Bill No. HB 337 (2022)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTIONADOPTED(Y/N)ADOPTED AS AMENDED(Y/N)ADOPTED W/O OBJECTION(Y/N)FAILED TO ADOPT(Y/N)WITHDRAWN(Y/N)OTHER

Committee/Subcommittee hearing bill: Government Operations 1 2 Subcommittee 3 Representative McClain offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 Section 1. Subsections (16) through (19) and subsections (20) through (22) of section 120.52, Florida Statutes, are 8 9 renumbered as subsections (17) through (20) and subsections (22) 10 through (24), respectively, and new subsections (16) and (21) are added to that section to read: 11 120.52 Definitions.-As used in this act: 12 (16) "Repromulgation" means the notice and adoption of an 13 14 existing rule following an agency's review of the rule for 15 consistency with the powers and duties granted by its enabling 16 statute. 197649 - H337.strike.docx Published On: 1/11/2022 4:54:01 PM Page 1 of 53

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17	(21) "Technical change" means a change limited to
18	correcting grammatical, typographical, or similar errors not
19	affecting the substance of the rule.
20	Section 2. Paragraph (i) of subsection (1), subsections (2)
21	and (3), and paragraph (a) of subsection (7) of section 120.54,
22	Florida Statutes, are amended, and paragraphs (e) and (f) are
23	added to subsection (4) of that section, to read:
24	120.54 Rulemaking
25	(1) GENERAL PROVISIONS APPLICABLE TO ALL RULES OTHER THAN
26	EMERGENCY RULES
27	(i)1. A rule may incorporate material by reference but only
28	as the material exists on the date the rule is adopted. For
29	purposes of the rule, changes in the material are not effective
30	unless the rule is amended to incorporate the changes.
31	2. An agency rule that incorporates by specific reference
32	another rule of that agency automatically incorporates
33	subsequent amendments to the referenced rule unless a contrary
34	intent is clearly indicated in the referencing rule. A notice of
35	amendments to a rule that has been incorporated by specific
36	reference in other rules of that agency must explain the effect
37	of those amendments on the referencing rules.
38	3. In rules adopted after December 31, 2010, and rules
39	repromulgated after December 31, 2022, material may not be
40	incorporated by reference unless:
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a. The material has been submitted in the prescribed
electronic format to the Department of State and the full text
of the material can be made available for free public access
through an electronic hyperlink from the rule making the
reference in the Florida Administrative Code; or

b. The agency has determined that posting the material on the Internet for purposes of public examination and inspection would constitute a violation of federal copyright law, in which case a statement to that effect, along with the address of locations at the Department of State and the agency at which the material is available for public inspection and examination, must be included in the notice required by subparagraph (3)(a)1.

4. A rule may not be amended by reference only. Amendments
must set out the amended rule in full in the same manner as
required by the State Constitution for laws.

56 5. Notwithstanding any contrary provision in this section, 57 when an adopted rule of the Department of Environmental 58 Protection or a water management district is incorporated by 59 reference in the other agency's rule to implement a provision of 60 part IV of chapter 373, subsequent amendments to the rule are 61 not effective as to the incorporating rule unless the agency incorporating by reference notifies the committee and the 62 63 Department of State of its intent to adopt the subsequent 64 amendment, publishes notice of such intent in the Florida 65 Administrative Register, and files with the Department of State 197649 - H337.strike.docx

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a copy of the amended rule incorporated by reference. Changes in 66 the rule incorporated by reference are effective as to the other 67 68 agency 20 days after the date of the published notice and filing 69 with the Department of State. The Department of State shall 70 amend the history note of the incorporating rule to show the 71 effective date of such change. Any substantially affected person 72 may, within 14 days after the date of publication of the notice 73 of intent in the Florida Administrative Register, file an 74 objection to rulemaking with the agency. The objection shall 75 specify the portions of the rule incorporated by reference to 76 which the person objects and the reasons for the objection. The 77 agency shall not have the authority under this subparagraph to 78 adopt those portions of the rule specified in such objection. 79 The agency shall publish notice of the objection and of its 80 action in response in the next available issue of the Florida 81 Administrative Register.

6. The Department of State may adopt by rule requirementsfor incorporating materials pursuant to this paragraph.

84

(2) RULE DEVELOPMENT; WORKSHOPS; NEGOTIATED RULEMAKING.

(a)<u>1.</u> Except when the intended action is the repeal of a rule, agencies shall provide notice of the development of proposed rules by publication of a notice of rule development in the Florida Administrative Register before providing notice of a proposed rule as required by paragraph (3) (a). The notice of rule development <u>must</u> shall indicate the subject area to be 197649 - H337.strike.docx

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91 addressed by rule development, provide a short, plain 92 explanation of the purpose and effect of the proposed rule, cite 93 the grant of rulemaking authority for the proposed rule and the law being implemented specific legal authority for the proposed 94 95 rule, and include the proposed rule number and the preliminary text of the proposed rule rules, if available, or a statement of 96 97 how a person may promptly obtain, without cost, a copy of any preliminary draft, when if available. 98 99 2. If a notice of a proposed rule is not filed within 12 100 months after the notice of rule development, the agency shall 101 withdraw the rule and give notice of the withdrawal in the next 102 available issue of the Florida Administrative Register. (b) All rules should be drafted in readable language. The 103

104 language is readable if: 105 1. It avoids the use of obscure words and unnecessarily

106 long or complicated constructions; and

107 2. It avoids the use of unnecessary technical or 108 specialized language that is understood only by members of 109 particular trades or professions.

(c) An agency may hold public workshops for purposes of rule development. <u>If requested in writing by any affected</u> <u>person</u>, an agency must hold public workshops, including workshops in various regions of the state or the agency's service area, for purposes of rule development <u>if requested in</u> writing by any affected person, unless the agency head explains 197649 - H337.strike.docx

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116 in writing why a workshop is unnecessary. The explanation is not 117 final agency action subject to review pursuant to ss. 120.569 118 and 120.57. The failure to provide the explanation when required may be a material error in procedure pursuant to s. 119 120 120.56(1)(c). When a workshop or public hearing is held, the 121 agency must ensure that the persons responsible for preparing 122 the proposed rule are available to explain the agency's proposal 123 and to respond to questions or comments regarding the rule being 124 developed. The workshop may be facilitated or mediated by a 125 neutral third person, or the agency may employ other types of dispute resolution alternatives for the workshop that are 126 127 appropriate for rule development. Notice of a workshop for rule 128 development must workshop shall be by publication in the Florida 129 Administrative Register not fewer less than 14 days before prior 130 to the date on which the workshop is scheduled to be held and 131 must shall indicate the subject area that which will be 132 addressed; the agency contact person; and the place, date, and 133 time of the workshop.

(d)1. An agency may use negotiated rulemaking in developing and adopting rules. The agency should consider the use of negotiated rulemaking when complex rules are being drafted or strong opposition to the rules is anticipated. The agency should consider, but is not limited to considering, whether a balanced committee of interested persons who will negotiate in good faith can be assembled, whether the agency is willing to support the 197649 - H337.strike.docx

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141 work of the negotiating committee, and whether the agency can 142 use the group consensus as the basis for its proposed rule. 143 Negotiated rulemaking uses a committee of designated 144 representatives to draft a mutually acceptable proposed rule.

145 2. An agency that chooses to use the negotiated rulemaking 146 process described in this paragraph shall publish in the Florida 147 Administrative Register a notice of negotiated rulemaking that 148 includes a listing of the representative groups that will be 149 invited to participate in the negotiated rulemaking process. Any 150 person who believes that his or her interest is not adequately 151 represented may apply to participate within 30 days after 152 publication of the notice. All meetings of the negotiating 153 committee shall be noticed and open to the public pursuant to 154 the provisions of this chapter. The negotiating committee shall 155 be chaired by a neutral facilitator or mediator.

