HB 515 2023

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A bill to be entitled

An act relating to the Office of Inspector General of the Board of Governors of the State University System; amending s. 20.155, F.S.; authorizing the Office of Inspector General to issue and serve subpoenas duces tecum for specified purposes and require or allow certain persons to file specified statements; authorizing the office to petition certain courts for specified purposes; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (5) of section 20.155, Florida Statutes, is amended to read:

20.155 Board of Governors of the State University System.—
(5)(a) OFFICE OF INSPECTOR GENERAL.—An Office of Inspector General shall be organized using existing resources and funds to promote accountability, efficiency, and effectiveness and to detect fraud and abuse within state universities. If the Board of Governors determines that a state university board of trustees is unwilling or unable to address substantiated allegations made by any person relating to waste, fraud, or financial mismanagement, the office shall conduct, coordinate, or request investigations into substantiated allegations made by any person relating to waste, fraud, or financial mismanagement

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within a state university. The office shall have access to all information and personnel necessary to perform its duties and shall have all of its current powers, duties, and responsibilities authorized in s. 20.055.

- (b)1. In exercising authority under this subsection, the Office of Inspector General or his or her designee may:
- a. Issue and serve subpoenas duces tecum for the Board of Governors or the state universities in the State University

 System to compel the attendance of witnesses and the production of documents, reports, answers, records, accounts, and other data in any medium.
- b. Require or allow a person to file a statement in writing, under oath or otherwise, as to all the facts and circumstances concerning the matter to be audited, examined, or investigated.
- 2. In the event of noncompliance with a subpoena issued under this paragraph, the Inspector General may petition the circuit court of the county in which the person subpoenaed resides or has his or her principal place of business for an order requiring the subpoenaed person to appear and testify and to produce documents, reports, answers, records, accounts, or other data as specified in the subpoena.
 - Section 2. This act shall take effect July 1, 2023.