$\mathbf{B}\mathbf{y}$ the Committee on Environment and Natural Resources; and Senators Grall and Hooper

	592-03114-23 2023742c1
1	A bill to be entitled
2	An act relating to administrative procedures; amending
3	s. 120.52, F.S.; defining the terms "repromulgation"
4	and "technical change"; amending s. 120.54, F.S.;
5	applying certain provisions applicable to all rules
6	other than emergency rules to rules amended or
7	repromulgated after a specified date; requiring
8	agencies to publish a certain notice of rule
9	development in the Florida Administrative Register
10	within a specified timeframe before providing
11	specified notice of a proposed rule; requiring that a
12	notice of rule development cite the grant of
13	rulemaking authority; requiring that a notice of rule
14	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 gathered for the preparation of statements
21	of estimated regulatory costs; requiring that a notice
22	of proposed rule include a website address where a
23	statement of regulatory costs can be viewed; requiring
24	that a notice of proposed rule include a request for
25	the submission of any helpful information regarding
26	the statement of estimated regulatory costs; requiring
27	that material proposed to be incorporated by reference
28	and the statement of estimated regulatory costs be
29	made available to the public; requiring that material

Page 1 of 53

	592-03114-23 2023742c1
30	proposed to be incorporated by reference be made
31	available in a specified manner; authorizing
32	electronic delivery of notices to persons who have
33	requested advance notice of agency rulemaking
34	proceedings; requiring an agency to prepare a
35	statement of estimated regulatory costs before
36	adopting or amending any rule other than an emergency
37	rule; providing that an agency is not required to
38	prepare a statement of estimated regulatory costs
39	before repealing a rule; providing an exception;
40	requiring that certain rule repeals be considered
41	presumptively correct in a proceeding before the
42	Division of Administrative Hearings or a court of
43	competent jurisdiction; revising the criteria under
44	which a proposed rule's adverse impact on small
45	businesses is deemed to exist; requiring an agency to
46	provide notice of a regulatory alternative to the
47	Administrative Procedures Committee within a certain
48	timeframe; requiring certain agency personnel to
49	attend public hearings on proposed rules; requiring an
50	agency to publish a notice of convening a separate
51	proceeding in certain circumstances; providing that
52	rulemaking timelines are tolled during such separate
53	proceedings; providing that such timelines resume the
54	day after the conclusion of such proceedings;
55	requiring that notice of conclusion of such
56	proceedings be provided to the committee; revising the
57	requirements for the contents of a notice of change;
58	requiring the committee to notify the Department of
•	

Page 2 of 53

	592-03114-23 2023742c1
59	State that the date for an agency to adopt a proposed
60	rule has expired under certain circumstances;
61	requiring the department to publish a notice of
62	withdrawal under certain circumstances; requiring the
63	agency, upon approval of the agency head, to
64	electronically file with the department a certified
65	copy of the proposed rule; requiring the committee to
66	notify the department that the agency has failed to
67	withdraw a rule within a specified timeframe;
68	requiring the department to publish a notice of
69	withdrawal of the rule; prohibiting an emergency rule
70	from being effective for longer than a specified
71	timeframe; providing that such rule is not renewable;
72	providing an exception; requiring that emergency rules
73	be published in the Florida Administrative Code;
74	authorizing agencies to supersede an emergency rule
75	through adoption of another emergency rule; providing
76	the requirements for adopting the new rule;
77	authorizing an agency to make technical changes to an
78	emergency rule during a specified timeframe; requiring
79	that notice of renewal of an emergency rule be
80	published in the Florida Administrative Register
81	before the expiration of the existing rule; requiring
82	that the notice state specified facts and reasons;
83	requiring that emergency rules be published in a
84	certain section of the Florida Administrative Code;
85	requiring specified emergency rules to contain a
86	certain history note; providing that certain emergency
87	rules may be repealed at any time while the emergency

Page 3 of 53

	592-03114-23 2023742c1
88	rule is in effect by publishing a certain notice in
89	the Florida Administrative Register; requiring an
90	agency to file a copy of a certain petition with the
91	committee; making technical changes; amending s.
92	120.541, F.S.; requiring an agency to provide a copy
93	of a proposal for a lower cost regulatory alternative
94	to the committee within a certain timeframe;
95	specifying the circumstances under which such proposal
96	is deemed to be made in good faith; revising
97	requirements for an agency's consideration of a lower
98	cost regulatory alternative; providing for an agency's
99	revision and publication of a revised statement of
100	estimated regulatory costs in response to such
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; providing
106	additional requirements for the calculation of
107	estimated regulatory costs; making technical changes;
108	conforming provisions to changes made by the act;
109	conforming a cross-reference; creating s. 120.5435,
110	F.S.; providing legislative intent; requiring agency
111	review of rules and repromulgation of rules that do
112	not require substantive changes within a specified
113	timeframe; requiring that such rules be reviewed
114	periodically; requiring the agency to publish any
115	variation from this schedule in the agency's
116	regulatory plan; requiring the committee to provide

Page 4 of 53

1	592-03114-23 2023742c1
117	each agency with a specified list; providing that the
118	failure of an agency to adhere to specified deadlines
119	constitutes a material failure and is the basis for a
120	specified objection; requiring an agency to publish a
121	notice of repromulgation in the Florida Administrative
122	Register and file a rule for repromulgation with the
123	department within a specified timeframe; requiring an
124	agency to file a notice of repromulgation with the
125	committee within a specified timeframe; requiring the
126	committee to certify if the agency has provided
127	certain responses to the committee; providing that a
128	repromulgated rule is not subject to challenge as a
129	proposed rule and that certain hearing requirements do
130	not apply; requiring an agency to electronically file
131	a certified copy of a proposed repromulgated rule and
132	any material incorporated by reference; providing that
133	a rule is considered repromulgated upon filing with
134	the department; requiring the department to update
135	certain information in the Florida Administrative
136	Code; requiring the committee to submit a specified
137	list to the Legislature, within a specified timeframe;
138	requiring the agency to initiate rulemaking
139	proceedings to repeal certain rules within a specified
140	timeframe if certain conditions exist; requiring the
141	department to adopt rules by a certain date; creating
142	s. 120.5436, F.S.; providing legislative intent;
143	requiring the Department of Environmental Protection
144	and water management districts to conduct a holistic
145	review of certain permitting processes and programs;
1	

Page 5 of 53

	592-03114-23 2023742c1
146	providing the scope and purpose of the review;
147	providing the factors the department and districts
148	must consider when conducting the review; requiring
149	the department and districts to submit a specified
150	report to the Governor and Legislature by a specified
151	date; amending s. 120.545, F.S.; requiring the
152	committee to examine certain existing rules; amending
153	s. 120.55, F.S.; requiring the Department of State to
154	publish the Florida Administrative Register once each
155	business day by a specified time; providing
156	exceptions; requiring the department to indicate if a
157	rule, proposed rule, or notice of rule development was
158	corrected or replaced by republishing the register and
159	noting the rule, proposed rule, or notice of rule
160	development was corrected; requiring that certain
161	rulemaking timeframes revert to the initial date of
162	publication; requiring the agency, rather than the
163	department, to publish specified information at the
164	beginning of specified sections of the code; requiring
165	that materials incorporated by reference be filed in a
166	specified manner; requiring the department to include
167	the date of a technical rule change in the Florida
168	Administrative Code; providing that a technical change
169	does not affect the effective date of a rule; revising
170	the required contents of the Florida Administrative
171	Register; requiring the department to adopt specified
172	rules; amending s. 120.56, F.S.; conforming a cross-
173	reference; amending s. 120.74, F.S.; requiring an
174	agency to list each rule it plans to develop, adopt,

Page 6 of 53

	592-03114-23 2023742c1
175	or repeal during the forthcoming year in the agency's
176	annual regulatory plan; requiring that an agency's
177	annual regulatory plan identify any rules required to
178	be repromulgated during the forthcoming year;
179	requiring the agency to make certain declarations
180	concerning the annual regulatory plan; amending ss.
181	120.80, 120.81, 420.9072, 420.9075, and 443.091, F.S.;
182	conforming cross-references; providing an effective
183	date.
184	
185	Be It Enacted by the Legislature of the State of Florida:
186	
187	Section 1. Present subsections (16) through (19) and (20),
188	(21), and (22) of section 120.52, Florida Statutes, are
189	redesignated as subsections (17) through (20) and (22), (23),
190	and (24), respectively, and new subsections (16) and (21) are
191	added to that section, to read:
192	120.52 DefinitionsAs used in this act:
193	(16) "Repromulgation" means the publication and adoption of
194	an existing rule following an agency's review of the rule for
195	consistency with the powers and duties granted by its enabling
196	statute.
197	(21) "Technical change" means a change limited to
198	correcting grammatical, typographical, and similar errors not
199	affecting the substance of a rule.
200	Section 2. Paragraph (i) of subsection (1), subsections (2)
201	and (3), paragraph (c) of subsection (4), and paragraph (a) of
202	subsection (7) of section 120.54, Florida Statutes, are amended,
203	and paragraphs (e) through (j) are added to subsection (4) of
I	

Page 7 of 53

592-03114-23 2023742c1 204 that section, to read: 205 120.54 Rulemaking.-206 (1) GENERAL PROVISIONS APPLICABLE TO ALL RULES OTHER THAN 207 EMERGENCY RULES.-208 (i)1. A rule may incorporate material by reference but only 209 as the material exists on the date the rule is adopted. For 210 purposes of the rule, changes in the material are not effective 211 unless the rule is amended to incorporate the changes. 2. An agency rule that incorporates by specific reference 212 213 another rule of that agency automatically incorporates 214 subsequent amendments to the referenced rule unless a contrary 215 intent is clearly indicated in the referencing rule. A notice of 216 amendments to a rule that has been incorporated by specific 217 reference in other rules of that agency must explain the effect of those amendments on the referencing rules. 218 219 3. In rules adopted after December 31, 2010, and rules

