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1	Amendment No. CHAMBER ACTION
	<u>Senate</u> <u>House</u>
	• 
1	Representative Rader offered the following:
2	
3	Amendment (with title amendment)
4	Remove everything after the enacting clause and insert:
5	Section 1. Section 443.036, Florida Statutes, is amended
6	to read:
7	443.036 DefinitionsAs used in this chapter, the term:
8	(1) "Able to work" means physically and mentally capable
9	of performing the duties of the occupation in which work is
10	being sought.
11	(2) "Agricultural labor" means any remunerated service
12	performed:
13	(a) On a farm, in the employ of any person, in connection
14	with cultivating the soil or in connection with raising or
15	harvesting any agricultural or horticultural commodity,
16	including the raising, shearing, feeding, caring for, training, 737349
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17 and management of livestock, bees, poultry, and fur-bearing 18 animals and wildlife.

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(b) In the employ of the owner or tenant or other operator of a farm in connection with the operation, management, conservation, improvement, or maintenance of such farm and its tools and equipment, or in salvaging timber or clearing land of brush and other debris left by a hurricane if the major part of the service is performed on a farm.

(c) In connection with the production or harvesting of any commodity defined as an agricultural commodity in s. 15(g) of the Agricultural Marketing Act, as amended (46 Stat. 1550, s. 3; 12 U.S.C. s. 1141j); the ginning of cotton; or the operation or maintenance of ditches, canals, reservoirs, or waterways, not owned or operated for profit, used exclusively for supplying and storing water for farming purposes.

(d)1. In the employ of the operator of a farm in handling, planting, drying, packing, packaging, processing, freezing, grading, storing, or delivering to storage or to market or to a carrier for transportation to market, in its unmanufactured state, any agricultural or horticultural commodity, but only if the operator produced more than one-half of the commodity for which the service is performed.

39 2. In the employ of a group of operators of farms, or a 40 cooperative organization of which the operators are members, in 41 the performance of service described in subparagraph 1., but 42 only if the operators produced more than one-half of the 43 commodity for which the service is performed.

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Amendment No. 44 Subparagraphs 1. and 2. do not apply to service 3. 45 performed in connection with commercial canning or commercial 46 freezing or in connection with any agricultural or horticultural 47 commodity after its delivery to a terminal market for distribution for consumption or in connection with grading, 48 49 packing, packaging, or processing fresh citrus fruits. 50 (e) On a farm operated for profit if the service is not in the course of the employer's trade or business. 51 52 "Alternative base period" means the last four (3) 53 completed calendar quarters immediately preceding the first day 54 of an individual's benefit year. 55 (4) (3) "American aircraft" means an aircraft registered 56 under the laws of the United States. (5) (4) "American employer" means: 57 An individual who is a resident of the United States. 58 (a) A partnership, if two-thirds or more of the partners 59 (b) are residents of the United States. 60 A trust, if each of the trustees is a resident of the 61 (C) United States. 62 63 (d) A corporation organized under the laws of the United States or of any state. 64 65 (6) (5) "American vessel" means any vessel documented or 66 numbered under the laws of the United States. The term includes 67 any vessel that is neither documented or numbered under the laws 68 of the United States, nor documented under the laws of any foreign country, if its crew is employed solely by one or more 69 citizens or residents of the United States or corporations 70 71 organized under the laws of the United States or of any state. 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 3 of 31

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Amendment No. 72 (7) (6) "Available for work" means actively seeking and 73 being ready and willing to accept suitable employment. 74 (8) (7) "Base period" means the first four of the last five 75 completed calendar quarters immediately preceding the first day of an individual's benefit year. If the Agency for Workforce 76 77 Innovation determines, pursuant to s. 443.091(1)(f), that an 78 alternative base period will be used, the term has the same 79 meaning as the alternative base period. (9) (8) "Benefits" means the money payable to an 80 81 individual, as provided in this chapter, for his or her 82 unemployment. (10) (9) "Benefit year" means, for an individual, the 1-83 84 year period beginning with the first day of the first week for which the individual first files a valid claim for benefits and, 85 thereafter, the 1-year period beginning with the first day of 86 the first week for which the individual next files a valid claim 87 for benefits after the termination of his or her last preceding 88 benefit year. Each claim for benefits made in accordance with s. 89 443.151(2) is a "valid claim" under this subsection if the 90 91 individual was paid wages for insured work in accordance with 92 the provisions of s. 443.091(1)(f) and is unemployed as defined 93 in subsection (46) (43) at the time of filing the claim. 94 However, the Agency for Workforce Innovation may adopt rules 95 providing for the establishment of a uniform benefit year for 96 all workers in one or more groups or classes of service or 97 within a particular industry when the agency determines, after 98 notice to the industry and to the workers in the industry and an 99 opportunity to be heard in the matter, that those groups or 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 4 of 31

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100 classes of workers in a particular industry periodically 101 experience unemployment resulting from layoffs or shutdowns for 102 limited periods of time.

