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 rules amended or repromulgated on
8	or after a specified date; requiring agencies to
9	publish a certain notice of rule development in the
10	Florida Administrative Register within a specified
11	timeframe before providing notice of a proposed rule;
12	requiring that a notice of rule development cite the
13	grant of rulemaking authority; requiring that a notice
14	of rule development contain a proposed rule number and
15	specified statements; requiring that notice of a
16	proposed rule be published in the Florida
17	Administrative Register within a specified timeframe
18	after the most recent notice of rule development;
19	revising the scope of public workshops to include
20	information gathering for the preparation of
21	statements of estimated regulatory costs; requiring
22	that a notice of proposed rule include a website
23	address where a statement of estimated regulatory
24	costs can be viewed if one has been prepared;
25	requiring that a notice of proposed rule include a
	Dage 1 of 59

Page 1 of 58

CODING: Words stricken are deletions; words underlined are additions.

26 specified statement; requiring that a notice of 27 proposed rule include certain information relied upon 28 by the agency in certain circumstances; requiring that 29 material proposed to be incorporated by reference and the statement of estimated regulatory costs be made 30 31 available to the public; requiring that material 32 proposed to be incorporated by reference be made 33 available in a specified manner; authorizing 34 electronic delivery of notices to persons who have requested advance notice of agency rulemaking 35 36 proceedings; providing that an agency is not required 37 to prepare a statement of estimated regulatory costs 38 before a proposed rule repeal; providing an exception; 39 requiring that certain proposed rule repeals be 40 considered presumptively correct in a proceeding 41 before the Division of Administrative Hearings or a 42 court of competent jurisdiction; requiring an agency 43 to provide notice of a regulatory alternative to the 44 Administrative Procedures Committee within a certain timeframe; requiring certain agency personnel to 45 46 attend public hearings on proposed rules; requiring an 47 agency to publish a notice of convening a separate 48 proceeding in certain circumstances; providing that 49 rulemaking timelines are tolled during such separate proceedings; providing that such timelines resume the 50

Page 2 of 58

CODING: Words stricken are deletions; words underlined are additions.

51 day after the conclusion of such proceedings; 52 requiring that notice of conclusion of such 53 proceedings be provided to the committee; revising 54 requirements for the contents of a notice of change; requiring the committee to notify the Department of 55 56 State that the date for an agency to adopt a proposed 57 rule has expired under certain circumstances; 58 requiring the department to publish a notice of 59 withdrawal of the proposed rule under certain circumstances; requiring that a certain rule be 60 61 withdrawn if the rule has not been ratified within a specified timeframe; requiring the agency, upon 62 63 approval of the agency head, to electronically file 64 with the department a certified copy of the proposed rule; requiring the committee to notify the department 65 66 that the date for adoption of a rule has expired in 67 certain circumstances; requiring the department to 68 publish a notice of withdrawal of the rule in certain 69 circumstances; prohibiting an emergency rule from 70 being effective for longer than a specified timeframe; 71 providing that such rule is not renewable; providing 72 an exception; requiring that emergency rules be 73 published in the Florida Administrative Code; 74 authorizing agencies to supersede an emergency rule 75 through adoption of another emergency rule; providing

Page 3 of 58

CODING: Words stricken are deletions; words underlined are additions.

76 requirements for adopting the new rule; authorizing an 77 agency to make technical changes to an emergency rule 78 during a specified timeframe; requiring that notice of 79 renewal of an emergency rule be published in the Florida Administrative Register before the expiration 80 of the existing emergency rule; requiring that the 81 82 notice state specified facts and reasons for the 83 renewal; requiring that emergency rules be published 84 in a certain section of the Florida Administrative Code; requiring specified emergency rules to contain a 85 86 certain history note; providing that certain emergency 87 rules may be repealed at any time while the rule is in 88 effect by publishing a certain notice in the Florida 89 Administrative Register; requiring an agency to file a copy of a certain petition with the committee; making 90 91 technical changes; amending s. 120.541, F.S.; requiring an agency to provide a copy of a proposal 92 93 for a lower cost regulatory alternative to the 94 committee within a certain timeframe; specifying the 95 circumstances under which such proposal is deemed to 96 be made in good faith; revising requirements for an 97 agency upon receipt of a proposal for a lower cost 98 regulatory alternative; providing for an agency's 99 revision and publication of a revised statement of estimated regulatory costs in response to such 100

Page 4 of 58

CODING: Words stricken are deletions; words underlined are additions.

101	alternatives; requiring that the revised statement of
102	estimated regulatory costs be made available in the
103	same manner as the original; deleting the definition
104	of the term "transactional costs"; revising the
105	applicability of specified provisions; requiring an
106	agency to provide a specified notice of a revision to
107	the statement of estimated regulatory costs; making
108	technical changes; creating s. 120.5435, F.S.;
109	providing legislative intent; requiring agency review
110	of rules and repromulgation of rules that do not
111	require substantive changes; requiring that certain
112	rules be reviewed and amended, repealed, or
113	repromulgated within a specified timeframe and every 5
114	years thereafter; requiring any variation from this
115	schedule to be reflected in the agency's regulatory
116	plan; requiring the committee to provide each agency
117	with a specified list by a specified date annually;
118	providing that the failure of an agency to adhere to
119	specified deadlines constitutes a material failure and
120	is the basis for a specified objection; requiring an
121	agency to publish a notice of repromulgation in the
122	Florida Administrative Register and file a rule for
123	repromulgation with the department within a specified
124	timeframe; requiring an agency to file a notice of
125	repromulgation with the committee within a specified

Page 5 of 58

CODING: Words stricken are deletions; words underlined are additions.

126	timeframe; requiring the committee to certify whether
127	the agency has responded to certain comments and
128	inquiries; providing that a repromulgated rule is not
129	subject to challenge as a proposed rule and that
130	certain hearing requirements do not apply to such
131	repromulgation; requiring an agency, upon approval of
132	the agency head or its designee, to electronically
133	file with the department a certified copy of the
134	repromulgated rule and any material incorporated by
135	reference; providing that a rule is considered
136	repromulgated upon its filing with the department;
137	requiring the department to update certain information
138	in the Florida Administrative Code; requiring the
139	committee to submit a specified list to the
140	Legislature within a specified timeframe; requiring
141	each agency to initiate rulemaking proceedings to
142	repeal certain rules within a specified timeframe if
143	certain conditions exist; requiring the department to
144	adopt rules by a certain date; amending s. 120.545,
145	F.S.; requiring the committee to examine certain
146	existing rules; amending s. 120.55, F.S.; requiring
147	the Department of State to publish the Florida
148	Administrative Register once each business day by a
149	specified time; providing exceptions; requiring the
150	department to indicate if a rule, proposed rule, or

Page 6 of 58

CODING: Words stricken are deletions; words underlined are additions.

151 notice of rule development was corrected or replaced 152 by republishing the register and noting that the rule, 153 proposed rule, or notice of rule development was 154 corrected; requiring that certain rulemaking 155 timeframes revert to the initial date of publication; 156 requiring the agency, rather than the department, to 157 publish specified information at the beginning of 158 specified sections of the code; requiring that 159 materials incorporated by reference be filed in a specified manner; requiring the department to include 160 161 the date of a technical rule change in the Florida Administrative Code; providing that a technical change 162 163 does not affect the effective date of a rule; revising 164 the required contents of the Florida Administrative 165 Register; requiring the department to adopt specified 166 rules; amending s. 120.74, F.S.; requiring an agency's 167 annual regulatory plan to identify and describe each 168 rule that the agency expects to develop, adopt, or 169 repeal during the forthcoming year, identify any rules 170 that are required to be repromulgated during the 171 forthcoming year, and include a certification that 172 makes certain declarations; conforming a cross-173 reference; amending s. 120.80, F.S.; providing 174 applicability; conforming a cross-reference; amending 175 ss. 120.81, 420.9072, 420.9075, and 443.091, F.S.;

Page 7 of 58

CODING: Words stricken are deletions; words underlined are additions.

176	conforming cross-references; providing legislative
177	intent; requiring the Department of Environmental
178	Protection and water management districts to conduct a
179	holistic review of certain permitting processes and
180	programs; providing requirements for such processes;
181	providing the scope and purpose of the review;
182	requiring certain factors to be considered in the
183	review; requiring the department and water management
184	districts to submit a specified report to the Governor
185	and Legislature by a specified date; providing an
186	effective date.
187	
188	Be It Enacted by the Legislature of the State of Florida:
189	
190	Section 1. Subsections (16) through (19) and (20), (21),
191	and (22) of section 120.52, Florida Statutes, are redesignated
192	as subsections (17) through (20) and (22), (23), and (24),
193	respectively, and new subsections (16) and (21) are added to
194	that section to read:
195	120.52 Definitions.—As used in this act:
196	(16) "Repromulgation" means the publication and adoption
197	of an existing rule following an agency's review of the rule for
198	consistency with the powers and duties granted by its enabling
199	statute.
200	(21) "Technical change" means a change limited to
	Page 8 of 58

CODING: Words stricken are deletions; words underlined are additions.

