By Senator Grall

	29-00665B-23 2023742_
1	A bill to be entitled
2	An act relating to administrative procedures; amending
3	s. 120.52, F.S.; defining the terms "repromulgation"
4	and "technical change"; amending s. 120.54, F.S.;
5	applying certain provisions applicable to all rules
6	other than emergency rules to repromulgated rules;
7	requiring that a notice of rule development cite the
8	grant of rulemaking authority; requiring a notice of
9	rule development to contain a proposed rule number and
10	specified statements; requiring that a notice of
11	withdrawal be published in the next available issue of
12	the Florida Administrative Register if a notice of
13	proposed rule is not filed within a certain timeframe;
14	revising the scope of public workshops to include
15	information gathered for the preparation of statements
16	of estimated regulatory costs; requiring that a notice
17	of proposed rule include a website address where a
18	statement of regulatory costs can be viewed; requiring
19	that a notice of proposed rule include a request for
20	the submission of any helpful information regarding
21	the statement of estimated regulatory costs; revising
22	the timeframe within which the notice must be
23	published in the Florida Administrative Register;
24	requiring that material proposed to be incorporated by
25	reference and the statement of estimated regulatory
26	costs be available to the public; requiring that
27	material proposed to be incorporated by reference be
28	made available in a specified manner; authorizing
29	electronic delivery of notices to persons who have

Page 1 of 49

29-00665B-23 2023742 30 requested advance notice of agency rulemaking 31 proceedings; requiring an agency to prepare a 32 statement of estimated regulatory costs before adopting or amending any rule other than an emergency 33 34 rule; providing that an agency is not required to prepare a statement of estimated regulatory costs 35 36 before repealing a rule; providing an exception; 37 requiring that certain rule repeals be considered presumptively correct in a proceeding before the 38 39 Division of Administrative Hearings or a court of 40 competent jurisdiction; revising the criteria under which a proposed rule's adverse impact on small 41 businesses is deemed to exist; requiring an agency to 42 provide notice of a regulatory alternative to the 43 Administrative Procedures Committee within a certain 44 timeframe; requiring certain agency personnel to 45 46 attend public hearings on proposed rules; requiring an 47 agency to publish a notice of convening a separate proceeding in certain circumstances; providing that 48 49 rulemaking deadlines are tolled during such separate 50 proceedings; revising the requirements for the 51 contents of a notice of change; requiring the 52 committee to notify the Department of State that the 53 date for an agency to adopt a rule has expired under 54 certain circumstances; requiring the department to publish a notice of withdrawal under certain 55 56 circumstances; requiring emergency rules to be 57 published in the Florida Administrative Code; 58 prohibiting agencies from making changes to emergency

Page 2 of 49

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

29-00665B-23 2023742 59 rules by superseding the rule; authorizing an agency 60 to make technical changes to an emergency rule during 61 a specified timeframe; requiring an agency to file a 62 copy of a certain petition with the committee; making 63 technical changes; amending s. 120.541, F.S.; 64 requiring an agency to provide a copy of a proposal 65 for a lower cost regulatory alternative to the 66 committee within a certain timeframe; specifying the 67 circumstances under which such proposal is deemed to 68 be made in good faith; revising requirements for an 69 agency's consideration of a lower cost regulatory 70 alternative; providing for an agency's revision and 71 publication of a revised statement of estimated 72 regulatory costs in response to such alternatives; 73 requiring that the revised statement of estimated 74 regulatory costs be made available in the same manner 75 as the original; deleting the definition of the term 76 "transactional costs"; revising the applicability of 77 specified provisions; providing additional 78 requirements for the calculation of estimated 79 regulatory costs; making technical changes; conforming 80 provisions to changes made by the act; conforming a cross-reference; creating s. 120.5435, F.S.; providing 81 82 legislative intent; requiring agency review of rules and repromulgation of rules that do not require 83 substantive changes within a specified timeframe; 84 85 providing that the failure of an agency to adhere to 86 specified deadlines is a basis for certain persons to 87 petition the agency for review of the rule; requiring

Page 3 of 49

29-00665B-23 2023742 88 the agency to act within a specified timeframe upon 89 receiving such petition; requiring a denial to include 90 a specified statement; requiring an agency to publish 91 a notice of repromulgation in the Florida 92 Administrative Register and file a rule for 93 promulgation with the department within a specified 94 timeframe; requiring an agency to file a notice of 95 repromulgation with the committee within a specified 96 timeframe; providing that an agency's failure to 97 repromulgate a rule within a specified timeframe 98 constitutes repeal of the rule; requiring the 99 committee to provide the department a certain notice; 100 requiring the department to publish the notice in the 101 Florida Administrative Register; providing that a 102 notice of repromulgation is not required to include 103 the text of the rule being repromulgated; requiring 104 the committee to certify if the agency has provided 105 certain responses to the committee; providing that a 106 repromulgated rule is not subject to challenge as a 107 proposed rule and that certain hearing requirements do 108 not apply; requiring an agency to file a specified 109 number of certified copies of a proposed repromulgated 110 rule and any material incorporated by reference; 111 providing that a repromulgated rule is adopted upon filing with the department and becomes effective after 112 113 a specified time; requiring the department to update 114 certain information in the Florida Administrative 115 Code; requiring any rule that is not repromulgated to be submitted to the Legislature within a specified 116

Page 4 of 49

	29-00665B-23 2023742
117	timeframe after the decision to not repromulgate is
118	made; providing that such decision is not effective
119	until the conclusion of the next legislative session
120	following the decision; requiring the department to
121	adopt rules by a certain date; creating s. 120.5436,
122	F.S.; providing legislative intent; requiring the
123	Department of Environmental Protection and water
124	management districts to conduct a holistic review of
125	certain permitting processes; providing the scope and
126	purpose of the review; providing the factors the
127	department and districts must consider when conducting
128	the review; requiring the department and districts to
129	submit a specified report to the Governor and
130	Legislature by a specified date; amending s. 120.545,
131	F.S.; requiring the committee to examine certain
132	existing rules; amending s. 120.55, F.S.; requiring
133	the Department of State to publish the Florida
134	Administrative Code daily at a specified time;
135	requiring the department to indicate a rule was
136	corrected or replaced by republishing the code and
137	noting the rule was corrected; requiring materials
138	incorporated by reference to be filed in a specified
139	manner; requiring the department to include the date
140	of a technical rule change in the Florida
141	Administrative Code; providing that a technical change
142	does not affect the effective date of a rule;
143	requiring the department to adopt specified rules;
144	amending s. 120.56, F.S.; conforming a cross-
145	reference; amending s. 120.74, F.S.; requiring an

Page 5 of 49

	29-00665B-23 2023742
146	agency to list each rule it plans to develop, adopt,
147	or repeal during the forthcoming year in the agency's
148	annual regulatory plan; requiring that an agency's
149	annual regulatory plan identify any rules that are
150	required to be repromulgated during the forthcoming
151	year; requiring the agency to make certain
152	declarations concerning the annual regulatory plan;
153	amending ss. 120.80, 120.81, 420.9072, 420.9075, and
154	443.091, F.S.; conforming cross-references; providing
155	an effective date.
156	
157	Be It Enacted by the Legislature of the State of Florida:
158	
159	Section 1. Present subsections (16) through (19) and
160	subsections (20), (21), and (22) of section 120.52, Florida
161	Statutes, are redesignated as subsections (17) through (20) and
162	(22), (23), and (24), respectively, and new subsections (16) and
163	(21) are added to that section, to read:
164	120.52 Definitions.—As used in this act:
165	(16) "Repromulgation" means the publication and adoption of
166	an existing rule following an agency's review of the rule for
167	consistency with the powers and duties granted by its enabling
168	statute.
169	(21) "Technical change" means a change limited to
170	correcting grammatical, typographical, and similar errors not
171	affecting the substance of a rule.
172	Section 2. Paragraph (i) of subsection (1), subsections (2)
173	and (3), and paragraph (a) of subsection (7) of section 120.54,
174	Florida Statutes, are amended, and paragraphs (e) and (f) are

Page 6 of 49

29-00665B-23 2023742 175 added to subsection (4) of that section, to read: 176 120.54 Rulemaking.-177 (1) GENERAL PROVISIONS APPLICABLE TO ALL RULES OTHER THAN 178 EMERGENCY RULES.-179 (i)1. A rule may incorporate material by reference but only 180 as the material exists on the date the rule is adopted. For 181 purposes of the rule, changes in the material are not effective 182 unless the rule is amended to incorporate the changes. 183 2. An agency rule that incorporates by specific reference 184 another rule of that agency automatically incorporates 185 subsequent amendments to the referenced rule unless a contrary 186 intent is clearly indicated in the referencing rule. A notice of 187 amendments to a rule that has been incorporated by specific 188 reference in other rules of that agency must explain the effect of those amendments on the referencing rules. 189 190 3. In rules adopted after December 31, 2010, and rules 191 repromulgated on or after July 1, 2023, material may not be 192 incorporated by reference unless: 193 a. The material has been submitted in the prescribed 194 electronic format to the Department of State and the full text 195 of the material can be made available for free public access 196 through an electronic hyperlink from the rule making the 197 reference in the Florida Administrative Code; or 198 b. The agency has determined that posting the material on the Internet for purposes of public examination and inspection 199 200 would constitute a violation of federal copyright law, in which

