1	A bill to be entitled
2	An act relating to state employment; amending s.
3	110.105, F.S.; revising the employment policy of the
4	state system of personnel management; amending s.
5	110.1127, F.S.; revising provisions relating to
6	employee background screening; amending s. 110.119,
7	F.S.; revising provisions relating to administrative
8	leave for a service-connected disability; amending s.
9	110.1225, F.S.; revising provisions relating to agency
10	furloughs; amending s. 110.126, F.S.; revising
11	provisions relating to the authority of the Department
12	of Management Services to administer oaths; amending
13	s. 110.131, F.S.; revising the duties of state
14	agencies with respect to the employment of other-
15	personal-services employees; providing reporting
16	requirements; amending s. 110.171, F.S.; revising
17	provisions relating to state employee telecommuting;
18	providing for a telework program; providing program
19	requirements for agencies and employees; amending s.
20	110.181, F.S.; revising provisions relating to the
21	Florida State Employees' Charitable Campaign;
22	requiring state officers and employees to designate a
23	charitable organization to receive certain charitable
24	contributions; deleting provisions relating to the
25	establishment of local steering committees and the
26	distribution of funds; amending s. 110.217, F.S.;
27	revising provisions relating to a change in an
28	employee's position status; amending s. 110.227, F.S.;
ľ	Page 1 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

29	deleting requirements for an agency that removes from
30	a promotional position a career service employee who
31	is serving a probationary period in such position to
32	return such employee to the employee's former position
33	or a comparable position, if such a position is
34	vacant; amending ss. 255.249, 402.3057, 409.1757,
35	413.20, 943.0585, and 943.059, F.S.; conforming
36	provisions and cross-references; providing an
37	effective date.
38	
39	Be It Enacted by the Legislature of the State of Florida:
40	
41	Section 1. Section 110.105, Florida Statutes, is amended
42	to read:
43	110.105 Employment policy of the state
44	(1) It is the purpose of this chapter to establish a
45	System of personnel management. This system shall provide means
46	to recruit, select, train, develop, and maintain an effective
47	and responsible workforce and shall include policies and
48	procedures for employee hiring and advancement, training and
49	career development, position classification, salary
50	administration, benefits, discipline, discharge, employee
51	performance evaluations, affirmative action, and other related
52	activities.
53	(2) It is the policy of the state:
54	(a) That all appointments, terminations, assignments, and
55	maintenance of status, compensation, privileges, and other terms
56	and conditions of employment in state government shall be made
•	Page 2 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

57 without regard to age, sex, race, <u>color</u>, religion, national 58 origin, political affiliation, marital status, or <u>disability</u>, 59 <u>unless</u> handicap, except when a specific sex, age, or physical 60 requirement constitutes a bona fide occupational qualification 61 necessary to proper and efficient administration.

(b) To support employees in balancing their personal needs and work responsibilities. This policy is designed to enhance the employee's ability to blend the competing demands of work and personal life and produce a more skilled, accountable, and committed workforce for the system. Provisions may include, but need not be limited to, flexible work schedules, telework, parttime employment, and leaves of absence with or without pay.

69 (3) Except as expressly provided by law, <u>Florida residency</u> 70 <u>is not required there shall be no Florida residence requirement</u> 71 for any person as a condition precedent to employment <del>by the</del> 72 <del>state</del>; however, preference <u>in hiring</u> may be given to <u>state</u> 73 <del>Florida</del> residents <u>in hiring</u>.

(4) This chapter contains <u>the</u> requirements <u>and guides</u> for
establishing and maintaining a system of personnel <u>management</u>
administration on a merit basis. The system of personnel
<u>management</u> administration shall be implemented so as to <u>ensure</u>
that the <u>permit</u> state agencies <u>participating in the system are</u>
to be eligible for to receive federal funds.

80 (5) Nothing in This chapter may not shall be construed
81 either to infringe upon or to supersede the rights guaranteed
82 public employees under chapter 447.

83 Section 2. Section 110.1127, Florida Statutes, is amended 84 to read:

### Page 3 of 32

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

85 110.1127 Employee <u>background screening and investigations</u> 86 security checks.-

87 (1) Except as provided in subsection (2), each agency 88 shall designate those positions that, based on the position 89 duties, require background screening. All persons and employees 90 in such positions must undergo employment screening in 91 accordance with chapter 435, using level 1 screening standards, 92 as a condition of employment and continued employment.

93 (2) (a) (1) Each employing agency shall designate those employee positions that, because of the special trust or 94 responsibility or sensitive location, require security 95 96 background investigations. All persons and employees in such 97 positions must undergo employment screening in accordance with 98 chapter 435, using level 2 screening standards of those 99 positions, require that persons occupying those positions be 100 subject to a security background check, including 101 fingerprinting, as a condition of employment and continued 102 employment.

103 (b) (2) (a) All positions within the Division of Treasury of 104 the Department of Financial Services are deemed to be positions 105 of special trust or responsibility. Individuals seeking or 106 <u>holding such positions</u>, and a person may be disqualified for 107 employment in any such position by reason of:

The conviction or prior conviction of a crime <u>that</u>
 which is reasonably related to the nature of the position sought
 or held by the individual; or

111 2. The entering of a plea of nolo contendere, or, when a 112 jury verdict of guilty is rendered but adjudication of guilt is

### Page 4 of 32

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

113 withheld, with respect to a crime that which is reasonably
114 related to the nature of the position sought or held by the
115 individual.