201	correcting grammatical, typographical, and similar errors not
202	affecting the substance of a rule.
203	Section 2. Paragraph (i) of subsection (1), subsections
204	(2) and (3), paragraph (c) of subsection (4), and paragraph (a)
205	of subsection (7) of section 120.54, Florida Statutes, are
206	amended, and paragraphs (e) through (j) are added to subsection
207	(4) of that section, to read:
208	120.54 Rulemaking
209	(1) GENERAL PROVISIONS APPLICABLE TO ALL RULES OTHER THAN
210	EMERGENCY RULES
211	(i)1. A rule may incorporate material by reference but
212	only as the material exists on the date the rule is adopted. For
213	purposes of the rule, changes in the material are not effective
214	unless the rule is amended to incorporate the changes.
215	2. An agency rule that incorporates by specific reference
216	another rule of that agency automatically incorporates
217	subsequent amendments to the referenced rule unless a contrary
218	intent is clearly indicated in the referencing rule. A notice of
219	amendments to a rule that has been incorporated by specific
220	reference in other rules of that agency must explain the effect
221	of those amendments on the referencing rules.
222	3. In rules adopted after December 31, 2010, and rules
223	amended or repromulgated on or after July 1, 2023, material may
224	not be incorporated by reference unless:
225	a. The material has been submitted in the prescribed
	Page 9 of 58

CODING: Words stricken are deletions; words underlined are additions.

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.

240 Notwithstanding any contrary provision in this section, 5. 241 when an adopted rule of the Department of Environmental 242 Protection or a water management district is incorporated by 243 reference in the other agency's rule to implement a provision of 244 part IV of chapter 373, subsequent amendments to the rule are 245 not effective as to the incorporating rule unless the agency 246 incorporating by reference notifies the committee and the 247 Department of State of its intent to adopt the subsequent 248 amendment, publishes notice of such intent in the Florida 249 Administrative Register, and files with the Department of State a copy of the amended rule incorporated by reference. Changes in 250

Page 10 of 58

CODING: Words stricken are deletions; words underlined are additions.

251 the rule incorporated by reference are effective as to the other 252 agency 20 days after the date of the published notice and filing 253 with the Department of State. The Department of State shall 254 amend the history note of the incorporating rule to show the 255 effective date of such change. Any substantially affected person 256 may, within 14 days after the date of publication of the notice 257 of intent in the Florida Administrative Register, file an 258 objection to rulemaking with the agency. The objection must 259 shall specify the portions of the rule incorporated by reference 260 to which the person objects and the reasons for the objection. The agency does shall not have the authority under this 261 262 subparagraph to adopt those portions of the rule specified in such objection. The agency shall publish notice of the objection 263 264 and of its action in response in the next available issue of the 265 Florida Administrative Register.

266 6. The Department of State may adopt by rule requirements267 for incorporating materials pursuant to this paragraph.

268

(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 <u>at least 7 days</u> 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 addressed by rule development, provide a

Page 11 of 58

CODING: Words stricken are deletions; words underlined are additions.

276 short, plain explanation of the purpose and effect of the 277 proposed rule, cite the grant of rulemaking authority for the 278 proposed rule and the law being implemented specific legal authority for the proposed rule, and include the proposed rule 279 280 number and the preliminary text of the proposed rules, if 281 available, or a statement of how a person may promptly obtain, 282 without cost, a copy of any preliminary draft, when if 283 available. The notice must also include a request for the 284 submission of any information that would be helpful to the 285 agency in preparing the statement of estimated regulatory costs 286 required pursuant to paragraph (3)(b) and a statement of how a 287 person may submit comments on the proposal and how a person may provide information regarding the potential regulatory costs. 288 289 2. A notice of a proposed rule must be published in the 290 Florida Administrative Register within 12 months after the most 291 recent notice of rule development. 292 (b) All rules should be drafted in readable language. The 293 language is readable if it: 294 It Avoids the use of obscure words and unnecessarily 1. 295 long or complicated constructions; and 296 2. It Avoids the use of unnecessary technical or 297 specialized language that is understood only by members of 298 particular trades or professions. 299 An agency may hold public workshops for purposes of (C) rule development and information gathering for the preparation 300

Page 12 of 58

CODING: Words stricken are deletions; words underlined are additions.

2023

301 of the statement of estimated regulatory costs. If requested in 302 writing by any affected person, an agency must hold public 303 workshops, including workshops in various regions of this the 304 state or the agency's service area, for purposes of rule 305 development and information gathering for the preparation of the 306 statement of estimated regulatory costs if requested in writing 307 by any affected person, unless the agency head explains in 308 writing why a workshop is unnecessary. The explanation is not 309 final agency action subject to review pursuant to ss. 120.569 310 and 120.57. The failure to provide the explanation when required 311 may be a material error in procedure pursuant to s. 312 120.56(1)(c). When a workshop or public hearing is held, the 313 agency must ensure that the persons responsible for preparing 314 the proposed rule and the statement of estimated regulatory 315 costs are available to receive public input, to explain the 316 agency's proposal, and to respond to questions or comments 317 regarding the rule being developed and the statement of 318 estimated regulatory costs. The workshop may be facilitated or 319 mediated by a neutral third person, or the agency may employ 320 other types of dispute resolution alternatives for the workshop 321 that are appropriate for rule development and for preparation of the statement of estimated regulatory costs. Notice of a 322 323 workshop for rule development and for preparation of the 324 statement of estimated regulatory costs must workshop shall be 325 by publication in the Florida Administrative Register not less

Page 13 of 58

CODING: Words stricken are deletions; words underlined are additions.

326 than 14 days <u>before</u> prior to the date on which the workshop is 327 scheduled to be held and <u>must</u> shall indicate the subject area 328 <u>that</u> which will be addressed; the agency contact person; and the 329 place, date, and time of the workshop.

330 (d)1. An agency may use negotiated rulemaking in 331 developing and adopting rules. The agency should consider the 332 use of negotiated rulemaking when complex rules are being 333 drafted or strong opposition to the rules is anticipated. The 334 agency should consider, but is not limited to considering, 335 whether a balanced committee of interested persons who will 336 negotiate in good faith can be assembled, whether the agency is 337 willing to support the work of the negotiating committee, and 338 whether the agency can use the group consensus as the basis for 339 its proposed rule. Negotiated rulemaking uses a committee of 340 designated representatives to draft a mutually acceptable 341 proposed rule and to develop information necessary to prepare a 342 statement of estimated regulatory costs, when applicable.

343 2. An agency that chooses to use the negotiated rulemaking 344 process described in this paragraph shall publish in the Florida 345 Administrative Register a notice of negotiated rulemaking that 346 includes a listing of the representative groups that will be 347 invited to participate in the negotiated rulemaking process. Any 348 person who believes that his or her interest is not adequately represented may apply to participate within 30 days after 349 publication of the notice. All meetings of the negotiating 350

Page 14 of 58

CODING: Words stricken are deletions; words underlined are additions.

351 committee <u>must</u> shall be noticed and open to the public pursuant 352 to the provisions of this chapter. The negotiating committee 353 shall be chaired by a neutral facilitator or mediator.

3. The agency's decision to use negotiated rulemaking, its 355 selection of the representative groups, and approval or denial 356 of an application to participate in the negotiated rulemaking 357 process are not agency action. Nothing in This subparagraph is 358 <u>not</u> intended to affect the rights of <u>a substantially</u> an affected 359 person to challenge a proposed rule developed under this 360 paragraph in accordance with s. 120.56(2).

361

(3) ADOPTION PROCEDURES.-

362

(a) Notices.-

363 Before Prior to the adoption, amendment, or repeal of 1. 364 any rule other than an emergency rule, an agency, upon approval 365 of the agency head, shall give notice of its intended action, 366 setting forth a short, plain explanation of the purpose and 367 effect of the proposed action; the proposed rule number and full 368 text of the proposed rule or amendment and a summary thereof; a 369 reference to the grant of rulemaking authority pursuant to which 370 the rule is adopted; and a reference to the section or 371 subsection of the Florida Statutes or the Laws of Florida being 372 implemented or interpreted. The notice must include a concise 373 summary of the agency's statement of the estimated regulatory 374 costs, if one has been prepared, based on the factors set forth 375 in s. 120.541(2), which describes the regulatory impact of the

Page 15 of 58

CODING: Words stricken are deletions; words underlined are additions.

