1

A bill to be entitled

2 An act relating to review of the Department of Management 3 Services under the Florida Government Accountability Act; 4 amending s. 20.22, F.S.; revising the governance of the 5 department; amending ss. 57.111, 120.56, 120.569, 120.57, 6 552.40, 553.73, and 961.03, F.S.; providing for electronic 7 filing and transmission procedures for certain actions, 8 proceedings, and petitions; conforming provisions to 9 changes made by the act; repealing s. 110.123(13), F.S., 10 relating to creation and duties of the Florida State 11 Employee Wellness Council; amending s. 120.54, F.S.; requiring a petitioner requesting an administrative 12 hearing to include the petitioner's e-mail address; 13 14 requiring the request for administrative hearing by a 15 respondent to include the e-mail address of the party's 16 counsel or qualified representative; creating s. 120.585, F.S.; requiring an attorney to use electronic means when 17 filing a document with the Division of Administrative 18 19 Hearings; encouraging a party not represented by an attorney to file documents whenever possible by electronic 20 21 means through the division's website; amending s. 216.023, 22 F.S.; requiring each agency head to provide an annual 23 inventory containing specified information of all wireless 24 devices and expenditures; creating s. 282.712, F.S.; 25 providing legislative intent; providing requirements for 26 the use of wireless communication devices by agency 27 employees; requiring the agency to conduct a review of 28 wireless communication device expenditures; requiring Page 1 of 35

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29 reimbursement of costs associated with certain personal 30 use of wireless communication devices by employees; 31 amending s. 287.05721, F.S.; repealing the definition of 32 the term "council" as it relates to the Council on Efficient Government; repealing s. 287.0573, F.S., 33 34 relating to creation of the Council on Efficient 35 Government within the department; amending s. 287.0574, 36 F.S.; conforming provisions to the elimination of the 37 Council on Efficient Government; requiring the department 38 to prepare a plan to centralize the fleet of state-owned 39 motor vehicles; requiring the department to submit the plan to the Governor, Cabinet, and the Legislature by a 40 specified date; amending ss. 318.18 and 318.21, F.S.; 41 42 delaying the expiration of provisions imposing a surcharge 43 on certain offenses and traffic violations, the proceeds 44 of which are deposited into the State Agency Law 45 Enforcement Radio System Trust Fund of the department; amending ss. 440.192 and 440.25, F.S.; providing and 46 47 revising procedures for filing petitions for benefits and 48 other documents in workers' compensation benefits 49 proceedings to provide for electronic filing and 50 transmission under certain circumstances; amending ss. 51 440.29 and 440.45, F.S.; authorizing the Office of the 52 Judges of Compensation Claims to adopt rules for certain 53 purposes; amending s. 440.33, F.S.; providing for the 54 application of an order issued by the chief circuit judge 55 to close the courts of the county or a tolling order 56 issued by the Supreme Court to any district office of the Page 2 of 35

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Office of the Judges of Compensation Claims which is 57 58 located within the same county in which the order of closure or tolling order applies; providing for the time 59 60 limits applicable to the jurisdiction of the Office of the Judges of Compensation Claims to apply following such 61 order; amending ss. 766.305, 766.309, and 766.31, F.S.; 62 63 authorizing the Division of Administrative Hearings to furnish by electronic means copies of certain petitions 64 65 and orders relating to medical disciplinary reviews, 66 claims, and awards; requiring the department to identify 67 all resources relating to real estate leasing and facilities operations and maintenance within each state 68 69 agency; requiring a report to the Governor, Cabinet, and 70 Legislature by a specified date; requiring that the 71 information be included within the agency's legislative 72 budget request for the 2011-2012 fiscal year; providing an 73 appropriation and authorizing positions within the 74 department; requiring approval of the Governor and Cabinet 75 and Senate confirmation for certain positions within the 76 department; providing for repeal of the provisions by a 77 date certain; authorizing the department to transfer 78 certain funds for the purpose of statewide purchasing 79 operations; authorizing the department to transfer certain 80 funds for the creation of a comprehensive database of state-owned real property; providing a directive to the 81 Division of Statutory Revision; providing effective dates. 82 83 84 Be It Enacted by the Legislature of the State of Florida:

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85													
86	Section 1. Subsection (1) of section 20.22, Florida												
87	Statutes, is amended to read:												
88	20.22 Department of Management ServicesThere is created												
89	a Department of Management Services.												
90	(1) The head of the Department of Management Services is												
91	the Governor and Cabinet, who shall appoint an executive												
92	director Secretary of Management Services, who shall be												
93	appointed by the Governor, subject to confirmation by the												
94	Senate, and who shall serve at the pleasure of the Governor and												
95	Cabinet.												
96	Section 2. Paragraph (b) of subsection (4) of section												
97	57.111, Florida Statutes, is amended to read:												
98	57.111 Civil actions and administrative proceedings												
99	initiated by state agencies; attorneys' fees and costs												
100	(4)												
101	(b)1. To apply for an award under this section, the												
102	attorney for the prevailing small business party must submit an												
103	itemized affidavit to the court which first conducted the												
104	adversarial proceeding in the underlying action, or $\underline{by}$												
105	electronic means through the division's website to the Division												
106	of Administrative Hearings $_{{\scriptstyle {\scriptstyle I}}}$ which shall assign an administrative												
107	law judge $_{m  au}$ in the case of a proceeding pursuant to chapter 120,												
108	which affidavit shall reveal the nature and extent of the												
109	services rendered by the attorney as well as the costs incurred												
110	in preparations, motions, hearings, and appeals in the												
111	proceeding.												

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117

112 2. The application for an award of attorney's fees must be 113 made within 60 days after the date that the small business party 114 becomes a prevailing small business party.