3. The agency's decision to use negotiated rulemaking, its selection of the representative groups, and approval or denial of an application to participate in the negotiated rulemaking process are not agency action. Nothing in This subparagraph is <u>not</u> intended to affect the rights of <u>a substantially</u> an affected person to challenge a proposed rule developed under this paragraph in accordance with s. 120.56(2).

163 164 (3) ADOPTION PROCEDURES.-

(a) Notices.-

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165 1. Before Prior to the adoption, amendment, or repeal of 166 any rule other than an emergency rule, an agency, upon approval 167 of the agency head, shall give notice of its intended action, setting forth a short, plain explanation of the purpose and 168 169 effect of the proposed action; the proposed rule number and the 170 full text of the proposed rule or amendment and a summary 171 thereof; a reference to the grant of rulemaking authority 172 pursuant to which the rule is adopted; and a reference to the 173 section or subsection of the Florida Statutes or the Laws of 174 Florida being implemented or interpreted. The notice must 175 include a summary of the agency's statement of the estimated 176 regulatory costs, if one has been prepared, based on the factors set forth in s. 120.541(2), which describes the regulatory 177 178 impact of the proposed rule in readable language; an agency 179 website address where the statement of estimated regulatory 180 costs can be viewed in its entirety, if one has been prepared; a 181 statement that any person who wishes to provide the agency with information regarding the statement of estimated regulatory 182 183 costs, or to provide a proposal for a lower cost regulatory alternative as provided by s. 120.541(1), must do so in writing 184 within 21 days after publication of the notice; and a statement 185 as to whether, based on the statement of the estimated 186 187 regulatory costs or other information expressly relied upon and 188 described by the agency if no statement of regulatory costs is required, the proposed rule is expected to require legislative 189 197649 - H337.strike.docx

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190 ratification pursuant to s. 120.541(3). The notice must state 191 the procedure for requesting a public hearing on the proposed 192 rule. Except when the intended action is the repeal of a rule, 193 the notice must include a reference both to the date on which 194 and to the place where the notice of rule development that is 195 required by subsection (2) appeared.

196 2. The notice shall be published in the Florida 197 Administrative Register for at least 7 days after the 198 publication of the notice of rule development and at least not 199 less than 28 days before prior to the intended action. The 200 proposed rule, including all materials proposed to be 201 incorporated by reference and the statement of estimated 202 regulatory costs, if one has been prepared, must shall be 203 available for inspection and copying by the public at the time 204 of the publication of notice. After December 31, 2022, material 205 proposed to be incorporated by reference in the notice required 206 by this paragraph must be made available in the manner 207 prescribed by sub-subparagraph (1)(i)3.a. or sub-subparagraph 208 (1)(i)3.b.

3. The notice shall be mailed to all persons named in the proposed rule and <u>mailed or delivered electronically</u> to all persons who, at least 14 days <u>before publication of the notice</u> prior to such mailing, have made requests of the agency for advance notice of its proceedings. The agency shall also give

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such notice as is prescribed by rule to those particular classes of persons to whom the intended action is directed.

216 4. The adopting agency shall file with the committee, at least 21 days before prior to the proposed adoption date, a copy 217 218 of each rule it proposes to adopt; a copy of any material 219 incorporated by reference in the rule; a detailed written 220 statement of the facts and circumstances justifying the proposed 221 rule; a copy of any statement of estimated regulatory costs that 222 has been prepared pursuant to s. 120.541; a statement of the 223 extent to which the proposed rule relates to federal standards 224 or rules on the same subject; and the notice required by 225 subparagraph 1.

5. If any of the information, other than substantive changes to the rule text, which is required to be included in the notice required by subparagraph 1., is omitted or is incorrect, the agency must publish a notice of correction. A notice of correction does not affect the timeframes for filing the rule for adoption as set forth in paragraph (e). Technical changes are not required to be published as a notice of

233 <u>correction</u>.

(b) Special matters to be considered in rule adoption.1. Statement of estimated regulatory costs.-Before the
adoption , amendment, or repeal of any rule other than an
emergency rule, an agency is encouraged to prepare a statement
of estimated regulatory costs of the proposed rule, as provided
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by s. 120.541. However, an agency must prepare a statement of 239 240 estimated regulatory costs of the proposed rule, as provided by 241 s. 120.541, if: 242 a. The proposed rule will have an adverse impact on small 243 business; or 244 b. The proposed rule is likely to directly or indirectly 245 increase regulatory costs in excess of \$200,000 in the aggregate 246 in this state within 1 year after the implementation of the 247 rule. Small businesses, small counties, and small cities.-248 2. 249 a. For purposes of this subsection and s. 120.541(2), an 250 adverse impact on small businesses, as defined in s. 288.703 or 251 sub-subparagraph b., exists if, for any small business: 252 (I) An owner, officer, operator, or manager must complete 253 any education, training, or testing to comply with the rule in 254 the first year or is likely to spend at least 10 hours or 255 purchase professional advice to understand and comply with the 256 rule in the first year; 257 (II) Taxes or fees assessed on transactions are likely to 258 increase by \$500 or more in the aggregate in 1 year because of 259 the rule; (III) Prices charged for goods and services are restricted 260 261 or are likely to increase because of the rule; 262 (IV) Specially trained, licensed, or tested employees will 263 be required because of the rule; 197649 - H337.strike.docx Published On: 1/11/2022 4:54:01 PM

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2.64 Operating costs are expected to increase by at least (V)265 \$1,000 annually because of the rule; or 266 (VI) Capital expenditures in excess of \$1,000 are 267 necessary to comply with the rule. 268 b. Each agency, before the adoption, amendment, or repeal 269 of a rule, shall consider the impact of the rule on small 270 businesses as defined in by s. 288.703 and the impact of the 271 rule on small counties or small cities as defined in by s. 272 120.52. Whenever practicable, an agency shall tier its rules to 273 reduce disproportionate impacts on small businesses, small 274 counties, or small cities to avoid regulating small businesses, 275 small counties, or small cities that do not contribute 276 significantly to the problem the rule is designed to address. An 277 agency may define "small business" to include businesses 278 employing more than 200 persons, may define "small county" to 279 include those with populations of more than 75,000, and may 280 define "small city" to include those with populations of more 281 than 10,000, if it finds that such a definition is necessary to 282 adapt a rule to the needs and problems of small businesses, 283 small counties, or small cities. The agency shall consider each 284 of the following methods for reducing the impact of the proposed 285 rule on small businesses, small counties, and small cities, or 286 any combination of these entities: 287 Establishing less stringent compliance or reporting (I)

288 requirements in the rule.

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(II) Establishing less stringent schedules or deadlines in the rule for compliance or reporting requirements.

291 (III) Consolidating or simplifying the rule's compliance 292 or reporting requirements.

(IV) Establishing performance standards or best management practices to replace design or operational standards in the rule.

(V) Exempting small businesses, small counties, or smallcities from any or all requirements of the rule.

298 $\underline{c.(I)}b.(I)$ If the agency determines that the proposed 299 action will affect small businesses as defined by the agency as 300 provided in sub-subparagraph <u>b.</u> a., the agency shall send 301 written notice of the rule to the rules ombudsman in the 302 Executive Office of the Governor at least 28 days before the 303 intended action.