220 amended or repromulgated on or after July 1, 2023, material may 221 not be incorporated by reference unless:

222 a. The material has been submitted in the prescribed 223 electronic format to the Department of State and the full text 224 of the material can be made available for free public access 225 through an electronic hyperlink from the rule making the 226 reference in the Florida Administrative Code; or

227 b. The agency has determined that posting the material on the Internet for purposes of public examination and inspection 228 229 would constitute a violation of federal copyright law, in which 230 case a statement to that effect, along with the address of 231 locations at the Department of State and the agency at which the 232 material is available for public inspection and examination,

Page 8 of 53

592-03114-23 2023742c1 233 must be included in the notice required by subparagraph (3)(a)1. 234 4. A rule may not be amended by reference only. Amendments 235 must set out the amended rule in full in the same manner as 236 required by the State Constitution for laws. 237 5. Notwithstanding any contrary provision in this section, 238 when an adopted rule of the Department of Environmental 239 Protection or a water management district is incorporated by 240 reference in the other agency's rule to implement a provision of part IV of chapter 373, subsequent amendments to the rule are 241 242 not effective as to the incorporating rule unless the agency 243 incorporating by reference notifies the committee and the 244 Department of State of its intent to adopt the subsequent 245 amendment, publishes notice of such intent in the Florida 246 Administrative Register, and files with the Department of State 247 a copy of the amended rule incorporated by reference. Changes in 248 the rule incorporated by reference are effective as to the other 249 agency 20 days after the date of the published notice and filing 250 with the Department of State. The Department of State shall 251 amend the history note of the incorporating rule to show the 252 effective date of such change. Any substantially affected person 253 may, within 14 days after the date of publication of the notice 254 of intent in the Florida Administrative Register, file an 255 objection to rulemaking with the agency. The objection must 256 shall specify the portions of the rule incorporated by reference 257 to which the person objects and the reasons for the objection. 258 The agency does shall not have the authority under this 259 subparagraph to adopt those portions of the rule specified in 260 such objection. The agency shall publish notice of the objection 261 and of its action in response in the next available issue of the

Page 9 of 53

	592-03114-23 2023742c1
262	Florida Administrative Register.
263	6. The Department of State may adopt by rule requirements
264	for incorporating materials pursuant to this paragraph.
265	(2) RULE DEVELOPMENT; WORKSHOPS; NEGOTIATED RULEMAKING
266	(a) 1 . Except when the intended action is the repeal of a
267	rule, agencies shall provide notice of the development of
268	proposed rules by publication of a notice of rule development in
269	the Florida Administrative Register <u>at least 7 days</u> before
270	providing notice of a proposed rule as required by paragraph
271	(3)(a). The notice of rule development must shall indicate the
272	subject area to be addressed by rule development, provide a
273	short, plain explanation of the purpose and effect of the
274	proposed rule, cite the grant of rulemaking authority for the
275	proposed rule and the law being implemented specific legal
276	authority for the proposed rule, and include the proposed rule
277	number and the preliminary text of the proposed rules, if
278	available, or a statement of how a person may promptly obtain,
279	without cost, a copy of any preliminary draft, <u>when</u> if
280	available. The notice must also include a request for the
281	submission of any information that would be helpful to the
282	agency in preparing the statement of estimated regulatory costs
283	required pursuant to paragraph (3)(b) and a statement of how a
284	person may submit comments on the proposal and how a person may
285	provide information regarding the potential regulatory costs.
286	2. A notice of a proposed rule must be published in the
287	Florida Administrative Register within 12 months after the most
288	recent notice of rule development.
289	(b) All rules should be drafted in readable language. The
290	language is readable if <u>it</u> :

Page 10 of 53

592-03114-23 2023742c1 291 1. It Avoids the use of obscure words and unnecessarily 292 long or complicated constructions; and 293 2. It Avoids the use of unnecessary technical or 294 specialized language that is understood only by members of 295 particular trades or professions. 296 (c) An agency may hold public workshops for purposes of 297 rule development and information gathering for the preparation of the statement of estimated regulatory costs. If requested in 298 299 writing by any affected person, an agency must hold public workshops, including workshops in various regions of this the 300 state or the agency's service area, for purposes of rule 301 development and information gathering for the preparation of the 302 303 statement of estimated regulatory costs if requested in writing 304 by any affected person, unless the agency head explains in 305 writing why a workshop is unnecessary. The explanation is not 306 final agency action subject to review pursuant to ss. 120.569 307 and 120.57. The failure to provide the explanation when required 308 may be a material error in procedure pursuant to s. 309 120.56(1)(c). When a workshop or public hearing is held, the 310 agency must ensure that the persons responsible for preparing 311 the proposed rule and the statement of estimated regulatory costs are available to receive public input, to explain the 312 313 agency's proposal, and to respond to questions or comments 314 regarding the rule being developed and the statement of 315 estimated regulatory costs. The workshop may be facilitated or 316 mediated by a neutral third person, or the agency may employ 317 other types of dispute resolution alternatives for the workshop 318 that are appropriate for rule development and for preparation of the statement of estimated regulatory costs. Notice of a 319

Page 11 of 53

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

CS for SB 742

592-03114-23

2023742c1

320 workshop for rule development and for preparation of the 321 statement of estimated regulatory costs must workshop shall be 322 by publication in the Florida Administrative Register not less 323 than 14 days <u>before prior to</u> the date on which the workshop is 324 scheduled to be held and <u>must shall</u> indicate the subject area 325 <u>that which</u> will be addressed; the agency contact person; and the 326 place, date, and time of the workshop.

327 (d)1. An agency may use negotiated rulemaking in developing 328 and adopting rules. The agency should consider the use of 329 negotiated rulemaking when complex rules are being drafted or 330 strong opposition to the rules is anticipated. The agency should 331 consider, but is not limited to considering, whether a balanced 332 committee of interested persons who will negotiate in good faith 333 can be assembled, whether the agency is willing to support the 334 work of the negotiating committee, and whether the agency can 335 use the group consensus as the basis for its proposed rule. 336 Negotiated rulemaking uses a committee of designated 337 representatives to draft a mutually acceptable proposed rule and 338 to develop information necessary to prepare a statement of 339 estimated regulatory costs, when applicable.

340 2. An agency that chooses to use the negotiated rulemaking 341 process described in this paragraph shall publish in the Florida 342 Administrative Register a notice of negotiated rulemaking that 343 includes a listing of the representative groups that will be 344 invited to participate in the negotiated rulemaking process. Any 345 person who believes that his or her interest is not adequately 346 represented may apply to participate within 30 days after 347 publication of the notice. All meetings of the negotiating 348 committee must shall be noticed and open to the public pursuant

Page 12 of 53

592-03114-23

349 to the provisions of this chapter. The negotiating committee 350 shall be chaired by a neutral facilitator or mediator. 351 3. The agency's decision to use negotiated rulemaking, its 352 selection of the representative groups, and approval or denial 353 of an application to participate in the negotiated rulemaking 354 process are not agency action. Nothing in This subparagraph is 355 not intended to affect the rights of a substantially an affected 356 person to challenge a proposed rule developed under this 357 paragraph in accordance with s. 120.56(2). 358 (3) ADOPTION PROCEDURES.-(a) Notices.-359 360 1. Before Prior to the adoption, amendment, or repeal of 361 any rule other than an emergency rule, an agency, upon approval 362 of the agency head, shall give notice of its intended action, 363 setting forth a short, plain explanation of the purpose and 364 effect of the proposed action; the proposed rule number and full 365 text of the proposed rule or amendment and a summary thereof; a 366 reference to the grant of rulemaking authority pursuant to which 367 the rule is adopted; and a reference to the section or 368 subsection of the Florida Statutes or the Laws of Florida being 369 implemented or interpreted. The notice must include a concise 370 summary of the agency's statement of the estimated regulatory 371 costs, if one has been prepared, based on the factors set forth in s. 120.541(2), which describes the regulatory impact of the 372 373 rule in readable language; an agency website address where the 374 statement of estimated regulatory costs can be viewed in its 375 entirety; a statement that any person who wishes to provide the 376 agency with information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost 377

Page 13 of 53

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

CS for SB 742

2023742c1

592-03114-23 2023742c1 378 regulatory alternative as provided by s. 120.541(1), must do so 379 in writing within 21 days after publication of the notice; a 380 request for the submission of any information that could be 381 helpful to the agency regarding the statement of estimated 382 regulatory costs; and a statement as to whether, based on the 383 statement of the estimated regulatory costs or other information 384 expressly relied upon and described by the agency if no 385 statement of regulatory costs is required, the proposed rule is 386 expected to require legislative ratification pursuant to s. 387 120.541(3). The notice must state the procedure for requesting a 388 public hearing on the proposed rule. Except when the intended 389 action is the repeal of a rule, the notice must include a 390 reference both to the date on which and to the place where the 391 notice of rule development that is required by subsection (2) 392 appeared. 393 2. The notice must shall be published in the Florida 394

Administrative Register at least not less than 28 days before 395 prior to the intended action. The proposed rule, including all 396 materials proposed to be incorporated by reference and the 397 statement of estimated regulatory costs, must shall be available 398 for inspection and copying by the public at the time of the 399 publication of notice. Material proposed to be incorporated by 400 reference in the notice must be made available in the manner 401 prescribed by sub-subparagraph (1)(i)3.a. or sub-subparagraph 402 (1)(i)3.b.