116 (b) All employees of the division shall be required to 117 undergo security background investigations, including 118 fingerprinting, as a condition of employment and continued 119 employment.

120 (c)1.(3)(a) All positions in programs providing care to 121 children, the developmentally disabled, or vulnerable adults for 122 15 hours or more per week; all permanent and temporary employee 123 positions of the central abuse hotline; and all persons working 124 under contract who have access to abuse records are deemed to be 125 persons and positions of special trust or responsibility, and 126 require employment screening pursuant to chapter 435, using the 127 level 2 standards set forth in that chapter.

128 <u>2.(b)</u> The employing agency may grant exemptions from 129 disqualification from working with children, the developmentally 130 disabled, or vulnerable adults as provided in s. 435.07.

131 (c) All persons and employees in such positions of trust 132 or responsibility shall be required to undergo security 133 background investigations as a condition of employment and 134 continued employment. For the purposes of this subsection, 135 security background investigations shall be conducted as 136 provided in chapter 435, using the level 2 standards for 137 screening set forth in that chapter.

(d) It is a misdemeanor of the first degree, punishable as
provided in s. 775.082 or s. 775.083, for any person willfully,
knowingly, or intentionally to:

### Page 5 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1261-04-c4

Fail, by false statement, misrepresentation,
 impersonation, or other fraudulent means, to disclose in any
 application for voluntary or paid employment a material fact
 used in making a determination as to such person's
 qualifications for a position of special trust;

146 2. Use records information <u>contained in records</u> for
147 purposes other than <u>background</u> screening <u>or investigation</u> for
148 employment, or release <u>such records</u> information to other persons
149 for purposes other than <u>preemployment</u> screening <u>or investigation</u>
150 for employment.

(e) It is a felony of the third degree, punishable as
provided in s. 775.082, s. 775.083, or s. 775.084, for any
person willfully, knowingly, or intentionally to use juvenile
records information for any purposes other than <u>those</u> specified
in this section or to release such information to other persons
for purposes other than <u>those</u> specified in this section.

157 <u>(3)(4)</u> Any person who is required to undergo such a 158 security background <u>screening or</u> investigation and who refuses 159 to cooperate in such <u>screening or</u> investigation or refuses to 160 submit fingerprints shall be disqualified for employment in such 161 position or, if employed, shall be dismissed.

162 <u>(4) (5) Such Background screening and investigations shall</u> 163 be conducted at the expense of the employing agency. <u>If When</u> 164 fingerprinting is required, the fingerprints <del>of the employee or</del> 165 <del>applicant for employment</del> shall be taken by the employing agency, 166 <u>a law enforcement agency, or a vendor as authorized pursuant to</u> 167 <u>s. 435.04</u>, <del>or by an authorized law enforcement officer and</del> 168 submitted to the Department of Law Enforcement for <u>state</u>

Page 6 of 32

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

169 processing, and forwarded by the Department of Law Enforcement 170 forwarding, when requested by the employing agency, to the 171 Federal Bureau of Investigation United States Department of 172 Justice for national processing. The employing agency or vendor 173 shall remit the processing fees required by s. 943.053 to 174 reimburse the Department of Law Enforcement for any costs incurred by it in the processing of the fingerprints. 175 176 Section 3. Subsection (1) of section 110.119, Florida 177 Statutes, is amended to read: 110.119 Administrative leave for military-service-178 179 connected reexamination or treatment with respect to service-180 connected disability.-181 An Any employee of the state who has been rated by the (1)

182 United States Department of Veterans Affairs or its predecessor to have incurred a military-service-connected service-connected 183 184 disability and has been scheduled by the United States 185 Department of Veterans Affairs to be reexamined or treated for 186 the disability shall be granted administrative leave for such 187 reexamination or treatment without loss of pay or benefits. 188 However, such In no event shall the paid leave may not under 189 this section exceed 48 hours per 6 calendar days a year.

Section 4. Section 110.1225, Florida Statutes, is amended to read:

192 110.1225 Furloughs.-When a deficit is <u>certified or</u> 193 projected by the Revenue Estimating Conference pursuant to s. 194 216.136(3), in any fund that supports salary and benefit 195 appropriations, the <u>Governor or the Chief Justice of the Supreme</u> 196 <u>Court, as appropriate, Administration Commission</u> may propose a Page 7 of 32

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

219

197 furlough plan <u>for consideration by the Legislative Budget</u> 198 <u>Commission</u> to the Legislature, which must approve or disapprove 199 such plan. The plan must identify all affected positions and 200 ensure that all affected employees are subject to the same 201 reduction of hours for the same number of pay periods with a 202 commensurate reduction in pay.

203 Section 5. Section 110.126, Florida Statutes, is amended 204 to read:

205 110.126 Oaths, testimony, records; penalties.-The 206 department may shall have power to administer oaths, subpoena 207 witnesses, and compel the production of books, and papers, or 208 other records, in written or electronic form, relevant pertinent to any investigation of personnel practices or hearing 209 210 authorized by this chapter. Any person who fails shall fail to 211 appear in response to a subpoena or to answer any question or 212 produce any books, or papers, or other records relevant 213 pertinent to any such investigation or hearing or who shall 214 knowingly gives give false testimony commits therein shall be 215 quilty of a misdemeanor of the first degree, punishable as 216 provided in s. 775.082 or s. 775.083.

