otherwise authorized to do business as a food outlet or convenience store pursuant to chapter 500; or any director, officer, lobbyist, or controlling interest of that person; or any political committee or committee of continuous existence that represents that person. For purposes of this section, "employee of the department" means any person employed in the Department of Agriculture holding a position in the Senior Management Service as defined in s. 110.402; any person holding a position in the Selected Exempt Service as defined in s. 110.602; any person having authority over food outlet or convenience store regulation, or inspection supervision; or any person, hired on a contractual basis, having the power normally conferred upon such person, by whatever title.



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Section 68. Subsection (4) of section 106.24, Florida Statutes, is amended to read:

- 106.24 Florida Elections Commission; membership; powers; duties.--
- (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 necessary to adequately perform the functions of the commission, within budgetary limitations. All employees, except the executive director and attorneys, are subject to part II of chapter 109 110. The executive director shall serve at the pleasure of the commission and be subject to part III of chapter 110, except that the commission shall have complete authority for setting the executive director's salary. Attorneys employed by the commission shall be subject to part V of chapter 110.

Section 69. Subsection (4) of section 112.044, Florida Statutes, is amended to read:

- 112.044 Public employers, employment agencies, labor organizations; discrimination based on age prohibited; exceptions; remedy.--
- (4) APPEAL; CIVIL SUIT AUTHORIZED.—Any employee of the state who is within the Career Service System established by chapter 109 110 and who is aggrieved by a violation of this act may appeal to the Public Employees Relations Commission under the conditions and following the procedures prescribed in part II of chapter 447. Any person other than an employee who is within the Career Service System established by chapter 109 110, or any person employed by the Public Employees Relations



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Commission, who is aggrieved by a violation of this act may bring a civil action in any court of competent jurisdiction for such legal or equitable relief as will effectuate the purposes of this act.

Section 70. Subsection (2) of section 20.255, Florida Statutes, is amended to read:

- 20.255 Department of Environmental Protection. -- There is created a Department of Environmental Protection.
- (2) (a) There shall be three deputy secretaries who are to be appointed by and shall serve at the pleasure of the secretary. The secretary may assign any deputy secretary the responsibility to supervise, coordinate, and formulate policy for any division, office, or district. The following special offices are established and headed by managers, each of whom is to be appointed by and serve at the pleasure of the secretary:
 - 1. Office of Chief of Staff,
 - 2. Office of General Counsel,
 - 3. Office of Inspector General,
 - 4. Office of External Affairs,
 - 5. Office of Legislative and Government Affairs, and
 - 6. Office of Greenways and Trails.
- (b) There shall be six administrative districts involved in regulatory matters of waste management, water resource management, wetlands, and air resources, which shall be headed by managers, each of whom is to be appointed by and serve at the pleasure of the secretary. Divisions of the department may have one assistant or two deputy division directors, as required to facilitate effective operation.



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 $\frac{110.205(2)(1)}{110.205(2)(1)}$.

The managers of all divisions and offices specifically named in this section and the directors of the six administrative districts are exempt from part II of chapter 109 110 and are included in the Senior Management Service in accordance with s.

Section 71. Paragraph (a) of subsection (9) of section 112.313, Florida Statutes, is amended to read:

- 112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys.--
- (9) POSTEMPLOYMENT RESTRICTIONS; STANDARDS OF CONDUCT FOR LEGISLATORS AND LEGISLATIVE EMPLOYEES.--
- (a)1. It is the intent of the Legislature to implement by statute the provisions of s. 8(e), Art. II of the State Constitution relating to legislators, statewide elected officers, appointed state officers, and designated public employees.
 - 2. As used in this paragraph:
 - a. "Employee" means:
- (I) Any person employed in the executive or legislative branch of government holding a position in the Senior Management Service as defined in s. 110.402 or Any person holding a position in the Selected Exempt Service as defined in s. 109.602 110.602 or any person having authority over policy or procurement employed by the Department of the Lottery.
- (II) The Auditor General, the director of the Office of Program Policy Analysis and Government Accountability, the Sergeant at Arms and Secretary of the Senate, and the Sergeant at Arms and Clerk of the House of Representatives.



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

- (IV) An executive director, staff director, or deputy staff director of each joint committee, standing committee, or select committee of the Legislature; an executive director, staff director, executive assistant, analyst, or attorney of the Office of the President of the Senate, the Office of the Speaker of the House of Representatives, the Senate Majority Party Office, Senate Minority Party Office, House Majority Party Office, or House Minority Party Office; or any person, hired on a contractual basis, having the power normally conferred upon such persons, by whatever title.
- (V) The Chancellor and Vice Chancellors of the State University System; the general counsel to the Board of Regents; and the president, vice presidents, and deans of each state university.
- (VI) Any person having the power normally conferred upon the positions referenced in this sub-subparagraph.
- b. "Appointed state officer" means any member of an appointive board, commission, committee, council, or authority of the executive or legislative branch of state government whose powers, jurisdiction, and authority are not solely advisory and include the final determination or adjudication of any personal or property rights, duties, or obligations, other than those relative to its internal operations.
- 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.



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- 3. No member of the Legislature, appointed state officer, or statewide elected officer shall personally represent another person or entity for compensation before the government body or agency of which the individual was an officer or member for a period of 2 years following vacation of office. No member of the Legislature shall personally represent another person or entity for compensation during his or her term of office before any state agency other than judicial tribunals or in settlement negotiations after the 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;
- c. A person who was a defined employee of the State
 University System or the Public Service Commission who held such
 employment on December 31, 1994;



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d. A person who has reached normal retirement age as defined in s. 121.021(29), and who has retired under the provisions of chapter 121 by July 1, 1991; or

e. Any appointed state officer whose term of office began before January 1, 1995, unless reappointed to that office on or after January 1, 1995.

Section 72. Paragraph (a) of subsection (5) of section 112.3189, Florida Statutes, is amended to read:

112.3189 Investigative procedures upon receipt of whistleblower information from certain state employees.--

If the Chief Inspector General or agency inspector general under subsection (3) determines that the information disclosed is the type of information described in s. 112.3187(5), that the source of the information is from a person who is an employee or former employee of, or an applicant for employment with, a state agency, as defined in s. 216.011, and that the information disclosed demonstrates reasonable cause to suspect that an employee or agent of an agency or independent contractor has violated any federal, state, or local law, rule, or regulation, thereby creating a substantial and specific danger to the public's health, safety, or welfare, or has committed an act of gross mismanagement, malfeasance, misfeasance, gross waste of public funds, or gross neglect of duty, the Chief Inspector General or agency inspector general making such determination shall then conduct an investigation, unless the Chief Inspector General or the agency inspector general determines, within 30 days after receiving the allegations from the complainant, that such investigation is unnecessary. For purposes of this subsection, the Chief



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Inspector General or the agency inspector general shall consider the following factors, but is not limited to only the following factors, when deciding whether the investigation is not necessary:

- 1. The gravity of the disclosed information compared to the time and expense of an investigation.
- 2. The potential for an investigation to yield recommendations that will make state government more efficient and effective.
- 3. The benefit to state government to have a final report on the disclosed information.
- 4. Whether the alleged whistle-blower information primarily concerns personnel practices that may be investigated under chapter 109 $\frac{110}{110}$.
- 5. Whether another agency may be conducting an investigation and whether any investigation under this section could be duplicative.
- 6. The time that has elapsed between the alleged event and the disclosure of the information.
- Section 73. Paragraph (a) of subsection (2) of section 112.363, Florida Statutes, is amended to read:
 - 112.363 Retiree health insurance subsidy.--
 - (2) ELIGIBILITY FOR RETIREE HEALTH INSURANCE SUBSIDY. --
- (a) A person who is retired under a state-administered retirement system, or a beneficiary who is a spouse or financial dependent entitled to receive benefits under a state-administered retirement system, is eligible for health insurance subsidy payments provided under this section; except that pension recipients under ss. 121.40, 238.07(16)(a), and 250.22,

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recipients of health insurance coverage under s. 109.1232 110.1232, or any other special pension or relief act shall not be eligible for such payments.