201 case a statement to that effect, along with the address of 202 locations at the Department of State and the agency at which the 203 material is available for public inspection and examination,

Page 7 of 49

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

29-00665B-23 2023742 204 must be included in the notice required by subparagraph (3)(a)1. 205 4. A rule may not be amended by reference only. Amendments 206 must set out the amended rule in full in the same manner as 207 required by the State Constitution for laws. 208 5. Notwithstanding any contrary provision in this section, 209 when an adopted rule of the Department of Environmental 210 Protection or a water management district is incorporated by 211 reference in the other agency's rule to implement a provision of part IV of chapter 373, subsequent amendments to the rule are 212 213 not effective as to the incorporating rule unless the agency 214 incorporating by reference notifies the committee and the 215 Department of State of its intent to adopt the subsequent 216 amendment, publishes notice of such intent in the Florida 217 Administrative Register, and files with the Department of State 218 a copy of the amended rule incorporated by reference. Changes in 219 the rule incorporated by reference are effective as to the other 220 agency 20 days after the date of the published notice and filing 221 with the Department of State. The Department of State shall 222 amend the history note of the incorporating rule to show the 223 effective date of such change. Any substantially affected person 224 may, within 14 days after the date of publication of the notice 225 of intent in the Florida Administrative Register, file an 226 objection to rulemaking with the agency. The objection must 227 shall specify the portions of the rule incorporated by reference 228 to which the person objects and the reasons for the objection. 229 The agency does shall not have the authority under this 230 subparagraph to adopt those portions of the rule specified in 231 such objection. The agency shall publish notice of the objection 232 and of its action in response in the next available issue of the

Page 8 of 49

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

2023742 29-00665B-23 233 Florida Administrative Register. 234 6. The Department of State may adopt by rule requirements 235 for incorporating materials pursuant to this paragraph. 236 (2) RULE DEVELOPMENT; WORKSHOPS; NEGOTIATED RULEMAKING.-237 (a)1. Except when the intended action is the repeal of a 238 rule, agencies shall provide notice of the development of 239 proposed rules by publication of a notice of rule development in 240 the Florida Administrative Register before providing notice of a proposed rule as required by paragraph (3)(a). The notice of 241 rule development must shall indicate the subject area to be 242 243 addressed by rule development, provide a short, plain 244 explanation of the purpose and effect of the proposed rule, cite 245 the grant of rulemaking authority for the proposed rule and the 246 law being implemented specific legal authority for the proposed rule, and include the proposed rule number and the preliminary 247 text of the proposed rules, if available, or a statement of how 248 249 a person may promptly obtain, without cost, a copy of any 250 preliminary draft, when if available. The notice must also 251 include a request for the submission of any information that 252 would be helpful to the agency in preparing the statement of 253 estimated regulatory costs required pursuant to paragraph (3)(b) 254 and a statement of how a person may submit comments to the 255 proposal and how a person may provide information regarding the 256 potential regulatory costs. 257 2. If a notice of a proposed rule is not filed within 12 258 months after the most recent notice of rule development, the 259 agency must withdraw the rule and publish notice of the withdrawal in the next available issue of the Florida 260 261 Administrative Register.

Page 9 of 49

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

29-00665B-23 2023742 262 (b) All rules should be drafted in readable language. The 263 language is readable if it: 1. It Avoids the use of obscure words and unnecessarily 264 265 long or complicated constructions; and 266 2. It Avoids the use of unnecessary technical or 267 specialized language that is understood only by members of 268 particular trades or professions. 269 (c) An agency may hold public workshops for purposes of 270 rule development and information gathering for the preparation of the statement of estimated regulatory costs. If requested in 271 272 writing by any affected person, an agency must hold public 273 workshops, including workshops in various regions of the state 274 or the agency's service area, for purposes of rule development 275 and information gathering for the preparation of the statement of estimated regulatory costs if requested in writing by any 276 277 affected person, unless the agency head explains in writing why 278 a workshop is unnecessary. The explanation is not final agency 279 action subject to review pursuant to ss. 120.569 and 120.57. The 280 failure to provide the explanation when required may be a 281 material error in procedure pursuant to s. 120.56(1)(c). When a 282 workshop or public hearing is held, the agency must ensure that 283 the persons responsible for preparing the proposed rule and the 284 statement of estimated regulatory costs are available to receive 285 public input, to explain the agency's proposal, and to respond to questions or comments regarding the rule being developed and 286 287 the statement of estimated regulatory costs. The workshop may be 288 facilitated or mediated by a neutral third person, or the agency 289 may employ other types of dispute resolution alternatives for 290 the workshop that are appropriate for rule development and for

Page 10 of 49

29-00665B-23 2023742 preparation of the statement of estimated regulatory costs. 291 292 Notice of a workshop for rule development and for preparation of 293 the statement of estimated regulatory costs must workshop shall 294 be by publication in the Florida Administrative Register not 295 less than 14 days before prior to the date on which the workshop 296 is scheduled to be held and must shall indicate the subject area 297 that which will be addressed; the agency contact person; and the 298 place, date, and time of the workshop. 299 (d)1. An agency may use negotiated rulemaking in developing 300 and adopting rules. The agency should consider the use of 301

negotiated rulemaking when complex rules are being drafted or 302 strong opposition to the rules is anticipated. The agency should 303 consider, but is not limited to considering, whether a balanced 304 committee of interested persons who will negotiate in good faith 305 can be assembled, whether the agency is willing to support the 306 work of the negotiating committee, and whether the agency can 307 use the group consensus as the basis for its proposed rule. 308 Negotiated rulemaking uses a committee of designated 309 representatives to draft a mutually acceptable proposed rule and 310 to develop information necessary to prepare a statement of 311 estimated regulatory costs, when applicable.

312 2. An agency that chooses to use the negotiated rulemaking 313 process described in this paragraph shall publish in the Florida 314 Administrative Register a notice of negotiated rulemaking that 315 includes a listing of the representative groups that will be 316 invited to participate in the negotiated rulemaking process. Any 317 person who believes that his or her interest is not adequately 318 represented may apply to participate within 30 days after publication of the notice. All meetings of the negotiating 319

Page 11 of 49

29-00665B-23 2023742 320 committee shall be noticed and open to the public pursuant to 321 the provisions of this chapter. The negotiating committee shall 322 be chaired by a neutral facilitator or mediator. 323 3. The agency's decision to use negotiated rulemaking, its 324 selection of the representative groups, and approval or denial 325 of an application to participate in the negotiated rulemaking 326 process are not agency action. Nothing in This subparagraph is 327 not intended to affect the rights of a substantially an affected person to challenge a proposed rule developed under this 328 329 paragraph in accordance with s. 120.56(2). 330 (3) ADOPTION PROCEDURES.-(a) Notices.-331 1. Before Prior to the adoption, amendment, or repeal of 332 333 any rule other than an emergency rule, an agency, upon approval 334 of the agency head, shall give notice of its intended action, 335 setting forth a short, plain explanation of the purpose and 336 effect of the proposed action; the rule number and full text of 337 the proposed rule or amendment and a summary thereof; a 338 reference to the grant of rulemaking authority pursuant to which 339 the rule is adopted; and a reference to the section or 340 subsection of the Florida Statutes or the Laws of Florida being 341 implemented or interpreted. The notice must include a concise 342 summary of the agency's statement of the estimated regulatory 343 costs, if one has been prepared, based on the factors set forth in s. 120.541(2), which describes the regulatory impact of the 344 345 rule in readable language; an agency website address where the 346 statement of estimated regulatory costs can be viewed in its 347 entirety; a statement that any person who wishes to provide the agency with information regarding the statement of estimated 348

Page 12 of 49

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

29-00665B-23 2023742 349 regulatory costs, or to provide a proposal for a lower cost 350 regulatory alternative as provided by s. 120.541(1), must do so 351 in writing within 21 days after publication of the notice; a 352 request for the submission of any information that could be helpful to the agency regarding the statement of estimated 353 354 regulatory costs; and a statement as to whether, based on the 355 statement of the estimated regulatory costs or other information 356 expressly relied upon and described by the agency if no 357 statement of regulatory costs is required, the proposed rule is 358 expected to require legislative ratification pursuant to s. 359 120.541(3). The notice must state the procedure for requesting a 360 public hearing on the proposed rule. Except when the intended 361 action is the repeal of a rule, the notice must include a 362 reference both to the date on which and to the place where the 363 notice of rule development that is required by subsection (2) 364 appeared. 365 2. The notice must shall be published in the Florida 366 Administrative Register at least 7 days after the publication of 367 the notice of rule development and at least not less than 28 368 days before prior to the intended action. The proposed rule, 369 including all materials proposed to be incorporated by reference 370 and the statement of estimated regulatory costs, must shall be 371 available for inspection and copying by the public at the time 372 of the publication of notice. Material proposed to be 373 incorporated by reference in the notice must be made available 374 in the manner prescribed by sub-subparagraph (1)(i)3.a. or sub-

