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A bill to be entitled

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2 An act relating to administrative procedures; amending s. 3 11.60, F.S.; revising duties of the Administrative 4 Procedures Committee with respect to its review of 5 statutes; amending s. 120.54, F.S.; revising times for filing rules for adoption; providing for the form and 6 7 provisions of bonds; revising applicability of certain 8 uniform rules; amending s. 120.55, F.S.; requiring that 9 certain information be included in forms incorporated by reference in rules; requiring information to be published 10 electronically on an Internet website; providing that such 11 12 publication does not preclude other publications; providing additional duties of the Department of State 13 with respect to publications; providing requirements for 14 the Internet website; amending s. 120.551, F.S.; 15 16 postponing the repeal of this section, relating to 17 Internet publication; amending s. 120.56, F.S.; revising provisions relating to withdrawal of challenged rules; 18 19 amending s. 120.569, F.S.; prescribing circumstances under 20 which the time for filing a petition for hearing must be 21 extended; amending s. 120.57, F.S.; requiring that 22 additional information be included in notices relating to 23 protests of contract solicitations or awards; amending s. 24 120.74, F.S.; requiring agency reports to be filed with 25 the Administrative Procedures Committee; requiring the 26 Department of State to provide certain assistance to 27 agencies in their transition to publishing on the Florida 28 Administrative Weekly Internet website; providing

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effective dates. 29 30 31 Be It Enacted by the Legislature of the State of Florida: 32 33 Section 1. Subsection (4) of section 11.60, Florida Statutes, is amended to read: 34 35 11.60 Administrative Procedures Committee; creation; 36 membership; powers; duties. --37 (4) The committee shall undertake and maintain a 38 systematic and continuous review of statutes that authorize agencies to adopt rules and shall make recommendations to the 39 40 appropriate standing committees of the Senate and the House of Representatives as to the advisability of considering changes to 41 42 the delegated legislative authority to adopt rules in specific 43 circumstances. The annual report submitted pursuant to paragraph 44 (2)(f) shall include a schedule for the required systematic review of existing statutes, a summary of the status of this 45 46 review, and any recommendations provided to the standing 47 committees during the preceding year. Section 2. Paragraph (e) of subsection (3) and paragraph 48 49 (b) of subsection (5) of section 120.54, Florida Statutes, are 50 amended to read: 51 120.54 Rulemaking.--52 (3) ADOPTION PROCEDURES. --53 (e) Filing for final adoption; effective date. --54 1. If the adopting agency is required to publish its rules 55 in the Florida Administrative Code, it shall file with the

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Department of State three certified copies of the rule it

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57 proposes to adopt, a summary of the rule, a summary of any 58 hearings held on the rule, and a detailed written statement of 59 the facts and circumstances justifying the rule. Agencies not 60 required to publish their rules in the Florida Administrative 61 Code shall file one certified copy of the proposed rule, and the 62 other material required by this subparagraph, in the office of 63 the agency head, and such rules shall be open to the public. 64 A rule may not be filed for adoption less than 28 days 2. 65 or more than 90 days after the notice required by paragraph (a), 66 until 21 days after the notice required by paragraph (d), until 14 days after the final public hearing, until 21 days after 67 68 preparation of a statement of estimated regulatory costs required under s. 120.541, or until the administrative law judge 69 70 has rendered a decision under s. 120.56(2), whichever applies. 71 Filings shall be made no less than 28 days nor more than 90 days 72 after the notice required by paragraph (a). When a required 73 notice of change is published prior to the expiration of the 74 time to file the rule for adoption, the period during which a 75 rule must be filed for adoption is extended to 45 days after the date of publication. If notice of a public hearing is published 76 77 prior to the expiration of the time to file the rule for 78 adoption, the period during which a rule must be filed for 79 adoption is extended to 45 days after adjournment of the final 80 hearing on the rule, 21 days after receipt of all material 81 authorized to be submitted at the hearing, or 21 days after receipt of the transcript, if one is made, whichever is latest. 82 83 The term "public hearing" includes any public meeting held by any agency at which the rule is considered. The filing of a 84

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petition for an administrative determination under the provisions of s. 120.56(2) shall toll the 90-day period during which a rule must be filed for adoption until <u>30 days after</u> <u>rendition of the final order or until judicial review of the</u> <u>final order is complete</u> the administrative law judge has filed the final order with the clerk.