Section 74. Subsection (38) of section 121.021, Florida Statutes, is amended to read:

121.021 Definitions.--The following words and phrases as used in this chapter have the respective meanings set forth unless a different meaning is plainly required by the context:

"Continuous service" means creditable service as a member, beginning with the first day of employment with an employer covered under a state-administered retirement system consolidated herein and continuing for as long as the member remains in an employer-employee relationship with an employer covered under this chapter. An absence of 1 calendar month or more from an employer's payroll shall be considered a break in continuous service, except for periods of absence during which an employer-employee relationship continues to exist and such period of absence is creditable under this chapter or under one of the existing systems consolidated herein. However, a law enforcement officer as defined in s. 121.0515(2)(a) who was a member of a state-administered retirement system under chapter 122 or chapter 321 and who resigned and was subsequently reemployed in a law enforcement position within 12 calendar months of such resignation by an employer under such stateadministered retirement system shall be deemed to have not experienced a break in service. Further, with respect to a state-employed law enforcement officer who meets the criteria specified in s. 121.0515(2)(a), if the absence from the employer's payroll is the result of a "layoff" as defined in s.



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HB 0443 2003 109.203(24) $\frac{110.203(24)}{2}$ or a resignation to run for an elected office that meets the criteria specified in s. 121.0515(2)(a), no break in continuous service shall be deemed to have occurred if the member is reemployed as a state law enforcement officer or is elected to an office which meets the criteria specified in s. 121.0515(2)(a) within 12 calendar months after the date of the layoff or resignation, notwithstanding the fact that such period of layoff or resignation is not creditable service under this chapter. A withdrawal of contributions will constitute a break in service. Continuous service also includes past service purchased under this chapter, provided such service is continuous within this definition and the rules established by the administrator. The administrator may establish administrative rules and procedures for applying this definition to creditable service authorized under this chapter. Any correctional officer, as defined in s. 943.10, whose participation in the state-administered retirement system is terminated due to the transfer of a county detention facility through a contractual agreement with a private entity pursuant to s. 951.062, shall be deemed an employee with continuous service in the Special Risk Class, provided return to employment with the former employer takes place within 3 years due to contract termination or the officer is employed by a covered employer in a special risk position within 1 year after his or her initial termination of employment by such transfer of its detention facilities to the private entity. Section 75. Paragraph (b) of subsection (3) of section 121.0515, Florida Statutes, is amended to read: 121.0515 Special risk membership.--

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- (3) PROCEDURE FOR DESIGNATING. --
- (b)1. Applying the criteria set forth in this section, the Department of Management Services shall specify which current and newly created classes of positions under the uniform classification plan established pursuant to chapter 109 110 entitle the incumbents of positions in those classes to membership in the Special Risk Class. Only employees employed in the classes so specified shall be special risk members.
- 2. When a class is not specified by the department as provided in subparagraph 1., the employing agency may petition the State Retirement Commission for approval in accordance with s. 121.23.

Section 76. Paragraph (a) of subsection (1) of section 121.055, Florida Statutes, is amended to read:

- 121.055 Senior Management Service Class.—There is hereby established a separate class of membership within the Florida Retirement System to be known as the "Senior Management Service Class," which shall become effective February 1, 1987.
- (1) (a) Participation in the Senior Management Service Class shall be limited to and compulsory for any member of the Florida Retirement System who holds a position in the Senior Management Service of the State of Florida, established by part III of chapter 109 110, unless such member elects, within the time specified herein, to participate in the Senior Management Service Optional Annuity Program as established in subsection (6).
- Section 77. Paragraph (a) of subsection (2) of section 121.35, Florida Statutes, is amended to read:



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121.35 Optional retirement program for the State University System.--

- (2) ELIGIBILITY FOR PARTICIPATION IN OPTIONAL PROGRAM. --
- (a) Participation in the optional retirement program provided by this section shall be limited to persons who are otherwise eligible for membership in the Florida Retirement System; who are employed or appointed for no less than one academic year; and who are employed in one of the following State University System positions:
- 1. Positions classified as instructional and research faculty which are exempt from the career service under the provisions of s. $\underline{109.205(2)(d)}$ $\underline{110.205(2)(d)}$.
- 2. Positions classified as administrative and professional which are exempt from the career service under the provisions of s. 109.205(2)(d) $\frac{110.205(2)(d)}{d}$.
- 3. The Chancellor and the university presidents.

 Section 78. Subsection (5) of section 215.94, Florida

 Statutes, is amended to read:
- 215.94 Designation, duties, and responsibilities of functional owners.--
- (5) The Department of Management Services shall be the functional owner of the Cooperative Personnel Employment Subsystem. The department shall design, implement, and operate the subsystem in accordance with the provisions of ss. 109.116 110.116 and 215.90-215.96. The subsystem shall include, but shall not be limited to, functions for:
- (a) Maintenance of employee and position data, including funding sources and percentages and salary lapse. The employee data shall include, but not be limited to, information to meet

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HB 0443 2003 the payroll system requirements of the Department of Banking and 2173 Finance and to meet the employee benefit system requirements of 2174 the Department of Management Services. 2175 2176

- Recruitment and examination.
- Time reporting. (C)
- (d) Collective bargaining.

Section 79. Subsection (2) of section 216.011, Florida Statutes, is amended to read:

216.011 Definitions.--

For purposes of this chapter, terms related to personnel affairs of the state shall be defined as set forth in s. 109.203 110.203.

Section 80. Section 112.0805, Florida Statutes, is amended to read:

112.0805 Employer notice of insurance eligibility to employees who retire. -- Any employer who provides insurance coverage under s. 109.123 110.123 or s. 112.0801 shall notify those employees who retire of their eligibility to participate in either the same group insurance plan or self-insurance plan as provided in ss. 109.123 $\frac{110.123}{110.123}$ and 112.0801, or the insurance coverage as provided by this law.

Section 81. Paragraph (a) of subsection (2) of section 216.251, Florida Statutes, is amended to read:

216.251 Salary appropriations; limitations.--

- The salary for each position not specifically indicated in the appropriations acts shall be as provided in one of the following subparagraphs:
- Within the classification and pay plans provided for in 2200 2201 chapter 109 110.

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2. Within the classification and pay plans established by the Board of Trustees for the Florida School for the Deaf and the Blind of the Department of Education and approved by the State Board of Education for academic and academic administrative personnel.

