Amendment No. 001 (for drafter's use only)

ı	CHAMBER ACTION Senate House
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5	ORIGINAL STAMP BELOW
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11	Representative(s) Gay and Hart offered the following:
12	
13	Amendment (with title amendment)
14	Remove from the bill: Everything after the enacting clause
15	
16	and insert in lieu thereof:
17	Section 1. <u>Section 20.171, Florida Statutes, is</u>
18	repealed effective January 1, 2001.
19	Section 2. (1) Effective July 1, 2000, the Division
20	of Workers' Compensation and the Office of the Judges of
21	Compensation Claims are transferred by a type two transfer, as
22	defined in section 20.06(2), Florida Statutes, from the
23	Department of Labor and Employment Security to the Department
24	of Insurance, except that 29 full-time equivalent positions,
25	and the associated salaries and benefits and expenses funding,
26	related to oversight of medical services in workers'
27	compensation provider relations, dispute and complaint
28	resolution, program evaluation, data management, and carrier
29	compliance and review, are transferred by a type two transfer,
30	as defined in section 20.06(2), Florida Statutes, from the
31	Department of Labor and Employment Security to the Agency for

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#### Health Care Administration. 1 (2) Effective July 1, 2000, all powers, duties, 2 3 functions, rules, records, personnel, property, and unexpended 4 balances of appropriations, allocations, and other funds of 5 the Division of Workforce and Employment Opportunities related to the regulation of labor organizations under chapter 447, 6 7 Florida Statutes; the administration of child labor laws under chapter 450, Florida Statutes; and the administration of 8 migrant labor and farm labor laws under chapter 450, Florida 9 10 Statutes, are transferred by a type two transfer, as defined in section 20.06(2), Florida Statutes, from the Department of 11 12 Labor and Employment Security to the Bureau of Workplace 13 Regulation in the Division of Workers' Compensation of the 14 Department of Insurance. 15 (3) Effective July 1, 2000, any other powers, duties, functions, rules, records, property, and unexpended balances 16 17 of appropriations, allocations, and other funds of the 18 Department of Labor and Employment Security, not otherwise transferred by this act, relating to workplace regulation and 19 enforcement, including, but not limited to, those under 20 chapter 448, Florida Statutes, are transferred by a type two 21 transfer, as defined in section 20.06(2), Florida Statutes, 22 from the department to the Bureau of Workplace Regulation in 23 24 the Division of Workers' Compensation of the Department of 25 Insurance. (4)(a) Effective July 1, 2000, the records, property, 26 27 and unexpended balances of appropriations, allocations, and other funds and resources of the Office of the Secretary and 28 29 the Office of Administrative Services of the Department of 30 Labor and Employment Security which support the activities and

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transferred as provided in section 20.06(2), Florida Statutes,
1
2
    to the Division of Workers' Compensation and the Office of the
    Judges of Compensation Claims. The Department of Insurance, in
 3
 4
    consultation with the Department of Labor and Employment
    Security, shall determine the number of positions needed for
5
    administrative support of the programs within the Division of
6
7
    Workers' Compensation and the Office of the Judges of
    Compensation Claims as transferred to the Department of
8
    Insurance. The number of administrative support positions that
9
10
    the Department of Insurance determines are needed shall not
11
    exceed the number of administrative support positions that
12
    prior to the transfer were authorized to the Department of
13
    Labor and Employment Security for this purpose. Upon transfer
    of the Division of Workers' Compensation and the Office of the
14
15
    Judges of Compensation Claims, the number of required
    administrative support positions as determined by the
16
17
    Department of Insurance shall also be transferred to the
18
    Department of Insurance. The Department of Insurance may
    transfer and reassign positions as deemed necessary to
19
    effectively integrate the activities of the Division of
20
    Workers' Compensation. Appointments to time-limited positions
21
22
    under this act and authorized positions under this section may
    be made without regard to the provisions of 60K-3, 4 and 17,
23
24
    Florida Administrative Code.
               Effective July 1, 2000, the records, property, and
25
    unexpended balances of appropriations, allocations, and other
26
27
    funds and resources of the Office of the Secretary and the
    Office of Administrative Services of the Department of Labor
28
29
    and Employment Security which support the activities and
    functions transferred under subsection (1) to the Agency for
30
    Health Care Administration are transferred as provided in
31
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1	section 20.06(2), Florida Statutes, to the Agency for Health
2	Care Administration.
3	Section 3. Subsection (2) of section 20.13, Florida
4	Statutes, is amended, and subsection (7) is added to that
5	section, to read:
6	20.13 Department of InsuranceThere is created a
7	Department of Insurance.
8	(2) The following divisions of the Department of
9	Insurance are established:
10	(a) Division of Insurer Services.
11	(b) Division of Insurance Consumer Services.
12	(c) Division of Agents and Agencies Services.
13	(d) Division of Rehabilitation and Liquidation.
14	(e) Division of Risk Management.
15	(f) Division of State Fire Marshal.
16	(g) Division of Insurance Fraud.
17	(h) Division of Administration.
18	(i) Division of Treasury.
19	(j) Division of Legal Services.
20	(k) Division of Workers' Compensation.
21	(7)(a) A Bureau of Workplace Regulation is created
22	within the Division of Workers' Compensation.
23	(b) A Bureau of Workplace Safety is created within the
24	Division of Workers' Compensation.
25	Section 4. Effective October 1, 2000, the Division of
26	Unemployment Compensation is transferred by a type two
27	transfer, as defined in section 20.06(2), Florida Statutes,
28	from the Department of Labor and Employment Security to the
29	Agency for Workforce Innovation. The resources, data,
30	records, property, and unexpended balances of appropriations,
31	allocations, and other funds within the Office of the

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Secretary or any other division, office, bureau, or unit
1
 2
    within the Department of Labor and Employment Security that
 3
    support the Division of Unemployment Compensation are
 4
    transferred by a type two transfer, as defined in section
    20.06(2), Florida Statutes, from the Department of Labor and
5
    Employment Security. The Agency for Workforce Innovation
6
7
    shall enter into a contract with the Department of Revenue
   which shall provide for the Department of Revenue to provide
8
   unemployment tax collection services. The Department of
9
10
    Revenue, in consultation with the Agency for Workforce
11
    Innovation, shall determine the number of positions needed to
12
    provide unemployment tax collection services within the
    Department of Revenue. The number of unemployment tax
13
    collection service positions the Department of Revenue
14
15
    determines are needed shall not exceed the number of positions
    that, prior to the contract, were authorized to the Department
16
17
    of Labor and Employment Security for this purpose. Upon
18
    entering into the contract with the Agency for Workforce
    Innovation to provide unemployment tax collection services,
19
    the number of required positions, as determined by the
20
    Department of Revenue, shall be transferred from the Agency
21
    for Workforce Innovation to the Department of Revenue.
22
    Beginning January 1, 2002, the Office of Program Policy
23
24
    Analysis and Government Accountability shall conduct a
25
    feasibility study regarding privatization of unemployment tax
    collection services. A report on the conclusions of this
26
27
    study shall be submitted to the Governor, the President of the
    Senate, and the Speaker of the House of Representatives.
28
29
           Section 5. Effective October 1, 2000, the Office of
30
    Information Systems is transferred by a type two transfer, as
    defined in section 20.06(2), Florida Statutes, from the
31
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Department of Labor and Employment Security to the Department
1
    of Management Services, except that all powers, duties,
2
 3
    functions, rules, records, personnel, property, and unexpended
 4
    balances of appropriations, allocations, and other funds of
    the office related to workforce information systems planning
5
    are transferred effective October 1, 2000, by a type two
6
7
    transfer as defined in section 20.06(2), Florida Statutes, to
8
    the Agency for Workforce Innovation.
           Section 6.
                       Effective July 1, 2000, the Minority
9
10
    Business Advocacy and Assistance Office is transferred by a
11
    type two transfer as defined in section 20.06(2), Florida
12
    Statutes, from the Department of Labor and Employment Security
13
    to the Department of Management Services.
           Section 7. (1) Effective upon this act becoming a
14
15
    law, the Florida Task Force on Workplace Safety is established
    within the Department of Insurance. All members of the task
16
17
    force shall be appointed prior to July 15, 2000, and the task
18
    force shall hold its first meeting by August 15, 2000. The
    task force shall be composed of 15 members as follows:
19
          (a) Five members appointed by the governor, one of
20
    whom must be a representative of a statewide business
21
22
    organization, one of whom must be a representative of
    organized labor, and three of whom must be from private-sector
23
24
    businesses. The Governor shall name one of the appointees
25
    under this paragraph as chair of the task force;
           Four members appointed by the President of the Senate,
26
27
    one of whom must be a representative of a statewide business
    organization, one of whom must be a representative of
28
29
    organized labor, and two of whom must be from private-sector
30
    businesses;
31
          (c) Four members appointed by the Speaker of the House
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1	of Representatives, one of whom must be a representative of a
2	statewide business organization, one of whom must be a
3	representative of organized labor, and two of whom must be
4	from private-sector businesses;
5	(d) One member appointed from the private-sector by
6	the Insurance Commissioner; and
7	(e) The president of Enterprise Florida, Inc., or his
8	or her designee from the organization.
9	
10	The Insurance Commissioner or the commissioner's designee from
11	the Department of Insurance shall serve as an ex officio
12	nonvoting member of the task force.
13	(2) The purpose of the task force is to develop
14	findings and issue recommendations on innovative ways in which
15	the state may employ state or federal resources to reduce the
16	incidence of employee accidents, occupational diseases, and
17	fatalities compensable under the workers' compensation law.
18	The task force shall address issues including, but not limited
19	<u>to:</u>
20	(a) Alternative organizational structures for the
21	delivery of workplace safety assistance services to businesses
22	following the repeal of the Division of Safety of the
23	Department of Labor and Employment Security under chapter
24	99-240, Laws of Florida;
25	(b) The extent to which workplace safety assistance
26	services are or may be provided through private-sector
27	sources;
28	(c) The potential contribution of workplace safety
29	assistance services to a reduction in workers' compensation
30	rates for employers;
31	(d) Differences in the workplace safety needs of

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workplace safety activities; and

businesses based upon the size of the businesses and the nature of the businesses;

(e) Differences in the workplace safety needs of private-sector employers and public-sector employers;

(f) The relationship between federal and state

- (g) The impact of workplace safety and workers' compensation on the economic development efforts of the state.
- (3) The task force shall be located in the Department of Insurance, and staff of the department shall serve as staff for the task force.
- (4) Members of the task force shall serve without compensation but will be entitled to per diem and travel expenses pursuant to section 112.061, Florida Statutes, while in the performance of their duties.
- (5) The task force may procure information and assistance from any officer or agency of the state or any subdivision thereof. All such officials and agencies shall give the task force all relevant information and assistance on any matter within their knowledge or control.
- recommendations to the Governor, the Insurance Commissioner, the President of the Senate, and the Speaker of the House of Representatives no later than January 1, 2001. The report shall include recommendations on the organizational structure, mission, staffing structure and qualifications, and funding level for the Bureau of Workplace Safety within the Division of Workers' Compensation of the Department of Insurance. The report also shall include any specific recommendations for legislative action during the 2001 Regular Session of the Legislature.

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1	(7)(a) During fiscal year 2000-2001, the Division of
2	Workers' Compensation of the Department of Insurance is
3	authorized to establish 60 time-limited positions on July 1,
4	2000, which shall be responsible for the 21(d) federal grant
5	from the Occupational Safety and Health Administration,
6	federal grants from the U.S. Bureau of Labor Statistics for
7	statistical research, and for the core responsibilities under
8	a program for enforcement of safety and health regulations in
9	the public sector.
10	(b) After the Task Force on Workplace Safety has
11	issued its report and recommendations, the Division of
12	Workers' Compensation may eliminate the 60 time-limited
13	positions and establish and classify permanent positions as
14	authorized in the fiscal year 2000-2001 General Appropriations
15	Act, or seek a budget amendment as provided in chapter 216,
16	Florida Statutes, to implement the recommendations of the task
17	force.
18	(c) All records, property, and equipment of the
19	Division of Safety of the Department of Labor and Employment
20	Security, repealed under chapter 99-240, Laws of Florida,
21	shall be transferred to the Bureau of Workplace Safety of the
22	Division of Workers' Compensation of the Department of
23	Insurance for the bureau to retain, use, and maintain during
24	the deliberations of the task force.
25	(8) The task force shall terminate upon submission of
26	its report.
27	Section 8. Effective upon this act becoming a law,
28	section 39 of chapter 99-240, Laws of Florida, is amended to
29	read:
30	Section 39. Effective October 1, 2000 January 1, 2001,

the Division of Blind Services is transferred by a type two

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transfer as defined in section 20.06(2)\frac{20.06(5)}{}, Florida
1
2
    Statutes, from the Department of Labor and Employment Security
3
    to the Department of Management Services Education. Effective
4
    October 1, 2000, the records, property, and unexpended
    balances of appropriations, allocations, and other funds and
5
    resources of the Office of the Secretary and the Office of
6
7
    Administrative Services of the Department of Labor and
8
    Employment Security which support the activities and functions
    of the department's Division of Blind Services are transferred
9
10
   by a type two transfer, as provided in s. 20.06(2), to the
11
    Division of Blind Services in the Department of Management
12
    Services.
           Section 9. Section 440.565, Florida Statutes, is
13
14
    created to read:
15
           440.565 Workplace safety.--
          (1) The division shall have the authority to adopt
16
17
    rules for the purpose of assuring safe working conditions for
18
    all workers by authorizing the enforcement of effective
    standards, assisting and encouraging employers to maintain
19
    safe working conditions, and by providing for education and
20
    training in the field of safety. For public sector employers,
21
22
    the division may by rule adopt subparts C through T and
    subpart Z of 29 C.F.R. part 1910; subparts C through Z of 29
23
24
    C.F.R. part 1926; subparts A through D, subpart I, and subpart
25
    M of 29 C.F.R. part 1928; subparts A through G of 29 C.F.R.
   part 1917; subparts A through L and subpart Z of 29 C.F.R.
26
27
    part 1915; subparts A through J of 29 C.F.R. part 1918, as
    revised July 1, 1993, provided that 29 C.F.R. s. 1910.156
28
    applies to volunteer firefighters and fire departments
29
30
    operated by the state or political subdivisions; the National
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Fire Protection Association, Inc., Standard 1500, paragraph

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5-7 (Personal Alert Safety System) (1992 edition); and ANSI A
1
2
    10.4-1990.
3
          (2) The provisions of chapter 440 which pertain to
4
    workplace safety shall be applicable to the division.
5
          (3) All references to the Assistant Secretary of the
6
    Occupational Safety and Health Administration and to the
7
    Director of the National Institute for Occupational Safety and
8
   Health and their authorized representatives in the adopted
    federal Occupational Safety and Health Administration
9
10
    standards shall, for purposes of this section, mean the
    Director of the Division of Workers' Compensation of the
11
12
   Department of Insurance or his or her authorized
13
    representatives.
           Section 10. Section 255.552, Florida Statutes, is
14
15
    amended to read:
16
           255.552 Asbestos management program. -- The Secretary of
17
    Management Services Labor and Employment Security shall
18
    establish an asbestos management program and select an
   asbestos program administrator. The asbestos program
19
   administrator shall maintain centralized records in
20
21
    Tallahassee of all public building surveys, operation and
   maintenance plans, and abatement projects. The asbestos
22
   program administrator shall select regional asbestos program
23
24
   managers who shall review and approve and comment on all
25
   public building survey reports, operation and maintenance
   plans, and abatement specifications for public buildings.
26
27
    regional asbestos program managers shall oversee all abatement
28
   work performed in public buildings and shall review and
29
    approve and comment on all postabatement inspection reports.
   Additionally, the regional asbestos program managers shall
30
    oversee training of maintenance and custodial workers and
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building supervisors in all public buildings in which an
1
2
    operation and maintenance plan is administered.
3
    shall be on the safe cleaning and handling of
4
    asbestos-containing materials. Instructional material for
5
    such training shall be developed by the Department of
    Management Services Labor and Employment Security. This
6
7
    section does not apply to those structures identified in s.
    255.5535.
8
9
           Section 11. Subsection (2) of section 252.937, Florida
10
    Statutes, is amended to read:
           252.937 Department powers and duties.--
11
12
           (2) To ensure that this program is self-supporting,
13
    the department shall provide administrative support, including
    staff, facilities, materials, and services to implement this
14
15
   part for specified stationary sources subject to s. 252.939
16
    and shall provide necessary funding to local emergency
17
   planning committees and county emergency management agencies
    for work performed to implement this part. Each state agency
18
    with regulatory, inspection, or technical assistance programs
19
20
    for specified stationary sources subject to this part shall
    enter into a memorandum of understanding with the department
21
    which specifically outlines how each agency's staff,
22
    facilities, materials, and services will be utilized to
23
24
    support implementation. At a minimum, these agencies and
25
   programs include: the Department of Environmental
   Protection's Division of Air Resources Management and Division
26
27
    of Water Resource Management, and the Department of
    Insurance's Labor and Employment Security's Division of
28
29
    Workers' Compensation Safety. It is the Legislature's intent
30
    to implement this part as efficiently and economically as
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and appropriate. 1 2 Section 12. Section 627.0915, Florida Statutes, is 3 amended to read: 4 627.0915 Rate filings; workers' compensation, drug-free workplace, and safe employers. -- The Department of 5 6 Insurance shall approve rating plans for workers' compensation 7 insurance that give specific identifiable consideration in the 8 setting of rates to employers that either implement a 9 drug-free workplace program pursuant to rules adopted by the 10 Division of Workers' Compensation of the Department of Labor 11 and Employment Security or implement a safety program approved 12 by the division of Safety pursuant to rules adopted by the 13 Division of Safety of the Department of Labor and Employment 14 Security or implement both a drug-free workplace program and a 15 safety program. The division of Safety may by rule require 16 that the client of a help supply services company comply with 17 the essential requirements of a workplace safety program as a condition for receiving a premium credit. The plans must take 18 effect January 1, 1994, must be actuarially sound, and must 19 20 state the savings anticipated to result from such drug-testing 21 and safety programs. Section 13. Section 440.57, Florida Statutes, is 22 created to read: 440.57 Transfer of Administrative 23 24 Rules. -- The administrative rules of the Department of Labor 25 and Employment Security pertaining to the function of the Division of Safety which are in effect immediately before July 26 27 1, 2000, and are being transferred and revived pursuant to this act, shall continue in effect as rules of the Division of 28 29 Workers' Compensation, Bureau of Workplace Safety, until 30 specifically amended by the Department of Insurance. Section 14. (1) It is the intent of the Legislature

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that the transfer of responsibilities from the Department of
Labor and Employment Security to other units of state
government as prescribed by this act be accomplished with
minimal disruption of services provided to the public and with
minimal disruption to the employees of the department. To that
end, the Legislature believes that a transition period during
which the activities of the department can be systematically
reduced and the activities of the other applicable units of
state government can be strategically increased is appropriate
and warranted.
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- (2) The Department of Labor and Employment Security and the Department of Management Services shall provide coordinated reemployment assistance to employees of the Department of Labor and Employment Security who are dislocated as a result of this act. The state Workforce Development Board, the regional workforce boards, and staff of the one-stop career centers shall provide assistance to the departments in carrying out the provisions of this section.
- (3) The state and its political subdivisions shall give preference in the appointment and the retention of employment to employees of the Department of Labor and Employment Security who are dislocated as a result of this act. Furthermore, for those positions for which an examination is used to determine the qualifications for entrance into employment with the state or its political subdivisions, 10 points shall be added to the earned ratings of any employee of the Department of Labor and Employment Security who is dislocated as a result of this act if such person has obtained a qualifying score on the examination for the position.