91 3. At the time a rule is filed, the agency shall certify 92 that the time limitations prescribed by this paragraph have been 93 complied with, that all statutory rulemaking requirements have 94 been met, and that there is no administrative determination 95 pending on the rule. For the purposes of this paragraph, the 96 term "administrative determination" does not include subsequent 97 judicial review.

98 4. At the time a rule is filed, the committee shall 99 certify whether the agency has responded in writing to all 100 material and timely written comments or written inquiries made on behalf of the committee. The department shall reject any rule 101 not filed within the prescribed time limits; that does not 102 103 satisfy all statutory rulemaking requirements; upon which an 104 agency has not responded in writing to all material and timely 105 written inquiries or written comments; upon which an administrative determination is pending; or which does not 106 107 include a statement of estimated regulatory costs, if required.

5. If a rule has not been adopted within the time limits imposed by this paragraph or has not been adopted in compliance with all statutory rulemaking requirements, the agency proposing the rule shall withdraw the rule and give notice of its action in the next available issue of the Florida Administrative

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113 Weekly.

The proposed rule shall be adopted on being filed with 114 б. 115 the Department of State and become effective 20 days after being 116 filed, on a later date specified in the rule, or on a date 117 required by statute. Rules not required to be filed with the Department of State shall become effective when adopted by the 118 119 agency head or on a later date specified by rule or statute. If 120 the committee notifies an agency that an objection to a rule is 121 being considered, the agency may postpone the adoption of the 122 rule to accommodate review of the rule by the committee. When an agency postpones adoption of a rule to accommodate review by the 123 committee, the 90-day period for filing the rule is tolled until 124 125 the committee notifies the agency that it has completed its 126 review of the rule.

127

(5) UNIFORM RULES.--

(b) The uniform rules of procedure adopted by the commission pursuant to this subsection shall include, but are not limited to:

131 1. Uniform rules for the scheduling of public meetings,
 132 hearings, and workshops.

133 Uniform rules for use by each state agency that provide 2. procedures for conducting public meetings, hearings, and 134 workshops, and for taking evidence, testimony, and argument at 135 such public meetings, hearings, and workshops, in person and by 136 137 means of communications media technology. The rules shall provide that all evidence, testimony, and argument presented 138 139 shall be afforded equal consideration, regardless of the method of communication. If a public meeting, hearing, or workshop is 140

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141 to be conducted by means of communications media technology, or 142 if attendance may be provided by such means, the notice shall so 143 state. The notice for public meetings, hearings, and workshops 144 utilizing communications media technology shall state how 145 persons interested in attending may do so and shall name 146 locations, if any, where communications media technology 147 facilities will be available. Nothing in this paragraph shall be 148 construed to diminish the right to inspect public records under 149 chapter 119. Limiting points of access to public meetings, 150 hearings, and workshops subject to the provisions of s. 286.011 to places not normally open to the public shall be presumed to 151 violate the right of access of the public, and any official 152 action taken under such circumstances is void and of no effect. 153 154 Other laws relating to public meetings, hearings, and workshops, 155 including penal and remedial provisions, shall apply to public 156 meetings, hearings, and workshops conducted by means of communications media technology, and shall be liberally 157 construed in their application to such public meetings, 158 159 hearings, and workshops. As used in this subparagraph, "communications media technology" means the electronic 160 161 transmission of printed matter, audio, full-motion video, freeze-frame video, compressed video, and digital video by any 162 method available. 163

3. Uniform rules of procedure for the filing of notice of
protests and formal written protests. <u>The Administration</u>
<u>Commission may prescribe the form and substantive provisions of</u>
<u>a required bond.</u>

4. Uniform rules of procedure for the filing of petitions

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169 for administrative hearings pursuant to s. 120.569 or s. 120.57.
170 For all actions other than agency enforcement and disciplinary
171 actions against a licensee or other person, such rules shall
172 require the petition to include:

173

a. The identification of the petitioner.

b. A statement of when and how the petitioner receivednotice of the agency's action or proposed action.

176 c. An explanation of how the petitioner's substantial 177 interests are or will be affected by the action or proposed 178 action.

d. A statement of all material facts disputed by thepetitioner or a statement that there are no disputed facts.

e. A statement of the ultimate facts alleged, including a
statement of the specific facts the petitioner contends warrant
reversal or modification of the agency's proposed action.