- 3. Within the classification and pay plan approved and administered by the Board of Regents for those positions in the State University System.
- 4. Within the classification and pay plan approved by the President of the Senate and the Speaker of the House of Representatives, as the case may be, for employees of the Legislature.
- 5. Within the approved classification and pay plan for the judicial branch.
- 6. The salary of all positions not specifically included in this subsection shall be set by the commission or by the Chief Justice for the judicial branch.
- Section 82. Subsection (9) of section 1001.28, Florida Statutes, is amended to read:
- 1001.28 Distance learning duties.—The duties of the Department of Education concerning distance learning include, but are not limited to, the duty to:
- (9) Hire appropriate staff which may include a position that shall be exempt from part II of chapter $\underline{109}$ $\underline{110}$ and is included in the Senior Management Service in accordance with s. $\underline{110.205}$.
- Section 83. Subsection (19) of section 1001.74, Florida Statutes, is amended to read:



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1001.74 Powers and duties of university boards of trustees.--

- Each board of trustees shall establish the personnel (19)program for all employees of the university, including the president, pursuant to the provisions of chapter 1012 and, in accordance with rules and guidelines of the State Board of Education, including: compensation and other conditions of employment, recruitment and selection, nonreappointment, standards for performance and conduct, evaluation, benefits and hours of work, leave policies, recognition and awards, inventions and works, travel, learning opportunities, exchange programs, academic freedom and responsibility, promotion, assignment, demotion, transfer, tenure and permanent status, ethical obligations and conflicts of interest, restrictive covenants, disciplinary actions, complaints, appeals and grievance procedures, and separation and termination from employment. The Department of Management Services shall retain authority over state university employees for programs established in ss. 109.123, 109.1232, 109.1234, and 109.1238 110.123, 110.1232, 110.1234, and 110.1238 and in chapters 121, 122, and 238.
- Section 84. Paragraph (f) of subsection (4) of section 1002.36, Florida Statutes, is amended to read:
 - 1002.36 Florida School for the Deaf and the Blind.--
 - (4) BOARD OF TRUSTEES. --
 - (f) The board of trustees shall:
- 1. Prepare and submit legislative budget requests, including fixed capital outlay requests, in accordance with chapter 216 and s. 1013.60.

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2. Administer and maintain personnel programs for all employees of the board of trustees and the Florida School for the Deaf and the Blind who shall be state employees, including the personnel classification and pay plan established in accordance with ss. 109.205(2)(d) 110.205(2)(d) and 216.251(2)(a)2. for academic and academic administrative personnel, the provisions of chapter 109 110, and the provisions of law that grant authority to the Department of Management Services over such programs for state employees.

- 3. Adopt a master plan which specifies the mission and objectives of the Florida School for the Deaf and the Blind. The plan shall include, but not be limited to, procedures for systematically measuring the school's progress toward meeting its objectives, analyzing changes in the student population, and modifying school programs and services to respond to such changes. The plan shall be for a period of 5 years and shall be reviewed for needed modifications every 2 years. The board of trustees shall submit the initial plan and subsequent modifications to the Speaker of the House of Representatives and the President of the Senate.
- 4. Seek the advice of the Division of Public Schools within the Department of Education.

Section 85. Section 1012.62, Florida Statutes, is amended to read:

1012.62 Transfer of sick leave and annual leave.--In implementing the provisions of ss. 402.22(1)(d) and 1001.42(4)(n), educational personnel in Department of Children and Family Services residential care facilities who are employed by a district school board may request, and the district school

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board shall accept, a lump-sum transfer of accumulated sick leave for such personnel to the maximum allowed by policies of the district school board, notwithstanding the provisions of s. 109.122 110.122. Educational personnel in Department of Children and Family Services residential care facilities who are employed by a district school board under the provisions of s. 402.22(1)(d) may request, and the district school board shall accept, a lump-sum transfer of accumulated annual leave for each person employed by the district school board in a position in the district eligible to accrue vacation leave under policies of the district school board.

Section 86. Section 1012.96, Florida Statutes, is amended to read:

1012.96 IFAS extension personnel; federal health insurance programs notwithstanding the provisions of s. 109.123

110.123.--The Institute of Food and Agricultural Sciences at the University of Florida may pay the employer's share of premiums to the Federal Health Benefits Insurance Program from its appropriated budget for any cooperative extension employee of the institute having both state and federal appointments and participating in the Federal Civil Service Retirement System.

Section 87. Subsection (2) of section 260.0125, Florida Statutes, is amended to read:

260.0125 Limitation on liability of private landowners whose property is designated as part of the statewide system of greenways and trails.--

(2) Any private landowner who consents to designation of his or her land as part of the statewide system of greenways and trails pursuant to s. 260.016(2)(d) without compensation shall

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be considered a volunteer, as defined in s. $\underline{109.501}$ $\underline{110.501}$, and shall be covered by state liability protection pursuant to s. $\underline{768.28}$, including s. 768.28(9).

Section 88. Section 287.175, Florida Statutes, is amended to read:

287.175 Penalties.—A violation of this part or a rule adopted hereunder, pursuant to applicable constitutional and statutory procedures, constitutes misuse of public position as defined in s. 112.313(6), and is punishable as provided in s. 112.317. The Comptroller shall report incidents of suspected misuse to the Commission on Ethics, and the commission shall investigate possible violations of this part or rules adopted hereunder when reported by the Comptroller, notwithstanding the provisions of s. 112.324. Any violation of this part or a rule adopted hereunder shall be presumed to have been committed with wrongful intent, but such presumption is rebuttable. Nothing in this section is intended to deny rights provided to career service employees by s. 109.227 110.227.

Section 89. Paragraph (a) of subsection (4) of section 295.07, Florida Statutes, is amended to read:

295.07 Preference in appointment and retention.--

- (4) The following positions are exempt from this section:
- (a) Those positions that are exempt from the state Career Service System under s. 109.205(2) 110.205(2); however, all positions under the University Support Personnel System of the State University System as well as all Career Service System positions under the Florida Community College System and the School for the Deaf and the Blind are included.



2345	HB 0443 Section 90. Paragraph (b) of subsection (10) of section
2346	216.181, Florida Statutes, is amended to read:
2347	216.181 Approved budgets for operations and fixed capital
2347	outlay
2349	(10)
2350	(b) Lump-sum salary bonuses may be provided only if
2351	specifically appropriated or provided pursuant to s. 109.1245
2352	110.1245 or s. 216.1815.
2353	Section 91. Subsections (2) and (4) of section 296.34,
2354	Florida Statutes, are amended to read:
2355	296.34 Administrator; qualifications, duties, and
2356	responsibilities
2357	(2) The position shall be assigned to the Selected Exempt
2358	Service under part V of chapter $\underline{109}$ $\underline{110}$. The director shall give
2359	veterans preference in selecting an administrator, as provided
2360	in ss. 295.07 and 295.085 . The administrator, at the time of
2361	entering employment and at all times while employed as the
2362	administrator must hold a current valid license as a nursing
2363	home administrator under part II of chapter 468.
2364	(4) All employees who fill authorized and established
2365	positions appropriated for the home shall be state employees.
2366	The department shall classify such employees in the manner
2367	prescribed in chapter 109 110 .
2368	Section 92. Subsection (5) of section 311.07, Florida
2369	Statutes, is amended to read:
2370	311.07 Florida seaport transportation and economic
2371	development funding
2372	(5) Any port which receives funding under the program

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shall institute procedures to ensure that jobs created as a



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result of the state funding shall be subject to equal opportunity hiring practices in the manner provided in s.