304 (II) Each agency shall adopt those regulatory alternatives 305 offered by the rules ombudsman in the Executive Office of the 306 Governor and provided to the agency no later than 21 days after 307 the rules ombudsman's receipt of the written notice of the rule which it finds are feasible and consistent with the stated 308 309 objectives of the proposed rule and which would reduce the 310 impact on small businesses. When regulatory alternatives are 311 offered by the rules ombudsman in the Executive Office of the 312 Governor, the 90-day period for filing the rule in subparagraph (e)2. is extended for a period of 21 days. Before filing the 313

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314 rule for adoption, the agency shall provide a copy of any 315 regulatory alternative offered to the agency to the committee. 316 (III) If an agency does not adopt all alternatives offered 317 pursuant to this sub-subparagraph, it shall, before rule 318 adoption or amendment and pursuant to subparagraph (d)1., file a 319 detailed written statement with the committee explaining the 320 reasons for failure to adopt such alternatives. Within 3 working days after the filing of such notice, the agency shall send a 321 322 copy of such notice to the rules ombudsman in the Executive 323 Office of the Governor. 324 (c) Hearings.-325 If the intended action concerns any rule other than one 1. 326 relating exclusively to procedure or practice, the agency shall, 327 on the request of any affected person received within 21 days 328 after the date of publication of the notice of intended agency 329 action, give affected persons an opportunity to present evidence 330 and argument on all issues under consideration. The agency may 331 schedule a public hearing on the proposed rule and, if requested 332 by any affected person, shall schedule a public hearing on the proposed rule. When a public hearing is held, the agency must 333 334 ensure that staff are available to explain the agency's proposal 335 and to respond to questions or comments regarding the proposed 336 rule. If the agency head is a board or other collegial body 337 created under s. 20.165(4) or s. 20.43(3)(q), and one or more requested public hearings is scheduled, the board or other 338 197649 - H337.strike.docx Published On: 1/11/2022 4:54:01 PM

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339 collegial body shall conduct at least one of the public hearings 340 itself and may not delegate this responsibility without the 341 consent of those persons requesting the public hearing. Any 342 material pertinent to the issues under consideration submitted 343 to the agency within 21 days after the date of publication of 344 the notice or submitted to the agency between the date of 345 publication of the notice and the end of the final public 346 hearing shall be considered by the agency and made a part of the 347 record of the rulemaking proceeding.

348 2. Rulemaking proceedings shall be governed solely by the 349 provisions of this section unless a person timely asserts that 350 the person's substantial interests will be affected in the 351 proceeding and affirmatively demonstrates to the agency that the 352 proceeding does not provide adequate opportunity to protect 353 those interests. If the agency determines that the rulemaking 354 proceeding is not adequate to protect the person's interests, it 355 shall suspend the rulemaking proceeding and convene a separate 356 proceeding under the provisions of ss. 120.569 and 120.57. The 357 agency shall publish notice of convening a separate proceeding in the Florida Administrative Register. Similarly situated 358 359 persons may be requested to join and participate in the separate 360 proceeding. Upon conclusion of the separate proceeding, the 361 rulemaking proceeding shall be resumed. All timelines in this 362 section are tolled during any suspension of the rulemaking proceeding under this subparagraph, beginning on the date the 363 197649 - H337.strike.docx

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364 notice of convening a separate proceeding is published and 365 resuming on the day after the conclusion of the separate

366 proceeding.

367

Modification or withdrawal of proposed rules.-(d) 368 1. After the final public hearing on the proposed rule, or 369 after the time for requesting a hearing has expired, if the 370 proposed rule has not been changed from the proposed rule as 371 previously filed with the committee, or contains only technical 372 changes, the adopting agency shall file a notice to that effect 373 with the committee at least 7 days before prior to filing the 374 proposed rule for adoption. Any change, other than a technical 375 change that does not affect the substance of the rule, must be 376 supported by the record of public hearings held on the proposed 377 rule, must be in response to written material submitted to the 378 agency within 21 days after the date of publication of the 379 notice of intended agency action or submitted to the agency 380 between the date of publication of the notice and the end of the 381 final public hearing, or must be in response to a proposed 382 objection by the committee. Any change, other than a technical 383 change, to a statement of estimated regulatory costs requires a 384 notice of change. In addition, when any change, other than a 385 technical change, to the text of is made in a proposed rule or 386 any material incorporated by reference requires, other than a 387 technical change, the adopting agency to shall provide a copy of a notice of change by certified mail or actual delivery to any 388 197649 - H337.strike.docx

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person who requests it in writing no later than 21 days after 389 390 the notice required in paragraph (a). The agency shall file the 391 notice of change with the committee, along with the reasons for 392 the change, and provide the notice of change to persons 393 requesting it, at least 21 days before prior to filing the 394 proposed rule for adoption. The notice of change shall be published in the Florida Administrative Register at least 21 395 396 days before prior to filing the proposed rule for adoption. The 397 notice of change must include a summary of any revision to a 398 statement of estimated regulatory costs required by s. 399 120.541(1)(c). This subparagraph does not apply to emergency 400 rules adopted pursuant to subsection (4). After December 31, 401 2022, material proposed to be incorporated by reference in the 402 notice required by this paragraph must be made available in the 403 manner prescribed by sub-subparagraph (1)(i)3.a. or sub-404 subparagraph (1)(i)3.b. 405 2. After the notice required by paragraph (a) and before 406 prior to adoption, the agency may withdraw the proposed rule in 407 whole or in part. 408 3. After the notice required by paragraph (a), the agency 409 shall withdraw the proposed rule if the agency has failed to 410 adopt it within the prescribed timeframes in this chapter. The 411 committee shall notify the agency that it has exceeded the 412 timeframe to adopt the proposed rule. If, 30 days after notice 413 by the committee, the agency has not given notice of the 197649 - H337.strike.docx Published On: 1/11/2022 4:54:01 PM

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414	withdrawal of the rule, the committee shall notify the
415	Department of State that the date for adoption of the rule has
416	expired, and the Department of State shall publish a notice of
417	withdrawal of the proposed rule.
418	4.3. After adoption and before the rule becomes effective,
419	a rule may be modified or withdrawn only in the following
420	circumstances:
421	a. When the committee objects to the rule;
422	b. When a final order, which is not subject to further
423	appeal, is entered in a rule challenge brought pursuant to s.
424	120.56 after the date of adoption but before the rule becomes
425	effective pursuant to subparagraph (e)6.;
426	c. If the rule requires ratification, when more than 90
427	days have passed since the rule was filed for adoption without
428	the Legislature ratifying the rule, in which case the rule may
429	be withdrawn but may not be modified; or
430	d. When the committee notifies the agency that an
431	objection to the rule is being considered, in which case the
432	rule may be modified to extend the effective date by not more
433	than 60 days.
434	5.4. The agency shall give notice of its decision to
435	withdraw or modify a rule in the first available issue of the
436	publication in which the original notice of rulemaking was
437	published, shall notify those persons described in subparagraph
438	(a)3. in accordance with the requirements of that subparagraph,
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and shall notify the Department of State if the rule is requiredto be filed with the Department of State.

441 <u>6.5.</u> After a rule has become effective, it may be repealed
442 or amended only through the rulemaking procedures specified in
443 this chapter.

444

(e) Filing for final adoption; effective date.-

445 1. If the adopting agency is required to publish its rules in the Florida Administrative Code, the agency, upon approval of 446 447 the agency head, shall file with the Department of State three 448 certified copies of the rule it proposes to adopt; one copy of any material incorporated by reference in the rule, certified by 449 450 the agency; a summary of the rule; a summary of any hearings 451 held on the rule; and a detailed written statement of the facts 452 and circumstances justifying the rule. Agencies not required to 453 publish their rules in the Florida Administrative Code shall 454 file one certified copy of the proposed rule, and the other 455 material required by this subparagraph, in the office of the agency head, and such rules shall be open to the public. 456

2. A rule may not be filed for adoption less than 28 days or more than 90 days after the notice required by paragraph (a), until 21 days after the notice of change required by paragraph (d), until 14 days after the final public hearing, until 21 days after a statement of estimated regulatory costs required under s. 120.541 has been provided to all persons who submitted a lower cost regulatory alternative and made available to the

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464 public at a readily accessible page on the agency's website, or 465 until the administrative law judge has rendered a decision under 466 s. 120.56(2), whichever applies. When a required notice of 467 change is published before prior to the expiration of the time 468 to file the rule for adoption, the period during which a rule 469 must be filed for adoption is extended to 45 days after the date 470 of publication. If notice of a public hearing is published 471 before prior to the expiration of the time to file the rule for 472 adoption, the period during which a rule must be filed for 473 adoption is extended to 45 days after adjournment of the final 474 hearing on the rule, 21 days after receipt of all material 475 authorized to be submitted at the hearing, or 21 days after 476 receipt of the transcript, if one is made, whichever is latest. 477 The term "public hearing" includes any public meeting held by 478 any agency at which the rule is considered. If a petition for an 479 administrative determination under s. 120.56(2) is filed, the 480 period during which a rule must be filed for adoption is 481 extended to 60 days after the administrative law judge files the 482 final order with the clerk or until 60 days after subsequent judicial review is complete. 483

At the time a rule is filed, the agency shall certify that the time limitations prescribed by this paragraph have been complied with, that all statutory rulemaking requirements have been met, and that there is no administrative determination pending on the rule.