2023

376 rule in readable language; an agency website address where the 377 statement of estimated regulatory costs can be viewed in its 378 entirety; a statement that any person who wishes to provide the 379 agency with information regarding the statement of estimated 380 regulatory costs, or to provide a proposal for a lower cost 381 regulatory alternative as provided by s. 120.541(1), or to 382 request that a statement of regulatory cost be prepared must do 383 so in writing within 21 days after publication of the notice; 384 and a statement as to whether, based on the statement of the 385 estimated regulatory costs or other information expressly relied 386 upon and described by the agency if no statement of regulatory 387 costs is required, the proposed rule is expected to require 388 legislative ratification pursuant to s. 120.541(3). If a 389 statement of regulatory costs is not required, the notice must 390 state the information that the agency relied upon in reaching 391 this conclusion. The notice must state the procedure for 392 requesting a public hearing on the proposed rule. Except when 393 the intended action is the repeal of a rule, the notice must 394 include a reference both to the date on which and to the place 395 where the notice of rule development that is required by 396 subsection (2) appeared.

397 2. The notice <u>must shall</u> be published in the Florida
398 Administrative Register <u>at least</u> not less than 28 days <u>before</u>
399 prior to the intended action. The proposed rule, including all
400 <u>materials proposed to be incorporated by reference and the</u>

Page 16 of 58

CODING: Words stricken are deletions; words underlined are additions.

401 <u>statement of estimated regulatory costs, must shall</u> be available 402 for inspection and copying by the public at the time of the 403 publication of notice. <u>Material proposed to be incorporated by</u> 404 <u>reference in the notice must be made available in the manner</u> 405 <u>prescribed by sub-subparagraph (1)(i)3.a. or sub-subparagraph</u> 406 (1)(i)3.b.

407 3. The notice must shall be mailed or delivered 408 electronically to all persons named in the proposed rule and 409 mailed or delivered electronically to all persons who, at least 410 14 days before publication of the notice prior to such mailing, have made requests of the agency for advance notice of its 411 412 proceedings. The agency shall also give such notice as is 413 prescribed by rule to those particular classes of persons to 414 whom the intended action is directed.

415 The adopting agency shall file with the committee, at 4. 416 least 21 days before prior to the proposed adoption date, a copy 417 of each rule it proposes to adopt; a copy of any material 418 incorporated by reference in the rule; a detailed written 419 statement of the facts and circumstances justifying the proposed 420 rule; a copy of the any statement of estimated regulatory costs 421 that has been prepared pursuant to s. 120.541; a statement of 422 the extent to which the proposed rule relates to federal 423 standards or rules on the same subject; and the notice required 424 by subparagraph 1.

425

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

Page 17 of 58

CODING: Words stricken are deletions; words underlined are additions.

426 Statement of estimated regulatory costs.-Before the 1. 427 adoption, amendment, or repeal of any rule, other than an 428 emergency rule, an agency is encouraged to prepare a statement 429 of estimated regulatory costs of the proposed rule, as provided 430 by s. 120.541. However, an agency is not required to prepare a 431 statement of estimated regulatory costs for a proposed rule 432 repeal unless such repeal would impose a regulatory cost. In any 433 challenge to a proposed rule repeal, a proposed rule repeal that 434 only reduces or eliminates regulations on those individuals or 435 entities regulated by the existing rule must be considered 436 presumptively correct in any proceeding before the division or 437 in any proceeding before a court of competent jurisdiction. 438 However, an agency must prepare a statement of estimated 439 regulatory costs of the proposed rule, as provided by s. 440 120.541, if: 441 The proposed rule will have an adverse impact on small a. 442 business; or 443 b. The proposed rule is likely to directly or indirectly increase regulatory costs in excess of \$200,000 in the aggregate 444 445 in this state within 1 year after the implementation of the 446 rule. 447 2. Small businesses, small counties, and small cities.-448 Each agency, before the adoption, amendment, or repeal a. 449 of a rule, shall consider the impact of the rule on small businesses as defined in $\frac{1}{2}$ s. 288.703 and the impact of the 450

Page 18 of 58

CODING: Words stricken are deletions; words underlined are additions.

451 rule on small counties or small cities as defined in by s. 452 120.52. Whenever practicable, an agency shall tier its rules to 453 reduce disproportionate impacts on small businesses, small 454 counties, or small cities to avoid regulating small businesses, 455 small counties, or small cities that do not contribute 456 significantly to the problem the rule is designed to address. An agency may define "small business" to include businesses 457 458 employing more than 200 persons, may define "small county" to 459 include those with populations of more than 75,000, and may 460 define "small city" to include those with populations of more than 10,000, if it finds that such a definition is necessary to 461 462 adapt a rule to the needs and problems of small businesses, 463 small counties, or small cities. The agency shall consider each 464 of the following methods for reducing the impact of the proposed 465 rule on small businesses, small counties, and small cities, or 466 any combination of these entities:

467 (I) Establishing less stringent compliance or reporting468 requirements in the rule.

469 (II) Establishing less stringent schedules or deadlines in470 the 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.

Page 19 of 58

CODING: Words stricken are deletions; words underlined are additions.

476 Exempting small businesses, small counties, or small (V) 477 cities from any or all requirements of the rule. 478 b.(I) If the agency determines that the proposed action will affect small businesses as defined by the agency as 479 480 provided in sub-subparagraph a., the agency must shall send 481 written notice of the rule to the rules ombudsman in the 482 Executive Office of the Governor at least 28 days before the 483 intended action. 484 (II) Each agency shall adopt those regulatory alternatives 485 offered by the rules ombudsman in the Executive Office of the 486 Governor and provided to the agency no later than 21 days after 487 the rules ombudsman's receipt of the written notice of the rule 488 which it finds are feasible and consistent with the stated 489 objectives of the proposed rule and which would reduce the 490 impact on small businesses. When regulatory alternatives are 491 offered by the rules ombudsman in the Executive Office of the 492 Governor, the 90-day period for filing the rule in subparagraph 493 (e)2. is extended for a period of 21 days. The agency shall 494 provide notice to the committee of any regulatory alternative 495 offered to the agency pursuant to this sub-subparagraph at least 21 days before filing the proposed rule for adoption. 496 497 If an agency does not adopt all alternatives offered (III) 498 pursuant to this sub-subparagraph, it must shall, before rule 499 adoption or amendment and pursuant to subparagraph (d)1., file a 500 detailed written statement with the committee explaining the

Page 20 of 58

CODING: Words stricken are deletions; words underlined are additions.

hb0713-03-c3

501 reasons for failure to adopt such alternatives. Within 3 working 502 days after the filing of such notice, the agency shall send a 503 copy of such notice to the rules ombudsman in the Executive 504 Office of the Governor.

505

(c) Hearings.-

506 If the intended action concerns any rule other than one 1. 507 relating exclusively to procedure or practice, the agency must 508 shall, on the request of any affected person received within 21 509 days after the date of publication of the notice of intended agency action, give affected persons an opportunity to present 510 evidence and argument on all issues under consideration. The 511 512 agency may schedule a public hearing on the proposed rule and, if requested by any affected person, <u>must</u> schedule a 513 514 public hearing on the proposed rule. When a public hearing is 515 held, the agency must ensure that the persons responsible for 516 preparing the proposed rule and the statement of estimated 517 regulatory costs staff are in attendance available to explain 518 the agency's proposal and to respond to questions or comments 519 regarding the proposed rule, the statement of estimated 520 regulatory costs, and the agency's decision on whether to adopt a lower cost regulatory alternative submitted pursuant to s. 521 522 120.541(1)(a). If the agency head is a board or other collegial body created under s. 20.165(4) or s. 20.43(3)(q), and one or 523 524 more requested public hearings is scheduled, the board or other 525 collegial body must shall conduct at least one of the public

Page 21 of 58

CODING: Words stricken are deletions; words underlined are additions.

526 hearings itself and may not delegate this responsibility without 527 the consent of those persons requesting the public hearing. Any 528 material pertinent to the issues under consideration submitted 529 to the agency within 21 days after the date of publication of 530 the notice or submitted to the agency between the date of 531 publication of the notice and the end of the final public 532 hearing must shall be considered by the agency and made a part 533 of the record of the rulemaking proceeding.

534 2. Rulemaking proceedings are shall be governed solely by 535 the provisions of this section unless a person timely asserts 536 that the person's substantial interests will be affected in the 537 proceeding and affirmatively demonstrates to the agency that the proceeding does not provide adequate opportunity to protect 538 539 those interests. If the agency determines that the rulemaking 540 proceeding is not adequate to protect the person's interests, it 541 must shall suspend the rulemaking proceeding and convene a 542 separate proceeding under the provisions of ss. 120.569 and 543 120.57. The agency shall publish notice of convening a separate 544 proceeding in the Florida Administrative Register. Similarly 545 situated persons may be requested to join and participate in the 546 separate proceeding. Upon conclusion of the separate proceeding, 547 the rulemaking proceeding shall be resumed. All timelines in 548 this section are tolled during any suspension of the rulemaking proceeding under this subparagraph, beginning on the date the 549 notice of convening a separate proceeding is published, and the 550

Page 22 of 58

CODING: Words stricken are deletions; words underlined are additions.