3. The notice <u>must shall</u> be mailed <u>or delivered</u>
<u>electronically</u> to all persons named in the proposed rule and
<u>mailed or delivered electronically</u> to all persons who, at least
14 days <u>before publication of the notice</u> prior to such mailing,

Page 14 of 53

592-03114-23 2023742c1 407 have made requests of the agency for advance notice of its 408 proceedings. The agency shall also give such notice as is 409 prescribed by rule to those particular classes of persons to 410 whom the intended action is directed. 411 4. The adopting agency shall file with the committee, at 412 least 21 days before prior to the proposed adoption date, a copy 413 of each rule it proposes to adopt; a copy of any material 414 incorporated by reference in the rule; a detailed written 415 statement of the facts and circumstances justifying the proposed 416 rule; a copy of the any statement of estimated regulatory costs 417 that has been prepared pursuant to s. 120.541; a statement of 418 the extent to which the proposed rule relates to federal 419 standards or rules on the same subject; and the notice required 420 by subparagraph 1. 421 (b) Special matters to be considered in rule adoption.-422 1. Statement of estimated regulatory costs.-Before the 423 adoption or τ amendment τ or repeal of any rule, other than an 424 emergency rule, an agency must is encouraged to prepare a 425 statement of estimated regulatory costs of the proposed rule, as 426 provided by s. 120.541. However, an agency is not required to 427 prepare a statement of estimated regulatory costs for a proposed 428 rule repeal unless such repeal would impose a regulatory cost. 429 In any challenge to a proposed rule repeal, a proposed rule 430 repeal that only reduces or eliminates regulations on those 431 individuals or entities regulated by the existing rule must be considered presumptively correct in any proceeding before the 432 433 division or in any proceeding before a court of competent 434 jurisdiction However, an agency must prepare a statement of 435 estimated regulatory costs of the proposed rule, as provided by

Page 15 of 53

	592-03114-23 2023742c1
436	s. 120.541, if:
437	a. The proposed rule will have an adverse impact on small
438	business; or
439	b. The proposed rule is likely to directly or indirectly
440	increase regulatory costs in excess of \$200,000 in the aggregate
441	in this state within 1 year after the implementation of the
442	rule.
443	2. Small businesses, small counties, and small cities
444	a. For purposes of this subsection and s. 120.541(2), an
445	adverse impact on small businesses, as defined in s. 288.703 or
446	sub-subparagraph b., exists if, for any small business:
447	(I) An owner, officer, operator, or manager must complete
448	any education, training, or testing to comply, or is likely to
449	spend at least 10 hours or purchase professional advice to
450	understand and comply, with the rule in the first year;
451	(II) Taxes or fees assessed on transactions are likely to
452	increase by \$500 or more in the aggregate in 1 year;
453	(III) Prices charged for goods and services are restricted
454	or are likely to increase because of the rule;
455	(IV) Specially trained, licensed, or tested employees will
456	be required because of the rule;
457	(V) Operating costs are expected to increase by at least
458	\$1,000 annually because of the rule; or
459	(VI) Capital expenditures in excess of \$1,000 are necessary
460	to comply with the rule.
461	<u>b.</u> Each agency, before the adoption, amendment, or repeal
462	of a rule, shall consider the impact of the rule on small
463	businesses as defined $in \ by$ s. 288.703 and the impact of the
464	rule on small counties or small cities as defined in by s.
Į	Page 16 of 53

592-03114-23 2023742c1 465 120.52. Whenever practicable, an agency shall tier its rules to 466 reduce disproportionate impacts on small businesses, small 467 counties, or small cities to avoid regulating small businesses, 468 small counties, or small cities that do not contribute 469 significantly to the problem the rule is designed to address. An 470 agency may define "small business" to include businesses 471 employing more than 200 persons, may define "small county" to 472 include those with populations of more than 75,000, and may 473 define "small city" to include those with populations of more than 10,000, if it finds that such a definition is necessary to 474 475 adapt a rule to the needs and problems of small businesses, 476 small counties, or small cities. The agency shall consider each 477 of the following methods for reducing the impact of the proposed 478 rule on small businesses, small counties, and small cities, or any combination of these entities: 479 480 (I) Establishing less stringent compliance or reporting 481 requirements in the rule. 482 (II) Establishing less stringent schedules or deadlines in 483 the rule for compliance or reporting requirements. 484 (III) Consolidating or simplifying the rule's compliance or 485 reporting requirements. 486 (IV) Establishing performance standards or best management 487 practices to replace design or operational standards in the 488 rule. 489 (V) Exempting small businesses, small counties, or small 490 cities from any or all requirements of the rule. 491 c.(I) If the agency determines that the proposed 492 action will affect small businesses as defined by the agency as 493 provided in sub-subparagraph b. a., the agency must shall send

Page 17 of 53

592-03114-23 2023742c1 494 written notice of the rule to the rules ombudsman in the 495 Executive Office of the Governor at least 28 days before the 496 intended action. 497 (II) Each agency shall adopt those regulatory alternatives 498 offered by the rules ombudsman in the Executive Office of the 499 Governor and provided to the agency no later than 21 days after 500 the rules ombudsman's receipt of the written notice of the rule 501 which it finds are feasible and consistent with the stated 502 objectives of the proposed rule and which would reduce the 503 impact on small businesses. When regulatory alternatives are

offered by the rules ombudsman in the Executive Office of the

(e)2. is extended for a period of 21 days. The agency shall

provide notice to the committee of any regulatory alternative

offered to the agency pursuant to this sub-subparagraph at least

Governor, the 90-day period for filing the rule in subparagraph

509 21 days before filing the proposed rule for adoption. 510 (III) If an agency does not adopt all alternatives offered 511 pursuant to this sub-subparagraph, it must shall, before rule 512 adoption or amendment and pursuant to subparagraph (d)1., file a 513 detailed written statement with the committee explaining the 514 reasons for failure to adopt such alternatives. Within 3 working 515 days after the filing of such notice, the agency shall send a 516 copy of such notice to the rules ombudsman in the Executive Office of the Governor. 517

518

504

505

506

507

508

(c) Hearings.-

519 1. If the intended action concerns any rule other than one 520 relating exclusively to procedure or practice, the agency must 521 shall, on the request of any affected person received within 21 522 days after the date of publication of the notice of intended

Page 18 of 53

	592-03114-23 2023742c1
523	agency action, give affected persons an opportunity to present
524	evidence and argument on all issues under consideration. The
525	agency may schedule a public hearing on the proposed rule and,
526	if requested by any affected person, must shall schedule a
527	public hearing on the proposed rule. When a public hearing is
528	held, the agency must ensure that the persons responsible for
529	preparing the proposed rule and the statement of estimated
530	regulatory costs staff are in attendance available to explain
531	the agency's proposal and to respond to questions or comments
532	regarding the proposed rule, the statement of estimated
533	regulatory costs, and the agency's decision on whether to adopt
534	a lower cost regulatory alternative submitted pursuant to s.
535	120.541(1)(a). If the agency head is a board or other collegial
536	body created under s. 20.165(4) or s. 20.43(3)(g), and one or
537	more requested public hearings is scheduled, the board or other
538	collegial body <u>must</u> shall conduct at least one of the public
539	hearings itself and may not delegate this responsibility without
540	the consent of those persons requesting the public hearing. Any
541	material pertinent to the issues under consideration submitted
542	to the agency within 21 days after the date of publication of
543	the notice or submitted to the agency between the date of
544	publication of the notice and the end of the final public
545	hearing <u>must</u> shall be considered by the agency and made a part
546	of the record of the rulemaking proceeding.
547	2 Rulemaking proceedings are shall be governed solely by

2. Rulemaking proceedings <u>are</u> shall be governed solely by the provisions of this section unless a person timely asserts that the person's substantial interests will be affected in the proceeding and affirmatively demonstrates to the agency that the proceeding does not provide adequate opportunity to protect

Page 19 of 53

	592-03114-23 2023742c1
552	those interests. If the agency determines that the rulemaking
553	proceeding is not adequate to protect the person's interests, it
554	must shall suspend the rulemaking proceeding and convene a
555	separate proceeding under the provisions of ss. 120.569 and
556	120.57. The agency shall publish notice of convening a separate
557	proceeding in the Florida Administrative Register. Similarly
558	situated persons may be requested to join and participate in the
559	separate proceeding. Upon conclusion of the separate proceeding,
560	the rulemaking proceeding shall be resumed. <u>All timelines in</u>
561	this section are tolled during any suspension of the rulemaking
562	proceeding under this subparagraph, beginning on the date the
563	notice of convening a separate proceeding is published, and the
564	timelines shall resume the day after conclusion of the separate
565	proceedings, notice of which must be provided to the committee.
566	(d) Modification or withdrawal of proposed rules

567 1. After the final public hearing on the proposed rule, or 568 after the time for requesting a hearing has expired, if the 569 proposed rule has not been changed from the proposed rule as 570 previously filed with the committee, or contains only technical 571 changes, the adopting agency shall file a notice to that effect 572 with the committee at least 7 days before prior to filing the 573 proposed rule for adoption. Any change, other than a technical 574 change that does not affect the substance of the rule, must be 575 supported by the record of public hearings held on the proposed 576 rule, must be in response to written material submitted to the 577 agency within 21 days after the date of publication of the 578 notice of intended agency action or submitted to the agency 579 between the date of publication of the notice and the end of the 580 final public hearing, or must be in response to a proposed