103 <u>(11) (10)</u> "Calendar quarter" means each period of 3 104 consecutive calendar months ending on March 31, June 30, 105 September 30, and December 31 of each year.

(12) (11) "Casual labor" means labor that is occasional, 106 107 incidental, or irregular, not exceeding 200 person-hours in total duration. As used in this subsection, the term "duration" 108 109 means the period of time from the commencement to the completion 110 of the particular job or project. Services performed by an 111 employee for his or her employer during a period of 1 calendar 112 month or any 2 consecutive calendar months, however, are deemed to be casual labor only if the service is performed on 10 or 113 fewer calendar days, regardless of whether those days are 114 consecutive. If any of the services performed by an individual 115 116 on a particular labor project are not casual labor, each of the services performed by the individual on that job or project may 117 not be deemed casual labor. Services must constitute casual 118 119 labor and may not be performed in the course of the employer's 120 trade or business for those services to be exempt under this 121 section.

122 (13) (12) "Commission" means the Unemployment Appeals
 123 Commission.

124 <u>(14) (13)</u> "Contributing employer" means an employer who is 125 liable for contributions under this chapter.

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126 <u>(15)(14)</u> "Contribution" means a payment of payroll tax to 127 the Unemployment Compensation Trust Fund which is required under 128 this chapter to finance unemployment benefits.

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(16) (15) "Crew leader" means an individual who:

(a) Furnishes individuals to perform service inagricultural labor for another person.

(b) Pays, either on his or her own behalf or on behalf of the other person, the individuals furnished by him or her for the service in agricultural labor performed by those individuals.

(c) Has not entered into a written agreement with the
other person under which the individual is designated as an
employee of the other person.

139 <u>(17) (16)</u> "Earned income" means gross remuneration derived 140 from work, professional service, or self-employment. The term 141 includes commissions, bonuses, back pay awards, and the cash 142 value of all remuneration paid in a medium other than cash. The 143 term does not include income derived from invested capital or 144 ownership of property.

145 <u>(18) (17)</u> "Educational institution" means an institution, 146 except for an institution of higher education:

(a) In which participants, trainees, or students are
offered an organized course of study or training designed to
transfer to them knowledge, skills, information, doctrines,
attitudes, or abilities from, by, or under the guidance of, an
instructor or teacher;

(b) That is approved, licensed, or issued a permit to operate as a school by the Department of Education or other 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 6 of 31

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154 governmental agency that is authorized within the state to 155 approve, license, or issue a permit for the operation of a 156 school; and

157 (c) That offers courses of study or training which are
158 academic, technical, trade, or preparation for gainful
159 employment in a recognized occupation.

(19) (18) "Employee leasing company" means an employing 160 161 unit that has a valid and active license under chapter 468 and 162 that maintains the records required by s. 443.171(5) and, in addition, is responsible for producing quarterly reports 163 164 concerning the clients of the employee leasing company and the 165 internal staff of the employee leasing company. As used in this subsection, the term "client" means a party who has contracted 166 with an employee leasing company to provide a worker, or 167 workers, to perform services for the client. Leased employees 168 include employees subsequently placed on the payroll of the 169 170 employee leasing company on behalf of the client. An employee leasing company must notify the tax collection service provider 171 172 within 30 days after the initiation or termination of the 173 company's relationship with any client company under chapter 468. 174

175 (20)(19) "Employer" means an employing unit subject to 176 this chapter under s. 443.1215.

177 <u>(21) (20)</u> "Employing unit" means an individual or type of 178 organization, including a partnership, limited liability 179 company, association, trust, estate, joint-stock company, 180 insurance company, or corporation, whether domestic or foreign; 181 the receiver, trustee in bankruptcy, trustee, or successor of 737349 Approved For Filing: 4/27/2010 1:39:47 PM

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182 any of the foregoing; or the legal representative of a deceased 183 person, which has or had in its employ one or more individuals 184 performing services for it within this state.

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(a) Each individual employed to perform or to assist in
performing the work of any agent or employee of an employing
unit is deemed to be employed by the employing unit for the
purposes of this chapter, regardless of whether the individual
was hired or paid directly by the employing unit or by an agent
or employee of the employing unit, if the employing unit had
actual or constructive knowledge of the work.

(b) Each individual performing services in this state for
an employing unit maintaining at least two separate
establishments in this state is deemed to be performing services
for a single employing unit for the purposes of this chapter.

A person who is an officer of a corporation, or a 196 (C) 197 member of a limited liability company classified as a 198 corporation for federal income tax purposes, and who performs 199 services for the corporation or limited liability company in 200 this state, regardless of whether those services are continuous, 201 is deemed an employee of the corporation or the limited 202 liability company during all of each week of his or her tenure 203 of office, regardless of whether he or she is compensated for 204 those services. Services are presumed to be rendered for the 205 corporation in cases in which the officer is compensated by 206 means other than dividends upon shares of stock of the 207 corporation owned by him or her.

