By Senator Peaden

	2-01741A-09 20092414
1	A bill to be entitled
2	An act relating to interscholastic athletics; amending
3	s. 1006.20, F.S.; providing legislative intent and
4	findings; providing that the nonprofit organization
5	governing interscholastic athletics is exempt from ch.
6	120, F.S.; requiring that a public high school that
7	sponsors an interscholastic athletics program be a
8	member of the organization; providing that public and
9	private middle schools may also be members of the
10	organization; providing membership for the
11	organization's governing structure; prohibiting a
12	person from serving on more than one group in the
13	organization's governing structure; dividing the state
14	into seven administrative sections; dividing the
15	administrative sections into 14 legislative divisions;
16	requiring that the organization provide notice of all
17	meetings and hearings on its Internet website within a
18	certain period before the meeting or hearing;
19	establishing a board of directors; providing
20	membership; providing terms; providing duties and
21	responsibilities; requiring an annual audit of the
22	organization's financial accounts and records by an
23	independent certified public accountant; requiring
24	that the board of directors annually report on the
25	activities of the organization to state government
26	leaders; requiring that the board of directors meet
27	monthly; providing a quorum; prohibiting the board of
28	directors from delegating its powers and duties;
29	providing duties and responsibilities for the chief

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20092414 2-01741A-09 30 administrative officer and administrative staff; requiring that the board of directors establish a 31 32 personnel management system; providing requirements 33 for the organization's retirement plan; replacing the organization's representative assembly with a 34 35 legislative council; establishing the legislative 36 council as the organization's primary legislative 37 authority; providing membership; providing terms; 38 providing duties and responsibilities; requiring that the legislative council meet a certain number of times 39 40 each school year; providing a system for weighing the 41 votes of elected council members; providing a quorum; 42 replacing the organization's public liaison advisory 43 committee with a leadership council; establishing the 44 leadership council as the primary advisory group to 45 the board of directors and legislative council; 46 providing membership; providing terms; providing 47 duties and responsibilities; requiring that the 48 leadership council meet a certain number of times each school year; providing a quorum; establishing a 49 50 committee on appeals as the appellate authority of the 51 organization; providing membership; providing terms; 52 providing duties and responsibilities; requiring that 53 the organization's bylaws establish the criteria for 54 considering appeals; authorizing the committee on 55 appeals to review decisions of sectional eligibility 56 committees; requiring that the committee on appeals 57 meet monthly; providing a quorum; creating a committee 58 on infractions; establishing the committee on

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20092414 2-01741A-09 59 infractions for the administration of the 60 organization's enforcement program; providing 61 membership; providing terms; providing duties and 62 responsibilities; establishing standards for 63 determinations made by the committee on infractions; requiring that the committee on infractions meet at 64 65 least once each year; providing a quorum; providing 66 voting requirements for meetings of the committee on 67 infractions; replacing the committee on appeals in each administrative section with a sectional 68 69 eligibility committee; providing membership; providing 70 duties and responsibilities; establishing criteria for 71 an undue hardship; limiting the sectional eligibility 72 committees' exemption powers; requiring that each 73 sectional eligibility committee meet monthly; 74 providing a quorum; providing voting requirements for 75 meetings of the sectional eligibility committees; 76 providing that the organization's rules be adopted, 77 amended, or repealed only by the board of directors or 78 legislative council; establishing the entities that 79 may sponsor rule proposals; requiring that the board 80 of directors review rules adopted by the legislative 81 council; providing an effective date for rules adopted 82 by the legislative council; providing requirements for the bylaws; requiring that the organization adopt 83 84 rules for sports that have been established by a 85 nationally recognized sanctioning body unless waived 86 by a two-thirds vote of the legislative council and 87 approved by the board of directors; providing a

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

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88	timeline for appointments to the board of directors
89	and requiring that the organization meet by a
90	specified date; requiring that the board evaluate the
91	organization's governing structure and make
92	recommendations to the Legislature by a specified
93	date; providing an effective date.
94	
95	Be It Enacted by the Legislature of the State of Florida:
96	
97	Section 1. Section 1006.20, Florida Statutes, is amended to
98	read:
99	(Substantial rewording of section. See
100	s. 1006.20, F.S., for present text.)
101	1006.20 Governing organization for interscholastic
102	athletics programs in public schools.—
103	(1) LEGISLATIVE INTENT AND FINDINGSIt is the intent of
104	the Legislature that interscholastic athletics programs
105	sponsored by public high schools be administered in an
106	effective, efficient, equitable, and economical manner that
107	enhances the educational experience of participating students
108	and provides accountability to the residents who fund them.
109	Therefore, the Legislature finds that the governing nonprofit
110	organization for interscholastic athletics programs in public
111	high schools must have an administrative framework that:
112	(a) Provides oversight and direction by business and
113	educational experts who will manage the organization in a manner
114	similar to an entrepreneurial business enterprise while not
115	compromising the educational nature of its purpose.
116	(b) Ensures that all member schools are equitably

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117	represented in the development and adoption of rules governing
118	the organization's programs and activities.
119	(c) Ensures all member schools that are accused of rules
120	infractions a fair enforcement and appeals process and students
121	who lose their eligibility to participate a fair opportunity for
122	reinstatement.
123	(d) Holds the organization accountable to the Legislature,
124	its member schools, and the public through a system of audits
125	and reports, public input, and compliance with open-meetings and
126	public-records laws.
127	(2) DESIGNATION OF GOVERNING NONPROFIT ORGANIZATION
128	(a) The Florida High School Athletic Association is
129	designated as the governing nonprofit organization of athletics
130	in Florida public schools only if the organization complies with
131	this section. If the Florida High School Athletic Association
132	fails to comply with this section, the Governor shall establish
133	a new nonprofit organization to govern athletics with the
134	approval of the Senate.
135	(b) The organization is not subject to chapter 120;
136	however, it is subject to s. 1006.19, relating to the audit of
137	records of nonprofit corporations and associations that handle
138	interscholastic activities.
139	(c) For the purposes of this section, the term "high
140	school" includes grades 6 through 12.
141	(3) MEMBERSHIP IN THE ORGANIZATION.—A public high school
142	that sponsors an interscholastic athletics program is a member
143	of the organization. A private high school that sponsors an
144	interscholastic athletics program and wishes to engage in
145	interscholastic athletic competition with a public high school