375 <u>subparagraph (1)(i)3.b.</u>

376 3. The notice <u>must shall</u> be mailed to all persons named in 377 the proposed rule and <u>mailed or delivered electronically</u> to all

Page 13 of 49

270	29-00665B-23 2023742
378	persons who, at least 14 days before publication of the notice
379	prior to such mailing, have made requests of the agency for
380	advance notice of its proceedings. The agency shall also give
381	such notice as is prescribed by rule to those particular classes
382	of persons to whom the intended action is directed.
383	4. The adopting agency shall file with the committee, at
384	least 21 days <u>before</u> prior to the proposed adoption date, a copy
385	of each rule it proposes to adopt; a copy of any material
386	incorporated by reference in the rule; a detailed written
387	statement of the facts and circumstances justifying the proposed
388	rule; a copy of <u>the</u> any statement of estimated regulatory costs
389	that has been prepared pursuant to s. 120.541; a statement of
390	the extent to which the proposed rule relates to federal
391	standards or rules on the same subject; and the notice required
392	by subparagraph 1.
393	(b) Special matters to be considered in rule adoption
394	1. Statement of estimated regulatory costsBefore the
395	adoption $\underline{\text{or}}_{\boldsymbol{ au}}$ amendment, or repeal of any rule, other than an
396	emergency rule, an agency <u>must</u> is encouraged to prepare a
397	statement of estimated regulatory costs of the proposed rule, as
398	provided by s. 120.541. However, an agency is not required to
399	prepare a statement of estimated regulatory costs for a rule
400	repeal unless such repeal would impose a regulatory cost. In any
401	challenge to a rule repeal, a rule repeal that only reduces or
402	eliminates regulations on those individuals or entities
403	presently regulated by the rule must be considered presumptively
404	correct in any proceeding before the division or in any
405	proceeding before a court of competent jurisdiction However, an
406	agency must prepare a statement of estimated regulatory costs of
ļ	

Page 14 of 49

	29-00665B-23 2023742
407	the proposed rule, as provided by s. 120.541, if:
408	a. The proposed rule will have an adverse impact on small
409	business; or
410	b. The proposed rule is likely to directly or indirectly
411	increase regulatory costs in excess of \$200,000 in the aggregate
412	in this state within 1 year after the implementation of the
413	rule.
414	2. Small businesses, small counties, and small cities
415	a. For purposes of this subsection and s. 120.541(2), an
416	adverse impact on small businesses, as defined in s. 288.703 or
417	sub-subparagraph b., exists if, for any small business:
418	(I) An owner, officer, operator, or manager must complete
419	any education, training, or testing to comply, or is likely to
420	spend at least 10 hours or purchase professional advice to
421	understand and comply, with the rule in the first year;
422	(II) Taxes or fees assessed on transactions are likely to
423	increase by \$500 or more in the aggregate in 1 year;
424	(III) Prices charged for goods and services are restricted
425	or are likely to increase because of the rule;
426	(IV) Specially trained, licensed, or tested employees will
427	be required because of the rule;
428	(V) Operating costs are expected to increase by at least
429	\$1,000 annually because of the rule; or
430	(VI) Capital expenditures in excess of \$1,000 are necessary
431	to comply with the rule.
432	<u>b.</u> Each agency, before the adoption, amendment, or repeal
433	of a rule, shall consider the impact of the rule on small
434	businesses as defined $in \frac{1}{2} by$ s. 288.703 and the impact of the
435	rule on small counties or small cities as defined \underline{in} $ extsf{by}$ s.
·	

Page 15 of 49

29-00665B-23 2023742 120.52. Whenever practicable, an agency shall tier its rules to 436 437 reduce disproportionate impacts on small businesses, small 438 counties, or small cities to avoid regulating small businesses, 439 small counties, or small cities that do not contribute 440 significantly to the problem the rule is designed to address. An 441 agency may define "small business" to include businesses 442 employing more than 200 persons, may define "small county" to 443 include those with populations of more than 75,000, and may 444 define "small city" to include those with populations of more than 10,000, if it finds that such a definition is necessary to 445 446 adapt a rule to the needs and problems of small businesses, 447 small counties, or small cities. The agency shall consider each 448 of the following methods for reducing the impact of the proposed 449 rule on small businesses, small counties, and small cities, or any combination of these entities: 450 451 (I) Establishing less stringent compliance or reporting 452 requirements in the rule. 453 (II) Establishing less stringent schedules or deadlines in 454 the rule for compliance or reporting requirements. 455 (III) Consolidating or simplifying the rule's compliance or 456 reporting requirements. 457 (IV) Establishing performance standards or best management 458 practices to replace design or operational standards in the 459 rule. 460 (V) Exempting small businesses, small counties, or small 461 cities from any or all requirements of the rule. 462 c.b.(I) If the agency determines that the proposed action 463 will affect small businesses as defined by the agency as provided in sub-subparagraph b. a., the agency must shall send 464

Page 16 of 49

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

```
29-00665B-23
                                                              2023742
465
     written notice of the rule to the rules ombudsman in the
466
     Executive Office of the Governor at least 28 days before the
467
     intended action.
468
           (II) Each agency shall adopt those regulatory alternatives
469
     offered by the rules ombudsman in the Executive Office of the
470
     Governor and provided to the agency no later than 21 days after
471
     the rules ombudsman's receipt of the written notice of the rule
     which it finds are feasible and consistent with the stated
472
473
     objectives of the proposed rule and which would reduce the
```

impact on small businesses. When regulatory alternatives are

offered by the rules ombudsman in the Executive Office of the

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

21 days before filing the rule for adoption.

provide notice to the committee of any regulatory alternative

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

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

481 (III) If an agency does not adopt all alternatives offered 482 pursuant to this sub-subparagraph, it must shall, before rule 483 adoption or amendment and pursuant to subparagraph (d)1., file a 484 detailed written statement with the committee explaining the 485 reasons for failure to adopt such alternatives. Within 3 working 486 days after the filing of such notice, the agency shall send a 487 copy of such notice to the rules ombudsman in the Executive Office of the Governor. 488

489

474

475

476

477

478

479

480

(c) Hearings.-

I. If the intended action concerns any rule other than one
relating exclusively to procedure or practice, the agency <u>must</u>
shall, on the request of any affected person received within 21
days after the date of publication of the notice of intended

Page 17 of 49

29-00665B-23 2023742 494 agency action, give affected persons an opportunity to present 495 evidence and argument on all issues under consideration. The 496 agency may schedule a public hearing on the proposed rule and, if requested by any affected person, must shall schedule a 497 498 public hearing on the proposed rule. When a public hearing is 499 held, the agency must ensure that the persons responsible for 500 preparing the proposed rule and the statement of estimated 501 regulatory costs staff are in attendance available to explain 502 the agency's proposal and to respond to questions or comments regarding the proposed rule, the statement of estimated 503 504 regulatory costs, and the agency's decision on whether to adopt 505 a lower cost regulatory alternative submitted pursuant to s. 506 120.541(1)(a). If the agency head is a board or other collegial 507 body created under s. 20.165(4) or s. 20.43(3)(q), and one or 508 more requested public hearings is scheduled, the board or other 509 collegial body must shall conduct at least one of the public 510 hearings itself and may not delegate this responsibility without 511 the consent of those persons requesting the public hearing. Any 512 material pertinent to the issues under consideration submitted 513 to the agency within 21 days after the date of publication of the notice or submitted to the agency between the date of 514 515 publication of the notice and the end of the final public 516 hearing must shall be considered by the agency and made a part 517 of the record of the rulemaking proceeding. 2. Rulemaking proceedings are shall be governed solely by 518

518 2. Rulemaking proceedings <u>are</u> shall be governed solely by 519 the provisions of this section unless a person timely asserts 520 that the person's substantial interests will be affected in the 521 proceeding and affirmatively demonstrates to the agency that the 522 proceeding does not provide adequate opportunity to protect

Page 18 of 49

29-00665B-23 2023742 523 those interests. If the agency determines that the rulemaking 524 proceeding is not adequate to protect the person's interests, it 525 must shall suspend the rulemaking proceeding and convene a 526 separate proceeding under the provisions of ss. 120.569 and 527 120.57. The agency shall publish notice of convening a separate 528 proceeding in the Florida Administrative Register. Similarly 529 situated persons may be requested to join and participate in the 530 separate proceeding. Upon conclusion of the separate proceeding, 531 the rulemaking proceeding shall be resumed. All timelines in 532 this section are tolled during any suspension of the rulemaking 533 proceeding under this subparagraph, beginning on the date the 534 notice of convening a separate proceeding is published and 535 resuming on the day after conclusion of the separate proceeding. 536 (d) Modification or withdrawal of proposed rules.-537 1. After the final public hearing on the proposed rule, or 538 after the time for requesting a hearing has expired, if the 539 proposed rule has not been changed from the proposed rule as 540 previously filed with the committee, or contains only technical 541 changes, the adopting agency shall file a notice to that effect 542 with the committee at least 7 days before prior to filing the 543 proposed rule for adoption. Any change, other than a technical 544 change that does not affect the substance of the rule, must be 545 supported by the record of public hearings held on the proposed 546 rule, must be in response to written material submitted to the 547 agency within 21 days after the date of publication of the