115Section 3. Paragraphs (c) and (d) of subsection (1) of116section 120.56, Florida Statutes, are amended to read:

120.56 Challenges to rules.-

118 (1) GENERAL PROCEDURES FOR CHALLENGING THE VALIDITY OF A
119 RULE OR A PROPOSED RULE.—

The petition shall be filed by electronic means with 120 (C) 121 the division, which shall, immediately upon filing, forward by 122 electronic means copies to the agency whose rule is challenged, 123 the Department of State, and the committee. Within 10 days after 124 receiving the petition, the division director shall, if the 125 petition complies with the requirements of paragraph (b), assign 126 an administrative law judge who shall conduct a hearing within 127 30 days thereafter, unless the petition is withdrawn or a 128 continuance is granted by agreement of the parties or for good 129 cause shown. Evidence of good cause includes, but is not limited 130 to, written notice of an agency's decision to modify or withdraw 131 the proposed rule or a written notice from the chair of the 132 committee stating that the committee will consider an objection 133 to the rule at its next scheduled meeting. The failure of an 134 agency to follow the applicable rulemaking procedures or 135 requirements set forth in this chapter shall be presumed to be material; however, the agency may rebut this presumption by 136 showing that the substantial interests of the petitioner and the 137 138 fairness of the proceedings have not been impaired.

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(d) Within 30 days after the hearing, the administrative law judge shall render a decision and state the reasons therefor in writing. The division shall forthwith transmit <u>by electronic</u> <u>means</u> copies of the administrative law judge's decision to the agency, the Department of State, and the committee.

144Section 4. Paragraph (a) of subsection (2) of section145120.569, Florida Statutes, is amended to read:

146

120.569 Decisions which affect substantial interests.-

147 (2) (a) Except for any proceeding conducted as prescribed 148 in s. 120.56, a petition or request for a hearing under this 149 section shall be filed with the agency. If the agency requests 150 an administrative law judge from the division, it shall so notify the division by electronic means through the division's 151 152 website within 15 days after receipt of the petition or request. 153 A request for a hearing shall be granted or denied within 15 154 days after receipt. On the request of any agency, the division 155 shall assign an administrative law judge with due regard to the 156 expertise required for the particular matter. The referring 157 agency shall take no further action with respect to a proceeding 158 under s. 120.57(1), except as a party litigant, as long as the 159 division has jurisdiction over the proceeding under s. 160 120.57(1). Any party may request the disqualification of the 161 administrative law judge by filing an affidavit with the division prior to the taking of evidence at a hearing, stating 162 the grounds with particularity. 163

Section 5. Paragraph (d) of subsection (3) of section
165 120.57, Florida Statutes, is amended to read:
166 120.57 Additional procedures for particular cases.-

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167 (3) ADDITIONAL PROCEDURES APPLICABLE TO PROTESTS TO
168 CONTRACT SOLICITATION OR AWARD.—Agencies subject to this chapter
169 shall use the uniform rules of procedure, which provide
170 procedures for the resolution of protests arising from the
171 contract solicitation or award process. Such rules shall at
172 least provide that:

(d)1. The agency shall provide an opportunity to resolve the protest by mutual agreement between the parties within 7 days, excluding Saturdays, Sundays, and state holidays, after receipt of a formal written protest.

2. If the subject of a protest is not resolved by mutual agreement within 7 days, excluding Saturdays, Sundays, and state holidays, after receipt of the formal written protest, and if there is no disputed issue of material fact, an informal proceeding shall be conducted pursuant to subsection (2) and applicable agency rules before a person whose qualifications have been prescribed by rules of the agency.

3. If the subject of a protest is not resolved by mutual agreement within 7 days, excluding Saturdays, Sundays, and state holidays, after receipt of the formal written protest, and if there is a disputed issue of material fact, the agency shall refer the protest to the division <u>by electronic means through</u> <u>the division's website</u> for proceedings under subsection (1).

Section 6. Subsection (1) of section 552.40, FloridaStatutes, is amended to read:

192 552.40 Administrative remedy for alleged damage due to the 193 use of explosives in connection with construction materials 194 mining activities.-

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195 A person may initiate an administrative proceeding to (1)196 recover damages resulting from the use of explosives in 197 connection with construction materials mining activities by 198 filing a petition with the Division of Administrative Hearings 199 by electronic means through the division's website on a form provided by it and accompanied by a filing fee of \$100 within 200 201 180 days after the occurrence of the alleged damage. If the 202 petitioner submits an affidavit stating that the petitioner's 203 annual income is less than 150 percent of the applicable federal 204 poverty guideline published in the Federal Register by the 205 United States Department of Health and Human Services, the \$100 206 filing fee must be waived.

207 Section 7. Paragraph (b) of subsection (4) of section 208 553.73, Florida Statutes, is amended to read:

553.73 Florida Building Code.-

210 (4)

209

211 Local governments may, subject to the limitations of (b) 212 this section, adopt amendments to the technical provisions of 213 the Florida Building Code which apply solely within the 214 jurisdiction of such government and which provide for more 215 stringent requirements than those specified in the Florida 216 Building Code, not more than once every 6 months. A local 217 government may adopt technical amendments that address local 218 needs if:

The local governing body determines, following a public
 hearing which has been advertised in a newspaper of general
 circulation at least 10 days before the hearing, that there is a
 need to strengthen the requirements of the Florida Building

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223 Code. The determination must be based upon a review of local 224 conditions by the local governing body, which review 225 demonstrates by evidence or data that the geographical 226 jurisdiction governed by the local governing body exhibits a 227 local need to strengthen the Florida Building Code beyond the 228 needs or regional variation addressed by the Florida Building 229 Code, that the local need is addressed by the proposed local 230 amendment, and that the amendment is no more stringent than 231 necessary to address the local need.