109.112 110.112. Section 93. Paragraph (c) of subsection (1) of section 338.2216, Florida Statutes, is amended to read:

338.2216 Florida Turnpike Enterprise; powers and authority.--

(1)

(c) The executive director of the turnpike enterprise shall appoint a staff, which shall be exempt from part II of chapter 109 110. Among the staff shall be a chief financial officer, who must be a proven, effective administrator with demonstrated experience in financial management of a large bonded capital program and must hold an active license to practice public accounting in Florida pursuant to chapter 473. The turnpike enterprise staff shall also include the Office of Toll Operations.

Section 94. Paragraph (c) of subsection (10) of section 339.175, Florida Statutes, is amended to read:

339.175 Metropolitan planning organization.—It is the intent of the Legislature to encourage and promote the safe and efficient management, operation, and development of surface transportation systems that will serve the mobility needs of people and freight within and through urbanized areas of this state while minimizing transportation—related fuel consumption and air pollution. To accomplish these objectives, metropolitan planning organizations, referred to in this section as M.P.O.'s, shall develop, in cooperation with the state and public transit operators, transportation plans and programs for metropolitan areas. The plans and programs for each metropolitan area must



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provide for the development and integrated management and operation of transportation systems and facilities, including pedestrian walkways and bicycle transportation facilities that will function as an intermodal transportation system for the metropolitan area, based upon the prevailing principles provided in s. 334.046(1). The process for developing such plans and programs shall provide for consideration of all modes of transportation and shall be continuing, cooperative, and comprehensive, to the degree appropriate, based on the complexity of the transportation problems to be addressed.

- (10) METROPOLITAN PLANNING ORGANIZATION ADVISORY
- (c) The powers and duties of the Metropolitan Planning Organization Advisory Council are to:
- 1. Enter into contracts with individuals, private corporations, and public agencies.
- 2. Acquire, own, operate, maintain, sell, or lease personal property essential for the conduct of business.
- 3. Accept funds, grants, assistance, gifts, or bequests from private, local, state, or federal sources.
- 4. Establish bylaws and adopt rules pursuant to ss. 120.536(1) and 120.54 to implement provisions of law conferring powers or duties upon it.
- 5. Assist M.P.O.'s in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion pursuant to law.
- 6. Serve as a clearinghouse for review and comment by M.P.O.'s on the Florida Transportation Plan and on other issues required to comply with federal or state law in carrying out the

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urbanized area transportation and systematic planning processes instituted pursuant to s. 339.155.

- 7. Employ an executive director and such other staff as necessary to perform adequately the functions of the council, within budgetary limitations. The executive director and staff are exempt from part II of chapter 109 110 and serve at the direction and control of the council. The council is assigned to the Office of the Secretary of the Department of 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 95. 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 96. Section 373.6065, Florida Statutes, is amended to read:

- 373.6065 Adoption benefits for water management district employees.--
- (1) Any employee of a water management district is eligible to receive monetary benefits for child adoption to the same extent as is an employee of the state, as described in s.

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109.152 110.152. The employee shall apply for such benefits pursuant to s. 109.15201 110.15201.

- (2) The Comptroller and the Department of Management Services shall transfer funds to water management districts to pay eligible water management district employees for these child adoption monetary benefits in accordance with s. 215.32(1)(c)5., as long as funds remain available for the program described under s. 109.152 110.152.
- (3) Parental leave for eligible water management district employees shall be provided according to the policies and procedures of the individual water management district in existence at the time eligibility is determined.
- (4) Each water management district shall develop means of implementing these monetary adoption benefits for water management district employees, consistent with its current practices. Water management district rules, policies, guidelines, or procedures so implemented will remain valid and enforceable as long as they do not conflict with the express terms of s. 109.152 110.152.

Section 97. Subsection (2) of section 381.00315, Florida Statutes, is amended to read:

- 381.00315 Public health advisories; public health emergencies.—The State Health Officer is responsible for declaring public health emergencies and issuing public health advisories.
- (2) Individuals who assist the State Health Officer at his or her request on a volunteer basis during a public health emergency are entitled to the benefits specified in s. 109.504(2), (3), (4), and (5) $\frac{110.504(2)}{(3)}$, (4), and (5).

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Section 98. 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 relating to the Career Service System.

Section 99. 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 fingerprinted or screened pursuant to chapters 393, 394, 397, 402, and 409, and teachers who have been fingerprinted pursuant to chapter 1012, who have not been unemployed for more than 90 days thereafter, and who under the penalty of perjury attest to the completion of such fingerprinting or screening and to compliance with the provisions of this section and the standards for good moral 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 409.175(5), shall not be required to be refingerprinted or rescreened in order to comply with any direct service provider screening or fingerprinting requirements.

Section 100. Subsections (3) and (4) of section 296.04, Florida Statutes, are amended to read:

296.04 Administrator; duties and qualifications; responsibilities.--

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(3) The administrator position shall be assigned to the Selected Exempt Service under part V of chapter 109 110. The director shall give veterans' preference in selecting an administrator, as provided in ss. 295.07 and 295.085. In addition, the administrator must have at least a 4-year degree from an accredited university or college and 3 years of administrative experience in a health care facility, or any equivalent combination of experience, training, and education totaling 7 years in work relating to administration of a health care facility.

(4) All employees who fill authorized and established positions appropriated for the home shall be state employees. The department shall classify such employees in the manner prescribed in chapter 109 110.

Section 101. Subsection (3) of section 400.953, Florida Statutes, is amended to read:

400.953 Background screening of home medical equipment provider personnel.—The agency shall require employment screening as provided in chapter 435, using the level 1 standards for screening set forth in that chapter, for home medical equipment provider personnel.

(3) Proof of compliance with the screening requirements of s. 109.1127 110.1127, s. 393.0655, s. 394.4572, s. 397.451, s. 402.305, s. 402.313, s. 409.175, s. 464.008, or s. 985.407 or this part must be accepted in lieu of the requirements of this section if the person has been continuously employed in the same type of occupation for which he or she is seeking employment without a breach in service that exceeds 180 days, the proof of compliance is not more than 2 years old, and the person has been



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screened by the Department of Law Enforcement. An employer or contractor shall directly provide proof of compliance to another employer or contractor, and a potential employer or contractor may not accept any proof of compliance directly from the person requiring screening. Proof of compliance with the screening requirements of this section shall be provided, upon request, to the person screened by the home medical equipment provider.

Section 102. Section 402.3057, Florida Statutes, is amended to read:

402.3057 Persons not required to be refingerprinted or rescreened.—Any provision of law to the contrary notwithstanding, human resource personnel who have been fingerprinted or screened pursuant to chapters 393, 394, 397, 402, and 409, and teachers and noninstructional personnel who have been fingerprinted pursuant to chapter 1012, who have not been unemployed for more than 90 days thereafter, and who under the penalty of perjury attest to the completion of such fingerprinting or screening and to compliance with the provisions of this section and the standards for good moral 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 409.175(5), shall not be required to be refingerprinted or rescreened in order to comply with any caretaker screening or fingerprinting requirements.

Section 103. Subsection (4) of section 402.55, Florida Statutes, is amended to read:

402.55 Management fellows program. --



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(4) Notwithstanding the provisions of chapter $\underline{109}$ $\underline{110}$, the departments may grant special pay increases to management fellows upon successful completion of the program.