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489 At the time a rule is filed, the committee shall 4. 490 certify whether the agency has responded in writing to all 491 material and timely written comments or written inquiries made 492 on behalf of the committee. The Department of State shall reject 493 any rule that is not filed within the prescribed time limits; 494 that does not comply with all statutory rulemaking requirements 495 and rules of the Department of State; upon which an agency has 496 not responded in writing to all material and timely written 497 inquiries or written comments; upon which an administrative 498 determination is pending; or which does not include a statement 499 of estimated regulatory costs, if required.

500 5. If a rule has not been adopted within the time limits 501 imposed by this paragraph or has not been adopted in compliance 502 with all statutory rulemaking requirements, the agency proposing 503 the rule shall withdraw the <u>proposed</u> rule and give notice of its 504 action in the next available issue of the Florida Administrative 505 Register.

506 The proposed rule shall be adopted on being filed with 6. 507 the Department of State and become effective 20 days after being 508 filed, on a later date specified in the notice required by 509 subparagraph (a)1., on a date required by statute, or upon 510 ratification by the Legislature pursuant to s. 120.541(3). Rules 511 not required to be filed with the Department of State shall 512 become effective when adopted by the agency head, on a later date specified by rule or statute, or upon ratification by the 513 197649 - H337.strike.docx

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Legislature pursuant to s. 120.541(3). If the committee notifies 514 515 an agency that an objection to a rule is being considered, the 516 agency may postpone the adoption of the rule to accommodate 517 review of the rule by the committee. When an agency postpones 518 adoption of a rule to accommodate review by the committee, the 519 90-day period for filing the rule is tolled until the committee 520 notifies the agency that it has completed its review of the 521 rule. 522 For the purposes of this paragraph, the term "administrative 523 determination" does not include subsequent judicial review. 524 EMERGENCY RULES.-(4) 525 (e) Emergency rules shall be published in the Florida 526 Administrative Code. 527 (f) An agency may not supersede an emergency rule 528 currently in effect. 529 (g) An agency may make technical changes to an emergency 530 rule within the first 7 days after the rule is adopted and a notice of the technical change must be <u>published in the Florida</u> 531 532 Administrative Register. (7) PETITION TO INITIATE RULEMAKING.-533 534 (a) Any person regulated by an agency or having 535 substantial interest in an agency rule may petition an agency to 536 adopt, amend, or repeal a rule or to provide the minimum public 537 information required by this chapter. The petition shall specify the proposed rule and action requested. The agency shall file a 538 197649 - H337.strike.docx Published On: 1/11/2022 4:54:01 PM

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539 <u>copy of the petition with the committee.</u> Not later than 30 540 calendar days following the date of filing a petition, the 541 agency shall initiate rulemaking proceedings under this chapter, 542 otherwise comply with the requested action, or deny the petition 543 with a written statement of its reasons for the denial.

544 Section 3. Section 120.541, Florida Statutes, is amended 545 to read:

546

120.541 Statement of estimated regulatory costs.-

547 (1) (a) Within 21 days after publication of the notice of a proposed rule or notice of change required under s. 548 549 $\frac{120.54(3)}{(a)}$, a substantially affected person may submit to an 550 agency a good faith written proposal for a lower cost regulatory 551 alternative to a proposed rule which substantially accomplishes 552 the objectives of the law being implemented. The agency shall 553 provide a copy of any proposal for a lower cost regulatory 554 alternative to the committee at least 21 days before filing the 555 rule for adoption. The proposal may include the alternative of 556 not adopting any rule if the proposal explains how the lower 557 costs and objectives of the law will be achieved by not adopting any rule. If submitted after a notice of change, a proposal for 558 559 a lower cost regulatory alternative is deemed to be made in good 560 faith only if the person reasonably believes, and the proposal 561 states the person's reasons for believing, that the proposed rule as changed by the notice of change increases the regulatory 562 563 costs or creates an adverse impact on small businesses that was 197649 - H337.strike.docx

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564 not created by the previous proposed rule. If such a proposal is 565 submitted, the 90-day period for filing the rule is extended 21 566 days. Upon the submission of the lower cost regulatory 567 alternative, the agency shall prepare a statement of estimated 568 regulatory costs as provided in subsection (2), or shall revise 569 its prior statement of estimated regulatory costs, and either 570 adopt the alternative proposal, reject the alternative proposal, 571 or modify the proposed rule to reduce the regulatory costs. If 572 the agency rejects the alternative proposal or modifies the 573 proposed rule, the agency shall or provide a statement of the 574 reasons for rejecting the alternative in favor of the proposed 575 rule.

(b) If a proposed rule will have an adverse impact on small business or if the proposed rule is likely to directly or indirectly increase regulatory costs in excess of \$200,000 in the aggregate within 1 year after the implementation of the rule, the agency shall prepare a statement of estimated regulatory costs as required by s. 120.54(3)(b).

(c) The agency shall revise a statement of estimated regulatory costs if any change to the rule made under s. 120.54(3)(d) increases the regulatory costs of the rule <u>or if</u> the rule is modified in response to the submission of a lower cost regulatory alternative. A summary of the revised statement must be included with any subsequent notice published under s. 120.54(3).

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589 (d) At least 21 days before filing the proposed rule for 590 adoption, an agency that is required to revise a statement of 591 estimated regulatory costs shall provide the statement to the 592 person who submitted the lower cost regulatory alternative, to 593 the rules ombudsman in the Executive Office of the Governor, and 594 to the committee. The revised statement shall be published and 595 made available in the same manner as the original statement of 596 estimated regulatory costs and shall provide notice on the 597 agency's website that it is available to the public.

(e) Notwithstanding s. 120.56(1)(c), the failure of the agency to prepare <u>and publish</u> a statement of estimated regulatory costs or to respond to a written lower cost regulatory alternative as provided in this subsection is a material failure to follow the applicable rulemaking procedures or requirements set forth in this chapter.

(f) An agency's failure to prepare <u>and publish</u> a statement of estimated regulatory costs or to respond to a written lower cost regulatory alternative may not be raised in a proceeding challenging the validity of a rule pursuant to s. 120.52(8)(a) unless:

Raised in a petition filed no later than 1 year afterthe effective date of the rule; and

611 2. Raised by a person whose substantial interests are612 affected by the rule's regulatory costs.

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613	(g) A rule that is challenged pursuant to s. 120.52(8)(f)
614	may not be declared invalid unless:
615	1. The issue is raised in an administrative proceeding
616	within 1 year after the effective date of the rule;
617	2. The challenge is to the agency's rejection of a lower
618	cost regulatory alternative offered under paragraph (a) or <u>s.</u>
619	<u>120.54(3)(b)2.c.</u> s. 120.54(3)(b)2.b. ; and
620	3. The substantial interests of the person challenging the
621	rule are materially affected by the rejection.
622	(2) A statement of estimated regulatory costs <u>must</u> shall
623	include:
624	(a) An economic analysis showing whether the rule directly
625	or indirectly:
626	1. Is likely to have an adverse impact on economic growth,
627	private sector job creation or employment, or private sector
628	investment in excess of \$1 million in the aggregate within 5
629	years after the implementation of the rule;
630	2. Is likely to have an adverse impact on business
631	competitiveness, including the ability of persons doing business
632	in the state to compete with persons doing business in other
633	states or domestic markets, productivity, or innovation in
634	excess of \$1 million in the aggregate within 5 years after the
635	implementation of the rule; or
636	3. Is likely to increase regulatory costs, including <u>all</u>
637	any transactional costs and impacts estimated in the statement
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638 <u>of estimated regulatory costs</u>, in excess of \$1 million in the 639 aggregate within 5 years after the implementation of the rule. 640 (b) A good faith estimate of the number of individuals, 641 <u>small businesses</u>, and <u>other</u> entities likely to be required to 642 comply with the rule, together with a general description of the 643 types of individuals likely to be affected by the rule.