217 Section 6. Section 110.131, Florida Statutes, is amended 218 to read:

110.131 Other-personal-services temporary employment.

(1) As used in this section, the term "agency" means any
official, officer, commission, board, authority, council,
committee, or department of the executive branch of state
government and means any officer, court, commission, or other
unit of the judicial branch of state government supported in

### Page 8 of 32

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

225 whole or in part by appropriations made by the Legislature. 226 (2)An agency may employ any qualified individual in 227 other-personal-services temporary employment for 1,040 hours 228 within any 12-month period. For each other-personal-services 229 employee, the agency shall: 230 Maintain employee records identifying, at a minimum, (a) 231 the person employed, the hire date, the type of other-personal-232 services employment, and the number of hours worked. 233 (b) Determine the appropriate rate of pay and ensure that 234 all payments are in compliance with the federal Fair Labor 235 Standards Act and state law. 236 Review, determine, and document by June 30 of each (C) 237 year whether the continuation of each other-personal-services 238 employment position is necessary to the mission of the agency. 239 This review process An extension beyond a total of 1,040 hours 240 within an agency for any individual requires a recommendation by 241 the agency head and approval by the Executive Office of the 242 Covernor. Approval of extensions shall be made in accordance 243 with criteria established by the department. Each agency shall 244 maintain employee information as specified by the department 245 regarding each extension of other-personal-services temporary 246 employment. The time limitation established by this subsection 247 does not apply to board members; consultants; seasonal 248 employees; institutional clients employed as part of their rehabilitation; bona fide, degree-seeking students in accredited 249 secondary or postsecondary educational programs; employees hired 250 251 to deal with an emergency situation that affects the public 252 health, safety, or welfare; or employees hired for a project

Page 9 of 32

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

hb1261-04-c4

253 that is identified by a specific appropriation or time-limited 254 grant.

255 Unless specifically provided by law, other-personal-(3) 256 services employees are not eligible for any form of paid leave, 257 paid holidays, a paid personal day, participation in state group insurance or retirement benefits, or any other state employee 258 259 benefit. Other-personal-services employees may be included in 260 that part of an agency's recognition and reward program that 261 recognizes and rewards employees who submit innovative ideas that increase productivity, eliminate or reduce state 262 263 expenditures, improve operations, or generate additional revenue 264 or who meet or exceed the agency's established criteria for a 265 project or goal.

266 (4) Beginning August 15, 2012, and each August 15 267 thereafter, each agency employing an individual in other-268 personal-services employment shall submit a report to the 269 Executive Office of the Governor and to the chairs of the 269 legislative appropriations committees containing the following 270 information for the previous fiscal year ending June 30, 2012, 272 and each June 30 thereafter:

273 (a) The total number of individuals serving in other 274 personal-services employment.

275 (b) The type of employment, average pay, and total number 276 of hours worked for each individual serving in other-personal-277 services employment.

278 (3) The department shall adopt rules providing that other-279 personal-services temporary employment in an employer-employee 280 relationship shall be used for short-term tasks. Such rules Page 10 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

281 shall specify the employment categories, terms, conditions, rate 282 of pay, and frequency of other-personal-services temporary 283 employment and the duration for which such employment may last; 284 specify criteria for approving extensions beyond the time 285 limitation provided in subsection (2); and prescribe 286 recordkeeping and reporting requirements for other-personal-287 services employment. 288 (4) The department shall prepare written material 289 explaining the terms and conditions of other-personal-services 290 employment and shall provide master copies to each agency. Each 291 agency shall provide each of its applicants for such employment 292 with a copy thereof at the time of application and shall discuss 293 the information contained thereon with each applicant at the 294 time of interview or employment commencement, whichever occurs 295 sooner. 296 (5) The department shall maintain information relating to 297 other-personal-services employment for each agency. Such 298 information shall include: 299 (a) The total amount of compensation for other-personal-300 services personnel, by employment category, for the preceding fiscal year. 301 302 (b) The name, social security number, employment category, 303 employment commencement date, and number of hours worked for each individual whose initial other-personal-services temporary 304 305 employment began before the start of the preceding fiscal year 306 and who was still employed as an other-personal-services 307 temporary employee at the end of the preceding fiscal year. 308 (6) (a) The provisions of subsections (2), (3), and (4) do Page 11 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

309	not apply to any employee for whom the Board of Governors of the
310	State University System, or the board's designee, or the Board
311	of Trustees of the Florida School for the Deaf and the Blind is
312	the employer as defined in s. 447.203(2); except that, for
313	purposes of subsection (5), the Board of Trustees of the Florida
314	School for the Deaf and the Blind shall comply with the
315	recordkeeping and reporting requirements adopted by the
316	department pursuant to subsection (3) with respect to those
317	other-personal-services employees exempted by this subsection.
318	(b) The provisions of subsections (2), (3), and (4) do not
319	apply to any employee of the Division of Blind Services Library
320	for the Blind and Physically Handicapped for whom the Division
321	of Blind Services is the employer as defined in s. 447.203(2);
322	except that, for purposes of subsection (5), the Division of
323	Blind Services shall comply with the recordkeeping and reporting
324	requirements adopted by the department pursuant to subsection
325	(3) with respect to those other-personal-services employees
326	exempted by this subsection.
327	(c) Notwithstanding the provisions of this section, the
328	agency head or his or her designee may extend the other-
329	personal-services employment of a health care practitioner
330	licensed pursuant to chapter 458, chapter 459, chapter 460,
331	chapter 461, chapter 463, part I of chapter 464, chapter 466,
332	chapter 468, chapter 483, chapter 486, or chapter 490 beyond
333	2,080 hours and may employ such practitioner on an hourly or
334	other basis.
335	(7) The Department of Management Services shall annually
336	assess agencies for the regulation of other personal services on
	Page 12 of 32

