1 A bill to be entitled 2 An act relating to administrative procedures and 3 permitting process review; amending s. 120.52, F.S.; 4 defining the terms "repromulgation" and "technical 5 change"; amending s. 120.54, F.S.; applying certain 6 provisions applicable to all rules other than 7 emergency rules to repromulgated rules; requiring that 8 a notice of rule development cite the grant of 9 rulemaking authority; requiring a notice of rule development to contain a proposed rule number and 10 specified statements; requiring that a notice of 11 12 withdrawal be published in the next available issue of 13 the Florida Administrative Register if a notice of 14 proposed rule is not filed within a certain timeframe; 15 revising the scope of public workshops to include 16 information gathered for the preparation of statements of estimated regulatory costs; requiring that a notice 17 of proposed rule include a website address where a 18 19 statement of regulatory costs can be viewed; requiring that a notice of proposed rule include a request for 20 21 the submission of any helpful information regarding 22 the statement of estimated regulatory costs; revising 23 the timeframe the notice must be published in the 24 Florida Administrative Register; requiring that 25 material proposed to be incorporated by reference and

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26 the statement of estimated regulatory costs be 27 available to the public; requiring that material 28 proposed to be incorporated by reference be made 29 available in a specified manner; authorizing 30 electronic delivery of notices to persons who have 31 requested advance notice of agency rulemaking 32 proceedings; requiring an agency to prepare a 33 statement of estimated regulatory costs before 34 adopting or amending any rule other than an emergency rule; providing that an agency is not required to 35 36 prepare a statement of estimated regulatory costs 37 before repealing a rule; providing an exception; 38 requiring that certain rule repeals be considered 39 presumptively correct in a proceeding before the 40 Division of Administrative Hearings or a court of 41 competent jurisdiction; revising the criteria under 42 which a proposed rule's adverse impact on small 43 businesses is deemed to exist; requiring an agency to 44 provide notice of a regulatory alternative to the 45 Administrative Procedures Committee within a certain 46 timeframe; requiring certain agency personnel to 47 attend public hearings on proposed rules; requiring an 48 agency to publish a notice of convening a separate 49 proceeding in certain circumstances; providing that 50 rulemaking deadlines are tolled during such separate

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51 proceedings; revising the requirements for the 52 contents of a notice of change; requiring the 53 committee to notify the Department of State that the 54 date for an agency to adopt a rule has expired under certain circumstances; requiring the department to 55 56 publish a notice of withdrawal under certain 57 circumstances; requiring emergency rules to be 58 published in the Florida Administrative Code; 59 prohibiting agencies from making changes to emergency rules by superseding the rule; authorizing an agency 60 61 to make technical changes to an emergency rule during 62 a specified timeframe; requiring an agency to file a 63 copy of a certain petition with the committee; making technical changes; amending s. 120.541, F.S.; 64 65 requiring an agency to provide a copy of a proposal 66 for a lower cost regulatory alternative to the 67 committee within a certain timeframe; specifying the 68 circumstances under which such proposal is deemed to 69 be made in good faith; revising requirements for an 70 agency's consideration of a lower cost regulatory 71 alternative; providing for an agency's revision and 72 publication of a revised statement of estimated 73 regulatory costs in response to such alternatives; 74 requiring that the revised statement of estimated 75 regulatory costs be made available in the same manner

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76 as the original; deleting the definition of the term 77 "transactional costs"; revising the applicability of 78 specified provisions; providing additional 79 requirements for the calculation of estimated regulatory costs; making technical changes; conforming 80 81 provisions to changes made by the act; conforming a 82 cross-reference; creating s. 120.5435, F.S.; providing 83 legislative intent; requiring agency review of rules 84 and repromulgation of rules that do not require substantive changes within a specified timeframe; 85 86 providing the effect of a failure to adhere to certain 87 deadlines; requiring an agency to publish a notice of 88 repromulgation in the Florida Administrative Register 89 and file a rule for promulgation with the department within a specified timeframe; requiring an agency to 90 91 file a notice of repromulgation with the committee within a specified timeframe; requiring the committee 92 to provide the department a certain notice; requiring 93 94 the department to publish the notice in the Florida 95 Administrative Register; providing that a notice of 96 repromulgation is not required to include the text of 97 the rule being repromulgated; requiring the committee 98 to certify if the agency has provided certain 99 responses to the committee; providing that a repromulgated rule is not subject to challenge as a 100

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101 proposed rule and that certain hearing requirements do 102 not apply; requiring an agency to file a specified 103 number of certified copies of a proposed repromulgated 104 rule and any material incorporated by reference; 105 providing that a repromulgated rule is adopted upon 106 filing with the department and becomes effective after 107 a specified time; requiring the department to update certain information in the Florida Administrative 108 109 Code; requiring the submission of certain rules to the Legislature within a certain period; requiring the 110 111 department to adopt rules by a certain date; creating 112 s. 120.5436, F.S.; providing legislative intent; 113 requiring the Department of Environmental Protection 114 and water management districts to conduct a review of 115 certain permitting processes and permit programs; 116 requiring the review to consider certain factors; 117 requiring the department and water management 118 districts to provide a report to the Governor and 119 Legislature by a certain date; amending s. 120.545, 120 F.S.; requiring the committee to examine certain 121 existing rules; amending s. 120.55, F.S.; requiring 122 the Department of State to publish the Florida 123 Administrative Code daily at a specified time; 124 requiring the department to indicate a rule was 125 corrected or replaced by republishing the code and

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126 noting the rule was corrected; requiring materials 127 incorporated by reference to be filed in a specified 128 manner; requiring the department to include the date 129 of a technical rule change in the Florida Administrative Code; providing that a technical change 130 does not affect the effective date of a rule; 131 132 requiring the department to adopt specified rules; 133 amending s. 120.56, F.S.; conforming a cross-134 reference; amending s. 120.74, F.S.; requiring an agency to list each rule it plans to develop, adopt, 135 136 or repeal during the forthcoming year in the agency's annual regulatory plan; requiring that an agency's 137 138 annual regulatory plan identify any rules that are 139 required to be repromulgated during the forthcoming year; requiring the agency to make certain 140 141 declarations concerning the annual regulatory plan; amending ss. 120.80, 120.81, 420.9072, 420.9075, and 142 143 443.091, F.S.; conforming cross-references; providing an effective date. 144 145 146 Be It Enacted by the Legislature of the State of Florida: 147 Subsections (16) through (19) and subsections 148 Section 1. 149 (20), (21), and (22) of section 120.52, Florida Statutes, are redesignated as subsections (17) through (20) and subsections 150

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151	(22), (23), and (24), respectively, and new subsections (16) and					
152	(21) are added to that section, to read:					
153	120.52 Definitions.—As used in this act:					
154	(16) "Repromulgation" means the publication and adoption					
155	of an existing rule following an agency's review of the rule for					
156	consistency with the powers and duties granted by its enabling					
157	statute.					
158	(21) "Technical change" means a change limited to					
159	correcting grammatical, typographical, and similar errors not					
160	affecting the substance of a rule.					
161	Section 2. Paragraph (i) of subsection (1), subsections					
162	(2) and (3), and paragraph (a) of subsection (7) of section					
163	120.54, Florida Statutes, are amended, and paragraphs (e) and					
164	(f) are added to subsection (4) of that section, to read:					
165	120.54 Rulemaking					
166	(1) GENERAL PROVISIONS APPLICABLE TO ALL RULES OTHER THAN					
167	EMERGENCY RULES					
168	(i)1. A rule may incorporate material by reference but					
169	only as the material exists on the date the rule is adopted. For					
170	purposes of the rule, changes in the material are not effective					
171	unless the rule is amended to incorporate the changes.					
172	2. An agency rule that incorporates by specific reference					
173	another rule of that agency automatically incorporates					
174	subsequent amendments to the referenced rule unless a contrary					
175	intent is clearly indicated in the referencing rule. A notice of					
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amendments to a rule that has been incorporated by specific reference in other rules of that agency must explain the effect of those amendments on the referencing rules.

179 3. In rules adopted after December 31, 2010, <u>and rules</u> 180 <u>repromulgated on or after July 1, 2023</u>, material may not be 181 incorporated by reference unless:

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.

