By Senator Hill

| _ | 1-00237A-11 20111058_ |
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| 1 | A bill to be entitled |
| 2 | An act relating to unemployment compensation; amending |
| 3 | s. 443.036, F.S.; defining the terms "agency" and |
| 4 | "member of the individual's immediate family"; |
| 5 | amending s. 443.091, F.S.; conforming a cross- |
| 6 | reference; revising the requirements for eligibility |
| 7 | to receive benefits; prohibiting a determination of |
| 8 | ineligibility based solely on the fact that the |
| 9 | individual is available only for part-time work; |
| 10 | amending s. 443.101, F.S.; revising the definition of |
| 11 | the term "good cause"; prohibiting a determination of |
| 12 | ineligibility based solely on the fact that the |
| 13 | individual is available only for part-time work; |
| 14 | amending ss. 443.1216 and 443.131, F.S.; conforming |
| 15 | cross-references; providing an effective date. |
| 16 | |
| 17 | Be It Enacted by the Legislature of the State of Florida: |
| 18 | |
| 19 | Section 1. Section 443.036, Florida Statutes, is amended to |
| 20 | read: |
| 21 | 443.036 Definitions.—As used in this chapter, the term: |
| 22 | (1) "Able to work" means physically and mentally capable of |
| 23 | performing the duties of the occupation in which work is being |
| 24 | sought. |
| 25 | (2) "Agency" means the Agency for Workforce Innovation. |
| 26 | (3)(2) "Agricultural labor" means any remunerated service |
| 27 | performed: |
| 28 | (a) On a farm, in the employ of any person, in connection |
| 29 | with cultivating the soil or in connection with raising or |
| | |

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(b) In the employ of the owner or tenant or other operator of a farm in connection with the operation, management, conservation, improvement, or maintenance of such farm and its tools and equipment, or in salvaging timber or clearing land of brush and other debris left by a hurricane if the major part of the service is performed on a farm.

(c) In connection with the production or harvesting of any 40 commodity defined as an agricultural commodity as defined in s. 41 42 15(f) in s. 15(g) of the Agricultural Marketing Act, as amended, 43 (46 Stat. 1550, s. 3; 12 U.S.C. s. 1141j); the ginning of 44 cotton; or the operation or maintenance of ditches, canals, 45 reservoirs, or waterways, not owned or operated for profit, used 46 exclusively for supplying and storing water for farming 47 purposes.

(d)1. In the employ of the operator of a farm in handling, planting, drying, packing, packaging, processing, freezing, grading, storing, or delivering to storage or to market or to a carrier for transportation to market, in its unmanufactured state, any agricultural or horticultural commodity, but only if the operator produced more than one-half of the commodity for which the service is performed.

55 2. In the employ of a group of operators of farms, or a 56 cooperative organization of which the operators are members, in 57 the performance of service described in subparagraph 1., but 58 only if the operators produced more than one-half of the

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| 59 | commodity for which the service is performed. |
| 60 | 3. Subparagraphs 1. and 2. do not apply to service |
| 61 | performed in connection with commercial canning or commercial |
| 62 | freezing or in connection with any agricultural or horticultural |
| 63 | commodity after its delivery to a terminal market for |
| 64 | distribution for consumption or in connection with grading, |
| 65 | |
| 65 66 | packing, packaging, or processing fresh citrus fruits. |
| | (e) On a farm operated for profit if the service is not in |
| 67 60 | the course of the employer's trade or business. |
| 68 | (4) (3) "American aircraft" means an aircraft registered |
| 69 | under the laws of the United States. |
| 70 | (5)(4) "American employer" means: |
| 71 | (a) An individual who is a resident of the United States. |
| 72 | (b) A partnership, if two-thirds or more of the partners |
| 73 | are residents of the United States. |
| 74 | (c) A trust, if each of the trustees is a resident of the |
| 75 | United States. |
| 76 | (d) A corporation organized under the laws of the United |
| 77 | States or of any state. |
| 78 | <u>(6)</u> "American vessel" means <u>a</u> any vessel documented or |
| 79 | numbered under the laws of the United States. The term includes |
| 80 | <u>a</u> any vessel that is <u>not</u> neither documented or numbered under |
| 81 | the laws of the United States <u>or a</u> , nor documented under the |
| 82 | laws of any foreign country, if its crew is employed solely by |
| 83 | one or more citizens or residents of the United States or |
| 84 | corporations organized under the laws of the United States or $rac{\mathbf{of}}{\mathbf{of}}$ |
| 85 | any state. |
| 86 | (7)(6) "Available for work" means actively seeking and |
| 87 | being ready and willing to accept suitable employment. |
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1-00237A-11 20111058 88 (8) (7) "Base period" means the first four of the last five 89 completed calendar quarters immediately preceding the first day 90 of an individual's benefit year. 91 (9) (8) "Benefits" means the money payable to an individual, as provided in this chapter, for his or her unemployment. 92 (10) (9) "Benefit year" means, for an individual, the 1-year 93 94 period beginning with the first day of the first week for which the individual first files a valid claim for benefits and, 95 thereafter, the 1-year period beginning with the first day of 96 the first week for which the individual next files a valid claim 97 for benefits after the termination of his or her last preceding 98 99 benefit year. Each claim for benefits made in accordance with s. 443.151(2) is a valid claim under this subsection if the 100 101 individual was paid wages for insured work in accordance with s. 102 443.091(1)(g) and is unemployed as defined in subsection (43) at 103 the time of filing the claim. However, the agency for Workforce 104 Innovation may adopt rules providing for the establishment of a 105 uniform benefit year for all workers in one or more groups or classes of service or within a particular industry if the agency 106 107 determines, after notice to the industry and to the workers in 108 the industry and an opportunity to be heard in the matter, that 109 those groups or classes of workers in a particular industry 110 periodically experience unemployment resulting from layoffs or shutdowns for limited periods of time. 111