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146	may be a member of the organization. A public or private middle
147	school that includes grades 6 through 8 and sponsors
148	interscholastic athletic programs may also be a member of the
149	organization.
150	(4) GOVERNING STRUCTURE OF THE ORGANIZATION
151	(a) A board of directors, legislative council, and
152	leadership council shall govern the organization. Quasi-judicial
153	committees shall hear infractions and student eligibility
154	reinstatement proceedings. A person may not serve on more than
155	one group in the organization's governing structure. Except as
156	provided in this section, the organization shall govern in
157	accordance with its bylaws.
158	(b) For the purpose of appointing members to the board of
159	directors and leadership council, and to establish territorial
160	jurisdictions for sectional eligibility committees, the state is
161	divided along county lines into seven geographically compact
162	administrative sections. For the purpose of selecting members to
163	the legislative council, the seven administrative sections are
164	further divided into 14 legislative divisions. The
165	administrative sections and legislative divisions are as
166	follows:
167	1. Section 1.
168	a. Division 1 is composed of Escambia, Santa Rosa,
169	Okaloosa, Walton, and Holmes Counties.
170	b. Division 2 is composed of Bay, Washington, Jackson,
171	Calhoun, Gulf, Gadsden, Liberty, Franklin, Leon, Wakulla,
172	Jefferson, Madison, and Taylor Counties.
173	2. Section 2.
174	a. Division 3 is composed of Hamilton, Suwannee, Lafayette,

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175	Dixie, Columbia, Baker, Union, Bradford, Gilchrist, Alachua,
176	Levy, and Marion Counties.
177	b. Division 4 is composed of Nassau, Duval, Clay, St.
178	Johns, Putnam, and Flagler Counties.
179	3. Section 3.
180	a. Division 5 is composed of Citrus, Hernando, Sumter,
181	Pasco, and Pinellas Counties.
182	b. Division 6 is composed of Hillsborough and Polk
183	Counties.
184	4. Section 4.
185	a. Division 7 is composed of Lake, Orange, and Osceola
186	Counties.
187	b. Division 8 is composed of Volusia, Seminole, Brevard,
188	and Indian River Counties.
189	5. Section 5.
190	a. Division 9 is composed of Manatee, Hardee, Sarasota,
191	DeSoto, Highlands, Charlotte, and Glades Counties.
192	b. Division 10 is composed of Lee, Hendry, and Collier
193	Counties.
194	6. Section 6.
195	a. Division 11 is composed of Okeechobee, St. Lucie,
196	Martin, and Palm Beach Counties.
197	b. Division 12 is composed of Broward County.
198	7. Section 7.
199	a. Division 13 is composed of that section of Miami-Dade
200	County north of U.S. Highway 41.
201	b. Division 14 is composed of that section of Miami-Dade
202	County south of U.S. Highway 41 and Monroe County.
203	(c) Beginning in 2015, and every 8 years thereafter, the

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204	 organization shall review the composition of the administrative
205	sections and legislative divisions and, if deemed necessary and
206	advisable, recommend to the Legislature a redrawing of sectional
207	or divisional boundaries.
208	(d) Any person or entity who appoints members to any group
209	in the organization's governing structure shall examine the
210	existing diversity of the group and, to the greatest extent
211	possible, make appointments that reflect the racial, ethnic, and
212	gender diversity of the population of the state.
213	(e) A person who is appointed to any position on any group
214	in the organization's governing structure shall serve without
215	compensation, but may be reimbursed for all reasonable,
216	necessary, and actual expenses incurred during the performance
217	of his or her duties, as determined by the board of directors.
218	(f) Term limits do not apply to a person who is appointed
219	to fill an unexpired term on any group in the organization's
220	governing structure unless he or she serves more than one-half
221	of the unexpired term.
222	(g) Each group in the organization's governing structure
223	shall function as a body of the whole and may not subdivide
224	itself into committees to perform its duties. This paragraph
225	does not preclude any group from appointing its members to an ad
226	hoc committee if the issue or problem that the ad hoc committee
227	is addressing and the timeframe within which the ad hoc
228	committee is to complete its work is specified at the time the
229	ad hoc committee is established.
230	(h) Except in the case of emergency meetings, the
231	organization shall provide notice for any meeting or hearing by
232	publishing such notice on the organization's Internet website

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233	not less than 7 days before such scheduled meeting or hearing.
234	The notice must include an agenda containing the items to be
235	considered in their order of presentation. A change may not be
236	made to the agenda after it has been published, except for good
237	cause as determined by the person designated to preside at the
238	meeting or hearing. The change must be properly noticed at the
239	earliest practicable time and stated in the record.
240	(5) BOARD OF DIRECTORS.—
241	(a) Composition.—
242	1. The supreme authority and executive power of the
243	organization shall be vested in a board of directors consisting
244	of the following 12 persons:
245	a. Eight citizen directors appointed by the Governor, seven
246	of whom shall be appointed from each administrative section in
247	which he or she resides. The Governor shall designate one of the
248	citizen directors as the chair who may be a resident of any
249	section. Each citizen director must possess the knowledge,
250	skill, and experience in the areas of business or athletic
251	management. A citizen director may not be or may not have been,
252	within the last 10 years, professionally connected with any
253	school that is or was a member of the organization, any public
254	school district, or any private school accrediting association.
255	b. Two directors who are education administrators appointed
256	by the President of the Senate, one of whom shall be a district
257	school superintendent and one of whom shall be a state executive
258	director of a private school accrediting association that has
259	schools that are members of the organization.
260	c. Two directors who are education administrators appointed
261	by the Speaker of the House of Representatives, one of whom

