

	CHAMBER ACTION
	Senate . <u>House</u>
	Comm: WD
	4/22/2008 .
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1	The Committee on Criminal and Civil Justice Appropriations
2	(Joyner) recommended the following amendment :
3	
4	Senate Amendment (with title amendment)
5	Delete everything after the enacting clause
6	and insert:
7	Section 1. Section 16.615, Florida Statutes, is amended to
8	read:
9	16.615 Council on the Social Status of Black Men and
10	Boys
11	(1) The Council on the Social Status of Black Men and Boys
12	is established within the Department of Legal Affairs and shall
13	consist of 19 members appointed as follows:
14	(a) Two members of the Senate who are not members of the
15	same political party, appointed by the President of the Senate
16	with the advice of the Minority Leader of the Senate.
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17 Two members of the House of Representatives who are not (b) members of the same political party, appointed by the Speaker of 18 19 the House of Representatives with the advice of the Minority 20 Leader of the House of Representatives. 21 (C) The Secretary of Children and Family Services or his or 22 her designee. 23 (d) The director of the Mental Health Program Office within 24 the Department of Children and Family Services or his or her 25 designee. 26 The State Surgeon General or his or her designee. (e) 27 The Commissioner of Education or his or her designee. (f) 28 The Secretary of Corrections or his or her designee. (g) 29 The Attorney General or his or her designee. (h) 30 (i) The Secretary of Management Services or his or her 31 designee. 32 The director of the Agency for Workforce Innovation or (j) 33 his or her designee. 34 (k) A businessperson who is an African American, as defined 35 in s. 760.80(2)(a), of black origin appointed by the Governor. Two persons appointed by the President of the Senate 36 (1)37 who are not members of the Legislature or employed by state government. One of the appointees must be a clinical 38 39 psychologist. 40 (m) Two persons appointed by the Speaker of the House of 41 Representatives who are not members of the Legislature or employed by state government. One of the appointees must be an 42 43 Africana studies professional. 44 The deputy secretary for Medicaid in the Agency for (n) 45 Health Care Administration or his or her designee. Page 2 of 11

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46 (o) The Secretary of Juvenile Justice or his or her47 designee.

(2) Each member of the council shall be appointed to a 4year term; however, for the purpose of providing staggered terms, of the initial appointments, 9 members shall be appointed to 2year terms and 10 members shall be appointed to 4-year terms. A member of the council may be removed at any time by the member's appointing authority who shall fill the vacancy on the council.

54 (3)(a) At the first meeting of the council each year, the55 members shall elect a chair and a vice chair.

(b) A vacancy in the office of chair or vice chair shall befilled by vote of the remaining members.

(4) (a) The council shall make a systematic study of the conditions affecting black men and boys, including, but not limited to, homicide rates, arrest and incarceration rates, poverty, violence, drug abuse, death rates, disparate annual income levels, school performance in all grade levels including postsecondary levels, and health issues.

(b) The council shall propose measures to alleviate and
correct the underlying causes of the conditions described in
paragraph (a). These measures may consist of changes to the law
or systematic changes that can be implemented without legislative
action.

69 (c) The council may study other topics suggested by the70 Legislature or as directed by the chair of the council.

(d) The council shall receive suggestions or comments pertinent to the applicable issues from members of the Legislature, governmental agencies, public and private organizations, and private citizens.



75	(e) The council shall monitor outcomes of the direct-
76	support organization created pursuant to s. 16.616.
77	(f) The council shall develop a strategic program and
78	funding initiative to establish local Councils on the Social
79	Status of Black Men and Boys.
80	(5) The council may:
81	(a) Access data held by any state agency which is otherwise
82	a public record.
83	(b) Make requests directly to the Joint Legislative
84	Auditing Committee for assistance in conducting research and for
85	the monitoring of outcomes by the Office of Program Policy
86	Analysis and Government Accountability.
87	(c) Request, through council members who are also
88	legislators, research assistance from the Office of Economic and
89	Demographic Research within the Legislature.
90	(d) Request information and assistance from the state or
91	any political subdivision, municipal corporation, public officer,
92	or governmental department thereof.
93	(e) Apply for and accept funds, grants, gifts, and services
94	from the state, the Federal Government or any of its agencies, or
95	any other public or private source for the purpose of defraying
96	clerical and administrative costs as may be necessary for
97	carrying out its duties under this section.
98	<u>(6)</u> The Office of the Attorney General shall provide
99	staff and administrative support to the council.
100	(7) (6) The council shall meet quarterly and at other times
101	at the call of the chair or as determined by a majority of
102	council members and approved by the Attorney General.