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(d) A limited liability company shall be treated as having the same status as it is classified for federal income tax purposes.

211 (22)(21) "Employment" means a service subject to this 212 chapter under s. 443.1216 which is performed by an employee for 213 the person employing him or her.

214 <u>(23)(22)</u> "Farm" includes stock, dairy, poultry, fruit, 215 fur-bearing animal, and truck farms, plantations, ranches, 216 nurseries, ranges, greenhouses or other similar structures used 217 primarily for the raising of agricultural or horticultural 218 commodities, and orchards.

219 <u>(24) (23)</u> "Fund" means the Unemployment Compensation Trust 220 Fund created under this chapter, into which all contributions 221 and reimbursements required under this chapter are deposited and 222 from which all benefits provided under this chapter are paid.

223 (25) "Good cause" for voluntarily quitting employment, as 224 used in s. 443.101(1)(a), means:

225 (a) Cause attributable to the employing unit or an illness 226 or disability of the individual that requires separation from 227 work;

(b) Domestic violence, as defined in s. 741.28, verified by reasonable and confidential documentation which causes the individual reasonably to believe that such individual's continued employment would jeopardize his or her safety or the safety of any member of his or her immediate family; (c) Illness or disability of a member of the individual's

234 immediate family; or

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Amendment No. 235 (d) The individual's need to accompany his or her spouse, 236 if the spouse's relocation resulted from a change in the 237 spouse's employment and if the relocation makes it impractical 238 for the individual to commute to his or her workplace. 239 (26) (24) "High quarter" means the quarter in an 240 individual's base period in which the individual has the 241 greatest amount of wages paid, regardless of the number of 242 employers paying wages in that quarter. 243 (27) (25) "Hospital" means an institution that is licensed, 244 certified, or approved by the Agency for Health Care 245 Administration as a hospital. (28) (26) "Institution of higher education" means an 246 247 educational institution that: Admits as regular students only individuals having a 248 (a) certificate of graduation from a high school, or the recognized 249 250 equivalent of a certificate of graduation; 251 (b) Is legally authorized in this state to provide a 252 program of education beyond high school; 253 (c) Provides an educational program for which it awards a 254 bachelor's or higher degree, or provides a program that is 255 acceptable for full credit toward a bachelor's or higher degree; 256 a program of postgraduate or postdoctoral studies; or a program 257 of training to prepare students for gainful employment in a 258 recognized occupation; and 259 (d) Is a public or other nonprofit institution. 260 The term includes each community college and state university in 261 262 this state, and each other institution in this state authorized 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 10 of 31

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263 under s. 1005.03 to use the designation "college" or 264 "university."

265 <u>(29) (27)</u> "Insured work" means employment for employers.
266 <u>(30) (28)</u> "Leave of absence" means a temporary break in
267 service to an employer, for a specified period of time, during
268 which the employing unit guarantees the same or a comparable
269 position to the worker at the expiration of the leave.

270 (31) "Member of the individual's immediate family" means
 271 an individual's spouse, parent, or minor child.

272 <u>(32)(29)</u> "Misconduct" includes, but is not limited to, the 273 following, which may not be construed in pari materia with each 274 other:

(a) Conduct demonstrating willful or wanton disregard of
an employer's interests and found to be a deliberate violation
or disregard of the standards of behavior which the employer has
a right to expect of his or her employee; or

(b) Carelessness or negligence to a degree or recurrence that manifests culpability, wrongful intent, or evil design or shows an intentional and substantial disregard of the employer's interests or of the employee's duties and obligations to his or her employer.

284 <u>(33)(30)</u> "Monetary determination" means a determination of 285 whether and in what amount a claimant is eligible for benefits 286 based on the claimant's employment during the base period of the 287 claim.

288 <u>(34) (31)</u> "Nonmonetary determination" means a determination 289 of the claimant's eligibility for benefits based on an issue 290 other than monetary entitlement and benefit overpayment. 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 11 of 31

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291 <u>(35)(32)</u> "Not in the course of the employer's trade or 292 business" means not promoting or advancing the trade or business 293 of the employer.

294 <u>(36)</u> (33) "One-stop career center" means a service site 295 established and maintained as part of the one-stop delivery 296 system under s. 445.009.

297 <u>(37)(34)</u> "Pay period" means a period of 31 or fewer 298 consecutive days for which a payment or remuneration is 299 ordinarily made to the employee by the person employing him or 300 her.

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(38) (35) "Public employer" means:

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(a) A state agency or political subdivision of the state;

303 (b) An instrumentality that is wholly owned by one or more 304 state agencies or political subdivisions of the state; or

305 (c) An instrumentality that is wholly owned by one or more 306 state agencies, political subdivisions, or instrumentalities of 307 the state and one or more state agencies or political 308 subdivisions of one or more other states.