548 notice of intended agency action or submitted to the agency 549 between the date of publication of the notice and the end of the 550 final public hearing, or must be in response to a proposed 551 objection by the committee. Any change, other than a technical

Page 19 of 49

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

	29-00665B-23 2023742
552	change, to a statement of estimated regulatory costs requires a
553	notice of change. In addition, when any change, other than a
554	technical change, to is made in a proposed rule text or any
555	material incorporated by reference requires, other than a
556	technical change, the adopting agency to shall provide a copy of
557	a notice of change by certified mail or actual delivery to any
558	person who requests it in writing no later than 21 days after
559	the notice required in paragraph (a). The agency shall file the
560	notice of change with the committee, along with the reasons for
561	the change, and provide the notice of change to persons
562	requesting it, at least 21 days <u>before</u> prior to filing the
563	proposed rule for adoption. The notice of change <u>must</u> shall be
564	published in the Florida Administrative Register at least 21
565	days <u>before</u> prior to filing the <u>proposed</u> rule for adoption. <u>The</u>
566	notice of change must include a summary of any revision of the
567	statement of estimated regulatory costs required by s.
568	120.541(1)(c). This subparagraph does not apply to emergency
569	rules adopted pursuant to subsection (4). Material proposed to
570	be incorporated by reference in the notice required by this
571	subparagraph must be made available in the manner prescribed by
572	sub-subparagraph (1)(i)3.a. or sub-subparagraph (1)(i)3.b.
573	2. After the notice required by paragraph (a) and <u>before</u>
574	prior to adoption, the agency may withdraw the <u>proposed</u> rule in
575	whole or in part.
576	3. After the notice required by paragraph (a), the agency
577	must withdraw the proposed rule if the agency has failed to
578	adopt it within the prescribed timeframes in this chapter. If
579	the agency, 30 days after notice by the committee that the
580	agency has failed to adopt the proposed rule within the

Page 20 of 49

	29-00665B-23 2023742
581	prescribed timeframes in this chapter, has not given notice of
582	the withdrawal of the rule, the committee must notify the
583	Department of State that the date for adoption of the rule has
584	expired, and the Department of State must publish a notice of
585	withdrawal of the proposed rule.
586	4. After adoption and before the rule becomes effective, a
587	rule may be modified or withdrawn only in the following
588	circumstances:
589	a. When the committee objects to the rule;
590	b. When a final order, which is not subject to further
591	appeal, is entered in a rule challenge brought pursuant to s.
592	120.56 after the date of adoption but before the rule becomes
593	effective pursuant to subparagraph (e)6.;
594	c. If the rule requires ratification, when more than 90
595	days have passed since the rule was filed for adoption without
596	the Legislature ratifying the rule, in which case the rule may
597	be withdrawn but may not be modified; or
598	d. When the committee notifies the agency that an objection
599	to the rule is being considered, in which case the rule may be
600	modified to extend the effective date by not more than 60 days.
601	5.4. The agency shall give notice of its decision to
602	withdraw or modify a rule in the first available issue of the
603	publication in which the original notice of rulemaking was
604	published, shall notify those persons described in subparagraph
605	(a)3. in accordance with the requirements of that subparagraph,
606	and shall notify the Department of State if the rule is required
607	to be filed with the Department of State.
608	6.5. After a rule has become effective, it may be repealed
609	or amended only through the rulemaking procedures specified in

Page 21 of 49

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

29-00665B-23

610 this chapter.

611

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

612 1. If the adopting agency is required to publish its rules 613 in the Florida Administrative Code, the agency, upon approval of 614 the agency head, must shall file with the Department of State 615 three certified copies of the rule it proposes to adopt; one 616 copy of any material incorporated by reference in the rule, 617 certified by the agency; a summary of the rule; a summary of any hearings held on the rule; and a detailed written statement of 618 619 the facts and circumstances justifying the rule. Agencies not 620 required to publish their rules in the Florida Administrative 621 Code shall file one certified copy of the proposed rule, and the 622 other material required by this subparagraph, in the office of 623 the agency head, and such rules must shall be open to the 624 public.

625 2. A rule may not be filed for adoption less than 28 days 626 or more than 90 days after the notice required by paragraph (a), 627 until 21 days after the notice of change required by paragraph 628 (d), until 14 days after the final public hearing, until 21 days 629 after a statement of estimated regulatory costs required under 630 s. 120.541 has been provided to all persons who submitted a 631 lower cost regulatory alternative and made available to the 632 public at a readily accessible page on the agency's website, or 633 until the administrative law judge has rendered a decision under s. 120.56(2), whichever applies. When a required notice of 634 635 change is published before prior to the expiration of the time 636 to file the rule for adoption, the period during which a rule 637 must be filed for adoption is extended to 45 days after the date of publication. If notice of a public hearing is published 638

Page 22 of 49

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

2023742

29-00665B-23

639 before prior to the expiration of the time to file the rule for 640 adoption, the period during which a rule must be filed for 641 adoption is extended to 45 days after adjournment of the final 642 hearing on the rule, 21 days after receipt of all material 643 authorized to be submitted at the hearing, or 21 days after 644 receipt of the transcript, if one is made, whichever is latest. 645 The term "public hearing" includes any public meeting held by 646 any agency at which the rule is considered. If a petition for an 647 administrative determination under s. 120.56(2) is filed, the 648 period during which a rule must be filed for adoption is 649 extended to 60 days after the administrative law judge files the 650 final order with the clerk or until 60 days after subsequent 651 judicial review is complete.

652 3. At the time a rule is filed, the agency shall certify 653 that the time limitations prescribed by this paragraph have been 654 complied with, that all statutory rulemaking requirements have 655 been met, and that there is no administrative determination 656 pending on the rule.

657 4. At the time a rule is filed, the committee shall certify 658 whether the agency has responded in writing to all material and 659 timely written comments or written inquiries made on behalf of 660 the committee. The Department of State shall reject any rule 661 that is not filed within the prescribed time limits; that does 662 not comply with all statutory rulemaking requirements and rules 663 of the Department of State; upon which an agency has not 664 responded in writing to all material and timely written 665 inquiries or written comments; upon which an administrative 666 determination is pending; or which does not include a statement of estimated regulatory costs, if required. 667

Page 23 of 49

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

2023742

29-00665B-23 2023742 668 5. If a rule has not been adopted within the time limits 669 imposed by this paragraph or has not been adopted in compliance 670 with all statutory rulemaking requirements, the agency proposing 671 the rule must shall withdraw the proposed rule and give notice 672 of its action in the next available issue of the Florida 673 Administrative Register. 674 6. The proposed rule shall be adopted on being filed with 675 the Department of State and becomes become effective 20 days 676 after being filed, on a later date specified in the notice 677 required by subparagraph (a)1., on a date required by statute, 678 or upon ratification by the Legislature pursuant to s. 679 120.541(3). Rules not required to be filed with the Department 680 of State shall become effective when adopted by the agency head, 681 on a later date specified by rule or statute, or upon 682 ratification by the Legislature pursuant to s. 120.541(3). If 683 the committee notifies an agency that an objection to a rule is 684 being considered, the agency may postpone the adoption of the 685 rule to accommodate review of the rule by the committee. When an 686 agency postpones adoption of a rule to accommodate review by the 687 committee, the 90-day period for filing the rule is tolled until 688 the committee notifies the agency that it has completed its 689 review of the rule. 690 691 For the purposes of this paragraph, the term "administrative 692 determination" does not include subsequent judicial review. 693 (4) EMERGENCY RULES.-694 (e) Emergency rules must be published in the Florida 695 Administrative Code. 696 (f) An agency may not supersede an emergency rule currently Page 24 of 49

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

1	29-00665B-23 2023742
697	in effect. Technical changes to an emergency rule may be made
698	within the first 7 days after adoption of the rule.
699	(7) PETITION TO INITIATE RULEMAKING
700	(a) Any person regulated by an agency or having substantial
701	interest in an agency rule may petition an agency to adopt,
702	amend, or repeal a rule or to provide the minimum public
703	information required by this chapter. The petition ${ m must}$ ${ m shall}$
704	specify the proposed rule and action requested. The agency shall
705	file a copy of the petition with the committee. No Not later
706	than 30 calendar days <u>after</u> following the date of filing a
707	petition, the agency shall initiate rulemaking proceedings under
708	this chapter, otherwise comply with the requested action, or
709	deny the petition with a written statement of its reasons for
710	the denial.
711	Section 3. Section 120.541, Florida Statutes, is amended to
712	read:
713	120.541 Statement of estimated regulatory costs
714	(1)(a) Within 21 days after publication of the notice <u>of a</u>
715	proposed rule or notice of change required under s.
716	120.54(3)(a), a substantially affected person may submit to an
717	agency a good faith written proposal for a lower cost regulatory
718	alternative to a proposed rule which substantially accomplishes
719	the objectives of the law being implemented. The agency shall
720	provide a copy of any proposal for a lower cost regulatory
721	alternative to the committee at least 21 days before filing the
722	rule for adoption. The proposal may include the alternative of
723	not adopting any rule if the proposal explains how the lower
724	costs and objectives of the law will be achieved by not adopting
725	any rule. If submitted after a notice of change, a proposal for