232 2. Such additional requirements are not discriminatory
233 against materials, products, or construction techniques of
234 demonstrated capabilities.

3. Such additional requirements may not introduce a newsubject not addressed in the Florida Building Code.

4. The enforcing agency shall make readily available, in ausable format, all amendments adopted pursuant to this section.

5. Any amendment to the Florida Building Code shall be transmitted within 30 days by the adopting local government to the commission. The commission shall maintain copies of all such amendments in a format that is usable and obtainable by the public. Local technical amendments shall not become effective until 30 days after the amendment has been received and published by the commission.

6. Any amendment to the Florida Building Code adopted by a local government pursuant to this paragraph shall be effective only until the adoption by the commission of the new edition of the Florida Building Code every third year. At such time, the commission shall review such amendment for consistency with the

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criteria in paragraph (8) (a) and adopt such amendment as part of the Florida Building Code or rescind the amendment. The commission shall immediately notify the respective local government of the rescission of any amendment. After receiving such notice, the respective local government may readopt the rescinded amendment pursuant to the provisions of this paragraph.

258 Each county and municipality desiring to make local 7. 259 technical amendments to the Florida Building Code shall by 260 interlocal agreement establish a countywide compliance review 261 board to review any amendment to the Florida Building Code, 262 adopted by a local government within the county pursuant to this paragraph, that is challenged by any substantially affected 263 264 party for purposes of determining the amendment's compliance 265 with this paragraph. If challenged, the local technical 266 amendments shall not become effective until time for filing an 267 appeal pursuant to subparagraph 8. has expired or, if there is 268 an appeal, until the commission issues its final order 269 determining the adopted amendment is in compliance with this 270 subsection.

271 8. If the compliance review board determines such 272 amendment is not in compliance with this paragraph, the 273 compliance review board shall notify such local government of 274 the noncompliance and that the amendment is invalid and unenforceable until the local government corrects the amendment 275 276 to bring it into compliance. The local government may appeal the decision of the compliance review board to the commission. If 277 the compliance review board determines such amendment to be in 278

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279 compliance with this paragraph, any substantially affected party 280 may appeal such determination to the commission. Any such appeal 281 shall be filed with the commission within 14 days of the board's 282 written determination. The commission shall promptly refer the 283 appeal to the Division of Administrative Hearings by electronic 284 means through the division's website for the assignment of an 285 administrative law judge. The administrative law judge shall 286 conduct the required hearing within 30 days, and shall enter a 287 recommended order within 30 days of the conclusion of such hearing. The commission shall enter a final order within 30 days 288 thereafter. The provisions of chapter 120 and the uniform rules 289 290 of procedure shall apply to such proceedings. The local 291 government adopting the amendment that is subject to challenge 292 has the burden of proving that the amendment complies with this 293 paragraph in proceedings before the compliance review board and 294 the commission, as applicable. Actions of the commission are 295 subject to judicial review pursuant to s. 120.68. The compliance 296 review board shall determine whether its decisions apply to a 297 respective local jurisdiction or apply countywide.

298 An amendment adopted under this paragraph shall include 9. 299 a fiscal impact statement which documents the costs and benefits 300 of the proposed amendment. Criteria for the fiscal impact 301 statement shall include the impact to local government relative 302 to enforcement, the impact to property and building owners, as well as to industry, relative to the cost of compliance. The 303 fiscal impact statement may not be used as a basis for 304 305 challenging the amendment for compliance.

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306 10. In addition to subparagraphs 7. and 9., the commission 307 may review any amendments adopted pursuant to this subsection 308 and make nonbinding recommendations related to compliance of 309 such amendments with this subsection.

310 Section 8. Paragraph (b) of subsection (4) of section 311 961.03, Florida Statutes, is amended to read:

312 961.03 Determination of status as a wrongfully 313 incarcerated person; determination of eligibility for 314 compensation.-

315 (4)

If the prosecuting authority responds as set forth in 316 (b) 317 paragraph (2)(b), and the court determines that the petitioner 318 is eligible under the provisions of s. 961.04, but the 319 prosecuting authority contests the nature, significance or effect of the evidence of actual innocence, or the facts related 320 321 to the petitioner's alleged wrongful incarceration, the court 322 shall set forth its findings and transfer the petition by 323 electronic means through the division's website to the division 324 for findings of fact and a recommended determination of whether 325 the petitioner has established that he or she is a wrongfully 326 incarcerated person who is eligible for compensation under this 327 act.

328 Section 9. <u>Subsection (13) of section 110.123, Florida</u> 329 <u>Statutes, is repealed.</u>

330 Section 10. Paragraph (b) of subsection (5) of section331 120.54, Florida Statutes, is amended to read:

332 120.54 Rulemaking.-

333 (5) UNIFORM RULES.-

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

337 1. Uniform rules for the scheduling of public meetings,338 hearings, and workshops.