197 5. Notwithstanding any contrary provision in this section, 198 when an adopted rule of the Department of Environmental 199 Protection or a water management district is incorporated by 200 reference in the other agency's rule to implement a provision of

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201 part IV of chapter 373, subsequent amendments to the rule are 202 not effective as to the incorporating rule unless the agency 203 incorporating by reference notifies the committee and the 204 Department of State of its intent to adopt the subsequent 205 amendment, publishes notice of such intent in the Florida 206 Administrative Register, and files with the Department of State 207 a copy of the amended rule incorporated by reference. Changes in 208 the rule incorporated by reference are effective as to the other 209 agency 20 days after the date of the published notice and filing 210 with the Department of State. The Department of State shall 211 amend the history note of the incorporating rule to show the 212 effective date of such change. Any substantially affected person may, within 14 days after the date of publication of the notice 213 214 of intent in the Florida Administrative Register, file an 215 objection to rulemaking with the agency. The objection must 216 shall specify the portions of the rule incorporated by reference 217 to which the person objects and the reasons for the objection. 218 The agency does shall not have the authority under this subparagraph to adopt those portions of the rule specified in 219 220 such objection. The agency shall publish notice of the objection 221 and of its action in response in the next available issue of the 222 Florida Administrative Register.

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

225

(2) RULE DEVELOPMENT; WORKSHOPS; NEGOTIATED RULEMAKING.-

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226 (a)1. Except when the intended action is the repeal of a 227 rule, agencies shall provide notice of the development of 228 proposed rules by publication of a notice of rule development in 229 the Florida Administrative Register before providing notice of a 230 proposed rule as required by paragraph (3) (a). The notice of 231 rule development must shall indicate the subject area to be 232 addressed by rule development, provide a short, plain 233 explanation of the purpose and effect of the proposed rule, cite 234 the grant of rulemaking authority for the proposed rule and the 235 law being implemented specific legal authority for the proposed 236 rule, and include the proposed rule number and the preliminary 237 text of the proposed rules, if available, or a statement of how 238 a person may promptly obtain, without cost, a copy of any 239 preliminary draft, when if available. The notice must also 240 include a request for the submission of any information that 241 would be helpful to the agency in preparing the statement of 242 estimated regulatory costs required pursuant to paragraph (3)(b) 243 and a statement of how a person may submit comments to the 244 proposal and how a person may provide information regarding the 245 potential regulatory costs. 246 2. If a notice of a proposed rule is not filed within 12 247 months after the most recent notice of rule development, the 248 agency must withdraw the rule and publish notice of the 249 withdrawal in the next available issue of the Florida 250 Administrative Register.

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251 All rules should be drafted in readable language. The (b) 252 language is readable if it: 253 1. It Avoids the use of obscure words and unnecessarily 254 long or complicated constructions; and 255 It Avoids the use of unnecessary technical or 2. 256 specialized language that is understood only by members of 257 particular trades or professions. 258 (c) An agency may hold public workshops for purposes of 259 rule development and information gathering for the preparation 260 of the statement of estimated regulatory costs. If requested in 261 writing by any affected person, an agency must hold public 262 workshops, including workshops in various regions of the state 263 or the agency's service area, for purposes of rule development 264 and information gathering for the preparation of the statement 265 of estimated regulatory costs if requested in writing by any 266 affected person, unless the agency head explains in writing why 267 a workshop is unnecessary. The explanation is not final agency 268 action subject to review pursuant to ss. 120.569 and 120.57. The 269 failure to provide the explanation when required may be a 270 material error in procedure pursuant to s. 120.56(1)(c). When a 271 workshop or public hearing is held, the agency must ensure that the persons responsible for preparing the proposed rule and the 272 273 statement of estimated regulatory costs are available to receive 274 public input, to explain the agency's proposal, and to respond 275 to questions or comments regarding the rule being developed and

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276 the statement of estimated regulatory costs. The workshop may be 277 facilitated or mediated by a neutral third person, or the agency 278 may employ other types of dispute resolution alternatives for 279 the workshop that are appropriate for rule development and for 280 preparation of the statement of estimated regulatory costs. 281 Notice of a workshop for rule development and for preparation of 282 the statement of estimated regulatory costs must workshop shall 283 be by publication in the Florida Administrative Register not 284 less than 14 days before prior to the date on which the workshop 285 is scheduled to be held and must shall indicate the subject area 286 that which will be addressed; the agency contact person; and the 287 place, date, and time of the workshop.

(d)1. An agency may use negotiated rulemaking in 288 289 developing and adopting rules. The agency should consider the 290 use of negotiated rulemaking when complex rules are being 291 drafted or strong opposition to the rules is anticipated. The 292 agency should consider, but is not limited to considering, 293 whether a balanced committee of interested persons who will 294 negotiate in good faith can be assembled, whether the agency is 295 willing to support the work of the negotiating committee, and 296 whether the agency can use the group consensus as the basis for 297 its proposed rule. Negotiated rulemaking uses a committee of 298 designated representatives to draft a mutually acceptable 299 proposed rule and to develop information necessary to prepare a statement of estimated regulatory costs, when applicable. 300

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301 An agency that chooses to use the negotiated rulemaking 2. 302 process described in this paragraph shall publish in the Florida 303 Administrative Register a notice of negotiated rulemaking that 304 includes a listing of the representative groups that will be 305 invited to participate in the negotiated rulemaking process. Any 306 person who believes that his or her interest is not adequately 307 represented may apply to participate within 30 days after 308 publication of the notice. All meetings of the negotiating 309 committee shall be noticed and open to the public pursuant to 310 the provisions of this chapter. The negotiating committee shall 311 be chaired by a neutral facilitator or mediator.

3. The agency's decision to use negotiated rulemaking, its 313 selection of the representative groups, and approval or denial 314 of an application to participate in the negotiated rulemaking 315 process are not agency action. Nothing in This subparagraph is 316 <u>not</u> intended to affect the rights of <u>a substantially</u> an affected 317 person to challenge a proposed rule developed under this 318 paragraph in accordance with s. 120.56(2).

319

(3) ADOPTION PROCEDURES.-

320 (a) Notices.-

1. <u>Before Prior to</u> the adoption, amendment, or repeal of any rule other than an emergency rule, an agency, upon approval of the agency head, shall give notice of its intended action, setting forth a short, plain explanation of the purpose and effect of the proposed action; the <u>rule number and</u> full text of

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326 the proposed rule or amendment and a summary thereof; a 327 reference to the grant of rulemaking authority pursuant to which 328 the rule is adopted; and a reference to the section or subsection of the Florida Statutes or the Laws of Florida being 329 330 implemented or interpreted. The notice must include a concise 331 summary of the agency's statement of the estimated regulatory 332  $costs_{\tau}$  if one has been prepared, based on the factors set forth 333 in s. 120.541(2), which describes the regulatory impact of the 334 rule in readable language; an agency website address where the 335 statement of estimated regulatory costs can be viewed in its 336 entirety; a statement that any person who wishes to provide the 337 agency with information regarding the statement of estimated 338 regulatory costs, or to provide a proposal for a lower cost 339 regulatory alternative as provided by s. 120.541(1), must do so 340 in writing within 21 days after publication of the notice; a 341 request for the submission of any information that could be 342 helpful to the agency regarding the statement of estimated 343 regulatory costs; and a statement as to whether, based on the 344 statement of the estimated regulatory costs or other information 345 expressly relied upon and described by the agency if no 346 statement of regulatory costs is required, the proposed rule is 347 expected to require legislative ratification pursuant to s. 348 120.541(3). The notice must state the procedure for requesting a 349 public hearing on the proposed rule. Except when the intended action is the repeal of a rule, the notice must include a 350

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351 reference both to the date on which and to the place where the 352 notice of rule development that is required by subsection (2) 353 appeared.

354 2. The notice must shall be published in the Florida 355 Administrative Register at least 7 days after the publication of 356 the notice of rule development and at least not less than 28 357 days before prior to the intended action. The proposed rule, 358 including all materials proposed to be incorporated by reference 359 and the statement of estimated regulatory costs, must shall be 360 available for inspection and copying by the public at the time 361 of the publication of notice. Material proposed to be 362 incorporated by reference in the notice must be made available 363 in the manner prescribed by sub-subparagraph (1)(i)3.a. or sub-364 subparagraph (1)(i)3.b.