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262	shall be a public school district-level athletic administrator
263	who is not employed at any member school of the organization and
264	one of whom shall be a state executive director or region-level
265	administrator of a private school accrediting association that
266	has high schools that are members of the organization.
267	2. The public school administrators appointed by the
268	President of the Senate and the Speaker of the House of
269	Representatives, respectively, may not be from school districts
270	located within the same administrative section. The private
271	school administrators appointed by the President of the Senate
272	and the Speaker of the House of Representatives, respectively,
273	may not be from the same private school accrediting association.
274	3. The board of directors shall consist of a chair and a
275	vice chair. The Governor shall appoint the chair and the board
276	shall biennially elect one of its members as vice chair. The
277	vice chair may not be immediately eligible for reelection to the
278	office.
279	(b) Terms
280	1. Citizen directors shall be appointed to staggered 4-
281	years terms and are eligible for reappointment to a second term.
282	During the board's first meeting, it shall conduct a blind draw
283	to determine the manner in which the terms will be staggered.
284	The initial terms shall be as follows:
285	a. The chair and one educator shall be appointed to initial
286	terms of 4 years;
287	b. Three citizens and one educator shall be appointed to
288	initial terms of 3 years;
289	c. Two citizens and one educator shall be appointed to
290	initial terms of 2 years; and

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291	d. The remaining two citizens and one educator shall be
292	appointed to initial terms of 1 year.
293	2. The Governor, the President of the Senate, and the
294	Speaker of the House of Representatives, respectively, shall
295	appoint persons to vacancies on the board depending upon who
296	appointed the director whose vacancy is to be filled or whose
297	term has expired.
298	3. The Governor, the President of the Senate, and the
299	Speaker of the House of Representatives may remove their
300	respective appointees for cause. Absence from three consecutive
301	meetings results in automatic removal.
302	(c) Duties and responsibilities.—
303	1. The board of directors shall:
304	a. Establish working principles for and direct the affairs
305	of the organization and faithfully execute its rules;
306	b. Provide strategic planning for the organization;
307	c. Ratify, remand, amend, or defeat rules adopted by the
308	legislative council;
309	d. Adopt or defeat rules independent of the legislative
310	council, if deemed necessary and appropriate;
311	e. Approve and oversee the management of an annual budget
312	for the organization and provide for the proper keeping of
313	accounts and records;
314	f. Secure funding for the organization by means of,
315	including, but not limited to, assessing annual dues and service
316	fees on member schools, charging admission for organization
317	events, and collecting a percentage of the receipts from such
318	events;
319	g. Adopt policies necessary for the management of the

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320	organization's business, the collection and expenditure of
321	funds, the distribution of income, and the administration of
322	state interscholastic athletic championships;
323	h. Appoint members of the organization's committee on
324	appeals, committee on infractions, and sectional eligibility
325	committees;
326	i. Review and approve policies and procedures governing the
327	organization's enforcement program, eligibility reinstatement
328	process, and appeals process;
329	j. Ratify, amend, or rescind the actions of the legislative
330	council or leadership council;
331	k. Create and adopt operating guidelines for a substructure
332	of committees composed of experts in the field to provide advice
333	and guidance to the board of directors, legislative council, and
334	leadership council;
335	1. Consider all requests by member schools for exceptions
336	to or exemptions from organization rules, policies, or
337	procedures which are unrelated to student eligibility;
338	m. Convene at least one joint meeting each year with the
339	legislative council and leadership council;
340	n. Convene at least one joint meeting each year of the
341	committee on appeals, committee on infractions, and sectional
342	eligibility committees;
343	o. Retain legal counsel and initiate and settle litigation;
344	p. Make and enter into contracts or agreements necessary or
345	convenient for the exercise of its powers and functions; and
346	q. Perform every other matter or thing necessary for the
347	proper management, maintenance, support, and control of the
348	organization at the highest efficiency economically possible to

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20092414 2-01741A-09 349 carry out the purposes of the organization. 350 2. The board shall provide for an annual audit of the 351 organization's financial accounts and records by an independent 352 certified public accountant. The audit shall be conducted under 353 the supervision of a committee consisting of the board's chair 354 and vice chair, the chair of the legislative council, and the 355 chair of the leadership council. 356 3. Each of the citizen directors appointed from the seven 357 administrative sections shall annually conduct a public hearing 358 in the section from which he or she was appointed. During such 359 hearing, interested parties may address issues regarding the 360 effectiveness of the rules, operation, and management of the 361 organization. Each citizen director shall submit a written 362 report containing the results of his or her respective public 363 hearing to the board of directors. 364 4. The board of directors shall prepare an annual report on 365 the activities of the organization, which shall be submitted 366 each year by November 30 to the Governor, the President of the 367 Senate, the Speaker of the House of Representatives, and the 368 chairpersons of the legislative education committees in the 369 Senate and the House of Representatives. The annual report must 370 include a copy of the independent financial audit report from 371 the most recent fiscal year and the written reports from the 372 public hearings conducted by each citizen director. 373 (d) Meetings.-374 1. The board of directors shall meet monthly. Additional 375 meetings may be held upon the call of the chair or at the 376 request of a majority of the directors. Each meeting shall be 377 available to the public and provide time for comment.