309 <u>(39) (36)</u> "Reasonable assurance" means a written or verbal 310 agreement, an agreement between an employer and a worker 311 understood through tradition within the trade or occupation, or 312 an agreement defined in an employer's policy.

313 <u>(40)(37)</u> "Reimbursement" means a payment of money to the 314 Unemployment Compensation Trust Fund in lieu of a contribution 315 which is required under this chapter to finance unemployment 316 benefits.

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317 <u>(41)(38)</u> "Reimbursing employer" means an employer who is 318 liable for reimbursements in lieu of contributions under this 319 chapter.

320 <u>(42)(39)</u> "State" includes the states of the United States, 321 the District of Columbia, Canada, the Commonwealth of Puerto 322 Rico, and the Virgin Islands.

323 <u>(43)</u> (40) "State law" means the unemployment insurance law 324 of any state, approved by the United States Secretary of Labor 325 under s. 3304 of the Internal Revenue Code of 1954.

326 <u>(44)(41)</u> "Tax collection service provider" or "service 327 provider" means the state agency providing unemployment tax 328 collection services under contract with the Agency for Workforce 329 Innovation through an interagency agreement pursuant to s. 330 443.1316.

331 <u>(45)(42)</u> "Temporary layoff" means a job separation due to 332 lack of work which does not exceed 8 consecutive weeks and which 333 has a fixed or approximate return-to-work date.

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(46) (43) "Unemployment" means:

335 (a) An individual is "totally unemployed" in any week 336 during which he or she does not perform any services and for 337 which earned income is not payable to him or her. An individual 338 is "partially unemployed" in any week of less than full-time 339 work if the earned income payable to him or her for that week is 340 less than his or her weekly benefit amount. The Agency for 341 Workforce Innovation may adopt rules prescribing distinctions in the procedures for unemployed individuals based on total 342 343 unemployment, part-time unemployment, partial unemployment of

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344 individuals attached to their regular jobs, and other forms of 345 short-time work.

(b) An individual's week of unemployment commences only
after his or her registration with the Agency for Workforce
Innovation as required in s. 443.091, except as the agency may
otherwise prescribe by rule.

350 <u>(47)</u> (44) "Wages" means remuneration subject to this 351 chapter under s. 443.1217.

352 <u>(48)(45)</u> "Week" means a period of 7 consecutive days as 353 defined in the rules of the Agency for Workforce Innovation. The 354 Agency for Workforce Innovation may by rule prescribe that a 355 week is deemed to be "in," "within," or "during" the benefit 356 year that contains the greater part of the week.

357 Section 2. Paragraphs (c) and (f) of subsection (1) of 358 section 443.091, Florida Statutes, are amended to read:

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443.091 Benefit eligibility conditions.-

360 (1) An unemployed individual is eligible to receive 361 benefits for any week only if the Agency for Workforce 362 Innovation finds that:

363 (c)<del>1.</del> She or he is able to work and is available for work.
364 In order to assess eligibility for a claimed week of
365 unemployment, the Agency for Workforce Innovation shall develop
366 criteria to determine a claimant's ability to work and
367 availability for work.

368 <u>1. Notwithstanding any other provision of this paragraph,</u> 369 <u>an otherwise eligible individual may not be found ineligible for</u> 370 <u>benefits if she or he is available for part-time work. For</u> 371 <u>purposes of this subparagraph, "available for part-time work"</u> 737349 Approved For Filing: 4/27/2010 1:39:47 PM

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372 means the claimant is available for a number of weekly hours 373 that are comparable to the number of hours the individual worked 374 during the majority of the base period of her or his claim.

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375 Notwithstanding any other provision of this paragraph 2. 376 or paragraphs (b) and (d), an otherwise eligible individual may 377 not be denied benefits for any week because she or he is in training with the approval of the Agency for Workforce 378 379 Innovation, and such an individual may not be denied benefits 380 for any week in which she or he is in training with the approval of the Agency for Workforce Innovation by reason of subparagraph 381 382 1. relating to availability for work, or s. 443.101(2) relating 383 to failure to apply for, or refusal to accept, suitable work. 384 Training may be approved by the Agency for Workforce Innovation 385 in accordance with criteria prescribed by rule. A claimant's eligibility during approved training is contingent upon 386 satisfying eligibility conditions prescribed by rule. 387

388 3. Notwithstanding any other provision of this chapter, an 389 otherwise eligible individual who is in training approved under 390 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 391 determined to be ineligible or disqualified for benefits with 392 respect to her or his enrollment in such training or because of 393 leaving work that is not suitable employment to enter such 394 training. As used in this subparagraph, the term "suitable employment" means, for a worker, work of a substantially equal 395 396 or higher skill level than the worker's past adversely affected employment, as defined for purposes of the Trade Act of 1974, as 397 398 amended, the wages for which are at least 80 percent of the

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399 worker's average weekly wage as determined for purposes of the 400 Trade Act of 1974, as amended.