  Preference is considered to have expired once such person has been employed by any state agency or any agency of a political

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1	subdivision of the state.
2	(4)(a) There is created the Labor and Employment
3	Security Transition Team, which will be responsible for
4	coordinating and overseeing actions necessary to ensure the
5	timely, comprehensive, efficient, and effective implementation
6	of the provisions of this act, as well as implementation of
7	any statutory changes to the Department of Labor and
8	Employment Security's provision of workforce placement and
9	development services through the Division of Workforce and
10	Employment Opportunities. By February 1, 2001, the transition
11	team shall submit to the Governor, the President of the
12	Senate, and the Speaker of the House of Representatives a
13	comprehensive report on the transition of the Department of
14	Labor and Employment Security. The report shall include any
15	recommendations on legislative action necessary during the
16	2001 Regular Session of the Legislature to address substantive
17	or technical issues related to the department's transition.
18	The transition team shall terminate on May 15, 2001.
19	(b) The transition team shall consist of the following
20	members:
21	1. The Governor or the Governor's designee, who shall
22	serve as chair of the transition team and who shall convene
23	meetings of the transition team;
24	2. The Secretary of Labor and Employment Security or
25	the secretary's designee;
26	3. The Secretary of Management Services or the
27	secretary's designee;
28	4. The Commissioner of Insurance or the commissioner's
29	designee;
30	5. The executive director of the Department of Revenue
31	or the executive director's designee;

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1	6. The director of the Agency for Workforce Innovation
2	or the director's designee;
3	7. The president of Workforce Florida, Inc., or the
4	<pre>president's designee;</pre>
5	8. The Chief Information Officer for the State; and
6	9. Any other members as deemed necessary by and
7	appointed by the Governor.
8	(c) Staff of the Office of Policy and Budget in the
9	Executive Office of the Governor shall serve as staff for the
LO	transition team. In addition, each member of the transition
L1	team shall appoint appropriate staff members from the
L2	organization that he or she represents to serve as liaisons to
L3	the transition team and to assist the transition team as
L4	necessary. Each member of the transition team shall be
L5	responsible for ensuring that the organization that he or she
L6	represents cooperates fully in the implementation of this act.
L7	(d) Between the date this act becomes a law and
L8	January 1, 2001, the transition team shall submit bimonthly to
L9	the President of the Senate and the Speaker of the House of
20	Representatives brief status reports on the progress and on
21	any significant problems in implementing this act.
22	(5) The transfer of any programs, activities, and
23	functions under this act shall include the transfer of any
24	records and unexpended balances of appropriations,
25	allocations, or other funds related to such programs,
26	activities, and functions. Any surplus records and unexpended
27	balances of appropriations, allocations, or other funds not so
28	transferred shall be transferred to the Department of
29	Management Services for proper disposition. The Department of
30	Management Services shall become the custodian of any property
31	of the Department of Labor and Employment Security which is

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not otherwise transferred for the purposes of chapter 273,
Florida Statutes. The Department of Management Services is
authorized to permit the use of such property by organizations
as necessary to implement the provisions of this act.

- (6) The transition team, in conjunction with the Office of the Attorney General, may use any unexpended balances of the Department of Labor and Employment Security to settle any claims or leases, pay out personnel annual leave or sick leave, or close out other costs owed by the department, regardless of whether such costs relate to federal, state, or local governments; department employees; or the private sector. Any remaining balances of the department shall be transferred as directed by this act or by budget amendment.
- (7) The transition team shall monitor any personnel plans of the Department of Labor and Employment Security and any implementation activities of the department required by this act. The department shall not fill a vacant position or transfer an employee laterally between any divisions or other units of the department without the approval of the transition team.
- Governor and recommend budget amendments to ensure the effective implementation of this act, maintenance of federal funding, and continuation of services to customers without interruption. Prior to October 1, 2000, the transition team, through the Office of Policy and Budget, shall prepare a budget amendment to allocate the resources of the Office of the Secretary, Office of Administrative Services, Division of Unemployment Compensation, and other resources of the Department of Labor and Employment Security not otherwise transferred by this act. The allocation of resources under

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this budget amendment must provide for the maintenance of the
1
    department until January 1, 2001, in order to complete
2
3
    activities related to the dissolution of the department and
 4
    must reserve any remaining funds or positions.
5
          (9) This section shall take effect upon this act
6
    becoming a law.
7
           Section 15. To expedite the acquisition of goods and
    services for implementing the provisions of this act, the
8
    Department of Revenue, the Department of Insurance, the
9
10
    Department of Management Services, and the Agency for
11
    Workforce Innovation are exempt from the provisions of chapter
12
    287, Florida Statutes, when contracting for the purchase or
13
    lease of goods or services under this act. This section shall
14
    take effect upon this act becoming a law and shall expire
15
    January 1, 2001.
           Section 16.
                        To expedite the leasing of facilities for
16
17
    implementing the provisions of this act, the Department of
18
    Revenue, the Department of Insurance, the Department of
    Management Services, and the Agency for Workforce Innovation
19
    are exempt from the requirements of any state laws relating to
20
    the leasing of space, including, but not limited to, the
21
    requirements imposed by section 255.25, Florida Statutes, and
22
    any rules adopted under such laws, provided, however, that all
23
    leases entered into under this act through January 1, 2001,
24
    must be submitted for approval to the Department of Management
25
    Services at the earliest practicable time. This section shall
26
27
    take effect upon this act becoming a law and shall expire
    January 1, 2001.
28
29
           Section 17. Notwithstanding the provisions of chapter
30
    120, Florida Statutes, to the contrary, the Department of
    Revenue, the Department of Insurance, the Department of
31
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Management Services, and the Agency for Workforce Innovation 1 2 are authorized to develop emergency rules relating to and in furtherance of the orderly implementation of the provisions of 3 4 this act. These emergency rules shall be valid for a period of 5 270 days after the effective date of this act. Section 18. (1) The Department of Revenue shall 6 7 develop and issue notification to all businesses registered with the Department of Labor and Employment Security for the 8 purpose of paying unemployment compensation tax imposed 9 10 pursuant to chapter 443, Florida Statutes. Such notification shall include, but not be limited to, information on the 11 12 transfer of responsibilities from the Department of Labor and 13 Employment Security to the Department of Revenue and other agencies relating to unemployment compensation activities. 14 15 The Department of Revenue is authorized to issue any notices, forms, documents, or publications relating to the 16 17 unemployment compensation tax which the Division of 18 Unemployment Compensation of the Department of Labor and Employment Security was authorized to issue or publish under 19 chapter 443, Florida Statutes, prior to the transfer of any 20 responsibilities under this act. 21 22 The Department of Revenue is authorized to determine the most efficient and effective method for 23 24 administering, collecting, enforcing, and auditing the 25 unemployment compensation tax in consultation with the

Section 19. Effective October 1, 2000, subsection (19) of section 287.012, Florida Statutes, is amended to read:

287.012 Definitions.--The following definitions shall apply in this part:

businesses that pay such tax and consistent with the

provisions of chapter 443, Florida Statutes.

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(19) "Office" means the Minority Business Advocacy and Assistance Office of the Department of Management Services

Labor and Employment Security.

Section 20. Effective October 1, 2000, subsection (1) of section 287.0947, Florida Statutes, is amended to read:

287.0947 Florida Council on Small and Minority

Business Development; creation; membership; duties .--

(1) On or after October 1, 2000 <del>1996</del>, the secretary of the Department of Management Services Labor and Employment Security may create the Florida Advisory Council on Small and Minority Business Development with the purpose of advising and assisting the secretary in carrying out the secretary's duties with respect to minority businesses and economic and business development. It is the intent of the Legislature that the membership of such council include practitioners, laypersons, financiers, and others with business development experience who can provide invaluable insight and expertise for this state in the diversification of its markets and networking of business opportunities. The council shall initially consist of 19 persons, each of whom is or has been actively engaged in small and minority business development, either in private industry, in governmental service, or as a scholar of recognized achievement in the study of such matters. Initially, the council shall consist of members representing all regions of the state and shall include at least one member from each group identified within the definition of "minority person" in s. 288.703(3), considering also gender and nationality subgroups, and shall consist of the following:

(a) Four members consisting of representatives of local and federal small and minority business assistance programs or community development programs.

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(b) Eight members composed of representatives of the
minority private business sector, including certified minority
business enterprises and minority supplier development
councils, among whom at least two shall be women and at least
four shall be minority persons.
(c) Two representatives of local government, one of
whom shall be a representative of a large local government,

- whom shall be a representative of a large local government, and one of whom shall be a representative of a small local government.
- (d) Two representatives from the banking and insurance industry.
- (e) Two members from the private business sector, representing the construction and commodities industries.
- (f) The chairperson of the Florida Black Business Investment Board or the chairperson's designee.

A candidate for appointment may be considered if eligible to be certified as an owner of a minority business enterprise, or if otherwise qualified under the criteria above. Vacancies may be filled by appointment of the secretary, in the manner of the original appointment.

Section 21. Effective October 1, 2000, subsections (2) and (3) and paragraph (h) of subsection (4) of section 287.09451, Florida Statutes, are amended to read:

287.09451 Minority Business Advocacy and Assistance Office; powers, duties, and functions.--

(2) The Minority Business Advocacy and Assistance Office is established within the Department of <u>Management Services</u> Labor and Employment Security to assist minority business enterprises in becoming suppliers of commodities,

31 services, and construction to state government.

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1	(3) The Secretary of the Department of Management
2	Services secretary shall appoint an executive director for the
3	Minority Business Advocacy and Assistance Office, who shall
4	serve at the pleasure of the secretary.
5	(4) The Minority Business Advocacy and Assistance
6	Office shall have the following powers, duties, and functions:
7	(h) To develop procedures to investigate complaints
8	against minority business enterprises or contractors alleged
9	to violate any provision related to this section or s.
10	287.0943, that may include visits to worksites or business
11	premises, and to refer all information on businesses suspected
12	of misrepresenting minority status to the Department of
13	Management Services Labor and Employment Security for
14	investigation. When an investigation is completed and there is
15	reason to believe that a violation has occurred, the
16	Department of Management Services Labor and Employment
17	Security shall refer the matter to the office of the Attorney
18	General, Department of Legal Affairs, for prosecution.
19	Section 22. Effective upon this act becoming a law,
20	subsections (3), (4), and (6) of section 20.15, Florida
21	Statutes, are amended and paragraph (d) is added to subsection
22	(5) of that section to read:
23	20.15 Department of EducationThere is created a
24	Department of Education.
25	(3) DIVISIONSThe following divisions of the
26	Department of Education are established:
27	(a) Division of Community Colleges.
28	(b) Division of Public Schools and Community
29	Education.
30	(c) Division of Universities.
31	(d) Division of Workforce Development.

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(e) Division of Human Resource Development. 1 2 (f) Division of Administration. 3 (g) Division of Financial Services. (h) Division of Support Services. 4 (i) Division of Technology. 5 (j) Division of Occupational Access and Opportunity. 6 7 (4) DIRECTORS.--The Board of Regents is the director 8 of the Division of Universities, the Occupational Access and Opportunity Commission is the director of the Division of 9 10 Occupational Access and Opportunity, and the State Board of Community Colleges is the director of the Division of 11 12 Community Colleges, pursuant to chapter 240. The directors of 13 all other divisions shall be appointed by the commissioner 14 subject to approval by the state board. 15 (5) POWERS AND DUTIES. -- The State Board of Education and the Commissioner of Education: 16 17 (d) Shall assign to the Division of Occupational 18 Access and Opportunity such powers, duties, responsibilities, and functions as are necessary to ensure the coordination, 19 efficiency, and effectiveness of its programs, including, but 20 not limited to, vocational rehabilitation and independent 21 22 living services to persons with disabilities which services are funded under the Rehabilitation Act of 1973, as amended, 23 24 except: 25 Those duties specifically assigned to the Division of Blind Services of the Department of Management Services; 26 27 Those duties specifically assigned to the Commissioner of Education in ss. 229.512 and 229.551; 28 29 3. Those duties concerning physical facilities in 30 chapter 235;

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Those duties assigned to the State Board of

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1	Community Colleges in chapter 240; and
2	5. Those duties assigned to the Division of Workforce
3	Development in chapter 239.
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5	Effective October 1, 2000, the Occupational Access and
6	Opportunity Commission shall assume all responsibilities
7	necessary to be the designated state agency for purposes of
8	compliance with the Rehabilitation Act of 1973, as amended.
9	(6) COUNCILS AND COMMITTEESNotwithstanding anything
LO	contained in law to the contrary, the Commissioner of
L1	Education shall appoint all members of all councils and
L2	committees of the Department of Education, except the Board of
L3	Regents, the State Board of Community Colleges, the community
L4	college district boards of trustees, the Postsecondary
L5	Education Planning Commission, the Education Practices
L6	Commission, the Education Standards Commission, the State
L7	Board of Independent Colleges and Universities, the
L8	Occupational Access and Opportunity Commission, the Florida
L9	Rehabilitation Council, the Florida Independent Living
20	Council, and the State Board of Nonpublic Career Education.
21	Section 23. Subsection (16) is added to section
22	120.80, Florida Statutes, to read:
23	120.80 Exceptions and special requirements;
24	agencies
25	(16) OCCUPATIONAL ACCESS AND OPPORTUNITY
26	COMMISSION Notwithstanding s. 120.57(1)(a), hearings
27	concerning determinations by the Occupational Access and
28	Opportunity Commission on eligibility, plans of services, or
29	closure need not be conducted by an administrative law judge
30	assigned by the division. The commission may choose to
31	contract with another appropriate resource in these matters.

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Section 24. Effective October 1, 2000, section 413.011, Florida Statutes, is amended to read:

413.011 Division of Blind Services, internal organizational structure; Florida Rehabilitation Advisory Council for the Blind Services.--

- (1) The internal organizational structure of the Division of Blind Services shall be designed for the purpose of ensuring the greatest possible efficiency and effectiveness of services to the blind and to be consistent with chapter 20. The Division of Blind Services shall plan, supervise, and carry out the following activities under planning and policy guidance from the Florida Rehabilitation Council for Blind Services:
- (a) Implement the provisions of the 5-year strategic plan prepared by the council under paragraph (3)(a) to provide services to individuals who are blind.
- $\underline{\text{(b)}}_{\text{(a)}}$  Recommend personnel as may be necessary to carry out the purposes of this section.
- (c)(b) Cause to be compiled and maintained a complete register of individuals in the state who are the blind in the state, which shall describe the condition, cause of blindness, and capacity for education and industrial training, with such other facts as may seem to the division to be of value. Any information in the register of individuals who are the blind which, when released, could identify an individual is confidential and exempt from the provisions of s. 119.07(1).
- (d)(c) Inquire into the cause of blindness, inaugurate preventive measures, and provide for the examination and treatment of individuals who are the blind, or those threatened with blindness, for the benefit of such persons, and shall pay therefor, including necessary incidental

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expenses.

(e)(d) Contract with community-based rehabilitation providers, to the maximum extent allowable under federal law, to assist individuals who are blind in obtaining Aid the blind in finding employment, teach them trades and occupations within their capacities, assist them in disposing of products made by them in home industries, assist them in obtaining funds for establishing enterprises where federal funds reimburse the state, and do such things as will contribute to the efficiency of self-support of individuals who are the blind.

(f)(e) Establish one or more training schools and workshops for the employment of suitable individuals who are blind persons; make expenditures of funds for such purposes; receive moneys from sales of commodities involved in such activities and from such funds make payments of wages, repairs, insurance premiums and replacements of equipment. All of the activities provided for in this section may be carried on in cooperation with private workshops for individuals who are the blind, except that all tools and equipment furnished by the division shall remain the property of the state.

(g)(f) Contract with community-based rehabilitation providers, to the maximum extent allowable under federal law, to provide special services and benefits for individuals who are the blind in order to assist them in for developing their social life through community activities and recreational facilities.

 $\underline{\text{(h)}}_{\text{(g)}}$  Undertake such other activities as may ameliorate the condition of  $\underline{\text{blind}}$  citizens of this state  $\underline{\text{who}}$  are  $\underline{\text{blind}}$ .

(i) (h) Cooperate with other agencies, public or

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private, especially the Division of the Blind and Physically Handicapped of the Library of Congress and the Division of Library and Information Services of the Department of State, to provide library service to individuals who are the blind and individuals who have other disabilities other handicapped persons as defined in federal law and regulations in carrying out any or all of the provisions of this law.

 $\underline{(j)}$ (i) Recommend contracts and agreements with federal, state, county, municipal and private corporations, and individuals.