Page 20 of 53

	592-03114-23 2023742c1
581	objection by the committee. Any change, other than a technical
582	change, to a statement of estimated regulatory costs requires a
583	notice of change. In addition, when any change, other than a
584	<u>technical change, to</u> is made in a proposed rule <u>text or any</u>
585	material incorporated by reference requires, other than a
586	technical change, the adopting agency to shall provide a copy of
587	a notice of change by certified mail or actual delivery to any
588	person who requests it in writing no later than 21 days after
589	the notice required in paragraph (a). The agency shall file the
590	notice of change with the committee, along with the reasons for
591	the change, and provide the notice of change to persons
592	requesting it, at least 21 days <u>before</u> prior to filing the
593	proposed rule for adoption. The notice of change <u>must</u> shall be
594	published in the Florida Administrative Register at least 21
595	days <u>before</u> prior to filing the <u>proposed</u> rule for adoption. <u>The</u>
596	notice of change must include a summary of any revision of the
597	statement of estimated regulatory costs required by s.
598	120.541(1)(c). This subparagraph does not apply to emergency
599	rules adopted pursuant to subsection (4). Material proposed to
600	be incorporated by reference in the notice required by this
601	subparagraph must be made available in the manner prescribed by
602	sub-subparagraph (1)(i)3.a. or sub-subparagraph (1)(i)3.b. and
603	include a summary of substantive revisions to any material
604	proposed to be incorporated by reference in the proposed rule.
605	2. After the notice required by paragraph (a) and <u>before</u>
606	prior to adoption, the agency may withdraw the <u>proposed</u> rule in
607	whole or in part.
608	3. After the notice required by paragraph (a), the agency

609 must withdraw the proposed rule if the agency has failed to

Page 21 of 53

	592-03114-23 2023742c1
610	adopt it within the prescribed timeframes in this chapter. If
611	the agency, 30 days after notice by the committee that the
612	agency has failed to adopt the proposed rule within the
613	prescribed timeframes in this chapter, has not given notice of
614	the withdrawal of the proposed rule, the committee must notify
615	the Department of State that the date for adoption of the rule
616	has expired, and the Department of State must publish a notice
617	of withdrawal of the proposed rule.
618	4. After adoption and before the rule becomes effective, a
619	rule may be modified or withdrawn only in the following
620	circumstances:
621	a. When the committee objects to the rule;
622	b. When a final order, which is not subject to further
623	appeal, is entered in a rule challenge brought pursuant to s.
624	120.56 after the date of adoption but before the rule becomes
625	effective pursuant to subparagraph (e)6.;
626	c. If the rule requires ratification, when more than 90
627	days have passed since the rule was filed for adoption without
628	the Legislature ratifying the rule, in which case the rule may
629	be withdrawn but may not be modified; or
630	d. When the committee notifies the agency that an objection
631	to the rule is being considered, in which case the rule may be
632	modified to extend the effective date by not more than 60 days.
633	5.4. The agency shall give notice of its decision to
634	withdraw or modify a rule in the first available issue of the
635	publication in which the original notice of rulemaking was
636	published, shall notify those persons described in subparagraph
637	(a)3. in accordance with the requirements of that subparagraph,
638	and shall notify the Department of State if the rule is required
·	Page 22 of 53

663

CS for SB 742

592-03114-23 2023742c1 639 to be filed with the Department of State. 640 6.5. After a rule has become effective, it may be repealed 641 or amended only through the rulemaking procedures specified in 642 this chapter. 643 (e) Filing for final adoption; effective date.-644 1. If the adopting agency is required to publish its rules 645 in the Florida Administrative Code, the agency, upon approval of 646 the agency head, must electronically shall file with the Department of State a three certified copy copies of the rule it 647 648 proposes to adopt; one copy of any material incorporated by reference in the rule, certified by the agency; a summary of the 649 650 rule; a summary of any hearings held on the rule; and a detailed 651 written statement of the facts and circumstances justifying the 652 rule. Agencies not required to publish their rules in the 653 Florida Administrative Code shall file one certified copy of the 654 proposed rule, and the other material required by this 655 subparagraph, in the office of the agency head, and such rules 656 must shall be open to the public. 657 2. A rule may not be filed for adoption less than 28 days 658 or more than 90 days after the notice required by paragraph (a), 659 until 21 days after the notice of change required by paragraph 660 (d), until 14 days after the final public hearing, until 21 days 661 after a statement of estimated regulatory costs required under 662 s. 120.541 has been provided to all persons who submitted a lower cost regulatory alternative and made available to the

664 public at a readily accessible page on the agency's website, or 665 until the administrative law judge has rendered a decision under 666 s. 120.56(2), whichever applies. When a required notice of 667 change is published before prior to the expiration of the time

Page 23 of 53

592-03114-23 2023742c1 668 to file the rule for adoption, the period during which a rule 669 must be filed for adoption is extended to 45 days after the date 670 of publication. If notice of a public hearing is published 671 before prior to the expiration of the time to file the rule for 672 adoption, the period during which a rule must be filed for 673 adoption is extended to 45 days after adjournment of the final 674 hearing on the rule, 21 days after receipt of all material 675 authorized to be submitted at the hearing, or 21 days after 676 receipt of the transcript, if one is made, whichever is latest. 677 The term "public hearing" includes any public meeting held by 678 any agency at which the rule is considered. If a petition for an 679 administrative determination under s. 120.56(2) is filed, the 680 period during which a rule must be filed for adoption is 681 extended to 60 days after the administrative law judge files the 682 final order with the clerk or until 60 days after subsequent 683 judicial review is complete.

3. 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.

689 4. At the time a rule is filed, the committee shall certify 690 whether the agency has responded in writing to all material and 691 timely written comments or written inquiries made on behalf of 692 the committee. The Department of State shall reject any rule 693 that is not filed within the prescribed time limits; that does 694 not comply with all statutory rulemaking requirements and rules 695 of the Department of State; upon which an agency has not 696 responded in writing to all material and timely written

Page 24 of 53

592-03114-23 2023742c1 697 inquiries or written comments; upon which an administrative 698 determination is pending; or which does not include a statement 699 of estimated regulatory costs, if required. 700 5. If a rule has not been adopted within the time limits 701 imposed by this paragraph or has not been adopted in compliance 702 with all statutory rulemaking requirements, the agency proposing 703 the rule must shall withdraw the proposed rule and give notice 704 of its action in the next available issue of the Florida 705 Administrative Register. If the agency has not published notice 706 of withdrawal of the rule during the 30 days after receiving 707 notice from the committee that the agency has failed to withdraw 708 the rule, the committee must notify the Department of State that 709 the date for adoption of the rule has expired, and the 710 Department of State must publish a notice of withdrawal of the 711 rule. 712 6. The proposed rule shall be adopted on being filed with 713 the Department of State and becomes become effective 20 days

714 after being filed, on a later date specified in the notice 715 required by subparagraph (a)1., on a date required by statute, 716 or upon ratification by the Legislature pursuant to s. 717 120.541(3). Rules not required to be filed with the Department 718 of State shall become effective when adopted by the agency head, 719 on a later date specified by rule or statute, or upon 720 ratification by the Legislature pursuant to s. 120.541(3). If 721 the committee notifies an agency that an objection to a rule is 722 being considered, the agency may postpone the adoption of the 723 rule to accommodate review of the rule by the committee. When an 724 agency postpones adoption of a rule to accommodate review by the committee, the 90-day period for filing the rule is tolled until 725

Page 25 of 53

726

727

728 729

730

731

732

733

734

735

736

737 738

739

740

741 742

743

744

745

746

747

748

749

750

751

754

592-03114-23 2023742c1 the committee notifies the agency that it has completed its review of the rule. For the purposes of this paragraph, the term "administrative determination" does not include subsequent judicial review. (4) EMERGENCY RULES.-(c) Unless otherwise provided by law, an emergency rule may adopted under this subsection shall not be effective for a period longer than 90 days and is shall not be renewable, except when the agency has initiated rulemaking to adopt rules addressing the subject of the emergency rule and either: 1. A challenge to the proposed rules has been filed and remains pending; or 2. The proposed rules are awaiting ratification by the Legislature pursuant to s. 120.541(3). Nothing in This paragraph does not prohibit prohibits the agency from adopting a rule or rules identical to the emergency rule through the rulemaking procedures specified in subsection (3). (e) Emergency rules must be published in the Florida Administrative Code. (f) An agency may supersede an emergency rule currently in effect through adoption of another emergency rule. The agency must state the reason for adopting the new rule, in accordance with the procedures set forth in paragraph (a), and the new rule

must be in effect for the duration of the effective period of 752 the superseded rule. Technical changes to an emergency rule may

753 be made within the first 7 days after adoption of the rule.

(q) Any notice of the renewal of an emergency rule must be

Page 26 of 53

	592-03114-23 2023742c1
755	published in the Florida Administrative Register before the
756	expiration of the existing emergency rule. The notice of renewal
757	must state the specific facts and reasons for the renewal
758	pursuant to paragraph (c).
759	(h) All emergency rules must be published in the Florida
760	Administrative Code in the section of the code dealing with the
761	agency.
762	(i) For emergency rules with an effective period longer
763	than 90 days which are intended to replace existing rules, a
764	note must be added to the history note of the existing rule
765	which specifically identifies the emergency rule that is
766	intended to supersede the existing rule and includes the date
767	that the emergency rule was filed with the Department of State.
768	(j) An emergency rule adopted under this subsection may be
769	repealed at any time while the rule is in effect by publishing a
770	notice in the Florida Administrative Register citing the reason
771	for the repeal and the effective date of the repeal.
772	(7) PETITION TO INITIATE RULEMAKING
773	(a) Any person regulated by an agency or having substantial
774	interest in an agency rule may petition an agency to adopt,
775	amend, or repeal a rule or to provide the minimum public
776	information required by this chapter. The petition <u>must</u> shall
777	specify the proposed rule and action requested. The agency shall
778	file a copy of the petition with the committee. No Not later
779	than 30 calendar days <u>after</u> following the date of filing a
780	petition, the agency shall initiate rulemaking proceedings under
781	this chapter, otherwise comply with the requested action, or
782	deny the petition with a written statement of its reasons for
783	the denial.