Page 12 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

a pro rata share basis not to exceed an amount as provided in 337 338 the General Appropriations Act. 339 Section 7. Section 110.171, Florida Statutes, is amended to read: 340 341 110.171 State employee telework telecommuting program.-342 As used in this section, the term: (1)343 (a) "Agency" means any official, officer, commission, 344 board, authority, council, committee, or department of state 345 government. "Department" means the Department of Management 346 (b) Services. 347 348 (C) "Telework" "Telecommuting" means a work arrangement 349 that allows a whereby selected state employee employees are 350 allowed to conduct all or some of his or her work away from the 351 official worksite during all or a portion of the state 352 employee's established work hours on a regular basis. The term 353 does not include, and a telework agreement is not required for: 354 1. Performance of required work duties away from the 355 official worksite and outside of established work hours on an 356 occasional basis and sporadically working away from the official 357 worksite during all or some portion of the established work 358 hours. These arrangements may be used by an agency to 359 accommodate extenuating circumstances by allowing an employee to 360 maintain productivity away from the official worksite. 361 2. Duties and responsibilities that, by their nature, are 362 performed routinely in the field away from the official worksite perform the normal duties and responsibilities of their 363 364 positions, through the use of computers or telecommunications, Page 13 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

365 at home or another place apart from the employees' usual place 366 of work.

367 (2) An agency may establish telework as an integral part 368 of the normal business operations of the agency and require that 369 specific work be performed through telework arrangements. 370 Telework may also be used as part of an agency's continuity of 371 operations plan where appropriate. An agency shall provide 372 telework as an optional alternative work arrangement to support 373 employee needs and implement telework arrangements where deemed 374 appropriate. 375 (3) Each agency shall review all established positions and 376 designate those positions that the agency deems appropriate for 377 telework. The agency shall ensure that this information is 378 current and available to its employees and managers. In 379 addition, each agency shall identify all currently participating 380 employees and their respective positions in the human resource 381 information system used by that agency. 382 Agencies that have a telework program shall develop an (4) 383 agency plan that addresses the agency's telework policies and 384 procedures. At a minimum, an agency telework plan must: 385 (a) Establish criteria for evaluating the ability of 386 employees to satisfactorily perform in a telework arrangement. 387 Establish performance standards that ensure that (b) 388 teleworkers maintain satisfactory performance levels. 389 (C) Ensure that teleworkers are subject to the same rules 390 and disciplinary actions as other employees. 391 (d) Establish the reasonable conditions that the agency 392 plans to impose in order to ensure appropriate use and

# Page 14 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

393	maintenance of any equipment issued by the agency.
394	(e) Establish a system for monitoring the productivity of
395	teleworkers that ensures that the work output remains at a
396	satisfactory level and that the duties and responsibilities of
397	the position remain suitable for a telework arrangement.
398	(f) Establish the appropriate physical and electronic
399	information security controls to be maintained by a teleworker
400	at the telework site.
401	(g) Prohibit a teleworker from conducting face-to-face
402	state business at his or her residence.
403	(5) At the discretion of the agency, if an employee is
404	approved by the agency to use telework as an optional
405	alternative work arrangement, the agency shall require a written
406	agreement between the teleworker and the agency that specifies
407	the terms and conditions of the telework arrangement and
408	provides for the termination of an employee's participation in
409	the program if the employee's continued participation is not in
410	the best interest of the agency.
411	(6) Agencies that require certain employees to telework as
412	a part of normal business operations shall:
413	(a) Include the requirement to telework and the associated
414	terms and conditions as part of the position description,
415	specifying the minimum amount of telework required.
416	(b) Provide at least 30 calendar days' written notice to
417	affected employees of intent to impose or remove a requirement
418	to telework.
419	(c) Provide at least 15 calendar days' written notice to
420	affected employees of intent to revise the terms and conditions
	Page 15 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

421 of the current telework arrangement. 422 (d) Provide equipment and supplies to an employee 423 necessary to carry out job functions from the telework site. 424 (e) Specify the telework requirement in any recruitment 425 activities. 426 (7) Agencies that have a telework program shall establish 427 and track performance measures that support telework program 428 analysis and report data annually to the department in 429 accordance with s. 255.249(3)(d). Such measures must include, 430 but need not be limited to, those that quantify financial 431 impacts associated with changes in office space requirements 432 resulting from the telework program. Agencies operating in 433 office space owned or managed by the department shall consult 434 the department to ensure consistency with the strategic leasing 435 plan required under s. 255.249(3)(b). 436 (2) The department shall: 437 (a) Establish and coordinate the state employee 438 telecommuting program and administer this section. 439 (b) Appoint a statewide telecommuting coordinator to 440 provide technical assistance to state agencies and to promote 441 telecommuting in state government. 442 (c) Identify state employees who are participating in a 443 telecommuting program and their job classifications through the 444 state personnel payroll information subsystem created under s. 445 110.116. (3) By September 30, 2009, each state agency shall 446 447 identify and maintain a current listing of the job 448 classifications and positions that the agency considers Page 16 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