(k) (j) Receive moneys or properties by gift or bequest from any person, firm, corporation, or organization for any of the purposes herein set out, but without authority to bind the state to any expenditure or policy except such as may be specifically authorized by law. All such moneys or properties so received by gift or bequest as herein authorized may be disbursed and expended by the division upon its own warrant for any of the purposes herein set forth, and such moneys or properties shall not constitute or be considered a part of any legislative appropriation made by the state for the purpose of carrying out the provisions of this law.

(1)(k) Prepare and make available to individuals who are the blind, in braille and on electronic recording equipment, Florida Statutes chapters 20, 120, 121, and 413, in their entirety.

(m)(1) Adopt by rule procedures necessary to comply with any plans prepared by the council for providing vocational rehabilitation services for individuals who are the blind.

 $\underline{\text{(n)}(m)}$  Adopt by rule forms and instructions to be used by the division in its general administration.

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1	(o) Recommend to the Legislature a method to privatize
2	the Business Enterprise Program established under s. 413.051
3	by creating a not-for-profit entity. The entity shall conform
4	to requirements of the federal Randolph Sheppard Act and shall
5	be composed of blind licensees with expertise in operating
6	business enterprises. The division shall submit its
7	recommendations to the Governor, the President of the Senate,
8	and the Speaker of the House of Representatives, as well as to
9	the appropriate substantive committees of the Legislature, by
10	January 1, 2001.
11	(2) As used in this section:
12	(a) "Act," unless the context indicates otherwise,
13	means the Rehabilitation Act of 1973, 29 U.S.C. ss. 701-797 <u>,</u>
14	as amended.
15	(b) "Blind" or "blindness" means the condition of any
16	person for whom blindness is a disability as defined by the
17	Rehabilitation Act of 1973, 29 U.S.C. s. 706(8)(b).
18	(c) "Community-based rehabilitation provider" means a
19	provider of services in a community setting to individuals who
20	are blind.
21	(d) "Council" means the Florida Rehabilitation Council
22	for Blind Services.
23	$\underline{\text{(e)}}$ "Department" means the Department of $\underline{\text{Management}}$
24	Services Labor and Employment Security.
25	(f) "Plan" means the 5-year strategic plan developed
26	by the council under paragraph (3)(a).
27	(g) "State plan" means the state plan for vocational
28	rehabilitation required by the federal Rehabilitation Act of

Florida Rehabilitation Advisory Council for the Blind

1973, as amended.

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(3) There is hereby created in the department the

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Services. The council shall be established in accordance with
the act and must include at least four representatives of
private-sector businesses that are not providers of vocational
rehabilitation services. Members of the council shall serve
without compensation, but may be reimbursed for per diem and
travel expenses pursuant to s. 112.061.to assist the division
in the planning and development of statewide rehabilitation
programs and services, to recommend improvements to such
programs and services, and to perform the functions provided
in this section.
(a) The advisory council shall be composed of:
1. At least one representative of the Independent
Living Council, which representative may be the chair or other
designee of the council;
2. At least one representative of a parent training
and information center established pursuant to s. 631(c)(9) of
the Individuals with Disabilities Act, 20 U.S.C. s.
<del>1431(c)(9);</del>
3. At least one representative of the client
assistance program established under the act;
4. At least one vocational rehabilitation counselor
who has knowledge of and experience in vocational
rehabilitation services for the blind, who shall serve as an
ex officio nonvoting member of the council if the counselor is
an employee of the department;
5. At least one representative of community
rehabilitation program service providers;
6. Four representatives of business, industry, and
<del>labor;</del>

7. At least one representative of a disability

advocacy group representing individuals who are blind;

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1	8. At least one parent, family member, guardian,
2	advocate, or authorized representative of an individual who is
3	blind, has multiple disabilities, and either has difficulties
4	representing himself or herself or is unable, due to
5	disabilities, to represent himself or herself;
6	9. Current or former applicants for, or recipients of,
7	vocational rehabilitation services; and
8	10. The director of the division, who shall be an ex
9	officio member of the council.
10	$\frac{(a)}{(b)}$ Members of the council shall be appointed by
11	the Governor, who shall select members after soliciting
12	recommendations from representatives of organizations
13	representing a broad range of individuals who have
14	disabilities, and organizations interested in those
15	individuals.
16	(c) A majority of council members shall be persons who
17	<del>are:</del>
18	1. Blind; and
19	2. >Not employed by the division.
20	(d) The council shall select a chair from among its
21	membership.
22	(e) Each member of the council shall serve for a term
23	of not more than 3 years, except that:
24	1. A member appointed to fill a vacancy occurring
25	prior to the expiration of the term for which a predecessor
26	was appointed shall be appointed for the remainder of such
27	term; and
28	2. The terms of service of the members initially
29	appointed shall be, as specified by the Governor, for such
30	fewer number of years as will provide for the expiration of
31	terms on a staggered basis.

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<del>(f)</del>	No member	of the	council	may	serve	more	than	two
consecutive	<del>e full ter</del>	ms.						
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(g) Any vacancy occurring in the membership of the council shall be filled in the same manner as the original appointment. A vacancy does not affect the power of the remaining members to execute the duties of the council.

 $\underline{\text{(b)}}$  In addition to the other functions specified in the act this section, the council shall:

- 1. Review, analyze, and advise the division regarding the performance of the responsibilities of the division under Title I of the act, particularly responsibilities relating to:
  - a. Eligibility, including order of selection;
- b. The extent, scope, and effectiveness of services provided; and
- c. Functions performed by state agencies that affect or potentially affect the ability of individuals who are blind to achieve rehabilitation goals and objectives under Title I.
- 2. Advise the department and the division, and, at the discretion of the department or division, assist in the preparation of applications, the state plan as required by federal law, the strategic plan, and amendments to the plans, reports, needs assessments, and evaluations required by Title I.
- 3. Prepare by March 1, 2001, for implementation by the division by July 1, 2001, subject to approval by the Federal Government, a 5-year strategic plan to provide services to individuals who are blind. The council must consult with stakeholders and conduct public hearings as part of the development of the plan. The plan must be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The council annually shall make

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amendments to the plan, which also must be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The plan must provide for the maximum use of community-based rehabilitation providers for the delivery of services and a corresponding reduction in the number of state employees in the division to the minimum number necessary to carry out the functions required under this section. The plan also must provide for 90 percent of the funds provided for services to individuals who are blind to be used for direct customer services.

- $\underline{4.3.}$  To the extent feasible, conduct a review and analysis of the effectiveness of, and consumer satisfaction with:
- a. The functions performed by state agencies and other public and private entities responsible for performing functions for individuals who are blind.
  - b. Vocational rehabilitation services:
- (I) Provided or paid for from funds made available under the act or through other public or private sources.
- (II) Provided by state agencies and other public and private entities responsible for providing vocational rehabilitation services to individuals who are blind.
- 5.4. Prepare and submit an annual report on the status of vocational rehabilitation services for <u>individuals who are</u> the blind in the state to the Governor and the Commissioner of the Rehabilitative Services Administration, established under s. 702 of the act, and make the report available to the public.
- $\underline{6.5.}$  Coordinate with other councils within the state, including the Independent Living Council, the advisory panel established under s. 613(a)(12) of the Individuals with

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Disabilities Education Act, 20 U.S.C. 1413(a)(12), the State Planning Council described in s. 124 of the Developmental Disabilities Assistance and Bill of Rights Act, 42 U.S.C. s. 6024, and the state mental health planning council established under s. 1916(e) of the Public Health Service Act, 42 U.S.C. 300X-4(e), the Occupational Access and Opportunity Commission, and the state Workforce Development Board under the federal Workforce Investment Act.

- 7.6. Advise the department and division and provide for coordination and the establishment of working relationships among the department, the division, the Independent Living Council, and centers for independent living in the state.
- 8.7. Perform such other functions consistent with the purposes of the act as the council determines to be appropriate that are comparable to functions performed by the council.
- $\underline{(c)}(i)$ 1. The council shall prepare, in conjunction with the division, a plan for the provision of such resources, including such staff and other personnel, as may be necessary to carry out the functions of the council. The resource plan shall, to the maximum extent possible, rely on the use of resources in existence during the period of implementation of the plan.
- 2. If there is a disagreement between the council and the division in regard to the resources necessary to carry out the functions of the council as set forth in this section, the disagreement shall be resolved by the Governor.
- 3. The council shall, consistent with law, supervise and evaluate such staff and other personnel as may be necessary to carry out its functions.

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4. While assisting the council in carrying out its duties, staff and other personnel shall not be assigned duties by the division or any other state agency or office that would create a conflict of interest.

(d)(j) No council member shall cast a vote on any matter that would provide direct financial benefit to the member or otherwise give the appearance of a conflict of interest under state law.

(e)(k) The council shall convene at least four meetings each year. These meetings shall occur in such places as the council deems necessary to conduct council business. The council may conduct such forums or hearings as the council considers appropriate. The meetings, hearings, and forums shall be publicly announced. The meetings shall be open and accessible to the public. To the maximum extent possible, the meetings shall be held in locations that are accessible to individuals with disabilities. The council shall make a report of each meeting which shall include a record of its discussions and recommendations, all of which reports shall be made available to the public.

(f) Members of the commission may rely on and are subject to the provisions of s. 413.273.

Section 25. Effective October 1, 2000, section 413.014, Florida Statutes, is amended to read:

413.014 Community-based rehabilitation <u>providers</u>

programs.--The 5-year plan prepared under s. 413.011(3)(a)3.

shall require the Division of Blind Services to shall enter into cooperative agreements with community-based rehabilitation <u>providers</u> programs to be the service providers for the blind citizens of their communities. State employees, however, shall provide all services that may not be delegated

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under federal law. The division shall, as rapidly as feasible,
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    increase the amount of such services provided by
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    community-based rehabilitation providers programs. The goal
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    shall be to decrease the amount of such services provided by
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    division employees and to increase to the maximum extent
    allowed by federal law the amount of such services provided
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7
    through cooperative agreements with community-based service
   providers. The division shall seek, to the maximum extent
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    allowed by federal and state law and regulation, all available
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    federal funds for such purposes. Funds and in-kind matching
    contributions from community and private sources shall be used
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    to maximize federal funds. Unless prohibited by federal law or
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    regulation, the share of the federal vocational rehabilitation
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    grant apportioned for services to the blind shall be not less
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    than 17 percent. By December 31 of each year, the division
    shall submit to the Governor, the President of the Senate, and
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    the Speaker of the House of Representatives a status report on
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    its progress on increasing the amount of services provided by
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    community-based rehabilitation providers as required by this
    section. The report shall include recommendations on
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    reductions in the number of division employees based upon
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    increased use of community-based rehabilitation providers.
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           Section 26. Effective October 1, 2000, subsection (1)
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    of section 413.034, Florida Statutes, is amended to read:
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           413.034 Commission established; membership.--
                There is created within the Department of
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    Management Services the Commission for Purchase from the Blind
    or Other Severely Handicapped, to be composed of the secretary
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    of the Department of Management Services; the director of the
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    Division of Occupational Access and Opportunity Vocational
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Rehabilitation of the Department of Education Labor and

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Employment Security, who shall be an ex officio member with voting rights; the director of the Division of Blind Services of the Department of Management Services Labor and Employment Security; and four members to be appointed by the Governor, which four members shall be an executive director of a nonprofit agency for the blind, an executive director of a nonprofit agency for other severely handicapped persons, a representative of private enterprise, and a representative of other political subdivisions. All appointed members shall serve for terms of 4 years. Appointed commission members shall serve subject to confirmation by the Senate.

Section 27. Effective October 1, 2000, paragraph (a) of subsection (2) and subsection (3) of section 413.051, Florida Statutes, are amended to read:

413.051 Eligible blind persons; operation of vending stands.--

- (2) As used in this section:
- (a) "Blind licensee" means any <u>person who is</u> blind <u>and who is</u> person trained and licensed by the Division of Blind Services of the Department of <u>Management Services</u> <u>Labor and Employment Security</u> to operate a vending stand.
- (3) Blind licensees shall be given the first opportunity to participate in the operation of vending stands on all state properties acquired after July 1, 1979, when such facilities are operated under the supervision of the Division of Blind Services of the Department of Management Services

  Labor and Employment Security.

Section 28. Effective October 1, 2000, section 413.064, Florida Statutes, is amended to read:

413.064 Rules.--The Department of <u>Management Services</u>

<del>Labor and Employment Security</del> shall adopt all necessary rules

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pertaining to the conduct of a solicitation for the benefit of 1 2 individuals who are blind persons, including criteria for 3 approval of an application for a permit for such solicitation. 4 Section 29. Effective October 1, 2000, section 5 413.066, Florida Statutes, is amended to read: 6 413.066 Revocation of permit. -- Any failure on the part 7 of a person or organization holding a permit under the provisions of ss. 413.061-413.068 to comply with the law or 8 9 with all rules promulgated by the Department of Management 10 Services Labor and Employment Security as authorized by s. 413.064 constitutes a ground for revocation of the permit by 11 12 the Division of Blind Services. Section 30. Effective October 1, 2000, section 13 413.067, Florida Statutes, is amended to read: 14 15 413.067 Penalty. -- Any person who violates the provisions of ss. 413.061-413.068 or any rule promulgated by 16 17 the Department of Management Services Labor and Employment 18 Security pursuant thereto commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 19 Section 31. Effective October 1, 2000, subsection (1) 20 21 of section 413.395, Florida Statutes, is amended to read: 413.395 Florida Independent Living Council. --22 (1) There is created the Florida Independent Living 23 24 Council to assist the division and the Division of Blind 25 Services of the Department of Management Services Labor and Employment Security, as well as other state agencies and local 26 27 planning and administrative entities assisted under Title VII 28 of the act, in the expansion and development of statewide 29 independent living policies, programs, and concepts and to 30 recommend improvements for such programs and services. The council shall function independently of the division and,

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unless the council elects to incorporate as a not-for-profit
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    corporation, is assigned to the division for administrative
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   purposes only. The council may elect to be incorporated as a
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    Florida corporation not for profit and, upon such election,
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    shall be assisted in the incorporation by the division for the
   purposes stated in this section. The appointed members of the
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    council may constitute the board of directors for the
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    corporation.
           Section 32. It is the intent of the Legislature that
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    the provisions of this act relating to services for
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    individuals who are blind not conflict with any federal
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    statute or implementing regulation governing federal
    grant-in-aid programs administered by the Division of Blind
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    Services or the Florida Rehabilitation Council for Blind
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    Services. Whenever such a conflict is asserted by the U.S.
    Department of Education or other applicable agency of the
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    Federal Government, the council shall submit to the U.S.
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    Department of Education or other applicable federal agency a
    request for a favorable policy interpretation of the
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    conflicting portions of such statute or regulation. If the
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    request is approved, as certified in writing by the Secretary
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    of the U.S. Department of Education or the head of the other
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    applicable federal agency, the council or the division is
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    authorized to adjust the plan as necessary to achieve
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    conformity with federal statutes or regulations. Before
    adjusting the plan, the council or the division shall provide
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    to the President of the Senate and the Speaker of the House of
    Representatives an explanation and justification of the
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    position of the council or division and shall outline all
    feasible alternatives that are consistent with this act. These
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    alternatives may include the state supervision of local
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1	service agencies by the council or the division if the
2	agencies are designated by the Governor.
3	Section 33. Effective upon this act becoming a law,
4	section 413.82, Florida Statutes, is amended to read:
5	413.82 DefinitionsAs used in ss. 413.81-413.93, the
6	term:
7	(1) "Commission" means the Commission on Occupational
8	Access and Opportunity.
9	(2) "Community rehabilitation provider" means a
LO	provider of services in a community setting to people with
L1	disabilities.
L2	(3) (2) "Corporation" means the Occupational Access and
L3	Opportunity Corporation.
L4	(4) "Division" means the Division of Occupational
L5	Access and Opportunity Vocational Rehabilitation.
L6	(5) "Plan" means the plan required by ss.
L7	413.81-413.93.(4) "Office" means the Executive Office of the
L8	Governor.
L9	(6) (5) "State plan" means the state plan for
20	vocational rehabilitation required by $\underline{\text{Title I of}}$ the federal
21	Rehabilitation Act of 1973, as amended, and ss. 413.81-413.93.
22	(7) (6) "Region" means a service area for a regional
23	workforce development board established by the Workforce
24	Development Board.
25	Section 34. Effective upon this act becoming a law,
26	subsections (2), (3), (6), (7), (8), and (10) of section
27	413.83, Florida Statutes, are amended to read:
28	413.83 Occupational Access and Opportunity Commission;
29	creation; purpose; membership
30	(2) The commission shall consist of 16 $\underline{\text{voting}}$ members,
31	<u>including 15 members</u> appointed, as provided <u>in this section</u>

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herein, by the Governor, the President of the Senate, and the		
Speaker of the House of Representatives, and four ex-officio,		
$\underline{\text{nonvoting members}}$ . The commission must contain a minimum of $50$		
percent representation from the private sector. Appointment of		
members is subject to confirmation by the Senate. The		
membership of the commission may not include more than two		
individuals who are, or are employed by, community		
rehabilitation providers who contract to provide vocational		
rehabilitation services to individuals who qualify for the		
<pre>program. The members of the commission shall include:</pre>		

- (a) The Commissioner of Education, or his or her designee, who shall serve as chair;
- (b) Eight employers from the private sector, three of whom shall be appointed by the Governor for a term of 4 years, three of whom shall be appointed by the President of the Senate for a term of 4 years, and two of whom shall be appointed by the Speaker of the House of Representatives for a term of 4 years;
- (c) An individual who is a consumer of vocational rehabilitation services, who shall be appointed by the Governor for a term of 4 years;
- (d) A community rehabilitation provider who contracts to provide vocational rehabilitation services to individuals who qualify for the program and who shall be appointed by the Governor for a term of 4 years;
- (e) Five representatives of business, workforce development, education, state government, local government, a consumer advocate group, or a community organization, three of whom shall be appointed by the Governor for a term of 4 years, one of whom shall be appointed by the President of the Senate for a term of 4 years, and one of whom shall be appointed by

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1	the Speaker of the House of Representatives for a term of 4
2	years; and
3	(f) As exofficio, nonvoting members:
4	1. The executive director or his or her designee from
5	the Advocacy Center for Persons with Disabilities;
6	2. The chair of the Florida Rehabilitation Council;
7	3. The chair of the Council for Independent Living;
8	and
9	4. The chair of the Commission for the Purchase from
10	the Blind or Other Severely Handicapped.
11	(b) The chair of the Florida Rehabilitation Council;
12	(c) The chair of the Council for Independent Living;
13	(d) The chair of the Commission for the Purchase from
14	the Blind or Other Severely Handicapped;
15	(e) A community rehabilitation provider who contracts
16	to provide vocational rehabilitation services to individuals
17	who qualify for the program, who shall be appointed by the
18	Governor for a term of 4 years;
19	(f) A representative from the Advocacy Center for
20	Persons With Disabilities, who shall be appointed by the
21	President of the Senate for a term of 4 years;
22	(g) A consumer of vocational rehabilitation services,
23	who shall be appointed by the Speaker of the House of
24	Representatives for a term of 4 years; and
25	(h) Other individuals with disabilities and
26	representatives of business, workforce development, education,
27	state government, local government, consumer advocate groups,
28	employers of individuals with disabilities, or community
29	<del>organizations.</del>
30	(3) By September 1, 2000, after receiving
31	recommendations from the commission, the Governor, the

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President of the Senate, and the Speaker of the House of Representatives shall consult together and take actions necessary to bring the membership of the commission into compliance with the requirements of this section. In taking such action, initial terms shall be staggered as necessary to ensure that the terms of no more than one-fourth of the commission's total appointed membership shall expire in any 1-year period. Initially, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint as members meeting the qualifications contained in paragraph (2)(h), one member for a term of 3 years, one member for a term of 2 years, and one member for a term of 1 year. Thereafter, After receiving recommendations from the commission, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall appoint all members for terms of 4 years. Any vacancy shall be filled by appointment by the original appointing authority for the unexpired portion of the term by a person who possesses the proper qualifications for the vacancy.