339 Uniform rules for use by each state agency that provide 2. 340 procedures for conducting public meetings, hearings, and workshops, and for taking evidence, testimony, and argument at 341 such public meetings, hearings, and workshops, in person and by 342 means of communications media technology. The rules shall 343 provide that all evidence, testimony, and argument presented 344 shall be afforded equal consideration, regardless of the method 345 346 of communication. If a public meeting, hearing, or workshop is 347 to be conducted by means of communications media technology, or 348 if attendance may be provided by such means, the notice shall so 349 state. The notice for public meetings, hearings, and workshops 350 utilizing communications media technology shall state how 351 persons interested in attending may do so and shall name 352 locations, if any, where communications media technology 353 facilities will be available. Nothing in this paragraph shall be 354 construed to diminish the right to inspect public records under 355 chapter 119. Limiting points of access to public meetings, 356 hearings, and workshops subject to the provisions of s. 286.011 357 to places not normally open to the public shall be presumed to violate the right of access of the public, and any official 358 action taken under such circumstances is void and of no effect. 359 Other laws relating to public meetings, hearings, and workshops, 360 including penal and remedial provisions, shall apply to public 361

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362 meetings, hearings, and workshops conducted by means of 363 communications media technology, and shall be liberally 364 construed in their application to such public meetings, 365 hearings, and workshops. As used in this subparagraph, 366 "communications media technology" means the electronic 367 transmission of printed matter, audio, full-motion video, 368 freeze-frame video, compressed video, and digital video by any method available. 369

370 3. Uniform rules of procedure for the filing of notice of
371 protests and formal written protests. The Administration
372 Commission may prescribe the form and substantive provisions of
373 a required bond.

4. Uniform rules of procedure for the filing of petitions
for administrative hearings pursuant to s. 120.569 or s. 120.57.
Such rules shall require the petition to include:

a. The identification of the petitioner, including the
 petitioner's e-mail address, if any, for the transmittal of
 <u>subsequent documents by electronic means</u>.

380 b. A statement of when and how the petitioner received381 notice of the agency's action or proposed action.

382 c. An explanation of how the petitioner's substantial 383 interests are or will be affected by the action or proposed 384 action.

385 d. A statement of all material facts disputed by the386 petitioner or a statement that there are no disputed facts.

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

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

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

397 5. Uniform rules for the filing of request for 398 administrative hearing by a respondent in agency enforcement and 399 disciplinary actions. Such rules shall require a request to 400 include:

a. The name, address, <u>e-mail address</u>, and telephone number
of the party making the request and the name, address, <u>e-mail</u>
<u>address</u>, and telephone number of the party's counsel or
qualified representative upon whom service of pleadings and
other papers shall be made;

b. A statement that the respondent is requesting an
administrative hearing and disputes the material facts alleged
by the petitioner, in which case the respondent shall identify
those material facts that are in dispute, or that the respondent
is requesting an administrative hearing and does not dispute the
material facts alleged by the petitioner; and

c. A reference by file number to the administrative
complaint that the party has received from the agency and the
date on which the agency pleading was received.

415

416 The agency may provide an election-of-rights form for the 417 respondent's use in requesting a hearing, so long as any form

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418 provided by the agency calls for the information in sub-419 subparagraphs a. through c. and does not impose any additional 420 requirements on a respondent in order to request a hearing, 421 unless such requirements are specifically authorized by law.

6. Uniform rules of procedure for the filing and prompt disposition of petitions for declaratory statements. The rules shall also describe the contents of the notices that must be published in the Florida Administrative Weekly under s. 120.565, including any applicable time limit for the filing of petitions to intervene or petitions for administrative hearing by persons whose substantial interests may be affected.

7. Provision of a method by which each agency head shall provide a description of the agency's organization and general course of its operations. The rules shall require that the statement concerning the agency's organization and operations be published on the agency's website.

434 8. Uniform rules establishing procedures for granting or
435 denying petitions for variances and waivers pursuant to s.
436 120.542.

437 Section 11. Section 120.585, Florida Statutes, is created 438 to read:

439 <u>120.585 Electronic filing.-Any document filed with the</u> 440 <u>division by a party represented by an attorney must be filed by</u> 441 <u>electronic means through the division's website. Any document</u> 442 <u>filed with the division by a party who is not represented by an</u> 443 <u>attorney shall, whenever possible, be filed by electronic means</u> 444 <u>through the division's website.</u>

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#### 2010 CS/HB 5611, Engrossed 1 445 Section 12. Subsections (6) through (9) of section 446 216.023, Florida Statutes, are renumbered as subsections (7) 447 through (10), respectively, and a new subsection (6) is added to 448 that section to read: 449 216.023 Legislative budget requests to be furnished to 450 Legislature by agencies.-451 (6) As part of the legislative budget request, the head of 452 each agency shall include an annual inventory of all wireless 453 devices and expenditures, including the number of wireless 454 devices by type, expenditures by type of device, total 455 expenditures, a list of job classifications assigned a wireless 456 device, and the steps taken to promote productivity and contain 457 costs. 458 Section 13. Section 282.712, Florida Statutes, is created 459 to read: 460 282.712 Statewide wireless communication utilization.-461 (1) It is the intent of the Legislature that the 462 expenditure of public funds on wireless communication devices 463 shall be used to increase efficiency, accessibility, and 464 productivity. 465 In furtherance of the goal of increasing efficiency, (2) 466 accessibility, and productivity, agencies shall only assign cellular telephones, personal digital assistants, and other 467 468 wireless communication devices to those employees who, as part 469 of their official assigned duties, routinely must: (a) Be immediately available to citizens, supervisors, or 470 471 subordinates; 472 (b) Be available to respond to emergency situations; Page 17 of 35