Page 27 of 53

I	592-03114-23 2023742c1
784	Section 3. Section 120.541, Florida Statutes, is amended to
785	read:
786	120.541 Statement of estimated regulatory costs
787	(1)(a) Within 21 days after publication of the notice <u>of a</u>
788	proposed rule or notice of change required under s.
789	120.54(3)(a), a substantially affected person may submit to an
790	agency a good faith written proposal for a lower cost regulatory
791	alternative to a proposed rule which substantially accomplishes
792	the objectives of the law being implemented. The agency shall
793	provide a copy of any proposal for a lower cost regulatory
794	alternative to the committee at least 21 days before filing the
795	proposed rule for adoption. The proposal may include the
796	alternative of not adopting any rule if the proposal explains
797	how the lower costs and objectives of the law will be achieved
798	by not adopting any rule. If submitted after a notice of change,
799	a proposal for a lower cost regulatory alternative is deemed to
800	be made in good faith only if the person reasonably believes,
801	and the proposal states the person's reasons for believing, that
802	the proposed rule as changed by the notice of change increases
803	the regulatory costs or creates an adverse impact on small
804	businesses which was not created by the previous proposed rule.
805	If such a proposal is submitted, the 90-day period for filing
806	the rule is extended 21 days. Upon the submission of the lower
807	cost regulatory alternative, the agency shall prepare a
808	statement of estimated regulatory costs as provided in
809	subsection (2), or shall revise its prior statement of estimated
810	regulatory costs $_{m{ au}}$ and either adopt the alternative proposal,
811	reject the alternative proposal, or modify the proposed rule to
812	reduce the regulatory costs. If the agency rejects the

Page 28 of 53

592-03114-23 2023742c1 813 alternative proposal or modifies the proposed rule, the agency 814 must or provide a statement of the reasons for rejecting the alternative in favor of the proposed rule. 815 816 (b) If a proposed rule will have an adverse impact on small 817 business or if the proposed rule is likely to directly or 818 indirectly increase regulatory costs in excess of \$200,000 in 819 the aggregate within 1 year after the implementation of the 820 rule, the agency shall prepare a statement of estimated 821 regulatory costs as required by s. 120.54(3)(b). 822 (b) (c) The agency must shall revise a statement of 823 estimated regulatory costs if any change to the rule made under 824 s. 120.54(3)(d) increases the regulatory costs of the rule or if 825 the rule is modified in response to the submission of a lower 826 cost regulatory alternative. A summary of the revised statement 827 must be included with any subsequent notice published under s. 828 120.54(3). 829 (c) (d) At least 21 days before filing the proposed rule for

830 adoption, an agency that is required to revise a statement of 831 estimated regulatory costs shall provide the statement to the 832 person who submitted the lower cost regulatory alternative, to 833 the rules ombudsman in the Executive Office of the Governor, and 834 to the committee. The revised statement must be published and 835 made available in the same manner as the original statement of 836 estimated regulatory costs and shall provide notice on the 837 agency's website that it is available to the public.

838 <u>(d) (e)</u> Notwithstanding s. 120.56(1)(c), the failure of the 839 agency to prepare <u>and publish</u> a statement of estimated 840 regulatory costs or to respond to a written lower cost 841 regulatory alternative as provided in this subsection is a

Page 29 of 53

I	592-03114-23 2023742c1
842	material failure to follow the applicable rulemaking procedures
843	or requirements set forth in this chapter.
844	<u>(e)</u> An agency's failure to prepare a statement of
845	estimated regulatory costs or to respond to a written lower cost
846	regulatory alternative may not be raised in a proceeding
847	challenging the validity of a rule pursuant to s. 120.52(8)(a)
848	unless:
849	1. Raised in a petition filed no later than 1 year after
850	the effective date of the rule; and
851	2. Raised by a person whose substantial interests are
852	affected by the rule's regulatory costs.
853	<u>(f)</u> A rule that is challenged pursuant to s.
854	120.52(8)(f) may not be declared invalid unless:
855	1. The issue is raised in an administrative proceeding
856	within 1 year after the effective date of the rule;
857	2. The challenge is to the agency's rejection of a lower
858	cost regulatory alternative offered under paragraph (a) or <u>s.</u>
859	120.54(3)(b)2.c. s. 120.54(3)(b)2.b.; and
860	3. The substantial interests of the person challenging the
861	rule are materially affected by the rejection.
862	(2) A statement of estimated regulatory costs must shall
863	include:
864	(a) An economic analysis showing whether the rule directly
865	or indirectly:
866	1. Is likely to have an adverse impact on economic growth,
867	private sector job creation or employment, or private sector
868	investment in excess of \$1 million in the aggregate within 5
869	years after the implementation of the rule;
870	2. Is likely to have an adverse impact on business
I	

Page 30 of 53

	592-03114-23 2023742c1
871	competitiveness, including the ability of persons doing business
872	in <u>this</u> the state to compete with persons doing business in
873	other states or domestic markets, productivity, or innovation in
874	excess of \$1 million in the aggregate within 5 years after the
875	implementation of the rule; or
876	3. Is likely to increase regulatory costs, including <u>all</u>
877	any transactional costs and impacts estimated in the statement,
878	in excess of \$1 million in the aggregate within 5 years after
879	the implementation of the rule.
880	(b) A good faith estimate of the number of individuals $\underline{,}$
881	small businesses, and other entities likely to be required to
882	comply with the rule, together with a general description of the
883	types of individuals likely to be affected by the rule.
884	(c) A good faith estimate of the cost to the agency, and to
885	any other state and local government entities, of implementing
886	and enforcing the proposed rule, and any anticipated effect on
887	state or local revenues.
888	(d) A good faith estimate of the <u>compliance</u> transactional
889	costs likely to be incurred by individuals and entities,
890	including local government entities, required to comply with the
891	requirements of the rule. As used in this section,
892	"transactional costs" are direct costs that are readily
893	ascertainable based upon standard business practices, and
894	include filing fees, the cost of obtaining a license, the cost
895	of equipment required to be installed or used or procedures
896	required to be employed in complying with the rule, additional
897	operating costs incurred, the cost of monitoring and reporting,
898	and any other costs necessary to comply with the rule.
899	(e) An analysis of the impact on small businesses as

Page 31 of 53

592-03114-23 2023742c1 900 defined by s. 288.703, and an analysis of the impact on small 901 counties and small cities as defined in s. 120.52. The impact 902 analysis for small businesses must include the basis for the 903 agency's decision not to implement alternatives that would 904 reduce adverse impacts on small businesses. 905 (f) Any additional information that the agency determines 906 may be useful. 907 (q) In the statement or revised statement, whichever 908 applies, a description of any regulatory alternatives submitted under paragraph (1)(a) and a statement adopting the alternative 909 910 or a statement of the reasons for rejecting the alternative in 911 favor of the proposed rule. 912 (3) If the adverse impact or regulatory costs of the rule exceed any of the criteria established in paragraph (2)(a), the 913 rule must shall be submitted to the President of the Senate and 914 915 Speaker of the House of Representatives no later than 30 days 916 before prior to the next regular legislative session, and the 917 rule may not take effect until it is ratified by the 918 Legislature. 919 (4) Subsection (3) does not apply to the adoption of: 920 (a) Federal standards pursuant to s. 120.54(6). 921 (b) Triennial updates of and amendments to the Florida 922 Building Code which are expressly authorized by s. 553.73. 923 (c) Triennial updates of and amendments to the Florida Fire 924 Prevention Code which are expressly authorized by s. 633.202. 92.5 (d) Emergency rules adopted pursuant to s. 120.54(4). 926 (5) For purposes of subsections (2) and (3), adverse 927 impacts and regulatory costs likely to occur within 5 years 928 after implementation of the rule include adverse impacts and

Page 32 of 53

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

CS for SB 742

	592-03114-23 2023742c1
929	regulatory costs estimated to occur within 5 years after the
930	effective date of the rule. However, if any provision of the
931	rule is not fully implemented upon the effective date of the
932	rule, the adverse impacts and regulatory costs associated with
933	such provision must be adjusted to include any additional
934	adverse impacts and regulatory costs estimated to occur within 5
935	years after implementation of such provision.
936	(6)(a) In evaluating the impacts described in paragraphs
937	(2)(a) and (e), an agency shall include good faith estimates of
938	market impacts likely to result from compliance with the
939	proposed rule, including:
940	1. Increased customer charges for goods or services.
941	2. Decreased market value of goods or services produced,
942	provided, or sold.
943	3. Increased costs resulting from the purchase of
944	substitute or alternative goods or services.
945	4. The reasonable value of time to be spent by owners,
946	officers, operators, and managers to understand and comply with
947	the proposed rule, including, but not limited to, time to be
948	spent completing required education, training, or testing.
949	5. Capital costs.
950	6. Any other impacts suggested by the rules ombudsman in
951	the Executive Office of the Governor or by any interested
952	persons.
953	(b) In estimating the information required in paragraphs
954	(2)(b)-(e), the agency may use surveys of individuals,
955	businesses, business organizations, counties, and municipalities
956	to collect data helpful to estimate the costs and impacts.
957	(c) In estimating compliance costs under paragraph (2)(d),
I	