- (6) The Governor shall name the chair of the commission from its appointed members. The commission shall biennially elect one of its members as vice chair, who shall preside in the absence of the chair. Neither the chair, nor the vice chair, may be a provider of client services funded through the commission.
- (7) The Rehabilitation Council created by s. 413.405 shall serve the commission and shall continue to perform its designated duties, with the commission as the designated state vocational rehabilitation agency. The commission shall consider the recommendations made by the council.
  - (8) The commission may appoint advisory committees

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that the commission considers appropriate, which may include members from outside the commission to study special problems or issues and advise the commission on those subjects. The commission shall establish an advisory council composed of representatives from not-for-profit organizations that have submitted a resolution requesting membership and have had the request approved by the commission. Any existing advisory board, commission, or council may seek to become an official advisory committee to the commission by submitting to the commission a resolution requesting affiliation and having the request approved by the commission. The commission shall establish the operating procedures of the committees.

(10) The members of the commission may rely on and are

subject to the provisions of are entitled to be reimbursed for reasonable and necessary expenses of attending meetings and performing commission duties, including per diem and travel expenses, and for personal care attendants and interpreters needed by members during meetings, as provided in s. 413.273.

Section 35. Effective upon this act becoming a law, section 413.84, Florida Statutes, is amended to read:

413.84 Powers and duties. -- The commission:

- (1) Effective July 1, 2000, shall serve as the director of the Division of Occupational Access and Opportunity of the Department of Education.
- (2) Is responsible for establishing policy, planning, and quality assurance for the programs assigned and funded to the division, including, but not limited to, vocational rehabilitation and independent living services to persons with disabilities which services are funded under the federal Rehabilitation Act of 1973, as amended, in a coordinated,

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Opportunity Commission has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement provisions of law conferring duties upon it. Such rules and policies shall be submitted to the State Board of Education for approval. If any rule is not disapproved by the State Board of Education within 45 days after its receipt by the State Board of Education, the rule shall be filed immediately with the Department of State. Effective October 1, 2000, rules adopted by the commission do not require approval by the State Board of Education.

- (3) Shall, in consultation with the Commissioner of Education, hire a division director to be responsible to the commission for operation and maintenance of the programs assigned and funded to the division.
- (4)(1) Shall, no later than January July 1, 2001 2000, after consulting with stakeholders and holding public hearings, develop and implement a 5-year plan to promote occupational access and opportunities for Floridians with disabilities, and to fulfill the federal plan requirements. The plan must be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The commission may make amendments annually to the plan, which must be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives by the first of January.
- (a) The plan must explore the use of Individual Training Accounts, as described in the federal Workforce Act of 1998, Pub. L. No. 105-220, for eligible clients. If developed, these accounts must be distributed under a written memorandum of understanding with One-Stop Career Center operators.
  - (b) The plan must include an emergency response

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component to address economic downturns.

- (c) The plan must designate an administrative entity that will support the commission's work; provide technical assistance, training, and capacity-building assistance; help raise additional federal, state, and local funds; and promote innovative contracts that upgrade or enhance direct services to Floridians with disabilities.
- (d) The plan must require that the commission enter into cooperative agreements with community-based rehabilitation programs by workforce region to be the service providers for the program; however, state career service employees shall provide all services that may not be delegated under mandated by federal law. The commission shall, as rapidly as is feasible, increase the amount of such services provided by community-based rehabilitation programs. The plan must incorporate, to the maximum extent allowed by federal and state law and regulation, all available funds for such purposes. Funds and in-kind contributions from community and private sources shall be used to enhance federal and state resources.
- (e) The plan must include recommendations regarding specific performance standards and measurable outcomes, and must outline procedures for monitoring operations of the commission, the corporation, the division, commission's and all providers of services under contract to the commission's designated administrative entity's operations to ensure that performance data is maintained and supported by records of such entities. The commission shall consult with the Office of Program Policy Analysis and Government Accountability in the establishment of performance standards, measurable outcomes, and monitoring procedures.

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(5) (5) (2) Notwithstanding the provisions of part I of chapter 287, shall contract, no later than July 1, 2000, with the corporation administrative entity designated in the plan to execute the services, functions, and programs prescribed in the plan. The commission shall serve as contract administrator. If approved by the federal Department of Education, the administrative entity may be a direct-support organization. The commission shall define the terms of the contract. (6) (6) (3) Shall work with the employer community to better define, address, and meet its business needs with qualified Floridians with disabilities. (7) (4) Is responsible for the prudent use of all public and private funds provided for the commission's use, ensuring that the use of all funds is in accordance with all applicable laws, bylaws, and contractual requirements. (8) (5) Shall develop an operational structure to carry out the plan developed by the commission. (9) (6) May appear on its own behalf before the Legislature, boards, commissions, departments, or other agencies of municipal, county, state, or Federal Government.  $(10)\frac{(7)}{(7)}$  In the performance of its duties, may undertake or commission research and studies. (11) (8) Shall develop a budget, which is in keeping with the plan, for the operation and activities of the commission and functions of its designated administrative entity. The budget shall be submitted to the Governor for

to assist in implementing the provisions of this act relating

inclusion in the Governor's budget recommendations.

to the Occupational Access and Opportunity Commission.

(12) (9) May assign staff from the office or division

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Section 36. Effective upon this act becoming a law, subsections (1), (3), and (4) of section 413.85, Florida Statutes, are amended to read:

413.85 Occupational Access and Opportunity
Corporation; use of property; board of directors; duties;
audit.--

- (1) ESTABLISHMENT.--If the commission elects to contract with the corporation to provide services designate a direct-support organization as its administrative entity, such organization shall be designated the Occupational Access and Opportunity Corporation:
- (a) Which is a corporation not for profit, as defined in  $\underline{s.\ 501(c)}\underline{s.\ 501(c)(6)}$  of the Internal Revenue Code of 1986, as amended, and is incorporated under the provisions of chapter 617 and approved by the Department of State.
- (b) Which is organized and operated exclusively to carry out such activities and tasks as the commission assigns through contract.request, receive, hold, invest, and administer property and to manage and make expenditures for the operation of the activities, services, functions, and programs of the provisions of this act relating to the Occupational Access and Opportunity Commission.
- (c) Which the commission, after review, has certified to be operating in a manner consistent with the policies and goals of the commission and the plan.
- (d) Which shall not be considered an agency for the purposes of chapters 120, and 216, and 287; ss. 255.25 and 255.254, relating to leasing of buildings; ss. 283.33 and 283.35, relating to bids for printing; s. 215.31; and parts IV through VIII of chapter 112.
  - (e) Which shall be subject to the provisions of

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chapter 119, relating to public records: , and the provisions of chapter 286, relating to public meetings; and the provisions of s. 768.28 as a corporation primarily acting as an instrumentality of this state.

- (3) BOARD OF DIRECTORS.--The board of directors of the corporation shall be composed of <u>no fewer than 7 and no more</u> than 15 members appointed by the commission, and a majority of its members must be members of the commission 15 members, appointed by the commission from its own membership. The vice chair of the commission shall serve as chair of the corporation's board of directors.
- (4) POWERS AND DUTIES.--The corporation, in the performance of its duties:
- (a) May make and enter into contracts and assume such other functions as are necessary to carry out the provisions of the plan and the corporation's contract with the commission which are not inconsistent with this or any other provision of law.
- (b) May develop a program to leverage the existing federal and state funding and to provide upgraded or expanded services to Floridians with disabilities <u>if directed by the commission</u>.
- (c) May commission and adopt, in cooperation with the commission, an official business name and logo to be used in all promotional materials directly produced by the corporation.
- (d) The corporation shall establish cooperative and collaborative memoranda of understanding with One-Stop Career Center operators to increase, upgrade, or expand services to Floridians with disabilities who are seeking employment and self-sufficiency.

1	(e) The corporation is encouraged to hire any
2	individual who, as of June 30, 2000, is employed by the
3	Division of Vocational Rehabilitation.
4	Section 37. Effective upon this act becoming a law,
5	section 413.86, Florida Statutes, is amended to read:
6	413.86 Public-private partnershipsThe Division of
7	Occupational Access and Opportunity Vocational Rehabilitation
8	will enter into local public-private partnerships to the
9	extent that it is beneficial to increasing employment outcomes
10	for persons with disabilities and ensuring their full
11	involvement in the comprehensive workforce investment system.
12	Section 38. Effective upon this act becoming law,
13	section 413.865, Florida Statutes, is created to read:
14	413.865 Coordination with workforce system
15	(1) The Occupational Access and Opportunity
16	Commission, the Division of Occupational Access and
17	Opportunity, the corporation, and community-based service
18	providers shall coordinate and integrate their planning,
19	programs, and services with the planning, programs, and
20	services of Workforce Florida, Inc., the Agency for Workforce
21	Innovation, regional workforce boards, and one-stop center
22	operators to ensure that persons with disabilities can easily
23	receive all intended and available federal, state, and local
24	<pre>program services.</pre>
25	(2) These public and private partners shall work
26	together to ensure and provide continuity of service to
27	persons with disabilities throughout the state, as well as to
28	provide consistent and upgraded services to persons with
29	disabilities throughout the state.
30	(3) These public and private partners shall work
31	together to ensure that Florida's design and implementation of

1	the federal Workforce Investment Act:
2	(a) Integrates these partners in the One-Stop Delivery
3	System through memorandums of understanding;
4	(b) Includes qualified and eligible providers of
5	services to persons with disabilities in consumer reports to
6	<pre>promote choice;</pre>
7	(c) Develops, using the Untried Worker Placement and
8	Employment Incentive Act, a tailored Individual Training
9	Account design for persons with disabilities; and
10	(d) Provides electronic access for persons with
11	disabilities to workforce development services.
12	(4) These partners, with resources under their control
13	or by budget amendment, shall establish the collaboration
14	prescribed by this section. The Commission and Workforce
15	Florida, Inc., may adopt a joint agreement that commits,
16	contracts, redirects, and obligates resources under their
17	control to support the strategy detailed in this section.
18	(5) The commission, in cooperation with its public and
19	private partners, shall be responsible for developing and
20	implementing comprehensive performance measurement
21	methodologies to monitor and evaluate the progress of the
22	commission and its public and private partners in meeting the
23	statutory responsibilities for providing services to
24	individuals with disabilities. These methodologies shall
25	include, but are not limited to, measures to evaluate the
26	performance of community rehabilitation providers who contract
27	with the commission. The commission shall emphasize
28	integration with performance measurement methodologies of the
29	state's workforce development system.
30	Section 39. Effective upon this act becoming a law,
31	subsection (2) of section 413.87, Florida Statutes, is amended

1	to read:
2	413.87 Annual audit
3	(2) The corporation shall provide to the commission a
4	quarterly report that:
5	(a) Updates its progress and impact in creating
6	employment and increasing the personal income of individuals
7	with disabilities;
8	(b) Provides detailed, unaudited financial statements
9	of sources and uses of public and private funds;
10	(c) Measures progress towards annual goals and
11	objectives set forth in the contract commission's plan;
12	(d) Reviews all pertinent research findings and
13	training efforts; and
14	(e) Provides other measures of accountability as
15	requested by the commission.
16	Section 40. Effective upon this act becoming a law,
17	section 413.88, Florida Statutes, is amended to read:
18	413.88 Annual report of the Occupational Access and
19	Opportunity Commission; audits
20	(1) Before January 1 of each year, the commission
21	shall submit to the Governor, the President of the Senate, and
22	the Speaker of the House of Representatives a complete and
23	detailed report setting forth for itself and its designated
24	administrative entity:
25	(a) Its operations and accomplishments during the
26	fiscal year.
27	(b) Its business and operational plan.
28	(c) The assets and liabilities of the $\underline{\text{corporation}}$
29	designated administrative entity at the end of its most recent
30	fiscal year.
31	(d) A copy of the annual financial and compliance

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audit. 1 2 The Auditor General may, pursuant to his or her 3 own authority or at the direction of the Legislative Auditing 4 Committee, conduct an audit of the commission or the 5 corporation its designated administrative entity. Section 41. Effective upon this act becoming a law, 6 7 section 413.89, Florida Statutes, is amended to read: 8 413.89 State vocational rehabilitation plan; 9 preparation and submittal; administration. -- Effective July 1, 10 2000, the Department of Education is the designated state agency and the Division of Occupational Access and Opportunity 11 12 is the designated state unit for purposes of compliance with 13 the federal Rehabilitation Act of 1973, as amended. Effective 14 October 1, 2000, Upon appointment, the Occupational Access and 15 Opportunity Commission is the designated state agency for 16 purposes of compliance with the Rehabilitation Act of 1973, as 17 amended, and authorized to prepare and submit the federally 18 required state vocational rehabilitation plan and to serve as the governing authority of programs administered by the 19 20 commission, including, but not limited to: administering the state's plan under the Rehabilitation Act of 1973, as amended; 21 receiving federal funds as the state vocational rehabilitation 22 agency; directing the expenditure of legislative 23 24 appropriations for rehabilitative services through its 25 designated administrative entity or other agents; and, if necessary, making any changes to the plan that the commission 26 27 considers necessary to maintain compliance with the federal Rehabilitation Act of 1973, as amended, and implementing such 28 changes in order to continue to qualify and maintain federal 29 funding support. During the period of time between July 1, 30 2000, and October 1, 2000, the department and the appointment 31

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of the commission and the designation of the administrative
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    entity, the commission and the division may, by agreement,
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   provide for continued administration consistent with federal
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    and state law.
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           Section 42. Effective upon this act becoming a law,
    section 413.90, Florida Statutes, is amended to read:
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           413.90 Designated State Agency and Designated State
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   Unit Designation of administrative entity. -- Effective July 1,
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    2000, The division must comply with the transitional direction
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    of the plan. If the commission designates an administrative
    entity other than the division, all powers, duties, and
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    functions of and all related records, personnel, property, and
    equipment and all contractual rights, obligations of, and
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    unexpended balances of appropriations and other funds or
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    allocations of the division's component programs of the
    Division of Vocational Rehabilitation of the Department of
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    Labor and Employment Security shall be transferred to the
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    Division of Occupational Access and Opportunity of the
    Department of Education by a type two transfer, as defined in
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    s. 20.06(2) commission as provided in the plan, pursuant to s.
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    20.06(2). The commission and the Department of Education, in
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    establishing the Division of Occupational Access and
    Opportunity, may advertise for, fill, lateral, or transfer no
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    more than 700 positions. These positions may be filled
    initially by former employees of the Division of Vocational
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    Rehabilitation. By October 1, 2000, the division shall reduce
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    the number of positions to no more than 300. Notwithstanding
    the provisions of s. 110.227, if a layoff becomes necessary
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    with respect to the Division of Occupational Access and
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    Opportunity, the competitive area identified for such layoff
    shall not include any other division of the Department of
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Education. If at any time during the fiscal year unforeseen
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    transition activities occur in moving service delivery from
    division employees to community rehabilitation providers and
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    create situations negatively affecting client services, and
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    the remedy to those temporary situations would require more
    than 300 positions, the division may request a budget
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    amendment to reestablish positions. The request must provide
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    full justification for the continuation and include the number
    of positions and duration of time required. Effective July 1,
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    2000, the records, property, and unexpended balances of
    appropriations, allocations, and other funds and resources of
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    the Office of the Secretary and the Office of Administrative
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    Services of the Department of Labor and Employment Security
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    which support the activities and functions of the Division of
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    Vocational Rehabilitation are transferred as provided in s.
    20.06(2), to the Division of Occupational Access and
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    Opportunity at the Department of Education. Appointments to
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    positions under this act and authorized positions under this
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    section may be made without regard to the provisions of 60K-3,
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    4 and 17, Florida Administrative Code. The Department of Labor
    and Employment Security shall assist the commission in
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    carrying out the intent of this chapter and achieving an
    orderly transition. The Office of Planning and Budget shall
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    submit the necessary budget amendments to the Legislature in
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    order to bring the budget into compliance with the plan.
           Section 43. Effective upon this act becoming a law,
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    section 413.91, Florida Statutes, is amended to read:
           413.91 Service providers; quality assurance and
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    fitness for responsibilities .-- The Occupational Access and
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    Opportunity Commission shall assure that all contractors the
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    designated administrative entity and providers of direct
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service maintain an internal system of quality assurance, have 1 2 proven functional systems, and are subject to a due-diligence 3 inquiry for their fitness to undertake service 4 responsibilities regardless of whether a contract for services 5 is competitively or noncompetitively procured. Section 44. Effective upon this act becoming a law, 6 7 section 413.92, Florida Statutes, is amended to read: 413.92 Conflict of laws. -- It is the intent of the 8 9 Legislature that the provisions of this act relating to the 10 Occupational Access and Opportunity Commission not conflict with any federal statute or implementing regulation governing 11 12 federal grant-in-aid programs administered by the division or 13 the commission. Whenever such a conflict is asserted by the 14 applicable agency of the Federal Government, until October 1, 15 2000, the department, and after October 1, 2000, the 16 commission shall submit to the federal Department of 17 Education, or other applicable federal agency, a request for a favorable policy interpretation of the conflicting portions. 18 If the request is approved, as certified in writing by the 19 20 secretary of the federal Department of Education, or the head of the other applicable federal agency, the commission or the 21 division is authorized to make the adjustments in the plan 22 which are necessary for achieving conformity to federal 23 24 statutes and regulations. Before making such adjustments, the 25 commission or the division shall provide to the President of the Senate and the Speaker of the House of Representatives an 26 27 explanation and justification of the position of the division or the commission and shall outline all feasible alternatives 28 that are consistent with this section. These alternatives may 29 30 include the state supervision of local service agencies by the commission or the division if the agencies are designated by 31