401 4. Notwithstanding any other provision of this section, an 402 otherwise eligible individual may not be denied benefits for any 403 week by reason of subparagraph 1. because she or he is before 404 any court of the United States or any state under a lawfully 405 issued summons to appear for jury duty.

406 She or he has been paid wages for insured work equal (f) 407 to 1.5 times her or his high quarter wages during her or his base period, except that an unemployed individual is not 408 409 eligible to receive benefits if the base period wages are less 410 than \$3,400. If a worker is ineligible for benefits based on 411 base period wages, wages for that worker must be calculated 412 using an alternative base period and the worker must have the 413 opportunity to choose whether to establish a claim using such 414 wages. Wages may be computed for an alternative base period in cases in which base period wages are inadequate to establish 415 416 eligibility under this section and only for benefit years that 417 commence on or after January 1, 2010. Wages used to establish a 418 monetarily eligible benefit year may not be used to establish 419 monetary eligibility in a subsequent benefit year.

Section 3. Paragraph (a) of subsection (1) and paragraph
(a) of subsection (2) of section 443.101, Florida Statutes, are
amended to read:

423 443.101 Disqualification for benefits.—An individual shall424 be disqualified for benefits:

(1) (a) For the week in which he or she has voluntarily left his or her work without good cause attributable to his or 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 16 of 31

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Amendment No. 427 her employing unit or in which the individual has been 428 discharged by his or her employing unit for misconduct connected 429 with his or her work, based on a finding by the Agency for 430 Workforce Innovation. As used in this paragraph, the term "work" 431 means any work, whether full-time, part-time, or temporary.

432 1. Disqualification for voluntarily quitting continues for 433 the full period of unemployment next ensuing after he or she has 434 left his or her full-time, part-time, or temporary work 435 voluntarily without good cause and until the individual has earned income equal to or in excess of 17 times his or her 436 437 weekly benefit amount. As used in this subsection, the term "good cause" has the same meaning as in s. 443.036(25) includes 438 439 only that cause attributable to the employing unit or which consists of illness or disability of the individual requiring 440 separation from his or her work. Any other disqualification may 441 442 not be imposed. An individual is not disqualified under this 443 subsection for voluntarily leaving temporary work to return immediately when called to work by the permanent employing unit 444 445 that temporarily terminated his or her work within the previous 446 6 calendar months. For benefit years beginning on or after July 447 1, 2004, an individual is not disqualified under this subsection 448 for voluntarily leaving work to relocate as a result of his or 449 her military-connected spouse's permanent change of station orders, activation orders, or unit deployment orders. 450

451 2. Disqualification for being discharged for misconduct 452 connected with his or her work continues for the full period of 453 unemployment next ensuing after having been discharged and until 454 the individual has become reemployed and has earned income of at 737349

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455 least 17 times his or her weekly benefit amount and for not more 456 than 52 weeks that immediately follow that week, as determined 457 by the Agency for Workforce Innovation in each case according to 458 the circumstances in each case or the seriousness of the 459 misconduct, under the agency's rules adopted for determinations 460 of disqualification for benefits for misconduct.

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3. When an individual has provided notification to the employing unit of his or her intent to voluntarily leave work and the employing unit discharges the individual for reasons other than misconduct prior to the date the voluntary quit was to take effect, the individual, if otherwise entitled, will receive benefits from the date of the employer's discharge until the effective date of his or her voluntary quit.

468 When an individual is notified by the employing unit of 4. the employer's intent to discharge the individual for reasons 469 470 other than misconduct and the individual quits without good cause, as defined in this section, prior to the date the 471 472 discharge was to take effect, the claimant is ineligible for 473 benefits pursuant to s. 443.091(1)(c) for failing to be 474 available for work for the week or weeks of unemployment 475 occurring prior to the effective date of the discharge.

476 (2)If the Agency for Workforce Innovation finds that the 477 individual has failed without good cause to apply for available 478 suitable work when directed by the agency or the one-stop career 479 center, to accept suitable work when offered to him or her, or 480 to return to the individual's customary self-employment when 481 directed by the agency, the disqualification continues for the 482 full period of unemployment next ensuing after he or she failed 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 18 of 31

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Amendment No. 483 without good cause to apply for available suitable work, to 484 accept suitable work, or to return to his or her customary self-485 employment, under this subsection, and until the individual has 486 earned income at least 17 times his or her weekly benefit 487 amount. The Agency for Workforce Innovation shall by rule adopt 488 criteria for determining the "suitability of work," as used in this section. The Agency for Workforce Innovation in developing 489 490 these rules shall consider the duration of a claimant's 491 unemployment in determining the suitability of work and the 492 suitability of proposed rates of compensation for available 493 work. Further, after an individual has received 25 weeks of 494 benefits in a single year, suitable work is a job that pays the 495 minimum wage and is 120 percent or more of the weekly benefit 496 amount the individual is drawing.