2023

551	timelines shall resume the day after conclusion of the separate
552	proceedings, notice of which must be provided to the committee.
553	(d) Modification or withdrawal of proposed rules. $-$
554	1. After the final public hearing on the proposed rule, or
555	after the time for requesting a hearing has expired, if the
556	proposed rule has not been changed from the proposed rule as
557	previously filed with the committee, or contains only technical
558	changes, the adopting agency shall file a notice to that effect
559	with the committee at least 7 days <u>before</u> prior to filing the
560	proposed rule for adoption. Any change, other than a technical
561	change that does not affect the substance of the rule , must be
562	supported by the record of public hearings held on the proposed
563	rule, must be in response to written material submitted to the
564	agency within 21 days after the date of publication of the
565	notice of intended agency action or submitted to the agency
566	between the date of publication of the notice and the end of the
567	final public hearing, or must be in response to a proposed
568	objection by the committee. Any change, other than a technical
569	change, to a statement of estimated regulatory costs requires a
570	notice of change. In addition, when any change, other than a
571	technical change, to is made in a proposed rule <u>text or any</u>
572	material incorporated by reference requires, other than a
573	$rac{ ext{technical change}_{ extsf{r}}}{ extsf{the adopting agency } extsf{to shall provide a copy of}}$
574	a notice of change by certified mail or actual delivery to any
575	person who requests it in writing no later than 21 days after

Page 23 of 58

CODING: Words stricken are deletions; words underlined are additions.

576 the notice required in paragraph (a). The agency shall file the 577 notice of change with the committee, along with the reasons for 578 the change, and provide the notice of change to persons 579 requesting it_r at least 21 days before prior to filing the 580 proposed rule for adoption. The notice of change must shall be 581 published in the Florida Administrative Register at least 21 582 days before prior to filing the proposed rule for adoption. The 583 notice of change must include a summary of any revision of the 584 statement of estimated regulatory costs required by s. 585 120.541(1)(c). This subparagraph does not apply to emergency 586 rules adopted pursuant to subsection (4). Material proposed to 587 be incorporated by reference in the notice required by this 588 subparagraph must be made available in the manner prescribed by 589 sub-subparagraph (1) (i) 3.a. or sub-subparagraph (1) (i) 3.b. and 590 include a summary of substantive revisions to any material 591 proposed to be incorporated by reference in the proposed rule. 592 After the notice required by paragraph (a) and before 2. 593 prior to adoption, the agency may withdraw the proposed rule in 594 whole or in part. 595 After the notice required by paragraph (a), the agency 3. 596 must withdraw the proposed rule if the agency has failed to 597 adopt it within the prescribed timeframes in this chapter. If 598 the agency, 30 days after notice by the committee that the 599 agency has failed to adopt the proposed rule within the prescribed timeframes in this chapter, has not given notice of 600

Page 24 of 58

CODING: Words stricken are deletions; words underlined are additions.

601 the withdrawal of the proposed rule, the committee must notify 602 the Department of State that the date for adoption of the rule 603 has expired, and the Department of State must publish a notice 604 of withdrawal of the proposed rule. 605 4. After adoption and before the rule becomes effective, a 606 rule may be modified or withdrawn only in the following 607 circumstances: 608 a. When the committee objects to the rule; 609 When a final order, which is not subject to further b. appeal, is entered in a rule challenge brought pursuant to s. 610 611 120.56 after the date of adoption but before the rule becomes 612 effective pursuant to subparagraph (e) 6.; 613 If the rule requires ratification, and two consecutive с. 614 regular legislative sessions when more than 90 days have passed 615 since the rule was filed for adoption without the Legislature 616 ratifying the rule, in which case the rule must may be withdrawn 617 but may not be modified; or When the committee notifies the agency that an 618 d. 619 objection to the rule is being considered, in which case the 620 rule may be modified to extend the effective date by not more 621 than 60 days. 5.4. The agency shall give notice of its decision to 622 623 withdraw or modify a rule in the first available issue of the 624 publication in which the original notice of rulemaking was 625 published, shall notify those persons described in subparagraph Page 25 of 58

CODING: Words stricken are deletions; words underlined are additions.

hb0713-03-c3

(a)3. in accordance with the requirements of that subparagraph,
and shall notify the Department of State if the rule is required
to be filed with the Department of State.

629 <u>6.5.</u> After a rule has become effective, it may be repealed 630 or amended only through the rulemaking procedures specified in 631 this chapter.

632

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

633 If the adopting agency is required to publish its rules 1. 634 in the Florida Administrative Code, the agency, upon approval of 635 the agency head, must electronically shall file with the Department of State a three certified copy copies of the rule it 636 637 proposes to adopt; one copy of any material incorporated by reference in the rule, certified by the agency; a summary of the 638 639 rule; a summary of any hearings held on the rule; and a detailed 640 written statement of the facts and circumstances justifying the 641 rule. Agencies not required to publish their rules in the 642 Florida Administrative Code shall file one certified copy of the 643 proposed rule, and the other material required by this 644 subparagraph, in the office of the agency head, and such rules 645 must shall be open to the public.

646 2. A rule may not be filed for adoption less than 28 days 647 or more than 90 days after the notice required by paragraph (a), 648 until 21 days after the notice of change required by paragraph 649 (d), until 14 days after the final public hearing, until 21 days 650 after a statement of estimated regulatory costs required under

Page 26 of 58

CODING: Words stricken are deletions; words underlined are additions.

651 s. 120.541 has been provided to all persons who submitted a 652 lower cost regulatory alternative and made available to the 653 public at a readily accessible page on the agency's website, or 654 until the administrative law judge has rendered a decision under 655 s. 120.56(2), whichever applies. When a required notice of 656 change is published before prior to the expiration of the time 657 to file the rule for adoption, the period during which a rule 658 must be filed for adoption is extended to 45 days after the date 659 of publication. If notice of a public hearing is published 660 before prior to the expiration of the time to file the rule for 661 adoption, the period during which a rule must be filed for 662 adoption is extended to 45 days after adjournment of the final 663 hearing on the rule, 21 days after receipt of all material 664 authorized to be submitted at the hearing, or 21 days after 665 receipt of the transcript, if one is made, whichever is latest. 666 The term "public hearing" includes any public meeting held by 667 any agency at which the rule is considered. If a petition for an 668 administrative determination under s. 120.56(2) is filed, the 669 period during which a rule must be filed for adoption is 670 extended to 60 days after the administrative law judge files the 671 final order with the clerk or until 60 days after subsequent 672 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

Page 27 of 58

CODING: Words stricken are deletions; words underlined are additions.

676 been met, and that there is no administrative determination 677 pending on the rule.

678 4. At the time a rule is filed, the committee shall 679 certify whether the agency has responded in writing to all 680 material and timely written comments or written inquiries made 681 on behalf of the committee. The Department of State shall reject 682 any rule that is not filed within the prescribed time limits; 683 that does not comply with all statutory rulemaking requirements 684 and rules of the Department of State; upon which an agency has 685 not responded in writing to all material and timely written 686 inquiries or written comments; upon which an administrative 687 determination is pending; or which does not include a statement 688 of estimated regulatory costs, if required.

689 5. If a rule has not been adopted within the time limits 690 imposed by this paragraph or has not been adopted in compliance 691 with all statutory rulemaking requirements, the agency proposing 692 the rule must shall withdraw the proposed rule and give notice 693 of its action in the next available issue of the Florida 694 Administrative Register. If the agency has not published notice 695 of withdrawal of the rule during the 30 days after receiving 696 notice from the committee that the agency has failed to withdraw 697 the rule, the committee must notify the Department of State that 698 the date for adoption of the rule has expired, and the 699 Department of State must publish a notice of withdrawal of the 700 rule.

Page 28 of 58

CODING: Words stricken are deletions; words underlined are additions.

701 The proposed rule shall be adopted on being filed with 6. 702 the Department of State and becomes become effective 20 days 703 after being filed, on a later date specified in the notice 704 required by subparagraph (a)1., on a date required by statute, 705 or upon ratification by the Legislature pursuant to s. 706 120.541(3). Rules not required to be filed with the Department 707 of State shall become effective when adopted by the agency head, 708 on a later date specified by rule or statute, or upon 709 ratification by the Legislature pursuant to s. 120.541(3). If 710 the committee notifies an agency that an objection to a rule is 711 being considered, the agency may postpone the adoption of the 712 rule to accommodate review of the rule by the committee. When an 713 agency postpones adoption of a rule to accommodate review by the 714 committee, the 90-day period for filing the rule is tolled until 715 the committee notifies the agency that it has completed its 716 review of the rule. 717

718 For the purposes of this paragraph, the term "administrative 719 determination" does not include subsequent judicial review.

720

(4) EMERGENCY RULES.-

(c) <u>Unless otherwise provided by law</u>, an emergency rule may adopted under this subsection shall not be effective for a period longer than 90 days and <u>is shall</u> not be renewable, except when the agency has initiated rulemaking to adopt rules addressing the subject of the emergency rule and either:

Page 29 of 58

CODING: Words stricken are deletions; words underlined are additions.