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1	the Governor.
2	Section 45. Effective upon this act becoming a law,
3	section 413.93, Florida Statutes, is repealed.
4	Section 46. Subsections (11) and (13) of section
5	440.02, Florida Statutes, are amended to read:
6	440.02 DefinitionsWhen used in this chapter, unless
7	the context clearly requires otherwise, the following terms
8	shall have the following meanings:
9	(11) "Department" means the Department of $\underline{\text{Insurance}}$
10	Labor and Employment Security.
11	(13) "Division" means the Division of Workers'
12	Compensation of the Department of $\underline{ ext{Insurance}}$ $\underline{ ext{Labor}}$ and
13	Employment Security.
14	Section 47. Subsection (1) of section 440.207, Florida
15	Statutes, is amended to read:
16	440.207 Workers' compensation system guide
17	(1) The Division of Workers' Compensation of the
18	Department of <u>Insurance</u> <del>Labor and Employment Security</del> shall
19	educate all persons providing or receiving benefits pursuant
20	to this chapter as to their rights and responsibilities under
21	this chapter.
22	Section 48. Subsections $(2)$ , $(4)$ , $(5)$ , $(6)$ , $(9)$ , and
23	(10); paragraph (c) of subsection (3); and paragraph (a) of
24	subsection (8) of section 440.385, Florida Statutes, are
25	amended to read:
26	440.385 Florida Self-Insurers Guaranty Association,
27	Incorporated
28	(2) BOARD OF DIRECTORSThe board of directors of the
29	association shall consist of nine persons and shall be
30	organized as established in the plan of operation. $ootnotesize{With}$
31	respect to initial appointments the Secretary of Labor and

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Employment Security shall, by July 15, 1982, approve and appoint to the board persons who are experienced with self-insurance in this state and who are recommended by the individual self-insurers in this state required to become members of the association pursuant to the provisions of paragraph (1)(a). In the event the secretary finds that any person so recommended does not have the necessary qualifications for service on the board and a majority of the board has been appointed, the secretary shall request the directors thus far approved and appointed to recommend another person for appointment to the board. Each director shall serve for a 4-year term and may be reappointed. Appointments other than initial appointments shall be made by the Insurance Commissioner and Treasurer Secretary of Labor and Employment Security upon recommendation of members of the association. Any vacancy on the board shall be filled for the remaining period of the term in the same manner as appointments other than initial appointments are made. Each director shall be reimbursed for expenses incurred in carrying out the duties of the board on behalf of the association.

#### (3) POWERS AND DUTIES. --

(c)1. To the extent necessary to secure funds for the payment of covered claims and also to pay the reasonable costs to administer them, the Department of <u>Insurance Labor and Employment Security</u>, upon certification of the board of directors, shall levy assessments based on the annual normal premium each employer would have paid had the employer not been self-insured. Every assessment shall be made as a uniform percentage of the figure applicable to all individual self-insurers, provided that the assessment levied against any self-insurer in any one year shall not exceed 1 percent of the

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annual normal premium during the calendar year preceding the date of the assessment. Assessments shall be remitted to and administered by the board of directors in the manner specified by the approved plan. Each employer so assessed shall have at least 30 days' written notice as to the date the assessment is due and payable. The association shall levy assessments against any newly admitted member of the association so that the basis of contribution of any newly admitted member is the same as previously admitted members, provision for which shall be contained in the plan of operation.

- 2. If, in any one year, funds available from such assessments, together with funds previously raised, are not sufficient to make all the payments or reimbursements then owing, the funds available shall be prorated, and the unpaid portion shall be paid as soon thereafter as sufficient additional funds become available.
- 3. No state funds of any kind shall be allocated or paid to the association or any of its accounts except those state funds accruing to the association by and through the assignment of rights of an insolvent employer.
- (4) INSOLVENCY FUND. -- Upon the adoption of a plan of operation or the adoption of rules by the Department of Labor and Employment Security pursuant to subsection (5), there shall be created an Insolvency Fund to be managed by the association.
- (a) The Insolvency Fund is created for purposes of meeting the obligations of insolvent members incurred while members of the association and after the exhaustion of any bond, as required under this chapter. However, if such bond, surety, or reinsurance policy is payable to the Florida Self-Insurers Guaranty Association, the association shall

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commence to provide benefits out of the Insolvency Fund and be reimbursed from the bond, surety, or reinsurance policy. The method of operation of the Insolvency Fund shall be defined in the plan of operation as provided in subsection (5).

- (b) The department shall have the authority to audit the financial soundness of the Insolvency Fund annually.
- (c) The department may offer certain amendments to the plan of operation to the board of directors of the association for purposes of assuring the ongoing financial soundness of the Insolvency Fund and its ability to meet the obligations of this section.
- (d) The department actuary may make certain recommendations to improve the orderly payment of claims.
- (5) PLAN OF OPERATION.--By September 15, 1982, The board of directors shall <u>use</u> submit to the Department of Labor and Employment Security a proposed plan of operation for the administration of the association and the Insolvency Fund.
- (a) The purpose of the plan of operation shall be to provide the association and the board of directors with the authority and responsibility to establish the necessary programs and to take the necessary actions to protect against the insolvency of a member of the association. In addition, the plan shall provide that the members of the association shall be responsible for maintaining an adequate Insolvency Fund to meet the obligations of insolvent members provided for under this act and shall authorize the board of directors to contract and employ those persons with the necessary expertise to carry out this stated purpose.
- (b) The plan of operation, and any amendments thereto, shall take effect upon approval in writing by the department. If the board of directors fails to submit a plan by September

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15, 1982, or fails to make required amendments to the plan within 30 days thereafter, the department shall promulgate such rules as are necessary to effectuate the provisions of this subsection. Such rules shall continue in force until modified by the department or superseded by a plan submitted by the board of directors and approved by the department.

 $\underline{\text{(b)}(\text{c})}$  All member employers shall comply with the plan of operation.

(c) (d) The plan of operation shall:

- 1. Establish the procedures whereby all the powers and duties of the association under subsection (3) will be performed.
- 2. Establish procedures for handling assets of the association.
- 3. Establish the amount and method of reimbursing members of the board of directors under subsection (2).
- 4. Establish procedures by which claims may be filed with the association and establish acceptable forms of proof of covered claims. Notice of claims to the receiver or liquidator of the insolvent employer shall be deemed notice to the association or its agent, and a list of such claims shall be submitted periodically to the association or similar organization in another state by the receiver or liquidator.
- 5. Establish regular places and times for meetings of the board of directors.
- 6. Establish procedures for records to be kept of all financial transactions of the association and its agents and the board of directors.
- 7. Provide that any member employer aggrieved by any final action or decision of the association may appeal to the department within 30 days after the action or decision.

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- 8. Establish the procedures whereby recommendations of candidates for the board of directors shall be submitted to the department.
- 9. Contain additional provisions necessary or proper for the execution of the powers and duties of the association.

 $\underline{(d)}$  (e) The plan of operation may provide that any or all of the powers and duties of the association, except those specified under subparagraphs $\underline{(c)1.(d)1.}$  and 2., be delegated to a corporation, association, or other organization which performs or will perform functions similar to those of this association or its equivalent in two or more states. Such a corporation, association, or organization shall be reimbursed as a servicing facility would be reimbursed and shall be paid for its performance of any other functions of the association. A delegation of powers or duties under this subsection shall take effect only with the approval of both the board of directors and the department and may be made only to a corporation, association, or organization which extends protection which is not substantially less favorable and effective than the protection provided by this section.

- (6) POWERS AND DUTIES OF DEPARTMENT OF <u>INSURANCE</u> <del>LABOR</del> <del>AND EMPLOYMENT SECURITY</del>.--
  - (a) The department shall:
- 1. Notify the association of the existence of an insolvent employer not later than 3 days after it receives notice of the determination of insolvency.
- 2. Upon request of the board of directors, provide the association with a statement of the annual normal premiums of each member employer.
  - (b) The department may:
  - 1. Require that the association notify the member

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employers and any other interested parties of the determination of insolvency and of their rights under this section. Such notification shall be by mail at the last known address thereof when available; but, if sufficient information for notification by mail is not available, notice by publication in a newspaper of general circulation shall be sufficient.

- 2. Suspend or revoke the authority of any member employer failing to pay an assessment when due or failing to comply with the plan of operation to self-insure in this state. As an alternative, the department may levy a fine on any member employer failing to pay an assessment when due. Such fine shall not exceed 5 percent of the unpaid assessment per month, except that no fine shall be less than \$100 per month.
- 3. Revoke the designation of any servicing facility if the department finds that claims are being handled unsatisfactorily.
- (8) PREVENTION OF INSOLVENCIES.--To aid in the detection and prevention of employer insolvencies:
- (a) Upon determination by majority vote that any member employer may be insolvent or in a financial condition hazardous to the employees thereof or to the public, it shall be the duty of the board of directors to notify the Department of <a href="Insurance">Insurance</a> Labor and Employment Security of any information indicating such condition.
- (9) EXAMINATION OF THE ASSOCIATION.--The association shall be subject to examination and regulation by the Department of <u>Insurance Labor and Employment Security</u>. No later than March 30 of each year, the board of directors shall submit a financial report for the preceding calendar year in a

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form approved by the department. 1 2 IMMUNITY .-- There shall be no liability on the 3 part of, and no cause of action of any nature shall arise 4 against, any member employer, the association or its agents or employees, the board of directors, or the Department of 5 6 Insurance Labor and Employment Security or its representatives 7 for any action taken by them in the performance of their powers and duties under this section. 8 9 Section 49. Subsection (6) of section 440.44, Florida 10 Statutes, is amended to read: 440.44 Workers' compensation; staff organization .--11 12 (6) SEAL.--The division, the judges of compensation 13 claims, and the Chief Judge shall have a seal upon which shall be inscribed the words "State of Florida Department of 14 15 Insurance Labor and Employment Security--Seal." 16 Section 50. Subsections (1) and (3) of section 17 440.4416, Florida Statutes, are amended to read: 440.4416 Workers' Compensation Oversight Board .--18 (1) There is created within the Department of 19 20 Insurance Labor and Employment Security the Workers' 21 Compensation Oversight Board. The board shall be composed of 22 the following members, each of whom has knowledge of, or experience with, the workers' compensation system: 23 24 Six members selected by the Governor, none of whom 25 shall be a member of the Legislature at the time of appointment, consisting of the following: 26 27 Two representatives of employers. Four representatives of employees, one of whom must 28 29 be a representative of an employee's union whose members are

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Three members selected by the President of the

covered by workers' compensation pursuant to this chapter.

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Senate, none of whom shall be members of the Legislature at the time of appointment, consisting of:

- 1. A representative of employers who employs at least 10 employees in Florida for which workers' compensation coverage is provided pursuant to this chapter, and who is a licensed general contractor actively engaged in the construction industry in this state.
- 2. A representative of employers who employs fewer than 10 employees in Florida for which workers' compensation coverage is provided pursuant to this chapter.
  - 3. A representative of employees.
- (c) Three members selected by the Speaker of the House of Representatives, none of whom shall be members of the Legislature at the time of appointment, consisting of:
- 1. A representative of employers who employs fewer than 10 employees in Florida and who is a licensed general contractor actively engaged in the construction industry in this state for which workers' compensation coverage is provided pursuant to this chapter.
- 2. A representative of employers who employs at least 10 employees in Florida for which workers' compensation coverage is provided pursuant to this chapter.
  - 3. A representative of employees.
- (d) Additionally, the Insurance Commissioner and the secretary of the Department of Labor and Employment Security shall be  $\underline{a}$  nonvoting ex officio  $\underline{member}$   $\underline{members}$ .
- (e) The original appointments to the board shall be made on or before January 1, 1994. Vacancies in the membership of the board shall be filled in the same manner as the original appointments. Except as to ex officio members of the board, three appointees of the Governor, two appointees of the

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President of the Senate, and two appointees of the Speaker of the House of Representatives shall serve for terms of 2 years, and the remaining appointees shall serve for terms of 4 years. Thereafter, all members shall serve for terms of 4 years; except that a vacancy shall be filled by appointment for the remainder of the term. The board shall have an organizational meeting on or before March 1, 1994, the time and place of such meeting to be determined by the Governor.

- (f) Each member is accountable to the Governor for proper performance of his or her duties as a member of the board. The Governor may remove from office any member for malfeasance, misfeasance, neglect of duty, drunkenness, incompetence, permanent inability to perform official duties, or for pleading guilty or nolo contendere to, or having been adjudicated guilty of, a first degree misdemeanor or a felony.
- (g) A vacancy shall occur upon failure of a member to attend four consecutive meetings of the board or 50 percent of the meetings of the board during a 12-month period, unless the board by majority votes to excuse the absence of such member.
  - (3) EXECUTIVE DIRECTOR; EXPENSES. --
- (a) The board shall appoint an executive director to direct and supervise the administrative affairs and general management of the board who shall be subject to the provisions of part IV of chapter 110. The executive director may employ persons and obtain technical assistance as authorized by the board and shall attend all meetings of the board. Board employees shall be exempt from part II of chapter 110.
- (b) In addition to per diem and travel expenses authorized by s. 112.061, board members shall receive compensation of \$50 for each full day allocable to business of the board. The board shall promulgate procedures defining

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"business" for purposes of receiving compensation. Such procedures shall require each member to maintain time records and submit such records to the executive director on a monthly basis. Failure to timely file such monthly record shall extinguish the member's entitlement to compensation for the subject period. Travel outside this state shall be approved by the <a href="Insurance Commissioner and Treasurer">Insurance Commissioner and Treasurer</a> secretary of the department. Expenses associated with the administration of this section shall be appropriated and paid for from the trust fund created by s. 440.50.

Section 51. Subsection (1) of section 440.45, Florida Statutes, is amended to read:

440.45 Office of the Judges of Compensation Claims. --

(1) There is hereby created the Office of the Judges of Compensation Claims within the Department of Insurance Labor and Employment Security. The Office of the Judges of Compensation Claims shall be headed by a Chief Judge. Chief Judge shall be appointed by the Governor for a term of 4 years from a list of three names submitted by the statewide nominating commission created under subsection (2). The Chief Judge must possess the same qualifications for appointment as a judge of compensation claims, and the procedure for reappointment of the Chief Judge will be the same as for reappointment of a judge of compensation claims. The office shall be a separate budget entity and the Chief Judge shall be its agency head for all purposes. The Department of Insurance Labor and Employment Security shall provide administrative support and service to the office to the extent requested by the Chief Judge but shall not direct, supervise, or control the Office of the Judges of Compensation Claims in any manner, including, but not limited to, personnel, purchasing,

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budgetary matters, or property transactions. The operating budget of the Office of the Judges of Compensation Claims shall be paid out of the Workers' Compensation Administration Trust Fund established in s. 440.50.

Section 52. Paragraph (e) of subsection (9) of section 440.49, Florida Statutes, is amended to read:

440.49 Limitation of liability for subsequent injury through Special Disability Trust Fund.--

- (9) SPECIAL DISABILITY TRUST FUND. --
- The Department of Insurance Labor and Employment Security or administrator shall report annually on the status of the Special Disability Trust Fund. The report shall update the estimated undiscounted and discounted fund liability, as determined by an independent actuary, change in the total number of notices of claim on file with the fund in addition to the number of newly filed notices of claim, change in the number of proofs of claim processed by the fund, the fee revenues refunded and revenues applied to pay down the liability of the fund, the average time required to reimburse accepted claims, and the average administrative costs per claim. The department or administrator shall submit its report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by December 1 of each year.

Section 53. Effective October 1, 2000, section 215.311, Florida Statutes, is amended to read:

215.311 State funds; exceptions.--The provisions of s. 215.31 shall not apply to funds collected by and under the direction and supervision of the Division of Blind Services of the Department of Management Services Labor and Employment

Security as provided under ss. 413.011, 413.041, and 413.051;

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however, nothing in this section shall be construed to except from the provisions of s. 215.31 any appropriations made by the state to the division.

Section 54. Effective October 1, 2000, subsection (1) of section 413.091, Florida Statutes, is amended to read:

413.091 Identification cards.--

(1) The Division of Blind Services of the Department of <u>Management Services</u> Labor and Employment Security is hereby empowered to issue identification cards to persons known to be blind or partially sighted, upon the written request of such individual.

Section 55. Subsection (3) of section 440.102, Florida Statutes, is amended to read:

440.102 Drug-free workplace program requirements.--The following provisions apply to a drug-free workplace program implemented pursuant to law or to rules adopted by the Agency for Health Care Administration:

- (3) NOTICE TO EMPLOYEES AND JOB APPLICANTS. --
- (a) One time only, prior to testing, an employer shall give all employees and job applicants for employment a written policy statement which contains:
- 1. A general statement of the employer's policy on employee drug use, which must identify:
- a. The types of drug testing an employee or job applicant may be required to submit to, including reasonable-suspicion drug testing or drug testing conducted on any other basis.
- b. The actions the employer may take against an employee or job applicant on the basis of a positive confirmed drug test result.
  - 2. A statement advising the employee or job applicant

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of the existence of this section.