449	appropriate for telecommuting. Agencies that adopt a state
450	employee telecommuting program must:
451	(a) Give equal consideration to career service and exempt
452	positions in their selection of employees to participate in the
453	telecommuting program.
454	(b) Provide that an employee's participation in a
455	telecommuting program will not adversely affect eligibility for
456	advancement or any other employment rights or benefits.
457	(c) Provide that participation by an employee in a
458	telecommuting program is voluntary, and that the employee may
459	elect to cease to participate in a telecommuting program at any
460	time.
461	(d) Adopt provisions to allow for the termination of an
462	employee's participation in the program if the employee's
463	continued participation would not be in the best interests of
464	the agency.
465	(e) Provide that an employee is not currently under a
466	performance improvement plan in order to participate in the
467	program.
468	(f) Ensure that employees participating in the program are
469	subject to the same rules regarding attendance, leave,
470	performance reviews, and separation action as are other
471	employees.
472	(g) Establish the reasonable conditions that the agency
473	plans to impose in order to ensure the appropriate use and
474	maintenance of any equipment or items provided for use at a
475	participating employee's home or other place apart from the
476	employee's usual place of work, including the installation and
I	Page 17 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

477 maintenance of any telephone equipment and ongoing 478 communications costs at the telecommuting site which is to be 479 used for official use only. 480 (h) Prohibit state maintenance of an employee's personal 481 equipment used in telecommuting, including any liability for 482 personal equipment and costs for personal utility expenses 483 associated with telecommuting. 484 (i) Describe the security controls that the agency 485 considers appropriate. 486 (j) Provide that employees are covered by workers' 487 compensation under chapter 440, when performing official duties 488 at an alternate worksite, such as the home. 489 (k) Prohibit employees engaged in a telecommuting program 490 from conducting face-to-face state business at the homesite. 491 (1) Require a written agreement that specifies the terms and conditions of telecommuting, which includes verification by 492 493 the employee that the home office provides work space that is 494 free of safety and fire hazards, together with an agreement 495 which holds the state harmless against any and all claims, 496 excluding workers' compensation claims, resulting from an 497 employee working in the home office, and which must be signed 498 and agreed to by the telecommuter and the supervisor. 499 (m) Provide measurable financial benefits associated with 500 reduced office space requirements, reductions in energy 501 consumption, and reductions in associated emissions of 502 greenhouse gases resulting from telecommuting. State agencies 503 operating in office space owned or managed by the department 504 shall consult the facilities program to ensure its consistency Page 18 of 32

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

505 with the strategic leasing plan required under s. 255.249(3)(b). 506 (8) (4) Agencies that have a telework The telecommuting 507 program for each state agency and pertinent supporting documents 508 shall post the agency telework plan and any pertinent supporting 509 documents be posted on the agency's Internet website to allow 510 access by employees and the public. 511 (9) Agencies may approve other-personal-services employees 512 to participate in telework programs. Section 8. Paragraph (b) of subsection (1) and paragraphs 513 (d) and (e) of subsection (2) of section 110.181, Florida 514 515 Statutes, are amended to read: 516 110.181 Florida State Employees' Charitable Campaign.-517 CREATION AND ORGANIZATION OF CAMPAIGN.-(1)518 (b) State officers' and employees' contributions toward the Florida State Employees' Charitable Campaign must be 519 entirely voluntary. State officers and employees must designate 520 521 a charitable organization to receive such contributions. 522 SELECTION OF FISCAL AGENTS; COST.-(2) 523 (d) A local steering committee shall be established in 524 each fiscal agent area to assist in conducting the campaign and 525 to direct the distribution of undesignated funds remaining after 526 partial distribution pursuant to paragraph (e). The committee 527 shall be composed of state employees selected by the fiscal 528 agent from among recommendations provided by interested participating organizations, if any, and approved by the 529 530 Statewide Steering Committee. (e) Participating charitable organizations that provide 531 532 direct services in a local fiscal agent's area shall receive the Page 19 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

533	same percentage of undesignated funds as the percentage of
534	designated funds they receive. The undesignated funds remaining
535	following allocation to these charitable organizations shall be
536	distributed by the local steering committee.
537	Section 9. Section 110.217, Florida Statutes, is amended
538	to read:
539	110.217 Appointment actions and status Appointments and
540	promotion
541	(1) (a) The department, in consultation with agencies that
542	must comply with these rules, shall develop uniform rules
543	regarding original appointment, promotion, demotion,
544	reassignment, <u>lateral action,</u> separation, and status <u>that</u> <del>which</del>
545	must be used by <u>state</u> <del>employing</del> agencies. <del>Such rules must be</del>
546	approved by the Administration Commission before their adoption
547	by the department.
548	(2) An employee appointed on probationary status shall
549	attain permanent status in his or her current position upon
550	successful completion of at least a 1-year probationary period.
551	The length of the probationary period may not exceed 18 months.
552	An employee who has not attained permanent status in his or her
553	current position serves at the pleasure of the agency head and
	current position serves at the preasure of the agency head and
554	may be dismissed at the discretion of the agency head.
554 555	
	may be dismissed at the discretion of the agency head.
555	may be dismissed at the discretion of the agency head. (3) If an employee who has received an internal agency
555 556	<pre>may be dismissed at the discretion of the agency head.</pre>
555 556 557	<pre>may be dismissed at the discretion of the agency head.</pre>