112 <u>(11) (10)</u> "Calendar quarter" means each period of 3 113 consecutive calendar months ending on March 31, June 30, 114 September 30, and December 31 of each year.

115 (12)(11) "Casual labor" means labor that is occasional, 116 incidental, or irregular, not exceeding 200 person-hours in

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| 117 | total duration. As used in this subsection, the term "duration" |
| 118 | means the period of time from the commencement to the completion |
| 119 | of the particular job or project. Services performed by an |
| 120 | employee for an his or her employer during a period of 1 |
| 121 | |
| 122 | are deemed to be casual labor only if the service is performed |
| 123 | on 10 or fewer calendar days, regardless of whether those days |
| 124 | are consecutive. If any of the services performed by an |
| 125 | individual on a particular labor project are not casual labor, |
| 126 | each of the services performed by the individual on that job or |
| 127 | project may not be deemed casual labor. Services must constitute |
| 128 | casual labor and may not be performed in the course of the |
| 129 | employer's trade or business <u>in order</u> for those services to be |
| 130 | exempt under this section. |
| 131 | (13) (12) "Commission" means the Unemployment Appeals |
| 132 | Commission. |
| 133 | <u>(14)</u> "Contributing employer" means an employer who is |
| 134 | liable for contributions under this chapter. |
| 135 | (15) (14) "Contribution" means a payment of payroll tax to |
| 136 | the Unemployment Compensation Trust Fund which is required under |
| 137 | this chapter to finance unemployment benefits. |
| 138 | (16) (15) "Crew leader" means an individual who: |
| 139 | (a) Furnishes individuals to perform service in |
| 140 | agricultural labor for another person. |
| 141 | (b) Pays, cither on his or her own behalf or on behalf of |
| 142 | the other person, the individuals furnished by him or her for |
| 143 | the service in agricultural labor performed by those |
| 144 | individuals. |
| 145 | (c) Has not entered into a written agreement with the other |

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1-00237A-11 146 person under which the individual is designated as an employee 147 of the other person.

(17) (16) "Earned income" means gross remuneration derived 148 149 from work, professional service, or self-employment. The term 150 includes commissions, bonuses, back pay awards, and the cash 151 value of all remuneration paid in a medium other than cash. The 152 term does not include income derived from invested capital or ownership of property. 153

154 (18) (17) "Educational institution" means an institution, 155 except for an institution of higher education:

156 (a) In which participants, trainees, or students are 157 offered an organized course of study or training designed to 158 transfer to them knowledge, skills, information, doctrines, 159 attitudes, or abilities from, by, or under the guidance of, an 160 instructor or teacher;

161 (b) Which That is approved, licensed, or issued a permit to 162 operate as a school by the Department of Education or other 163 governmental agency that is authorized within the state to 164 approve, license, or issue a permit for the operation of a 165 school; and

(c) Which That offers courses of study or training which 166 167 are academic, technical, trade, or preparation for gainful 168 employment in a recognized occupation.

169 (19) (18) "Employee leasing company" means an employing unit 170 that has a valid and active license under chapter 468, and that 171 maintains the records required by s. 443.171(5), and produces₇ in addition, is responsible for producing quarterly reports 172 173 concerning the clients and the internal staff of the employee 174 leasing company and the internal staff of the employee leasing

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1-00237A-11 20111058 175 company. As used in this subsection, the term "client" means a 176 party who has contracted with an employee leasing company that 177 provides to provide a worker, or workers, to perform services 178 for the client. Leased employees include employees subsequently 179 placed on the payroll of the employee leasing company on behalf 180 of the client. An employee leasing company must notify the tax collection service provider within 30 days after the initiation 181 or termination of the company's relationship with a any client 182 company under chapter 468. 183 184 (20) (19) "Employer" means an employing unit subject to this 185 chapter under s. 443.1215. 186 (21) (20) "Employing unit" means an individual; an or type 187 of organization, including a partnership, limited liability 188 company, association, trust, estate, joint-stock company, 189 insurance company, or corporation, whether domestic or foreign; 190 the receiver, trustee in bankruptcy, trustee, or successor of 191 any of the foregoing; or the legal representative of a deceased 192 person, who which has or had in his or her its employ one or more individuals performing services for it within this state. 193

(a) Each individual employed to perform or to assist in
performing the work of any agent or employee of an employing
unit is deemed to be employed by the employing unit for the
purposes of this chapter, regardless of whether the individual
was hired or paid directly by the employing unit or by an agent
or employee of the employing unit, if the employing unit had
actual or constructive knowledge of the work.