- 3. A general statement concerning confidentiality.
- 4. Procedures for employees and job applicants to confidentially report to a medical review officer the use of prescription or nonprescription medications to a medical review officer both before and after being tested.
- 5. A list of the most common medications, by brand name or common name, as applicable, as well as by chemical name, which may alter or affect a drug test. A list of such medications as developed by the Agency for Health Care Administration shall be available to employers through the Division of Workers' Compensation of the Department of Insurance Labor and Employment Security.
- 6. The consequences of refusing to submit to a drug test.
- 7. A representative sampling of names, addresses, and telephone numbers of employee assistance programs and local drug rehabilitation programs.
- 8. A statement that an employee or job applicant who receives a positive confirmed test result may contest or explain the result to the medical review officer within 5 working days after receiving written notification of the test result; that if an employee's or job applicant's explanation or challenge is unsatisfactory to the medical review officer, the medical review officer shall report a positive test result back to the employer; and that a person may contest the drug test result pursuant to law or to rules adopted by the Agency for Health Care Administration.
- 9. A statement informing the employee or job applicant of his or her responsibility to notify the laboratory of any administrative or civil action brought pursuant to this

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section.

- 10. A list of all drugs for which the employer will test, described by brand name or common name, as applicable, as well as by chemical name.
- 11. A statement regarding any applicable collective bargaining agreement or contract and the right to appeal to the Public Employees Relations Commission or applicable court.
- 12. A statement notifying employees and job applicants of their right to consult with a medical review officer for technical information regarding prescription or nonprescription medication.
- (b) An employer not having a drug-testing program shall ensure that at least 60 days elapse between a general one-time notice to all employees that a drug-testing program is being implemented and the beginning of actual drug testing. An employer having a drug-testing program in place prior to July 1, 1990, is not required to provide a 60-day notice period.
- (c) An employer shall include notice of drug testing on vacancy announcements for positions for which drug testing is required. A notice of the employer's drug-testing policy must also be posted in an appropriate and conspicuous location on the employer's premises, and copies of the policy must be made available for inspection by the employees or job applicants of the employer during regular business hours in the employer's personnel office or other suitable locations.
- Section 56. Subsection (1) of section 440.125, Florida Statutes, is amended to read:
- 440.125 Medical records and reports; identifying information in employee medical bills; confidentiality.--
  - (1) Any medical records and medical reports of an

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injured employee and any information identifying an injured employee in medical bills which are provided to the Division of Workers' Compensation of the Department of <u>Insurance Labor and Employment Security</u> pursuant to s. 440.13 are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except as otherwise provided by this chapter.

Section 57. Paragraph (a) of subsection (11) of section 440.13, Florida Statutes, is amended to read:

440.13 Medical services and supplies; penalty for violations; limitations.--

- (11) AUDITS BY DIVISION; JURISDICTION. --
- (a) The Division of Workers' Compensation of the Department of Insurance Labor and Employment Security may investigate health care providers to determine whether providers are complying with this chapter and with rules adopted by the division, whether the providers are engaging in overutilization, and whether providers are engaging in improper billing practices. If the division finds that a health care provider has improperly billed, overutilized, or failed to comply with division rules or the requirements of this chapter it must notify the provider of its findings and may determine that the health care provider may not receive payment from the carrier or may impose penalties as set forth in subsection (8) or other sections of this chapter. If the health care provider has received payment from a carrier for services that were improperly billed or for overutilization, it must return those payments to the carrier. The division may assess a penalty not to exceed \$500 for each overpayment that is not refunded within 30 days after notification of overpayment by the division or carrier.

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Section 58. Paragraph (f) of subsection (4) and paragraph (b) of subsection (5) of section 440.25, Florida Statutes, are amended to read:

(4)

(f) Each judge of compensation claims is required to submit a special report to the Chief Judge in each contested workers' compensation case in which the case is not determined within 14 days of final hearing. Said form shall be provided by the Chief Judge and shall contain the names of the judge of compensation claims and of the attorneys involved and a brief explanation by the judge of compensation claims as to the reason for such a delay in issuing a final order. The Chief Judge shall compile these special reports into an annual public report to the Governor, the <a href="Insurance Commissioner">Insurance Commissioner</a> Secretary of Labor and Employment Security, the Legislature, The Florida Bar, and the appellate district judicial nominating commissions.

(5)

(b) An appellant may be relieved of any necessary filing fee by filing a verified petition of indigency for approval as provided in s. 57.081(1) and may be relieved in whole or in part from the costs for preparation of the record on appeal if, within 15 days after the date notice of the estimated costs for the preparation is served, the appellant files with the judge of compensation claims a copy of the designation of the record on appeal, and a verified petition to be relieved of costs. A verified petition filed prior to the date of service of the notice of the estimated costs shall be deemed not timely filed. The verified petition relating to record costs shall contain a sworn statement that the appellant is insolvent and a complete, detailed, and sworn

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financial affidavit showing all the appellant's assets,
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    liabilities, and income. Failure to state in the affidavit all
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    assets and income, including marital assets and income, shall
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   be grounds for denying the petition with prejudice. The
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    division shall promulgate rules as may be required pursuant to
    this subsection, including forms for use in all petitions
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   brought under this subsection. The appellant's attorney, or
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    the appellant if she or he is not represented by an attorney,
    shall include as a part of the verified petition relating to
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    record costs an affidavit or affirmation that, in her or his
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    opinion, the notice of appeal was filed in good faith and that
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    there is a probable basis for the District Court of Appeal,
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    First District, to find reversible error, and shall state with
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    particularity the specific legal and factual grounds for the
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    opinion. Failure to so affirm shall be grounds for denying the
    petition. A copy of the verified petition relating to record
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    costs shall be served upon all interested parties, including
    the division and the Office of the General Counsel, Department
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    of Insurance Labor and Employment Security, in Tallahassee.
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    The judge of compensation claims shall promptly conduct a
   hearing on the verified petition relating to record costs,
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    giving at least 15 days' notice to the appellant, the
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    division, and all other interested parties, all of whom shall
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   be parties to the proceedings. The judge of compensation
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    claims may enter an order without such hearing if no objection
    is filed by an interested party within 20 days from the
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    service date of the verified petition relating to record
    costs. Such proceedings shall be conducted in accordance with
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    the provisions of this section and with the workers'
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    compensation rules of procedure, to the extent applicable. In
    the event an insolvency petition is granted, the judge of
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compensation claims shall direct the division to pay record costs and filing fees from the Workers' Compensation Trust Fund pending final disposition of the costs of appeal. The division may transcribe or arrange for the transcription of the record in any proceeding for which it is ordered to pay the cost of the record. In the event the insolvency petition is denied, the judge of compensation claims may enter an order requiring the petitioner to reimburse the division for costs incurred in opposing the petition, including investigation and travel expenses.

Section 59. Section 440.525, Florida Statutes, is amended to read:

440.525 Examination of carriers.—Beginning July 1, 1994, The Division of Workers' Compensation of the Department of Insurance Labor and Employment Security may examine each carrier as often as is warranted to ensure that carriers are fulfilling their obligations under the law, and shall examine each carrier not less frequently than once every 3 years. The examination must cover the preceding 3 fiscal years of the carrier's operations and must commence within 12 months after the end of the most recent fiscal year being covered by the examination. The examination may cover any period of the carrier's operations since the last previous examination.

Section 60. Subsections (1) and (2) of section 440.59, Florida Statutes, are amended to read:

440.59 Reporting requirements.--

(1) The Department of <u>Insurance</u> <del>Labor and Employment</del> <del>Security</del> shall annually prepare a report of the administration of this chapter for the preceding calendar year, including a detailed statement of the receipts of and expenditures from the fund established in s. 440.50 and a statement of the

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causes of the accidents leading to the injuries for which the awards were made, together with such recommendations as the department considers advisable. On or before September 15 of each year, the department shall submit a copy of the report to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Democratic and Republican Leaders of the Senate and the House of Representatives, and the chairs of the legislative committees having jurisdiction over workers' compensation.

(2) The Division of Workers' Compensation of the Department of Insurance Labor and Employment Security shall complete on a quarterly basis an analysis of the previous quarter's injuries which resulted in workers' compensation claims. The analysis shall be broken down by risk classification, shall show for each such risk classification the frequency and severity for the various types of injury, and shall include an analysis of the causes of such injuries. The division shall distribute to each employer and self-insurer in the state covered by the Workers' Compensation Law the data relevant to its workforce. The report shall also be distributed to the insurers authorized to write workers' compensation insurance in the state.

Section 61. Effective January 1, 2001, subsections (1), (4), and (5) of section 443.012, Florida Statutes, are amended to read:

443.012 Unemployment Appeals Commission .--

(1) There is created within the Department of

Management Services Labor and Employment Security an

Unemployment Appeals Commission, hereinafter referred to as
the "commission." The commission shall consist of a chair and
two other members to be appointed by the Governor, subject to

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confirmation by the Senate. Not more than one appointee must be a person who, on account of previous vocation, employment, or affiliation, is classified as a representative of employers; and not more than one such appointee must be a person who, on account of previous vocation, employment, or affiliation, is classified as a representative of employees.

- (a) The chair shall devote his or her entire time to commission duties and shall be responsible for the administrative functions of the commission.
- (b) The chair shall have the authority to appoint a general counsel and such other personnel as may be necessary to carry out the duties and responsibilities of the commission.
- (c) The chair shall have the qualifications required by law for a judge of the circuit court and shall not engage in any other business vocation or employment. Notwithstanding any other provisions of existing law, the chair shall be paid a salary equal to that paid under state law to a judge of the circuit court.
- (d) The remaining members shall be paid a stipend of \$100 for each day they are engaged in the work of the commission. The chair and other members shall also be reimbursed for travel expenses, as provided in s. 112.061.
- (e) The total salary and travel expenses of each member of the commission shall be paid from the Employment Security Administration Trust Fund.
- (4) The property, personnel, and appropriations relating to the specified authority, powers, duties, and responsibilities of the commission shall be provided to the commission by the Department of <u>Management Services</u> <u>Labor and Employment Security</u>.

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(5) The commission shall not be subject to control, supervision, or direction by the Department of <u>Management</u>

<u>Services</u> <u>Labor and Employment Security</u> in the performance of its powers and duties under this chapter.

Section 62. Effective October 1, 2000, all powers, duties, functions, rules, records, personnel, property, and unexpended balances of appropriations, allocations, and other funds of the Unemployment Appeals Commission relating to the commission's specified authority, powers, duties, and responsibilities are transferred by a type two transfer, as defined in section 20.06(2), Florida Statutes, to the Department of Management Services.

Section 63. Effective October 1, 2000, subsections (12), (15), and (22) of section 443.036, Florida Statutes, are amended to read:

443.036 Definitions.--As used in this chapter, unless the context clearly requires otherwise:

- (12) COMMISSION.--"Commission" means the Unemployment Appeals Commission of the Department of Labor and Employment Security.
- (15) AGENCY DIVISION. -- "Agency" "Division" means the Agency for Workforce Innovation Division of Unemployment Compensation of the Department of Labor and Employment Security.
- (22) EMPLOYMENT OFFICE.--"Employment office" means a free public employment office or branch thereof operated by this or any other state, or a duly authorized agent thereof, as a part of a state-controlled system of public employment offices or by a federal agency charged with the administration of an unemployment compensation program or free public employment offices.

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Section 64. Subsection (1) of section 443.091, Florida Statutes, is amended to read:

443.091 Benefit eligibility conditions .--

- (1) An unemployed individual shall be eligible to receive benefits with respect to any week only if the <u>agency</u> division finds that:
- (a) She or he has made a claim for benefits with respect to such week in accordance with such rules as the division may prescribe.
- (b) She or he has registered for work at, and thereafter continued to report as instructed by at, the agency division, which shall be responsible for notification of the Division of Jobs and Benefits in accordance with such rules as the agency division may prescribe; except that the agency division may, by rule not inconsistent with the purposes of this law, waive or alter either or both of the requirements of this subsection as to individuals attached to regular jobs; but no such rule shall conflict with s. 443.111(1).
- (c)1. She or he is able to work and is available for work. In order to assess eligibility for a claimed week of unemployment, the division shall develop criteria to determine a claimant's ability to work and availability for work.
- 2. Notwithstanding any other provisions in this section, no otherwise eligible individual shall be denied benefits for any week because she or he is in training with the approval of the division, nor shall such individual be denied benefits with respect to any week in which she or he is in training with the approval of the division by reason of the application of provisions in subparagraph 1. relating to availability for work, or the provisions of s. 443.101(2) relating to failure to apply for, or refusal to accept,

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suitable work. Training may be approved by the division in accordance with criteria prescribed by rule. A claimant's eligibility during approved training is contingent upon satisfying eligibility conditions prescribed by rule.

- 3. Notwithstanding any other provision of this chapter, an individual who is in training approved under s. 236(a)(1) of the Trade Act of 1974, as amended, may not be determined to be ineligible or disqualified for benefits with respect to her or his enrollment in such training or because of leaving work which is not suitable employment to enter such training. For the purposes of this subparagraph, the term "suitable employment" means, with respect to a worker, work of a substantially equal or higher skill level than the worker's past adversely affected employment, as defined for purposes of the Trade Act of 1974, as amended, the wages for which are not less than 80 percent of the worker's average weekly wage as determined for purposes of the Trade Act of 1974, as amended.
- 4. Notwithstanding any other provision of this section, an otherwise eligible individual shall not be denied benefits for any week by reason of the application of subparagraph 1. because she or he is before any court of the United States or any state pursuant to a lawfully issued summons to appear for jury duty.
- (d) She or he participates in reemployment services, such as job search assistance services, whenever the individual has been determined, pursuant to a profiling system established by rule of the division, to be likely to exhaust regular benefits and to be in need of reemployment services.
- (e) She or he has been unemployed for a waiting period of 1 week. No week shall be counted as a week of unemployment for the purposes of this subsection:

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- 1. Unless it occurs within the benefit year which includes the week with respect to which she or he claims payment of benefits.
  - 2. If benefits have been paid with respect thereto.
- 3. Unless the individual was eligible for benefits with respect thereto as provided in this section and s. 443.101 except for the requirements of this subsection and of s. 443.101(5).
- (f) She or he has been paid wages for insured work equal to 1.5 times her or his high quarter wages during her or his base period, except that an unemployed individual is not eligible to receive benefits if the base period wages are less than \$3,400. As amended by this act, this paragraph applies only to benefit years beginning on or after July 1, 1996.

Section 65. Effective January 1, 2001, paragraph (a) of subsection (4) and subsection (8) of section 443.151, Florida Statutes, are amended to read:

443.151 Procedure concerning claims. --

- (4) APPEALS.--
- (a) Appeals referees.--The <u>agency division</u> shall appoint one or more impartial salaried appeals referees selected in accordance with s. 443.171(4) to hear and decide appealed or disputed claims. Such appeals referees shall have such qualifications as may be established by the Department of Management Services upon the advice and consent of the <u>agency division</u>. No person shall participate on behalf of the <u>agency division</u> as an appeals referee in any case in which she or he is an interested party. The <u>agency division</u> may designate alternates to serve in the absence or disqualification of any appeals referee upon a temporary basis and pro hac vice which alternate shall be possessed of the same qualifications

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required of appeals referees. The <u>Department of Management</u>

<u>Services and the agency division</u> shall provide the commission and the appeals referees with proper facilities and assistance for the execution of their functions.

- (8) BILINGUAL REQUIREMENTS. --
- (a) Based on the estimated total number of households in a county which speak the same non-English language, a single-language minority, the <u>agency division</u> shall provide printed bilingual instructional and educational materials in the appropriate language in those counties in which 5 percent or more of the households in the county are classified as a single-language minority.
- (b) The <u>agency division</u> shall ensure that <u>one-stop</u> <u>career centers</u> jobs and benefits offices and appeals bureaus in counties subject to the requirements of paragraph (c) prominently post notices in the appropriate languages that translators are available in those <u>centers</u> offices and bureaus.
- (c) Single-language minority refers to households which speak the same non-English language and which do not contain an adult fluent in English. The agency division shall develop estimates of the percentages of single-language minority households for each county by using data made available by the United States Bureau of the Census.
- Section 66. Effective January 1, 2001, subsections (1), (5), and (7) of section 443.171, Florida Statutes, are amended to read:
- 443.171 Agency Division and commission; powers and duties; rules; advisory council; records and reports.--
- (1) POWERS AND DUTIES OF <u>AGENCY</u> <del>DIVISION</del>.--It shall be the duty of the agency <del>division</del> to administer this chapter;

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and it shall have power and authority to employ such persons, make such expenditures, require such reports, make such investigations, and take such other action as it deems necessary or suitable to that end. The agency division shall determine its own organization and methods of procedure in accordance with the provisions of this chapter. Not later than March 15 of each year, the agency, in conjunction with the Unemployment Appeals Commission division, through the Department of Labor and Employment Security, shall submit to the Governor a report covering the administration and operation of this chapter during the preceding calendar year and shall make such recommendations for amendment to this chapter as it deems proper.

- (5) UNEMPLOYMENT COMPENSATION ADVISORY COUNCIL.--There is created a state Unemployment Compensation Advisory Council to assist the <u>agency division</u> in reviewing the unemployment insurance program and to recommend improvements for such program.
- (a) The council shall consist of 18 members, including equal numbers of employer representatives and employee representatives who may fairly be regarded as representative because of their vocations, employments, or affiliations, and representatives of the general public.
- (b) The members of the council shall be appointed by the <u>director of the Agency for Workforce Innovation secretary</u> of the Department of Labor and Employment Security. <u>Initially, the secretary shall appoint five members for terms of 4 years, five members for terms of 3 years, five members for terms of 2 years, and three members for terms of 1 year. Thereafter, Members shall be appointed for 4-year terms. A vacancy shall be filled for the remainder of the unexpired term.</u>

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- (c) The council shall meet at the call of its chair, at the request of a majority of its membership, at the request of the division, or at such times as may be prescribed by its rules, but not less than twice a year. The council shall make a report of each meeting, which shall include a record of its discussions and recommendations. The division shall make such reports available to any interested person or group.
- (d) Members of the council shall serve without compensation but shall be entitled to receive reimbursement for per diem and travel expenses as provided in s. 112.061.
- (7) RECORDS AND REPORTS. -- Each employing unit shall keep true and accurate work records, containing such information as the agency division may prescribe. Such records shall be open to inspection and be subject to being copied by the agency division at any reasonable time and as often as may be necessary. The agency division or an appeals referee may require from any employing unit any sworn or unsworn reports, with respect to persons employed by it, deemed necessary for the effective administration of this chapter. However, a state or local governmental agency performing intelligence or counterintelligence functions need not report an employee if the head of such agency has determined that reporting the employee could endanger the safety of the employee or compromise an ongoing investigation or intelligence mission. Information revealing the employing unit's or individual's identity thus obtained from the employing unit or from any individual pursuant to the administration of this chapter, shall, except to the extent necessary for the proper presentation of a claim or upon written authorization of the claimant who has a workers' compensation claim pending, be held confidential and exempt from the provisions of s.