184 f. A statement of the specific rules or statutes that the 185 petitioner contends require reversal or modification of the 186 agency's proposed action, including an explanation of how the 187 alleged facts relate to the specific rules or statutes.

g. A statement of the relief sought by the petitioner,
stating precisely the action petitioner wishes the agency to
take with respect to the proposed action.

191 5. Uniform rules of procedure for the filing and prompt192 disposition of petitions for declaratory statements.

193 6. Provision of a method by which each agency head shall
194 provide a description of the agency's organization and general
195 course of its operations.

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7. Uniform rules establishing procedures for granting or

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197 denying petitions for variances and waivers pursuant to s. 198 120.542.

Section 3. Effective December 31, 2006, section 120.55,Florida Statutes, is amended to read:

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120.55 Publication.--

(1) The Department of State shall:

203 Through a continuous revision system, compile and (a)1. 204 publish the "Florida Administrative Code." The Florida 205 Administrative Code shall contain all rules adopted by each 206 agency, citing the specific rulemaking authority pursuant to which each rule was adopted, all history notes as authorized in 207 s. 120.545(9), and complete indexes to all rules contained in 208 the code. Supplementation shall be made as often as practicable, 209 210 but at least monthly. The department may contract with a 211 publishing firm for the publication, in a timely and useful form, of the Florida Administrative Code; however, the 212 213 department shall retain responsibility for the code as provided in this section. This publication shall be the official 214 215 compilation of the administrative rules of this state. The 216 Department of State shall retain the copyright over the Florida 217 Administrative Code.

218 2. Rules general in form but applicable to only one school 219 district, community college district, or county, or a part 220 thereof, or state university rules relating to internal 221 personnel or business and finance shall not be published in the 222 Florida Administrative Code. Exclusion from publication in the 223 Florida Administrative Code shall not affect the validity or 224 effectiveness of such rules.

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3. At the beginning of the section of the code dealing with an agency that files copies of its rules with the department, the department shall publish the address and telephone number of the executive offices of each agency, the manner by which the agency indexes its rules, a listing of all rules of that agency excluded from publication in the code, and a statement as to where those rules may be inspected.

Forms shall not be published in the Florida 232 4. 233 Administrative Code; but any form which an agency uses in its 234 dealings with the public, along with any accompanying instructions, shall be filed with the committee before it is 235 used. Any form or instruction which meets the definition of 236 237 "rule" provided in s. 120.52 shall be incorporated by reference 238 into the appropriate rule. The reference shall specifically 239 state that the form is being incorporated by reference and shall 240 include the number, title, and effective date of the form and an 241 explanation of how the form may be obtained. Each form created by an agency which is incorporated by reference in a rule notice 242 243 of which is given under s. 120.54(3)(a) after December 31, 2006, 244 must clearly display the number, title, and effective date of 245 the form and the number of the rule in which the form is 246 incorporated.

(b) <u>Electronically</u> publish <u>on an Internet website managed</u>
by the department a weekly publication entitled the "Florida
Administrative Weekly," which shall <u>serve as the official</u>
<u>Internet website for such publication and must</u> contain:

Notice of adoption of, and an index to, all rules filed
 during the preceding week.

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253 2. All notices required by s. 120.54(3)(a), showing the
254 text of all rules proposed for consideration or a reference to
255 the location in the Florida Administrative Weekly where the text
256 of the proposed rules is published.
257 3. All notices of public meetings, hearings, and workshops
258 conducted in accordance with the provisions of s. 120.525,

259 including a statement of the manner in which a copy of the 260 agenda may be obtained.

4. A notice of each request for authorization to amend or
repeal an existing uniform rule or for the adoption of new
uniform rules.

264 5. Notice of petitions for declaratory statements or265 administrative determinations.

266 6. A summary of each objection to any rule filed by the267 Administrative Procedures Committee during the preceding week.

268 <u>7. A cumulative list of all rules that have been proposed</u>
269 but not filed for adoption.

270 <u>8.7.</u> Any other material required or authorized by law or
271 deemed useful by the department.

273 The department shall publish a printed version of the Florida 274 Administrative Weekly and make copies available on an annual 275 <u>subscription basis</u>. The department may contract with a 276 publishing firm for <u>printed</u> publication of the Florida 277 Administrative Weekly.