(b) Each individual performing services in this state for
an employing unit maintaining at least two separate
establishments in this state is deemed to be performing services

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     for a single employing unit for the purposes of this chapter.
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          (c) A person who is an officer of a corporation, or a
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     member of a limited liability company classified as a
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     corporation for federal income tax purposes, and who performs
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     services for the corporation or limited liability company in
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     this state, regardless of whether those services are continuous,
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     is deemed an employee of the corporation or the limited
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     liability company during all of each week of his or her tenure
     of office, regardless of whether he or she is compensated for
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     those services. Services are presumed to be rendered for the
     corporation if in cases in which the officer is compensated by
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     means other than dividends upon shares of stock of the
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     corporation owned by him or her.
217
           (d) A limited liability company shall be treated as having
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(d) A limited liability company shall be treated as having
the same status as it is classified for federal income tax
purposes. However, a single-member limited liability company
shall be treated as the employer.

221 <u>(22) (21)</u> "Employment" means a service subject to this 222 chapter under s. 443.1216 which is performed by an employee for 223 <u>his or her employer</u> the person employing him or her.

224 <u>(23)(22)</u> "Farm" includes stock, dairy, poultry, fruit, fur-225 bearing animal, and truck farms, plantations, ranches, 226 nurseries, ranges, greenhouses or other similar structures used 227 primarily for the raising of agricultural or horticultural 228 commodities, and orchards.

229 (24) (23) "Fund" means the Unemployment Compensation Trust 230 Fund created under this chapter, into which all contributions 231 and reimbursements required under this chapter are deposited and 232 from which all benefits provided under this chapter are paid.

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| 233 | (25)-(24) "High quarter" means the quarter in an |
| 234 | individual's base period in which the individual has the |
| 235 | greatest amount of wages paid, regardless of the number of |
| 236 | employers paying wages in that quarter. |
| 237 | <u>(26)</u> "Hospital" means an <u>establishment</u> institution that |
| 238 | is licensed <u>as a hospital under chapter 395</u> , certified, or |
| 239 | approved by the Agency for Health Care Administration as a |
| 240 | hospital. |
| 241 | (27) (26) "Institution of higher education" means an |
| 242 | educational institution that: |
| 243 | (a) Admits as regular students only individuals having a |
| 244 | certificate of graduation from a high school, or the recognized |
| 245 | equivalent of a certificate of graduation; |
| 246 | (b) Is legally authorized in this state to provide a |
| 247 | program of education beyond high school; |
| 248 | (c) Provides an educational program <u>that</u> for which it |
| 249 | awards a bachelor's or higher degree, or provides a program that |
| 250 | is acceptable for full credit toward a bachelor's or higher |
| 251 | degree; a program of postgraduate or postdoctoral studies; or a |
| 252 | program of training to prepare students for gainful employment |
| 253 | in a recognized occupation; and |
| 254 | (d) Is a public or other nonprofit institution. |
| 255 | |
| 256 | The term includes each community college and state university in |
| 257 | this state, and <u>any</u> each other institution in this state |
| 258 | authorized under s. 1005.03 to use the designation "college" or |
| 259 | "university-" under s. 1005.03. |
| 260 | (28) (27) "Insured work" means employment for employers. |
| 261 | (29) (28) "Leave of absence" means a temporary break in |
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| 262 | service to an employer, for a specified period of time, during |
| 263 | which the employing unit guarantees the same or a comparable |
| 264 | position to the worker at the expiration of the leave. |
| 265 | (30) "Member of the individual's immediate family" means an |
| 266 | individual's spouse, parent, or minor child. |
| 267 | (31) (29) "Misconduct" includes, but is not limited to, the |
| 268 | following, which may not be construed in pari materia with each |
| 269 | other: |
| 270 | (a) Conduct demonstrating willful or wanton disregard of an |
| 271 | employer's interests and found to be a deliberate violation or |
| 272 | disregard of the standards of behavior which the employer has a |
| 273 | right to expect of his or her employee; or |
| 274 | (b) Carelessness or negligence to a degree or recurrence |
| 275 | that manifests culpability, wrongful intent, or evil design or |
| 276 | shows an intentional and substantial disregard of the employer's |
| 277 | interests or of the employee's duties and obligations to his or |
| 278 | her employer. |
| 279 | (32) (30) "Monetary determination" means a determination of |
| 280 | whether and in what amount a claimant is eligible for benefits |
| 281 | based on the claimant's employment during the base period of the |
| 282 | claim. |
| 283 | (33) (31) "Nonmonetary determination" means a determination |
| 284 | of the claimant's eligibility for benefits based on an issue |
| 285 | other than monetary entitlement and benefit overpayment. |
| 286 | (34) (32) "Not in the course of the employer's trade or |
| 287 | business" means not promoting or advancing the trade or business |
| 288 | of the employer. |
| 289 | (35) (33) "One-stop career center" means a service site |
| 290 | established and maintained as part of the one-stop delivery |
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| 291 | system under s. 445.009. |
| 292 | <u>(36)</u> (34) "Pay period" means a period of 31 or fewer |
| 293 | consecutive days for which a payment or remuneration is |
| 294 | ordinarily made to the employee by the person employing him or |
| 295 | her. |
| 296 | (37) (35) "Public employer" means: |
| 297 | (a) A state agency or political subdivision of the state; |
| 298 | (b) An instrumentality that is wholly owned by one or more |
| 299 | state agencies or political subdivisions of the state; or |
| 300 | (c) An instrumentality that is wholly owned by one or more |
| 301 | state agencies, political subdivisions, or instrumentalities of |
| 302 | the state and one or more state agencies or political |
| 303 | subdivisions of one or more other states. |
| 304 | <u>(38)</u> "Reasonable assurance" means a written or verbal |
| 305 | agreement, an agreement between an employer and a worker |
| 306 | understood through tradition within the trade or occupation, or |
| 307 | an agreement defined in an employer's policy. |
| 308 | (39) (37) "Reimbursement" means a payment of money to the |
| 309 | Unemployment Compensation Trust Fund in lieu of a contribution |
| 310 | which is required under this chapter to finance unemployment |
| 311 | benefits. |
| 312 | (40) <mark>(38)</mark> "Reimbursing employer" means an employer who is |
| 313 | liable for reimbursements in lieu of contributions <u>made</u> under |
| 314 | this chapter. |
| 315 | (41) (39) "State" includes the states of the United States, |
| 316 | the District of Columbia, Canada, the Commonwealth of Puerto |
| 317 | Rico, and the Virgin Islands. |
| 318 | (42) (40) "State law" means the unemployment insurance law |
| 319 | of any state, approved by the United States Secretary of Labor |