Section 104. Subsection (2) of section 402.731, Florida Statutes, is amended to read:

- 402.731 Department of Children and Family Services certification programs for employees and service providers; employment provisions for transition to community-based care.--
- (2) The department shall develop and implement employment programs to attract and retain competent staff to support and facilitate the transition to privatized community-based care. Such employment programs shall include lump-sum bonuses, salary incentives, relocation allowances, or severance pay. The department shall also contract for the delivery or administration of outplacement services. The department shall establish time-limited exempt positions as provided in s. $\underline{109.205(2)(i)} \; \underline{110.205(2)(i)}, \; \text{in accordance with the authority provided in s. } 216.262(1)(c)1. \; \text{Employees appointed to fill such exempt positions shall have the same salaries and benefits as career service employees.}$

Section 105. Section 409.1757, Florida Statutes, is amended to read:

409.1757 Persons not required to be refingerprinted or rescreened.—Any provision of law to the contrary notwithstanding, human resource personnel who have been fingerprinted or screened pursuant to chapters 393, 394, 397, 402, and this chapter, and teachers who have been fingerprinted pursuant to chapter 1012, who have not been unemployed for more than 90 days thereafter, and who under the penalty of perjury



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attest to the completion of such fingerprinting or screening and to compliance with the provisions of this section and the standards for good moral 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 409.175(5), shall not be required to be refingerprinted or rescreened in order to comply with any caretaker screening or fingerprinting requirements.

Section 106. Section 409.9205, Florida Statutes, is amended to read:

409.9205 Medicaid Fraud Control Unit. --

- (1) Except as provided in s. $\underline{109.205}$ $\underline{110.205}$, all positions in the Medicaid Fraud Control Unit of the Department of Legal Affairs are hereby transferred to the Career Service System.
- (2) All investigators employed by the Medicaid Fraud Control Unit who have been certified under s. 943.1395 are law enforcement officers of the state. Such investigators have the authority to conduct criminal investigations, bear arms, make arrests, and apply for, serve, and execute search warrants, arrest warrants, capias, and other process throughout the state pertaining to Medicaid fraud as described in this chapter. The Attorney General shall provide reasonable notice of criminal investigations conducted by the Medicaid Fraud Control Unit to, and coordinate those investigations with, the sheriffs of the respective counties.

Section 107. Paragraph (o) of subsection (1) of section 440.102, Florida Statutes, is amended to read:

440.102 Drug-free workplace program requirements.—The following provisions apply to a drug-free workplace program



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implemented pursuant to law or to rules adopted by the Agency for Health Care Administration:

- (1) DEFINITIONS.--Except where the context otherwise requires, as used in this act:
- (o) "Safety-sensitive position" means, with respect to a public employer, a position in which a drug impairment constitutes an immediate and direct threat to public health or safety, such as a position that requires the employee to carry a firearm, perform life-threatening procedures, work with confidential information or documents pertaining to criminal investigations, or work with controlled substances; a position subject to s. 109.1127 110.1127; or a position in which a momentary lapse in attention could result in injury or death to another person.

Section 108. Subsection (4) of section 443.171, Florida Statutes, is amended to read:

- 443.171 Division and commission; powers and duties; rules; advisory council; records and reports; proceedings; state-federal cooperation.--
- (4) PERSONNEL.--Subject to chapter 109 110 and the other provisions of this chapter, the division is authorized to appoint, fix the compensation of, and prescribe the duties and powers of such employees, accountants, attorneys, experts, and other persons as may be necessary in the performance of its duties under this chapter. The division may delegate to any such person such power and authority as it deems reasonable and proper for the effective administration of this chapter and may in its discretion bond any person handling moneys or signing



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checks hereunder; the cost of such bonds shall be paid from the Employment Security Administration Trust Fund.

Section 109. Subsection (8) and paragraph (a) of subsection (9) of section 447.207, Florida Statutes, are amended to read:

447.207 Commission; powers and duties.--

- (8) The commission or its designated agent shall hear appeals arising out of any suspension, reduction in pay, demotion, or dismissal of any permanent employee in the State Career Service System in the manner provided in s. 109.227 110.227.
- (9) Pursuant to s. 447.208, the commission or its designated agent shall hear appeals, and enter such orders as it deems appropriate, arising out of:
- (a) Section $\underline{109.124}$ $\underline{110.124}$, relating to termination or transfer of State Career Service System employees aged $\underline{67}$ or older.

Section 110. Subsection (3) of section 400.19, Florida Statutes, is amended to read:

400.19 Right of entry and inspection. --

unannounced inspection to determine compliance by the licensee with statutes, and with rules promulgated under the provisions of those statutes, governing minimum standards of construction, quality and adequacy of care, and rights of residents. The survey shall be conducted every 6 months for the next 2-year period if the facility has been cited for a class I deficiency, has been cited for two or more class II deficiencies arising from separate surveys or investigations within a 60-day period,



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or has had three or more substantiated complaints within a 6month period, each resulting in at least one class I or class II deficiency. In addition to any other fees or fines in this part, the agency shall assess a fine for each facility that is subject to the 6-month survey cycle. The fine for the 2-year period shall be \$6,000, one-half to be paid at the completion of each survey. The agency may adjust this fine by the change in the Consumer Price Index, based on the 12 months immediately preceding the increase, to cover the cost of the additional surveys. The agency shall verify through subsequent inspection that any deficiency identified during the annual inspection is corrected. However, the agency may verify the correction of a class III or class IV deficiency unrelated to resident rights or resident care without reinspecting the facility if adequate written documentation has been received from the facility, which provides assurance that the deficiency has been corrected. The giving or causing to be given of advance notice of such unannounced inspections by an employee of the agency to any unauthorized person shall constitute cause for suspension of not fewer than 5 working days according to the provisions of chapter 109 110.

Section 111. Subsection (3) of section 471.038, Florida Statutes, is amended to read:

- 471.038 Florida Engineers Management Corporation.--
- (3) The Florida Engineers Management Corporation is created to provide administrative, investigative, and prosecutorial services to the board in accordance with the provisions of chapter 455 and this chapter. The management corporation may hire staff as necessary to carry out its

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functions. Such staff are not public employees for the purposes of chapter 109 110 or chapter 112, except that the board of directors and the staff are subject to the provisions of s. 112.061. The provisions of s. 768.28 apply to the management corporation, which is deemed to be a corporation primarily acting as an instrumentality of the state, but which is not an agency within the meaning of s. 20.03(11). The management corporation shall:

- (a) Be a Florida corporation not for profit, incorporated under the provisions of chapter 617.
- (b) Provide administrative, investigative, and prosecutorial services to the board in accordance with the provisions of chapter 455, this chapter, and the contract required by this section.
- (c) Receive, hold, and administer property and make only prudent expenditures directly related to the responsibilities of the board, and in accordance with the contract required by this section.
- (d) Be approved by the board and the department to operate for the benefit of the board and in the best interest of the state.
- (e) Operate under a fiscal year that begins on July 1 of each year and ends on June 30 of the following year.
- (f) Have a seven-member board of directors, five of whom are to be appointed by the board and must be registrants regulated by the board and two of whom are to be appointed by the secretary and must be laypersons not regulated by the board. All initial appointments shall expire on October 31, 2000. Current members may be appointed to one additional term that



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complies with the provisions of this paragraph. Two members shall be appointed for 2 years, three members shall be appointed for 3 years, and two members shall be appointed for 4 years. One layperson shall be appointed to a 3-year term and one layperson shall be appointed to a 4-year term. Thereafter, all appointments shall be for 4-year terms. No new member shall serve more than two consecutive terms. Failure to attend three consecutive meetings shall be deemed a resignation from the board, and the vacancy shall be filled by a new 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:
- 1. Approval of the articles of incorporation and bylaws of the management corporation by the department and the board.
- 2. Submission by the management corporation of an annual budget that complies with board rules for approval by the board and the department.
- 3. Annual certification by the board and the department that the management corporation is complying with the terms of the contract in a manner consistent with the goals and purposes of the board and in the best interest of the state. This

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certification must be reported in the board's minutes. The contract must also provide for methods and mechanisms to resolve any situation in which the certification process determines noncompliance.

