A bill to be entitled 1 2 An act relating to the Florida Commission on 3 Human Relations; amending s. 760.02, F.S.; 4 changing the name of the commission to the 5 Florida Commission on Human Rights; amending s. 760.03, F.S.; authorizing and ratifying 6 7 investigatory determinations by the executive 8 director of the commission; amending s. 760.04, 9 F.S.; conforming provisions to the name change; amending s. 760.07, F.S.; establishing 10 guidelines whereby certain types of 11 12 discrimination are unlawful; amending s. 13 760.11, F.S.; eliminating a requirement to use 14 registered mail; authorizing referral of 15 complaints to agencies of the United States or 16 to state attorneys in this state; tolling a statute of limitations; amending s. 760.22, 17 F.S.; conforming provisions to the name change; 18 amending s. 760.30, F.S.; allowing the 19 20 commission to delegate its functions, duties, 21 and powers by contract to the various state 22 attorneys in this state; amending s. 760.34, F.S.; authorizing the commission to bring 23 24 actions to enforce the fair housing act; amending s. 760.35, F.S.; revising the statute 25 26 of limitations for actions involving housing 27 discrimination; amending ss. 760.36, 760.60, 28 110.112, 110.205, 119.07, and 553.77, F.S.; 29 conforming provisions to the name change; providing for the filing of complaints; 30 31

ratifying referrals made by the commission; 1 2 providing effective dates. 3 4 Be It Enacted by the Legislature of the State of Florida: 5 6 Section 1. Subsections (2) and (10) of section 760.02, 7 Florida Statutes, are amended to read: 8 760.02 Definitions.--For the purposes of ss. 760.01-760.11 and 509.092, the term: 9 10 (2) "Commission" means the Florida Commission on Human Rights Relations created by s. 760.03. 11 12 (10) "Aggrieved person" means any person who files a 13 complaint with the Human Rights Relations Commission. 14 Section 2. Section 760.03, Florida Statutes, is 15 amended to read: 16 760.03 Commission on Human Rights Relations; staff.--(1) There is hereby created the Florida Commission on 17 Human Rights Relations, comprised of 12 members appointed by 18 19 the Governor, subject to confirmation by the Senate. The 20 commission shall select one of its members to serve as chairperson for terms of 2 years. 21 22 (2) The members of the commission must be broadly representative of various racial, religious, ethnic, social, 23 economic, political, and professional groups within the state; 24 25 and at least one member of the commission must be 60 years of 26 age or older. 27 (3) Commissioners shall be appointed for terms of 4 28 years. A member chosen to fill a vacancy otherwise than by 29 expiration of term shall be appointed for the unexpired term

of the member whom such appointee is to succeed. A member of

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31 the commission shall be eliqible for reappointment. A vacancy

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in the commission shall not impair the right of the remaining members to exercise the powers of the commission.

- (4) The Governor may suspend a member of the commission only for cause, subject to removal or reinstatement by the Senate.
- (5) Seven members shall constitute a quorum for the conduct of business; however, the commission may establish panels of not less than three of its members to exercise its powers under the Florida Civil Rights Act of 1992, subject to such procedures and limitations as the commission may provide by rule.
- (6) Each commissioner shall be compensated at the rate of \$50 per day for each day of actual attendance to commission duties and shall be entitled to receive per diem and travel expenses as provided by s. 112.061.
- (7) The commission shall appoint, and may remove, an executive director who, with the consent of the commission, may employ a deputy, attorneys, investigators, clerks, and such other personnel as may be necessary adequately to perform the functions of the commission, within budgetary limitations. The executive director may make and issue investigatory determinations. Investigatory determinations made by the executive director between September 30, 1992, and July 1, 1999, are ratified and declared lawful.

Section 3. Section 760.04, Florida Statutes, is amended to read:

760.04 Commission on Human Rights Relations, assigned to Department of Management Services. -- The Commission on Human Rights, created by s. 760.03, is assigned to the Department of Management Services. The commission, in the performance of 31 its duties under pursuant to the Florida Civil Rights Act of

1992, <u>is</u> shall not be subject to control, supervision, or direction by the Department of Management Services.