497 In determining whether or not any work is suitable for (a) 498 an individual, the Agency for Workforce Innovation shall 499 consider the degree of risk involved to the individual's his or 500 her health, safety, and morals; the individual's his or her 501 physical fitness, and prior training,; the individual's 502 experience, and prior earnings,; his or her length of 503 unemployment, and prospects for securing local work in his or 504 her customary occupation; and the distance of the available work 505 from the individual's his or her residence. An unemployed 506 individual may not be disqualified for benefits solely because 507 he or she is available for only part-time work. For purposes of 508 this paragraph, "available for part-time work" means the 509 claimant is available for a number of weekly hours that are

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510 <u>comparable to the number of hours the individual worked during</u> 511 the majority of the base period of his or her claim.

512 Section 4. Paragraph (a) of subsection (1) and paragraph 513 (f) of subsection (13) of section 443.1216, Florida Statutes, 514 are amended to read:

515 443.1216 Employment.-Employment, as defined in s. 443.036, 516 is subject to this chapter under the following conditions:

(1) (a) The employment subject to this chapter includes a service performed, including a service performed in interstate commerce, by:

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1. An officer of a corporation.

521 2. An individual who, under the usual common-law rules 522 applicable in determining the employer-employee relationship, is 523 an employee. However, whenever a client, as defined in s. 443.036(19)(18), which would otherwise be designated as an 524 525 employing unit has contracted with an employee leasing company to supply it with workers, those workers are considered 526 527 employees of the employee leasing company. An employee leasing 528 company may lease corporate officers of the client to the client 529 and other workers to the client, except as prohibited by 530 regulations of the Internal Revenue Service. Employees of an 531 employee leasing company must be reported under the employee leasing company's tax identification number and contribution 532 533 rate for work performed for the employee leasing company.

a. In addition to any other report required to be filed by
law, an employee leasing company shall submit a report to the
Labor Market Statistics Center within the Agency for Workforce
Innovation which includes each client establishment and each
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538 establishment of the employee leasing company, or as otherwise 539 directed by the agency. The report must include the following 540 information for each establishment:

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(I) The trade or establishment name;

542 (II) The former unemployment compensation account number, 543 if available;

544 (III) The former federal employer's identification number 545 (FEIN), if available;

546 (IV) The industry code recognized and published by the 547 United States Office of Management and Budget, if available;

548 (V) A description of the client's primary business549 activity in order to verify or assign an industry code;

550

(VI) The address of the physical location;

(VII) The number of full-time and part-time employees who worked during, or received pay that was subject to unemployment compensation taxes for, the pay period including the 12th of the month for each month of the quarter;

555 (VIII) The total wages subject to unemployment 556 compensation taxes paid during the calendar quarter;

557 (IX) An internal identification code to uniquely identify 558 each establishment of each client;

559 (X) The month and year that the client entered into the 560 contract for services; and

561 (XI) The month and year that the client terminated the 562 contract for services.

563 b. The report shall be submitted electronically or in a 564 manner otherwise prescribed by the Agency for Workforce 565 Innovation in the format specified by the Bureau of Labor 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 21 of 31

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Amendment No. 566 Statistics of the United States Department of Labor for its 567 Multiple Worksite Report for Professional Employer 568 Organizations. The report must be provided quarterly to the 569 Labor Market Statistics Center within the Agency for Workforce 570 Innovation, or as otherwise directed by the agency, and must be filed by the last day of the month immediately following the end 571 of the calendar quarter. The information required in sub-sub-572 573 subparagraphs a.(X) and (XI) need be provided only in the 574 quarter in which the contract to which it relates was entered 575 into or terminated. The sum of the employment data and the sum 576 of the wage data in this report must match the employment and 577 wages reported in the unemployment compensation quarterly tax 578 and wage report. A report is not required for any calendar 579 quarter preceding the third calendar quarter of 2010.

580 c. The Agency for Workforce Innovation shall adopt rules 581 as necessary to administer this subparagraph, and may 582 administer, collect, enforce, and waive the penalty imposed by 583 s. 443.141(1)(b) for the report required by this subparagraph.

d. For the purposes of this subparagraph, the term "establishment" means any location where business is conducted or where services or industrial operations are performed.