726 A challenge to the proposed rules has been filed and 1. 727 remains pending; or 728 2. The proposed rules are awaiting ratification by the 729 Legislature pursuant to s. 120.541(3). 730 731 Nothing in This paragraph does not prohibit prohibits the agency 732 from adopting a rule or rules identical to the emergency rule 733 through the rulemaking procedures specified in subsection (3). 734 (e) Emergency rules must be published in the Florida 735 Administrative Code. 736 (f) An agency may supersede an emergency rule currently in 737 effect through adoption of another emergency rule. The agency 738 must state the reason for adopting the new rule, in accordance 739 with the procedures set forth in paragraph (a), and the new rule 740 must be in effect for the duration of the effective period of 741 the superseded rule. Technical changes to an emergency rule may 742 be made within the first 7 days after adoption of the rule. 743 (g) Any notice of the renewal of an emergency rule must be 744 published in the Florida Administrative Register before the 745 expiration of the existing emergency rule. The notice of renewal 746 must state the specific facts and reasons for the renewal 747 pursuant to paragraph (c). (h) All emergency rules must be published in the Florida 748 749 Administrative Code in the section of the code dealing with the 750 agency.

Page 30 of 58

CODING: Words stricken are deletions; words underlined are additions.

2023

751	(i) For emergency rules with an effective period longer
752	than 90 days which are intended to replace existing rules, a
753	note must be added to the history note of the existing rule
754	which specifically identifies the emergency rule that is
755	intended to supersede the existing rule and includes the date
756	that the emergency rule was filed with the Department of State.
757	(j) An emergency rule adopted under this subsection may be
758	repealed at any time while the rule is in effect by publishing a
759	notice in the Florida Administrative Register citing the reason
760	for the repeal and the effective date of the repeal.
761	(7) PETITION TO INITIATE RULEMAKING
762	(a) Any person regulated by an agency or having
763	substantial interest in an agency rule may petition an agency to
764	adopt, amend, or repeal a rule or to provide the minimum public
765	information required by this chapter. The petition $rac{ ext{must}}{ ext{shall}}$
766	specify the proposed rule and action requested. <u>The agency shall</u>
767	file a copy of the petition with the committee. No Not later
768	than 30 calendar days <u>after</u> following the date of filing a
769	petition, the agency shall initiate rulemaking proceedings under
770	this chapter, otherwise comply with the requested action, or
771	deny the petition with a written statement of its reasons for
772	the denial.
773	Section 3. Section 120.541, Florida Statutes, is amended
774	to read:
775	120.541 Statement of estimated regulatory costs
ļ	Page 31 of 58

CODING: Words stricken are deletions; words underlined are additions.

(1)(a) Within 21 days after publication of the notice of a 776 777 proposed rule or notice of change required under s. 778 120.54(3)(a), a substantially affected person may submit to an 779 agency a good faith written proposal for a lower cost regulatory 780 alternative to a proposed rule which substantially accomplishes 781 the objectives of the law being implemented. The agency shall 782 provide a copy of any proposal for a lower cost regulatory 783 alternative to the committee at least 21 days before filing the 784 proposed rule for adoption. The proposal may include the 785 alternative of not adopting any rule if the proposal explains 786 how the lower costs and objectives of the law will be achieved 787 by not adopting any rule. If submitted after a notice of change, 788 a proposal for a lower cost regulatory alternative is deemed to 789 be made in good faith only if the person reasonably believes, 790 and the proposal states the person's reasons for believing, that 791 the proposed rule as changed by the notice of change increases 792 the regulatory costs or creates an adverse impact on small 793 businesses which was not created by the previous proposed rule. 794 If such a proposal is submitted, the 90-day period for filing 795 the rule is extended 21 days. Upon the submission of the lower 796 cost regulatory alternative, the agency shall prepare a 797 statement of estimated regulatory costs as provided in 798 subsection (2), or shall revise its prior statement of estimated 799 regulatory costs, and either adopt the alternative proposal, 800 reject the alternative proposal, or modify the proposed rule to

Page 32 of 58

CODING: Words stricken are deletions; words underlined are additions.

801 <u>reduce the regulatory costs. If the agency rejects the</u> 802 <u>alternative proposal or modifies the proposed rule, the agency</u> 803 <u>must or provide a statement of the reasons for rejecting the</u> 804 alternative in favor of the proposed 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 <u>must shall</u> 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 <u>must be included with any subsequent notice published under s.</u> 120.54(3).

818 (d) At least 21 days before filing the proposed rule for 819 adoption, an agency that is required to revise a statement of 820 estimated regulatory costs shall provide the statement to the 821 person who submitted the lower cost regulatory alternative, to 822 the rules ombudsman in the Executive Office of the Governor, and 823 to the committee. The revised statement must be published and 824 made available in the same manner as the original statement of 825 estimated regulatory costs and shall provide notice on the

Page 33 of 58

CODING: Words stricken are deletions; words underlined are additions.

2023

826	agency's website that it is available to the public.
827	(e) Notwithstanding s. 120.56(1)(c), the failure of the
828	agency to prepare and publish a statement of estimated
829	regulatory costs or to respond to a written lower cost
830	regulatory alternative as provided in this subsection is a
831	material failure to follow the applicable rulemaking procedures
832	or requirements set forth in this chapter.
833	(f) An agency's failure to prepare a statement of
834	estimated regulatory costs or to respond to a written lower cost
835	regulatory alternative may not be raised in a proceeding
836	challenging the validity of a rule pursuant to s. 120.52(8)(a)
837	unless:
838	1. Raised in a petition filed no later than 1 year after
839	the effective date of the rule; and
840	2. Raised by a person whose substantial interests are
841	affected by the rule's regulatory costs.
842	(g) A rule that is challenged pursuant to s. 120.52(8)(f)
843	may not be declared invalid unless:
844	1. The issue is raised in an administrative proceeding
845	within 1 year after the effective date of the rule;
846	2. The challenge is to the agency's rejection of a lower
847	cost regulatory alternative offered under paragraph (a) or s.
848	120.54(3)(b)2.b.; and
849	3. The substantial interests of the person challenging the
850	rule are materially affected by the rejection.

Page 34 of 58

CODING: Words stricken are deletions; words underlined are additions.

851 (2) A statement of estimated regulatory costs <u>must</u> shall 852 include:

853 (a) An economic analysis showing whether the rule directly854 or indirectly:

1. Is likely to have an adverse impact on economic growth, private sector job creation or employment, or private sector investment in excess of \$1 million in the aggregate within 5 years after the implementation of the rule;

2. Is likely to have an adverse impact on business competitiveness, including the ability of persons doing business in <u>this the</u> state to compete with persons doing business in other states or domestic markets, productivity, or innovation in excess of \$1 million in the aggregate within 5 years after the implementation of the rule; or

3. Is likely to increase regulatory costs, including <u>all</u> any transactional costs <u>and impacts estimated in the statement</u>, in excess of \$1 million in the aggregate within 5 years after the implementation of the rule.

(b) A good faith estimate of the number of individuals,
small businesses, and other entities likely to be required to
comply with the rule, together with a general description of the
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

Page 35 of 58

CODING: Words stricken are deletions; words underlined are additions.

876 anticipated effect on state or local revenues.

877 A good faith estimate of the compliance transactional (d) 878 costs likely to be incurred by individuals and entities, 879 including local government entities, required to comply with the 880 requirements of the rule. As used in this section, 881 "transactional costs" are direct costs that are readily 882 ascertainable based upon standard business practices, and 883 include filing fees, the cost of obtaining a license, the cost 884 of equipment required to be installed or used or procedures 885 required to be employed in complying with the rule, additional 886 operating costs incurred, the cost of monitoring and reporting, 887 and any other costs necessary to comply with the rule.

(e) An analysis of the impact on small businesses as 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 analysis for small businesses must include the basis for the agency's decision not to implement alternatives that would reduce adverse impacts on small businesses.

894 (f) Any additional information that the agency determines 895 may 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.

Page 36 of 58

CODING: Words stricken are deletions; words underlined are additions.
901 If the adverse impact or regulatory costs of the rule (3) 902 exceed any of the criteria established in paragraph (2)(a), the 903 rule must shall be submitted to the President of the Senate and 904 Speaker of the House of Representatives no later than 30 days 905 before prior to the next regular legislative session, and the 906 rule may not take effect until it is ratified by the 907 Legislature. 908 Subsection (3) does not apply to the adoption of: (4) 909 (a) Federal standards pursuant to s. 120.54(6). Triennial updates of and amendments to the Florida 910 (b) Building Code which are expressly authorized by s. 553.73. 911 912 Triennial updates of and amendments to the Florida (C) 913 Fire Prevention Code which are expressly authorized by s. 914 633.202. 915 Emergency rules adopted pursuant to s. 120.54(4). (d) 916 (5) For purposes of subsections (2) and (3), adverse 917 impacts and regulatory costs likely to occur within 5 years 918 after implementation of the rule include adverse impacts and 919 regulatory costs estimated to occur within 5 years after the 920 effective date of the rule. However, if any provision of the 921 rule is not fully implemented upon the effective date of the rule, the adverse impacts and regulatory costs associated with 922 923 such provision must be adjusted to include any additional 924 adverse impacts and regulatory costs estimated to occur within 5 925 years after implementation of such provision.