Section 4. Section 760.07, Florida Statutes, is amended to read:

760.07 Remedies for unlawful discrimination.--

- (1) Any violation of any Florida statute making unlawful discrimination because of race, color, religion, gender, national origin, age, handicap, or marital status in the areas of education, employment, housing, or public accommodations gives rise to a cause of action for all relief and damages described in s. 760.11(5), unless greater damages are expressly provided for. If the statute prohibiting unlawful discrimination provides an administrative remedy, the action for equitable relief and damages provided for in this section may be initiated only after the plaintiff has exhausted his or her administrative remedy. The term "public accommodations" does not include lodge halls or other similar facilities of private organizations which are made available for public use occasionally or periodically. The right to trial by jury is preserved in any case in which the plaintiff is seeking actual or punitive damages.
- (2) Discrimination on the basis of handicap includes the failure to make reasonable accommodations for the known physical or mental limitations of an otherwise qualified individual who has a disability and is an applicant or an employee, unless the accommodation would impose an undue hardship on the operation of the business or covered entity.
- (3) Discrimination on the basis of sex includes discrimination because of or on the basis of pregnancy, childbirth, or related conditions.

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Section 5. Subsections (1), (2), and (5) of section 1 2 760.11, Florida Statutes, are amended to read: 760.11 Administrative and civil remedies; 3 4 construction. --5 (1) Any person aggrieved by a violation of ss. 6 760.01-760.10 may file a complaint with the commission within 7 365 days of the alleged violation, naming the employer, 8 employment agency, labor organization, or joint 9 labor-management committee, or, in the case of an alleged violation of s. 760.10(5), the person responsible for the 10 violation and describing the violation. Any person aggrieved 11 by a violation of s. 509.092 may file a complaint with the 12 13 commission within 365 days of the alleged violation naming the 14 person responsible for the violation and describing the violation. The commission, a commissioner, or the Attorney 15 General may in like manner file such a complaint. On the same 16 day the complaint is filed with the commission, the commission 17 shall clearly stamp on the face of the complaint the date the 18 19 complaint was filed with the commission. The complaint shall 20 contain a short and plain statement of the facts describing the violation and the relief sought. The commission may 21 22 require additional information to be in the complaint. commission, within 5 days after of the complaint is being 23 filed, shall by registered mail send a copy of the complaint 24 25 to the person who allegedly committed the violation. 26 person who allegedly committed the violation may file an 27 answer to the complaint within 25 days of the date the 28 complaint was filed with the commission. Any answer filed 29 shall be mailed to the aggrieved person by the person filing the answer. Both the complaint and the answer shall be 30 31 verified.

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- If In the event that any other agency of the United States, of the state, or of any other unit of government of the state, including, but not limited to, any state attorney in this state, has jurisdiction of the subject matter of any complaint filed with the commission and has legal authority to investigate the complaint, the commission may refer such complaint to such agency for an investigation. Referral of such a complaint by the commission shall not constitute agency action within the meaning of s. 120.52. the event of any referral under this subsection, the commission shall accord substantial weight to any findings and conclusions of any such agency. The referral of a complaint by the commission to a local agency does not divest the commission's jurisdiction over the complaint.
- (5) In any civil action brought under this section, the court may issue an order prohibiting the discriminatory practice and providing affirmative relief from the effects of the practice, including back pay. The court may also award compensatory damages, including, but not limited to, damages for mental anguish, loss of dignity, and any other intangible injuries, and punitive damages. The provisions of ss. 768.72 and 768.73 do not apply to this section. The judgment for the total amount of punitive damages awarded under this section to an aggrieved person shall not exceed \$100,000. In any action or proceeding under this subsection, the court, in its discretion, may allow the prevailing party a reasonable attorney's fee as part of the costs. It is the intent of the Legislature that this provision for attorney's fees be interpreted in a manner consistent with federal case law involving a Title VII action. The right to trial by jury is 31 preserved in any such private right of action in which the

aggrieved person is seeking compensatory or punitive damages, 1 2 and any party may demand a trial by jury. The commission's 3 determination of reasonable cause is not admissible into evidence in any civil proceeding, including any hearing or 4 5 trial, except to establish for the court the right to maintain the private right of action. A civil action brought under this 6 7 section shall be commenced no later than 1 year after the date 8 of determination of reasonable cause by the commission. 9 Notwithstanding subsection (3), any period of time during which the complaint remains pending before the commission for 10 11 investigation must not be included in computing the 1-year 12 period. The commencement of such action shall divest the 13 commission of jurisdiction of the complaint, except that the 14 commission may intervene in the civil action as a matter of right. Notwithstanding the above, the state and its agencies 15 16 and subdivisions shall not be liable for punitive damages. The total amount of recovery against the state and its 17 agencies and subdivisions shall not exceed the limitation as 18 set forth in s. 768.28(5). 19 20 Section 6. Subsection (1) of section 760.22, Florida 21 Statutes, is amended to read: 22 760.22 Definitions.--As used in ss. 760.20-760.37, the 23 term: 24 (1)"Commission" means the Florida Commission on Human 25 Rights Relations. 26 Section 7. Effective upon becoming a law, section 27 760.30, Florida Statutes, is amended to read: 28 760.30 Administration of ss. 760.20-760.37.--29 (1) The authority and responsibility for administering ss. 760.20-760.37 is in the commission.