Page 25 of 49

1	29-00665B-23 2023742
726	a lower cost regulatory alternative is deemed to be made in good
727	faith only if the person reasonably believes, and the proposal
728	states the person's reasons for believing, that the proposed
729	rule as changed by the notice of change increases the regulatory
730	costs or creates an adverse impact on small businesses that was
731	not created by the previous proposed rule. If such a proposal is
732	submitted, the 90-day period for filing the rule is extended 21
733	days. Upon the submission of the lower cost regulatory
734	alternative, the agency shall prepare a statement of estimated
735	regulatory costs as provided in subsection (2), or shall revise
736	its prior statement of estimated regulatory costs $_{m{ au}}$ and either
737	adopt the alternative proposal, reject the alternative proposal,
738	or modify the proposed rule to reduce the regulatory costs. If
739	the agency rejects the alternative proposal or modifies the
740	proposed rule, the agency shall or provide a statement of the
741	reasons for rejecting the alternative in favor of the proposed
742	rule.
743	(b) If a proposed rule will have an adverse impact on small
744	business or if the proposed rule is likely to directly or
745	indirectly increase regulatory costs in excess of \$200,000 in
746	the aggregate within 1 year after the implementation of the
747	rule, the agency shall prepare a statement of estimated
748	regulatory costs as required by s. 120.54(3)(b).
749	<u>(b)</u> The agency <u>must</u> shall revise a statement of
750	estimated regulatory costs if any change to the rule made under
751	s. 120.54(3)(d) increases the regulatory costs of the rule $\underline{\text{or if}}$

752 the rule is modified in response to the submission of a lower
 753 cost regulatory alternative. A summary of the revised statement

754 <u>must be included with any subsequent notice published under s.</u>

Page 26 of 49

29-00665B-23

755 120.54(3).

756 (c) (d) At least 21 days before filing the proposed rule for 757 adoption, an agency that is required to revise a statement of 758 estimated regulatory costs shall provide the statement to the 759 person who submitted the lower cost regulatory alternative, to 760 the rules ombudsman in the Executive Office of the Governor, and 761 to the committee. The revised statement must be published and 762 made available in the same manner as the original statement of estimated regulatory costs and shall provide notice on the 763 764 agency's website that it is available to the public.

765 <u>(d) (e)</u> Notwithstanding s. 120.56(1)(c), the failure of the 766 agency to prepare <u>and publish</u> a statement of estimated 767 regulatory costs or to respond to a written lower cost 768 regulatory alternative as provided in this subsection is a 769 material failure to follow the applicable rulemaking procedures 770 or requirements set forth in this chapter.

771 (e) (f) An agency's failure to prepare a statement of 772 estimated regulatory costs or to respond to a written lower cost 773 regulatory alternative may not be raised in a proceeding 774 challenging the validity of a rule pursuant to s. 120.52(8)(a) 775 unless:

776 1. Raised in a petition filed no later than 1 year after 777 the effective date of the rule; and

778 2. Raised by a person whose substantial interests are779 affected by the rule's regulatory costs.

780 <u>(f) (g)</u> A rule that is challenged pursuant to s.
781 120.52(8)(f) may not be declared invalid unless:

782 1. The issue is raised in an administrative proceeding783 within 1 year after the effective date of the rule;

Page 27 of 49

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

2023742

	29-00665B-23 2023742
784	2. The challenge is to the agency's rejection of a lower
785	cost regulatory alternative offered under paragraph (a) or <u>s.</u>
786	<u>120.54(3)(b)2.c.</u> s. 120.54(3)(b)2.b. ; and
787	3. The substantial interests of the person challenging the
788	rule are materially affected by the rejection.
789	(2) A statement of estimated regulatory costs <u>must</u> shall
790	include:
791	(a) An economic analysis showing whether the rule directly
792	or indirectly:
793	1. Is likely to have an adverse impact on economic growth,
794	private sector job creation or employment, or private sector
795	investment in excess of \$1 million in the aggregate within 5
796	years after the implementation of the rule;
797	2. Is likely to have an adverse impact on business
798	competitiveness, including the ability of persons doing business
799	in the state to compete with persons doing business in other
800	states or domestic markets, productivity, or innovation in
801	excess of \$1 million in the aggregate within 5 years after the
802	implementation of the rule; or
803	3. Is likely to increase regulatory costs, including <u>all</u>
804	any transactional costs and impacts estimated in the statement,
805	in excess of \$1 million in the aggregate within 5 years after
806	the implementation of the rule.
807	(b) A good faith estimate of the number of individuals <u>,</u>
808	small businesses, and other entities likely to be required to
809	comply with the rule, together with a general description of the
810	types of individuals likely to be affected by the rule.
811	(c) A good faith estimate of the cost to the agency, and to
812	any other state and local government entities, of implementing

Page 28 of 49

29-00665B-23 2023742 813 and enforcing the proposed rule, and any anticipated effect on 814 state or local revenues. 815 (d) A good faith estimate of the compliance transactional 816 costs likely to be incurred by individuals and entities, 817 including local government entities, required to comply with the 818 requirements of the rule. As used in this section, 819 "transactional costs" are direct costs that are readily 820 ascertainable based upon standard business practices, and include filing fees, the cost of obtaining a license, the cost 821 822 of equipment required to be installed or used or procedures 823 required to be employed in complying with the rule, additional 824 operating costs incurred, the cost of monitoring and reporting, 825 and any other costs necessary to comply with the rule. 826 (e) An analysis of the impact on small businesses as 827 defined by s. 288.703, and an analysis of the impact on small

828 counties and small cities as defined in s. 120.52. The impact 829 analysis for small businesses must include the basis for the 830 agency's decision not to implement alternatives that would 831 reduce adverse impacts on small businesses.

832 (f) Any additional information that the agency determines833 may be useful.

(g) In the statement or revised statement, whichever applies, a description of any regulatory alternatives submitted under paragraph (1)(a) and a statement adopting the alternative or a statement of the reasons for rejecting the alternative in favor of the proposed rule.

(3) If the adverse impact or regulatory costs of the rule
exceed any of the criteria established in paragraph (2)(a), the
rule must shall be submitted to the President of the Senate and

Page 29 of 49

	29-00665B-23 2023742
842	Speaker of the House of Representatives no later than 30 days
843	before prior to the next regular legislative session, and the
844	rule may not take effect until it is ratified by the
845	Legislature.
846	(4) Subsection (3) does not apply to the adoption of:
847	(a) Federal standards pursuant to s. 120.54(6).
848	(b) Triennial updates of and amendments to the Florida
849	Building Code which are expressly authorized by s. 553.73.
850	(c) Triennial updates of and amendments to the Florida Fire
851	Prevention Code which are expressly authorized by s. 633.202.
852	(d) Emergency rules adopted pursuant to s. 120.54(4).
853	(5) For purposes of subsections (2) and (3), adverse
854	impacts and regulatory costs likely to occur within 5 years
855	after implementation of the rule include adverse impacts and
856	regulatory costs estimated to occur within 5 years after the
857	effective date of the rule. However, if any provision of the
858	rule is not fully implemented upon the effective date of the
859	rule, the adverse impacts and regulatory costs associated with
860	such provision must be adjusted to include any additional
861	adverse impacts and regulatory costs estimated to occur within 5
862	years after implementation of such provision.
863	(6)(a) In evaluating the impacts described in paragraphs
864	(2)(a) and (e), an agency shall include good faith estimates of
865	market impacts likely to result from compliance with the
866	proposed rule, including:
867	1. Increased customer charges for goods or services.
868	2. Decreased market value of goods or services produced,
869	provided, or sold.
870	3. Increased costs resulting from the purchase of
	Page 30 of 49

 871 <u>substitute or alternative goods or services.</u> 872 <u>4. The reasonable value of time to be spent by owners,</u> 873 officers, operators, and managers to understand and comply with 874 <u>the proposed rule, including, but not limited to, time to be</u> 875 <u>spent to complete required education, training, or testing.</u> 876 <u>5. Capital costs.</u> 877 <u>6. Any other impacts suggested by the rules ombudsman in</u> 878 <u>the Executive Office of the Governor or by any interested</u> 879 <u>persons.</u> 880 (b) In estimating the information required in paragraphs 	2
 officers, operators, and managers to understand and comply with the proposed rule, including, but not limited to, time to be spent to complete required education, training, or testing. 5. Capital costs. 6. Any other impacts suggested by the rules ombudsman in the Executive Office of the Governor or by any interested persons. 	
 874 the proposed rule, including, but not limited to, time to be 875 spent to complete required education, training, or testing. 876 5. Capital costs. 877 6. Any other impacts suggested by the rules ombudsman in 878 the Executive Office of the Governor or by any interested 879 persons. 	
<pre>875 spent to complete required education, training, or testing. 876 5. Capital costs. 877 6. Any other impacts suggested by the rules ombudsman in 878 the Executive Office of the Governor or by any interested 879 persons.</pre>	1
 876 876 877 6. Any other impacts suggested by the rules ombudsman in 878 878 the Executive Office of the Governor or by any interested 879 persons. 	
 877 <u>6. Any other impacts suggested by the rules ombudsman in</u> 878 <u>the Executive Office of the Governor or by any interested</u> 879 <u>persons.</u> 	
878 <u>the Executive Office of the Governor or by any interested</u> 879 <u>persons.</u>	
879 persons.	
<u>*</u>	
(b) In estimating the information required in paragraphs	
881 (2) (b)-(e), the agency may use surveys of individuals,	
882 businesses, business organizations, counties, and municipalitie	2S
883 to collect data helpful to estimate the costs and impacts.	
884 (c) In estimating compliance costs under paragraph (2)(d),	_
885 the agency shall consider, among other matters, all direct and	
886 indirect costs necessary to comply with the proposed rule which	1
887 are readily ascertainable based upon standard business	
888 practices, including, but not limited to, costs related to:	
889 <u>1. Filing fees.</u>	
890 <u>2. Expenses to obtain a license.</u>	
891 <u>3. Necessary equipment.</u>	
892 <u>4. Installation, utilities, and maintenance of necessary</u>	
893 equipment.	
894 <u>5. Necessary operations and procedures.</u>	
895 <u>6. Accounting, financial, information management, and other</u>	er
896 administrative processes.	
897 <u>7. Other processes.</u>	
898 8. Labor based on relevant rates of wages, salaries, and	
899 <u>benefits.</u>	