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1-00237A-11 20111058 320 under s. 3304 of the Internal Revenue Code of 1954. 321 (43) (41) "Tax collection service provider" or "service 322 provider" means the state agency providing unemployment tax 323 collection services under contract with the agency for Workforce 324 Innovation through an interagency agreement pursuant to s. 325 443.1316. 326 (44) (42) "Temporary layoff" means a job separation due to 327 lack of work which does not exceed 8 consecutive weeks and which 328 has a fixed or approximate return-to-work date. (45) (43) "Unemployment" or "unemployed" means: 329 330 (a) An individual is "totally unemployed" in any week 331 during which he or she does not perform any services and for which earned income is not payable to him or her. An individual 332 333 is "partially unemployed" in any week of less than full-time 334 work if the earned income payable to him or her for that week is 335 less than his or her weekly benefit amount. The agency for 336 Workforce Innovation may adopt rules prescribing distinctions in 337 the procedures for unemployed individuals based on total unemployment, part-time unemployment, partial unemployment of 338 339 individuals attached to their regular jobs, and other forms of 340 short-time work. 341 (b) An individual's week of unemployment commences only 342 after his or her registration with the agency for Workforce Innovation as required in s. 443.091, except as the agency may 343 344 otherwise prescribe by rule.

345 (46)(44) "Wages" means remuneration subject to this chapter 346 under s. 443.1217.

347 <u>(47)(45)</u> "Week" means a period of 7 consecutive days as 348 defined in agency the rules of the Agency for Workforce

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| 350 | prescribe that a week is deemed to be "in," "within," or |
| 351 | "during" the benefit year that contains the greater part of the |
| 352 | week. |
| 353 | Section 2. Paragraphs (a) through (d) of subsection (1) of |
| 354 | section 443.091, Florida Statutes, are amended to read: |
| 355 | 443.091 Benefit eligibility conditions |
| 356 | (1) An unemployed individual is eligible to receive |
| 357 | benefits for any week only if the Agency for Workforce |
| 358 | Innovation finds that: |
| 359 | (a) She or he has made a claim for benefits for that week |
| 360 | in accordance with the rules adopted by the agency for Workforce |
| 361 | Innovation. |
| 362 | (b) She or he has registered with the agency for work and |
| 363 | subsequently reports to the one-stop career center as directed |
| 364 | by the regional workforce board for reemployment services. This |
| 365 | requirement does not apply to persons who are: |
| 366 | 1. Non-Florida residents; |
| 367 | 2. On a temporary layoff , as defined in s. 443.036(42) ; |
| 368 | 3. Union members who customarily obtain employment through |
| 369 | a union hiring hall; or |
| 370 | 4. Claiming benefits under an approved short-time |
| 371 | compensation plan as provided in s. 443.1116. |
| 372 | (c) To make continued claims for benefits, she or he is |
| 373 | reporting to the agency in accordance with its rules. These |
| 374 | rules may not conflict with s. 443.111(1)(b), including the |
| 375 | requirement that each claimant continue to report regardless of |
| 376 | any pending appeal relating to her or his eligibility or |
| 377 | disqualification for benefits. |
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           (d) She or he is able to work and is available for work. In
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     order to assess eligibility for a claimed week of unemployment,
     the agency shall develop criteria to determine a claimant's
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     ability to work and availability for work. However:
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          1. Notwithstanding any provision of this paragraph, an
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     otherwise eligible individual may not be found ineligible for
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     benefits solely because he or she is available for only part-
385
     time work. As used in this subparagraph, the term "available for
386
     only part-time work" means that the individual is available for
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     the number of weekly hours that are comparable to the number of
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     hours the individual worked during the majority of the base
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     period.
390
          2.1. Notwithstanding any other provision of this paragraph
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391 or paragraphs (b) and (e), an otherwise eligible individual may 392 not be denied benefits for any week because she or he is in 393 training with the approval of the agency, or by reason of s. 394 443.101(2) relating to failure to apply for, or refusal to 395 accept, suitable work. Training may be approved by the agency in 396 accordance with criteria prescribed by rule. A claimant's 397 eligibility during approved training is contingent upon 398 satisfying eligibility conditions prescribed by rule.