(c) A good faith estimate of the cost to the agency, and
to any other state and local government entities, of
implementing and enforcing the proposed rule, and any
anticipated effect on state or local revenues.

648 A good faith estimate of the compliance transactional (d) 649 costs likely to be incurred by individuals and entities, 650 including local government entities, required to comply with the 651 requirements of the rule. As used in this section, "transactional costs" are direct costs that are readily 652 653 ascertainable based upon standard business practices, and 654 include filing fees, the cost of obtaining a license, the cost 655 of equipment required to be installed or used or procedures 656 required to be employed in complying with the rule, additional 657 operating costs incurred, the cost of monitoring and reporting, 658 and any other costs necessary to comply with the rule.

(e) An analysis of the impact on small businesses as defined <u>in</u> by s. 288.703 $_{\tau}$ and an analysis of the impact on small counties and small cities as defined in s. 120.52. The impact analysis for small businesses must include the basis for the

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663 agency's decision not to implement alternatives that would 664 reduce adverse impacts on small businesses.

(f) Any additional information that the agency determinesmay be useful.

(g) In the statement or revised statement, whichever applies, a description of any regulatory alternatives submitted under paragraph (1)(a) and a statement adopting the alternative or a statement of the reasons for rejecting the alternative in favor of the proposed rule.

(3) If the adverse impact or regulatory costs of the rule exceed any of the criteria established in paragraph (2) (a), the rule shall be submitted to the President of the Senate and Speaker of the House of Representatives no later than 30 days <u>before prior to the next regular legislative session, and the</u> rule may not take effect until it is ratified by the Legislature.

679 680 (4) Subsection (3) does not apply to the adoption of:(a) Federal standards pursuant to s. 120.54(6).

(b) Triennial updates of and amendments to the Florida
Building Code which are expressly authorized by s. 553.73.
(c) Triennial updates of and amendments to the Florida

684 Fire Prevention Code which are expressly authorized by s. 685 633.202.

686

(d) Emergency rules adopted pursuant to s. 120.54(4).

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687	(5) For purposes of subsections (2) and (3), adverse
688	impacts and regulatory costs likely to occur within 5 years
689	after implementation of the rule include adverse impacts and
690	regulatory costs estimated to occur within 5 years after the
691	effective date of the rule. However, if any provision of the
692	rule is not fully implemented upon the effective date of the
693	rule, the adverse impacts and regulatory costs associated with
694	such provision must be adjusted to include any additional
695	adverse impacts and regulatory costs estimated to occur within 5
696	years after implementation of such provision.
697	(6)(a) In evaluating the impacts described in paragraphs
698	(2)(a) and (2)(e), an agency shall include good faith estimates
699	of market impacts likely to result from compliance with the
700	proposed rule, including:
701	1. Increased customer charges for goods or services.
702	2. Decreased market value of goods or services produced,
703	provided, or sold.
704	3. Increased costs resulting from the purchase of
705	substitute or alternative goods or services.
706	4. The reasonable value of time to be spent by owners,
707	officers, operators, and managers to understand and comply with
708	the proposed rule, including, but not limited to, time to be
709	spent to complete required education, training, or testing.
710	5. Capital costs.

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711	6. Any other impacts suggested by the rules ombudsman in
712	the Executive Office of the Governor or interested persons.
713	(b) In estimating and analyzing the information required
714	in paragraphs (2)(b)-(e), the agency may use surveys of
715	individuals, businesses, business organizations, counties, and
716	municipalities to collect data helpful to estimate and analyze
717	the costs and impacts.
718	(c) In estimating compliance costs under paragraph (2)(d),
719	the agency shall consider, among other matters, all direct and
720	indirect costs necessary to comply with the proposed rule that
721	are readily ascertainable based upon standard business
722	practices, including, but not limited to, costs related to:
723	1. Filing fees.
724	2. Expenses to obtain a license.
725	3. Necessary equipment.
726	4. Installation, utilities, and maintenance of necessary
727	equipment.
728	5. Necessary operations and procedures.
729	6. Accounting, financial, information management, and
730	other administrative processes.
731	7. Other processes.
732	8. Labor based on relevant rates of wages, salaries, and
733	benefits.
734	9. Materials and supplies.
735	10. Capital expenditures, including financing costs.
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736	11. Professional and technical services, including
737	contracted services necessary to implement and maintain
738	compliance.
739	12. Monitoring and reporting.
740	13. Qualifying and recurring education, training, and
741	testing.
742	<u>14. Travel.</u>
743	15. Insurance and surety requirements.
744	16. A fair and reasonable allocation of administrative
745	costs and other overhead.
746	17. Reduced sales or other revenues.
747	18. Other items suggested by the rules ombudsman in the
748	Executive Office of the Governor or any interested person,
749	business organization, or business representative.
750	(7)(a) The Department of State shall include on the
751	Florida Administrative Register website the agency website
752	addresses where statements of estimated regulatory costs may be
753	viewed in their entirety.
754	(b) An agency that prepares a statement of estimated
755	regulatory costs must provide, as part of the notice required
756	under s. 120.54(3)(a), the agency website address where the
757	statement of estimated regulatory costs can be read in its
758	entirety to the Department of State for publication in the
759	<u>Florida Administrative Register.</u>

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760	(c) If an agency revises its statement of estimated
761	regulatory costs, the agency must provide notice that a revision
762	has been made as provided in s. 120.54(3)(d). Such notice must
763	include the agency website address where the revision can be
764	viewed in its entirety.
765	Section 4. Section 120.5435, Florida Statutes, is created
766	to read:
767	120.5435 Repromulgation of rules
768	(1) It is the intent of the Legislature that each agency
769	periodically review its rules for consistency with the powers
770	and duties granted by its enabling statutes.
771	(2) If an agency determines after review that substantive
772	changes to update a rule are not required, such agency must
773	repromulgate the rule to reflect the date of the review. All
774	rules adopted or repromulgated on or after July 1, 2022, must be
775	reviewed within 5 years after their respective dates of adoption
776	or repromulgation. Each agency must review its existing rules in
777	accordance with this section by July 1, 2027. Failure of an
778	agency to adhere to the deadlines imposed in this section
779	constitutes repeal of any affected rule. In the event of such a
780	failure, the committee shall notify the Department of State that
781	the agency, by its failure to repromulgate the affected rule,
782	has elected to repeal the rule. Upon receipt of the committee's
783	notice, the Department of State shall publish a notice to that
784	effect in the next available issue of the Florida Administrative
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785	Register. Upon publication of the notice, the rule shall be
786	stricken from the files of the Department of State and the files
787	of the agency.
788	(3) Before repromulgation of a rule, the agency must, upon
789	approval by the agency head:
790	(a) Publish a notice of repromulgation in the Florida
791	Administrative Register. A notice of repromulgation is not
792	required to include the text of the rule being repromulgated.
793	(b) File the rule for repromulgation with the Department
794	of State. A rule may not be filed for repromulgation fewer than
795	28 days, nor more than 90 days, after the date of publication of
796	the notice required by paragraph (a).
797	(4) The agency must file a notice of repromulgation with
798	the committee at least 14 days before filing the rule for
799	repromulgation. At the time the rule is filed for
800	repromulgation, the committee shall certify whether the agency
801	has responded in writing to all material and timely written
802	comments or written inquiries made on behalf of the committee.
803	(5) A repromulgated rule is not subject to challenge as a
804	proposed rule pursuant to s. 120.56(2).
805	(6) The hearing requirements of s. 120.54 do not apply to
806	repromulgation of a rule.
807	(7)(a) The agency, upon approval of the agency head or his
808	or her designee, shall file with the Department of State three
809	certified copies of the repromulgated rule it proposes to adopt
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810	and one certified copy of any material incorporated by reference
811	in the rule.
812	(b) The rule is repromulgated upon its filing with the
813	Department of State.
814	(c) The Department of State shall update the history note
815	of the rule in the Florida Administrative Code to reflect the
816	effective date of the repromulgated rule.
817	(8) The Department of State shall adopt rules to implement
818	this section by December 31, 2022.
819	Section 5. Subsection (1) of section 120.545, Florida
820	Statutes, is amended to read:
821	120.545 Committee review of agency rules
822	(1) As a legislative check on legislatively created
823	authority, the committee shall examine each existing rule and
824	proposed rule, except for those proposed rules exempted by s.
825	120.81(1)(e) and (2), and its accompanying material, and each
826	emergency rule, and may examine any existing rule, for the
827	purpose of determining whether:
828	(a) The rule is an invalid exercise of delegated
829	legislative authority.
830	(b) The statutory authority for the rule has been
831	repealed.
832	(c) The rule reiterates or paraphrases statutory material.
833	(d) The rule is in proper form.
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(e) The notice given <u>before</u> prior to its adoption was
sufficient to give adequate notice of the purpose and effect of
the rule.