Page 37 of 58

CODING: Words stricken are deletions; words underlined are additions.

926 (6) If an agency revises its statement of estimated 927 regulatory costs, the agency must provide notice that a revision 928 has been made in the manner provided under s. 120.54(3)(d)1. 929 Such notice must also include the agency website address where 930 the revision can be viewed in its entirety. 931 Section 4. Section 120.5435, Florida Statutes, is created 932 to read: 933 120.5435 Repromulgation of rules.-934 (1) It is the intent of the Legislature that each agency 935 periodically review its rules for consistency with the powers 936 and duties granted by its enabling statutes. 937 (2) If an agency determines after review that substantive 938 changes to update a rule are not required, the agency must 939 repromulgate the rule to reflect the date of the review. All 940 rules adopted, amended, or repromulgated on or after January 1, 941 2019, must be reviewed and amended, repealed, or repromulgated 942 within 5 years after their effective dates and every 5 years 943 thereafter. Each agency shall review all existing rules pursuant 944 to this section no later than December 31, 2028, in accordance with a schedule provided by the committee. No later than 945 September 1, 2023, and annually thereafter, the committee shall 946 947 provide each agency with a list of existing rules and their 948 effective dates to be reviewed in the next calendar year. Any 949 variation from this schedule must be reflected in the agency's regulatory plan. Failure of an agency to adhere to the deadlines 950

Page 38 of 58

CODING: Words stricken are deletions; words underlined are additions.

2023

951	imposed in this section constitutes a material failure to follow
952	the applicable rulemaking procedures or requirements of this
953	chapter and shall be the basis of an objection under s. 120.545.
954	(3) Before repromulgation of a rule, the agency must, upon
955	approval by the agency head or the agency head's designee:
956	(a) Publish a notice of repromulgation in the Florida
957	Administrative Register. A notice of repromulgation is not
958	required to include the text of the rule being repromulgated.
959	(b) File the rule for repromulgation with the Department
960	of State. A rule may not be filed for repromulgation less than
961	28 days, or more than 90 days, after the date of publication of
962	the notice required by paragraph (a).
963	(4) The agency must file a notice of repromulgation with
964	the committee at least 14 days before filing the rule for
965	repromulgation. At the time the rule is filed for
966	repromulgation, the committee shall certify whether the agency
967	has responded in writing to all material and timely written
968	comments or written inquiries made on behalf of the committee.
969	(5) A repromulgated rule is not subject to challenge as a
970	proposed rule pursuant to s. 120.56(2).
971	(6) The hearing requirements of s. 120.54 do not apply to
972	repromulgation of a rule.
973	(7)(a) The agency, upon approval of the agency head or the
974	agency head's designee, shall electronically file with the
975	Department of State a certified copy of the repromulgated rule
	Page 39 of 58

CODING: Words stricken are deletions; words underlined are additions.

976 it proposes to adopt and one certified copy of any material 977 incorporated by reference in the rule. 978 (b) The rule is considered to be repromulgated upon its 979 filing with the Department of State. 980 The Department of State shall update the history note (C) 981 of the rule in the Florida Administrative Code to reflect the 982 filing date of the repromulgated rule. 983 (8) At least 30 days before each legislative session, the 984 committee shall submit to the President of the Senate and the 985 Speaker of the House of Representatives a list of all rules that 986 have not been repromulgated in accordance with this section, and 987 identify whether the statutory rulemaking authority for each 988 rule remains in effect. If no action is taken by the Legislature 989 with regard to a rule during the next regular legislative 990 session, each agency, by July 1 following the close of the 991 session, must initiate rulemaking proceedings under this chapter 992 to repeal the rule. 993 (9) The Department of State shall adopt rules to implement 994 this section by December 31, 2023. 995 Section 5. Subsection (1) of section 120.545, Florida 996 Statutes, is amended to read: 997 120.545 Committee review of agency rules.-998 (1) As a legislative check on legislatively created 999 authority, the committee shall examine each existing rule and proposed rule, except for those proposed rules exempted by s. 1000 Page 40 of 58

CODING: Words stricken are deletions; words underlined are additions.

1001 120.81(1)(e) and (2), and its accompanying material, and each emergency rule, and may examine any existing rule, for the 1002 1003 purpose of determining whether: 1004 (a) The rule is an invalid exercise of delegated 1005 legislative authority. 1006 (b) The statutory authority for the rule has been 1007 repealed. 1008 The rule reiterates or paraphrases statutory material. (C) 1009 (d) The rule is in proper form. The notice given before prior to its adoption was 1010 (e) 1011 sufficient to give adequate notice of the purpose and effect of 1012 the rule. 1013 (f) The rule is consistent with expressed legislative 1014 intent pertaining to the specific provisions of law which the 1015 rule implements. 1016 (q) The rule is necessary to accomplish the apparent or 1017 expressed objectives of the specific provision of law which the 1018 rule implements. 1019 (h) The rule is a reasonable implementation of the law as 1020 it affects the convenience of the general public or persons 1021 particularly affected by the rule. 1022 The rule could be made less complex or more easily (i) 1023 comprehensible to the general public. 1024 (j) The rule's statement of estimated regulatory costs complies with the requirements of s. 120.541 and whether the 1025

Page 41 of 58

CODING: Words stricken are deletions; words underlined are additions.

1026 rule does not impose regulatory costs on the regulated person, 1027 county, or city which could be reduced by the adoption of less 1028 costly alternatives that substantially accomplish the statutory 1029 objectives.

1030

(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).

1036 Section 6. Paragraphs (a), (b), and (c) of subsection (1) 1037 of section 120.55, Florida Statutes, are amended to read:

1038

1039

120.55 Publication.-

(1) The Department of State shall:

1040 Through a continuous revision and publication (a)1. 1041 system, compile and publish electronically, on a website managed by the department, the "Florida Administrative Code." The 1042 1043 Florida Administrative Code must shall contain all rules adopted by each agency, citing the grant of rulemaking authority and the 1044 1045 specific law implemented pursuant to which each rule was 1046 adopted, all history notes as authorized in s. 120.545(7), 1047 complete indexes to all rules contained in the code, and any 1048 other material required or authorized by law or deemed useful by 1049 the department. The electronic code must shall display each rule chapter currently in effect in browse mode and allow full text 1050

Page 42 of 58

CODING: Words stricken are deletions; words underlined are additions.

1051 search of the code and each rule chapter. The department may 1052 contract with a publishing firm for a printed publication; 1053 however, the department shall retain responsibility for the code 1054 as provided in this section. The electronic publication is shall 1055 be the official compilation of the administrative rules of this 1056 state. The Florida Administrative Register must be published 1057 once each business day by 8 a.m., with the exception of state 1058 holidays or emergency closures of state agencies. If a rule, 1059 proposed rule, or notice of rule development is corrected and 1060 replaced, the corrected rule or notice must be published in the 1061 next available Florida Administrative Register with a notation 1062 indicating that the rule, proposed rule, or notice has been 1063 corrected by the Department of State. Any timeframes for 1064 rulemaking set forth in this chapter must revert to the initial date of publication. The Department of State retains shall 1065 1066 retain the copyright over the Florida Administrative Code. 1067 Not publish rules in the Florida Administrative Code 2.

1068 <u>which are</u> general in form but applicable to only one school 1069 district, community college district, or county, or a part 1070 thereof, or state university rules relating to internal 1071 personnel or business and finance shall not be published in the 1072 Florida Administrative Code. Exclusion from publication in the 1073 Florida Administrative Code <u>does</u> shall not affect the validity 1074 or effectiveness of such rules.

1075

3. At the beginning of the section of the code dealing

Page 43 of 58

CODING: Words stricken are deletions; words underlined are additions.

