An act relating to Polk County; amending ch. 88-443, Laws of Florida, to revise provisions relating to a personnel system for the Sheriff's Office, a personnel board, board members' powers and duties, board expenditures, a classified service, new positions and vacancies, probationary periods, hearings, appointments, rules, policies, pay plans, rights, and benefits; providing for a Members Nominating Committee for selecting board members; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

 $\hbox{Section 1. Sections 1 through 17 of chapter 88-443,} \\ Laws of Florida, are amended to read:$

Section 1. The terms of this act shall apply to the classified service of the Polk County Sheriff's Office, which shall include all certified deputy sheriffs, certified detention deputies correctional officers, and noncertified support staff of the Polk County Sheriff's Office. The provisions of this act shall not include the sheriff or under sheriff, colonels, directors, legal advisors, personnel holding the rank of major or above or equivalent noncertified support positions, contract personnel, nonsalaried personnel, any special deputy sheriff appointed pursuant to s. 30.09(4), Florida Statutes, members of the Mounted Enforcement Unit, Sheriff's Posse or Auxiliary or Reserve Unit, or any person appointed as a part-time employee deputy sheriff, as defined

by the Criminal Justice Standards and Training Commission,

unless such person is also employed full-time by the office of the Sheriff. It is the intent of this act to authorize an advisory personnel system, to maintain the full powers of the Sheriff, and to continue to respect the legal limitations on the right of collective bargaining and other rights under part II of chapter 447, Florida Statutes, and not to grant such rights to any deputy, member, or employee of the Polk County Sheriff's Office who, prior to the effective date of this act, did not otherwise have such rights pursuant to law.

Section 2. The Sheriff of Polk County is hereby authorized to appoint a personnel board, hereafter referred to as the "board," to act as an advisory agency of and to the Sheriff, which board shall be composed of five members to be appointed as follows:

- (1) Two members of the board shall be selected and appointed by the Sheriff.
- (2) Two members of the board shall be appointed by the Sheriff after being elected in an election among members of the classified service from a group of three nominations chosen by a majority vote of a three-person seven-person committee known as the Members Nominating Committee Advisory Council representing the classified members of the Sheriff's Office as described in section 9. Each of the three candidates nominated by the Members Nominating Committee Advisory Council shall possess qualifications for board membership as outlined in subsections (5) and (6).
- (3) The fifth member shall be selected by the four appointed members of the board and shall be appointed by the Sheriff.

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- (4) All members shall be appointed by the Sheriff and shall also possess the qualifications for board membership outlined in subsections (5) and (6).
- (5) No member appointed pursuant to subsection (1), subsection (2), or subsection (3), or his or her alternate, may be:
- (a) An employee of the Sheriff's Office or of any city or county of this state or of the State of Florida or the United States; or
- (b) A member of any national, state, or county committee of a political party; or
- (c) A candidate for, or incumbent of, any paid public office; or
- (d) The spouse, parent or grandparent, child or grandchild, brother or sister, aunt or uncle, niece or nephew, by consanguinity or affinity, of a member of the classified service; or
- (e) Situated so as to have a conflict of interest in the terms of his or her related business, duties, or responsibilities in connection with the board.
- (6) All members of the personnel board shall be at least 21 years of age; of good moral character; of good reputation in the community; citizens of the United States; permanent residents of Florida; and residents of Polk County for at least 2 years prior to the date of appointment.
- (7) Two alternates to the board shall be appointed by the Sheriff. In the event that a vacancy occurs in that a board member terminates or that a matter before the board involves a conflict of interest, the alternate member shall serve for the hearing or term of office as the case may be.

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Resources Civil Service Section shall be designated as the Human Resources Civil Service Administrator and shall serve as secretary to the board and as an ex officio member of the board but shall have no vote.

Section 3. To ensure continuity, the initial board members shall be appointed by serve from the date the Sheriff to 2-year terms on an alternating schedule effective the second Tuesday of January makes the appointments until the second Tuesday in January of the year following the effective date of this act. Two Board members shall then be appointed during even numbered years on a staggered basis, with two members appointed for a 2-year term and three members shall be appointed during odd numbered years for a 3-year term. Thereafter, board members shall serve at the pleasure of the Sheriff for 2-year terms. Nothing contained herein shall prohibit board members from being reappointed by the Sheriff for additional terms.

Section 4. Members of the board shall receive no salary, but each shall be paid a monthly allowance, the amount to be determined by the Sheriff, for expenses incurred in performing the duties of the board.

Section 5. The <u>board Sheriff</u> shall <u>elect designate</u> one member <u>to serve</u> as <u>the chair for a 2-year period</u>. The <u>chair chairman who</u> shall perform such duties as are provided for by the board's rules.