3. An individual other than an individual who is an
employee under subparagraph 1. or subparagraph 2., who performs
services for remuneration for any person:

a. As an agent-driver or commission-driver engaged in
distributing meat products, vegetable products, fruit products,
bakery products, beverages other than milk, or laundry or
drycleaning services for his or her principal.
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Amendment No. 594 b. As a traveling or city salesperson engaged on a full-595 time basis in the solicitation on behalf of, and the 596 transmission to, his or her principal of orders from 597 wholesalers, retailers, contractors, or operators of hotels, 598 restaurants, or other similar establishments for merchandise for 599 resale or supplies for use in their business operations. This 600 sub-subparagraph does not apply to an agent-driver, or a 601 commission-driver and does not apply to sideline sales 602 activities performed on behalf of a person other than the 603 salesperson's principal. 604 The services described in subparagraph 3. are 4. 605 employment subject to this chapter only if: 606 a. The contract of service contemplates that substantially all of the services are to be performed personally by the 607 individual; 608 The individual does not have a substantial investment 609 b. 610 in facilities used in connection with the services, other than facilities used for transportation; and 611 612 The services are not in the nature of a single с. 613 transaction that is not part of a continuing relationship with the person for whom the services are performed. 614 615 (13)The following are exempt from coverage under this 616 chapter: 617 (f) Service performed in the employ of a public employer as defined in s. 443.036, except as provided in subsection (2), 618 and service performed in the employ of an instrumentality of a 619 public employer as described in s.  $443.036(38)\frac{(35)}{(35)}$  (b) or (c), to 620 621 the extent that the instrumentality is immune under the United 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 23 of 31

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Amendment No.

622 States Constitution from the tax imposed by s. 3301 of the623 Internal Revenue Code for that service.

624 Section 5. Paragraph (f) of subsection (3) of section 625 443.131, Florida Statutes, is amended to read:

626

443.131 Contributions.-

627 (3) VARIATION OF CONTRIBUTION RATES BASED ON BENEFIT628 EXPERIENCE.-

629

(f) Transfer of employment records.-

630 For the purposes of this subsection, two or more 1. employers who are parties to a transfer of business or the 631 632 subject of a merger, consolidation, or other form of 633 reorganization, effecting a change in legal identity or form, 634 are deemed a single employer and are considered to be one employer with a continuous employment record if the tax 635 collection service provider finds that the successor employer 636 continues to carry on the employing enterprises of all of the 637 638 predecessor employers and that the successor employer has paid 639 all contributions required of and due from all of the 640 predecessor employers and has assumed liability for all 641 contributions that may become due from all of the predecessor 642 employers. In addition, An employer may not be considered a 643 successor under this subparagraph if the employer purchases a 644 company with a lower rate into which employees with job 645 functions unrelated to the business endeavors of the predecessor 646 are transferred for the purpose of acquiring the low rate and avoiding payment of contributions. As used in this paragraph, 647 Notwithstanding s. 443.036(15)(14), the term "contributions" 648 649 means all indebtedness to the tax collection service provider, 737349 Approved For Filing: 4/27/2010 1:39:47 PM

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Amendment No. 650 including, but not limited to, interest, penalty, collection 651 fee, and service fee. A successor employer must accept the 652 transfer of all of the predecessor employers' employment records 653 within 30 days after the date of the official notification of 654 liability by succession. If a predecessor employer has unpaid 655 contributions or outstanding quarterly reports, the successor 656 employer must pay the total amount with certified funds within 657 30 days after the date of the notice listing the total amount 658 due. After the total indebtedness is paid, the tax collection 659 service provider shall transfer the employment records of all of 660 the predecessor employers to the successor employer's employment 661 record. The tax collection service provider shall determine the 662 contribution rate of the combined successor and predecessor employers upon the transfer of the employment records, as 663 prescribed by rule, in order to calculate any change in the 664 contribution rate resulting from the transfer of the employment 665 records. 666

667 2. Regardless of whether a predecessor employer's 668 employment record is transferred to a successor employer under 669 this paragraph, the tax collection service provider shall treat 670 the predecessor employer, if he or she subsequently employs 671 individuals, as an employer without a previous employment record 672 or, if his or her coverage is terminated under s. 443.121, as a 673 new employing unit.

3. The state agency providing unemployment tax collection services may adopt rules governing the partial transfer of experience rating when an employer transfers an identifiable and segregable portion of his or her payrolls and business to a 737349 Approved For Filing: 4/27/2010 1:39:47 PM Page 25 of 31

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Amendment No. 678 successor employing unit. As a condition of each partial 679 transfer, these rules must require the following to be filed 680 with the tax collection service provider: an application by the 681 successor employing unit, an agreement by the predecessor employer, and the evidence required by the tax collection 682 683 service provider to show the benefit experience and payrolls 684 attributable to the transferred portion through the date of the 685 transfer. These rules must provide that the successor employing 686 unit, if not an employer subject to this chapter, becomes an 687 employer as of the date of the transfer and that the transferred 688 portion of the predecessor employer's employment record is 689 removed from the employment record of the predecessor employer. 690 For each calendar year after the date of the transfer of the employment record in the records of the tax collection service 691 provider, the service provider shall compute the contribution 692 693 rate payable by the successor employer or employing unit based on his or her employment record, combined with the transferred 694 695 portion of the predecessor employer's employment record. These 696 rules may also prescribe what contribution rates are payable by 697 the predecessor and successor employers for the period between 698 the date of the transfer of the transferred portion of the 699 predecessor employer's employment record in the records of the 700 tax collection service provider and the first day of the next 701 calendar year.