365 3. The notice <u>must shall</u> be mailed to all persons named in 366 the proposed rule and <u>mailed or delivered electronically</u> to all 367 persons who, at least 14 days <u>before publication of the notice</u> 368 prior to such mailing, have made requests of the agency for 369 advance notice of its proceedings. The agency shall also give 370 such notice as is prescribed by rule to those particular classes 371 of persons to whom the intended action is directed.

4. The adopting agency shall file with the committee, at least 21 days <u>before</u> <del>prior to</del> the proposed adoption date, a copy of each rule it proposes to adopt; a copy of any material incorporated by reference in the rule; a detailed written

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376 statement of the facts and circumstances justifying the proposed 377 rule; a copy of <u>the</u> any statement of estimated regulatory costs 378 that has been prepared pursuant to s. 120.541; a statement of 379 the extent to which the proposed rule relates to federal 380 standards or rules on the same subject; and the notice required 381 by subparagraph 1.

382

(b) Special matters to be considered in rule adoption.-

383 Statement of estimated regulatory costs.-Before the 1. 384 adoption or, amendment, or repeal of any rule, other than an 385 emergency rule, an agency must is encouraged to prepare a 386 statement of estimated regulatory costs of the proposed rule, as 387 provided by s. 120.541. However, an agency is not required to 388 prepare a statement of estimated regulatory costs for a rule 389 repeal unless such repeal would impose a regulatory cost. In any 390 challenge to a rule repeal, a rule repeal that only reduces or 391 eliminates regulations on those individuals or entities 392 presently regulated by the rule must be considered presumptively 393 correct in any proceeding before the division or in any 394 proceeding before a court of competent jurisdiction However, 395 agency must prepare a statement of estimated regulatory costs of 396 the proposed rule, as provided by s. 120.541, if:

397 a. The proposed rule will have an adverse impact on small
398 business; or
399 b. The proposed rule is likely to directly or indirectly

400

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increase regulatory costs in excess of \$200,000 in the aggregate

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401 in this state within 1 year after the implementation of the 402 rule. 403 2. Small businesses, small counties, and small cities.-404 a. For purposes of this subsection and s. 120.541(2), an 405 adverse impact on small businesses, as defined in s. 288.703 or 406 sub-subparagraph b., exists if, for any small business: 407 (I) An owner, officer, operator, or manager must complete any education, training, or testing to comply, or is likely to 408 409 spend at least 10 hours or purchase professional advice to understand and comply, with the rule in the first year; 410 411 (II) Taxes or fees assessed on transactions are likely to 412 increase by \$500 or more in the aggregate in 1 year; (III) Prices charged for goods and services are restricted 413 414 or are likely to increase because of the rule; 415 (IV) Specially trained, licensed, or tested employees will 416 be required because of the rule; 417 (V) Operating costs are expected to increase by at least 418 \$1,000 annually because of the rule; or 419 (VI) Capital expenditures in excess of \$1,000 are 420 necessary to comply with the rule. b. Each agency, before the adoption, amendment, or repeal 421 422 of a rule, shall consider the impact of the rule on small 423 businesses as defined in by s. 288.703 and the impact of the 424 rule on small counties or small cities as defined in by s. 120.52. Whenever practicable, an agency shall tier its rules to 425

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426 reduce disproportionate impacts on small businesses, small 427 counties, or small cities to avoid regulating small businesses, 428 small counties, or small cities that do not contribute 429 significantly to the problem the rule is designed to address. An 430 agency may define "small business" to include businesses 431 employing more than 200 persons, may define "small county" to 432 include those with populations of more than 75,000, and may 433 define "small city" to include those with populations of more 434 than 10,000, if it finds that such a definition is necessary to 435 adapt a rule to the needs and problems of small businesses, 436 small counties, or small cities. The agency shall consider each 437 of the following methods for reducing the impact of the proposed rule on small businesses, small counties, and small cities, or 438 439 any combination of these entities:

(I) Establishing less stringent compliance or reportingrequirements in the rule.

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

(III) Consolidating or simplifying the rule's complianceor 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.

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451 <u>c.b.(I)</u> If the agency determines that the proposed action
452 will affect small businesses as defined by the agency as
453 provided in sub-subparagraph <u>b. a.</u>, the agency <u>must shall</u> send
454 written notice of the rule to the rules ombudsman in the
455 Executive Office of the Governor at least 28 days before the
456 intended action.

457 (II) Each agency shall adopt those regulatory alternatives 458 offered by the rules ombudsman in the Executive Office of the 459 Governor and provided to the agency no later than 21 days after 460 the rules ombudsman's receipt of the written notice of the rule which it finds are feasible and consistent with the stated 461 462 objectives of the proposed rule and which would reduce the 463 impact on small businesses. When regulatory alternatives are 464 offered by the rules ombudsman in the Executive Office of the 465 Governor, the 90-day period for filing the rule in subparagraph 466 (e)2. is extended for a period of 21 days. The agency shall 467 provide notice to the committee of any regulatory alternative 468 offered to the agency pursuant to this sub-subparagraph at least 469 21 days before filing the rule for adoption.

(III) If an agency does not adopt all alternatives offered pursuant to this sub-subparagraph, it <u>must shall</u>, before rule adoption or amendment and pursuant to subparagraph (d)1., file a detailed written statement with the committee explaining the reasons for failure to adopt such alternatives. Within 3 working days after the filing of such notice, the agency shall send a

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476 copy of such notice to the rules ombudsman in the Executive 477 Office of the Governor.

478

(c) Hearings.—

479 1. If the intended action concerns any rule other than one 480 relating exclusively to procedure or practice, the agency must 481 shall, on the request of any affected person received within 21 482 days after the date of publication of the notice of intended 483 agency action, give affected persons an opportunity to present 484 evidence and argument on all issues under consideration. The agency may schedule a public hearing on the proposed rule and, 485 if requested by any affected person, must shall schedule a 486 487 public hearing on the proposed rule. When a public hearing is 488 held, the agency must ensure that the persons responsible for 489 preparing the proposed rule and the statement of estimated regulatory costs staff are in attendance available to explain 490 491 the agency's proposal and to respond to questions or comments 492 regarding the proposed rule, the statement of estimated 493 regulatory costs, and the agency's decision on whether to adopt 494 a lower cost regulatory alternative submitted pursuant to s. 495 120.541(1)(a). If the agency head is a board or other collegial 496 body created under s. 20.165(4) or s. 20.43(3)(q), and one or 497 more requested public hearings is scheduled, the board or other 498 collegial body must shall conduct at least one of the public 499 hearings itself and may not delegate this responsibility without the consent of those persons requesting the public hearing. Any 500

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501 material pertinent to the issues under consideration submitted 502 to the agency within 21 days after the date of publication of 503 the notice or submitted to the agency between the date of 504 publication of the notice and the end of the final public 505 hearing <u>must shall</u> be considered by the agency and made a part 506 of the record of the rulemaking proceeding.