(f) The rule is consistent with expressed legislative intent pertaining to the specific provisions of law which the rule implements.

(g) The rule is necessary to accomplish the apparent or expressed objectives of the specific provision of law which the rule implements.

(h) The rule is a reasonable implementation of the law as it affects the convenience of the general public or persons particularly affected by the rule.

846 (i) The rule could be made less complex or more easily847 comprehensible to the general public.

(j) The rule's statement of estimated regulatory costs complies with the requirements of s. 120.541 and whether the rule does not impose regulatory costs on the regulated person, county, or city which could be reduced by the adoption of less costly alternatives that substantially accomplish the statutory objectives.

854

(k) The rule will require additional appropriations.

(1) If the rule is an emergency rule, there exists an
emergency justifying the adoption of such rule, the agency is
within its statutory authority, and the rule was adopted in

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858	compliance with the requirements and limitations of s.
859	120.54(4).
860	Section 6. Paragraphs (a) and (c) of subsection (1) of
861	section 120.55, Florida Statutes, are amended to read:
862	120.55 Publication
863	(1) The Department of State shall:
864	(a)1. Through a continuous revision and publication
865	system, compile and publish electronically, on a website managed
866	by the department, the "Florida Administrative Code." The
867	Florida Administrative Code shall contain all rules adopted by
868	each agency, citing the grant of rulemaking authority and the
869	specific law implemented pursuant to which each rule was
870	adopted, all history notes as authorized in s. 120.545(7),
871	complete indexes to all rules and any material incorporated by
872	reference contained in the code, and any other material required
873	or authorized by law or deemed useful by the department. The
874	electronic code shall display each rule chapter currently in
875	effect in browse mode and allow full text search of the code and
876	each rule chapter. The department may contract with a publishing
877	firm for a printed publication; however, the department shall
878	retain responsibility for the code as provided in this section.
879	The electronic publication shall be the official compilation of
880	the administrative rules of this state. <u>The Florida</u>
881	Administrative Code shall be published once daily by 8 a.m. If,

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882	after publication, a rule is corrected and replaced, the Florida
000	
883	Administrative Code shall indicate:
884	a. That the Florida Administrative Code has been
885	republished.
886	b. The rule that has been corrected by the Department of
887	State.
888	
889	The Department of State shall retain the copyright over the
890	Florida Administrative Code.
891	2. Not publish in the Florida Administrative Code rules
892	general in form but applicable to only one school district,
893	community college district, or county, or a part thereof, or
894	state university rules relating to internal personnel or
895	business and finance shall not be published in the Florida
896	Administrative Code. Exclusion from publication in the Florida
897	Administrative Code <u>does</u> shall not affect the validity or
898	effectiveness of such rules.
899	3. At the beginning of the section of the code dealing
900	with an agency that files copies of its rules with the
901	department, the department shall publish the address and
902	telephone number of the executive offices of each agency, the
903	manner by which the agency indexes its rules, a listing of all
904	rules of that agency excluded from publication in the code, \underline{a}
905	listing of all forms and material incorporated by reference

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906 <u>adopted by rule which are used by the agency</u>, and a statement as 907 to where those rules may be inspected.

908 4. Not publish forms shall not be published in the Florida 909 Administrative Code. However, ; but any form that which an agency 910 uses in its dealings with the public, along with any 911 accompanying instructions, shall be filed with the committee 912 before it is used. Any form or instruction which meets the 913 definition of the term "rule" as defined provided in s. 120.52 914 shall be incorporated by reference into the appropriate rule. 915 The reference shall specifically state that the form is being 916 incorporated by reference and shall include the number, title, 917 and effective date of the form and an explanation of how the 918 form may be obtained. Each form created by an agency which is 919 incorporated by reference in a rule notice of which is given 920 under s. 120.54(3)(a) after December 31, 2007, must clearly 921 display the number, title, and effective date of the form and 922 the number of the rule in which the form is incorporated.

923 5. Require all materials incorporated by reference in any 924 part of an adopted rule and in any part of a repromulgated rule, 925 after December 31, 2022, The department shall allow adopted 926 rules and material incorporated by reference to be filed in the 927 manner prescribed by s. 120.54(1)(i)3.a. or s. 120.54(1)(i)3.b. 928 electronic form as prescribed by department rule. When a rule is 929 filed for adoption or repromulgation with incorporated material 930 in electronic form, the department's publication of the Florida 197649 - H337.strike.docx

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931 Administrative Code on its website must contain a hyperlink from 932 the incorporating reference in the rule directly to that 933 material. The department may not allow hyperlinks from rules in 934 the Florida Administrative Code to any material other than that 935 filed with and maintained by the department, but may allow 936 hyperlinks to incorporated material maintained by the department 937 from the adopting agency's website or other sites.

938 <u>6. Include the date of any technical changes to a rule in</u>
939 <u>the history note of the rule in the Florida Administrative Code.</u>
940 <u>A technical change does not affect the effective date of the</u>
941 <u>rule. A technical change made after the adoption of a rule must</u>
942 be published as a notice of correction.

943 (c) Prescribe by rule the style and form required for 944 rules, notices, and other materials submitted for filing, 945 including a rule requiring documents created by an agency that 946 are proposed to be incorporated by reference in notices 947 published pursuant to s. 120.54(3)(a) and (d) to be coded in the 948 same manner as notices published pursuant to s. 120.54(3)(a)1. 949 Section 7. Subsection (1) and paragraph (a) of subsection (2) of section 120.74, Florida Statutes, are amended to read: 950 951 120.74 Agency annual rulemaking and regulatory plans; 952 reports.-

953 (1) REGULATORY PLAN.-By October 1 of each year, each954 agency shall prepare a regulatory plan.

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(a) The plan must include a listing of each law enacted or amended during the previous 12 months which creates or modifies the duties or authority of the agency. If the Governor or the Attorney General provides a letter to the committee stating that a law affects all or most agencies, the agency may exclude the law from its plan. For each law listed by an agency under this paragraph, the plan must state:

962 1. Whether the agency must adopt rules to implement the963 law.

964

2. If rulemaking is necessary to implement the law:

a. Whether a notice of rule development has been published
and, if so, the citation to such notice in the Florida
Administrative Register.

b. The date by which the agency expects to publish thenotice of proposed rule under s. 120.54(3)(a).

3. If rulemaking is not necessary to implement the law, a
concise written explanation of the reasons why the law may be
implemented without rulemaking.