Section 6. The Sheriff shall make available to the board a table of organization and a list of all <u>employees and members</u> officers, positions, and classes and the pay scale of each position and class now existing in the Sheriff's Office.

Section 7. The board shall have the following powers and duties:

- (1) To adopt and amend rules and regulations for its hearing procedures subject to approval by the Sheriff.
- (2) To hear appeals and complaints in matters provided for in this act and to make recommendations to the Sheriff regarding the same. Three members shall constitute a quorum for hearing an appeal and rendering a decision.

Section 8. Job descriptions, job classifications, personnel rules, general orders, schedules, and pay plans in effect at the time this act is adopted are hereby confirmed and ratified and shall remain in effect until amended by the Sheriff with such review and recommendation by the personnel board as the sheriff may deem appropriate. The Sheriff shall have the authority to adopt such rules and regulations as are necessary for the implementation and administration of this the act.

Section 9. There shall be a three-person seven-person Members Nominating Committee Advisory Council which shall nominate candidates for appointment to the board serve in an advisory capacity to the Civil Service Administrator concerning personnel matters, civil service policies, and rules and regulations affecting members of the classified service. The departmental representation of the Members Advisory Council shall be determined by the Sheriff. All members of the classified service. One member shall be elected from each department of seven areas determined by the Sheriff and shall be elected to serve by secret vote of all members of the classified service within each respective department area. Members of the committee Members Advisory

Council shall serve a 2-year 1-year term of office beginning July 1 of each year. The initial council shall serve from the date elected until July 1 of the following year.

Section 10. Members in the classified service who have held positions for 1 year or more immediately prior to the effective date of this act shall be continued in their respective positions until separated from their positions.

Those holding positions for less than 1 year immediately prior to the effective date of this act shall serve the remainder of the probationary period in effect at the time the individual was appointed.

Section $\underline{1011}$. The Sheriff or the Sheriff's designee may create new positions within the Sheriff's Office or combine, alter, or abolish existing positions in such manner as the Sheriff deems necessary.

Section <u>1112</u>. The <u>Human Resources</u> <u>Civil Service</u>

Administrator shall give public notice of vacancies and of open competitive examinations for positions in the classified service. The <u>Human Resources</u> <u>Civil Service</u> Administrator in the Sheriff's Office shall establish and maintain such eligibility lists for the various job classes as are deemed necessary to meet the needs of the Sheriff's Office.

Section 1213. (1) Whenever a vacancy occurs in any position in the classified service, the Sheriff or the Sheriff's designee shall make requisition to the Human Resources Civil Service Administrator for the names and addresses of all persons eligible for appointment thereto. In the event that a candidate acceptable to the Sheriff or the Sheriff's designee is recommended, the Sheriff or the Sheriff's designee thereupon shall appoint this person to the position where when the vacancy exists. The Sheriff or the

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<u>Sheriff's designee</u> shall immediately inform the <u>Human</u>

<u>Resources</u> <u>Civil Service</u> Administrator of <u>such</u> <u>his</u> action.

- (2) In the absence of an eligibility list, the Sheriff or the Sheriff's designee may, if he or she determines that the necessity of adequate law enforcement or operational efficiency so requires, appoint a person without reference to an eligibility list to fill a vacant position on a provisional basis. The Sheriff or the Sheriff's designee shall immediately inform the Human Resources Civil Service Administrator of such his action. Such provisional appointee shall be a person who lawfully could be appointed within the personnel system had he or she been an applicant. Such provisional appointee shall acquire no rights under the system by virtue of said appointment and said appointment shall terminate immediately when an eligible person from an eligibility list is certified to and accepted by the Sheriff, or within 6 months from the date of the appointment, or 45 days after the establishment of an eligibility list, whichever is the shorter length of time. Acceptance or refusal or a provisional appointment shall not prejudice or in any way affect the standing of a person who is an applicant or who shall become an applicant for an established a permanent position.
- (3) In the event of an emergency, the Sheriff or the Sheriff's designee may appoint a person to fill a position not to exceed 3 calendar months during any 12-month period.

Section <u>1314</u>. No appointment or promotional appointment to any position in the classified service shall be deemed complete until the expiration of a period of <u>at least</u> 1-year probationary service. During the initial probationary period, the Sheriff or the Sheriff's designee may terminate or

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otherwise discipline the appointee and the appointee shall not be eligible for a hearing before the board. Appointments may be regarded as taking effect upon the date the person appointed reports for duty.

Section 14. Whenever a position in the classified service is filled by promotion, the person may be returned to duty in a position at the level formerly held by him or her in the classified service without a hearing during his or her promotion probationary period. The member but may have the opportunity for a hearing if dismissed terminated from the service or suspended for greater than 40 hours 5 days if he or she has completed an initial 1-year probationary period.