Page 33 of 53

	592-03114-23 2023742c1
958	the agency shall consider, among other matters, all direct and
959	indirect costs necessary to comply with the proposed rule which
960	are readily ascertainable based upon standard business
961	practices, including, but not limited to, costs related to:
962	1. Filing fees.
963	2. Expenses to obtain a license.
964	3. Necessary equipment.
965	4. Installation, utilities, and maintenance of necessary
966	equipment.
967	5. Necessary operations and procedures.
968	6. Accounting, financial, information management, and other
969	administrative processes.
970	7. Other processes.
971	8. Labor based on relevant rates of wages, salaries, and
972	benefits.
973	9. Materials and supplies.
974	10. Capital expenditures, including financing costs.
975	11. Professional and technical services, including
976	contracted services necessary to implement and maintain
977	compliance.
978	12. Monitoring and reporting.
979	13. Qualifying and recurring education, training, and
980	testing.
981	14. Travel.
982	15. Insurance and surety requirements.
983	16. A fair and reasonable allocation of administrative
984	costs and other overhead.
985	17. Reduced sales or other revenues.
986	18. Other items suggested by the rules ombudsman in the
I	

Page 34 of 53

	592-03114-23 2023742c1
987	Executive Office of the Governor or by any interested person,
988	business organization, or business representative.
989	(7)(a) The Department of State shall include on the Florida
990	Administrative Register website the agency website addresses
991	where statements of estimated regulatory costs can be viewed in
992	their entirety.
993	(b) An agency that prepares a statement of estimated
994	regulatory costs must provide, as part of the notice required
995	under s. 120.54(3)(a), the agency website address where the
996	statement of estimated regulatory costs can be read in its
997	entirety to the Department of State for publication in the
998	<u>Florida Administrative Register.</u>
999	(c) If an agency revises its statement of estimated
1000	regulatory costs, the agency must provide notice that a revision
1001	has been made in the manner provided under s. 120.54(3)(d)1.
1002	Such notice must also include the agency website address where
1003	the revision can be viewed in its entirety.
1004	Section 4. Section 120.5435, Florida Statutes, is created
1005	to read:
1006	120.5435 Repromulgation of rules
1007	(1) It is the intent of the Legislature that each agency
1008	periodically review its rules for consistency with the powers
1009	and duties granted by its enabling statutes.
1010	(2) If an agency determines after review that substantive
1011	changes to update a rule are not required, such agency must
1012	repromulgate the rule to reflect the date of the review. All
1013	rules adopted, amended, or repromulgated on or after July 1,
1014	2023, must be reviewed within 5 years after their effective
1015	dates and every 5 years thereafter. Each agency shall review all

Page 35 of 53

1	592-03114-23 2023742c1
1016	existing rules pursuant to this section no later than December
1017	31, 2028. Any variation from this schedule must be reflected in
1018	the agency's regulatory plan. No later than December 31, 2023,
1019	the committee shall provide each agency with a list of existing
1020	rules and their effective dates. Failure of an agency to adhere
1021	to the deadlines imposed in this section constitutes a material
1022	failure to follow the applicable rulemaking procedures or
1023	requirements of this chapter and shall be the basis of an
1024	objection under s. 120.545.
1025	(3) Before repromulgation of a rule, the agency must, upon
1026	approval by the agency head or his or her designee:
1027	(a) Publish a notice of repromulgation in the Florida
1028	Administrative Register. A notice of repromulgation is not
1029	required to include the text of the rule being repromulgated.
1030	(b) File the rule for repromulgation with the Department of
1031	State. A rule may not be filed for repromulgation less than 28
1032	days, or more than 90 days, after the date of publication of the
1033	notice required by paragraph (a).
1034	(4) The agency must file a notice of repromulgation with
1035	the committee at least 14 days before filing the rule for
1036	repromulgation. At the time the rule is filed for
1037	repromulgation, the committee shall certify whether the agency
1038	has responded in writing to all material and timely written
1039	comments or written inquiries made on behalf of the committee.
1040	(5) A repromulgated rule is not subject to challenge as a
1041	proposed rule pursuant to s. 120.56(2).
1042	(6) The hearing requirements of s. 120.54 do not apply to
1043	repromulgation of a rule.
1044	(7) (a) The agency, upon approval of the agency head or his
	(,, (,, ine agene,, apen approval of one agene, nead of his

Page 36 of 53

592-03114-23 2023742c1 1045 or her designee, shall electronically file with the Department 1046 of State a certified copy of the repromulgated rule it proposes 1047 to adopt and one certified copy of any material incorporated by 1048 reference in the rule. 1049 (b) The rule is considered to be repromulgated upon its 1050 filing with the Department of State. 1051 (c) The Department of State shall update the history note of the rule in the Florida Administrative Code to reflect the 1052 1053 filing date of the repromulgated rule. 1054 (8) At least 30 days before each legislative session, the 1055 committee shall submit to the President of the Senate and the 1056 Speaker of the House of Representatives a list of all rules that 1057 have not been repromulgated in accordance with this section, and 1058 identify whether the statutory rulemaking authority for each 1059 rule remains in effect. If no action is taken by the Legislature 1060 with regard to a rule during the next regular legislative 1061 session, each agency, within 14 days after the close of the session, must initiate rulemaking proceedings under chapter 120 1062 1063 to repeal the rule. 1064 (9) The Department of State shall adopt rules to implement 1065 this section by December 31, 2023. 1066 Section 5. Section 120.5436, Florida Statutes, is created 1067 to read: 1068 120.5436 Infrastructure and environmental permitting 1069 review.-1070 (1) (a) It is the intent of the Legislature to build a more 1071 resilient and responsive government infrastructure to allow for quick recovery after natural disasters, including hurricanes and 1072 1073 tropical storms.

Page 37 of 53

592-03114-23 2023742c1 1074 (b) It is further the intent of the Legislature to promote 1075 efficiency in state government across branches, agencies, and 1076 other governmental entities and to identify any area of 1077 improvement within each that allows for quick, effective 1078 delivery of services. 1079 (c) Further, the Legislature intends for the state to seek 1080 out ways to improve its administrative procedures in relevant 1081 fields to build a streamlined permitting process that withstands 1082 disruptions caused by natural disasters, including hurricanes 1083 and tropical storms. (2) (a) The Department of Environmental Protection and water 1084 1085 management districts shall conduct a holistic review of their 1086 current coastal permitting processes and other permit programs. 1087 These permitting processes must include, but are not limited to, 1088 coastal construction control line permits; joint coastal 1089 permits; environmental resource permits; consistent with the 1090 terms of the United States Environmental Protection Agency's 1091 approval, state-administered section 404 permits; and permitting 1092 processes related to water supply infrastructure, wastewater 1093 infrastructure, and onsite sewage treatment and disposal 1094 systems. 1095 (b) The scope and purpose of the review is to identify 1096 areas of improvement and to increase efficiency within each 1097 process. Factors that must be considered in the review include 1098 the following: 1099 1. The requirements to obtain a permit. 1100 2. Time periods for review, including by commenting 1101 agencies, and approval of the permit application. 1102 3. Areas for improved efficiency and decision-point

Page 38 of 53

592-03114-23 2023742c1 1103 consolidation within a single project's process. 1104 4. Areas of duplication across one or more permit programs. 1105 5. The methods of requesting permits. 1106 6. Any other factors that may increase the efficiency of 1107 the permitting processes and may allow improved storm recovery. 1108 (c) By December 31, 2023, the department and water 1109 management districts shall provide their findings and proposed solutions in a report to the Governor, the President of the 1110 1111 Senate, and the Speaker of the House of Representatives. 1112 Section 6. Subsection (1) of section 120.545, Florida 1113 Statutes, is amended to read: 1114 120.545 Committee review of agency rules.-1115 (1) As a legislative check on legislatively created 1116 authority, the committee shall examine each existing rule and 1117 proposed rule, except for those proposed rules exempted by s. 120.81(1)(e) and (2), and its accompanying material, and each 1118 1119 emergency rule, and may examine any existing rule, for the 1120 purpose of determining whether: 1121 (a) The rule is an invalid exercise of delegated 1122 legislative authority. (b) The statutory authority for the rule has been repealed. 1123 1124 (c) The rule reiterates or paraphrases statutory material. 1125 (d) The rule is in proper form. 1126 (e) The notice given before prior to its adoption was 1127 sufficient to give adequate notice of the purpose and effect of 1128 the rule. (f) The rule is consistent with expressed legislative 1129 1130 intent pertaining to the specific provisions of law which the 1131 rule implements.