399 3.2. Notwithstanding any other provision of this chapter, an otherwise eligible individual who is in training approved 400 under s. 236(a)(1) of the Trade Act of 1974, as amended, may not 401 402 be determined ineligible or disqualified for benefits due to her 403 or his enrollment in such training or because of leaving work that is not suitable employment to enter such training. As used 404 405 in this subparagraph, the term "suitable employment" means work 406 of a substantially equal or higher skill level than the worker's

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1-00237A-11 20111058 407 past adversely affected employment, as defined for purposes of 408 the Trade Act of 1974, as amended, the wages for which are at 409 least 80 percent of the worker's average weekly wage as 410 determined for purposes of the Trade Act of 1974, as amended. 411 4.3. Notwithstanding any other provision of this section, 412 an otherwise eligible individual may not be denied benefits for 413 any week because she or he is before any state or federal court 414 pursuant to a lawfully issued summons to appear for jury duty. 415 Section 3. Paragraph (a) of subsection (1) and paragraph 416 (a) of subsection (2) of section 443.101, Florida Statutes, are 417 amended to read: 418 443.101 Disqualification for benefits.-An individual shall 419 be disgualified for benefits: 420 (1) (a) For the week in which he or she has voluntarily left 421 work without good cause attributable to his or her employing 422 unit or in which the individual has been discharged by the 423 employing unit for misconduct connected with his or her work, 424 based on a finding by the agency for Workforce Innovation. As 425 used in this paragraph, the term "work" means any work, whether 426 full-time, part-time, or temporary. 427 1. Disqualification for voluntarily quitting continues for 428 the full period of unemployment next ensuing after the 429 individual has left his or her full-time, part-time, or 430 temporary work voluntarily without good cause and until the 431 individual has earned income equal to or greater than in excess 432 of 17 times his or her weekly benefit amount. As used in this subsection, the term "good cause" includes only that cause 433 attributable to the employing unit or which consists of the 434 individual's illness or disability requiring separation from his 435

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1-00237A-11 20111058 436 or her work. Any other disqualification may not be imposed. An 437 individual is not disqualified under this subsection for voluntarily leaving temporary work to return immediately when 438 439 called to work by the permanent employing unit that temporarily 440 terminated his or her work within the previous 6 calendar 441 months, or. An individual is not disqualified under this 442 subsection for voluntarily leaving work to relocate as a result 443 of his or her military-connected spouse's permanent change of 444 station orders, activation orders, or unit deployment orders. 2. Disgualification for being discharged for misconduct 445 446 connected with his or her work continues for the full period of 447 unemployment next ensuing after having been discharged and until 448 the individual is reemployed and has earned income of at least 449 17 times his or her weekly benefit amount and for not more than 450 52 weeks that immediately follow that week, as determined by the 451 agency in each case according to the circumstances in each case 452 or the seriousness of the misconduct, under the agency's rules 453 for determining adopted for determinations of disqualification for benefits for misconduct. 454 455 3. If an individual has provided notification to the

employing unit of his or her intent to voluntarily leave work and the employing unit discharges the individual for reasons other than misconduct before the date the voluntary quit was to take effect, the individual, if otherwise entitled, shall receive benefits from the date of the employer's discharge until the effective date of his or her voluntary quit.

4. If an individual is notified by the employing unit of
the employer's intent to discharge the individual for reasons
other than misconduct and the individual quits without good