Section 15. It is not the intent of this act to modify the Sheriff's absolute control over the selection and retention of the Sheriff's his deputies and of other department members of the Sheriff's Office as provided for by the law. No dismissal, demotion, suspension, or reduction in pay shall be taken against any nonprobationary member of the classified service unless notice of the action and the reason therefor is given to the member verbally or in writing prior to the action taking effect. Written notice shall be given within 24 hours after the action where retention would be detrimental to the interest of the Sheriff's Office or fellow members or the public. An opportunity to respond orally and in writing to the Sheriff or the Sheriff's his representative in the decisionmaking process may be granted prior to the effective date of the action if so requested. Following issuance of the written notice of disciplinary action, the affected member of the classified service may seek a formal hearing for a review of dismissal, demotion, suspension of greater than 40 hours 5 days, or reduction in pay, provided

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that the member, as a condition to seeking a hearing, shall, upon receipt of the written notice, answer the same in writing 2 3 and file the answer and a request with the Sheriff within 7 calendar days after the issuance of the notice. 4 5 dismissal, demotion, suspension of greater than 40 hours 5 days, or reduction in pay is answered and a hearing is 6 7 requested in writing within 7 calendar days, the member of the classified service may have an opportunity for a hearing 8 9 before the board with all the rights and privileges afforded under section 16. In the case of a notice of dismissal, the 10 member shall remain dismissed without pay pending the hearing 11 12 and the final decision of the Sheriff. In the case of a demotion, suspension of greater than 40 hours 5 days, or 13 14 reduction in pay, the member shall be subject to the disciplinary action shall not be delayed to be reviewed 15 16 pending the review process. The board shall report in writing 17 its findings and recommendations to the Sheriff along with any mitigating circumstances noted for review and consideration by 18 19 the Sheriff. The Sheriff shall retain the right of final determination. No member of the classified service may be 20 reinstated, with or without backpay or benefits, without the 21 concurrence of the Sheriff. For disciplinary purposes, the 22 23 Sheriff or the Sheriff's designee may reprimand, orally or in writing, or summarily suspend a member of the classified 24 service for a period not exceeding 40 hours 5 working days, 25 and such action shall not be subject to review and 26 recommendation of the board. 27 Section 16. The practice and procedure of the board 28 29 with respect to any hearing by the board authorized by this

act shall be in accordance with the rules and regulations to

be established by the board. Such rules which shall provide

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for a reasonable notice of hearing to all persons affected by a recommendation to be made by the board, with the opportunity to be heard in his <u>or her</u> behalf at a hearing to be held for that purpose and to examine and cross-examine witnesses.

- (1) The board, when conducting any hearings authorized by this act, shall have the power to appoint hearing examiners, administer oaths, take or allow the taking of depositions, and issue subpoenas to compel the attendance of witnesses and the production of books, accounts, papers, records, documents, and testimony. In the case of the disobedience or failure of any person to comply with a subpoena issued by the board or any of its members, or on the refusal of a witness to testify on any matter on which he or she may be lawfully interrogated, the judge of the circuit court of the county, on application of the board, shall compel the obedience by proceedings as for contempt. The service of a subpoena shall be made in the manner provided by the Florida Rules of Civil Procedure. Each witness subpoenaed by the board shall receive for his or her attendance, fees and mileage in the amount as provided for witnesses in civil cases, if requested.
- (2) The board shall meet for the purpose of hearing the appeal promptly and no later than 30 days after receipt of the answer and request for hearing, unless good cause exists for, or the affected member agrees to, a postponement.
- (3) The actions of the board and the Sheriff shall be exempt from the provisions of chapter 120, Florida Statutes.

Section 17. When a newly elected or appointed Sheriff assumes office, the service of all personnel shall continue without the necessity of formal reappointment.

Notwithstanding any other provision of this act, the incoming

Sheriff shall have the option of maintaining the current personnel assigned to the rank of major and above or 2 3 equivalent noncertified support positions or transferring 4 those personnel as described below. If the incoming Sheriff 5 fills any of the above positions with a new person and the current occupant of the above position is a certified law 6 7 enforcement officer or detention deputy corrections officer, 8 he or she shall be reduced to the rank of captain if 9 certified, or to the equivalent noncertified support position if not certified immediately and his or her salary reduced 10 accordingly. The member's salary shall be reduced in 11 12 compliance with the salary policy in effect at that time, but shall be no less than the salary the member would have 13 14 attained had the member remained in the highest classification 15 accorded appeal rights under this act. Following the election 16 or appointment of a Sheriff, appointments of all personnel 17 remain at the pleasure of the Sheriff, and personnel in the classified service may be terminated by affirmative action of 18 19 the Sheriff or the Sheriff's his successor in office subject to the provisions of this act. 20 21 Section 2. This act shall take effect upon becoming a 22 law. 23 24 25 26 27 28 29 30 31

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