507 2. Rulemaking proceedings are shall be governed solely by the provisions of this section unless a person timely asserts 508 509 that the person's substantial interests will be affected in the 510 proceeding and affirmatively demonstrates to the agency that the 511 proceeding does not provide adequate opportunity to protect 512 those interests. If the agency determines that the rulemaking 513 proceeding is not adequate to protect the person's interests, it 514 must shall suspend the rulemaking proceeding and convene a 515 separate proceeding under the provisions of ss. 120.569 and 516 120.57. The agency shall publish notice of convening a separate 517 proceeding in the Florida Administrative Register. Similarly 518 situated persons may be requested to join and participate in the 519 separate proceeding. Upon conclusion of the separate proceeding, 520 the rulemaking proceeding shall be resumed. All timelines in 521 this section are tolled during any suspension of the rulemaking proceeding under this subparagraph, beginning on the date the 522 523 notice of convening a separate proceeding is published and 524 resuming on the day after conclusion of the separate proceeding. 525 (d) Modification or withdrawal of proposed rules.-

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526 After the final public hearing on the proposed rule, or 1. 527 after the time for requesting a hearing has expired, if the 528 proposed rule has not been changed from the proposed rule as previously filed with the committee, or contains only technical 529 530 changes, the adopting agency shall file a notice to that effect 531 with the committee at least 7 days before prior to filing the 532 proposed rule for adoption. Any change, other than a technical 533 change that does not affect the substance of the rule, must be 534 supported by the record of public hearings held on the proposed 535 rule, must be in response to written material submitted to the agency within 21 days after the date of publication of the 536 537 notice of intended agency action or submitted to the agency 538 between the date of publication of the notice and the end of the 539 final public hearing, or must be in response to a proposed 540 objection by the committee. Any change, other than a technical 541 change, to a statement of estimated regulatory costs requires a 542 notice of change. In addition, when any change, other than a 543 technical change, to is made in a proposed rule text or any 544 material incorporated by reference requires, other than a 545 technical change, the adopting agency to shall provide a copy of 546 a notice of change by certified mail or actual delivery to any 547 person who requests it in writing no later than 21 days after 548 the notice required in paragraph (a). The agency shall file the 549 notice of change with the committee, along with the reasons for the change, and provide the notice of change to persons 550

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551 requesting it, at least 21 days before prior to filing the 552 proposed rule for adoption. The notice of change must shall be 553 published in the Florida Administrative Register at least 21 554 days before prior to filing the proposed rule for adoption. The 555 notice of change must include a summary of any revision of the 556 statement of estimated regulatory costs required by s. 557 120.541(1)(c). This subparagraph does not apply to emergency 558 rules adopted pursuant to subsection (4). Material proposed to 559 be incorporated by reference in the notice required by this 560 subparagraph must be made available in the manner prescribed by sub-subparagraph (1)(i)3.a. or sub-subparagraph (1)(i)3.b. 561 562 After the notice required by paragraph (a) and before 2. 563 prior to adoption, the agency may withdraw the proposed rule in 564 whole or in part. 565 After the notice required by paragraph (a), the agency 3. 566 must withdraw the proposed rule if the agency has failed to 567 adopt it within the prescribed timeframes in this chapter. If 568 the agency, 30 days after notice by the committee that the 569 agency has failed to adopt the proposed rule within the 570 prescribed timeframes in this chapter, has not given notice of the withdrawal of the rule, the committee must notify the 571 572 Department of State that the date for adoption of the rule has expired, and the Department of State must publish a notice of 573 574 withdrawal of the proposed rule. 575 4. After adoption and before the rule becomes effective, a

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576 rule may be modified or withdrawn only in the following 577 circumstances:

a. When the committee objects to the rule;

579 b. When a final order, which is not subject to further 580 appeal, is entered in a rule challenge brought pursuant to s. 581 120.56 after the date of adoption but before the rule becomes 582 effective pursuant to subparagraph (e)6.;

583 c. If the rule requires ratification, when more than 90 584 days have passed since the rule was filed for adoption without 585 the Legislature ratifying the rule, in which case the rule may 586 be withdrawn but may not be modified; or

587 d. When the committee notifies the agency that an 588 objection to the rule is being considered, in which case the 589 rule may be modified to extend the effective date by not more 590 than 60 days.

591 <u>5.4.</u> The agency shall give notice of its decision to 592 withdraw or modify a rule in the first available issue of the 593 publication in which the original notice of rulemaking was 594 published, shall notify those persons described in subparagraph 595 (a)3. in accordance with the requirements of that subparagraph, 596 and shall notify the Department of State if the rule is required 597 to be filed with the Department of State.

598 <u>6.5.</u> After a rule has become effective, it may be repealed 599 or amended only through the rulemaking procedures specified in 600 this chapter.

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

If the adopting agency is required to publish its rules 602 1. 603 in the Florida Administrative Code, the agency, upon approval of 604 the agency head, must shall file with the Department of State 605 three certified copies of the rule it proposes to adopt; one 606 copy of any material incorporated by reference in the rule, 607 certified by the agency; a summary of the rule; a summary of any 608 hearings held on the rule; and a detailed written statement of 609 the facts and circumstances justifying the rule. Agencies not required to publish their rules in the Florida Administrative 610 Code shall file one certified copy of the proposed rule, and the 611 612 other material required by this subparagraph, in the office of the agency head, and such rules must shall be open to the 613 614 public.

615 A rule may not be filed for adoption less than 28 days 2. 616 or more than 90 days after the notice required by paragraph (a), 617 until 21 days after the notice of change required by paragraph 618 (d), until 14 days after the final public hearing, until 21 days 619 after a statement of estimated regulatory costs required under 620 s. 120.541 has been provided to all persons who submitted a lower cost regulatory alternative and made available to the 621 public at a readily accessible page on the agency's website, or 622 623 until the administrative law judge has rendered a decision under 624 s. 120.56(2), whichever applies. When a required notice of 625 change is published before prior to the expiration of the time

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626 to file the rule for adoption, the period during which a rule 627 must be filed for adoption is extended to 45 days after the date 628 of publication. If notice of a public hearing is published 629 before <del>prior to</del> the expiration of the time to file the rule for 630 adoption, the period during which a rule must be filed for 631 adoption is extended to 45 days after adjournment of the final 632 hearing on the rule, 21 days after receipt of all material 633 authorized to be submitted at the hearing, or 21 days after 634 receipt of the transcript, if one is made, whichever is latest. 635 The term "public hearing" includes any public meeting held by any agency at which the rule is considered. If a petition for an 636 637 administrative determination under s. 120.56(2) is filed, the period during which a rule must be filed for adoption is 638 639 extended to 60 days after the administrative law judge files the 640 final order with the clerk or until 60 days after subsequent 641 judicial review is complete.

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.

At the time a rule is filed, the committee shall
certify whether the agency has responded in writing to all
material and timely written comments or written inquiries made
on behalf of the committee. The Department <u>of State</u> shall reject

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any rule that is not filed within the prescribed time limits; that does not comply with all statutory rulemaking requirements and rules of the Department <u>of State</u>; upon which an agency has not responded in writing to all material and timely written inquiries or written comments; upon which an administrative determination is pending; or which does not include a statement of estimated regulatory costs, if required.

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

664 The proposed rule shall be adopted on being filed with 6. 665 the Department of State and becomes become effective 20 days 666 after being filed, on a later date specified in the notice 667 required by subparagraph (a)1., on a date required by statute, 668 or upon ratification by the Legislature pursuant to s. 669 120.541(3). Rules not required to be filed with the Department 670 of State shall become effective when adopted by the agency head, 671 on a later date specified by rule or statute, or upon 672 ratification by the Legislature pursuant to s. 120.541(3). If 673 the committee notifies an agency that an objection to a rule is 674 being considered, the agency may postpone the adoption of the 675 rule to accommodate review of the rule by the committee. When an

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676 agency postpones adoption of a rule to accommodate review by the 677 committee, the 90-day period for filing the rule is tolled until 678 the committee notifies the agency that it has completed its review of the rule. 679 680 681 For the purposes of this paragraph, the term "administrative 682 determination" does not include subsequent judicial review. 683 EMERGENCY RULES.-(4) 684 (e) Emergency rules must be published in the Florida 685 Administrative Code. 686 (f) An agency may not supersede an emergency rule 687 currently in effect. Technical changes to an emergency rule may 688 be made within the first 7 days after adoption of the rule. 689 (7) PETITION TO INITIATE RULEMAKING.-690 Any person regulated by an agency or having (a) 691 substantial interest in an agency rule may petition an agency to 692 adopt, amend, or repeal a rule or to provide the minimum public 693 information required by this chapter. The petition must shall 694 specify the proposed rule and action requested. The agency shall 695 file a copy of the petition with the committee. No Not later than 30 calendar days after following the date of filing a 696 697 petition, the agency shall initiate rulemaking proceedings under 698 this chapter, otherwise comply with the requested action, or 699 deny the petition with a written statement of its reasons for the denial. 700