1076 with an agency that files copies of its rules with the 1077 department, the agency department shall publish the address and 1078 telephone number of the executive offices of each agency, the 1079 manner by which the agency indexes its rules, a listing of all 1080 rules of that agency excluded from publication in the code, and 1081 a statement as to where those rules may be inspected. 1082 4. Not publish forms shall not be published in the Florida 1083 Administrative Code; but any form which an agency uses in its 1084 dealings with the public, along with any accompanying 1085 instructions, shall be filed with the committee before it is 1086 used. Any form or instruction which meets the definition of 1087 "rule" provided in s. 120.52 must shall be incorporated by 1088 reference into the appropriate rule. The reference must shall 1089 specifically state that the form is being incorporated by 1090 reference and must shall include the number, title, and 1091 effective date of the form and an explanation of how the form 1092 may be obtained. Each form created by an agency which is 1093 incorporated by reference in a rule notice of which is given 1094 under s. 120.54(3)(a) after December 31, 2007, must clearly 1095 display the number, title, and effective date of the form and 1096 the number of the rule in which the form is incorporated. 1097 Require all materials incorporated by reference in any 5. 1098 part of an adopted rule and in any part of a repromulgated rule 1099 The department shall allow adopted rules and material incorporated by reference to be filed in the manner prescribed 1100

Page 44 of 58

CODING: Words stricken are deletions; words underlined are additions.

1101 by s. 120.54(1)(i) 3.a. or b. electronic form as prescribed by 1102 department rule. When a proposed rule is filed for adoption or 1103 repromulgation with incorporated material in electronic form, 1104 the department's publication of the Florida Administrative Code 1105 on its website must contain a hyperlink from the incorporating 1106 reference in the rule directly to that material. The department 1107 may not allow hyperlinks from rules in the Florida 1108 Administrative Code to any material other than that filed with 1109 and maintained by the department, but may allow hyperlinks to incorporated material maintained by the department from the 1110 1111 adopting agency's website or other sites.

1112 <u>6. Include the date of any technical changes to a rule in</u> 1113 <u>the history note of the rule in the Florida Administrative Code.</u> 1114 <u>A technical change does not affect the effective date of the</u> 1115 <u>rule.</u>

(b) Electronically publish on a website managed by the department a continuous revision and publication entitled the "Florida Administrative Register," which shall serve as the official publication and must contain:

1120 1. All notices required by s. 120.54(2) and (3)(a), 1121 showing the text of all rules proposed for consideration.

1122 2. All notices of public meetings, hearings, and workshops
1123 conducted in accordance with s. 120.525, including a statement
1124 of the manner in which a copy of the agenda may be obtained.
1125 3. A notice of each request for authorization to amend or

Page 45 of 58

CODING: Words stricken are deletions; words underlined are additions.

1126	repeal an existing uniform rule or for the adoption of new
1127	uniform rules.
1128	4. Notice of petitions for declaratory statements or
1129	administrative determinations.
1130	5. A summary of each objection to any rule filed by the
1131	Administrative Procedures Committee.
1132	6. A list of rules filed for adoption in the previous 7
1133	days.
1134	7. A list of all rules filed for adoption pending
1135	legislative ratification under s. 120.541(3). A rule shall be
1136	removed from the list once notice of ratification or withdrawal
1137	of the rule is received.
1138	8. The full text of each emergency rule in effect on the
1139	date of publication.
1140	9. Any other material required or authorized by law or
1141	deemed useful by the department.
1142	
1143	The department may contract with a publishing firm for a printed
1144	publication of the Florida Administrative Register and make
1145	copies available on an annual subscription basis.
1146	(c) Prescribe by rule the style and form required for
1147	rules, notices, and other materials submitted for filing $_{\it L}$
1148	including a rule requiring documents created by an agency which
1149	are proposed to be incorporated by reference in notices
1150	published pursuant to s. 120.54(3)(a) and (d) to be coded in the
	Page 46 of 58

CODING: Words stricken are deletions; words underlined are additions.

1151 same manner as notices published pursuant to s. 120.54(3)(a)1. 1152 Section 7. Subsection (1) and paragraph (a) of subsection 1153 (2) of section 120.74, Florida Statutes, are amended to read: 1154 120.74 Agency annual rulemaking and regulatory plans; 1155 reports.-1156 REGULATORY PLAN.-By October 1 of each year, each (1)1157 agency shall prepare a regulatory plan. The plan must include a listing of each law enacted or 1158 (a) 1159 amended during the previous 12 months which creates or modifies the duties or authority of the agency. If the Governor or the 1160 Attorney General provides a letter to the committee stating that 1161 a law affects all or most agencies, the agency may exclude the 1162 law from its plan. For each law listed by an agency under this 1163 paragraph, the plan must state: 1164 Whether the agency must adopt rules to implement the 1165 1. 1166 law. 2. If rulemaking is necessary to implement the law: 1167 1168 Whether a notice of rule development has been published a. 1169 and, if so, the citation to such notice in the Florida 1170 Administrative Register. 1171 b. The date by which the agency expects to publish the 1172 notice of proposed rule under s. 120.54(3)(a). 1173 If rulemaking is not necessary to implement the law, a 3. 1174 concise written explanation of the reasons why the law may be implemented without rulemaking. 1175

Page 47 of 58

CODING: Words stricken are deletions; words underlined are additions.

1176 The plan must also identify and describe each rule, (b) 1177 including each rule number or proposed rule number, that include 1178 a listing of each law not otherwise listed pursuant to paragraph 1179 (a) which the agency expects to develop, adopt, or repeal for the 12-month period beginning on October 1 and ending on 1180 September 30 implement by rulemaking before the following July 1181 1182 1, excluding emergency rules except emergency rulemaking. For each rule law listed under this paragraph, the plan must state 1183 1184 whether the rulemaking is intended to simplify, clarify, increase efficiency, improve coordination with other agencies, 1185 1186 reduce regulatory costs, or delete obsolete, unnecessary, or redundant rules. 1187

(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:

1. The agency <u>must</u> shall identify and again list such law, 1195 noting the applicable notice of rule development by citation to 1196 the Florida Administrative Register; or

1197 2. If the agency has subsequently determined that 1198 rulemaking is not necessary to implement the law, the agency 1199 <u>must shall</u> identify such law, reference the citation to the 1200 applicable notice of rule development in the Florida

Page 48 of 58

CODING: Words stricken are deletions; words underlined are additions.

Administrative Register, and provide a concise written 1201 1202 explanation of the reason why the law may be implemented without 1203 rulemaking.

1204 (d) The plan must identify any rules that are required to 1205 be repromulgated pursuant to s. 120.5435 for the 12-month period 1206 beginning on October 1 and ending on September 30.

1207 (e) The plan must include a certification executed on 1208 behalf of the agency by both the agency head, or, if the agency 1209 head is a collegial body, the presiding officer; and the 1210 individual acting as principal legal advisor to the agency head. 1211 The certification must declare:

1212 Verify That the persons executing the certification 1. 1213 have reviewed the plan.

1214 Verify That the agency regularly reviews all of its 2. 1215 rules and identify the period during which all rules have most 1216 recently been reviewed to determine if the rules remain 1217 consistent with the agency's rulemaking authority and the laws implemented. 1218

1219 3. That the agency understands that regulatory 1220 accountability is necessary to ensure public confidence in the integrity of state government and, to that end, the agency is 1221 1222 diligently working toward lowering the total number of rules 1223 adopted. 1224

4. The total number of rules adopted and repealed during 1225 the previous 12 months.

Page 49 of 58

CODING: Words stricken are deletions; words underlined are additions.

1226 (2) PUBLICATION AND DELIVERY TO THE COMMITTEE. -1227 By October 1 of each year, each agency shall: (a) 1228 Publish its regulatory plan on its website or on 1. 1229 another state website established for publication of 1230 administrative law records. A clearly labeled hyperlink to the 1231 current plan must be included on the agency's primary website 1232 homepage. 1233 Electronically deliver to the committee a copy of the 2. 1234 certification required in paragraph (1)(e) (1)(d). 1235 Publish in the Florida Administrative Register a notice 3. 1236 identifying the date of publication of the agency's regulatory 1237 plan. The notice must include a hyperlink or website address 1238 providing direct access to the published plan. 1239 Section 8. Subsections (5) and (11) of section 120.80, 1240 Florida Statutes, are amended to read: 1241 120.80 Exceptions and special requirements; agencies.-1242 FLORIDA LAND AND WATER ADJUDICATORY COMMISSION.-(5) 1243 (a) Notwithstanding the provisions of s. 120.57(1)(a), 1244 when the Florida Land and Water Adjudicatory Commission receives 1245 a notice of appeal pursuant to s. 380.07, the commission shall 1246 notify the division within 60 days after receipt of the notice 1247 of appeal if the commission elects to request the assignment of 1248 an administrative law judge. 1249 (b) Notwithstanding s. 120.5435, repromulgation 1250 requirements do not apply to community development districts

Page 50 of 58

CODING: Words stricken are deletions; words underlined are additions.