973 The plan must also identify and describe each rule, (b) 974 including each rule number or proposed rule number, that include a listing of each law not otherwise listed pursuant to paragraph 975 976 (a) which the agency expects to develop, adopt, or repeal for 977 the 12-month period beginning on October 1 and ending on 978 September 30 implement by rulemaking before the following July 1, excluding emergency rules except emergency rulemaking. For 979 197649 - H337.strike.docx

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980 each <u>rule identified and described</u> law listed under this 981 paragraph, the plan must state whether the rulemaking is 982 intended to simplify, clarify, increase efficiency, improve 983 coordination with other agencies, reduce regulatory costs, or 984 delete obsolete, unnecessary, or redundant rules.

985 (c) The plan must include any desired update to the prior 986 year's regulatory plan or supplement published pursuant to 987 subsection (7). If, in a prior year, a law was identified under 988 this paragraph or under subparagraph (a)1. as a law requiring 989 rulemaking to implement but a notice of proposed rule has not 990 been published:

991 1. The agency shall identify and again list such law, 992 noting the applicable notice of rule development by citation to 993 the Florida Administrative Register; or

994 2. If the agency has subsequently determined that 995 rulemaking is not necessary to implement the law, the agency 996 shall identify such law, reference the citation to the 997 applicable notice of rule development in the Florida 998 Administrative Register, and provide a concise written 999 explanation of the reason why the law may be implemented without 1000 rulemaking.

1001 (d) The plan must identify any rules that are required to 1002 be repromulgated pursuant to s. 120.5435 for the 12-month period 1003 beginning on October 1 and ending on September 30.

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1004	(e) The plan must include a 5-year schedule for the review
1005	and repromulgation of all rules existing as of July 1, 2022.
1006	(f) The plan must include a list of all statutes and laws,
1007	or parts thereof, which grant duplicative, redundant, or unused
1008	rulemaking authority, as set out in s. 11.242(5)(j), and a
1009	recommendation as to what statutes, laws, or parts thereof,
1010	should be repealed. The agency must also provide the list to the
1011	Division of Law Revision.
1012	(g)(d) The plan must include a certification executed on
1013	behalf of the agency by both the agency head, or, if the agency
1014	head is a collegial body, the presiding officer; and the
1015	individual acting as principal legal advisor to the agency head.
1016	The certification must declare:
1017	1. Verify That the persons executing the certification
1018	have reviewed the plan.
1019	2. Verify That the agency regularly reviews all of its
1020	rules and identify the period during which all rules have most
1021	recently been reviewed to determine if the rules remain
1022	consistent with the agency's rulemaking authority and the laws
1023	implemented.
1024	3. That the agency understands that regulatory
1025	accountability is necessary to ensure public confidence in the
1026	integrity of state government and, to that end, the agency is
1027	diligently working toward lowering the total number of rules
1028	adopted.
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1029	4. The total number of rules adopted and repealed during
1030	the previous 12 months.
1031	(2) PUBLICATION AND DELIVERY TO THE COMMITTEE
1032	(a) By October 1 of each year, each agency shall:
1033	1. Publish its regulatory plan on its website or on
1034	another state website established for publication of
1035	administrative law records. A clearly labeled hyperlink to the
1036	current plan must be included on the agency's primary website
1037	homepage.
1038	2. Electronically deliver to the committee a copy of the
1039	certification required in paragraph <u>(1)(g)</u> (1)(d) .
1040	3. Publish in the Florida Administrative Register a notice
1041	identifying the date of publication of the agency's regulatory
1042	plan. The notice must include a hyperlink or website address
1043	providing direct access to the published plan.
1044	Section 8. Subsection (11) of section 120.80, Florida
1045	Statutes, is amended to read:
1046	120.80 Exceptions and special requirements; agencies
1047	(11) NATIONAL GUARDNotwithstanding <u>s. 120.52(17)</u> s.
1048	120.52(16), the enlistment, organization, administration,
1049	equipment, maintenance, training, and discipline of the militia,
1050	National Guard, organized militia, and unorganized militia, as
1051	provided by s. 2, Art. X of the State Constitution, are not
1052	rules as defined by this chapter.
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1057

1053 Section 9. Paragraph (c) of subsection (1) of section 1054 120.81, Florida Statutes, is amended to read:

1055 120.81 Exceptions and special requirements; general 1056 areas.-

(1) EDUCATIONAL UNITS.-

(c) Notwithstanding <u>s. 120.52(17)</u> s. 120.52(16), any tests, test scoring criteria, or testing procedures relating to student assessment which are developed or administered by the Department of Education pursuant to s. 1003.4282, s. 1008.22, or s. 1008.25, or any other statewide educational tests required by law, are not rules.

1064Section 10. Paragraph (a) of subsection (1) of section1065420.9072, Florida Statutes, is amended to read:

1066 420.9072 State Housing Initiatives Partnership Program.-1067 The State Housing Initiatives Partnership Program is created for 1068 the purpose of providing funds to counties and eligible 1069 municipalities as an incentive for the creation of local housing 1070 partnerships, to expand production of and preserve affordable 1071 housing, to further the housing element of the local government 1072 comprehensive plan specific to affordable housing, and to 1073 increase housing-related employment.

1074 (1)(a) In addition to the legislative findings set forth 1075 in s. 420.6015, the Legislature finds that affordable housing is 1076 most effectively provided by combining available public and 1077 private resources to conserve and improve existing housing and 197649 - H337.strike.docx

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1078 provide new housing for very-low-income households, low-income 1079 households, and moderate-income households. The Legislature 1080 intends to encourage partnerships in order to secure the benefits of cooperation by the public and private sectors and to 1081 1082 reduce the cost of housing for the target group by effectively 1083 combining all available resources and cost-saving measures. The 1084 Legislature further intends that local governments achieve this 1085 combination of resources by encouraging active partnerships 1086 between government, lenders, builders and developers, real 1087 estate professionals, advocates for low-income persons, and 1088 community groups to produce affordable housing and provide 1089 related services. Extending the partnership concept to encompass 1090 cooperative efforts among small counties as defined in s. 120.52 1091 s. 120.52(19), and among counties and municipalities is 1092 specifically encouraged. Local governments are also intended to 1093 establish an affordable housing advisory committee to recommend 1094 monetary and nonmonetary incentives for affordable housing as 1095 provided in s. 420.9076.

1096 Section 11. Subsection (7) of section 420.9075, Florida 1097 Statutes, is amended to read:

1098 1099 420.9075 Local housing assistance plans; partnerships.-

The moneys deposited in the local housing assistance (7)1100 trust fund shall be used to administer and implement the local 1101 housing assistance plan. The cost of administering the plan may not exceed 5 percent of the local housing distribution moneys 1102

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1103 and program income deposited into the trust fund. A county or an 1104 eligible municipality may not exceed the 5-percent limitation on 1105 administrative costs, unless its governing body finds, by resolution, that 5 percent of the local housing distribution 1106 1107 plus 5 percent of program income is insufficient to adequately 1108 pay the necessary costs of administering the local housing 1109 assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5 1110 1111 percent of program income deposited into the trust fund, except 1112 that small counties, as defined in s. 120.52 s. 120.52(19), and eligible municipalities receiving a local housing distribution 1113 of up to \$350,000 may use up to 10 percent of program income for 1114 administrative costs. 1115

1116 Section 12. Paragraph (d) of subsection (1) of section 1117 443.091, Florida Statutes, is amended to read:

1118

443.091 Benefit eligibility conditions.-

(1) An unemployed individual is eligible to receive benefits for any week only if the Department of Economic Opportunity finds that:

(d) She or he is able to work and is available for work. In order to assess eligibility for a claimed week of unemployment, the department shall develop criteria to determine a claimant's ability to work and availability for work. A claimant must be actively seeking work in order to be considered available for work. This means engaging in systematic and

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sustained efforts to find work, including contacting at least 1128 1129 five prospective employers for each week of unemployment 1130 claimed. The department may require the claimant to provide 1131 proof of such efforts to the one-stop career center as part of 1132 reemployment services. A claimant's proof of work search efforts 1133 may not include the same prospective employer at the same 1134 location in 3 consecutive weeks, unless the employer has 1135 indicated since the time of the initial contact that the 1136 employer is hiring. The department shall conduct random reviews 1137 of work search information provided by claimants. As an 1138 alternative to contacting at least five prospective employers 1139 for any week of unemployment claimed, a claimant may, for that 1140 same week, report in person to a one-stop career center to meet 1141 with a representative of the center and access reemployment 1142 services of the center. The center shall keep a record of the 1143 services or information provided to the claimant and shall provide the records to the department upon request by the 1144 1145 department. However:

Notwithstanding any other provision of this paragraph 1146 1. 1147 or paragraphs (b) and (e), an otherwise eligible individual may 1148 not be denied benefits for any week because she or he is in 1149 training with the approval of the department, or by reason of s. 1150 443.101(2) relating to failure to apply for, or refusal to 1151 accept, suitable work. Training may be approved by the department in accordance with criteria prescribed by rule. A 1152 197649 - H337.strike.docx

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1153 claimant's eligibility during approved training is contingent 1154 upon satisfying eligibility conditions prescribed by rule.