- 4. Employment by the department of a contract administrator to actively supervise the administrative, investigative, and prosecutorial activities of the management corporation to ensure compliance with the contract and the provisions of chapter 455 and this chapter and to act as a liaison for the department, the board, and the management corporation to ensure the effective operation of the management corporation.
- 5. Funding of the management corporation through appropriations allocated to the regulation of professional engineers from the Professional Regulation Trust Fund.
- 6. The reversion to the board, or the state if the board ceases to exist, of moneys, records, data, and property held in trust by the management corporation for the benefit of the board, if the management corporation is no longer approved to operate for the board or the board ceases to exist. All records and data in a computerized database shall be returned to the department in a form that is compatible with the 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 department to defend, indemnify, and hold harmless the management corporation and its officers and employees, the

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department and its employees, and the state against all claims arising from state and federal laws. Such insurance coverage must be with insurers qualified and doing business in the state. The management corporation must provide proof of insurance to the department. The department and its employees and the state are exempt from and are not liable for any sum of money which represents a deductible, which sums shall be the sole responsibility of the management corporation. Violation of this subparagraph shall be grounds for 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 audit of its financial accounts and records by an independent certified public accountant. The annual audit report shall include a management letter in accordance with s. 11.45 and a detailed supplemental schedule of expenditures for each expenditure category. The



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annual audit report must be submitted to the board, the department, and the Auditor General for review.

- (k) Provide for persons charged with the responsibility of receiving and depositing fee and fine revenues to have a faithful performance bond in such an amount and according to such terms as shall be determined in the contract.
- (1) Submit to the secretary, the board, and the Legislature, on or before January 1 of each year, a report on the status of the corporation which includes, but is not limited to, information concerning the programs and funds that have been transferred to the corporation. The report must include: the number of license applications received; the number approved and denied and the number of licenses issued; the number of examinations administered and the number of applicants who passed or failed the examination; the number of complaints received; the number determined to be legally sufficient; the number dismissed; the number determined to have probable cause; the number of administrative complaints issued and the status of the complaints; and the number and nature of disciplinary actions taken by the board.
- (m) Develop, with the department, performance standards and measurable outcomes for the board to adopt by rule in order to facilitate efficient and cost-effective regulation.
- Section 112. Subsection (3) of section 509.036, Florida Statutes, is amended to read:
 - 509.036 Public food service inspector standardization.--
- (3) The division and its agent shall adopt rules in accordance with the provisions of chapter 120 to provide for disciplinary action in cases of inspector negligence. An

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inspector may be subject to suspension or dismissal for reasonable cause as set forth in s. 109.227 110.227.

Section 113. Subsection (1) of section 570.073, Florida Statutes, is amended to read:

570.073 Department of Agriculture and Consumer Services, law enforcement officers.--

- (1) The commissioner may create an Office of Agricultural Law Enforcement under the supervision of a senior manager exempt under s. 109.205 110.205 in the Senior Management Service. The commissioner may designate law enforcement officers, as necessary, to enforce any criminal law or conduct any criminal investigation or to enforce the provisions of any statute or any other laws of this state. Officers appointed under this section shall have the primary responsibility for enforcing laws relating to agriculture and consumer services, as outlined in this section, and have jurisdiction over violations of law which threaten the overall security and safety of this state's agriculture and consumer services. The primary responsibilities of officers appointed under this section include the enforcement of laws relating to:
- (a) Domesticated animals, including livestock, poultry, aquaculture products, and other wild or domesticated animals or animal products.
- (b) Farms, farm equipment, livery tack, citrus or citrus products, or horticultural products.
- (c) Trespass, littering, forests, forest fires, and open burning.
 - (d) Damage to or theft of forest products.
 - (e) Enforcement of a marketing order.

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2892 (f) Protection of consumers.

- (g) Civil traffic offenses as provided in state law.
- (h) The use of alcohol or drugs which occurs on property owned, managed, or occupied by the department.
- (i) Any emergency situation in which the life, limb, or property of any person is placed in immediate and serious danger.
- (j) Any crime incidental to or related to paragraphs (a)-(i).
- (k) The responsibilities of the Commissioner of Agriculture.

Section 114. Section 570.074, Florida Statutes, is amended to read:

570.074 Department of Agriculture and Consumer Services; water policy coordination.—The commissioner may create an Office of Water Coordination under the supervision of a senior manager exempt under s. 109.205 110.205 in the Senior Management Service. The commissioner may designate the bureaus and positions in the various organizational divisions of the department that report to this office relating to any matter over which the department has jurisdiction in matters relating to water policy affecting agriculture, application of such policies, and coordination of such matters with state and federal agencies.

Section 115. Subsection (6) of section 624.307, Florida Statutes, is amended to read:

624.307 General powers; duties.--

(6) The department may employ actuaries who shall be atwill employees and who shall serve at the pleasure of the

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Insurance Commissioner. Actuaries employed pursuant to this paragraph shall be members of the Society of Actuaries or the Casualty Actuarial Society and shall be exempt from the Career Service System established under chapter 109 110. The salaries of the actuaries employed pursuant to this paragraph by the department shall be set in accordance with s. 216.251(2)(a)5. and shall be set at levels which are commensurate with salary levels paid to actuaries by the insurance industry.

Section 116. Subsection (4) of section 627.0623, Florida Statutes, is amended to read:

627.0623 Restrictions on expenditures and solicitations of insurers and affiliates.--

(4) No employee of the department may solicit a campaign contribution for the Treasurer or any candidate for the office of Treasurer from any insurer, affiliate, or officer of an insurer or affiliate, or any political committee or committee of continuous existence that represents such insurer, affiliate, or officer. For purposes of this section, "employee of the department" means any person employed in the Department of Insurance or the Treasurer's office holding a position in the Senior Management Service as defined in s. 110.402; any person holding a position in the Selected Exempt Service as defined in s. 110.602; any person having authority over insurance policy, regulation, or supervision; or any person hired on a contractual basis, having the power normally conferred upon such person, by whatever title.

Section 117. Paragraph (h) of subsection (4) of section 627.6488, Florida Statutes, is amended to read:

627.6488 Florida Comprehensive Health Association .--

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(4) The association shall:

Contract with preferred provider organizations and health maintenance organizations giving due consideration to the preferred provider organizations and health maintenance organizations which have contracted with the state group health insurance program pursuant to s. 109.123 110.123. If costeffective and available in the county where the policyholder resides, the board, upon application or renewal of a policy, shall place a high-risk individual, as established under s. 627.6498(4)(a)4., with the plan case manager who shall determine the most cost-effective quality care system or health care provider and shall place the individual in such system or with such health care provider. If cost-effective and available in the county where the policyholder resides, the board, with the consent of the policyholder, may place a low-risk or medium-risk individual, as established under s. 627.6498(4)(a)4., with the plan case manager who may determine the most cost-effective quality care system or health care provider and shall place the individual in such system or with such health care provider. Prior to and during the implementation of case management, the plan case manager shall obtain input from the policyholder, parent, or quardian.