278 (c) Review notices for compliance with format and
 279 numbering requirements before publishing them on the Florida
 280 Administrative Weekly Internet website.

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281 (d)(c) Prescribe by rule the style and form required for 282 rules submitted for filing and establish the form for their 283 certification.

284 <u>(e)(d)</u> Correct grammatical, typographical, and like errors 285 not affecting the construction or meaning of the rules, after 286 having obtained the advice and consent of the appropriate 287 agency, and insert history notes.

(e) Make copies of the Florida Administrative Weekly available on an annual subscription basis computed to cover a pro rata share of 50 percent of the costs related to the publication of the Florida Administrative Weekly.

(f) Charge each agency using the Florida Administrative Weekly a space rate computed to cover a pro rata share of 50 percent of the costs related to the Florida Administrative Weekly and the Florida Administrative Code.

296 (g) Maintain a permanent record of all notices published
 297 in the Florida Administrative Weekly.

298 (2) The Florida Administrative Weekly Internet website
 299 must allow users to:

300 (a) Search for notices by type, publication date, rule
301 number, word, subject, and agency;

302 (b) Search a database that makes available all notices 303 published on the website for a period of at least 5 years; 304 (c) Subscribe to an automated e-mail notification of

305 selected notices; and

306(d) View agency forms incorporated by reference in307proposed rules.

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(3) Publication of material required by paragraph (1)(b)

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309 <u>on the Florida Administrative Weekly Internet website does not</u> 310 <u>preclude publication of such material on an agency's website or</u> 311 by other means.

312 (4)(2) Each agency shall provide copies of its rules upon 313 request, with citations to the grant of rulemaking authority and 314 the specific law implemented for each rule print or distribute 315 copies of its rules, citing the specific rulemaking authority 316 pursuant to which each rule was adopted.

317 <u>(5)(3)</u> Any publication of a proposed rule promulgated by 318 an agency, whether published in the Florida Administrative Code 319 or elsewhere, shall include, along with the rule, the name of 320 the person or persons originating such rule, the name of the 321 supervisor or person who approved the rule, and the date upon 322 which the rule was approved.

323 (6) Access to the Florida Administrative Weekly Internet
 324 website and its contents, including the e-mail notification
 325 service, shall be free for the public.

326 <u>(7)(4)</u>(a) Each year the Department of State shall furnish 327 the Florida Administrative Weekly, without charge and upon 328 request, as follows:

1. One subscription to each federal and state court having jurisdiction over the residents of the state; the Legislative Library; each state university library; the State Library; each depository library designated pursuant to s. 257.05; and each standing committee of the Senate and House of Representatives and each state legislator.

335 336 2. Two subscriptions to each state department.

3. Three subscriptions to the library of the Supreme Court

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of Florida, the library of each state district court of appeal, the division, the library of the Attorney General, each law school library in Florida, the Secretary of the Senate, and the Clerk of the House of Representatives.

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4. Ten subscriptions to the committee.

(b) The Department of State shall furnish one copy of the Florida Administrative Weekly, at no cost, to each clerk of the circuit court and each state department, for posting for public inspection.

346 <u>(8)(5)(a)</u> All fees and moneys collected by the Department 347 of State under this chapter shall be deposited in the Records 348 Management Trust Fund for the purpose of paying for the 349 publication and distribution of the Florida Administrative Code 350 and the Florida Administrative Weekly and for associated costs 351 incurred by the department in carrying out this chapter.

(b) The unencumbered balance in the Records Management
Trust Fund for fees collected pursuant to this chapter <u>may</u> shall
not exceed \$300,000 at the beginning of each fiscal year, and
any excess shall be transferred to the General Revenue Fund.

356 (c) It is the intent of the Legislature that the Florida
357 Administrative Weekly be supported entirely from funds collected
358 for subscriptions to and advertisements in the Florida
359 Administrative Weekly.

360 Section 4. Subsection (3) of section 120.551, Florida361 Statutes, is amended to read:

362 120.551 Internet publication.--

363 (3) This section is repealed effective <u>December 31, 2006</u>
 364 July 1, 2005, unless reviewed and reenacted by the Legislature

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365 before that date.