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473	(c) Be available to receive calls outside of regular
474	working hours;
475	(d) Have access to the technology in order to productively
476	perform job duties in the field; or
477	(e) Have limited or no access to a telephone, or have no
478	ability to use a cellular phone, if needed.
479	(3) Agencies shall utilize wireless communication devices
480	and services using SUNCOM Network Services unless otherwise
481	approved by the department. Agencies shall obtain an exemption
482	from the use of SUNCOM Network Services prior to seeking
483	approval to use a state term contract, an alternate source
484	contract, or other procurement method. In seeking approval for
485	an exemption, agencies shall provide a comparison of costs and
486	benefits and the reasons for deviating from SUNCOM Network
487	Services. The department shall approve such requests only upon a
488	finding that an exemption from the use of SUNCOM Network
489	Services has been obtained pursuant to s. 282.703(3) and upon a
490	finding that the cost-benefit analysis or agency justification
491	supports the use of another procurement method.
492	(4) Agencies shall review wireless communication device
493	expenditures to confirm that costs are associated with business
494	purposes. Any costs associated with personal use of a wireless
495	communication device by an employee shall be reimbursed to the
496	agency by that employee.
497	Section 14. Section 287.05721, Florida Statutes, is
498	amended to read:
499	287.05721 DefinitionsAs used in ss. 287.0571-287.0574,
500	the term:
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501 "Council" means the Council on Efficient Government. 502 (2)"outsource" means the process of contracting with a 503 vendor to provide a service as defined in s. 216.011(1)(f), in 504 whole or in part, or an activity as defined in s. 505 216.011(1)(rr), while a state agency retains the responsibility 506 and accountability for the service or activity and there is a 507 transfer of management responsibility for the delivery of 508 resources and the performance of those resources. 509 Section 15. Section 287.0573, Florida Statutes, is 510 repealed. 511 Section 16. Subsections (1) through (4) of section 512 287.0574, Florida Statutes, are amended to read: 513 287.0574 Business cases to outsource; review and analysis; 514 requirements.-515 (1)A business case to outsource having a projected cost 516 exceeding \$10 million in any fiscal year shall require: 517 An initial business case analysis conducted by the (a) 518 state agency and submitted to the council, the Governor, the 519 President of the Senate, and the Speaker of the House of 520 Representatives at least 60 days before a solicitation is 521 issued. The council shall evaluate the business case analysis 522 and submit an advisory report to the state agency, the Governor, 523 the President of the Senate, and the Speaker of the House of 524 Representatives when the advisory report is completed, but at 525 least 30 days before the agency issues the solicitation. 526 (b) A final business case analysis conducted by the state agency and submitted after the conclusion of any negotiations, 527 528 at least 30 days before execution of a contract, to the council, Page 19 of 35

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529 the Governor, the President of the Senate, and the Speaker of 530 the House of Representatives.

(2) A proposal to outsource having a projected cost that ranges from \$1 million to \$10 million in any fiscal year shall require:

(a) An initial business case analysis conducted by the
state agency and submission of the business case, at least 30
days before issuing a solicitation, to the council, the
Governor, the President of the Senate, and the Speaker of the
House of Representatives.

(b) A final business case analysis conducted by the state
agency and submitted after the conclusion of any negotiations,
at least 30 days before execution of a contract, to the council,
the Governor, the President of the Senate, and the Speaker of
the House of Representatives.

(3) A business case to outsource having a projected cost that is less than \$1 million in any fiscal year shall require a final business case analysis conducted by the state agency after the conclusion of any negotiations and provided at least 30 days before execution of a contract to the council. The council shall provide such business cases in its annual report to the Legislature.

(4) For any proposed outsourcing, the state agency shall develop a business case that justifies the proposal to outsource. In order to reduce any administrative burden, the <del>council may allow a</del> state agency <u>shall</u> <del>to</del> submit the business case in the form <u>and manner</u> required by the budget instructions issued pursuant to s. 216.023(1), (2), and (4)(a)7., augmented

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557 with additional information if necessary, to ensure that the 558 requirements of this section are met. The business case is not 559 subject to challenge or protest pursuant to chapter 120. The 560 business case must include, but need not be limited to:

(a) A detailed description of the service or activity forwhich the outsourcing is proposed.

(b) A description and analysis of the state agency's current performance, based on existing performance metrics if the state agency is currently performing the service or activity.

567 (c) The goals desired to be achieved through the proposed568 outsourcing and the rationale for such goals.

(d) A citation to the existing or proposed legal authorityfor outsourcing the service or activity.

(e) A description of available options for achieving the goals. If state employees are currently performing the service or activity, at least one option involving maintaining state provision of the service or activity shall be included.

(f) An analysis of the advantages and disadvantages of each option, including, at a minimum, potential performance improvements and risks.

578 (g) A description of the current market for the 579 contractual services that are under consideration for 580 outsourcing.

(h) A cost-benefit analysis documenting the direct and indirect specific baseline costs, savings, and qualitative and quantitative benefits involved in or resulting from the implementation of the recommended option or options. Such

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585 analysis must specify the schedule that, at a minimum, must be 586 adhered to in order to achieve the estimated savings. All 587 elements of cost must be clearly identified in the cost-benefit 588 analysis, described in the business case, and supported by 589 applicable records and reports. The state agency head shall 590 attest that, based on the data and information underlying the 591 business case, to the best of his or her knowledge, all 592 projected costs, savings, and benefits are valid and achievable. As used in this section, the term "cost" means the reasonable, 593 594 relevant, and verifiable cost, which may include, but is not 595 limited to, elements such as personnel, materials and supplies, 596 services, equipment, capital depreciation, rent, maintenance and repairs, utilities, insurance, personnel travel, overhead, and 597 598 interim and final payments. The appropriate elements shall 599 depend on the nature of the specific initiative. As used in this 600 section, the term "savings" means the difference between the 601 direct and indirect actual annual baseline costs compared to the 602 projected annual cost for the contracted functions or 603 responsibilities in any succeeding state fiscal year during the 604 term of the contract.

(i) A description of differences among current state
agency policies and processes and, as appropriate, a discussion
of options for or a plan to standardize, consolidate, or revise
current policies and processes, if any, to reduce the
customization of any proposed solution that would otherwise be
required.

