2008

1	A bill to be entitled
2	An act relating to the Wakulla County Sheriff's Office;
3	providing permanent status for certain employees of the
4	Sheriff; specifying rights of employees; providing
5	procedures for appeal of disciplinary actions and
6	complaints against employees; providing for transition
7	between sheriffs; providing for the appointment of career
8	service appeals boards to hear appeals and procedures with
9	respect thereto; providing for complaints against
10	employees; providing applicability; providing an effective
11	date.
12	
13	Be It Enacted by the Legislature of the State of Florida:
14	
15	Section 1. Employees of Wakulla County Sheriff;
16	applicability of act; permanent status of employees;
17	administration
18	(1) APPLICABILITYThe provisions of this act shall apply
19	to all sworn and nonsworn persons in the employ of the Office of
20	the Wakulla County Sheriff, including deputy sheriffs. The
21	provisions of this act shall not apply to the Sheriff, to
22	special deputy sheriffs appointed pursuant to section 30.09(4),
23	Florida Statutes, to members of the Sheriff's Posse or Reserve
24	Unit, or to individuals appointed as part-time deputy sheriffs,
25	as defined by the Criminal Justice Standards and Training
26	Commission, unless any such person is also employed full-time by
27	the Office of the Sheriff. As used in this act, the terms
28	"employee," "employ," and "employment" shall refer to all

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29 persons, whether employed or appointed, to whom the act applies. It is not, however, the intent of this act to grant the right of 30 collective bargaining to persons in the employ of the Office of 31 the Sheriff who do not otherwise have that right pursuant to 32 33 law. (2) IMMUNITIES. -- Members of the Career Service Board and 34 35 their alternates, the Sheriff's witnesses while giving truthful 36 testimony, and the Sheriff's representatives, individually and 37 collectively, shall be immune from all civil liability arising 38 from actions taken pursuant to this act. 39 PERMANENT STATUS; CAUSE FOR SUSPENSION OR DISMISSAL. --(3) (a) After an employee of the Sheriff to whom the 40 41 provisions of this act apply has served in such employment for a 42 period of 1 calendar year, such employee shall have attained permanent status in the Office of the Sheriff; provided, that if 43 44 an employee is placed on disciplinary probation for a period of 45 6 months or more or is terminated and rehired at a later date, 46 said employee shall be required to complete 1 calendar year of 47 service from the date of the action before being granted the right of appeal provided in section 2. An employee who is 48 49 promoted to a higher rank or position shall serve a probationary 50 period of 6 months. A promoted employee shall retain permanent 51 status, but may be demoted to his or her prior rank or position during such probationary period without the right of appeal 52 53 pursuant to this act. (b) Any employee who has achieved permanent status in the 54 Office of the Sheriff may only be suspended or dismissed for 55 56 cause, provided that prior to such disciplinary action the Page 2 of 10

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57 employee must be furnished written notice of the proposed action and offered an opportunity to respond to the reasons for the 58 suspension or dismissal. However, in extraordinary situations 59 60 such as when delay could result in damage or injury, an employee 61 may be suspended or dismissed for cause immediately and provided 62 notice thereof and reasons therefor within 24 hours. Cause for 63 suspension or dismissal shall include, but not be limited to, negligence, inefficiency, or inability to perform assigned 64 duties, insubordination, violation of the provisions of law or 65 office rules, conduct unbecoming a public employee, misconduct, 66 67 or habitual drug abuse. Cause for suspension or dismissal shall also include adjudication of guilt by a court of competent 68 jurisdiction, a plea of quilty or nolo contendere, or a jury 69 70 verdict of quilty when adjudication of quilt is withheld and the accused is placed on probation, with respect to any felony, 71 misdemeanor, or major traffic infraction. The filing of felony, 72 misdemeanor, or major traffic infraction charges against an 73 74 employee shall constitute cause for suspension. 75 (4)TRANSITION OF EMPLOYEES. -- When a newly elected or 76 appointed Sheriff assumes office, the new Sheriff shall continue 77 the employment of all currently employed permanent status 78 personnel unless cause for dismissal, as provided herein, 79 exists. However, the incoming Sheriff shall have the option of 80 maintaining the current personnel assigned to the positions of Sheriff's Executive Secretary, Chief Deputy, and Major. If the 81 82 incoming Sheriff fills the Chief Deputy or Major positions with new personnel, the current occupants of those positions shall 83 not be reduced lower than the rank of Captain, which rank shall 84