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119.07(1). Such information shall be available only to public
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    employees or their duly authorized agents in the performance
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    of their public duties, including employees of the Department
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    of Education in obtaining information for the Florida
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    Education and Training Placement Information Program and the
    Office of Tourism, Trade, and Economic Development Department
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    of Commerce in its administration of the qualified defense
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    contractor tax refund program authorized by s. 288.1045 s.
    288.104, the qualified target industry business tax refund
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   program authorized by s. 288.106. Any claimant, or the
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    claimant's legal representative, at a hearing before an
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    appeals referee or the commission shall be supplied with
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    information from such records to the extent necessary for the
   proper presentation of her or his claim. Any employee or
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   member of the commission or any employee of the agency
    division, or any other person receiving confidential
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    information, who violates any provision of this subsection is
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    guilty of a misdemeanor of the second degree, punishable as
   provided in s. 775.082 or s. 775.083. However, the agency
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    division may furnish to any employer copies of any report
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   previously submitted by such employer, upon the request of
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    such employer, and the agency division is authorized to charge
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    therefor such reasonable fee as the agency division may by
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    rule prescribe not to exceed the actual reasonable cost of the
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   preparation of such copies. Fees received by the agency
    division for copies provided under this subsection shall be
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    deposited to the credit of the Employment Security
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    Administration Trust Fund.
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           Section 67. Subsection (1) of section 443.1715,
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    Florida Statutes, is amended to read:
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(1) RECORDS AND REPORTS Information revealing the
employing unit's or individual's identity obtained from the
employing unit or from any individual pursuant to the
administration of this chapter, and any determination
revealing such information, must, except to the extent
necessary for the proper presentation of a claim or upon
written authorization of the claimant who has a workers'
compensation claim pending, be held confidential and exempt
from the provisions of s. 119.07(1) and s. 24(a), Art. I of
the State Constitution. Such information may be made available
only to public employees or their duly authorized agents in
the performance of their public duties, including employees of
the Department of Education in obtaining information for the
Florida Education and Training Placement Information Program
and the Office of Tourism, Trade, and Economic Development
Department of Commerce in its administration of the qualified
defense contractor tax refund program authorized by s.
288.104. Except as otherwise provided by law, public employees
receiving such information must retain the confidentiality of
such information. Any claimant, or the claimant's legal
representative, at a hearing before an appeals referee or the
commission shall be supplied with information from such
records to the extent necessary for the proper presentation of
her or his claim. Any employee or member of the commission or
any employee of the <u>agency</u> division, or any other person
receiving confidential information, who violates any provision
of this subsection commits a misdemeanor of the second degree,
punishable as provided in s. 775.082 or s. 775.083. However,
the <u>agency</u> division may furnish to any employer copies of any
report previously submitted by such employer, upon the request
of such employer and may furnish to any claimant copies of

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any report previously submitted by such claimant, upon the request of such claimant, and the <u>agency</u> division is authorized to charge therefor such reasonable fee as the <u>agency</u> division may by rule prescribe not to exceed the actual reasonable cost of the preparation of such copies. Fees received by the <u>agency</u> division for copies as provided in this subsection must be deposited to the credit of the Employment Security Administration Trust Fund.

Section 68. Subsections (1), (2), (4), (6), (7), and (8) of section 443.1716, Florida Statutes, are amended, and subsection (11) is added to said section, to read:

443.1716 Authorized electronic access to employer information.--

- (1) Notwithstanding any other provisions of this chapter, the Agency for Workforce Innovation may Department of Labor and Employment Security shall contract with one or more consumer-reporting agencies to provide creditors with secured electronic access to employer-provided information relating to the quarterly wages report submitted in accordance with the state's unemployment compensation law. Such access is limited to the wage reports for the preceding 16 calendar quarters.
- (2) Creditors must obtain written consent from the credit applicant. Any such written consent from the credit applicant must be signed and must include the following:
- (a) Specific notice that the individual's wage and employment history information will be released to a consumer-reporting agency.
- (b) Notice that such release is made for the sole purpose of reviewing a specific application for credit made by the individual:  $\div$ 
  - (c) Notice that the files of the Agency for Workforce

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Innovation Department of Labor and Employment Security containing wage and employment history information submitted by the individual or his or her employers may be accessed.  $\div$  and

- (d) A listing of the parties authorized to receive the released information.
- (e) Notice that the consent to disclose is voluntary and not required by law and that refusal to consent to disclosure of state wage and employment information shall not be a basis for denial of credit.
- (4) Should any consumer-reporting agency or creditor violate any provision of this section, the <u>Agency for Workforce Innovation</u> <u>Department of Labor and Employment</u>

  <u>Security</u> shall, upon 30 days' written notice to the consumer-reporting agency, terminate the contract established between the <u>Agency for Workforce Innovation</u> <u>department</u> and the consumer-reporting agency resulting from this section.
- tabor and Employment Security shall establish minimum audit, security, net-worth, and liability-insurance standards, technical requirements, and any other terms and conditions considered necessary in the discretion of the state agency to safeguard the confidentiality of the information released under this section and to otherwise serve the public interest. The Agency for Workforce Innovation Department of Labor and Employment Security shall also include, in coordination with any necessary state agencies, necessary audit procedures to ensure that these terms and conditions rules are followed.
- (7) In contracting with one or more consumer-reporting agencies under this section, any revenues generated by such contract must be used to pay the entire cost of providing

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access to the information. Further, in accordance with federal regulations, any additional revenues generated by the <u>Agency for Workforce Innovation</u> department or the state under this section must be paid into the <u>agency's department's</u> trust fund for the administration of the unemployment compensation system.

- (8) The Agency for Workforce Innovation department may not provide wage and employment history information to any consumer-reporting agency before the consumer-reporting agency or agencies under contract with the Agency for Workforce Innovation department pay all development and other startup costs incurred by the state in connection with the design, installation, and administration of technological systems and procedures for the electronic-access program.
- (11) The wage information suppled to the creditor must be provided, upon request, to the credit applicant in accordance with the fair credit reporting laws of this state and the United States.

Section 69. Effective January 1, 2001, subsections (1) and (2) of section 443.211, Florida Statutes, are amended to read:

- 443.211 Employment Security Administration Trust Fund; appropriation; reimbursement.--
- (1) EMPLOYMENT SECURITY ADMINISTRATION TRUST FUND.—There is created in the State Treasury a special fund to be known as the "Employment Security Administration Trust Fund." All moneys that are deposited into this fund remain continuously available to the division for expenditure in accordance with the provisions of this chapter and do not lapse at any time and may not be transferred to any other fund. All moneys in this fund which are received from the

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Federal Government or any agency thereof or which are
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    appropriated by this state for the purposes described in ss.
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    443.171 and 443.181, except money received under s.
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    443.191(5)(c), must be expended solely for the purposes and in
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    the amounts found necessary by the authorized cooperating
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    federal agencies for the proper and efficient administration
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    of this chapter. The fund shall consist of all moneys
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    appropriated by this state; all moneys received from the
    United States or any agency thereof; all moneys received from
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    any other source for such purpose; any moneys received from
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    any agency of the United States or any other state as
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    compensation for services or facilities supplied to such
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    agency; any amounts received pursuant to any surety bond or
    insurance policy or from other sources for losses sustained by
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    the Employment Security Administration Trust Fund or by reason
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    of damage to equipment or supplies purchased from moneys in
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    such fund; and any proceeds realized from the sale or
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    disposition of any such equipment or supplies which may no
    longer be necessary for the proper administration of this
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    chapter. Notwithstanding any provision of this section, all
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   money requisitioned and deposited in this fund under s.
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    443.191(5)(c) remains part of the Unemployment Compensation
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   Trust Fund and must be used only in accordance with the
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    conditions specified in s. 443.191(5). All moneys in this
    fund must be deposited, administered, and disbursed in the
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    same manner and under the same conditions and requirements as
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    is provided by law for other special funds in the State
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    Treasury. Such moneys must be secured by the depositary in
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    which they are held to the same extent and in the same manner
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    as required by the general depositary law of the state, and
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    collateral pledged must be maintained in a separate custody
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account. All payments from the Employment Security

Administration Trust Fund must be approved by the <u>agency</u>, the <u>commission</u>, or by a duly authorized agent and must be made by the Treasurer upon warrants issued by the Comptroller. Any balances in this fund do not lapse at any time and must remain continuously available to the division for expenditure consistent with this chapter.

(2) SPECIAL EMPLOYMENT SECURITY ADMINISTRATION TRUST FUND. -- There is created in the State Treasury a special fund, to be known as the "Special Employment Security Administration Trust Fund, " into which shall be deposited or transferred all interest on contributions, penalties, and fines or fees collected under this chapter. Interest on contributions, penalties, and fines or fees deposited during any calendar quarter in the clearing account in the Unemployment Compensation Trust Fund shall, as soon as practicable after the close of such calendar quarter and upon certification of the agency division, be transferred to the Special Employment Security Administration Trust Fund. However, there shall be withheld from any such transfer the amount certified by the agency division to be required under this chapter to pay refunds of interest on contributions, penalties, and fines or fees collected and erroneously deposited into the clearing account in the Unemployment Compensation Trust Fund. amounts of interest and penalties so certified for transfer shall be deemed to have been erroneously deposited in the clearing account, and the transfer thereof to the Special Employment Security Administration Trust Fund shall be deemed to be a refund of such erroneous deposits. All moneys in this fund shall be deposited, administered, and disbursed in the same manner and under the same conditions and requirements as

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are provided by law for other special funds in the State 1 2 Treasury. These moneys shall not be expended or be available 3 for expenditure in any manner which would permit their 4 substitution for, or permit a corresponding reduction in, 5 federal funds which would, in the absence of these moneys, be 6 available to finance expenditures for the administration of 7 the Unemployment Compensation Law. But nothing in this 8 section shall prevent these moneys from being used as a 9 revolving fund to cover expenditures, necessary and proper 10 under the law, for which federal funds have been duly 11 requested but not yet received, subject to the charging of 12 such expenditures against such funds when received. 13 moneys in this fund, with the approval of the Executive Office of the Governor, shall be used by the Agency for Workforce 14 15 Innovation and the Unemployment Appeals Commission, Division 16 of Unemployment Compensation and the Division of Jobs and 17 Benefits for the payment of costs of administration which are 18 found not to have been properly and validly chargeable against funds obtained from federal sources. All moneys in the Special 19 20 Employment Security Administration Trust Fund shall be 21 continuously available to the division for expenditure in accordance with the provisions of this chapter and shall not 22 lapse at any time. All payments from the Special Employment 23 24 Security Administration Trust Fund shall be approved by the 25 agency division or by a duly authorized agent thereof and shall be made by the Treasurer upon warrants issued by the 26 27 Comptroller. The moneys in this fund are hereby specifically made available to replace, as contemplated by subsection (3), 28 expenditures from the Employment Security Administration Trust 29 30 Fund, established by subsection (1), which have been found by the Bureau of Employment Security, or other authorized federal

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agency or authority, because of any action or contingency, to have been lost or improperly expended. The Treasurer shall be liable on her or his official bond for the faithful performance of her or his duties in connection with the Special Employment Security Administration Trust Fund.

Section 70. Subsection (3) of section 443.221, Florida Statutes, is amended to read:

443.221 Reciprocal arrangements. --

(3) The administration of this chapter and of other state and federal unemployment compensation and public employment service laws will be promoted by cooperation between this state and such other states and the appropriate federal agencies and therefore the agency division is authorized to enter into reciprocal arrangements with appropriate and duly authorized agencies of other states or the Federal Government or both in exchanging services, determining and enforcing payment obligations, and making available facilities and information. The Agency for Workforce Innovation is, Division of Unemployment Compensation and Division of Jobs and Benefits are each, therefore, authorized to make such investigations, secure and transmit such information, make available such services and facilities, and exercise such of the other powers provided herein with respect to the administration of this chapter as deemed each deems necessary or appropriate to facilitate the administration of any such unemployment compensation or public employment service law and, in like manner, to accept and utilize information, services, and facilities made available to this state by the agency charged with the administration of any such other unemployment compensation or public employment service law.

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Section 71. Paragraphs (b) and (c) of subsection (2), subsection (3), paragraphs (b), (g), and (h) of subsection (4), and paragraphs (b), (c), and (d) of subsection (6) of section 443.231, Florida Statutes, are amended to read:

443.231 Florida Training Investment Program.--The Florida Training Investment Program is designed to extend additional benefit eligibility to dislocated workers throughout Florida who have lost their jobs, have limited marketable skills, and enroll in vocational training intended to lead to employment in a recognized occupation for which there is labor market demand. Pursuant thereto:

- (2) DEFINITIONS.--As used in this section:
- (b) "Authorized training" means training which meets the following criteria:
- 1. Claimant must possess the aptitude and skills that can be usefully supplemented by training.
- 2. The labor market demands for the claimant's present skills must be minimal.
- 3. The training programs in vocational or technical schools or classes must be designed to prepare the participant for gainful employment in a recognized occupation. Authorized training shall consist of a practical curriculum for development of vocational, rather than avocational, skills. The agency division may not approve as training programs, educational or academic programs primarily intended to lead toward a baccalaureate or higher degree. However, a basic education program which is a prerequisite for skilled training or other short-term, vocational-directed academic courses may be approved.
- 4. There must be reasonable expectations that the claimant will be employable upon completion of the training in

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the area of the state where the applicant expressed a willingness to work.

- 5. The training course or school must be approved by the Department of Education or other official government approving agency within the state where the training is being conducted.
- 6. The <u>agency</u> <u>division</u> may approve training programs established under s. 302 of the Job Training Partnership Act for claimants who are dislocated workers.
- (c) "Authorized training institution" means a vocational, technical, Job Training Partnership Act, or vocational-directed basic education program or training institution approved by the division to provide authorized training to individuals participating in the Florida Training Investment Program.
- (3) LIMITATIONS ON BENEFITS.--Applications will be accepted and considered each fiscal year until all annual funds have been obligated by the <u>agency division</u>, at which point no further applications will be accepted or considered until the following fiscal year. The total amount of benefits payable statewide under this section shall not exceed \$16.5 million per fiscal year.
  - (4) ELIGIBILITY CRITERIA. --
  - (b) The applicant must also:
- 1. Complete such forms as required by the <u>agency</u> division. The forms promulgated by the <u>agency</u> division are exempt from the requirements of chapter 120.
- 2. Attend all classes for each week of benefits claimed. Absences from class shall result in the ineligibility for benefits for the week in which the absence occurs unless the authorized training institution excuses the absence for

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good cause as determined by the authorized training institution.

- 3. Maintain satisfactory progress in the authorized training program, as determined by the authorized training institution.
- 4. Certify, on forms approved by the <u>agency division</u>, that the claimant attended all classes during the week of training being claimed or that the claimant was on an approved break. Upon request by the claimant, the authorized training institution shall certify attendance and performance. The claimant shall be responsible for timely furnishing the <u>agency division</u> with the required certifications.
- 5. Possess the qualifications or aptitude required to successfully complete the selected training program.

#### 6. Be a resident of Florida.

- (g) The training sought by an applicant relates to an occupation or skill for which there are or are expected to be in the immediate future reasonable opportunities for employment in a labor market area of this state where the applicant expresses an intention or willingness to seek work. The training must also be planned and scheduled so as to lead to the earliest feasible completion and readiness for employment or reemployment.
- (h) That reasonable employment opportunities in occupations for which the claimant is qualified either do not exist or have been substantially diminished in the labor market area making a change in occupation necessary for reemployment in the labor market area. If the applicant has a skill in an occupation with an average wage that is the same or more that the average wage of the occupation from which the applicant is displaced, that applicant will not be eligible

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for benefits if there are reasonable employment opportunities in the local labor market. The <u>agency</u> division may use labor market projections, in conjunction with local job information data, to make a determination of the existence of a reasonable employment opportunity for an occupation.

(6) PROCEDURE. --

- (b) Upon approval of an application the <u>agency</u> division shall notify both the applicant and the training institution by mail of the applicant's status under this section and shall request the training institution to promptly notify the regular claims reporting office in writing if the participant's attendance or progress should become unsatisfactory.
- (c) The <u>agency</u> <u>division</u> is required to notify applicants of the determination of eligibility by mail at the claimant's last known address. In addition to the initial approval or denial of the applicant, the <u>agency</u> <u>division</u> shall make any further determinations pursuant to s. 443.151(3) and rules 38B-3.016 and 38B-3.017, Florida Administrative Code.
- (d) A determination or redetermination will become final unless the claimant files by mail or in person at  $\underline{a}$  one-stop career center the local jobs and benefits office, an appeal of a determination or redetermination within 20 calendar days after the mailing of the Notice of Determination or Redetermination to the claimant's last known address, or if such notice is not mailed, within 20 calendar days after the date of delivery of such notice. Appeals by mail shall be considered filed when postmarked by the United States Postal Service.
- Section 72. Subsection (3) of section 447.02, Florida Statutes, is amended to read:

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- 447.02 Definitions.--The following terms, when used in this chapter, shall have the meanings ascribed to them in this section:
- (3) The term "department" "division" means the

  Division of Jobs and Benefits of the Bureau of Workplace

  Regulation of the Division of Workers' Compensation of the

  Department of Insurance Labor and Employment Security.