1251 established pursuant to s. 190.005. 1252 NATIONAL GUARD.-Notwithstanding s. 120.52(17) s. (11)1253 120.52(16), the enlistment, organization, administration, equipment, maintenance, training, and discipline of the militia, 1254 National Guard, organized militia, and unorganized militia, as 1255 1256 provided by s. 2, Art. X of the State Constitution, are not 1257 rules as defined by this chapter. 1258 Section 9. Paragraph (c) of subsection (1) of section 1259 120.81, Florida Statutes, is amended to read: 1260 120.81 Exceptions and special requirements; general 1261 areas.-EDUCATIONAL UNITS.-1262 (1)Notwithstanding s. 120.52(17) s. 120.52(16), any 1263 (C) 1264 tests, test scoring criteria, or testing procedures relating to 1265 student assessment which are developed or administered by the 1266 Department of Education pursuant to s. 1003.4282, s. 1008.22, or 1267 s. 1008.25, or any other statewide educational tests required by law, are not rules. 1268 1269 Section 10. Paragraph (a) of subsection (1) of section 1270 420.9072, Florida Statutes, is amended to read: 1271 420.9072 State Housing Initiatives Partnership Program.-1272 The State Housing Initiatives Partnership Program is created for 1273 the purpose of providing funds to counties and eligible 1274 municipalities as an incentive for the creation of local housing partnerships, to expand production of and preserve affordable 1275

Page 51 of 58

CODING: Words stricken are deletions; words underlined are additions.

1276 housing, to further the housing element of the local government 1277 comprehensive plan specific to affordable housing, and to 1278 increase housing-related employment.

1279 (1) (a) In addition to the legislative findings set forth 1280 in s. 420.6015, the Legislature finds that affordable housing is 1281 most effectively provided by combining available public and 1282 private resources to conserve and improve existing housing and 1283 provide new housing for very-low-income households, low-income 1284 households, and moderate-income households. The Legislature 1285 intends to encourage partnerships in order to secure the 1286 benefits of cooperation by the public and private sectors and to 1287 reduce the cost of housing for the target group by effectively 1288 combining all available resources and cost-saving measures. The 1289 Legislature further intends that local governments achieve this 1290 combination of resources by encouraging active partnerships 1291 between government, lenders, builders and developers, real 1292 estate professionals, advocates for low-income persons, and 1293 community groups to produce affordable housing and provide 1294 related services. Extending the partnership concept to encompass 1295 cooperative efforts among small counties as defined in s. 120.52(20) s. 120.52(19), and among counties and municipalities 1296 1297 is specifically encouraged. Local governments are also intended 1298 to establish an affordable housing advisory committee to 1299 recommend monetary and nonmonetary incentives for affordable housing as provided in s. 420.9076. 1300

Page 52 of 58

CODING: Words stricken are deletions; words underlined are additions.

1301 Section 11. Subsection (7) of section 420.9075, Florida
1302 Statutes, is amended to read:

1303 420.9075 Local housing assistance plans; partnerships.-1304 (7)The moneys deposited in the local housing assistance 1305 trust fund shall be used to administer and implement the local 1306 housing assistance plan. The cost of administering the plan may 1307 not exceed 5 percent of the local housing distribution moneys 1308 and program income deposited into the trust fund. A county or an 1309 eligible municipality may not exceed the 5-percent limitation on 1310 administrative costs, unless its governing body finds, by 1311 resolution, that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately 1312 pay the necessary costs of administering the local housing 1313 1314 assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5 1315 1316 percent of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(20) s. 120.52(19), 1317 1318 and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of 1319 1320 program income for administrative costs.

1321Section 12. Paragraph (d) of subsection (1) of section1322443.091, Florida Statutes, is amended to read:

1323

443.091 Benefit eligibility conditions.-

(1) An unemployed individual is eligible to receivebenefits for any week only if the Department of Economic

Page 53 of 58

CODING: Words stricken are deletions; words underlined are additions.

1326 Opportunity finds that:

1327 She or he is able to work and is available for work. (d) 1328 In order to assess eligibility for a claimed week of 1329 unemployment, the department shall develop criteria to determine 1330 a claimant's ability to work and availability for work. A 1331 claimant must be actively seeking work in order to be considered 1332 available for work. This means engaging in systematic and 1333 sustained efforts to find work, including contacting at least 1334 five prospective employers for each week of unemployment 1335 claimed. The department may require the claimant to provide 1336 proof of such efforts to the one-stop career center as part of 1337 reemployment services. A claimant's proof of work search efforts 1338 may not include the same prospective employer at the same 1339 location in 3 consecutive weeks, unless the employer has 1340 indicated since the time of the initial contact that the 1341 employer is hiring. The department shall conduct random reviews of work search information provided by claimants. As an 1342 1343 alternative to contacting at least five prospective employers 1344 for any week of unemployment claimed, a claimant may, for that 1345 same week, report in person to a one-stop career center to meet 1346 with a representative of the center and access reemployment 1347 services of the center. The center shall keep a record of the 1348 services or information provided to the claimant and shall 1349 provide the records to the department upon request by the department. However: 1350

Page 54 of 58

CODING: Words stricken are deletions; words underlined are additions.

1351 Notwithstanding any other provision of this paragraph 1. 1352 or paragraphs (b) and (e), an otherwise eligible individual may 1353 not be denied benefits for any week because she or he is in training with the approval of the department, or by reason of s. 1354 1355 443.101(2) relating to failure to apply for, or refusal to 1356 accept, suitable work. Training may be approved by the 1357 department in accordance with criteria prescribed by rule. A 1358 claimant's eligibility during approved training is contingent 1359 upon satisfying eligibility conditions prescribed by rule. 1360 Notwithstanding any other provision of this chapter, an 2. 1361 otherwise eligible individual who is in training approved under 1362 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 1363 determined ineligible or disqualified for benefits due to 1364 enrollment in such training or because of leaving work that is 1365 not suitable employment to enter such training. As used in this 1366 subparagraph, the term "suitable employment" means work of a 1367 substantially equal or higher skill level than the worker's past 1368 adversely affected employment, as defined for purposes of the 1369 Trade Act of 1974, as amended, the wages for which are at least 1370 80 percent of the worker's average weekly wage as determined for purposes of the Trade Act of 1974, as amended. 1371 1372 3. Notwithstanding any other provision of this section, an 1373 otherwise eligible individual may not be denied benefits for any 1374 week because she or he is before any state or federal court pursuant to a lawfully issued summons to appear for jury duty. 1375

Page 55 of 58

CODING: Words stricken are deletions; words underlined are additions.

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.
6. In small counties as defined in <u>s. 120.52(20)</u> s.
120.52(19), a claimant engaging in systematic and sustained
efforts to find work must contact at least three prospective
employers for each week of unemployment claimed.
7. The work search requirements of this paragraph do not
apply to persons required to participate in reemployment
services under paragraph (e).
Section 13. Infrastructure and environmental permitting
review
(1)(a) It is the intent of the Legislature to build a more
resilient and responsive government infrastructure to allow for
quick recovery after natural disasters, including hurricanes and
tropical storms without negatively impacting coastal ecosystems
or increasing future community vulnerability.
(b) It is further the intent of the Legislature to promote
efficiency in state government across branches, agencies, and
other governmental entities and to identify any area of
improvement within each that allows for quick, effective

Page 56 of 58

CODING: Words stricken are deletions; words underlined are additions.

1401	delivery of services.
1402	(c) Further, the Legislature intends for the state to seek
1403	out ways to improve its administrative procedures in relevant
1404	fields to build a streamlined permitting process that withstands
1405	disruptions caused by natural disasters, including hurricanes
1406	and tropical storms while maintaining the integrity of natural
1407	coastal ecosystems.
1408	(2)(a) The Department of Environmental Protection and
1409	water management districts shall conduct a holistic review of
1410	their current coastal permitting processes and other permit
1411	programs. These permitting processes must include, but are not
1412	limited to, coastal construction control line permits; joint
1413	coastal permits; environmental resource permits; consistent with
1414	the terms of the United States Environmental Protection Agency's
1415	approval, state-administered section 404 permits; and permitting
1416	processes related to water supply infrastructure, wastewater
1417	infrastructure, and onsite sewage treatment and disposal
1418	systems.
1419	(b) The scope and purpose of the review is to identify
1420	areas of improvement and to increase efficiency within each
1421	process. Factors that must be considered in the review include
1422	the following:
1423	1. The requirements to obtain a permit.
1424	2. Time periods for review, including by commenting
1425	agencies, and approval of the permit application.
	Page 57 of 59

Page 57 of 58

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA HOUSE	OF REPRESENTATIVES
---------------	--------------------

1426 3. Areas for improved efficiency and decision-point 1427 consolidation within a single project's process. 1428 4. Areas of duplication across one or more permit 1429 programs. 1430 5. The methods of requesting permits. 1431 6. Adequate staffing levels necessary for complete and 1432 efficient review. 1433 7. Any other factors that may increase the efficiency of 1434 the permitting processes and may allow improved storm recovery. 1435 (c) By December 31, 2023, the department and water 1436 management districts shall provide their findings and proposed 1437 solutions in a report to the Governor, the President of the 1438 Senate, and the Speaker of the House of Representatives. 1439 Section 14. This act shall take effect July 1, 2023.

Page 58 of 58

CODING: Words stricken are deletions; words underlined are additions.