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| 465 | cause , as defined in this section, before the date the discharge |
| 466 | was to take effect, the claimant is ineligible for benefits |
| 467 | pursuant to s. 443.091(1)(d) for failing to be available for |
| 468 | work for the week or weeks of unemployment occurring before the |
| 469 | effective date of the discharge. |
| 470 | 5. As used in this paragraph, the term "good cause" means: |
| 471 | a. Cause attributable to the employing unit or an illness |
| 472 | or disability that requires separation from work; |
| 473 | b. Domestic violence, as defined in s. 741.28, and verified |
| 474 | by reasonable and confidential documentation that causes the |
| 475 | individual to reasonably believe that continued employment will |
| 476 | jeopardize the individual's safety and the safety of a member of |
| 477 | his or her immediate family; |
| 478 | c. Illness or disability of a member of the individual's |
| | |
| 479 | immediate family; or |
| 479 480 | <u>immediate family; or</u> <u>d. The individual's need to accompany her or his spouse if</u> |
| | |
| 480 | d. The individual's need to accompany her or his spouse if |
| 480 481 | d. The individual's need to accompany her or his spouse if the spouse's relocation resulted from a change in the spouse's |
| 480 481 482 | d. The individual's need to accompany her or his spouse if the spouse's relocation resulted from a change in the spouse's employment and the relocation makes it impractical for the |
| 480 481 482 483 | d. The individual's need to accompany her or his spouse if the spouse's relocation resulted from a change in the spouse's employment and the relocation makes it impractical for the individual to commute to her or his workplace. |
| 480 481 482 483 484 | d. The individual's need to accompany her or his spouse if the spouse's relocation resulted from a change in the spouse's employment and the relocation makes it impractical for the individual to commute to her or his workplace. (2) If the Agency for Workforce Innovation finds that the |
| 480 481 482 483 484 485 | d. The individual's need to accompany her or his spouse if the spouse's relocation resulted from a change in the spouse's employment and the relocation makes it impractical for the individual to commute to her or his workplace. (2) If the Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available |
| 480 481 482 483 484 485 485 | <u>d. The individual's need to accompany her or his spouse if</u> <u>the spouse's relocation resulted from a change in the spouse's</u> <u>employment and the relocation makes it impractical for the</u> <u>individual to commute to her or his workplace.</u> (2) If the Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available suitable work when directed by the agency or the one-stop career |
| 480 481 482 483 484 485 485 486 487 | <u>d. The individual's need to accompany her or his spouse if</u> <u>the spouse's relocation resulted from a change in the spouse's</u> <u>employment and the relocation makes it impractical for the</u> <u>individual to commute to her or his workplace.</u> (2) If the Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available suitable work when directed by the agency or the one-stop career center, to accept suitable work when offered to him or her, or |
| 480 481 482 483 484 485 485 486 487 488 | <u>d. The individual's need to accompany her or his spouse if</u> <u>the spouse's relocation resulted from a change in the spouse's</u> <u>employment and the relocation makes it impractical for the</u> <u>individual to commute to her or his workplace.</u> (2) If the Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available suitable work when directed by the agency or the one-stop career center, to accept suitable work when offered to him or her, or to return to the individual's customary self-employment when |
| 480 481 482 483 484 485 486 487 488 489 | <u>d. The individual's need to accompany her or his spouse if</u> <u>the spouse's relocation resulted from a change in the spouse's</u> <u>employment and the relocation makes it impractical for the</u> <u>individual to commute to her or his workplace.</u> (2) If the Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available suitable work when directed by the agency or the one-stop career center, to accept suitable work when offered to him or her, or to return to the individual's customary self-employment when directed by the agency, the disqualification continues for the |
| 480 481 482 483 484 485 486 487 488 489 490 | d. The individual's need to accompany her or his spouse if the spouse's relocation resulted from a change in the spouse's employment and the relocation makes it impractical for the individual to commute to her or his workplace. (2) If the Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available suitable work when directed by the agency or the one-stop career center, to accept suitable work when offered to him or her, or to return to the individual's customary self-employment when directed by the agency, the disqualification continues for the full period of unemployment next ensuing after he or she failed |

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1-00237A-11 20111058 494 earned income at least 17 times his or her weekly benefit 495 amount. The Agency for Workforce Innovation shall by rule adopt 496 criteria for determining the "suitability of work," as used in 497 this section. The Agency for Workforce Innovation in developing these rules shall consider the duration of a claimant's 498 499 unemployment in determining the suitability of work and the 500 suitability of proposed rates of compensation for available 501 work. Further, after an individual has received 25 weeks of 502 benefits in a single year, suitable work is a job that pays the 503 minimum wage and is 120 percent or more of the weekly benefit 504 amount the individual is drawing. 505 (a) In determining whether or not any work is suitable for 506 an individual, the agency for Workforce Innovation shall consider the degree of risk involved to his or her health, 507 508 safety, and morals; the individual's his or her physical 509 fitness, and prior training,; the individual's experience, and

510 prior earnings, ; his or her length of unemployment, and 511 prospects for securing local work in his or her customary 512 occupation; and the distance of the available work from his or 513 her residence. An unemployed individual may not be disqualified 514 for benefits solely because he or she is available for only 515 part-time work. As used in this paragraph, the term "available for part-time work" means that the individual is available for 516 517 the number of weekly hours that are comparable to the number of 518 hours the individual worked during the majority of the base 519 period.