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85	be permanent unless later reduced by disciplinary demotion, and
86	their salaries may be reduced accordingly. If the new Sheriff
87	fills the Sheriff's Executive Secretary position with a new
88	employee, the current occupant of the position shall be
89	transferred to another position for which the employee is
90	qualified within the Office of the Sheriff. Actions taken
91	pursuant to this subsection shall not be appealable under
92	section 2.
93	(5) ADMINISTRATIONThe Sheriff shall have the authority
94	to adopt such rules and regulations as are necessary for the
95	implementation and administration of this act; however, nothing
96	in this act shall be construed as affecting the budgetmaking
97	powers of the Board of Commissioners of Wakulla County.
98	Section 2. Career Service Appeals Boards; creation;
99	membership; duties
99 100	<pre>membership; duties (1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc</pre>
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100	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc
100 101	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided
100 101 102	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status
100 101 102 103	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status employees arising from personnel actions brought under agency
100 101 102 103 104	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status employees arising from personnel actions brought under agency rules or policies which result in dismissal, suspension,
100 101 102 103 104 105	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status employees arising from personnel actions brought under agency rules or policies which result in dismissal, suspension, demotion, or reduction in pay, provided that reprimands, oral or
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100 101 102 103 104 105 106 107	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status employees arising from personnel actions brought under agency rules or policies which result in dismissal, suspension, demotion, or reduction in pay, provided that reprimands, oral or written, and suspension of 5 working days or less shall not be appealable to a Career Service Appeals Board. Any such board may
100 101 102 103 104 105 106 107	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status employees arising from personnel actions brought under agency rules or policies which result in dismissal, suspension, demotion, or reduction in pay, provided that reprimands, oral or written, and suspension of 5 working days or less shall not be appealable to a Career Service Appeals Board. Any such board may also provide assistance and advice to the Sheriff in matters
100 101 102 103 104 105 106 107 108 109	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status employees arising from personnel actions brought under agency rules or policies which result in dismissal, suspension, demotion, or reduction in pay, provided that reprimands, oral or written, and suspension of 5 working days or less shall not be appealable to a Career Service Appeals Board. Any such board may also provide assistance and advice to the Sheriff in matters concerning disciplinary actions and may take any other action
100 101 102 103 104 105 106 107 108 109 110	(1) FUNCTION OF CAREER SERVICE APPEALS BOARDAn ad hoc Career Service Appeals Board shall be appointed as provided herein for the purpose of hearing appeals of permanent status employees arising from personnel actions brought under agency rules or policies which result in dismissal, suspension, demotion, or reduction in pay, provided that reprimands, oral or written, and suspension of 5 working days or less shall not be appealable to a Career Service Appeals Board. Any such board may also provide assistance and advice to the Sheriff in matters concerning disciplinary actions and may take any other action authorized by the Sheriff.

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113 (a) An ad hoc Career Service Appeals Board shall be appointed upon the call of the Sheriff or upon the filing of an 114 115 appeal. The membership of each such board shall consist of five 116 law enforcement officers or correctional officers, or a 117 combination thereof, all of whom shall be employees of the Office of the Sheriff. The Sheriff shall select two members, the 118 119 employee filing the appeal shall select two members, and the fifth member, who shall serve as chair of the board, shall be 120 selected by the other four members, with the concurrence of the 121 122 Sheriff and the employee requesting the hearing. 123 The five-member board shall select an alternate board (b) member who shall sit for the appeal hearing proceedings. If at 124 the conclusion of the hearing, the original five board members 125 126 remain, the alternate member shall be excused and shall have no 127 authority to vote or participate in the deliberations. However, 128 if at any time during the hearing or prior to deliberations, any 129 original board member is unable to continue to serve for any 130 reason, the alternate member shall replace that original board 131 member. The alternate member who replaces an original board 132 member shall then have voting authority and shall participate in 133 the deliberations. 134 The ranking officer in charge of personnel, or his or (C) her designee, shall serve as an ex officio member of the board, 135 but shall have no vote. Any employee shall have the right to 136 decline to serve as a member of a board. Any employee selected 137 to serve on a board shall serve without additional compensation 138 or overtime compensation with respect to such service. Once 139 selected to a board, the members thereof shall serve until final 140

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141	action is taken by the board with respect to the purpose for
142	which the board was selected, at which time the board shall be
143	dissolved.
144	(3) PROCEDURE WITH RESPECT TO CAREER SERVICE APPEALS
145	(a) An appeal of an action specified in subsection (1)
146	shall be made to the Sheriff in writing and must be received by
147	the Sheriff no later than 3 working days after the employee is
148	notified of the action on which the appeal is based.
149	(b) A Career Service Appeals Board shall be selected and
150	must meet for purposes of hearing the appeal no later than 20
151	working days after receipt of an appeal by the Sheriff, unless
152	the employee requesting the hearing waives the time period, in
153	writing.
154	(c) During any hearing, the employee filing the appeal
155	shall have the right to be heard publicly, to be represented by
156	a person of his or her choice, and to present any evidential
157	facts in his or her behalf, and during such hearings the
158	technical rules of evidence shall not apply. The board shall, in
159	the conduct of such hearings, have the power to administer
160	oaths, issue subpoenas, compel the attendance of witnesses, and
161	require the production of books, records, accounts, papers,
162	documents, and testimony. In case of the disobedience of any
163	person to comply with an order of the board or a subpoena issued
164	by the board, or upon the refusal of a witness to testify on any
165	matter regarding which he or she may be lawfully interrogated, a
166	county judge of the county in which a person resides, upon
167	application of any member of the board, shall compel obedience
168	by proceeding as for contempt. Each witness who appears in