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The commission may delegate any of its functions, (2) duties, and powers to its employees or to any state attorney in this state by contract between the commission and the state attorney, including functions, duties, and powers with respect to investigating, conciliating, hearing, determining, ordering, certifying, reporting, or otherwise acting as to any work, business, or matter under ss. 760.20-760.37.

Section 8. Subsection (4) of section 760.34, Florida Statutes, is amended to read:

760.34 Enforcement.--

(4) If, within 180 days after a complaint is filed with the commission or within 180 days after expiration of any period of reference under subsection (3), the commission has been unable to obtain voluntary compliance with ss. 760.20-760.37, the person aggrieved may commence a civil action in any appropriate court against the respondent named in the complaint or petition for an administrative determination pursuant to s. 760.35 to enforce the rights granted or protected by ss. 760.20-760.37. If, as a result of its investigation under subsection (1), the commission finds there is reasonable cause to believe that a discriminatory housing practice has occurred, at the request of the person aggrieved, the Attorney General or the commission shall bring an action in the name of the state on behalf of the aggrieved person to enforce the provisions of ss. 760.20-760.37.

Section 9. Subsection (1) of section 760.35, Florida Statutes, is amended to read:

760.35 Civil actions and relief; administrative procedures.--

(1) A civil action shall be commenced no later than 2 31 years after an alleged discriminatory housing practice has

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occurred. The computation of the 2-year period may not include any time during which the complaint for administrative relief is pending before the commission. However, the court shall continue a civil case brought pursuant to this section or s. 760.34 from time to time before bringing it to trial if the court believes that the conciliation efforts of the commission or local agency are likely to result in satisfactory settlement of the discriminatory housing practice complained of in the complaint made to the commission or to the local agency and which practice forms the basis for the action in court. Any sale, encumbrance, or rental consummated prior to the issuance of any court order issued under the authority of ss. 760.20-760.37 and involving a bona fide purchaser, encumbrancer, or tenant without actual notice of the existence of the filing of a complaint or civil action under the provisions of ss. 760.20-760.37 shall not be affected. Section 10. Section 760.36, Florida Statutes, is amended to read: 760.36 Conciliation agreements. -- Any conciliation agreement arising out of conciliation efforts by the Florida Commission on Human Rights Relations pursuant to the Fair

complainant and is subject to the approval of the commission. Notwithstanding the provisions of s. 760.11(11) and (12), each conciliation agreement arising out of a complaint filed under the Fair Housing Act shall be made public unless the complainant and the respondent otherwise agree and the commission determines that disclosure is not required to further the purposes of the Florida Fair Housing Act.

Housing Act must be agreed to by the respondent and the

Section 11. Subsection (2) of section 760.60, Florida Statutes, is amended to read:

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760.60 Discriminatory practices of certain clubs prohibited; remedies.--

(2) A person who has been discriminated against in violation of this act may file a complaint with the Commission on Human Rights Relations or with the Attorney General's Office of Civil Rights. A complaint must be in writing and must contain such information and be in such form as the commission requires. Upon receipt of a complaint, the commission or the Attorney General shall provide a copy to the person who represents the club. Within 30 days after receiving a complaint, the commission or the Attorney General shall investigate the alleged discrimination and give notice in writing to the person who filed the complaint if it intends to resolve the complaint. If the commission or the Attorney General decides to resolve the complaint, it shall attempt to eliminate or correct the alleged discriminatory practices of a club by informal methods of conference, conciliation, and persuasion.

Section 12. Subsection (5) of section 110.112, Florida Statutes, is amended to read:

110.112 Affirmative action; equal employment opportunity.--

Any individual claiming to be aggrieved by an (5) unlawful employment practice may file a complaint with the Florida Commission on Human Rights Relations as provided by s. 760.10(10).