520 Section 4. Paragraph (a) of subsection (1) and paragraph 521 (f) of subsection (13) of section 443.1216, Florida Statutes, 522 are amended to read:

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| 523 | 443.1216 EmploymentEmployment, as defined in s. 443.036, |
| 524 | is subject to this chapter under the following conditions: |
| 525 | (1)(a) The employment subject to this chapter includes a |
| 526 | service performed, including a service performed in interstate |
| 527 | commerce, by: |
| 528 | 1. An officer of a corporation. |
| 529 | 2. An individual who, under the usual common-law rules |
| 530 | applicable <u>for</u> in determining the employer-employee |
| 531 | relationship, is an employee. However, <u>if</u> whenever a client who $_{	au}$ |
| 532 | as defined in s. 443.036(18), which would otherwise be |
| 533 | designated as an employing unit has contracted with an employee |
| 534 | leasing company to supply it with workers, those workers are |
| 535 | considered employees of the employee leasing company. An |
| 536 | employee leasing company may lease corporate officers of the |
| 537 | client to the client and other workers to the client, except as |
| 538 | prohibited by regulations of the Internal Revenue Service. |
| 539 | Employees of an employee leasing company must be reported under |
| 540 | the employee leasing company's tax identification number and |
| 541 | contribution rate for work performed for the employee leasing |
| 542 | company. |
| 543 | a. In addition to any other report required to be filed by |
| | |

1 law, an employee leasing company shall submit a report to the Labor Market Statistics Center within the agency for Workforce Innovation which includes each client establishment and each establishment of the employee leasing company, or as otherwise directed by the agency. The report must include the following information for each establishment:

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551

(I) The trade or establishment name;

(II) The former unemployment compensation account number,

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| 552 | if available; |
| 553 | (III) The former federal employer's identification number |
| 554 | (FEIN), if available; |
| 555 | (IV) The industry code recognized and published by the |
| 556 | United States Office of Management and Budget, if available; |
| 557 | (V) A description of the client's primary business activity |
| 558 | in order to verify or assign an industry code; |
| 559 | (VI) The address of the physical location; |
| 560 | (VII) The number of full-time and part-time employees who |
| 561 | worked during, or received pay that was subject to unemployment |
| 562 | compensation taxes for, the pay period including the 12th of the |
| 563 | month for each month of the quarter; |
| 564 | (VIII) The total wages subject to unemployment compensation |
| 565 | taxes paid during the calendar quarter; |
| 566 | (IX) An internal identification code to uniquely identify |
| 567 | each establishment of each client; |
| 568 | (X) The month and year that the client entered into the |
| 569 | contract for services; and |
| 570 | (XI) The month and year that the client terminated the |
| 571 | contract for services. |
| 572 | b. The report shall be submitted electronically or <u>as</u> in a |
| 573 | manner otherwise prescribed by the agency and for Workforce |
| 574 | Innovation in the format specified by the Bureau of Labor |
| 575 | Statistics of the United States Department of Labor for its |
| 576 | Multiple Worksite Report for Professional Employer |
| 577 | Organizations. The report must be provided quarterly to the |
| 578 | Labor Market Statistics Center within the agency for Workforce |
| 579 | Innovation, or as otherwise directed by the agency, and must be |
| 580 | filed by the last day of the month immediately following the end |
| | |

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1-00237A-11 20111058 581 of the calendar quarter. The information required in sub-sub-582 subparagraphs a.(X) and (XI) need be provided only in the 583 quarter in which the contract to which it relates was entered 584 into or terminated. The sum of the employment data and the sum 585 of the wage data in the this report must match the employment and wages reported in the unemployment compensation quarterly 586 587 tax and wage report. A report is not required for any calendar 588 quarter preceding the third calendar quarter of 2010. 589 c. The agency for Workforce Innovation shall adopt rules as 590 necessary to administer this subparagraph, and may administer, 591 collect, enforce, and waive the penalty imposed by s. 592 443.141(1)(b) for the report required by this subparagraph. 593 d. For the purposes of this subparagraph, the term 594 "establishment" means any location where business is conducted 595 or where services or industrial operations are performed. 596 3. An individual other than an individual who is an 597 employee under subparagraph 1. or subparagraph 2., who performs 598 services for remuneration for any person: 599 a. As an agent-driver or commission-driver engaged in 600 distributing meat products, vegetable products, fruit products, 601 bakery products, beverages other than milk, or laundry or 602 drycleaning services for his or her principal. 603 b. As a traveling or city salesperson engaged on a full-604 time basis in the solicitation on behalf of, and the 605 transmission to, his or her principal of orders from 606 wholesalers, retailers, contractors, or operators of hotels, 607 restaurants, or other similar establishments for merchandise for 608 resale or supplies for use in their business operations. This 609 sub-subparagraph does not apply to an agent-driver, or a