(j) A description of the specific performance standardsthat must, at a minimum, be met to ensure adequate performance.

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(k) The projected timeframe for key events from the
beginning of the procurement process through the expiration of a
contract.

616 (1) A plan to ensure compliance with the public records617 law.

(m) A specific and feasible contingency plan addressing
contractor nonperformance and a description of the tasks
involved in and costs required for its implementation.

(n) A state agency's transition plan for addressing
changes in the number of agency personnel, affected business
processes, employee transition issues, and communication with
affected stakeholders, such as agency clients and the public.
The transition plan must contain a reemployment and retraining
assistance plan for employees who are not retained by the state
agency or employed by the contractor.

(o) A plan for ensuring access by persons with
disabilities in compliance with applicable state and federal
law.

(p) A description of legislative and budgetary actionsnecessary to accomplish the proposed outsourcing.

Section 17. <u>Centralized fleet management.</u>
(1) The Department of Management Services shall prepare a
plan to create, administer, and maintain a centralized fleet of
state-owned motor vehicles. By November 1, 2010, the department
shall submit the plan for centralizing all state-owned vehicles
to the President of the Senate, the Speaker of the House of
Representatives, and the Governor and Cabinet.

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640	(2) The plan for centralizing all state-owned motor
641	vehicles shall provide a method for:
642	(a) Assigning and administering motor vehicles to state
643	agencies and employees.
644	(b) Managing a fleet of motor vehicles for short-term use.
645	(c) Charging state agencies for the use of motor vehicles,
646	including costs associated with vehicle replacement and
647	operating costs.
648	(d) Purchasing motor vehicles necessary for the operation
649	of the centralized fleet.
650	(e) Repairing and maintaining motor vehicles.
651	(f) Monitoring the use of motor vehicles and enforcing
652	regulations regarding proper use.
653	(g) Maintaining records related to the operation and
654	maintenance of motor vehicles and the administration of the
655	fleet.
656	(h) Disposing of motor vehicles that are no longer
657	necessary to maintain the fleet or for motor vehicles that are
658	not used effectively enough to establish motor vehicle cost
659	savings.
660	(i) Determining when it would be cost-efficient to lease a
661	motor vehicle from a third-party vendor instead of using a
662	state-owned vehicle.
663	(3) In developing the plan, the department shall evaluate
664	the costs and benefits of operating a centralized motor vehicle
665	fleet compared to the costs and benefits of contracting with a
666	third-party vendor for the operation of a centralized motor
667	vehicle fleet.

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668 Section 18. Subsection (17) of section 318.18, Florida 669 Statutes, is amended to read:

318.18 Amount of penalties.—The penalties required for a
noncriminal disposition pursuant to s. 318.14 or a criminal
offense listed in s. 318.17 are as follows:

673 (17) In addition to any penalties imposed, a surcharge of 674 \$3 must be paid for all criminal offenses listed in s. 318.17 675 and for all noncriminal moving traffic violations under chapter 676 316. Revenue from the surcharge shall be remitted to the 677 Department of Revenue and deposited quarterly into the State 678 Agency Law Enforcement Radio System Trust Fund of the Department 679 of Management Services for the state agency law enforcement 680 radio system, as described in s. 282.709, and to provide 681 technical assistance to state agencies and local law enforcement 682 agencies with their statewide systems of regional law 683 enforcement communications, as described in s. 282.710. This 684 subsection expires July 1, 2017 2012. The Department of 685 Management Services may retain funds sufficient to recover the 686 costs and expenses incurred for managing, administering, and 687 overseeing the Statewide Law Enforcement Radio System, and 688 providing technical assistance to state agencies and local law 689 enforcement agencies with their statewide systems of regional 690 law enforcement communications. The Department of Management 691 Services working in conjunction with the Joint Task Force on 692 State Agency Law Enforcement Communications shall determine and direct the purposes for which these funds are used to enhance 693 694 and improve the radio system.

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695 Section 19. Subsection (17) of section 318.21, Florida696 Statutes, is amended to read:

697 318.21 Disposition of civil penalties by county courts.698 All civil penalties received by a county court pursuant to the
699 provisions of this chapter shall be distributed and paid monthly
700 as follows:

(17) Notwithstanding subsections (1) and (2), the proceeds from the surcharge imposed under s. 318.18(17) shall be distributed as provided in that subsection. This subsection expires July 1, <u>2017</u> <del>2012</del>.

Section 20. Subsections (1) and (8) of section 440.192,
Florida Statutes, are amended to read:

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440.192 Procedure for resolving benefit disputes.-

708 Any employee may, for any benefit that is ripe, due, (1) 709 and owing, file by certified mail, or by electronic means 710 approved by the Deputy Chief Judge, with the Office of the 711 Judges of Compensation Claims a petition for benefits which 712 meets the requirements of this section and the definition of 713 specificity in s. 440.02. An employee represented by an attorney 714 shall file by electronic means approved by the Deputy Chief 715 Judge. An employee not represented by an attorney may file by 716 certified mail or by electronic means approved by the Deputy 717 Chief Judge. The department shall inform employees of the 718 location of the Office of the Judges of Compensation Claims and the office's website address for purposes of filing a petition 719 for benefits. The employee shall also serve copies of the 720 petition for benefits by certified mail, or by electronic means 721 722 approved by the Deputy Chief Judge, upon the employer and the

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723 employer's carrier. The <u>Deputy</u> Chief Judge shall refer the 724 petitions to the judges of compensation claims.