Section 118. Paragraph (a) of subsection (1) of section 627.649, Florida Statutes, is amended to read:

627.649 Administrator.--

(1) The board shall select an administrator, through a competitive bidding process, to administer the plan. The board shall evaluate bids submitted under this subsection based on criteria established by the board, which criteria shall include:

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(a) The administrator's proven ability to handle large group accident and health insurance, and due consideration shall be given to any administrator who has acted as a third-party administrator for the state group health insurance program pursuant to s. 109.123 110.123.

Section 119. Paragraph (a) of subsection (2) and subsection (3) of section 627.6498, Florida Statutes, are amended to read:

627.6498 Minimum benefits coverage; exclusions; premiums; deductibles.--

- (2) BENEFITS.--
- (a) The plan shall offer major medical expense coverage similar to that provided by the state group health insurance program as defined in s. 109.123 110.123 except as specified in subsection (3) to every eligible person who is not eligible for Medicare. Major medical expense coverage offered under the plan shall pay an eligible person's covered expenses, subject to limits on the deductible and coinsurance payments authorized under subsection (4), up to a lifetime limit of \$500,000 per covered individual. The maximum limit under this paragraph shall not be altered by the board, and no actuarially equivalent benefit may be substituted by the board.
- (3) COVERED EXPENSES.—The coverage to be issued by the association shall be patterned after the state group health insurance program as defined in s. 109.123 110.123, including its benefits, exclusions, and other limitations, except as otherwise provided in this act. The plan may cover the cost of experimental drugs which have been approved for use by the Food and Drug Administration on an experimental basis if the cost is



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less than the usual and customary treatment. Such coverage shall only apply to those insureds who are in the case management system upon the approval of the insured, the case manager, and the board.

Section 120. Paragraph (a) of subsection (2) of section 456.048, Florida Statutes, is amended to read:

456.048 Financial responsibility requirements for certain health care practitioners.--

- (2) The board or department may grant exemptions upon application by practitioners meeting any of the following criteria:
- (a) Any person licensed under chapter 457, chapter 460, chapter 461, s. 464.012, chapter 466, or chapter 467 who practices exclusively as an officer, employee, or agent of the Federal Government or of the state or its agencies or its subdivisions. For the purposes of this subsection, an agent of the state, its agencies, or its subdivisions is a person who is eligible for coverage under any self-insurance or insurance program authorized by the provisions of s. 768.28(15) or who is a volunteer under s. 109.501(1) 110.501(1).

Section 121. Subsection (3) of section 655.019, Florida Statutes, is amended to read:

655.019 Campaign contributions; limitations.--

(3) No employee of the department may solicit a campaign contribution for the Comptroller or any candidate for the office of the Comptroller from any person who is licensed or otherwise authorized to do business by the department or who has an application pending for licensure or other authorization to do business pending with the department, or any director, officer,

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employee, agent, retained legal counsel, lobbyist, or partner or affiliate of that person or any political committee or committee of continuous existence that represents that person. For purposes of this section, "employee of the department" means any person employed in the department or the Comptroller's office holding a position in the Senior Management Service as defined in s. 110.402; any person holding a position in the Selected Exempt Service as defined in s. 110.602; any person having authority over institution policy, regulation, or supervision; or any person hired on a contractual basis, having the power normally conferred upon such person, by whatever title.

Section 122. Paragraph (a) of subsection (4) of section 943.0585, Florida Statutes, is amended to read:

943.0585 Court-ordered expunction of criminal history records. -- The courts of this state have jurisdiction over their own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any court of competent jurisdiction may order a criminal justice agency to expunge the criminal history record of a minor or an adult who complies with the requirements of this section. The court shall not order a criminal justice agency to expunge a criminal history record until the person seeking to expunge a criminal history record has applied for and received a certificate of eligibility for expunction pursuant to subsection (2). A criminal history record that relates to a violation of s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 817.034, s. 825.1025, s. 827.071, chapter 839, s. 847.0133, s.



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HB 0443 2003 847.0135, s. 847.0145, s. 893.135, or a violation enumerated in s. 907.041 may not be expunded, without regard to whether adjudication was withheld, if the defendant was found guilty of or pled quilty or nolo contendere to the offense, or if the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, the offense as a delinquent act. The court may only order expunction of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the expunction of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record pertaining to such additional arrests if the order to expunge does not articulate the intention of the court to expunge a record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other 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.



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(4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.—Any criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to 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:
- 1. Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section or s. 943.059;
 - 4. Is a candidate for admission to The Florida Bar;
- 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Family Services or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct

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HB 0443 2003 contact with children, the developmentally disabled, the aged, 3124 or the elderly as provided in s. $109.1127(3) \frac{110.1127(3)}{3}$, s. 3125 393.063(15), s. 394.4572(1), s. 397.451, s. 402.302(3), s. 3126 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 985.407, or 3127 chapter 400; or 3128 Is seeking to be employed or licensed by the Office of 3129 Teacher Education, Certification, Staff Development, and 3130 Professional Practices of the Department of Education, any 3131 district school board, or any local governmental entity that 3132 licenses child care facilities. 3133 Section 123. Paragraph (a) of subsection (4) of section 3134 943.059, Florida Statutes, is amended to read: 3135 943.059 Court-ordered sealing of criminal history 3136 3137 records. -- The courts of this state shall continue to have 3138 jurisdiction over their own procedures, including the maintenance, sealing, and correction of judicial records 3139 containing criminal history information to the extent such 3140 procedures are not inconsistent with the conditions, 3141 responsibilities, and duties established by this section. Any 3142 court of competent jurisdiction may order a criminal justice 3143 agency to seal the criminal history record of a minor or an 3144 3145 adult who complies with the requirements of this section. The court shall not order a criminal justice agency to seal a 3146 criminal history record until the person seeking to seal a 3147 criminal history record has applied for and received a 3148 certificate of eligibility for sealing pursuant to subsection 3149 (2). A criminal history record that relates to a violation of s. 3150 787.025, chapter 794, s. 796.03, s. 800.04, s. 817.034, s. 3151

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825.1025, s. 827.071, chapter 839, s. 847.0133, s. 847.0135, s.



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HB 0443 2003 847.0145, s. 893.135, or a violation enumerated in s. 907.041 may not be sealed, without regard to whether adjudication was withheld, if the defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, was found to have committed or pled guilty or nolo contendere to committing the offense as a delinquent act. The court may only order sealing of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the sealing of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the sealing of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not seal any record pertaining to such additional arrests if the order to seal does not articulate the intention of the court to seal records pertaining to more than one arrest. This section does not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to sealing, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the sealing of any criminal history record, and any request for sealing a criminal history record may be denied at the sole discretion of the court.

(4) EFFECT OF CRIMINAL HISTORY RECORD SEALING. -- A criminal history record of a minor or an adult which is ordered sealed by



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a court of competent jurisdiction pursuant to this section is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and is available only to the person who is the subject of the record, to the subject's attorney, to criminal justice agencies for their respective criminal justice purposes, or to those entities set forth in subparagraphs (a)1., 4., 5., and 6. for their respective licensing and employment purposes.