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169	obedience to a subpoena before the board shall receive
170	compensation for attendance fees and mileage as provided for
171	witnesses in civil cases in the courts of this state. Such
172	payments shall be made by the party calling the witness, except
173	that with respect to any witnesses called by the board, payments
174	shall be made by the Sheriff upon presentation of proper
175	vouchers and approval by three members of the board.
176	(d) Employees who have requested a Career Service Hearing
177	may be represented by an attorney or other qualified
178	representative, or the employee may represent himself or
179	herself. The standard required to prove misconduct is a
180	preponderance of the evidence and the procedure for closing
181	arguments shall be that, if the employee offers no testimony or
182	other evidence, the Sheriff shall have the first closing
183	argument and the employee shall follow the Sheriff. Should the
184	employee offer any witness testimony, including the employee's
185	testimony, or any other evidence, the employee shall have the
186	first closing argument and the Sheriff shall follow the
187	employee.
188	(e) A board shall, by majority vote, dispose of the appeal
189	for which it was appointed by making findings of fact and
190	issuing a written decision. Such decision shall either sustain
191	or not sustain the finding of cause. If a finding of cause is
192	not sustained by a board, the board shall order such remedial
193	action as is appropriate with regard to discipline, which may
194	include reinstatement with back pay, and may modify any
195	personnel action which was the subject of the appeal. If the
196	board sustains the finding by the Sheriff, it shall also
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197	determine the appropriateness of the discipline imposed by the
198	Sheriff. No board shall have the authority to impose on any
199	employee any discipline that is harsher than that which formed
200	the basis of the appeal. Under no circumstance shall the board
201	have the authority to circumvent, modify, alter, or otherwise
202	change the rules or policy of the Sheriff.
203	(f) The decision of the board shall be final and binding
204	on the employee and the Sheriff, unless a state court's
205	jurisdiction is invoked by appeal or certiorari to review the
206	board's action. If the court accepts jurisdiction, the board's
207	order shall be stayed pending completion of the court
208	proceedings.
209	Section 3. Complaints against employees; procedure
210	(1) COMPLAINTS AGAINST EMPLOYEES A complaint receipt and
211	processing procedure shall be established by the Office of the
212	Sheriff in order to provide adequately for the prompt receipt,
213	investigation, and disposition of complaints against its
214	employees.
215	(2) PROCEDURE WITH RESPECT TO RECEIVING COMPLAINTS AGAINST
216	EMPLOYEES
217	(a) Any supervisor of the Office of the Wakulla County
218	Sheriff is authorized to receive a complaint against any other
219	employee of the Sheriff. All complaints shall be reduced to
220	writing and shall be resolved as provided herein.
221	(b) If a complaint is received by a supervisor during
222	normal working hours, the complaint shall be referred to the
223	supervisor of the employee against whom the complaint was
224	received. The supervisor may conduct an investigation to

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225	determine if immediate action is needed to preserve the
226	integrity of the Office of Sheriff or the supervisor may refer
227	the complaint to Internal Affairs or to the appropriate
228	investigating unit within the agency.
229	(c) If a complaint is received after normal working hours,
230	it shall be referred to the shift supervisor. The shift
231	supervisor may conduct an investigation to determine if
232	immediate action is needed to preserve the integrity of the
233	Office of Sheriff. If immediate action is not required, the
234	complaint may be referred to Internal Affairs or to the
235	appropriate investigating unit within the agency at the
236	beginning of the next working day, or sooner if required.
237	(d) Upon completion of the investigation, the complaint
238	shall be reviewed by the Sheriff or by his or her designee. If
239	the Sheriff finds that a complaint is well founded and that a
240	violation has occurred, the Sheriff shall decide upon
241	appropriate disciplinary action, and the employee shall be
242	notified of the proposed disciplinary action as provided in
243	section 1.
244	(e) If a nonsworn employee is dissatisfied with the
245	decision of the Sheriff regarding disciplinary action resulting
246	from a complaint, he or she may appeal the action to a Career
247	Service Appeals Board.
248	(f) If an employee who is subject to the provisions of
249	section 112.532, Florida Statutes, is dissatisfied with the
250	decision of the Sheriff regarding disciplinary action resulting
251	from a complaint, he or she may appeal the action to a Career
252	Service Appeals Board.

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253	Section 4. All sworn and nonsworn persons in the employ of
254	the Office of the Sheriff who have served for a period of 1
255	calendar year or more as of the effective date of this act,
256	shall be permanent status employees subject to the provisions of
257	this act. All other employees shall become permanent employees
258	subject to the provisions of this act upon reaching their 1
259	calendar year service anniversary date.
260	Section 5. This act shall take effect upon becoming a law.

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