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378	2. When considering any matter of business before the
379	board, each director shall represent and act on behalf of the
380	organization as a whole and shall have one vote.
381	3. A majority of the total number of voting directors shall
382	constitute a quorum. The board may take official action by a
383	majority vote of the directors present at any meeting at which a
384	quorum is present, except as expressly provided in the
385	organization's bylaws or this section.
386	(e) Chief administrative officer; administrative staff
387	1. The board of directors shall employ by written contract
388	a chief administrative officer and other administrators to
389	efficiently conduct the business of the organization, determine
390	their titles, fix their compensation, and remove them if
391	necessary. The board of directors may not delegate its powers or
392	duties to any administrator.
393	2. The chief administrative officer shall act as the agent
394	of and be evaluated each year by the board of directors. The
395	chief administrative officer shall recommend to the board an
396	organizational structure for and assignment of responsibilities
397	to the administrative staff and shall direct, manage, train, and
398	evaluate the performance of the administrative staff.
399	3. The chief administrative officer and administrative
400	staff shall:
401	a. Implement the directives of the board of directors;
402	b. Administer the organization's activities and programs;
403	c. Apply consistently the organization's rules;
404	d. Investigate violations of the organization's rules;
405	e. Recommend rules, policies, and procedures for the
406	efficient, effective, and economic administration of the

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407	organization's programs and activities;
408	f. Advise the board of directors on issues affecting the
409	organization and recommend strategies for resolving such issues;
410	g. Facilitate, give notice, and keep official records of
411	all meetings of the organization;
412	h. Provide member schools with all printed materials
413	necessary to administer the organization's programs;
414	i. Promote harmony among member schools by handling
415	controversies that arise or appear likely to arise;
416	j. Maintain relations with the public, government,
417	affiliated organizations, and other stakeholders; and
418	k. Perform other duties as required in this section, the
419	organization's bylaws, or by the board of the directors.
420	4. The board of directors shall establish a personnel
421	management system that includes policies and procedures for
422	employee hiring, training, advancement, salary administration,
423	benefits, retirement plan, discipline, discharge, performance
424	evaluations, and other related activities. All administrators
425	shall be afforded the same benefits.
426	5. The retirement plan established by the board of
427	directors for employees must be comparable to that of the
428	Teachers' Retirement System in chapter 238; however, the
429	retirement benefits paid to any employee may not exceed the
430	benefits that the employee would have been eligible to receive
431	had the employee been a participant in such system.
432	(6) LEGISLATIVE COUNCIL
433	(a) Composition.—
434	1. The organization's primary legislative authority shall
435	be vested in a legislative council consisting of 35 persons who

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436	are member school administrators. The members of the legislative
437	council shall consist of:
438	a. Fourteen public high school principals or athletic
439	directors of member schools, one from each legislative division
440	elected by the public high schools within the division.
441	b. Seven private high school principals or athletic
442	directors of member schools, one from each administrative
443	section elected by the private high schools within the section.
444	c. Seven principals or athletic directors of member middle
445	schools, one from each administrative section elected by the
446	middle schools within the section.
447	d. Seven high school principals or athletic directors of
448	member schools, one appointed at large from each administrative
449	section by the board of directors to ensure diversity
450	representation. Each at-large appointee shall be a racial
451	minority or a member of the underrepresented gender. Four of the
452	at-large appointees shall be from public high schools. Three of
453	the at-large appointees shall be from private high schools. When
454	making its appointments, the board of directors shall ensure
455	that small, medium, large, and extra-large public high schools,
456	and small, medium, and large private high schools are
457	represented.
458	2. The legislative council shall biennially elect from
459	among its members a chair and vice chair who are not immediately
460	eligible for reelection to their respective positions.
461	(b) Terms
462	1. Council members shall be elected or appointed to 4-year
463	staggered terms and may be reelected or reappointed to a second
464	term as follows:

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465	a. Of the council members initially elected:
466	(I) Three public high school administrators, two private
467	high school administrators, and two middle school administrators
468	shall serve initial terms of 4 years;
469	(II) Four public high school administrators, two private
470	high school administrators, and one middle school administrator
471	shall serve initial terms of 3 years;
472	(III) Three public high school administrators, two private
473	high school administrators, and two middle school administrators
474	shall serve initial terms of 2 years; and
475	(IV) Four public high school administrators, one private
476	high school administrator, and two middle school administrators
477	shall serve initial terms of 1 year.
478	
479	The legislative council shall conduct a blind draw during its
480	first meeting to determine the manner in which the terms for
481	elected council members will be staggered.
482	b. Of the council members initially appointed at-large from
483	high schools to ensure diversity representation:
484	(I) Two appointees shall be appointed to initial terms of 4
485	years;
486	(II) Two appointees shall be appointed to initial terms of
487	<u>3 years;</u>
488	(III) Two appointees shall be appointed to initial terms of
489	2 years; and
490	(IV) One appointee shall be appointed to an initial term of
491	<u>l year.</u>
492	
493	The board of directors when making the initial appointments

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494	shall spread the staggering of terms equitably between the
495	represented groups.
496	2. A vacancy that occurs during a school year in any
497	elected position on the legislative council shall be filled for
498	the remainder of that school year by the board of directors. If
499	more than 1 school year remains in the term, the vacancy shall
500	be filled for the remaining years of the term through a special
501	election held as part of the organization's annual general
502	election.
503	3. The board of directors may remove a member of the
504	legislative council for cause. Absence from three consecutive
505	meetings results in automatic removal.
506	(c) Duties and responsibilities The legislative council
507	shall:
508	1. Adopt the rules, bylaws, or regulations governing the
509	organization subject to review and approval by the board of
510	directors;
511	2. Take final action on matters delegated to it by the
512	board of directors;
513	3. Suggest policies and procedures to the board of
514	directors and leadership council which are necessary to ensure
515	proper management of the organization's business;
516	4. Make recommendations to the board of directors, the
517	leadership council, and the substructure of committees on
518	matters that it deems appropriate;
519	5. Review the recommendations of the substructure of
520	committees; and
521	6. Advise the board of directors on the performance of the
522	chief administrative officer and administrative staff.