- (a) The subject of a criminal history record sealed 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 sealed record, except when the subject of the record:
- Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section or s. 943.0585;
 - 4. Is a candidate for admission to The Florida Bar;

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6. Is seeking to be employed or licensed by the Office of Teacher Education, Certification, Staff Development, and Professional Practices of the Department of Education, any district school board, or any local governmental entity which licenses child care facilities.

Section 124. Subsection (4) of section 943.22, Florida Statutes, is amended to read:

943.22 Salary incentive program for full-time officers.--

(4) No individual filling a position in the Senior

Management Service as defined in s. 110.402 is eligible to

participate in the salary incentive program authorized by this section.

Section 125. Paragraph (d) of subsection (4) of section 943.61, Florida Statutes, is amended to read:

943.61 Powers and duties of the Capitol Police. --

- (4) The Capitol Police shall have the following powers and duties:
- (d) To employ officers who hold certification as law enforcement officers in accordance with the minimum standards and qualifications as set forth in s. 943.13 and the provisions of chapter 109 110, and who have the authority to bear arms, make arrests, except as may be limited in the security plans established under paragraph (a), and apply for arrest warrants.

Section 126. Paragraph (c) of subsection (3) of section 944.35, Florida Statutes, is amended to read:

944.35 Authorized use of force; malicious battery and sexual misconduct prohibited; reporting required; penalties.—
(3)

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(c) Notwithstanding prosecution, any violation of the provisions of this subsection, as determined by the Public Employees Relations Commission, shall constitute sufficient cause under s. 109.227 110.227 for dismissal from employment with the department, and such person shall not again be employed in any capacity in connection with the correctional system.

Section 127. Subsection (2) of section 945.043, Florida Statutes, is amended to read:

945.043 Department-operated day care services.--

(2) The department is exempt from the requirements of s. $109.151 \frac{110.151}{110.151}$.

Section 128. Subsection (1) of section 946.525, Florida Statutes, is amended to read:

946.525 Participation by the corporation in the state group health insurance and prescription drug programs.--

- (1) The board of directors of the corporation established under this part may apply for participation in the state group health insurance program authorized in s. 109.123 110.123 and the prescription drug coverage program authorized by s. 109.12315 110.12315 by submitting an application along with a \$500 nonrefundable fee to the Department of Management Services.
- Section 129. Subsection (6) of section 957.03, Florida Statutes, is amended to read:
 - 957.03 Correctional Privatization Commission.--
- (6) SUPPORT BY DEPARTMENT OF MANAGEMENT SERVICES.—The commission shall be a separate budget entity, and the executive director shall be its chief administrative officer. The Department of Management Services shall provide administrative support and service to the commission to the extent requested by

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HB 0443 2003 the executive director. The commission and its staff are not 3267 subject to control, supervision, or direction by the Department 3268 of Management Services in any manner, including, but not limited 3269 to, personnel, purchasing, and budgetary matters, except to the 3270 extent as provided in chapters 109 110, 216, 255, 282, and 287 3271 for agencies of the executive branch. The executive director may 3272 designate a maximum of two policymaking or managerial positions 3273 as being exempt from the Career Service System. These two 3274 positions may be provided for as members of the Senior 3275 Management Service. 3276 Section 130. Subsection (4) of section 627.6617, Florida 3277 Statutes, is amended to read: 3278 627.6617 Coverage for home health care services.--3279 3280 The provisions of this section shall not apply to a 3281 multiple-employer welfare arrangement as defined in s. 624.437(1) and in the State Health Plan as provided in s. 3282 109.123 110.123. 3283 Section 131. Paragraph (e) of subsection (4) of section 3284 985.05, Florida Statutes, is amended to read: 3285 985.05 Court records.--3286 A court record of proceedings under this part is not 3287 admissible in evidence in any other civil or criminal 3288 proceeding, except that: 3289 Records of proceedings under this part may be used to 3290 prove disqualification pursuant to ss. 109.1127 110.1127, 3291 393.0655, 394.457, 397.451, 402.305, 402.313, 409.175, 409.176, 3292 and 985.407. 3293 Section 132. Paragraph (b) of subsection (1) of section 3294

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

985.4045, Florida Statutes, is amended to read:



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3296	985.4045 Sexual misconduct prohibited; reporting required;
3297	penalties
3298	(1)
3299	(b) Notwithstanding prosecution, any violation of this
3300	subsection, as determined by the Public Employees Relations
3301	Commission, constitutes sufficient cause under s. $\underline{109.227}$
3302	$\frac{110.227}{1}$ for dismissal from employment with the department, and
3303	such person may not again be employed in any capacity in
3304	connection with the juvenile justice system.
3305	Section 133. Paragraph (i) is added to subsection (2) of
306	section 20.22, Florida Statutes, to read:
3307	20.22 Department of Management ServicesThere is created
3308	a Department of Management Services.
3309	(2) The following divisions and programs within the
3310	Department of Management Services are established:
3311	(i) Division of Human Resource Management.
3312	Section 134. The Department of Management Services shall
3313	coordinate the development and implementation of a transition
3314	plan, including any necessary statutory amendments or proposed
3315	rules, that supports the implementation of this act. The
3316	Department of Labor and Employment Security, the Public
3317	Employees Relations Commission, and all other state agencies
3318	identified by the Department of Management Services shall
3319	cooperate fully in developing and implementing the plan and
3320	shall dedicate the financial and staff resources that are
3321	necessary for such implementation.
3322	Section 135. (1) Until June 30, 2004, the Public
3323	Employees Relations Commission shall continue to exercise its



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powers, duties, and functions pursuant to the authority granted it under the Florida Statutes 2000.

- (2) On and after July 1, 2004, the Public Employees
 Relations Commission shall continue to exercise its powers,
 duties, and functions pursuant to this act's amendment which
 takes effect July 1, 2004, and for those cases properly and
 timely filed with the commission after July 1, 2004, regarding
 an alleged adverse action, the commission shall continue to
 exercise its authority under the Florida Statutes 2000.
- (3) After June 30, 2004, the Public Employees Relations

 Commission shall be responsible for maintaining labor relations

 issues and all career service appeal processes shall be the

 responsibility of the Division of Human Resource Management of
 the Department of Management Services.

Section 136. Effective July 1, 2003, there is appropriated for the 2003-2004 fiscal year \$400,000 from the General Revenue Fund to the Division of Human Resource Management of the Department of Management Services to implement the provisions of this act.

Section 137. After July 1, 2003, the Executive Office of the Governor shall process a budget amendment, or budget amendments, subject to legislative notice and review under s. 216.177, Florida Statutes, to transfer records, property, and unexpended balances of appropriations, allocations, or other funds of the Public Employees Relations Commission within the Department of Labor and Employment Security to the Division of Human Resource Management of the Department of Management Services. Such budget authority, resources, and personnel at the Public Employees Relations Commission to finalize existing cases



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3353	under review and phase out the operation of the commission. All
3354	existing cases and phase-out activities at the Public Employees
3355	Relations Commission shall be concluded by June 30, 2003.
3356	Section 138. On or before October 1, 2003, the Department
3357	of Management Services shall adopt, amend, or repeal rules as
3358	necessary to effectuate the provisions of chapter 109, Florida
3359	Statutes, as created by this act and in accordance with
3360	authority granted to the department in chapter 109, Florida
3361	Statutes.
3362	Section 139. Except as otherwise provided herein, this act
3363	shall take effect upon becoming a law.