Section 13. Paragraph (m) of subsection (2) of section 110.205, Florida Statutes, is amended to read:

110.205 Career service; exemptions.--

(2) EXEMPT POSITIONS. -- The exempt positions which are 31 | not covered by this part include the following, provided that

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no position, except for positions established for a limited period of time pursuant to paragraph (h), shall be exempted if the position reports to a position in the career service:

- (m)1. In addition to those positions exempted by other paragraphs of this subsection, each department head may designate a maximum of 20 policymaking or managerial positions, as defined by the department and approved by the Administration Commission, as being exempt from the Career Service System. Career service employees who occupy a position designated as a position in the Selected Exempt Service under this paragraph shall have the right to remain in the Career Service System by opting to serve in a position not exempted by the employing agency. Unless otherwise fixed by law, the department shall set the salary and benefits of these positions in accordance with the rules of the Selected Exempt Service; provided, however, that if the agency head determines that the general counsel, chief Cabinet aide, public information administrator or comparable position for a Cabinet officer, inspector general, or legislative affairs director has both policymaking and managerial responsibilities and if the department determines that any such position has both policymaking and managerial responsibilities, the salary and benefits for each such position shall be established by the department in accordance with the rules of the Senior Management Service.
- If otherwise exempt, employees of the Public Employees Relations Commission, the Commission on Human Rights Relations, and the Unemployment Appeals Commission, upon the certification of their respective commission heads, may be provided for under this paragraph as members of the Senior 31 Management Service, if otherwise qualified. However, the

deputy general counsels of the Public Employees Relations Commission shall be compensated as members of the Selected Exempt Service.

Section 14. Paragraphs (p) and (q) of subsection (3) of section 119.07, Florida Statutes, 1998 Supplement, are amended to read:

119.07 Inspection, examination, and duplication of records; exemptions. --

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- (p) All complaints and other records in the custody of any unit of local government which relate to a complaint of discrimination relating to race, color, religion, sex, national origin, age, handicap, marital status, sale or rental of housing, the provision of brokerage services, or the financing of housing are exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution until a finding is made relating to probable cause, the investigation of the complaint becomes inactive, or the complaint or other record is made part of the official record of any hearing or court proceeding. This provision shall not affect any function or activity of the Florida Commission on Human Rights Relations. Any state or federal agency which is authorized to have access to such complaints or records by any provision of law shall be granted such access in the furtherance of such agency's statutory duties, notwithstanding the provisions of this section. This paragraph shall not be construed to modify or repeal any special or local act.
- (q) All complaints and other records in the custody of any agency in the executive branch of state government which relate to a complaint of discrimination relating to race, 31 color, religion, sex, national origin, age, handicap, or

marital status in connection with hiring practices, position 1 2 classifications, salary, benefits, discipline, discharge, 3 employee performance, evaluation, or other related activities are exempt from the provisions of subsection (1) and s. 24(a), 4 5 Art. I of the State Constitution until a finding is made 6 relating to probable cause, the investigation of the complaint 7 becomes inactive, or the complaint or other record is made 8 part of the official record of any hearing or court 9 proceeding. This provision shall not affect any function or activity of the Florida Commission on Human Rights Relations. 10 11 Any state or federal agency which is authorized to have access to such complaints or records by any provision of law shall be 12 13 granted such access in the furtherance of such agency's 14 statutory duties, notwithstanding the provisions of this 15 section.

Section 15. Paragraph (e) of subsection (1) of section 553.77, Florida Statutes, 1998 Supplement, is amended to read:

553.77 Specific powers of the commission.--

(1) The commission shall:

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(e) Make recommendations to, and provide assistance upon the request of, the Florida Commission on Human $\underline{\text{Rights}}$ Relations regarding rules relating to handicapped accessibility.

Section 16. Effective January 1, 2001, paragraph (f) of subsection (1) of section 553.77, Florida Statutes, 1998 Supplement, as amended by section 46 of chapter 98-287, Laws of Florida, is amended to read:

553.77 Specific powers of the commission.--

- (1) The commission shall:
- (f) Make recommendations to, and provide assistanceupon the request of, the Florida Commission on Human <u>Rights</u>

Relations regarding rules relating to accessibility for persons with disabilities.

Section 17. Any referral of a discriminatory practice complaint from the Florida Commission on Human Rights to the United States Equal Employment Opportunity Commission under part I of chapter 760, Florida Statutes (the Florida Civil Rights Act), on or after October 1, 1992, regardless of whether there was an authorized workshare agreement between the commissions, is ratified and declared lawful.

Section 18. Except as otherwise provided herein, this act shall take effect July 1, 1999.

LEGISLATIVE SUMMARY

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> Changes the name of the Florida Commission on Human Relations to the Florida Commission on Human Rights. Authorizes and ratifies investigatory determinations made by the executive director of the commission. Establishes additional guidelines concerning discrimination on the basis of handicap and sex. Authorizes the use of regular mail and the referral of complaints to agencies of the Federal Government and to state attorneys. Tolls the statute of limitations on bringing certain civil actions until the commission completes its investigation into the complaint underlying such an action. Authorizes the commission to bring actions to enforce fair housing laws. Revises the statute of limitations for actions involving housing discrimination. Ratifies referrals of discriminatory practice complaints.

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