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523	(d) Meetings
524	1. The legislative council shall meet a minimum of four
525	times each school year. Additional meetings may be held upon the
526	
520 527	call of the chair, at the request of a majority of the council members, or upon the order of the board of directors.
527 528	2. Each elected council member shall vote on behalf of the
529	schools within the administrative section or legislative
530	division by whom and from which he or she was elected and his or
531	her vote shall be weighted as such. Each elected public high
532	school council member's vote shall be weighted one-tenth of one
533	point for every public high school in the legislative division
534	from which he or she was elected. Each elected private high
535	school council member's vote shall be weighted one-tenth of one
536	point for every private high school in the section from which he
537	or she was elected. Each elected middle school council member's
538	vote shall be weighted one-tenth of one point for every middle
539	school in the section from which he or she was elected. At the
540	beginning of each council meeting, the legislative council shall
541	review the number of schools in each section and division and
542	assign to each elected council member the appropriate weighted
543	vote for that meeting.
544	3. Each council member appointed at large by the board of
545	directors shall have one vote, which may not be weighted.
546	4. The middle school council members shall vote only on
547	matters that affect middle schools and middle school athletic
548	programs.
549	5. A majority of the total number of current voting
550	legislative council members shall constitute a quorum. The
551	council may take official action on any motion by a majority

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552	vote, as weighted, of the council members present and eligible
553	to vote at any meeting at which a quorum is present except as
554	expressly provided in the organization's bylaws or this section.
555	6. The method of voting on issues considered by the
556	legislative council shall be such that the vote of each council
557	member is recorded, except for those actions taken by unanimous
558	consent of the council members present and voting. The results
559	of the votes by each council member shall be reported to the
560	membership.
561	(7) LEADERSHIP COUNCIL.—
562	(a) Composition.—
563	1. The leadership council shall serve as the primary
564	advisory group to the board of directors on strategic and policy
565	issues and shall assist the board in leading the organization
566	and charting its course. The leadership council shall consist of
567	the following 16 persons:
568	a. Seven administrators of member high schools, one
569	appointed from each administrative section by the board of
570	directors. Four of the administrators shall be principals. Three
571	shall be athletic directors. Four shall be from public schools.
572	Three shall be from private schools. At least one shall be male,
573	at least one female, and at least one a racial minority. When
574	making its appointments, the board of directors shall ensure
575	that small, medium, large, and extra-large public high schools,
576	and small, medium, and large private high schools are
577	represented.
578	b. One district school superintendent or assistant
579	superintendent, appointed by the Florida Association of District
580	School Superintendents.

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581	c. One executive director or other state-level or regional-
582	level administrator of a private school accrediting association
583	whose member schools are also members of the organization,
584	appointed by the Florida Association of Academic Nonpublic
585	Schools.
586	d. One district school board member, appointed by the
587	Florida School Boards Association.
588	e. One district-level public school athletic administrator,
589	appointed by the Florida Association of Interscholastic Athletic
590	Administrators and who may not be from the same school district
591	as the superintendent or assistant superintendent.
592	f. One representative of high school coaches, appointed by
593	the Florida Athletic Coaches Association.
594	g. One representative of home educators, appointed by the
595	Home Education Foundation.
596	h. One parent of a high school student-athlete, appointed
597	by the board of directors who may serve on the council for no
598	more than 2 years following the graduation of his or her child
599	from high school.
600	i. One student-athlete, appointed by the board of directors
601	who may serve on the council for no more than 2 years following
602	his or her graduation from high school.
603	j. One registered contest official, appointed by the board
604	of directors.
605	2. The leadership council shall biennially elect from among
606	its members a chair and vice chair who may not be immediately
607	eligible for reelection to their respective positions.
608	(b) Terms
609	1. Members of the leadership council shall be appointed to

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610	4-year staggered terms. Any council member is eligible for
611	reappointment to a second term. In order to achieve staggered
612	terms, the initial appointments shall be made as follows:
613	a. Two of the high school administrators and three of the
614	representatives of other groups shall be appointed to initial
615	terms of 4 years;
616	b. Two of the high school administrators and two of the
617	representatives of other groups shall be appointed to initial
618	terms of 3 years;
619	c. Two of the high school administrators and two of the
620	representatives of other groups shall be appointed to initial
621	terms of 2 years; and
622	d. The remaining high school administrator and the
623	remaining two representatives of other groups shall be appointed
624	to an initial term of 1 year.
625	
626	The board of directors shall determine the manner in which the
627	terms will be staggered and spread them equitably between the
628	represented groups.
629	2. Vacancies on the leadership council shall be filled by
630	the board of directors or other entities, respectively,
631	depending upon who appointed the council member whose vacancy is
632	to be filled or whose term has expired.
633	3. The board of directors may remove a member of the
634	leadership council for cause. Absence from three consecutive
635	meetings results in automatic removal.
636	(c) Duties and responsibilities The leadership council
637	shall:
638	1. Take final action on matters delegated to it by the

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639	board of directors.
640	2. Make recommendations to the board of directors,
641	legislative council, and the substructure of committees on
642	matters that it deems appropriate.
643	3. Suggest policies to the board of directors that are
644	necessary to ensure proper management of the organization.
645	4. Assist the board of directors in developing the
646	organization's legislative agenda by:
647	a. Suggesting concepts for development by the board, the
648	legislative council, and the substructure of committees;
649	b. Identifying significant issues that may require
650	legislative solutions; and
651	c. Advising the board regarding any proposed rule.
652	5. Review the recommendations of the substructure of
653	committees.
654	6. Appoint qualified persons to committees in the
655	substructure.
656	7. Advise the board of directors on the performance of the
657	chief administrative officer and administrative staff.
658	8. Coordinate strategic planning activities.
659	9. Identify and examine trends and strategic issues that
660	are or could affect interscholastic athletics.
661	(d) Meetings
662	1. The leadership council shall meet a minimum of four
663	times each school year. Additional meetings may be held upon the
664	call of the chair, at the request of a majority of the council
665	members, or upon the order of the board of directors.
666	2. A majority of the total number of current voting
667	leadership council members shall constitute a quorum. The