725 Within 14 days after receipt of a petition for (8) 726 benefits by certified mail or by approved electronic means, the 727 carrier must either pay the requested benefits without prejudice to its right to deny within 120 days from receipt of the 728 729 petition or file a response to petition with the Office of the 730 Judges of Compensation Claims. The response shall be filed by 731 electronic means approved by the Deputy Chief Judge. The carrier 732 must list all benefits requested but not paid and explain its 733 justification for nonpayment in the response to petition. A 734 carrier that does not deny compensability in accordance with s. 735 440.20(4) is deemed to have accepted the employee's injuries as 736 compensable, unless it can establish material facts relevant to 737 the issue of compensability that could not have been discovered 738 through reasonable investigation within the 120-day period. The 739 carrier shall provide copies of the response to the filing 740 party, employer, and claimant by certified mail or by electronic 741 means approved by the Deputy Chief Judge.

742 Section 21. Subsection (1) and paragraphs (a), (c), and 743 (e) of subsection (4) of section 440.25, Florida Statutes, are 744 amended to read:

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440.25 Procedures for mediation and hearings.-

(1) Forty days after a petition for benefits is filed
under s. 440.192, the judge of compensation claims shall notify
the interested parties by order that a mediation conference
concerning such petition has been scheduled unless the parties
have notified the judge of compensation claims that a private

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751 mediation has been held or is scheduled to be held. A mediation, 752 whether private or public, shall be held within 130 days after 753 the filing of the petition. Such order must give the date the 754 mediation conference is to be held. Such order may be served 755 personally upon the interested parties or may be sent to the 756 interested parties by mail or by electronic means approved by 757 the Deputy Chief Judge. If multiple petitions are pending, or if 758 additional petitions are filed after the scheduling of a 759 mediation, the judge of compensation claims shall consolidate 760 all petitions into one mediation. The claimant or the adjuster of the employer or carrier may, at the mediator's discretion, 761 762 attend the mediation conference by telephone or, if agreed to by 763 the parties, other electronic means. A continuance may be 764 granted upon the agreement of the parties or if the requesting 765 party demonstrates to the judge of compensation claims that the 766 reason for requesting the continuance arises from circumstances 767 beyond the party's control. Any order granting a continuance 768 must set forth the date of the rescheduled mediation conference. 769 A mediation conference may not be used solely for the purpose of 770 mediating attorney's fees.

(4) (a) If the parties fail to agree to written submission of pretrial stipulations, the judge of compensation claims shall conduct a live pretrial hearing. The judge of compensation claims shall give the interested parties at least 14 days' advance notice of the pretrial hearing by mail <u>or by electronic</u> <u>means approved by the Deputy Chief Judge</u>.

(c) The judge of compensation claims shall give the interested parties at least 14 days' advance notice of the final Page 28 of 35

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hearing, served upon the interested parties by mail or by
electronic means approved by the Deputy Chief Judge.

781 The order making an award or rejecting the claim, (e) 782 referred to in this chapter as a "compensation order," shall set 783 forth the findings of ultimate facts and the mandate; and the 784 order need not include any other reason or justification for 785 such mandate. The compensation order shall be filed in the 786 Office of the Judges of Compensation Claims at Tallahassee. A 787 copy of such compensation order shall be sent by mail or by electronic means approved by the Deputy Chief Judge to the 788 parties and attorneys of record and any parties not represented 789 790 by an attorney at the last known address of each, with the date 791 of mailing noted thereon.

Section 22. Subsection (3) of section 440.29, FloridaStatutes, is amended to read:

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440.29 Procedure before the judge of compensation claims.-

(3) The practice and procedure before the judges of
compensation claims shall be governed by rules adopted by the
Office of the Judges of Compensation Claims Supreme Court,
except to the extent that such rules conflict with the
provisions of this chapter.

800 Section 23. Subsection (4) of section 440.45, Florida 801 Statutes, is amended to read:

440.45 Office of the Judges of Compensation Claims.-

(4) The Office of the Judges of Compensation Claims shall
adopt rules to <u>effectuate</u> <del>effect</del> the purposes of this section.
Such rules shall include procedural rules applicable to workers'
compensation claim resolution, including rules requiring

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807 electronic filing and service where deemed appropriate by the Deputy Chief Judge, and uniform criteria for measuring the 809 performance of the office, including, but not limited to, the number of cases assigned and resolved disposed, the age of pending and resolved disposed cases, timeliness of decisions decisionmaking, extraordinary fee awards, and other data necessary for the judicial nominating commission to review the performance of judges as required in paragraph (2)(c). The workers' compensation rules of procedure approved by the Supreme Court apply until the rules adopted by the Office of the Judges of Compensation Claims pursuant to this section become effective. Section 24. Subsection (4) is added to section 440.33, Florida Statutes, to read: 440.33 Powers of judges of compensation claims.-(4)(a) Whenever the circuit court in a county is closed by official action of the chief circuit judge or a designated official due to a weather or other disaster-related emergency, any district office of the Office of the Judges of Compensation Claims which is located within that county shall likewise close for the duration of the emergency closure ordered for that circuit court. (b) Any tolling order issued by the Supreme Court pertaining to matters pending before the circuit or county