# Page 20 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

561 position, or to a position with substantially similar duties and 562 responsibilities as the former position, if such a position is 563 vacant. Such determinations by an agency are not appealable, and 564 this subsection does not apply to dismissals for any other 565 reason.

566 (b) Employing agencies may seek exceptions to these 567 uniform rules by filing a petition with the Administration 568 Commission. The Administration Commission shall approve an 569 exception when the exception is necessary to conform to any 570 requirement imposed as a condition precedent to receipt of 571 federal funds or to permit persons in this state to receive tax 572 benefits under federal law, or as required for the most 573 efficient operation of the agency as determined by the 574 Administration Commission. The reasons for the exception must be 575 published in the Florida Administrative Weekly. 576 (c) Agency rules that provide exceptions to the uniform

577 rules may not be filed with the Department of State unless the 578 Administration Commission has approved the exceptions. Each 579 agency that adopts rules that provide exceptions to the uniform 580 rules or that must comply with statutory requirements that 581 conflict with the uniform rules must have a separate chapter 582 published in the Florida Administrative Code that delineates 583 clearly the provisions of the agency's rules which provide 584 exceptions or are based upon a conflicting statutory 585 requirement. Each alternative chosen from those authorized by 586 the uniform rules must be specified. Each chapter must be 587 organized in the same manner as the uniform rules. 588 (2) Each employing agency shall have the responsibility

```
Page 21 of 32
```

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

589 for the establishment and maintenance of rules and quidelines 590 for determining eligibility of applicants for appointment to 591 positions in the career service. 592 (3) Eligibility shall be based on possession of required 593 minimum qualifications for the job class and any required entry-594 level knowledge, skills, and abilities, and any certification and licensure required for a particular position. 595 596 (4) The employing agency shall be responsible for 597 developing an employee career advancement program which shall 598 assure consideration of qualified permanent employees in the agency or career service who apply. However, such program shall 599 600 also include provisions to bring persons into the career service 601 through open competition. Promotion appointments shall be 602 subject to postaudit by the department. 603 (5) The department shall adopt any rules necessary to 604 implement the provisions of this section. The rules must be 605 approved by a majority vote of the Administration Commission 606 prior to their adoption by the department. 607 Section 10. Subsection (8) of section 110.227, Florida 608 Statutes, is amended to read: 110.227 Suspensions, dismissals, reductions in pay, 609

610 demotions, layoffs, transfers, and grievances.-

611 (8) A career service employee who is serving a
612 probationary period in a position to which he or she has been
613 promoted may be removed from that promotional position at any
614 time during the probationary period but must be returned to his
615 or her former position, or a comparable position, if such a
616 position is vacant. If such a position is not available, before
Page 22 of 32

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

617 dismissal, the agency shall make a reasonable effort to retain 618 the employee in another vacant position. This subsection does 619 not apply to terminations for cause as described in subsection 620 (1), nor does it create a right to "bump" an employee from an 621 occupied position as described in paragraph (2) (a).

622 Section 11. Paragraph (d) of subsection (3) of section 623 255.249, Florida Statutes, is amended to read:

624 255.249 Department of Management Services; responsibility;
 625 department rules.-

626 (3)

By June 30 of each year, each state agency shall 627 (d) 628 annually provide to the department all information regarding agency programs affecting the need for or use of space by that 629 630 agency, reviews of lease-expiration schedules for each 631 geographic area, active and planned full-time equivalent data, 632 business case analyses related to consolidation plans by an 633 agency, a telework telecommuting program, and current occupancy 634 and relocation costs, inclusive of furnishings, fixtures and 635 equipment, data, and communications.

636 Section 12. Section 402.3057, Florida Statutes, is amended 637 to read:

402.3057 Persons not required to be refingerprinted or
rescreened.—Any provision of law to the contrary
notwithstanding, human resource personnel who have been
fingerprinted or screened pursuant to chapters 393, 394, 397,
402, and 409, and teachers and noninstructional personnel who
have been fingerprinted pursuant to chapter 1012, who have not
been unemployed for more than 90 days thereafter, and who under

### Page 23 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1261-04-c4

645 the penalty of perjury attest to the completion of such 646 fingerprinting or screening and to compliance with the 647 provisions of this section and the standards for good moral 648 character as contained in such provisions as ss. 110.1127(2)(c) 649  $\frac{110.1127(3)}{393.0655(1)}$ , 394.457(6), 397.451, 402.305(2), and 650 409.175(6), shall not be required to be refingerprinted or 651 rescreened in order to comply with any caretaker screening or 652 fingerprinting requirements.