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701 Section 3. Section 120.541, Florida Statutes, is amended 702 to read: 703 120.541 Statement of estimated regulatory costs.-704 (1) (a) Within 21 days after publication of the notice of a 705 proposed rule or notice of change required under s. 706  $\frac{120.54(3)}{(a)}$ , a substantially affected person may submit to an 707 agency a good faith written proposal for a lower cost regulatory 708 alternative to a proposed rule which substantially accomplishes 709 the objectives of the law being implemented. The agency shall 710 provide a copy of any proposal for a lower cost regulatory 711 alternative to the committee at least 21 days before filing the 712 rule for adoption. The proposal may include the alternative of 713 not adopting any rule if the proposal explains how the lower 714 costs and objectives of the law will be achieved by not adopting 715 any rule. If submitted after a notice of change, a proposal for 716 a lower cost regulatory alternative is deemed to be made in good 717 faith only if the person reasonably believes, and the proposal 718 states, the person's reasons for believing that the proposed 719 rule as changed by the notice of change increases the regulatory costs or creates an adverse impact on small businesses that was 720 not created by the previous proposed rule. If such a proposal is 721 722 submitted, the 90-day period for filing the rule is extended 21 723 days. Upon the submission of the lower cost regulatory 724 alternative, the agency shall prepare a statement of estimated 725 regulatory costs as provided in subsection (2), or shall revise

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726 its prior statement of estimated regulatory costs  $\tau$  and either 727 adopt the alternative proposal, reject the alternative proposal, 728 or modify the proposed rule to reduce the regulatory costs. If 729 the agency rejects the alternative proposal or modifies the 730 proposed rule, the agency shall or provide a statement of the 731 reasons for rejecting the alternative in favor of the proposed 732 rule. 733 (b) If a proposed rule will have an adverse impact on 734 small business or if the proposed rule is likely to directly or 735 indirectly increase regulatory costs in excess of \$200,000 in 736 the aggregate within 1 year after the implementation of the 737 rule, the agency shall prepare a statement of estimated 738 regulatory costs as required by s. 120.54(3)(b). 739 (b) (c) The agency must shall revise a statement of 740 estimated regulatory costs if any change to the rule made under 741 s. 120.54(3)(d) increases the regulatory costs of the rule or if 742 the rule is modified in response to the submission of a lower 743 cost regulatory alternative. A summary of the revised statement 744 must be included with any subsequent notice published under s. 745 120.54(3). 746 (c) (d) At least 21 days before filing the proposed rule 747 for adoption, an agency that is required to revise a statement 748 of estimated regulatory costs shall provide the statement to the 749 person who submitted the lower cost regulatory alternative, to the rules ombudsman in the Executive Office of the Governor, and 750 Page 30 of 57

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751 to the committee. The revised statement must be published and 752 made available in the same manner as the original statement of 753 estimated regulatory costs and shall provide notice on the 754 agency's website that it is available to the public.

755 <u>(d) (e)</u> Notwithstanding s. 120.56(1)(c), the failure of the 756 agency to prepare <u>and publish</u> a statement of estimated 757 regulatory costs or to respond to a written lower cost 758 regulatory alternative as provided in this subsection is a 759 material failure to follow the applicable rulemaking procedures 760 or requirements set forth in this chapter.

761 <u>(e) (f)</u> An agency's failure to prepare a statement of 762 estimated regulatory costs or to respond to a written lower cost 763 regulatory alternative may not be raised in a proceeding 764 challenging the validity of a rule pursuant to s. 120.52(8)(a) 765 unless:

766 1. Raised in a petition filed no later than 1 year after 767 the effective date of the rule; and

768 2. Raised by a person whose substantial interests are769 affected by the rule's regulatory costs.

770 (f)(g) A rule that is challenged pursuant to s.
771 120.52(8)(f) may not be declared invalid unless:

The issue is raised in an administrative proceedingwithin 1 year after the effective date of the rule;

774 2. The challenge is to the agency's rejection of a lower
775 cost regulatory alternative offered under paragraph (a) or <u>s.</u>

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776 120.54(3)(b)2.c. s. 120.54(3)(b)2.b.; and 777 3. The substantial interests of the person challenging the 778 rule are materially affected by the rejection. 779 (2) A statement of estimated regulatory costs must shall 780 include: 781 An economic analysis showing whether the rule directly (a) 782 or indirectly: 783 Is likely to have an adverse impact on economic growth, 1. 784 private sector job creation or employment, or private sector 785 investment in excess of \$1 million in the aggregate within 5 786 years after the implementation of the rule; 787 2. Is likely to have an adverse impact on business 788 competitiveness, including the ability of persons doing business 789 in the state to compete with persons doing business in other 790 states or domestic markets, productivity, or innovation in 791 excess of \$1 million in the aggregate within 5 years after the 792 implementation of the rule; or 793 Is likely to increase regulatory costs, including all 3. 794 any transactional costs and impacts estimated in the statement, 795 in excess of \$1 million in the aggregate within 5 years after 796 the implementation of the rule. 797 A good faith estimate of the number of individuals, (b) 798 small businesses, and other entities likely to be required to 799 comply with the rule, together with a general description of the 800 types of individuals likely to be affected by the rule.

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801 A good faith estimate of the cost to the agency, and (C) 802 to any other state and local government entities, of 803 implementing and enforcing the proposed rule, and any 804 anticipated effect on state or local revenues. 805 A good faith estimate of the compliance transactional (d) 806 costs likely to be incurred by individuals and entities, 807 including local government entities, required to comply with the 808 requirements of the rule. As used in this section, 809 "transactional costs" are direct costs that are readily 810 ascertainable based upon standard business practices, and 811 include filing fees, the cost of obtaining a license, the cost 812 of equipment required to be installed or used or procedures 813 required to be employed in complying with the rule, additional 814 operating costs incurred, the cost of monitoring and reporting, 815 and any other costs necessary to comply with the rule. 816 (e) An analysis of the impact on small businesses as 817 defined by s. 288.703, and an analysis of the impact on small counties and small cities as defined in s. 120.52. The impact 818 819 analysis for small businesses must include the basis for the 820 agency's decision not to implement alternatives that would 821 reduce adverse impacts on small businesses. 822 Any additional information that the agency determines (f)

823 may be useful.

(g) In the statement or revised statement, whichever
 applies, a description of any regulatory alternatives submitted

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826 under paragraph (1)(a) and a statement adopting the alternative 827 or a statement of the reasons for rejecting the alternative in 828 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 <u>must shall</u> be submitted to the President of the Senate and Speaker of the House of Representatives no later than 30 days <u>before prior to</u> the next regular legislative session, and the rule may not take effect until it is ratified by the Legislature.

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837

(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 FloridaBuilding Code which are expressly authorized by s. 553.73.

840 (c) Triennial updates of and amendments to the Florida
841 Fire Prevention Code which are expressly authorized by s.
842 633.202.

843

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

(5) For purposes of subsections (2) and (3), adverse impacts and regulatory costs likely to occur within 5 years after implementation of the rule include adverse impacts and regulatory costs estimated to occur within 5 years after the effective date of the rule. However, if any provision of the rule is not fully implemented upon the effective date of the rule, the adverse impacts and regulatory costs associated with

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851 such provision must be adjusted to include any additional 852 adverse impacts and regulatory costs estimated to occur within 5 853 years after implementation of such provision. 854 (6) (a) In evaluating the impacts described in paragraphs 855 (2)(a) and (e), an agency shall include good faith estimates of 856 market impacts likely to result from compliance with the 857 proposed rule, including: 858 1. Increased customer charges for goods or services. 859 2. Decreased market value of goods or services produced, 860 provided, or sold. 861 3. Increased costs resulting from the purchase of 862 substitute or alternative goods or services. 863 4. The reasonable value of time to be spent by owners, 864 officers, operators, and managers to understand and comply with 865 the proposed rule, including, but not limited to, time to be 866 spent to complete required education, training, or testing. 867 5. Capital costs. 868 6. Any other impacts suggested by the rules ombudsman in 869 the Executive Office of the Governor or by any interested 870 persons. 871 (b) In estimating the information required in paragraphs 872 (2)(b)-(e), the agency may use surveys of individuals, 873 businesses, business organizations, counties, and municipalities 874 to collect data helpful to estimate the costs and impacts. 875 (c) In estimating compliance costs under paragraph (2)(d), Page 35 of 57