831 courts shall apply with equal force to all proceedings pending

832 in any district office of the Office of the Judges of

833 Compensation Claims which is located within a county designated

834 by such tolling order in the same manner as if the compensation

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835	proceedings were civil proceedings pending in the courts of the
836	county in which the district office is located. Following such a
837	tolling order, all time limits for acts required by law and
838	subject to the jurisdiction of the Office of the Judges of
839	Compensation Claims shall be tolled as set forth in the order of
840	the Supreme Court. A tolling order of the Supreme Court shall be
841	considered authoritative upon the posting of the order to the
842	court's website or other public dissemination, whichever occurs
843	earlier.
844	Section 25. Subsection (2) of section 766.305, Florida
845	Statutes, is amended to read:
846	766.305 Filing of claims and responses; medical
847	disciplinary review
848	(2) The claimant shall furnish the division with as many
849	copies of the petition as required for service upon the
850	association, any physician and hospital named in the petition,
851	and the Division of Medical Quality Assurance, along with a \$15
852	filing fee payable to the Division of Administrative Hearings.
853	Upon receipt of the petition, the division shall immediately
854	serve the association, by service upon the agent designated to
855	accept service on behalf of the association, by registered or
856	certified mail, and shall mail copies of the petition, by
857	registered or certified mail, to any physician, health care
858	provider, and hospital named in the petition, and shall furnish
859	a copy by <u>electronic means through the division's website or by</u>
860	regular mail to the Division of Medical Quality Assurance <u>,</u> and
861	the Agency for Health Care Administration, and the association,

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862	by service upon the agent designated to accept service on behalf
863	of the association.
864	Section 26. Subsection (2) of section 766.309, Florida
865	Statutes, is amended to read:
866	766.309 Determination of claims; presumption; findings of
867	administrative law judge binding on participants
868	(2) If the administrative law judge determines that the
869	injury alleged is not a birth-related neurological injury or
870	that obstetrical services were not delivered by a participating
871	physician at the birth, she or he shall enter an order and shall
872	cause a copy of such order to be sent immediately to the parties
873	by electronic means through the division's website or by regular
874	registered or certified mail.
875	Section 27. Subsection (3) of section 766.31, Florida
876	Statutes, is amended to read:
877	766.31 Administrative law judge awards for birth-related
878	neurological injuries; notice of award
879	(3) A copy of the award shall be sent immediately by
880	electronic means through the division's website or by regular
881	registered or certified mail to each person served with a copy
882	of the petition under s. 766.305(2).
883	Section 28. Effective upon this act becoming a law, the
884	Department of Management Services shall coordinate with all
885	state agencies to identify all existing resources within each
886	agency related to real estate leasing and facilities operations
887	and maintenance. Agencies must submit the information to the
888	Department of Management Services no later than August 1, 2010.
889	By September 1, 2010, the Department of Management Services
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890	shall submit a plan to the Dresident of the Constant the Greeker
	shall submit a plan to the President of the Senate, the Speaker
891	of the House of Representatives, and the Governor and Cabinet
892	for centralizing within the department all real estate leasing
893	and facilities operations and maintenance. Such information
894	shall be included in each agency's legislative budget request
895	for the 2011-2012 fiscal year as a transfer to the Department of
896	Management Services. This section expires July 1, 2011.
897	Section 29. (1) The Department of Management Services is
898	appropriated a lump sum of \$2,185,746 in recurring trust fund
899	authority, 18 full-time positions, as listed below, and salary
900	rate of 1,658,961 for the purpose of implementing the provisions
901	of s. 20.22, Florida Statutes. No later than July 15, 2010, the
902	department shall submit a budget amendment pursuant to the
903	provisions of s. 216.181, Florida Statutes, specifying the
904	allocation of positions by budget entity and trust fund.
905	Positions authorized in this section shall be filled initially
906	by majority approval of the Governor and Cabinet and shall be
907	subject to Senate confirmation. Incumbents in positions
908	authorized by this section on March 1, 2011, shall also be
909	subject to Senate confirmation.
910	(2) Effective July 1, 2010, the following additional
911	Senior Management Service positions are authorized in the
912	Department of Management Services:
913	(a) The Executive Director.
914	(b) The Deputy Executive Director.
915	(c) The Chief of Staff.
916	(d) The General Counsel.
917	(e) The Legislative Affairs Director.
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918	(f) The Inspector General.												
919	(g) The Director of the Division of Facilities Management												
920	and Building Construction.												
921	(h) The Director of the Division of State Purchasing.												
922	(i) The Public Information Administrator.												
923	(j) The Director of Specialized Services.												
924	(3) Effective July 1, 2010, the following additional												
925	Selected Exempt Service positions are authorized in the												
926	Department of Management Services:												
927	(a) The Deputy Director of Facilities Management and												
928	Building Construction.												
929	(b) The Chief of Operations and Maintenance - Facilities												
930	Management.												
931	(c) The Chief of Real Property - Facilities Management.												
932	(d) The Projects Management Administrator - Facilities												
933	Management.												
934	(e) The Appraiser Administrator - Facilities Management.												
935	(f) The Deputy Chief of Regional Facilities - Facilities												
936	Management.												
937	(g) The Deputy Chief of Tallahassee Facilities -												
938	Facilities Management.												
939	(h) The Systems Programming Administrator/Chief												
940	Information Officer.												
941	(4) This section expires June 30, 2012.												
942	Section 30. The Department of Management Services is												
943	authorized to transfer revenues from the Operating Trust Fund in												
944	the purchasing oversight budget entity to the Administrative												
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945	Trust Fund in the Department of Financial Services to support
946	statewide purchasing operations.
947	Section 31. The Department of Management Services is
948	authorized to transfer \$320,000 from the Supervision Trust Fund
949	to the Department of Environmental Protection for the creation
950	of a comprehensive database of state-owned real property.
951	Section 32. <u>Pursuant to s. 11.242, Florida Statutes, the</u>
952	Division of Statutory Revision of the Office of Legislative
953	Services is directed to prepare a reviser's bill for
954	consideration by the 2011 Regular Session of the Legislature to
955	conform the Florida Statutes to the changes made by this act.
956	Section 33. Except as otherwise expressly provided in this
957	act, this act shall take effect July 1, 2010.

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