1155 2. Notwithstanding any other provision of this chapter, an otherwise eligible individual who is in training approved under 1156 1157 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 1158 determined ineligible or disgualified for benefits due to 1159 enrollment in such training or because of leaving work that is 1160 not suitable employment to enter such training. As used in this 1161 subparagraph, the term "suitable employment" means work of a 1162 substantially equal or higher skill level than the worker's past adversely affected employment, as defined for purposes of the 1163 1164 Trade Act of 1974, as amended, the wages for which are at least 80 percent of the worker's average weekly wage as determined for 1165 1166 purposes of the Trade Act of 1974, as amended.

3. Notwithstanding any other provision of this section, an otherwise eligible individual may not be denied benefits for any week because she or he is before any state or federal court pursuant to a lawfully issued summons to appear for jury duty.

1171 4. Union members who customarily obtain employment through 1172 a union hiring hall may satisfy the work search requirements of 1173 this paragraph by reporting daily to their union hall.

5. The work search requirements of this paragraph do not apply to persons who are unemployed as a result of a temporary layoff or who are claiming benefits under an approved short-time compensation plan as provided in s. 443.1116.

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1178	6. In small counties as defined in <u>s. 120.52</u> s.
1179	120.52(19), a claimant engaging in systematic and sustained
1180	efforts to find work must contact at least three prospective
1181	employers for each week of unemployment claimed.
1182	7. The work search requirements of this paragraph do not
1183	apply to persons required to participate in reemployment
1184	services under paragraph (e).
1185	Section 13. This act shall take effect July 1, 2022.
1186	
1187	TITLE AMENDMENT
1188	Remove everything before the enacting clause and insert:
1189	An act relating to administrative procedures; amending s.
1190	120.52, F.S.; defining terms; amending s. 120.54, F.S.;
1191	applying certain provisions applicable to all rules other
1192	than emergency rules to repromulgated rules; requiring a
1193	notice of rule development to include certain information;
1194	requiring a notice of withdrawal if a notice of proposed
1195	rule is not filed within a certain timeframe; requiring a
1196	notice of proposed rule to include certain information;
1197	requiring certain notices to be published within a
1198	specified timeframe; requiring that material proposed to be
1199	incorporated by reference be made available in a specified
1200	manner; authorizing electronic delivery of notices to
1201	persons who have requested advance notice of agency
1202	rulemaking proceedings; requires a notice of correction in
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1203 certain circumstances; provides notice of correction does 1204 not affect adopting filing timeframes; revising the 1205 circumstances under which a proposed rule's adverse impact 1206 on small businesses is considered to exist; requiring an 1207 agency to provide notice of a regulatory alternative to the 1208 Administrative Procedures Committee prior to filing rule 1209 for adoption; requiring an agency to publish a notice of 1210 convening a separate proceeding in certain circumstances; 1211 providing that rulemaking timelines are tolled during such 1212 separate proceedings; requiring a notice of change for 1213 certain changes to a statement of estimated regulatory 1214 costs; revising the requirements for the contents of a 1215 notice of change; requiring the committee to notify the 1216 Department of State that the date for an agency to adopt a 1217 rule has expired under certain circumstances; requiring the 1218 department to publish a notice of withdrawal under certain 1219 circumstances; requiring that certain information be 1220 available on the agency's website; requiring emergency 1221 rules to be published in the Florida Administrative Code; 1222 prohibiting agencies from making changes to emergency rules 1223 by superseding the rule; authorizing an agency to make 1224 technical changes to an emergency rule during a specified 1225 timeframe and requiring publication in the Florida 1226 Administrative Register; requiring an agency to file a copy 1227 of a certain petition with the committee; amending s.

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1228 120.541, F.S.; requiring an agency to provide a copy of any 1229 proposal for a lower cost regulatory alternative to the 1230 committee within a certain timeframe; specifying the 1231 circumstances under which such a proposal is made in good 1232 faith; revising requirements for an agency's consideration 1233 of a lower cost regulatory alternative; providing for an 1234 agency's revision and publication of a revised statement of 1235 estimated regulatory costs in response to certain 1236 circumstances; requiring that a revised statement of lower 1237 cost regulatory alternative be submitted to the rules 1238 ombudsman in the Executive Office of the Governor and 1239 published in a specified manner; revising the information 1240 required in a statement of estimated regulatory cost; 1241 deleting the definition of the term "transactional costs"; 1242 revising the applicability of specified provisions; 1243 providing additional requirements for the calculation of 1244 estimated regulatory costs; requiring the department to 1245 include specified information on a website; requiring 1246 certain agencies to include certain information in a 1247 statement of estimated regulatory costs and on their 1248 websites; providing certain requirements for an agency that 1249 revises a statement of estimated regulatory costs; creating 1250 s. 120.5435, F.S.; providing legislative intent; requiring 1251 agency review of rules and repromulgation of rules that do 1252 not require substantive changes within a specified

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1253 timeframe; providing that failure of an agency to meet 1254 certain deadlines applicable to a rule required to be 1255 repromulgated constitutes the repeal of the rule; requiring 1256 an agency to publish a notice of repromulgation in the 1257 Florida Administrative Register and file a rule for 1258 promulgation with the department within a specified 1259 timeframe; requiring an agency to file a notice of 1260 repromulgation with the committee within a specified 1261 timeframe; providing requirements for the notice of 1262 repromulgation; providing that a repromulgated rule is not 1263 subject to challenge as a proposed rule and that certain 1264 hearing requirements do not apply; requiring an agency to 1265 file a specified number of certified copies of a proposed 1266 repromulgated rule and any material incorporated by 1267 reference; providing that a repromulgated rule is 1268 repromulgated upon filing with the department; requiring 1269 the department to update certain information in the Florida 1270 Administrative Code; requiring the department to adopt 1271 rules by a certain date; amending s. 120.545, F.S.; 1272 requiring the committee to examine existing rules; amending 1273 s. 120.55, F.S.; requiring the Florida Administrative Code 1274 to be published once daily and indicate certain 1275 information; requiring materials incorporated by reference 1276 to be filed in a specified manner; requiring the department 1277 to include the date of a technical change in the Florida 197649 - H337.strike.docx

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1278 Administrative Code; providing that a technical change does 1279 not affect the effective date of a rule; requiring a 1280 technical change after rule adoption to be published as a 1281 notice of correction; requiring specified rulemaking; 1282 amending s. 120.74, F.S.; requiring an agency to identify 1283 and describe each rule it plans to develop, adopt, or 1284 repeal during the forthcoming year in the agency's annual 1285 regulatory plan; requiring that an agency's annual 1286 regulatory plan identify any rules that are required to be 1287 repromulgated during the forthcoming year and provide a 5 1288 year schedule; requires plan to include a list of 1289 duplicative, redundant, or unused rulemaking authority 1290 which is provided to Division of Law Revision; requiring 1291 the agency to make certain declarations concerning the 1292 annual regulatory plan; amending ss. 120.80, 120.81, 1293 420.9072, 420.9075, and 443.091, F.S.; conforming cross-1294 references; providing an effective date.

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