366 Section 5. Paragraph (b) of subsection (2) of section 367 120.56, Florida Statutes, is amended to read: 368 120.56 Challenges to rules.--369 CHALLENGING PROPOSED RULES; SPECIAL PROVISIONS .--(2) 370 (b) The administrative law judge may declare the proposed 371 rule wholly or partly invalid. Unless the decision of the administrative law judge is reversed on appeal, the proposed 372 373 rule or provision of a proposed rule declared invalid shall be 374 withdrawn by the adopting agency and shall not be adopted. No rule shall be filed for adoption until 28 days after the notice 375 required by s. 120.54(3)(a), until 21 days after the notice 376 required by s. 120.54(3)(d), until 14 days after the public 377 378 hearing, until 21 days after preparation of a statement of 379 estimated regulatory costs required pursuant to s. 120.541, or 380 until the administrative law judge has rendered a decision, 381 whichever applies. However, the agency may proceed with all other steps in the rulemaking process, including the holding of 382 383 a factfinding hearing. In the event part of a proposed rule is 384 declared invalid, the adopting agency may, in its sole 385 discretion, withdraw the proposed rule in its entirety. The agency whose proposed rule has been declared invalid in whole or 386 part shall give notice of the decision in the first available 387

389 Section 6. Paragraph (c) of subsection (2) of section390 120.569, Florida Statutes, is amended to read:

391 120.569 Decisions which affect substantial interests.--392 (2)

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issue of the Florida Administrative Weekly.

393 (c) Unless otherwise provided by law, a petition or 394 request for hearing shall include those items required by the 395 uniform rules adopted pursuant to s. 120.54(5)(b)4. Upon the 396 receipt of a petition or request for hearing, the agency shall 397 carefully review the petition to determine if it contains all of 398 the required information. A petition shall be dismissed if it 399 is not in substantial compliance with these requirements or it 400 has been untimely filed. Dismissal of a petition shall, at 401 least once, be without prejudice to petitioner's filing a timely 402 amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be 403 The agency shall promptly give written notice to all 404 cured. parties of the action taken on the petition, shall state with 405 406 particularity its reasons if the petition is not granted, and 407 shall state the deadline for filing an amended petition if 408 applicable. The time for filing a petition shall be extended if 409 the petitioner has been misled or lulled into inaction, has in 410 some extraordinary way been prevented from asserting his or her 411 rights, or has timely asserted his or her rights mistakenly in 412 the wrong forum.

413 Section 7. Paragraph (a) of subsection (3) of section 414 120.57, Florida Statutes, is amended to read:

415

120.57 Additional procedures for particular cases.--

416 (3) ADDITIONAL PROCEDURES APPLICABLE TO PROTESTS TO
417 CONTRACT SOLICITATION OR AWARD.--Agencies subject to this
418 chapter shall use the uniform rules of procedure, which provide
419 procedures for the resolution of protests arising from the
420 contract solicitation or award process. Such rules shall at

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421 least provide that:

422 (a) The agency shall provide notice of a decision or 423 intended decision concerning a solicitation, contract award, or 424 exceptional purchase by electronic posting. This notice shall 425 contain the following statement: "Failure to file a protest within the time prescribed in section 120.57(3), Florida 426 427 Statutes, or failure to post the bond or other security required by law within the time allowed for filing a bond shall 428 429 constitute a waiver of proceedings under chapter 120, Florida 430 Statutes." Section 8. Subsection (2) of section 120.74, Florida 431 Statutes, is amended to read: 432 120.74 Agency review, revision, and report.--433 434 (2) Beginning October 1, 1997, and by October 1 of every 435 other year thereafter, the head of each agency shall file a 436 report with the President of the Senate, and the Speaker of the House of Representatives, and the committee, with a copy to each 437 appropriate standing committee of the Legislature, which 438 439 certifies that the agency has complied with the requirements of 440 this subsection. The report must specify any changes made to its 441 rules as a result of the review and, when appropriate, recommend statutory changes that will promote efficiency, reduce 442 443 paperwork, or decrease costs to government and the private 444 sector. 445 Section 9. The Department of State shall, before December 446 31, 2006, make available, to all agencies required on the 447 effective date of this act to publish materials in the Florida Administrative Weekly, training courses for the purpose of 448

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449	assisting the agencies with their transition to publishing on
450	the Florida Administrative Weekly Internet website. The training
451	courses may be provided in the form of workshops or software
452	packages that allow self-training by agency personnel.
453	Section 10. Except as otherwise expressly provided in this
454	act, this act shall take effect July 1, 2005.