Page 31 of 49

	29-00665B-23 2023742
900	9. Materials and supplies.
901	10. Capital expenditures, including financing costs.
902	11. Professional and technical services, including
903	contracted services necessary to implement and maintain
904	compliance.
905	12. Monitoring and reporting.
906	13. Qualifying and recurring education, training, and
907	testing.
908	14. Travel.
909	15. Insurance and surety requirements.
910	16. A fair and reasonable allocation of administrative
911	costs and other overhead.
912	17. Reduced sales or other revenues.
913	18. Other items suggested by the rules ombudsman in the
914	Executive Office of the Governor or by any interested person,
915	business organization, or business representative.
916	(7)(a) The Department of State shall include on the Florida
917	Administrative Register website the agency website addresses
918	where statements of estimated regulatory costs can be viewed in
919	their entirety.
920	(b) An agency that prepares a statement of estimated
921	regulatory costs must provide, as part of the notice required
922	under s. 120.54(3)(a), the agency website address where the
923	statement of estimated regulatory costs can be read in its
924	entirety to the Department of State for publication in the
925	Florida Administrative Register.
926	(c) If an agency revises its statement of estimated
927	regulatory costs, the agency must provide notice that a revision
928	has been made. Such notice must include the agency website

Page 32 of 49

	29-00665B-23 2023742
929	address where the revision can be viewed in its entirety.
930	Section 4. Section 120.5435, Florida Statutes, is created
931	to read:
932	120.5435 Repromulgation of rules
933	(1) It is the intent of the Legislature that each agency
934	periodically review its rules for consistency with the powers
935	and duties granted by its enabling statutes.
936	(2) If an agency determines after review that substantive
937	changes to update a rule are not required, such agency must
938	repromulgate the rule to reflect the date of the review. Each
939	agency shall review its rules pursuant to this section either 5
940	years after July 1, 2023, if the rule was adopted before January
941	1, 2010, or 10 years after the rule is adopted, if the rule was
942	adopted on or after January 1, 2010. Failure of an agency to
943	adhere to the deadlines imposed in this section shall be a basis
944	for any person regulated by the agency or having substantial
945	interest in the agency rule to petition the agency requesting a
946	review of the rule in accordance with this section. Upon receipt
947	of the petition, the agency shall have 30 days to either comply
948	with the requirements of this section or, if the agency
949	determines that the duties imposed on the agency are not
950	applicable to the specified rule at that time, deny the petition
951	with a statement explaining the basis for the denial.
952	(3) Before repromulgation of a rule, the agency must, upon
953	approval by the agency head or his or her designee:
954	(a) Publish a notice of repromulgation in the Florida
955	Administrative Register. A notice of repromulgation is not
956	required to include the text of the rule being repromulgated.
957	(b) File the rule for repromulgation with the Department of

Page 33 of 49

	29-00665B-23 2023742
958	State. A rule may not be filed for repromulgation less than 28
959	days, and not more than 90 days, after the date of publication
960	of the notice required by paragraph (a).
961	(4) The agency must file a notice of repromulgation with
962	the committee at least 14 days before filing the rule for
963	repromulgation. At the time the rule is filed for
964	repromulgation, the committee shall certify whether the agency
965	has responded in writing to all material and timely written
966	comments or written inquiries made on behalf of the committee.
967	(5) A repromulgated rule is not subject to challenge as a
968	proposed rule pursuant to s. 120.56(2).
969	(6) The hearing requirements of s. 120.54 do not apply to
970	repromulgation of a rule.
971	(7)(a) The agency, upon approval of the agency head or his
972	or her designee, shall file with the Department of State three
973	certified copies of the repromulgated rule it proposes to adopt
974	and one certified copy of any material incorporated by reference
975	in the rule.
976	(b) The repromulgated rule shall be adopted upon filing
977	with the Department of State and becomes effective 20 days after
978	the date it is filed.
979	(c) The Department of State shall update the history note
980	of the rule in the Florida Administrative Code to reflect the
981	effective date of the repromulgated rule.
982	(8) Any rule that is not repromulgated in accordance with
983	this section must be submitted to the President of the Senate
984	and the Speaker of the House of Representatives within 7 days
985	after the decision to not repromulgate the rule. The decision to
986	not repromulgate may not become effective until adjournment sine

Page 34 of 49

	29-00665B-23 2023742
987	die of the next regular session of the Legislature following
988	such decision.
989	(9) The Department of State shall adopt rules to implement
990	this section by December 31, 2023.
991	Section 5. Section 120.5436, Florida Statutes, is created
992	to read:
993	120.5436 Infrastructure and environmental permitting
994	review
995	(1)(a) It is the intent of the Legislature to build a more
996	resilient and responsive government infrastructure to allow for
997	quick recovery after natural disasters, including hurricanes and
998	tropical storms.
999	(b) It is further the intent of the Legislature to promote
1000	efficiency in state government across all branches, agencies,
1001	and other governmental entities and to identify any areas of
1002	improvement that would allow for the quick and effective
1003	delivery of services.
1004	(c) Further, it is intended that the state seek out ways to
1005	improve its administrative procedures in relevant fields to
1006	build a streamlined permitting process that withstands
1007	disruptions caused by natural disasters, including hurricanes
1008	and tropical storms.
1009	(2)(a) The Department of Environmental Protection and each
1010	water management district shall conduct a holistic review of the
1011	current coastal permitting processes and other permit programs.
1012	These permitting processes must include, but need not be limited
1013	to, the coastal construction control line permits, joint coastal
1014	permits, environmental resource permits, and, consistent with
1015	the terms of the Environmental Protection Agency's approval,

Page 35 of 49

	29-00665B-23 2023742
1016	state administered section 404 permits.
1017	(b) The scope and purpose of the review must be to identify
1018	areas of improvement and to increase efficiency within each
1019	process. The review must consider the following factors:
1020	1. The requirements to obtain a permit;
1021	2. Time periods for review, including review by commenting
1022	agencies, and the approval process of the permit application;
1023	3. Areas for improved efficiency and decision-point
1024	consolidation within a single project's process;
1025	4. Areas of duplication across one or more permit programs;
1026	5. The methods of requesting permits; and
1027	6. Any other factors that can increase the efficiency of
1028	the permit processes to allow for improved storm recovery.
1029	(c) By December 31, 2023, the department and each water
1030	management district shall provide their findings and proposed
1031	solutions in a report to the Governor, the President of the
1032	Senate, and the Speaker of the House of Representatives.
1033	Section 6. Subsection (1) of section 120.545, Florida
1034	Statutes, is amended to read:
1035	120.545 Committee review of agency rules
1036	(1) As a legislative check on legislatively created
1037	authority, the committee shall examine each existing rule and
1038	proposed rule, except for those proposed rules exempted by s.
1039	120.81(1)(e) and (2), and its accompanying material, and each
1040	emergency rule, and may examine any existing rule, for the
1041	purpose of determining whether:
1042	(a) The rule is an invalid exercise of delegated
1043	legislative authority.
1044	(b) The statutory authority for the rule has been repealed.
	Page 36 of 49

	29-00665B-23 2023742
1045	 (c) The rule reiterates or paraphrases statutory material.
1046	(d) The rule is in proper form.
1047	(e) The notice given <u>before</u> prior to its adoption was
1048	sufficient to give adequate notice of the purpose and effect of
1049	the rule.
1050	(f) The rule is consistent with expressed legislative
1051	intent pertaining to the specific provisions of law which the
1052	rule implements.
1053	(g) The rule is necessary to accomplish the apparent or
1054	expressed objectives of the specific provision of law which the
1055	rule implements.
1056	(h) The rule is a reasonable implementation of the law as
1057	it affects the convenience of the general public or persons
1058	particularly affected by the rule.
1059	(i) The rule could be made less complex or more easily
1060	comprehensible to the general public.
1061	(j) The rule's statement of estimated regulatory costs
1062	complies with the requirements of s. 120.541 and whether the
1063	rule does not impose regulatory costs on the regulated person,
1064	county, or city which could be reduced by the adoption of less
1065	costly alternatives that substantially accomplish the statutory
1066	objectives.
1067	(k) The rule will require additional appropriations.
1068	(l) If the rule is an emergency rule, there exists an
1069	emergency justifying the adoption of such rule, the agency is
1070	within its statutory authority, and the rule was adopted in
1071	compliance with the requirements and limitations of s.
1072	120.54(4).
1073	Section 7. Paragraphs (a) and (c) of subsection (1) of
	Page 37 of 49