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876	the agency shall consider, among other matters, all direct and				
877	indirect costs necessary to comply with the proposed rule which				
878	are readily ascertainable based upon standard business				
879	practices, including, but not limited to, costs related to:				
880	1. Filing fees.				
881	2. Expenses to obtain a license.				
882	3. Necessary equipment.				
883	4. Installation, utilities, and maintenance of necessary				
884	equipment.				
885	5. Necessary operations and procedures.				
886	6. Accounting, financial, information management, and				
887	other administrative processes.				
888	7. Other processes.				
889	8. Labor based on relevant rates of wages, salaries, and				
890	benefits.				
891	9. Materials and supplies.				
892	10. Capital expenditures, including financing costs.				
893	11. Professional and technical services, including				
894	contracted services necessary to implement and maintain				
895	compliance.				
896	12. Monitoring and reporting.				
897	13. Qualifying and recurring education, training, and				
898	testing.				
899	14. Travel.				
900	15. Insurance and surety requirements.				
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901 16. A fair and reasonable allocation of administrative costs and other overhead. 902 903 17. Reduced sales or other revenues. 904 18. Other items suggested by the rules ombudsman in the 905 Executive Office of the Governor or by any interested person, business organization, or business representative. 906 907 (7)(a) The Department of State shall include on the Florida Administrative Register website the agency website 908 909 addresses where statements of estimated regulatory costs can be 910 viewed in their entirety. 911 (b) An agency that prepares a statement of estimated 912 regulatory costs must provide, as part of the notice required 913 under s. 120.54(3)(a), the agency website address where the 914 statement of estimated regulatory costs can be read in its 915 entirety to the Department of State for publication in the 916 Florida Administrative Register. 917 (c) If an agency revises its statement of estimated regulatory costs, the agency must provide notice that a revision 918 919 has been made. Such notice must include the agency website 920 address where the revision can be viewed in its entirety. Section 4. Section 120.5435, Florida Statutes, is created 921 922 to read: 923 120.5435 Repromulgation of rules.-924 (1) It is the intent of the Legislature that each agency 925 periodically review its rules for consistency with the powers Page 37 of 57

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926 and duties granted by its enabling statutes. 927 If an agency determines after review that substantive (2) 928 changes to update a rule are not required, such agency must 929 repromulgate the rule to reflect the date of the review. Each 930 agency shall review its rules pursuant to this section either 5 931 years after July 1, 2023, if the rule was adopted before January 932 1, 2010, or 10 years after the rule is adopted, if the rule was 933 adopted on or after January 1, 2010. Failure of an agency to 934 adhere to the deadlines imposed in this section shall be a basis 935 for any person regulated by the agency or having substantial 936 interest in the agency rule to petition the agency requesting 937 the agency to review the rule in accordance with this section. 938 Upon receipt of such a petition, the agency shall have 30 days 939 to either comply with the requirements of this section or, if 940 the agency determines that the duties imposed on the agency are 941 inapplicable at that time to the specified rule, deny the 942 petition with a statement explaining the basis for the denial. 943 (3) Before repromulgation of a rule, the agency must, upon 944 approval by the agency head or his or her designee: 945 (a) Publish a notice of repromulgation in the Florida Administrative Register. A notice of repromulgation is not 946 947 required to include the text of the rule being repromulgated. 948 (b) File the rule for repromulgation with the Department 949 of State. A rule may not be filed for repromulgation less than 950 28 days, and not more than 90 days, after the date of

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951	publication of the notice required by paragraph (a).
952	(4) The agency must file a notice of repromulgation with
953	the committee at least 14 days before filing the rule for
954	repromulgation. At the time the rule is filed for
955	repromulgation, the committee shall certify whether the agency
956	has responded in writing to all material and timely written
957	comments or written inquiries made on behalf of the committee.
958	(5) A repromulgated rule is not subject to challenge as a
959	proposed rule pursuant to s. 120.56(2).
960	(6) The hearing requirements of s. 120.54 do not apply to
961	repromulgation of a rule.
962	(7)(a) The agency, upon approval of the agency head or his
963	or her designee, shall file with the Department of State three
964	certified copies of the repromulgated rule it proposes to adopt
965	and one certified copy of any material incorporated by reference
966	in the rule.
967	(b) The repromulgated rule shall be adopted upon filing
968	with the Department of State and becomes effective 20 days after
969	the date it is filed.
970	(c) The Department of State shall update the history note
971	of the rule in the Florida Administrative Code to reflect the
972	effective date of the repromulgated rule.
973	(8) Any rule that is not repromulgated in accordance with
974	this section must be submitted to the President of the Senate
975	and the Speaker of the House of Representatives within 7 days
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976	after the decision to not repromulgate the rule. The decision to
977	not repromulgate shall not become effective until the conclusion
978	of the next regular session of the Legislature following the
979	decision.
980	(9) The Department of State shall adopt rules to implement
981	this section by December 31, 2023.
982	Section 5. Section 120.5436, Florida Statutes, is created
983	to read:
984	120.5436 Infrastructure permitting review
985	(1)(a) It is the intent of the Legislature to build a more
986	resilient and responsive government infrastructure to allow
987	quick recovery after natural disasters including hurricanes and
988	tropical storms.
989	(b) It is the intent of the Legislature to promote
990	efficiency in the state's government across branches, agencies,
991	and other governmental entities and to identify areas of
992	improvement within each that allows for quick, effective
993	delivery of services.
994	(c) Further, the Legislature intends for the state to seek
995	out ways to improve its administrative procedures in relevant
996	fields to build a streamlined permitting process that withstands
997	disruptions caused by natural disasters including hurricanes and
998	tropical storms.
999	(2)(a) The Department of Environmental Protection and
1000	water management districts shall conduct a holistic review of
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1001	their current coastal permitting processes and other permit
1002	programs. These permitting processes shall include, but not be
1003	limited to, coastal construction control line permits, joint
1004	coastal permits, environmental resource permits, and, consistent
1005	with the terms of the United States Environmental Protection
1006	Agency's approval, state-administered 404 permits.
1007	(b) The scope and purpose of the review shall be to
1008	identify areas of improvement to increase efficiency within each
1009	process. Factors that must be considered in the review include
1010	the following:
1011	1. The requirements to obtain a permit.
1012	2. Time periods for review, including by commenting
1013	agencies, and approval of the permit application.
1014	3. Areas for improved efficiency and decision-point
1015	consolidation within a single project's process.
1016	4. Areas of duplication across one or more permit
1017	programs.
1018	5. The methods of requesting permits.
1019	6. Any other factors that may increase the efficiency of
1020	permitting processes and may allow improved storm recovery.
1021	(c) By December 31, 2023, the department and water
1022	management districts shall provide their findings and proposed
1023	solutions in a report to the Governor, the President of the
1024	Senate, and the Speaker of the House of Representatives.
1025	Section 6. Subsection (1) of section 120.545, Florida
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1026	Statutes, is amended to read:
1027	120.545 Committee review of agency rules
1028	(1) As a legislative check on legislatively created
1029	authority, the committee shall examine each existing rule and
1030	proposed rule, except for those proposed rules exempted by s.
1031	120.81(1)(e) and (2), and its accompanying material, and each
1032	emergency rule, and may examine any existing rule, for the
1033	purpose of determining whether:
1034	(a) The rule is an invalid exercise of delegated
1035	legislative authority.
1036	(b) The statutory authority for the rule has been
1037	repealed.
1038	(c) The rule reiterates or paraphrases statutory material.
1039	(d) The rule is in proper form.
1040	(e) The notice given <u>before</u> <del>prior to</del> its adoption was
1041	sufficient to give adequate notice of the purpose and effect of
1042	the rule.
1043	(f) The rule is consistent with expressed legislative
1044	intent pertaining to the specific provisions of law which the
1045	rule implements.
1046	(g) The rule is necessary to accomplish the apparent or
1047	expressed objectives of the specific provision of law which the
1048	rule implements.
1049	(h) The rule is a reasonable implementation of the law as
1050	it affects the convenience of the general public or persons
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1051 particularly affected by the rule.