653 Section 13. Section 409.1757, Florida Statutes, is amended 654 to read:

655 409.1757 Persons not required to be refingerprinted or 656 rescreened.-Any provision of law to the contrary 657 notwithstanding, human resource personnel who have been 658 fingerprinted or screened pursuant to chapters 393, 394, 397, 659 402, and this chapter, and teachers who have been fingerprinted 660 pursuant to chapter 1012, who have not been unemployed for more 661 than 90 days thereafter, and who under the penalty of perjury 662 attest to the completion of such fingerprinting or screening and 663 to compliance with the provisions of this section and the standards for good moral character as contained in such 664 665 provisions as ss. 110.1127(2)(c) <del>110.1127(3)</del>, 393.0655(1), 666 394.457(6), 397.451, 402.305(2), and 409.175(6), shall not be 667 required to be refingerprinted or rescreened in order to comply 668 with any caretaker screening or fingerprinting requirements. 669 Section 14. Subsection (9) of section 413.20, Florida 670 Statutes, is amended to read:

671 672

(9) "Employment outcome" means, with respect to an

### Page 24 of 32

Definitions.-As used in this part, the term:

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

413.20

individual, entering or retaining full-time or, if appropriate, part-time competitive employment in the integrated labor market to the greatest extent practicable, supported employment, or any other type of employment, including self-employment, <u>telework</u> <del>telecommuting</del>, or business ownership, that is consistent with an individual's strengths, resources, priorities, concerns, abilities, capabilities, interests, and informed choice.

680 Section 15. Paragraph (a) of subsection (4) of section 681 943.0585, Florida Statutes, is amended to read:

682 943.0585 Court-ordered expunction of criminal history 683 records .- The courts of this state have jurisdiction over their 684 own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history 685 686 information to the extent such procedures are not inconsistent 687 with the conditions, responsibilities, and duties established by 688 this section. Any court of competent jurisdiction may order a 689 criminal justice agency to expunge the criminal history record 690 of a minor or an adult who complies with the requirements of 691 this section. The court shall not order a criminal justice 692 agency to expunge a criminal history record until the person 693 seeking to expunge a criminal history record has applied for and 694 received a certificate of eligibility for expunction pursuant to 695 subsection (2). A criminal history record that relates to a 696 violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, s. 697 827.071, chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 698 893.135, s. 916.1075, a violation enumerated in s. 907.041, or 699 700 any violation specified as a predicate offense for registration

### Page 25 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

701 as a sexual predator pursuant to s. 775.21, without regard to 702 whether that offense alone is sufficient to require such 703 registration, or for registration as a sexual offender pursuant 704 to s. 943.0435, may not be expunded, without regard to whether 705 adjudication was withheld, if the defendant was found guilty of 706 or pled quilty or nolo contendere to the offense, or if the 707 defendant, as a minor, was found to have committed, or pled 708 guilty or nolo contendere to committing, the offense as a 709 delinquent act. The court may only order expunction of a criminal history record pertaining to one arrest or one incident 710 of alleged criminal activity, except as provided in this 711 712 section. The court may, at its sole discretion, order the expunction of a criminal history record pertaining to more than 713 714 one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of 715 716 records pertaining to such additional arrests, such intent must 717 be specified in the order. A criminal justice agency may not 718 expunge any record pertaining to such additional arrests if the 719 order to expunge does not articulate the intention of the court 720 to expunge a record pertaining to more than one arrest. This 721 section does not prevent the court from ordering the expunction 722 of only a portion of a criminal history record pertaining to one 723 arrest or one incident of alleged criminal activity. 724 Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests 725 of other jurisdictions relating to expunction, correction, or 726 confidential handling of criminal history records or information 727 derived therefrom. This section does not confer any right to the 728

### Page 26 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1261-04-c4

729 expunction of any criminal history record, and any request for 730 expunction of a criminal history record may be denied at the 731 sole discretion of the court.

732 (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.-Any 733 criminal history record of a minor or an adult which is ordered 734 expunded by a court of competent jurisdiction pursuant to this 735 section must be physically destroyed or obliterated by any 736 criminal justice agency having custody of such record; except 737 that any criminal history record in the custody of the department must be retained in all cases. A criminal history 738 739 record ordered expunded that is retained by the department is 740 confidential and exempt from the provisions of s. 119.07(1) and 741 s. 24(a), Art. I of the State Constitution and not available to 742 any person or entity except upon order of a court of competent 743 jurisdiction. A criminal justice agency may retain a notation 744 indicating compliance with an order to expunge.

(a) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:

751 1. Is a candidate for employment with a criminal justice752 agency;

753 2. Is a defendant in a criminal prosecution;
754 3. Concurrently or subsequently petitions for relief under
755 this section or s. 943.059;
756 4. Is a candidate for admission to The Florida Bar;

Page 27 of 32

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

757 5. Is seeking to be employed or licensed by or to contract 758 with the Department of Children and Family Services, the Agency 759 for Health Care Administration, the Agency for Persons with 760 Disabilities, or the Department of Juvenile Justice or to be 761 employed or used by such contractor or licensee in a sensitive 762 position having direct contact with children, the 763 developmentally disabled, the aged, or the elderly as provided 764 in s. 110.1127(2)(c) <del>110.1127(3)</del>, s. 393.063, s. 394.4572(1), s. 765 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(5), chapter 916, s. 985.644, chapter 400, or chapter 766 767 429;

6. Is seeking to be employed or licensed by the Department
of Education, any district school board, any university
laboratory school, any charter school, any private or parochial
school, or any local governmental entity that licenses child
care facilities; or

773 7. Is seeking authorization from a seaport listed in s.
774 311.09 for employment within or access to one or more of such
775 seaports pursuant to s. 311.12.