	29-00665B-23 2023742
1074	section 120.55, Florida Statutes, are amended to read:
1075	120.55 Publication
1076	(1) The Department of State shall:
1077	(a)1. Through a continuous revision and publication system,
1078	compile and publish electronically, on a website managed by the
1079	department, the "Florida Administrative Code." The Florida
1080	Administrative Code <u>must</u> shall contain all rules adopted by each
1081	agency, citing the grant of rulemaking authority and the
1082	specific law implemented pursuant to which each rule was
1083	adopted, all history notes as authorized in s. 120.545(7),
1084	complete indexes to all rules contained in the code, and any
1085	other material required or authorized by law or deemed useful by
1086	the department. The electronic code <u>must</u> shall display each rule
1087	chapter currently in effect in browse mode and allow full text
1088	search of the code and each rule chapter. The department may
1089	contract with a publishing firm for a printed publication;
1090	however, the department shall retain responsibility for the code
1091	as provided in this section. The electronic publication $\underline{ ext{is}}$ shall
1092	be the official compilation of the administrative rules of this
1093	state. The Florida Administrative Code must be published daily
1094	by 8 a.m. If a rule, after publication, is corrected and
1095	replaced, the Florida Administrative Code must indicate:
1096	a. That the Florida Administrative Code has been
1097	republished; and
1098	b. That the rule that has been corrected by the Department
1099	<u>of State.</u>
1100	
1101	The Department of State <u>retains</u> shall retain the copyright over
1102	the Florida Administrative Code.

Page 38 of 49

29-00665B-23

1103

1126

1127

1128

1129 1130

1131

```
2. Not publish rules in the Florida Administrative Code
1104
      which are general in form but applicable to only one school
1105
      district, community college district, or county, or a part
      thereof, or state university rules relating to internal
1106
1107
      personnel or business and finance shall not be published in the
      Florida Administrative Code. Exclusion from publication in the
1108
1109
      Florida Administrative Code does shall not affect the validity
1110
      or effectiveness of such rules.
           3. At the beginning of the section of the code dealing with
1111
1112
      an agency that files copies of its rules with the department,
1113
      the department shall publish the address and telephone number of
      the executive offices of each agency, the manner by which the
1114
1115
      agency indexes its rules, a listing of all rules of that agency
1116
      excluded from publication in the code, and a statement as to
1117
      where those rules may be inspected.
1118
           4. Not publish forms shall not be published in the Florida
1119
      Administrative Code; but any form which an agency uses in its
1120
      dealings with the public, along with any accompanying
1121
      instructions, shall be filed with the committee before it is
1122
      used. Any form or instruction which meets the definition of
1123
      "rule" provided in s. 120.52 must shall be incorporated by
      reference into the appropriate rule. The reference must shall
1124
1125
      specifically state that the form is being incorporated by
```

Page 39 of 49

reference and must shall include the number, title, and

may be obtained. Each form created by an agency which is

effective date of the form and an explanation of how the form

incorporated by reference in a rule notice of which is given

under s. 120.54(3)(a) after December 31, 2007, must clearly

display the number, title, and effective date of the form and

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

2023742

29-00665B-23 2023742 1132 the number of the rule in which the form is incorporated. 1133 5. Require all materials incorporated by reference in any 1134 part of an adopted rule and in any part of a repromulgated rule 1135 The department shall allow adopted rules and material 1136 incorporated by reference to be filed in the manner prescribed 1137 by s. 120.54(1)(i)3.a. or b. electronic form as prescribed by 1138 department rule. When a rule is filed for adoption or 1139 repromulgation with incorporated material in electronic form, the department's publication of the Florida Administrative Code 1140 1141 on its website must contain a hyperlink from the incorporating 1142 reference in the rule directly to that material. The department 1143 may not allow hyperlinks from rules in the Florida 1144 Administrative Code to any material other than that filed with 1145 and maintained by the department, but may allow hyperlinks to 1146 incorporated material maintained by the department from the 1147 adopting agency's website or other sites. 1148 6. Include the date of any technical changes to a rule in 1149 the history note of the rule in the Florida Administrative Code. 1150 A technical change does not affect the effective date of the 1151 rule. 1152 (c) Prescribe by rule the style and form required for 1153 rules, notices, and other materials submitted for filing, 1154 including a rule requiring documents created by an agency that 1155 are proposed to be incorporated by reference in notices 1156 published pursuant to s. 120.54(3)(a) and (d) to be coded in the 1157 same manner as notices published pursuant to s. 120.54(3)(a)1. 1158 Section 8. Paragraph (a) of subsection (2) of section 120.56, Florida Statutes, is amended to read: 1159 1160 120.56 Challenges to rules.-

Page 40 of 49

29-00665B-23 2023742 1161 (2) CHALLENGING PROPOSED RULES; SPECIAL PROVISIONS.-1162 (a) A petition alleging the invalidity of a proposed rule 1163 shall be filed within 21 days after the date of publication of the notice required by s. 120.54(3)(a); within 10 days after the 1164 1165 final public hearing is held on the proposed rule as provided by 1166 s. 120.54(3)(e)2.; within 20 days after the statement of 1167 estimated regulatory costs or revised statement of estimated regulatory costs, if applicable, has been prepared and made 1168 available as provided in s. 120.541(1)(c) s. 120.541(1)(d); or 1169 1170 within 20 days after the date of publication of the notice 1171 required by s. 120.54(3)(d). The petitioner has the burden to 1172 prove by a preponderance of the evidence that the petitioner 1173 would be substantially affected by the proposed rule. The agency 1174 then has the burden to prove by a preponderance of the evidence 1175 that the proposed rule is not an invalid exercise of delegated legislative authority as to the objections raised. A person who 1176 1177 is not substantially affected by the proposed rule as initially 1178 noticed, but who is substantially affected by the rule as a 1179 result of a change, may challenge any provision of the resulting 1180 proposed rule. 1181 Section 9. Subsection (1) and paragraph (a) of subsection 1182 (2) of section 120.74, Florida Statutes, are amended to read: 1183 120.74 Agency annual rulemaking and regulatory plans; 1184 reports.-1185 (1) REGULATORY PLAN.-By October 1 of each year, each agency 1186 shall prepare a regulatory plan. 1187 (a) The plan must include a listing of each law enacted or 1188 amended during the previous 12 months which creates or modifies 1189 the duties or authority of the agency. If the Governor or the

Page 41 of 49

	29-00665B-23 2023742
1190	Attorney General provides a letter to the committee stating that
1191	a law affects all or most agencies, the agency may exclude the
1192	law from its plan. For each law listed by an agency under this
1193	paragraph, the plan must state:
1194	1. Whether the agency must adopt rules to implement the
1195	law.
1196	2. If rulemaking is necessary to implement the law:
1197	a. Whether a notice of rule development has been published
1198	and, if so, the citation to such notice in the Florida
1199	Administrative Register.
1200	b. The date by which the agency expects to publish the
1201	notice of proposed rule under s. 120.54(3)(a).
1202	3. If rulemaking is not necessary to implement the law, a
1203	concise written explanation of the reasons why the law may be
1204	implemented without rulemaking.
1205	(b) The plan must also identify and describe each rule,
1206	including each rule number or proposed rule number, that include
1207	a listing of each law not otherwise listed pursuant to paragraph
1208	(a) which the agency expects to develop, adopt, or repeal for
1209	the 12-month period beginning on October 1 and ending on
1210	<u>September 30</u> implement by rulemaking before the following July
1211	1, excluding emergency rules except emergency rulemaking. For
1212	each <u>rule</u> law listed under this paragraph, the plan must state
1213	whether the rulemaking is intended to simplify, clarify,
1214	increase efficiency, improve coordination with other agencies,
1215	reduce regulatory costs, or delete obsolete, unnecessary, or
1216	redundant rules.
1217	(c) The plan must include any desired update to the prior
1218	year's regulatory plan or supplement published pursuant to

Page 42 of 49

29-00665B-23 2023742 subsection (7). If, in a prior year, a law was identified under 1219 1220 this paragraph or under subparagraph (a)1. as a law requiring 1221 rulemaking to implement but a notice of proposed rule has not 1222 been published: 1223 1. The agency must shall identify and again list such law, 1224 noting the applicable notice of rule development by citation to 1225 the Florida Administrative Register; or 1226 2. If the agency has subsequently determined that rulemaking is not necessary to implement the law, the agency 1227 1228 must shall identify such law, reference the citation to the 1229 applicable notice of rule development in the Florida 1230 Administrative Register, and provide a concise written 1231 explanation of the reason why the law may be implemented without 1232 rulemaking. 1233 (d) The plan must identify any rules that are required to 1234 be repromulgated pursuant to s. 120.5435 for the 12-month period 1235 beginning on October 1 and ending on September 30. 1236 (e) The plan must include a certification executed on 1237 behalf of the agency by both the agency head, or, if the agency 1238 head is a collegial body, the presiding officer; and the 1239 individual acting as principal legal advisor to the agency head. 1240 The certification must declare: 1241 1. Verify That the persons executing the certification have 1242 reviewed the plan. 2. Verify That the agency regularly reviews all of its 1243 rules and identify the period during which all rules have most 1244 recently been reviewed to determine if the rules remain 1245 1246 consistent with the agency's rulemaking authority and the laws 1247 implemented.