1052 (i) The rule could be made less complex or more easily1053 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.

1060

(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 compliance with the requirements and limitations of s. 120.54(4).

1066Section 7. Paragraphs (a) and (c) of subsection (1) of1067section 120.55, Florida Statutes, are amended to read:

120.55 Publication.-

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1068

(1) The Department of State shall:

(a)1. Through a continuous revision and publication system, compile and publish electronically, on a website managed by the department, the "Florida Administrative Code." The Florida Administrative Code <u>must</u> shall contain all rules adopted by each agency, citing the grant of rulemaking authority and the specific law implemented pursuant to which each rule was

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1076	adopted, all history notes as authorized in s. 120.545(7),
1077	complete indexes to all rules contained in the code, and any
1078	other material required or authorized by law or deemed useful by
1079	the department. The electronic code $\underline{must}$ $\underline{shall}$ display each rule
1080	chapter currently in effect in browse mode and allow full text
1081	search of the code and each rule chapter. The department may
1082	contract with a publishing firm for a printed publication;
1083	however, the department shall retain responsibility for the code
1084	as provided in this section. The electronic publication ${ m is}$ shall
1085	<del>be</del> the official compilation of the administrative rules of this
1086	state. The Florida Administrative Code must be published daily
1087	by 8 a.m. If a rule, after publication, is corrected and
1088	replaced, the Florida Administrative Code must indicate:
1089	a. That the Florida Administrative Code has been
1090	republished; and
1091	b. That the rule that has been corrected by the Department
1092	<u>of State.</u>
1093	
1094	The Department of State <u>retains</u> <del>shall retain</del> the copyright over
1095	the Florida Administrative Code.
1096	2. Not publish rules in the Florida Administrative Code
1097	which are general in form but applicable to only one school
1098	district, community college district, or county, or a part
1099	thereof, or state university rules relating to internal
1100	personnel or business and finance shall not be published in the
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1101 Florida Administrative Code. Exclusion from publication in the 1102 Florida Administrative Code <u>does</u> shall not affect the validity 1103 or effectiveness of such rules.

3. At the beginning of the section of the code dealing with an agency that files copies of its rules with the department, the department shall publish the address and telephone number of the executive offices of each agency, the manner by which the agency indexes its rules, a listing of all rules of that agency excluded from publication in the code, and a statement as to where those rules may be inspected.

1111 4. Not publish forms shall not be published in the Florida Administrative Code; but any form which an agency uses in its 1112 1113 dealings with the public, along with any accompanying 1114 instructions, shall be filed with the committee before it is used. Any form or instruction which meets the definition of 1115 1116 "rule" provided in s. 120.52 must shall be incorporated by reference into the appropriate rule. The reference must shall 1117 1118 specifically state that the form is being incorporated by 1119 reference and must shall include the number, title, and 1120 effective date of the form and an explanation of how the form 1121 may be obtained. Each form created by an agency which is 1122 incorporated by reference in a rule notice of which is given 1123 under s. 120.54(3)(a) after December 31, 2007, must clearly 1124 display the number, title, and effective date of the form and the number of the rule in which the form is incorporated. 1125

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1126 Require all materials incorporated by reference in any 5. 1127 part of an adopted rule and in any part of a repromulgated rule 1128 The department shall allow adopted rules and material 1129 incorporated by reference to be filed in the manner prescribed 1130 by s. 120.54(1)(i)3.a. or b. electronic form as prescribed by 1131 department rule. When a rule is filed for adoption or 1132 repromulgation with incorporated material in electronic form, 1133 the department's publication of the Florida Administrative Code 1134 on its website must contain a hyperlink from the incorporating 1135 reference in the rule directly to that material. The department 1136 may not allow hyperlinks from rules in the Florida 1137 Administrative Code to any material other than that filed with 1138 and maintained by the department, but may allow hyperlinks to 1139 incorporated material maintained by the department from the 1140 adopting agency's website or other sites. 1141 6. Include the date of any technical changes to a rule in 1142 the history note of the rule in the Florida Administrative Code. 1143 A technical change does not affect the effective date of the 1144 rule. 1145 Prescribe by rule the style and form required for (C) 1146 rules, notices, and other materials submitted for filing, 1147 including a rule requiring documents created by an agency that 1148 are proposed to be incorporated by reference in notices 1149 published pursuant to s. 120.54(3)(a) and (d) to be coded in the same manner as notices published pursuant to s. 120.54(3)(a)1. 1150

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1151 Section 8. Paragraph (a) of subsection (2) of section 1152 120.56, Florida Statutes, is amended to read: 1153 120.56 Challenges to rules.-1154 (2) CHALLENGING PROPOSED RULES; SPECIAL PROVISIONS.-A petition alleging the invalidity of a proposed rule 1155 (a) shall be filed within 21 days after the date of publication of 1156 1157 the notice required by s. 120.54(3)(a); within 10 days after the 1158 final public hearing is held on the proposed rule as provided by 1159 s. 120.54(3)(e)2.; within 20 days after the statement of 1160 estimated regulatory costs or revised statement of estimated 1161 regulatory costs, if applicable, has been prepared and made available as provided in s. 120.541(1)(c) s. 120.541(1)(d); or 1162 1163 within 20 days after the date of publication of the notice 1164 required by s. 120.54(3)(d). The petitioner has the burden to prove by a preponderance of the evidence that the petitioner 1165 1166 would be substantially affected by the proposed rule. The agency then has the burden to prove by a preponderance of the evidence 1167 1168 that the proposed rule is not an invalid exercise of delegated 1169 legislative authority as to the objections raised. A person who 1170 is not substantially affected by the proposed rule as initially 1171 noticed, but who is substantially affected by the rule as a 1172 result of a change, may challenge any provision of the resulting 1173 proposed rule. 1174 Section 9. Subsection (1) and paragraph (a) of subsection

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(2) of section 120.74, Florida Statutes, are amended to read:

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1176 120.74 Agency annual rulemaking and regulatory plans; 1177 reports.-

1178 (1) REGULATORY PLAN.-By October 1 of each year, each1179 agency shall prepare a regulatory plan.

(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:

1187 1. Whether the agency must adopt rules to implement the 1188 law.

1189

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 the notice of proposed rule under s. 120.54(3)(a).

1195 3. If rulemaking is not necessary to implement the law, a 1196 concise written explanation of the reasons why the law may be 1197 implemented without rulemaking.

(b) The plan must also <u>identify and describe each rule</u>,
 <u>including each rule number or proposed rule number</u>, that <u>include</u>
 <u>a listing of each law not otherwise listed pursuant to paragraph</u>

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1201 (a) which the agency expects to develop, adopt, or repeal for 1202 the 12-month period beginning on October 1 and ending on 1203 September 30 implement by rulemaking before the following July 1204 1, excluding emergency rules except emergency rulemaking. For 1205 each rule law listed under this paragraph, the plan must state 1206 whether the rulemaking is intended to simplify, clarify, 1207 increase efficiency, improve coordination with other agencies, 1208 reduce regulatory costs, or delete obsolete, unnecessary, or 1209 redundant rules.

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

1216 1. The agency <u>must shall</u> identify and again list such law, 1217 noting the applicable notice of rule development by citation to 1218 the Florida Administrative Register; or

1219 2. If the agency has subsequently determined that 1220 rulemaking is not necessary to implement the law, the agency 1221 <u>must shall</u> identify such law, reference the citation to the 1222 applicable notice of rule development in the Florida 1223 Administrative Register, and provide a concise written 1224 explanation of the reason why the law may be implemented without 1225 rulemaking.