Section 16. Paragraph (a) of subsection (4) of section943.059, Florida Statutes, is amended to read:

943.059 Court-ordered sealing of criminal history records.—The courts of this state shall continue to have jurisdiction over their own procedures, including the maintenance, sealing, and correction of judicial records containing criminal history information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any

### Page 28 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

785 court of competent jurisdiction may order a criminal justice 786 agency to seal the criminal history record of a minor or an 787 adult who complies with the requirements of this section. The court shall not order a criminal justice agency to seal a 788 789 criminal history record until the person seeking to seal a 790 criminal history record has applied for and received a 791 certificate of eligibility for sealing pursuant to subsection 792 (2). A criminal history record that relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 793 794 800.04, s. 810.14, s. 817.034, s. 825.1025, s. 827.071, chapter 795 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 893.135, s. 796 916.1075, a violation enumerated in s. 907.041, or any violation 797 specified as a predicate offense for registration as a sexual 798 predator pursuant to s. 775.21, without regard to whether that 799 offense alone is sufficient to require such registration, or for 800 registration as a sexual offender pursuant to s. 943.0435, may 801 not be sealed, without regard to whether adjudication was 802 withheld, if the defendant was found quilty of or pled quilty or 803 nolo contendere to the offense, or if the defendant, as a minor, 804 was found to have committed or pled guilty or nolo contendere to 805 committing the offense as a delinquent act. The court may only 806 order sealing of a criminal history record pertaining to one 807 arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, 808 order the sealing of a criminal history record pertaining to 809 more than one arrest if the additional arrests directly relate 810 to the original arrest. If the court intends to order the 811 sealing of records pertaining to such additional arrests, such 812 Page 29 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1261-04-c4

813 intent must be specified in the order. A criminal justice agency 814 may not seal any record pertaining to such additional arrests if 815 the order to seal does not articulate the intention of the court 816 to seal records pertaining to more than one arrest. This section 817 does not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or 818 819 one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with 820 821 laws, court orders, and official requests of other jurisdictions relating to sealing, correction, or confidential handling of 822 criminal history records or information derived therefrom. This 823 824 section does not confer any right to the sealing of any criminal history record, and any request for sealing a criminal history 825 826 record may be denied at the sole discretion of the court.

EFFECT OF CRIMINAL HISTORY RECORD SEALING.-A criminal 827 (4) 828 history record of a minor or an adult which is ordered sealed by 829 a court of competent jurisdiction pursuant to this section is 830 confidential and exempt from the provisions of s. 119.07(1) and 831 s. 24(a), Art. I of the State Constitution and is available only 832 to the person who is the subject of the record, to the subject's 833 attorney, to criminal justice agencies for their respective 834 criminal justice purposes, which include conducting a criminal 835 history background check for approval of firearms purchases or 836 transfers as authorized by state or federal law, to judges in the state courts system for the purpose of assisting them in 837 their case-related decisionmaking responsibilities, as set forth 838 839 in s. 943.053(5), or to those entities set forth in 840 subparagraphs (a)1., 4., 5., 6., and 8. for their respective

Page 30 of 32

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

hb1261-04-c4

841 licensing, access authorization, and employment purposes.

(a) The subject of a criminal history record sealed under
this section or under other provisions of law, including former
s. 893.14, former s. 901.33, and former s. 943.058, may lawfully
deny or fail to acknowledge the arrests covered by the sealed
record, except when the subject of the record:

847 1. Is a candidate for employment with a criminal justice848 agency;

849

2. Is a defendant in a criminal prosecution;

850 3. Concurrently or subsequently petitions for relief under
851 this section or s. 943.0585;

852

4. Is a candidate for admission to The Florida Bar;

853 Is seeking to be employed or licensed by or to contract 5. 854 with the Department of Children and Family Services, the Agency 855 for Health Care Administration, the Agency for Persons with 856 Disabilities, or the Department of Juvenile Justice or to be 857 employed or used by such contractor or licensee in a sensitive 858 position having direct contact with children, the 859 developmentally disabled, the aged, or the elderly as provided 860 in s. 110.1127(2)(c) <del>110.1127(3)</del>, s. 393.063, s. 394.4572(1), s. 861 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(5), s. 415.103, chapter 916, s. 985.644, chapter 400, or 862 863 chapter 429;

6. Is seeking to be employed or licensed by the Department of Education, any district school board, any university laboratory school, any charter school, any private or parochial school, or any local governmental entity that licenses child care facilities;

### Page 31 of 32

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

869 7. Is attempting to purchase a firearm from a licensed 870 importer, licensed manufacturer, or licensed dealer and is 871 subject to a criminal history check under state or federal law; 872 or

873 8. Is seeking authorization from a Florida seaport
874 identified in s. 311.09 for employment within or access to one
875 or more of such seaports pursuant to s. 311.12.

876 Section 17. This act shall take effect July 1, 2012.

Page 32 of 32

CODING: Words stricken are deletions; words <u>underlined</u> are additions.