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103 <u>(8) (7)</u> Eleven of the members of the council shall 104 constitute a quorum, and an affirmative vote of a majority of the 105 members present is required for final action.

106 <u>(9)(8)(a)</u> The council shall issue its first annual report 107 by December 15, 2007, and by December 15 each following year, 108 stating the findings, conclusions, and recommendations of the 109 council. The council shall submit the report to the Governor, the 110 President of the Senate, the Speaker of the House of 111 Representatives, and the chairpersons of the standing committees 112 of jurisdiction in each chamber.

(b) The initial report must include the findings of an investigation into factors causing black-on-black crime from the perspective of public health related to mental health, other health issues, cultural disconnection, and cultural identity trauma.

118 <u>(10)(9)</u> Members of the council shall serve without 119 compensation. Members are entitled to reimbursement for per diem 120 and travel expenses as provided in s. 112.061. State officers and 121 employees shall be reimbursed from the budget of the agency 122 through which they serve. Other members may be reimbursed by the 123 Department of Legal Affairs.

124 <u>(11) (10)</u> The council and any subcommittees it forms <u>are</u> 125 shall be subject to the provisions of chapter 119, related to 126 public records, and the provisions of chapter 286, related to 127 public meetings.

128 <u>(12)(11)</u> Each member of the council who is not otherwise 129 required to file a financial disclosure statement pursuant to s. 130 8, Art. II of the State Constitution or s. 112.3144, must file a 131 disclosure of financial interests pursuant to s. 112.3145.

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132	(12) Notwithstanding subsection (6), the Attorney General
133	shall:
134	(a) Within 60 days after the effective date of this act,
135	fix a date for the initial meeting of the council.
136	(b) Notify each member of the council of the time, date,
137	and place where the initial meeting will be held.
138	(c) Make any other arrangements concerning the initial
139	meeting of the council.
140	(d) Serve as the presiding officer at the initial meeting
141	of the council until a chair is elected.
142	(13) This section expires July 1, 2012, unless reenacted by
143	the Legislature.
144	Section 2. Section 16.616, Florida Statutes, is created to
145	read:
146	16.616 Direct-support organization
147	(1) The Department of Legal Affairs shall establish a
148	direct-support organization that is:
149	(a) A Florida not-for-profit corporation, incorporated
150	under the provisions of chapter 617, and approved by the
151	Secretary of State.
152	(b) Organized and operated exclusively to solicit funds;
153	request and receive grants, gifts, and bequests of money;
154	acquire, receive, hold, invest, and administer, in its own name,
155	property and funds; and make expenditures for the benefit of the
156	purposes as specified by this section.
157	(c) Certified by the department, after review, to be
158	operating in a manner consistent with the statutory goals of the
159	organization and in the best interests of the state.