702 4. This paragraph does not apply to an employee leasing 703 company and client contractual agreement as defined in s. 704 443.036. The tax collection service provider shall, if the 705 contractual agreement is terminated or the employee leasing 737349 Approved For Filing: 4/27/2010 1:39:47 PM

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Amendment No. 706 company fails to submit reports or pay contributions as required 707 by the service provider, treat the client as a new employer 708 without previous employment record unless the client is 709 otherwise eligible for a variation from the standard rate. 710 Section 6. Subsection (3) of section 443.151, Florida 711 Statutes, is amended to read:

712

443.151 Procedure concerning claims.-

713

(3) DETERMINATION.-

714 In general.-The Agency for Workforce Innovation shall (a) 715 promptly make an initial determination for each claim filed 716 under subsection (2). The determination must include a statement of whether and in what amount the claimant is entitled to 717 718 benefits, and, in the event of a denial, must state the reasons for the denial. A determination for the first week of a benefit 719 year must also include a statement of whether the claimant was 720 paid the wages required under s. 443.091(1)(f) and, if so, the 721 722 first day of the benefit year, the claimant's weekly benefit 723 amount, and the maximum total amount of benefits payable to the 724 claimant for a benefit year. The Agency for Workforce Innovation 725 shall promptly notify the claimant, the claimant's most recent 726 employing unit, and all employers whose employment records are liable for benefits under the determination of the initial 727 determination. The determination is final unless within 20 days 728 729 after the mailing of the notices to the parties' last known addresses, or in lieu of mailing, within 20 days after the 730 731 delivery of the notices, an appeal or written request for 732 reconsideration is filed by the claimant or other party entitled 733 to notice. 737349

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Amendment No. 734 (b) Determinations involving an alternative base period.-735 If, in the case of a claim for benefits involving an alternative 736 base period under s. 443.091(1)(f), the Agency for Workforce 737 Innovation is unable to access wage information through the 738 database of its tax collection service provider, the agency 739 shall request the information from the employer by mail. The 740 employer must provide the requested information within 10 days 741 after the agency mails the request. If wage information is 742 unavailable, the agency may base the determination on an 743 affidavit submitted by the individual attesting to his or her 744 wages for those calendar quarters. The individual must furnish payroll information, if available, in support of the affidavit. 745 746 Benefits based on an alternative base period must be adjusted if 747 the quarterly report of wage information received from the 748 employer under s. 443.141 results in a change in the monetary 749 determination.

750 (c) (b) Determinations in labor dispute cases.-Whenever any 751 claim involves a labor dispute described in s. 443.101(4), the 752 Agency for Workforce Innovation shall promptly assign the claim 753 to a special examiner who shall make a determination on the 754 issues involving unemployment due to the labor dispute. The 755 special examiner shall make the determination after an 756 investigation, as necessary. The claimant or another party 757 entitled to notice of the determination may appeal a 758 determination under subsection (4).

759

(d) (c) Redeterminations.-

760 1. The Agency for Workforce Innovation may reconsider a 761 determination when it finds an error or when new evidence or 737349 Approved For Filing: 4/27/2010 1:39:47 PM

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Amendment No. 762 information pertinent to the determination is discovered after a 763 prior determination or redetermination. A redetermination may 764 not be made more than 1 year after the last day of the benefit 765 year unless the disqualification for making a false or 766 fraudulent representation in s. 443.101(6) is applicable, in 767 which case the redetermination may be made within 2 years after the false or fraudulent representation. The Agency for Workforce 768 769 Innovation must promptly give notice of redetermination to the 770 claimant and to any employers entitled to notice in the manner 771 prescribed in this section for the notice of an initial 772 determination. If the amount of benefits is increased by the 773 redetermination, an appeal of the redetermination based solely 774 on the increase may be filed as provided in subsection (4). If 775 the amount of benefits is decreased by the redetermination, the 776 redetermination may be appealed by the claimant when a 777 subsequent claim for benefits is affected in amount or duration by the redetermination. If the final decision on the 778 779 determination or redetermination to be reconsidered was made by 780 an appeals referee, the commission, or a court, the Agency for 781 Workforce Innovation may apply for a revised decision from the body or court that made the final decision. 782

783 2. If an appeal of an original determination is pending
784 when a redetermination is issued, the appeal unless withdrawn is
785 treated as an appeal from the redetermination.

786 (e) (d) Notice of determination or redetermination.—Notice 787 of any monetary or nonmonetary determination or redetermination 788 under this chapter, together with the reasons for the 789 determination or redetermination, must be promptly given to the 737349 Approved For Filing: 4/27/2010 1:39:47 PM

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Amendment No. 818 requiring an employer to provide wage information to support an 819 individual's eligibility for benefits involving an alternative 820 base period; authorizing the Agency for Workforce Innovation to 821 accept an affidavit from the claimant to support eligibility for 822 such benefits; providing an effective date.