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1226 The plan must identify any rules that are required to (d) 1227 be repromulgated pursuant to s. 120.5435 for the 12-month period 1228 beginning on October 1 and ending on September 30. (e) 1229 The plan must include a certification executed on 1230 behalf of the agency by both the agency head, or, if the agency 1231 head is a collegial body, the presiding officer; and the 1232 individual acting as principal legal advisor to the agency head. 1233 The certification must declare: 1234 Verify That the persons executing the certification 1. 1235 have reviewed the plan. Verify That the agency regularly reviews all of its 1236 2. 1237 rules and identify the period during which all rules have most recently been reviewed to determine if the rules remain 1238 1239 consistent with the agency's rulemaking authority and the laws 1240 implemented. 1241 3. That the agency understands that regulatory 1242 accountability is necessary to ensure public confidence in the 1243 integrity of state government and, to that end, the agency is diligently working toward lowering the total number of rules 1244 1245 adopted. 1246 4. The total number of rules adopted and repealed during 1247 the previous 12 months. 1248 (2) PUBLICATION AND DELIVERY TO THE COMMITTEE.-1249 (a) By October 1 of each year, each agency shall: 1250 1. Publish its regulatory plan on its website or on Page 50 of 57

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1251 another state website established for publication of 1252 administrative law records. A clearly labeled hyperlink to the 1253 current plan must be included on the agency's primary website 1254 homepage.

1255 2. Electronically deliver to the committee a copy of the 1256 certification required in paragraph (1)(e) = (1)(d).

1257 3. Publish in the Florida Administrative Register a notice 1258 identifying the date of publication of the agency's regulatory 1259 plan. The notice must include a hyperlink or website address 1260 providing direct access to the published plan.

1261 Section 10. Subsection (11) of section 120.80, Florida 1262 Statutes, is amended to read:

1263

120.80 Exceptions and special requirements; agencies.-

(11) NATIONAL GUARD.-Notwithstanding <u>s. 120.52(17)</u> <del>s.</del>
1265 120.52(16), the enlistment, organization, administration,
equipment, maintenance, training, and discipline of the militia,
National Guard, organized militia, and unorganized militia, as
provided by s. 2, Art. X of the State Constitution, are not
rules as defined by this chapter.

1270 Section 11. Paragraph (c) of subsection (1) of section 1271 120.81, Florida Statutes, is amended to read:

1272 120.81 Exceptions and special requirements; general 1273 areas.-

- 1274 (1) EDUCATIONAL UNITS.-
- 1275

(c) Notwithstanding s. 120.52(17) s. 120.52(16), any

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1276 tests, test scoring criteria, or testing procedures relating to 1277 student assessment which are developed or administered by the 1278 Department of Education pursuant to s. 1003.4282, s. 1008.22, or 1279 s. 1008.25, or any other statewide educational tests required by 1280 law, are not rules.

1281 Section 12. Paragraph (a) of subsection (1) of section 1282 420.9072, Florida Statutes, is amended to read:

1283 420.9072 State Housing Initiatives Partnership Program.-1284 The State Housing Initiatives Partnership Program is created for 1285 the purpose of providing funds to counties and eligible 1286 municipalities as an incentive for the creation of local housing 1287 partnerships, to expand production of and preserve affordable 1288 housing, to further the housing element of the local government 1289 comprehensive plan specific to affordable housing, and to 1290 increase housing-related employment.

1291 (1) (a) In addition to the legislative findings set forth 1292 in s. 420.6015, the Legislature finds that affordable housing is 1293 most effectively provided by combining available public and 1294 private resources to conserve and improve existing housing and 1295 provide new housing for very-low-income households, low-income 1296 households, and moderate-income households. The Legislature 1297 intends to encourage partnerships in order to secure the 1298 benefits of cooperation by the public and private sectors and to 1299 reduce the cost of housing for the target group by effectively combining all available resources and cost-saving measures. The 1300

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1301 Legislature further intends that local governments achieve this 1302 combination of resources by encouraging active partnerships 1303 between government, lenders, builders and developers, real 1304 estate professionals, advocates for low-income persons, and 1305 community groups to produce affordable housing and provide 1306 related services. Extending the partnership concept to encompass 1307 cooperative efforts among small counties as defined in s. 120.52(20) s. 120.52(19), and among counties and municipalities 1308 1309 is specifically encouraged. Local governments are also intended to establish an affordable housing advisory committee to 1310 1311 recommend monetary and nonmonetary incentives for affordable housing as provided in s. 420.9076. 1312

Section 13. Subsection (7) of section 420.9075, Florida Statutes, is amended to read:

1315

420.9075 Local housing assistance plans; partnerships.-

1316 The moneys deposited in the local housing assistance (7)trust fund shall be used to administer and implement the local 1317 1318 housing assistance plan. The cost of administering the plan may 1319 not exceed 5 percent of the local housing distribution moneys 1320 and program income deposited into the trust fund. A county or an 1321 eligible municipality may not exceed the 5-percent limitation on 1322 administrative costs, unless its governing body finds, by 1323 resolution, that 5 percent of the local housing distribution 1324 plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing 1325

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1326 assistance plan. The cost of administering the program may not 1327 exceed 10 percent of the local housing distribution plus 5 1328 percent of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(20) s. 120.52(19), 1329 1330 and eligible municipalities receiving a local housing 1331 distribution of up to \$350,000 may use up to 10 percent of 1332 program income for administrative costs. 1333 Section 14. Paragraph (d) of subsection (1) of section 1334 443.091, Florida Statutes, is amended to read: 1335 443.091 Benefit eligibility conditions.-1336 (1)An unemployed individual is eligible to receive 1337 benefits for any week only if the Department of Economic 1338 Opportunity finds that: 1339 She or he is able to work and is available for work. (d) 1340 In order to assess eligibility for a claimed week of 1341 unemployment, the department shall develop criteria to determine a claimant's ability to work and availability for work. A 1342 1343 claimant must be actively seeking work in order to be considered 1344 available for work. This means engaging in systematic and 1345 sustained efforts to find work, including contacting at least 1346 five prospective employers for each week of unemployment 1347 claimed. The department may require the claimant to provide 1348 proof of such efforts to the one-stop career center as part of 1349 reemployment services. A claimant's proof of work search efforts may not include the same prospective employer at the same 1350

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1351 location in 3 consecutive weeks, unless the employer has indicated since the time of the initial contact that the 1352 1353 employer is hiring. The department shall conduct random reviews of work search information provided by claimants. As an 1354 1355 alternative to contacting at least five prospective employers 1356 for any week of unemployment claimed, a claimant may, for that 1357 same week, report in person to a one-stop career center to meet 1358 with a representative of the center and access reemployment 1359 services of the center. The center shall keep a record of the 1360 services or information provided to the claimant and shall 1361 provide the records to the department upon request by the 1362 department. However:

Notwithstanding any other provision of this paragraph 1363 1. 1364 or paragraphs (b) and (e), an otherwise eligible individual may 1365 not be denied benefits for any week because she or he is in 1366 training with the approval of the department, or by reason of s. 1367 443.101(2) relating to failure to apply for, or refusal to 1368 accept, suitable work. Training may be approved by the 1369 department in accordance with criteria prescribed by rule. A 1370 claimant's eligibility during approved training is contingent 1371 upon satisfying eligibility conditions prescribed by rule.

1372 2. Notwithstanding any other provision of this chapter, an 1373 otherwise eligible individual who is in training approved under 1374 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 1375 determined ineligible or disqualified for benefits due to

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1376 enrollment in such training or because of leaving work that is 1377 not suitable employment to enter such training. As used in this 1378 subparagraph, the term "suitable employment" means work of a substantially equal or higher skill level than the worker's past 1379 1380 adversely affected employment, as defined for purposes of the 1381 Trade Act of 1974, as amended, the wages for which are at least 1382 80 percent of the worker's average weekly wage as determined for 1383 purposes of the Trade Act of 1974, as amended.

1384 3. Notwithstanding any other provision of this section, an 1385 otherwise eligible individual may not be denied benefits for any 1386 week because she or he is before any state or federal court 1387 pursuant to a lawfully issued summons to appear for jury duty.

4. Union members who customarily obtain employment through
a union hiring hall may satisfy the work search requirements of
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.

1395 6. In small counties as defined in <u>s. 120.52(20)</u> <del>s.</del> 1396 <del>120.52(19)</del>, a claimant engaging in systematic and sustained 1397 efforts to find work must contact at least three prospective 1398 employers for each week of unemployment claimed.

13997. The work search requirements of this paragraph do not1400apply to persons required to participate in reemployment

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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1402		Section	15.	This	act	shall	take	effect	July	1,	2023.
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