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

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| 610 | commission-driver <u>, or</u> and does not apply to sideline sales |
| 611 | activities performed on behalf of a person other than the |
| 612 | salesperson's principal. |
| 613 | 4. The services described in subparagraph 3. are employment |
| 614 | subject to this chapter only if: |
| 615 | a. The contract of service contemplates that substantially |
| 616 | all of the services are to be performed personally by the |
| 617 | individual; |
| 618 | b. The individual does not have a substantial investment in |
| 619 | facilities used in connection with the services, other than |
| 620 | facilities used for transportation; and |
| 621 | c. The services are not in the nature of a single |
| 622 | transaction that is not part of a continuing relationship with |
| 623 | the person for whom the services are performed. |
| 624 | (13) The following are exempt from coverage under this |
| 625 | chapter: |
| 626 | (f) Service performed in the employ of a public employer as |
| 627 | defined in s. 443.036, except as provided in subsection (2), and |
| 628 | service performed in the employ of an instrumentality of a |
| 629 | public employer as described in <u>s. 443.036(37)(b) or (c)</u> s. |
| 630 | 443.036(35)(b) or (c), to the extent that the instrumentality is |
| 631 | immune under the United States Constitution from the tax imposed |
| 632 | by s. 3301 of the Internal Revenue Code for that service. |
| 633 | Section 5. Paragraph (f) of subsection (3) of section |
| 634 | 443.131, Florida Statutes, is amended to read: |
| 635 | 443.131 Contributions |
| 636 | (3) VARIATION OF CONTRIBUTION RATES BASED ON BENEFIT |
| 637 | EXPERIENCE |
| 638 | (f) Transfer of employment records |
| | |

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1-00237A-11 20111058 639 1. For the purposes of this subsection, two or more 640 employers who are parties to a transfer of business or the subject of a merger, consolidation, or other form of 641 642 reorganization, effecting a change in legal identity or form, 643 are deemed a single employer and are considered to be one employer with a continuous employment record if the tax 644 645 collection service provider finds that the successor employer 646 continues to carry on the employing enterprises of all of the predecessor employers, and that the successor employer has paid 647 648 all contributions required of and due from all of the predecessor employers, and has assumed liability for all 649 650 contributions that may become due from all of the predecessor 651 employers. In addition, An employer may not be considered a 652 successor under this subparagraph if the employer purchases a 653 company with a lower rate into which employees with job 654 functions unrelated to the business endeavors of the predecessor 655 are transferred for the purpose of acquiring the low rate and 656 avoiding payment of contributions. As used in this paragraph, 657 Notwithstanding s. 443.036(15) s. 443.036(14), the term 658 "contributions," as used in this paragraph, means all 659 indebtedness to the tax collection service provider, including, 660 but not limited to, interest, penalty, collection fee, and 661 service fee.

662 <u>2.</u> A successor employer must accept the transfer of all of 663 the predecessor employers' employment records within 30 days 664 after the date of the official notification of liability by 665 succession. If a predecessor employer has unpaid contributions 666 or outstanding quarterly reports, the successor employer must 667 pay the total amount with certified funds within 30 days after

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1-00237A-11 20111058 668 the date of the notice listing the total amount due. After the 669 total indebtedness is paid, the tax collection service provider 670 shall transfer the employment records of all of the predecessor 671 employers to the successor employer's employment record. The tax 672 collection service provider shall determine the contribution 673 rate of the combined successor and predecessor employers upon 674 the transfer of the employment records, as prescribed by rule, 675 in order to calculate any change in the contribution rate 676 resulting from the transfer of the employment records. 677 3.2. Regardless of whether a predecessor employer's 678 employment record is transferred to a successor employer under 679 this paragraph, the tax collection service provider shall treat

680 the predecessor employer, if he or she subsequently employs 681 individuals, as an employer without a previous employment record 682 or, if his or her coverage is terminated under s. 443.121, as a 683 new employing unit.

684 4.3. The state agency providing unemployment tax collection 685 services may adopt rules governing the partial transfer of experience rating when an employer transfers an identifiable and 686 687 segregable portion of his or her payrolls and business to a 688 successor employing unit. As a condition of each partial 689 transfer, these rules must require the following to be filed 690 with the tax collection service provider: an application by the 691 successor employing unit, an agreement by the predecessor 692 employer, and the evidence required by the tax collection 693 service provider to show the benefit experience and payrolls attributable to the transferred portion through the date of the 694 695 transfer. These rules must provide that the successor employing 696 unit, if not an employer subject to this chapter, becomes an

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1-00237A-11 20111058 697 employer as of the date of the transfer and that the transferred 698 portion of the predecessor employer's employment record is 699 removed from the employment record of the predecessor employer. 700 For each calendar year after the date of the transfer of the 701 employment record in the records of the tax collection service 702 provider, the service provider shall compute the contribution 703 rate payable by the successor employer or employing unit based 704 on his or her employment record, combined with the transferred 705 portion of the predecessor employer's employment record. These 706 rules may also prescribe what contribution rates are payable by 707 the predecessor and successor employers for the period between 708 the date of the transfer of the transferred portion of the 709 predecessor employer's employment record in the records of the 710 tax collection service provider and the first day of the next 711 calendar year.

712 5.4. This paragraph does not apply to an employee leasing 713 company and client contractual agreement as defined in s. 714 443.036. The tax collection service provider shall, if the 715 contractual agreement is terminated or the employee leasing 716 company fails to submit reports or pay contributions as required 717 by the service provider, treat the client as a new employer 718 without previous employment record unless the client is 719 otherwise eligible for a variation from the standard rate. 720 Section 6. This act shall take effect July 1, 2011.

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