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668	council may take official action by a majority vote of the
669	council members present at any meeting at which a quorum is
670	present, except as expressly provided in the organization's
671	bylaws or this section.
672	3. Each leadership council member when considering any
673	matter of business before the council shall represent and act on
674	behalf of the organization as a whole and shall have one vote.
675	(7) COMMITTEE ON APPEALS
676	(a) Composition.—
677	1. The committee on appeals shall be the appellate
678	authority of the organization. The committee on appeals shall
679	consist of the following six persons appointed by the board of
680	directors:
681	a. Five administrators of member schools, public school
682	districts, or private school accrediting associations
683	represented in the organization's membership, appointed from
684	differing administrative sections. Three administrators shall be
685	from the public school sector, two from the private school
686	sector. At least one administrator shall be a principal, at
687	least one an athletic director, at least one male, at least one
688	female, and at least one a racial minority.
689	b. One member of the general public who is not connected
690	with any member school, public school district, or private
691	school accrediting association, or represent athletic directors,
692	coaches, or students in any capacity.
693	2. The general public member shall chair the committee on
694	appeals and must have knowledge of the principles and practices
695	to be followed in conducting quasi-judicial hearings and related
696	legal proceedings. The chair shall act as the executive on

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697	behalf of the committee during an emergency situation, the
698	timing of which precludes convening the committee. Such action
699	shall be reported to the committee at its next meeting.
700	(b) Terms
701	1. Members of the committee on appeals shall be appointed
702	for 4-year staggered terms. Any member may be appointed for a
703	second term of 4 years. In order to achieve staggered terms, of
704	the initial appointments:
705	a. The general public member and one public school
706	administrator shall be appointed to terms of 4 years;
707	b. Two school administrators, one public and one private,
708	shall be appointed to terms of 3 years; and
709	c. Two school administrators, one public and one private,
710	shall be appointed to terms of 2 years.
711	
712	The board of directors shall conduct a blind draw to determine
713	the staggering of terms during the meeting in which the initial
714	appointments to the committee are made.
715	2. The board of directors may remove a member of the
716	committee on appeals for cause. Absence from three consecutive
717	meetings results in automatic removal.
718	(c) Duties and responsibilities.—
719	1. The committee on appeals shall:
720	a. Hear appeals of member schools or persons found to have
721	committed serious violations by the committee on infractions or
722	minor violations by the organization's staff.
723	b. Hear appeals of students who receive unfavorable
724	decisions from sectional eligibility committees.
725	c. Formulate and revise policies and procedures that relate

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726	directly to infractions appeals or student eligibility
727	reinstatement processes, subject to review and approval by the
728	board of directors.
729	2. The organization's bylaws shall establish the criteria
730	to be followed by the committee on appeals in affirming,
731	modifying, or setting aside a finding of or penalty imposed by
732	the committee on infractions or a decision of a sectional
733	eligibility committee.
734	3. The committee on appeals, at the request of the board of
735	directors, may review any decision of a sectional eligibility
736	committee which the board believes may directly conflict with:
737	a. Decisions of other sectional eligibility committees or
738	the committee on appeals on the same question or rule;
739	b. Organization rules; or
740	c. The proper administration of interscholastic athletics
741	programs throughout the state.
742	4. The decision of the committee on appeals is final,
743	binding, and conclusive, and is not subject to further review by
744	the board of directors or any other authority within the
745	organization.
746	(d) Meetings
747	1. The committee on appeals shall meet monthly as needed
748	upon call of the chair.
749	2. Five members of the committee on appeals shall
750	constitute a quorum. The board of directors shall appoint
751	alternate committee members upon whom the chair may call to
752	ensure the presence of a quorum. The committee may take official
753	action by a majority vote of the members present at any meeting
754	at which a quorum is present. The chair is the deciding vote in

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20092414 2-01741A-09 755 the case of a tie. 756 (8) COMMITTEE ON INFRACTIONS.-757 (a) Composition.-758 1. The committee on infractions is responsible for the 759 administration of the organization's enforcement program. The 760 committee on infractions shall consist of the following nine 761 members: 762 a. Seven administrators of member schools, public school 763 districts, or private school accrediting associations 764 represented in the organization's membership, appointed from 765 differing administrative sections. Four administrators shall be 766 from the public school sector and three from the private school 767 sector. At least one administrator shall be a principal, at 768 least one an athletic director, at least one male, at least one 769 female, and at least one a racial minority. 770 b. Two members of the general public, who are not connected 771 with any member school, public school district, or private 772 school accrediting association, or who do not represent athletic 773 directors, coaches, or students in any capacity. 2. The board of directors shall designate one of the two 774 775 general public members as chair of the committee on infractions 776 who must have knowledge of the principles and practices to be 777 followed in conducting quasi-judicial hearings and related legal 778 proceedings. The chair shall act as the executive on behalf of 779 the committee during an emergency situation, the timing of which 780 precludes convening the committee. Such executive actions shall 781 be reported to the committee at its next meeting. 782 (b) Terms.-783 1. Members of the committee on infractions shall be

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784	appointed to 4-year staggered terms. Any member is eligible for
785	reappointment to a second term of 4 years. In order to achieve
786	staggered terms, of the initial appointments:
787	a. The general public member who is designated as chair and
788	two school administrators, one public and one private, shall be
789	appointed to terms of 4 years;
790	b. Two school administrators, one public and one private,
791	shall be appointed to terms of 3 years;
792	c. The second general public member and two school
793	administrators, one public and one private, shall be appointed
794	to terms of 2 years; and
795	d. The remaining public school administrator shall be
796	appointed to a term of 1 year.
797	
798	The board of directors shall conduct a blind draw to determine
799	the staggering of terms during the meeting in which the initial
800	appointments to the committee are made.
801	2. The board of directors may remove a member of the
802	committee on infractions for cause. Absence from three
803	consecutive meetings results in automatic removal.
804	(c) Duties and responsibilities.—
805	1. The committee on infractions shall:
806	a. Formulate and revise organization enforcement policies
807	and procedures, including investigative guidelines that will be
808	followed by the organization staff, subject to review and
809	approval by the board of directors;
810	b. Determine facts related to allegations of serious
811	violations and find violations of organization rules;
812	c. Impose an appropriate penalty on a member school that it