Page 43 of 49

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

SB 742

	29-00665B-23 2023742_
1248	3. That the agency understands that regulatory
1249	accountability is necessary to ensure public confidence in the
1250	integrity of state government and, to that end, the agency is
1251	diligently working toward lowering the total number of rules
1252	adopted.
1253	4. The total number of rules adopted and repealed during
1254	the previous 12 months.
1255	(2) PUBLICATION AND DELIVERY TO THE COMMITTEE
1256	(a) By October 1 of each year, each agency shall:
1257	1. Publish its regulatory plan on its website or on another
1258	state website established for publication of administrative law
1259	records. A clearly labeled hyperlink to the current plan must be
1260	included on the agency's primary website homepage.
1261	2. Electronically deliver to the committee a copy of the
1262	certification required in paragraph <u>(1)(e)</u> (1)(d) .
1263	3. Publish in the Florida Administrative Register a notice
1264	identifying the date of publication of the agency's regulatory
1265	plan. The notice must include a hyperlink or website address
1266	providing direct access to the published plan.
1267	Section 10. Subsection (11) of section 120.80, Florida
1268	Statutes, is amended to read:
1269	120.80 Exceptions and special requirements; agencies
1270	(11) NATIONAL GUARD.—Notwithstanding <u>s. 120.52(17)</u> s.
1271	120.52(16), the enlistment, organization, administration,
1272	equipment, maintenance, training, and discipline of the militia,
1273	National Guard, organized militia, and unorganized militia, as
1274	provided by s. 2, Art. X of the State Constitution, are not
1275	rules as defined by this chapter.
1276	Section 11. Paragraph (c) of subsection (1) of section

Page 44 of 49

	29-00665B-23 2023742
1277	120.81, Florida Statutes, is amended to read:
1278	120.81 Exceptions and special requirements; general areas
1279	(1) EDUCATIONAL UNITS
1280	(c) Notwithstanding <u>s. 120.52(17)</u> s. 120.52(16) , any tests,
1281	test scoring criteria, or testing procedures relating to student
1282	assessment which are developed or administered by the Department
1283	of Education pursuant to s. 1003.4282, s. 1008.22, or s.
1284	1008.25, or any other statewide educational tests required by
1285	law, are not rules.
1286	Section 12. Paragraph (a) of subsection (1) of section
1287	420.9072, Florida Statutes, is amended to read:
1288	420.9072 State Housing Initiatives Partnership ProgramThe
1289	State Housing Initiatives Partnership Program is created for the
1290	purpose of providing funds to counties and eligible
1291	municipalities as an incentive for the creation of local housing
1292	partnerships, to expand production of and preserve affordable
1293	housing, to further the housing element of the local government
1294	comprehensive plan specific to affordable housing, and to
1295	increase housing-related employment.
1296	(1)(a) In addition to the legislative findings set forth in
1297	s. 420.6015, the Legislature finds that affordable housing is
1298	most effectively provided by combining available public and
1299	private resources to conserve and improve existing housing and
1300	provide new housing for very-low-income households, low-income
1301	households, and moderate-income households. The Legislature
1302	intends to encourage partnerships in order to secure the
1303	benefits of cooperation by the public and private sectors and to
1304	reduce the cost of housing for the target group by effectively
1305	combining all available resources and cost-saving measures. The

Page 45 of 49

29-00665B-23 2023742 1306 Legislature further intends that local governments achieve this 1307 combination of resources by encouraging active partnerships 1308 between government, lenders, builders and developers, real 1309 estate professionals, advocates for low-income persons, and 1310 community groups to produce affordable housing and provide 1311 related services. Extending the partnership concept to encompass 1312 cooperative efforts among small counties as defined in s. 120.52(20) s. 120.52(19), and among counties and municipalities 1313 is specifically encouraged. Local governments are also intended 1314 1315 to establish an affordable housing advisory committee to 1316 recommend monetary and nonmonetary incentives for affordable 1317 housing as provided in s. 420.9076. 1318 Section 13. Subsection (7) of section 420.9075, Florida 1319 Statutes, is amended to read: 1320 420.9075 Local housing assistance plans; partnerships.-1321 (7) The moneys deposited in the local housing assistance 1322 trust fund shall be used to administer and implement the local 1323 housing assistance plan. The cost of administering the plan may 1324 not exceed 5 percent of the local housing distribution moneys 1325 and program income deposited into the trust fund. A county or an 1326 eligible municipality may not exceed the 5-percent limitation on 1327 administrative costs, unless its governing body finds, by 1328 resolution, that 5 percent of the local housing distribution 1329 plus 5 percent of program income is insufficient to adequately

pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5 percent of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(20) s. 120.52(19),

Page 46 of 49

	29-00665B-23 2023742
1335	and eligible municipalities receiving a local housing
1336	distribution of up to \$350,000 may use up to 10 percent of
1337	program income for administrative costs.
1338	Section 14. Paragraph (d) of subsection (1) of section
1339	443.091, Florida Statutes, is amended to read:
1340	443.091 Benefit eligibility conditions
1341	(1) An unemployed individual is eligible to receive
1342	benefits for any week only if the Department of Economic
1343	Opportunity finds that:
1344	(d) She or he is able to work and is available for work. In
1345	order to assess eligibility for a claimed week of unemployment,
1346	the department shall develop criteria to determine a claimant's
1347	ability to work and availability for work. A claimant must be
1348	actively seeking work in order to be considered available for
1349	work. This means engaging in systematic and sustained efforts to
1350	find work, including contacting at least five prospective
1351	employers for each week of unemployment claimed. The department
1352	may require the claimant to provide proof of such efforts to the
1353	one-stop career center as part of reemployment services. A
1354	claimant's proof of work search efforts may not include the same
1355	prospective employer at the same location in 3 consecutive
1356	weeks, unless the employer has indicated since the time of the
1357	initial contact that the employer is hiring. The department
1358	shall conduct random reviews of work search information provided
1359	by claimants. As an alternative to contacting at least five
1360	prospective employers for any week of unemployment claimed, a
1361	claimant may, for that same week, report in person to a one-stop
1362	career center to meet with a representative of the center and
1363	access reemployment services of the center. The center shall
•	

Page 47 of 49

1387

29-00665B-23 2023742 1364 keep a record of the services or information provided to the 1365 claimant and shall provide the records to the department upon 1366 request by the department. However: 1367 1. Notwithstanding any other provision of this paragraph or 1368 paragraphs (b) and (e), an otherwise eligible individual may not 1369 be denied benefits for any week because she or he is in training 1370 with the approval of the department, or by reason of s. 1371 443.101(2) relating to failure to apply for, or refusal to accept, suitable work. Training may be approved by the 1372 1373 department in accordance with criteria prescribed by rule. A claimant's eligibility during approved training is contingent 1374 1375 upon satisfying eligibility conditions prescribed by rule. 1376 2. Notwithstanding any other provision of this chapter, an 1377 otherwise eligible individual who is in training approved under 1378 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 1379 determined ineligible or disgualified for benefits due to 1380 enrollment in such training or because of leaving work that is 1381 not suitable employment to enter such training. As used in this 1382 subparagraph, the term "suitable employment" means work of a 1383 substantially equal or higher skill level than the worker's past 1384 adversely affected employment, as defined for purposes of the 1385 Trade Act of 1974, as amended, the wages for which are at least 1386 80 percent of the worker's average weekly wage as determined for

1388 3. Notwithstanding any other provision of this section, an
1389 otherwise eligible individual may not be denied benefits for any
1390 week because she or he is before any state or federal court
1391 pursuant to a lawfully issued summons to appear for jury duty.
1392 4. Union members who customarily obtain employment through

purposes of the Trade Act of 1974, as amended.

Page 48 of 49

	29-00665B-23 2023742
1393	a union hiring hall may satisfy the work search requirements of
1394	this paragraph by reporting daily to their union hall.
1395	5. The work search requirements of this paragraph do not
1396	apply to persons who are unemployed as a result of a temporary
1397	layoff or who are claiming benefits under an approved short-time
1398	compensation plan as provided in s. 443.1116.
1399	6. In small counties as defined in <u>s. 120.52(20)</u> s.
1400	120.52(19), a claimant engaging in systematic and sustained
1401	efforts to find work must contact at least three prospective
1402	employers for each week of unemployment claimed.
1403	7. The work search requirements of this paragraph do not
1404	apply to persons required to participate in reemployment
1405	services under paragraph (e).
1406	Section 15. This act shall take effect July 1, 2023.

Page 49 of 49