160	(2) The direct-support organization shall operate under
161	written contract with the Department of Legal Affairs. The
162	contract must provide for:
163	(a) Approval of the articles of incorporation and bylaws of
164	the direct-support organization by the department.
165	(b) Submission of an annual budget for approval by the
166	department.
167	(c) Certification by the department that the direct-support
168	organization is complying with the terms of the contract in a
169	manner consistent with the statutory goals and purposes and in
170	the best interests of the state. Such certification must be made
171	annually.
172	(d) The reversion to the department of moneys and property
173	held in trust by the direct-support organization if the direct-
174	support organization is no longer approved to operate or ceases
175	to exist.
176	(e) The disclosure of material provisions of the contract
177	and the distinction between the board of directors and the
178	direct-support organization to donors of gifts, contributions, or
179	bequests, as well as on all promotional and fundraising
180	publications.
181	(f) An annual financial audit in accordance with s.
182	<u>215.981.</u>
183	(g) The fiscal year of the direct-support organization, to
184	begin July 1 of each year and end June 30 of the following year.
185	(h) An appointment of the board of directors to be made
186	pursuant to this section.
187	(i) The authority of the board of directors of the direct-
188	support organization to hire an executive director.
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189	(3) The board of directors of the direct-support
190	organization shall consist of 13 members. Each member of the
191	board of directors shall be appointed to a 4-year term; however,
192	for the purpose of providing staggered terms, the Speaker of the
193	House of Representatives and the President of the Senate shall
194	each initially appoint two members to serve a 2-year term, and
195	the Attorney General and the chair of the Council on the Social
196	Status of Black Men and Boys shall each initially appoint one
197	member to serve a 2-year term. All subsequent appointments shall
198	be for 4-year terms. Any vacancy that occurs shall be filled in
199	the same manner as the original appointment and shall be for the
200	unexpired term of that seat. The board of directors shall be
201	appointed as follows:
202	(a) Two members of the Council on the Social Status of
203	Black Men and Boys, appointed by the council chair.
204	(b) Three members appointed by the Attorney General.
205	(c) Four members appointed by the Speaker of the House of
206	Representatives.
207	(d) Four members appointed by the President of the Senate.
208	(4) In conjunction with the Council on the Social Status of
209	Black Men and Boys, and funded exclusively by the direct-support
210	organization, the direct-support organization shall form
211	strategic partnerships to foster the development of community and
212	private-sector resources and shall act as a liaison with state
213	agencies, other state governments, and the public and private
214	sectors on matters that relate to underlying conditions that
215	affect black men and boys to bring about an environment that
216	promotes the values of learning, family, prosperity, unity, and
217	self-worth. To that end, the direct-support organization is
218	charged with the following duties:
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219	(a) Develop a strategic program and funding initiative to
220	implement the 5000 Role Models of Excellence in Broward, Palm
221	Beach, Duval, Orange, and Hillsborough Counties. The strategic
222	program and funding initiative shall be reported to the
223	Legislature by February 15, 2009.
224	(b) Develop a strategic program and funding initiative to
225	implement the Reading 4 Success Program by the 100 Black Men of
226	<u>Florida in Broward, Miami-Dade, Palm Beach, Duval, Orange,</u>
227	Pinellas, and Hillsborough Counties. The strategic program and
228	funding initiative shall be reported to the Legislature by
229	<u>February 15, 2009.</u>
230	(c) Develop a strategic program and funding initiative to
231	implement the One Church, One Child program statewide. The
232	strategic program and funding initiative shall be reported to the
233	Legislature by February 15, 2009.
234	(d) Develop a strategic program and funding initiative to
235	implement the Mapping the Future for Black Males Program within
236	community colleges identified by the Council on the Social Status
237	of Black Men and Boys. The strategic program and funding
238	initiative shall be reported to the Legislature by February 15,
239	2009.
240	(e) Develop a public awareness and marketing campaign
241	showcasing programs funded by the direct-support organization, as
242	well as other opportunities to implement the statutory duties of
243	the direct-support organization and the Council on the Social
244	Status of Black Men and Boys, pursuant to s. 16.615(4). The
245	campaign should also encourage the idea that each one of us has a
246	responsibility to make a difference in the community.



247	(f) Fund the clerical and administrative costs of the
248	Council on the Social Status of Black Men and Boys, as may be
249	necessary for carrying out the council's duties under s. 16.615.
250	(5) The direct-support organization may:
251	(a) Develop a strategic program and funding initiative to
252	implement a health-screening program using mobile screening
253	services.
254	(b) Hold a statewide Black Policy Summit in conjunction
255	with a university in this state.
256	(c) Create a compendium of intervention programs in each
257	county, which can be used to determine how to maximize existing
258	resources and address underserved populations or unmet needs.
259	(6) The direct-support organization shall consider the
260	participation of counties, in addition to those specified in
261	subsection (4), demonstrating a willingness to participate and an
262	ability to be successful in any programs funded by the direct-
263	support organization.
264	Section 3. This act shall take effect July 1, 2008.
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267	And the title is amended as follows:
268	Delete everything before the enacting clause
269	and insert:
270	A bill to be entitled
271	An act relating to the Council on the Social Status of
272	Black Men and Boys; amending s. 16.615, F.S.; deleting
273	obsolete provisions; providing additional duties and
274	powers of the council; removing certain duties of the
275	Attorney General; deleting a provision that discontinues
276	the council under certain conditions; creating s. 16.616,
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277 F.S.; creating a direct-support organization; specifying 278 duties and requiring a contract; providing contract 279 requirements; providing for appointment of members of the 280 board of directors; providing for initial appointments; 281 requiring the direct-support organization to form 282 strategic partnerships for specified purposes, including in specified counties; requiring certain reports; 283 284 providing additional duties and powers of the direct-285 support organization; requiring the direct-support 286 organization to consider the participation of certain 287 other counties; providing an effective date.

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