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813	finds has committed a serious violation, or recommend to the							
814	board of directors the suspension or termination of a school's							
815	membership in the organization; and							
816	d. Carry out other duties directly related to the							
817	administration of the organization's enforcement program.							
818	2. The committee on infractions shall base its findings on							
819	the information that is presented as it determines to be							
820	credible, persuasive, and of a kind on which reasonably prudent							
821	persons rely in the conduct of serious affairs.							
822	(d) Meetings							
823	1. The committee on infractions shall meet at least once							
824	each school year to review organization enforcement policies and							
825	procedures, including investigative guidelines that will be							
826	followed by the organization staff. Otherwise, the committee							
827	shall meet upon the call of the chair.							
828	2. Six members of the committee shall constitute a quorum.							
829	The board of directors shall appoint alternate committee members							
830	upon whom the chair, at his or her sole discretion, may call to							
831	ensure the presence of a quorum. The committee may take official							
832	action by a majority vote of the members present at any meeting							
833	at which a quorum is present. The chair is the deciding vote in							
834	the case of a tie.							
835	(9) SECTIONAL ELIGIBILITY COMMITTEES.—							
836	(a) Composition.—							
837	1. Sectional eligibility committees shall consider							
838	petitions for reinstatement of eligibility filed by member							
839	schools on behalf of students determined to be ineligible to							
840	participate in interscholastic athletic competition under any							
841	applicable rule of the organization. There shall be one							

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842	sectional eligibility committee in each of the seven							
843	administrative sections. Each committee shall be composed of the							
844	following six persons appointed by the board of directors:							
845	a. Five principals or athletic directors from member high							
846	schools located within the section. Three administrators shall							
847	be from public schools. Two administrators shall be from private							
848	schools. At least one administrator shall be a principal, at							
849	least one an athletic director, at least one male, at least one							
850	female, and at least one a racial minority.							
851	b. One member of the general public who may not be							
852	connected with any member school, public school district, or							
853	private school accrediting association, or represent athletic							
854	directors, coaches, or students in any capacity.							
855	2. The general public member shall act as chair of the							
856	committee and must have knowledge of the principles and							
857	practices to be followed in conducting quasi-judicial hearings							
858	and related legal proceedings.							
859	(b) Terms							
860	1. Members of each sectional appeals committee shall be							
861	appointed to 4-year staggered terms. Any member is eligible for							
862	reappointment to a second term of 4 years. In order to achieve							
863	staggered terms, of the initial appointments:							
864	a. The general public member shall be appointed to a term							
865	<u>of 4 years;</u>							
866	b. Two school administrators, one public and one private,							
867	shall be appointed to terms of 3 years;							
868	c. Two school administrators, one public and one private,							
869	shall be appointed to terms of 2 years; and							
870	d. The remaining public school administrator shall be							

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871	appointed to a term of 1 year.								
872									
873	The board of directors shall conduct a blind draw to determine								
874	the staggering of terms during the meeting in which the initial								
875	appointments to each committee are made.								
876	2. The board of directors may remove a member of a								
877	sectional eligibility committee for cause. Absence from three								
878	consecutive meetings results in automatic removal.								
879	(c) Duties and responsibilities.—								
880	1. Each sectional eligibility committee shall consider								
881	petitions for reinstatement of student eligibility filed by								
882	member schools located in the administrative section over which								
883	it has jurisdiction and shall reinstate a student's eligibility								
884	if the petitioner shows:								
885	a. The determination of ineligibility by the organization's								
886	staff was in error; or								
887	b. Enforcement of the rule in the student's specific								
888	situation fails to accomplish the purpose for which it was								
889	intended and results in undue hardship for the student.								
890	2. A petitioner that claims an undue hardship must show								
891	that the student is in violation of the rule through no action								
892	or inaction of his or her own due to circumstances completely								
893	beyond the control of the student or his or her parents or the								
894	administration of his or current school or former school or								
895	schools, and cannot be reasonably expected to comply with the								
896	<u>rule.</u>								
897	3. If a sectional eligibility committee finds that								
898	compliance with all requirements of a rule would result in undue								
899	hardship, an exemption from any one or more requirements may be								

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900	granted by the committee to the extent necessary to improve such									
901	undue hardship and to the extent such exception can be granted									
902	without impairing the intent and purpose or fundamentally alter									
903	the nature of the rule. The undue hardship exception must be									
904	narrowly construed.									
905	(d) Meetings									
906	1. Each sectional eligibility committee shall meet monthly									
907	as needed upon call of the chair.									
908	2. Five members of a sectional eligibility committee shall									
909	constitute a quorum. The board of directors shall appoint									
910	alternate committee members upon whom the chair may call to									
911	ensure the presence of a quorum. The committee may take official									
912	action by a majority vote of the members present at any meeting									
913	at which a quorum is present. The chair is the deciding vote in									
914	the case of a tie.									
915										
916	This subsection shall take effect July 1, 2010.									
917	(10) LEGISLATIVE PROCESS.—									
918	(a) The board of directors or the legislative council may									
919	adopt or amend the organization's rules. A proposal to create a									
920	new rule or amend or repeal an existing rule may be sponsored									
921	by:									
922	1. Any member school;									
923	2. Any public school district;									
924	3. Any private school accrediting association;									
925	4. Any committee in the organization's substructure of									
926	committees;									
927	5. The board of directors;									
928	6. The legislative council; or									