Page 39 of 53

592-03114-23 2023742c1 1132 (g) The rule is necessary to accomplish the apparent or 1133 expressed objectives of the specific provision of law which the 1134 rule implements. (h) The rule is a reasonable implementation of the law as 1135 1136 it affects the convenience of the general public or persons 1137 particularly affected by the rule. 1138 (i) The rule could be made less complex or more easily 1139 comprehensible to the general public. (j) The rule's statement of estimated regulatory costs 1140 1141 complies with the requirements of s. 120.541 and whether the 1142 rule does not impose regulatory costs on the regulated person, county, or city which could be reduced by the adoption of less 1143 1144 costly alternatives that substantially accomplish the statutory 1145 objectives. 1146 (k) The rule will require additional appropriations. 1147 (1) If the rule is an emergency rule, there exists an 1148 emergency justifying the adoption of such rule, the agency is 1149 within its statutory authority, and the rule was adopted in 1150 compliance with the requirements and limitations of s. 1151 120.54(4). 1152 Section 7. Paragraphs (a), (b), and (c) of subsection (1) 1153 of section 120.55, Florida Statutes, are amended to read: 120.55 Publication.-1154 1155 (1) The Department of State shall: 1156 (a)1. Through a continuous revision and publication system, compile and publish electronically, on a website managed by the 1157 1158 department, the "Florida Administrative Code." The Florida 1159 Administrative Code must shall contain all rules adopted by each 1160 agency, citing the grant of rulemaking authority and the

Page 40 of 53

	592-03114-23 2023742c1
1161	specific law implemented pursuant to which each rule was
1162	adopted, all history notes as authorized in s. 120.545(7),
1163	complete indexes to all rules contained in the code, and any
1164	other material required or authorized by law or deemed useful by
1165	the department. The electronic code \underline{must} \underline{shall} display each rule
1166	chapter currently in effect in browse mode and allow full text
1167	search of the code and each rule chapter. The department may
1168	contract with a publishing firm for a printed publication;
1169	however, the department shall retain responsibility for the code
1170	as provided in this section. The electronic publication ${ m is}$ shall
1171	be the official compilation of the administrative rules of this
1172	state. The Florida Administrative Register must be published
1173	once each business day by 8 a.m., with the exception of state
1174	holidays or emergency closures of state agencies. If a rule,
1175	proposed rule, or notice of rule development is corrected and
1176	replaced, the corrected rule or notice must be published in the
1177	next available Florida Administrative Register with a notation
1178	indicating that the rule, proposed rule, or notice has been
1179	corrected by the Department of State. Any timeframes for
1180	rulemaking set forth in this chapter must revert to the initial
1181	date of publication.
1182	
1100	

1183 The Department of State <u>retains</u> shall retain the copyright over 1184 the Florida Administrative Code.

1185 2. <u>Not publish</u> rules <u>in the Florida Administrative Code</u> 1186 <u>which are</u> general in form but applicable to only one school 1187 district, community college district, or county, or a part 1188 thereof, or state university rules relating to internal 1189 personnel or business and finance shall not be published in the

Page 41 of 53

592-03114-23 2023742c1 1190 Florida Administrative Code. Exclusion from publication in the 1191 Florida Administrative Code does shall not affect the validity 1192 or effectiveness of such rules. 1193 3. At the beginning of the section of the code dealing with 1194 an agency that files copies of its rules with the department, 1195 the agency department shall publish the address and telephone 1196 number of the executive offices of each agency, the manner by 1197 which the agency indexes its rules, a listing of all rules of that agency excluded from publication in the code, and a 1198 1199 statement as to where those rules may be inspected. 1200 4. Not publish forms shall not be published in the Florida 1201 Administrative Code; but any form which an agency uses in its 1202 dealings with the public, along with any accompanying 1203 instructions, shall be filed with the committee before it is 1204 used. Any form or instruction which meets the definition of 1205 "rule" provided in s. 120.52 must shall be incorporated by 1206 reference into the appropriate rule. The reference must shall 1207 specifically state that the form is being incorporated by 1208 reference and must shall include the number, title, and 1209 effective date of the form and an explanation of how the form 1210 may be obtained. Each form created by an agency which is 1211 incorporated by reference in a rule notice of which is given 1212 under s. 120.54(3)(a) after December 31, 2007, must clearly 1213 display the number, title, and effective date of the form and 1214 the number of the rule in which the form is incorporated. 5. Require all materials incorporated by reference in any 1215

1216part of an adopted rule and in any part of a repromulgated rule1217The department shall allow adopted rules and material1218incorporated by reference to be filed in the manner prescribed

Page 42 of 53

592-03114-23 2023742c1 1219 by s. 120.54(1)(i)3.a. or b. electronic form as prescribed by 1220 department rule. When a proposed rule is filed for adoption or 1221 repromulgation with incorporated material in electronic form, 1222 the department's publication of the Florida Administrative Code 1223 on its website must contain a hyperlink from the incorporating 1224 reference in the rule directly to that material. The department 1225 may not allow hyperlinks from rules in the Florida 1226 Administrative Code to any material other than that filed with 1227 and maintained by the department, but may allow hyperlinks to 1228 incorporated material maintained by the department from the 1229 adopting agency's website or other sites. 1230 6. Include the date of any technical changes to a rule in 1231 the history note of the rule in the Florida Administrative Code. 1232 A technical change does not affect the effective date of the 1233 rule. 1234 (b) Electronically publish on a website managed by the 1235 department a continuous revision and publication entitled the 1236 "Florida Administrative Register," which shall serve as the 1237 official publication and must contain: 1238 1. All notices required by s. 120.54(2) and (3)(a), showing 1239 the text of all rules proposed for consideration. 1240 2. All notices of public meetings, hearings, and workshops conducted in accordance with s. 120.525, including a statement 1241 1242 of the manner in which a copy of the agenda may be obtained.

1243 3. A notice of each request for authorization to amend or 1244 repeal an existing uniform rule or for the adoption of new 1245 uniform rules.

1246 4. Notice of petitions for declaratory statements or1247 administrative determinations.

Page 43 of 53

592-03114-23 2023742c1 1248 5. A summary of each objection to any rule filed by the 1249 Administrative Procedures Committee. 1250 6. A list of rules filed for adoption in the previous 7 1251 days. 1252 7. A list of all rules filed for adoption pending 1253 legislative ratification under s. 120.541(3). A rule shall be 1254 removed from the list once notice of ratification or withdrawal 1255 of the rule is received. 1256 8. The full text of each emergency rule in effect on the 1257 date of publication. 1258 9. Any other material required or authorized by law or 1259 deemed useful by the department. 1260 1261 The department may contract with a publishing firm for a printed 1262 publication of the Florida Administrative Register and make 1263 copies available on an annual subscription basis. 1264 (c) Prescribe by rule the style and form required for 1265 rules, notices, and other materials submitted for filing, 1266 including a rule requiring documents created by an agency which 1267 are proposed to be incorporated by reference in notices 1268 published pursuant to s. 120.54(3)(a) and (d) to be coded in the 1269 same manner as notices published pursuant to s. 120.54(3)(a)1. 1270 Section 8. Paragraph (a) of subsection (2) of section 1271 120.56, Florida Statutes, is amended to read: 1272 120.56 Challenges to rules.-1273 (2) CHALLENGING PROPOSED RULES; SPECIAL PROVISIONS.-1274 (a) A petition alleging the invalidity of a proposed rule 1275 shall be filed within 21 days after the date of publication of 1276 the notice required by s. 120.54(3)(a); within 10 days after the

Page 44 of 53

592-03114-23 2023742c1 1277 final public hearing is held on the proposed rule as provided by 1278 s. 120.54(3)(e)2.; within 20 days after the statement of 1279 estimated regulatory costs or revised statement of estimated 1280 regulatory costs, if applicable, has been prepared and made 1281 available as provided in s. 120.541(1)(c) s. 120.541(1)(d); or 1282 within 20 days after the date of publication of the notice 1283 required by s. 120.54(3)(d). The petitioner has the burden to 1284 prove by a preponderance of the evidence that the petitioner 1285 would be substantially affected by the proposed rule. The agency 1286 then has the burden to prove by a preponderance of the evidence 1287 that the proposed rule is not an invalid exercise of delegated 1288 legislative authority as to the objections raised. A person who 1289 is not substantially affected by the proposed rule as initially 1290 noticed, but who is substantially affected by the rule as a 1291 result of a change, may challenge any provision of the resulting 1292 proposed rule. 1293

1293 Section 9. Subsection (1) and paragraph (a) of subsection 1294 (2) of section 120.74, Florida Statutes, are amended to read: 1295 120 74 Agongy appual rulemaking and regulatory plans:

1295 120.74 Agency annual rulemaking and regulatory plans; 1296 reports.-

1297 (1) REGULATORY PLAN.-By October 1 of each year, each agency 1298 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:

Page 45 of 53

2023742c1 592-03114-23 1306 1. Whether the agency must adopt rules to implement the 1307 law. 1308 2. If rulemaking is necessary to implement the law: 1309 a. Whether a notice of rule development has been published 1310 and, if so, the citation to such notice in the Florida 1311 Administrative Register. 1312 b. The date by which the agency expects to publish the notice of proposed rule under s. 120.54(3)(a). 1313 1314 3. If rulemaking is not necessary to implement the law, a 1315 concise written explanation of the reasons why the law may be 1316 implemented without rulemaking. 1317 (b) The plan must also identify and describe each rule, 1318 including each rule number or proposed rule number, that include 1319 a listing of each law not otherwise listed pursuant to paragraph 1320 (a) which the agency expects to develop, adopt, or repeal for the 12-month period beginning on October 1 and ending on 1321 1322 September 30 implement by rulemaking before the following July 1323 1, excluding emergency rules except emergency rulemaking. For 1324 each rule listed under this paragraph, the plan must state 1325 whether the rulemaking is intended to simplify, clarify, 1326 increase efficiency, improve coordination with other agencies, 1327 reduce regulatory costs, or delete obsolete, unnecessary, or redundant rules. 1328 1329 (c) The plan must include any desired update to the prior 1330 year's regulatory plan or supplement published pursuant to 1331 subsection (7). If, in a prior year, a law was identified under 1332 this paragraph or under subparagraph (a)1. as a law requiring 1333 rulemaking to implement but a notice of proposed rule has not 1334 been published:

Page 46 of 53

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

CS for SB 742

592-03114-23 2023742c1 1335 1. The agency must shall identify and again list such law, 1336 noting the applicable notice of rule development by citation to 1337 the Florida Administrative Register; or 1338 2. If the agency has subsequently determined that 1339 rulemaking is not necessary to implement the law, the agency 1340 must shall identify such law, reference the citation to the 1341 applicable notice of rule development in the Florida Administrative Register, and provide a concise written 1342 explanation of the reason why the law may be implemented without 1343 1344 rulemaking. 1345 (d) The plan must identify any rules that are required to 1346 be repromulgated pursuant to s. 120.5435 for the 12-month period beginning on October 1 and ending on September 30. 1347 1348 (e) The plan must include a certification executed on 1349 behalf of the agency by both the agency head, or, if the agency 1350 head is a collegial body, the presiding officer; and the 1351 individual acting as principal legal advisor to the agency head. 1352 The certification must declare: 1353 1. Verify That the persons executing the certification have 1354 reviewed the plan. 2. Verify That the agency regularly reviews all of its 1355 1356 rules and identify the period during which all rules have most 1357 recently been reviewed to determine if the rules remain 1358 consistent with the agency's rulemaking authority and the laws 1359 implemented. 3. That the agency understands that regulatory 1360

1361 <u>accountability is necessary to ensure public confidence in the</u> 1362 <u>integrity of state government and, to that end, the agency is</u> 1363 <u>diligently working toward lowering the total number of rules</u>

Page 47 of 53

592-03114-23 2023742c1 1364 adopted. 1365 4. The total number of rules adopted and repealed during 1366 the previous 12 months. 1367 (2) PUBLICATION AND DELIVERY TO THE COMMITTEE.-1368 (a) By October 1 of each year, each agency shall: 1369 1. Publish its regulatory plan on its website or on another 1370 state website established for publication of administrative law 1371 records. A clearly labeled hyperlink to the current plan must be included on the agency's primary website homepage. 1372 1373 2. Electronically deliver to the committee a copy of the 1374 certification required in paragraph (1)(e) (1)(d). 1375 3. Publish in the Florida Administrative Register a notice 1376 identifying the date of publication of the agency's regulatory 1377 plan. The notice must include a hyperlink or website address 1378 providing direct access to the published plan. 1379 Section 10. Subsection (11) of section 120.80, Florida 1380 Statutes, is amended to read: 1381 120.80 Exceptions and special requirements; agencies.-1382 (11) NATIONAL GUARD.-Notwithstanding s. 120.52(17) s. 1383 120.52(16), the enlistment, organization, administration, 1384 equipment, maintenance, training, and discipline of the militia, 1385 National Guard, organized militia, and unorganized militia, as 1386 provided by s. 2, Art. X of the State Constitution, are not 1387 rules as defined by this chapter. 1388 Section 11. Paragraph (c) of subsection (1) of section 120.81, Florida Statutes, is amended to read: 1389 1390 120.81 Exceptions and special requirements; general areas.-(1) EDUCATIONAL UNITS.-1391 1392 (c) Notwithstanding s. 120.52(17) s. 120.52(16), any tests,

Page 48 of 53

	592-03114-23 2023742c1
1393	test scoring criteria, or testing procedures relating to student
1394	assessment which are developed or administered by the Department
1395	of Education pursuant to s. 1003.4282, s. 1008.22, or s.
1396	1008.25, or any other statewide educational tests required by
1397	law, are not rules.
1398	Section 12. Paragraph (a) of subsection (1) of section
1399	420.9072, Florida Statutes, is amended to read:
1400	420.9072 State Housing Initiatives Partnership Program.—The
1401	State Housing Initiatives Partnership Program is created for the
1402	purpose of providing funds to counties and eligible
1403	municipalities as an incentive for the creation of local housing
1404	partnerships, to expand production of and preserve affordable
1405	housing, to further the housing element of the local government
1406	comprehensive plan specific to affordable housing, and to
1407	increase housing-related employment.
1408	(1)(a) In addition to the legislative findings set forth in
1409	s. 420.6015, the Legislature finds that affordable housing is
1410	most effectively provided by combining available public and
1411	private resources to conserve and improve existing housing and
1412	provide new housing for very-low-income households, low-income
1413	households, and moderate-income households. The Legislature
1414	intends to encourage partnerships in order to secure the
1415	benefits of cooperation by the public and private sectors and to
1416	reduce the cost of housing for the target group by effectively
1417	combining all available resources and cost-saving measures. The
1418	Legislature further intends that local governments achieve this
1419	combination of resources by encouraging active partnerships
1420	between government, lenders, builders and developers, real
1421	estate professionals, advocates for low-income persons, and

Page 49 of 53

592-03114-23 2023742c1 1422 community groups to produce affordable housing and provide 1423 related services. Extending the partnership concept to encompass 1424 cooperative efforts among small counties as defined in s. 1425 120.52(20) s. 120.52(19), and among counties and municipalities 1426 is specifically encouraged. Local governments are also intended 1427 to establish an affordable housing advisory committee to 1428 recommend monetary and nonmonetary incentives for affordable 1429 housing as provided in s. 420.9076. 1430 Section 13. Subsection (7) of section 420.9075, Florida 1431 Statutes, is amended to read: 1432 420.9075 Local housing assistance plans; partnerships.-1433 (7) The moneys deposited in the local housing assistance 1434

trust fund shall be used to administer and implement the local 1435 housing assistance plan. The cost of administering the plan may 1436 not exceed 5 percent of the local housing distribution moneys 1437 and program income deposited into the trust fund. A county or an 1438 eligible municipality may not exceed the 5-percent limitation on 1439 administrative costs, unless its governing body finds, by 1440 resolution, that 5 percent of the local housing distribution 1441 plus 5 percent of program income is insufficient to adequately 1442 pay the necessary costs of administering the local housing 1443 assistance plan. The cost of administering the program may not 1444 exceed 10 percent of the local housing distribution plus 5 1445 percent of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(20) s. 120.52(19), 1446 and eligible municipalities receiving a local housing 1447 distribution of up to \$350,000 may use up to 10 percent of 1448 1449 program income for administrative costs.

1450

Section 14. Paragraph (d) of subsection (1) of section

Page 50 of 53

592-03114-23 2023742c1 1451 443.091, Florida Statutes, is amended to read: 1452 443.091 Benefit eligibility conditions.-1453 (1) An unemployed individual is eligible to receive 1454 benefits for any week only if the Department of Economic 1455 Opportunity finds that: 1456 (d) She or he is able to work and is available for work. In 1457 order to assess eligibility for a claimed week of unemployment, 1458 the department shall develop criteria to determine a claimant's 1459 ability to work and availability for work. A claimant must be 1460 actively seeking work in order to be considered available for 1461 work. This means engaging in systematic and sustained efforts to 1462 find work, including contacting at least five prospective 1463 employers for each week of unemployment claimed. The department 1464 may require the claimant to provide proof of such efforts to the 1465 one-stop career center as part of reemployment services. A 1466 claimant's proof of work search efforts may not include the same 1467 prospective employer at the same location in 3 consecutive 1468 weeks, unless the employer has indicated since the time of the 1469 initial contact that the employer is hiring. The department 1470 shall conduct random reviews of work search information provided 1471 by claimants. As an alternative to contacting at least five 1472 prospective employers for any week of unemployment claimed, a 1473 claimant may, for that same week, report in person to a one-stop 1474 career center to meet with a representative of the center and 1475 access reemployment services of the center. The center shall 1476 keep a record of the services or information provided to the 1477 claimant and shall provide the records to the department upon 1478 request by the department. However:

1479

1. Notwithstanding any other provision of this paragraph or

Page 51 of 53

592-03114-23 2023742c1 1480 paragraphs (b) and (e), an otherwise eligible individual may not 1481 be denied benefits for any week because she or he is in training 1482 with the approval of the department, or by reason of s. 1483 443.101(2) relating to failure to apply for, or refusal to 1484 accept, suitable work. Training may be approved by the 1485 department in accordance with criteria prescribed by rule. A 1486 claimant's eligibility during approved training is contingent 1487 upon satisfying eligibility conditions prescribed by rule. 2. Notwithstanding any other provision of this chapter, an 1488 1489 otherwise eligible individual who is in training approved under 1490 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 1491 determined ineligible or disgualified for benefits due to 1492 enrollment in such training or because of leaving work that is 1493 not suitable employment to enter such training. As used in this 1494 subparagraph, the term "suitable employment" means work of a 1495 substantially equal or higher skill level than the worker's past

adversely affected employment, as defined for purposes of the Trade Act of 1974, as amended, the wages for which are at least 80 percent of the worker's average weekly wage as determined for purposes of the Trade Act of 1974, as amended.

1500 3. Notwithstanding any other provision of this section, an 1501 otherwise eligible individual may not be denied benefits for any 1502 week because she or he is before any state or federal court 1503 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.

1507 5. The work search requirements of this paragraph do not 1508 apply to persons who are unemployed as a result of a temporary

Page 52 of 53

	592-03114-23 2023742c1
1509	layoff or who are claiming benefits under an approved short-time
1510	compensation plan as provided in s. 443.1116.
1511	6. In small counties as defined in <u>s. 120.52(20)</u> s.
1512	120.52(19), a claimant engaging in systematic and sustained
1513	efforts to find work must contact at least three prospective
1514	employers for each week of unemployment claimed.
1515	7. The work search requirements of this paragraph do not
1516	apply to persons required to participate in reemployment
1517	services under paragraph (e).
1518	Section 15. This act shall take effect July 1, 2023.

Page 53 of 53