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929	7. The leadership council.							
930	(b) The board of directors shall review every rule adopted							
931	by the legislative council. The board may ratify the rule as							
932	adopted or, by a two-thirds vote, may amend or defeat it.							
933	Adoption of a rule by the legislative council is not final until							
934	the board of directors ratifies the rule or fails to amend or							
935	defeat the rule.							
936	(c) The board of directors by a two-thirds vote may restore							
937	a rules proposal defeated by the legislative council. The board							
938	may forward the proposal to the membership for review and							
939	comment in its original form or may amend the proposal and							
940	forward it for review and comment. The board also may adopt the							
941	proposal in its original form or amend and adopt it.							
942	(d) A rule adopted by the board of directors shall take							
943	effect upon adoption or on the date specified, whichever is							
944	later. A rule adopted by the legislative council shall take							
945	effect after it has been reviewed by the board of directors or							
946	on the date specified, whichever is later, unless the board							
947	defeats it.							
948	(e) The organization's bylaws must establish processes for							
949	rules adoption which include timelines providing member schools,							
950	affiliate organizations, and the public with an opportunity to							
951	review and comment upon proposed rules changes. The bylaws must							
952	also provide a process for expediting proposals that are deemed							
953	an emergency by the board of directors.							
954	(11) ADOPTION OF BYLAWS							
955	(a) The organization shall adopt bylaws that, unless							
956	specifically provided by statute, establish eligibility							
957	requirements for all students who participate in high school							

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2-01741A-09 20092414 958 athletic competition in its member schools. The bylaws governing 959 residence and transfer shall allow the student to be eligible in 960 the school in which he or she first enrolls each school year, or 961 makes himself or herself a candidate for an athletic team by 962 engaging in a practice before enrolling in any member school. 963 The student is eligible in the school only if he or she remains 964 enrolled in such school. Subsequent eligibility shall be 965 determined and enforced through the organization's bylaws. 966 (b) The organization shall adopt bylaws that specifically 967 prohibit the recruiting of students for athletic purposes. The 968 bylaws must prescribe penalties and an appeals process for 969 athletic recruiting violations. 970 (c) The organization shall adopt by laws that require all 971 students participating in interscholastic athletic competition 972 or who are candidates for an interscholastic athletic team to 973 satisfactorily pass a medical evaluation each year before 974 participating in interscholastic athletic competition or 975 engaging in any practice, tryout, workout, or other physical 976 activity associated with the student's candidacy for an 977 interscholastic athletic team. Such medical evaluation may be 978 administered only by a practitioner licensed under chapter 458, 979 chapter 459, chapter 460, or s. 464.012, and in good standing 980 with the practitioner's regulatory board. The bylaws must 981 include requirements for eliciting a student's medical history 982 and performing the medical evaluation required under this paragraph, including a physical assessment of the student's 983 984 physical capabilities to participate in interscholastic athletic 985 competition as contained in a uniform preparticipation physical 986 evaluation and history form. The evaluation form must

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987	
	incorporate the recommendations of the American Heart
988	Association for participation and cardiovascular screening and
989	must provide a place for the signature of the practitioner
990	performing the evaluation, along with an attestation that each
991	examination procedure listed on the form was performed by the
992	practitioner or by someone under the direct supervision of the
993	practitioner. The form must also contain a place for the
994	practitioner to indicate if a referral to another practitioner
995	was made in lieu of completing a certain examination procedure.
996	The form must also provide a place for the practitioner to whom
997	the student was referred to complete the remaining sections and
998	attest to that portion of the examination. The preparticipation
999	physical evaluation form must advise students to complete a
1000	cardiovascular assessment and must include information
1001	concerning alternative cardiovascular evaluation and diagnostic
1002	tests. Results of such medical evaluation must be provided to
1003	the school. A student is not eligible to participate in any
1004	interscholastic athletic competition or engage in any practice,
1005	tryout, workout, or other physical activity associated with the
1006	student's candidacy for an interscholastic athletic team until
1007	the results of the medical evaluation have been received and
1008	approved by the school.
1009	(d) Notwithstanding paragraph (c), a student may
1010	participate in an interscholastic athletic competition or be a
1011	candidate for an interscholastic athletic team if the student's
1012	parent or guardian objects in writing to the student undergoing
1013	a medical evaluation because such evaluation is contrary to his
1014	or her religious tenets or practices. However, any person or
1015	entity who is in a position to otherwise rely on the results of

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1016	such medical evaluation is not liable for any damages resulting
1017	from the student's injury or death arising directly from the
1018	student's participation in interscholastic athletics during
1019	which an undisclosed medical condition that would have been
1020	revealed in the medical evaluation is a proximate cause of the
1021	injury or death.
1022	(12) RULES ADOPTION The organization's bylaws must require
1023	member schools to adopt rules for sports, which have been
1024	established by a nationally recognized sanctioning body, unless
1025	waived by at least a two-thirds vote of the legislative council
1026	and approved by the board of directors.
1027	Section 2. The Governor shall appoint the chair of the
1028	recomposed board of directors of the organization established by
1029	this act no more than 10 days after the effective date of this
1030	act. The newly appointed chair shall act on behalf of the board
1031	of directors to employ an interim chief administrative officer
1032	who shall facilitate the transition to the governing structure
1033	required in this act. The Governor, the President of the Senate,
1034	and the Speaker of the House of Representatives shall complete
1035	their appointments to the board of directors by July 15, 2009.
1036	The board of directors shall meet by July 31, 2009, to assume
1037	its duties as provided in this act.
1038	Section 3. The board of directors of the organization
1039	established by this act shall evaluate the organization's
1040	governing structure, as amended by this act and, if deemed
1041	necessary and advisable, shall recommend to the Legislature, by
1042	November 30, 2009, additional amendments to s. 1006.20, Florida
1043	Statutes, to improve the effectiveness and efficiency of the
1044	organization.

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1045		Section	4.	This	act	shall	take	effect	upon	becoming	a l	aw.

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