Section 73. Subsections (2), (3), and (4) of section 447.04, Florida Statutes, are amended to read:

447.04 Business agents; licenses, permits.--

- (2)(a) Every person desiring to act as a business agent in this state shall, before doing so, obtain a license or permit by filing an application under oath therefor with the Division of Jobs and Benefits of the department of Labor and Employment Security, accompanied by a fee of \$25 and a full set of fingerprints of the applicant taken by a law enforcement agency qualified to take fingerprints. There shall accompany the application a statement signed by the president and the secretary of the labor organization for which he or she proposes to act as agent, showing his or her authority to do so. The department division shall hold such application on file for a period of 30 days, during which time any person may file objections to the issuing of such license or permit.
- (b) The <u>department</u> <u>division</u> may also conduct an independent investigation of the applicant; and, if objections are filed, it may hold, or cause to be held, a hearing in accordance with the requirements of chapter 120. The objectors and the applicant shall be permitted to attend such hearing and present evidence.
  - (3) After the expiration of the 30-day period,

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regardless of whether or not any objections have been filed, the <u>department</u> division shall review the application, together with all information that it may have, including, but not limited to, any objections that may have been filed to such application, any information that may have been obtained pursuant to an independent investigation, and the results of any hearing on the application. If the <u>department</u> division, from a review of the information, finds that the applicant is qualified, pursuant to the terms of this chapter, it shall issue such license or permit; and such license or permit shall run for the calendar year for which issued, unless sooner surrendered, suspended, or revoked.

(4) Licenses and permits shall expire at midnight, December 31, but may be renewed by the <u>department</u> <u>division</u> on a form prescribed by it; however, if any such license or permit has been surrendered, suspended, or revoked during the year, then such applicant must go through the same formalities as a new applicant.

Section 74. Section 447.041, Florida Statutes, is amended to read:

447.041 Hearings.--

- (1) Any person or labor organization denied a license, permit, or registration shall be afforded the opportunity for a hearing by the <u>department</u> <u>division</u> in accordance with the requirements of chapter 120.
- (2) The <u>department</u> <u>division</u> may, pursuant to the requirements of chapter 120, suspend or revoke the license or permit of any business agent or the registration of any labor organization for the violation of any provision of this chapter.

Section 75. Section 447.045, Florida Statutes, is

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amended to read:

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447.045 Information confidential.--Neither the department division nor any investigator or employee of the department division shall divulge in any manner the information obtained pursuant to the processing of applicant fingerprint cards, and such information is confidential and exempt from the provisions of s. 119.07(1).

Section 76. Section 447.06, Florida Statutes, is amended to read:

447.06 Registration of labor organizations required .--

- (1) Every labor organization operating in the state shall make a report under oath, in writing, to the Division of Jobs and Benefits of the department of Labor and Employment Security annually, on or before December 31. Such report shall be filed by the secretary or business agent of such labor organization, shall be in such form as the department prescribes division may prescribe, and shall show the following facts:
  - (a) The name of the labor organization;
  - (b) The location of its office; and
- (c) The name and address of the president, secretary, treasurer, and business agent.
- (2) At the time of filing such report, it shall be the duty of every such labor organization to pay the <u>department</u> division an annual fee therefor in the sum of \$1.

Section 77. Section 447.12, Florida Statutes, is amended to read:

447.12 Fees for registration.--All fees collected by the Division of Jobs and Benefits of the department under this part of Labor and Employment Security hereunder shall be paid

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Section 78. Section 447.16, Florida Statutes, is amended to read:

447.16 Applicability of chapter when effective.--Any labor business agent licensed on July 1, 1965, may renew such license each year on forms provided by the Division of Jobs and Benefits of the department of Labor and Employment Security without submitting fingerprints so long as such license or permit has not expired or has not been surrendered, suspended, or revoked. The fingerprinting requirements of this act shall become effective for a new applicant for a labor business agent license immediately upon this act becoming a law.

Section 79. Paragraph (a) of subsection (13) of section 447.203, Florida Statutes, is amended to read:

447.203 Definitions.--As used in this part:

- (13) "Professional employee" means:
- (a) Any employee engaged in work requiring advanced knowledge in a field of science or learning customarily acquired by a prolonged course of specialized intellectual instruction and study in an institution of higher learning or a hospital, as distinguished from a general academic education, an apprenticeship, or training in the performance of routine mental or physical processes and in any two or more of the following categories:
- Work predominantly intellectual and varied in character as opposed to routine mental, manual, mechanical, or physical work;
- 2. Work involving the consistent exercise of discretion and judgment in its performance; and
- 30 3. Work of such a character that the output produced or the result accomplished cannot be standardized in relation

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to a given period of time.: and

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4. Work requiring advanced knowledge in a field of science or learning customarily acquired by a prolonged course of specialized intellectual instruction and study in an institution of higher learning or a hospital, as distinguished from a general academic education, an apprenticeship, or training in the performance of routine mental or physical processes.

Section 80. Effective October 1, 2000, subsections (1), (3), and (4) of section 447.205, Florida Statutes, are amended to read:

447.205 Public Employees Relations Commission .--

There is hereby created within the Department of Management Services Labor and Employment Security the Public Employees Relations Commission, hereinafter referred to as the "commission." The commission shall be composed of a chair and two full-time members to be appointed by the Governor, subject to confirmation by the Senate, from persons representative of the public and known for their objective and independent judgment, who shall not be employed by, or hold any commission with, any governmental unit in the state or any employee organization, as defined in this part, while in such office. In no event shall more than one appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employers; and in no event shall more than one such appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employees or employee organizations. The commissioners shall devote full time to commission duties and shall not engage in any other business, vocation, or employment while in

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such office. Beginning January 1, 1980, the chair shall be appointed for a term of 4 years, one commissioner for a term of 1 year, and one commissioner for a term of 2 years. Thereafter, Every term of office shall be for 4 years; and each term of the office of chair shall commence on January 1 of the second year following each regularly scheduled general election at which a Governor is elected to a full term of office. In the event of a vacancy prior to the expiration of a term of office, an appointment shall be made for the unexpired term of that office. The chair shall be responsible for the administrative functions of the commission and shall have the authority to employ such personnel as may be necessary to carry out the provisions of this part. Once appointed to the office of chair, the chair shall serve as chair for the duration of the term of office of chair. Nothing contained herein prohibits a chair or commissioner from serving multiple terms.

- (3) The commission, in the performance of its powers and duties under this part, shall not be subject to control, supervision, or direction by the Department of Management Services Labor and Employment Security.
- (4) The property, personnel, and appropriations related to the commission's specified authority, powers, duties, and responsibilities shall be provided to the commission by the Department of <a href="Management Services">Management Services</a> Labor and Employment Security.

Section 81. Subsections (1) and (3) of section 447.208, Florida Statutes, are amended to read:

447.208 Procedure with respect to certain appeals under s. 447.207.--

(1) Any person filing an appeal, charge, or petition

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pursuant to subsection (6), subsection (8), or subsection (9) 2 of s. 447.207 shall be entitled to a hearing pursuant to 3 subsections (4) and (5) of s. 447.503 and in accordance with chapter 120; however, the hearing shall be conducted within 30 days of the filing of an appeal with the commission, unless an extension of time is granted by the commission for good cause or unless the basis for the appeal is an allegation of abuse or neglect under s. 415.1075, in which case the hearing by the Public Employees Relations Commission may not be held until 10 the confirmed report of abuse or neglect has been upheld 11 pursuant to the procedures for appeal in s. 415.1075. 12 Discovery may be granted only upon a showing of extraordinary 13 circumstances. A party requesting discovery shall demonstrate a substantial need for the information requested and an 14 15 inability to obtain relevant information by other means. the extent that chapter 120 is inconsistent with these 16 provisions, the procedures contained in this section shall 18 govern.

- With respect to career service appeal hearings relating to demotions, suspensions, or dismissals pursuant to the provisions of this section:
- Upon a finding that just cause existed for the demotion, suspension, or dismissal, the commission shall affirm the demotion, suspension, or dismissal.
- (b) Upon a finding that just cause did not exist for the demotion, suspension, or dismissal, the commission may order the reinstatement of the employee, with or without back pay.
- (c) Upon a finding that just cause for disciplinary action existed, but did not justify the severity of the action taken, the commission may, in its limited discretion, reduce

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the penalty.

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- (d) The commission is limited in its discretionary reduction of dismissals and suspensions to consider only the following circumstances:
- 1. The seriousness of the conduct as it relates to the employee's duties and responsibilities.
- 2. Action taken with respect to similar conduct by other employees.
- 3. The previous employment record and disciplinary record of the employee.
- 4. Extraordinary circumstances beyond the employee's control which temporarily diminished the employee's capacity to effectively perform his or her duties or which substantially contributed to the violation for which punishment is being considered.

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The agency may present evidence to refute the existence of these circumstances.

(e) Any order of the commission issued pursuant to this subsection may include back pay, if applicable, and an amount, to be determined by the commission and paid by the agency, for reasonable attorney's fees, witness fees, and other out-of-pocket expenses incurred during the prosecution of an appeal against an agency in which the commission sustains the employee. In determining the amount of an attorney's fee, the commission shall consider only the number of hours reasonably spent on the appeal, comparing the number of hours spent on similar Career Service System appeals and the reasonable hourly rate charged in the geographic area for similar appeals, but not including litigation over the amount

of the attorney's fee. This paragraph applies to future and

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pending cases. 1 2 Section 82. Subsection (4) of section 447.305, Florida 3 Statutes, is amended to read: 4 447.305 Registration of employee organization .--5 (4) Notification of registrations and renewals of 6 registration shall be furnished at regular intervals by the 7 commission to the Bureau of Workplace Regulation of the Division of Workers' Compensation Division of Jobs and 8 9 Benefits of the Department of Insurance Labor and Employment 10 Security. 11 Section 83. Paragraph (b) of subsection (3) of section 12 447.307, Florida Statutes, is amended to read: 13 447.307 Certification of employee organization. --14 (3) 15 When an employee organization is selected by a majority of the employees voting in an election, the 16 17 commission shall certify the employee organization as the exclusive collective bargaining representative of all 18 employees in the unit. Certification is effective upon the 19 20 issuance of the final order by the commission or, if the final order is appealed, at the time the appeal is exhausted or any 21 22 stay is vacated by the commission or the court. A party may petition the commission, pursuant to its established 23 24 procedures, to modify an existing certification due to changed 25 circumstances, an inadvertent mistake by the commission in the original bargaining unit description, or newly created or 26 27 deleted jobs, or to recognize a name change of the employee 28 organization. Section 84. Paragraph (a) of subsection (5) of section 29 30 447.503, Florida Statutes, is amended to read:

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447.503 Charges of unfair labor practices. -- It is the

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intent of the Legislature that the commission act as expeditiously as possible to settle disputes regarding alleged unfair labor practices. To this end, violations of the provisions of s. 447.501 shall be remedied by the commission in accordance with the following procedures and in accordance with chapter 120; however, to the extent that chapter 120 is inconsistent with the provisions of this section, the procedures contained in this section shall govern:

- (5) Whenever the proceeding involves a disputed issue of material fact and an evidentiary hearing is to be conducted:
- (a) The commission shall issue and serve upon all parties a notice of hearing before an assigned hearing officer at a time and place specified therein. Such notice shall be issued at least 14 days prior to the scheduled hearing. If a party fails to appear for the hearing, the hearing officer shall, after waiting a reasonable time, open the record, note the nonappearance, and close the hearing. Thereafter, the hearing may be reconvened only if the party establishes that the failure to appear was due to circumstances beyond his or her control.

Section 85. Subsection (4) of section 447.504, Florida Statutes, is amended to read:

447.504 Judicial review.--

(4) The commencement of proceedings under this section shall not, unless specifically ordered by the district court of appeal, operate as a stay of the commission's order.

However, the commission may stay determination of the amount of back pay, benefits, or attorney's fees until the court decides the appeal.

Section 86. Effective October 1, 2000, all powers,

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duties, functions, rules, records, personnel, property, and unexpended balances of appropriations, allocations, and other funds of the Public Employees Relations Commission relating to the commission's specified authority, powers, duties, and responsibilities are transferred by a type two transfer, as defined in section 20.06, Florida Statutes, to the Department of Management Services.

Section 87. Subsection (4) of section 450.012, Florida Statutes, is amended to read:

450.012 Definitions.--For the purpose of this chapter, the word, phrase, or term:

(4) "Department" "Division" means the Bureau of
Workplace Regulation of the Division of Workers' Compensation
Division of Jobs and Benefits of the Department of Insurance
Labor and Employment Security.

Section 88. Subsection (3) of section 450.061, Florida Statutes, is amended to read:

450.061 Hazardous occupations prohibited; exemptions.--

(3) No minor under 18 years of age, whether such person's disabilities of nonage have been removed by marriage or otherwise, shall be employed or permitted or suffered to work in any place of employment or at any occupation hazardous or injurious to the life, health, safety, or welfare of such minor, as such places of employment or occupations may be determined and declared by the Division of Jobs and Benefits of the department of Labor and Employment Security to be hazardous and injurious to the life, health, safety, or welfare of such minor.

Section 89. Paragraph (c) of subsection (5) of section 450.081, Florida Statutes, is amended to read:

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- 450.081 Hours of work in certain occupations.--
- (5) The provisions of subsections (1) through (4) shall not apply to:
- (c) Minors enrolled in a public educational institution who qualify on a hardship basis such as economic necessity or family emergency. Such determination shall be made by the school superintendent or his or her designee, and a waiver of hours shall be issued to the minor and the employer. The form and contents thereof shall be prescribed by the <u>department</u> <u>division</u>.

Section 90. Section 450.095, Florida Statutes, is amended to read:

450.095 Waivers.--In extenuating circumstances when it clearly appears to be in the best interest of the child, the <u>department division</u> may grant a waiver of the restrictions imposed by the Child Labor Law on the employment of a child. Such waivers shall be granted upon a case-by-case basis and shall be based upon such factors as the <u>department division</u>, by rule, establishes as determinative of whether such waiver is in the best interest of a child.

Section 91. Subsections (1), (2), and (5) of section 450.121, Florida Statutes, are amended to read:

450.121 Enforcement of Child Labor Law.--

(1) The <u>department</u> Division of Jobs and Benefits shall administer this chapter. It shall employ such help as is necessary to effectuate the purposes of this chapter. Other agencies of the state may cooperate with the <u>department</u> division in the administration and enforcement of this part. To accomplish this joint, cooperative effort, the <u>department</u> division may enter into intergovernmental agreements with other agencies of the state whereby the other agencies may

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assist the <u>department</u> <u>division</u> in the administration and enforcement of this part. Any action taken by an agency pursuant to an intergovernmental agreement entered into pursuant to this section shall be considered to have been taken by the department <u>division</u>.

- agents and all sheriffs or other law enforcement officers of the state or of any municipality of the state to enforce the provisions of this law, to make complaints against persons violating its provisions, and to prosecute violations of the same. The <u>department</u> <u>division</u> and its agents have authority to enter and inspect at any time any place or establishment covered by this law and to have access to age certificates kept on file by the employer and such other records as may aid in the enforcement of this law. A designated school representative acting in accordance with s. 232.17 shall report to the <u>department</u> <u>division</u> all violations of the Child Labor Law that may come to his or her knowledge.
  - (5) The department division may adopt rules:
- (a) Defining words, phrases, or terms used in the child labor rule or in this part, as long as the word, phrase, or term is not a word, phrase, or term defined in s. 450.012.
- (b) Prescribing additional documents that may be used to prove the age of a minor and the procedure to be followed before a person who claims his or her disability of nonage has been removed by a court of competent jurisdiction may be employed.
- (c) Requiring certain safety equipment and a safe workplace environment for employees who are minors.
- (d) Prescribing the deadlines applicable to a response to a request for records under subsection (2).

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(e) Providing an official address from which child labor forms, rules, laws, and posters may be requested and prescribing the forms to be used in connection with this part.

Section 92. Subsections (1), (2), (3), (4), and (5) of section 450.132, Florida Statutes, are amended to read:

450.132 Employment of children by the entertainment industry; rules; procedures.--

- (1) Children within the protection of our child labor statutes may, notwithstanding such statutes, be employed by the entertainment industry in the production of motion pictures, legitimate plays, television shows, still photography, recording, publicity, musical and live performances, circuses, and rodeos, in any work not determined by the <u>department</u> <u>Division of Jobs and Benefits</u> to be hazardous, or detrimental to their health, morals, education, or welfare.
- (2) The <u>department</u> Division of Jobs and Benefits shall, as soon as convenient, and after such investigation as to the <u>department</u> division may seem necessary or advisable, determine what work in connection with the entertainment industry is not hazardous or detrimental to the health, morals, education, or welfare of minors within the purview and protection of our child labor laws. When so adopted, such rules shall have the force and effect of law in this state.
- (3) Entertainment industry employers or agents wishing to qualify for the employment of minors in work not hazardous or detrimental to their health, morals, or education shall make application to the <u>department</u> <u>division</u> for a permit qualifying them to employ minors in the entertainment industry. The form and contents thereof shall be prescribed by the department <u>division</u>.

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- (4) Any duly qualified entertainment industry employer may employ any minor. However, if any entertainment industry employer employing a minor causes, permits, or suffers such minor to be placed under conditions which are dangerous to the life or limb or injurious or detrimental to the health or morals or education of the minor, the right of that entertainment industry employer and its representatives and agents to employ minors as provided herein shall stand revoked, unless otherwise ordered by the <u>department division</u>, and the person responsible for such unlawful employment is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (5) Any entertainment industry employer and its agents employing minors hereunder are required to notify the <u>department</u> <u>division</u>, showing the date of the commencement of work, the number of days worked, the location of the work, and the date of termination.

Section 93. Subsections (2) and (3) of section 450.141, Florida Statutes, are amended to read:

- 450.141 Employing minor children in violation of law; penalties.--
- (2) Any person, firm, corporation, or governmental agency, or agent thereof, that has employed minors in violation of this part, or any rule adopted pursuant thereto, may be subject by the <u>department division</u> to fines not to exceed \$2,500 per offense. The <u>department division</u> shall adopt, by rule, disciplinary guidelines specifying a meaningful range of designated penalties based upon the severity and repetition of the offenses, and which distinguish minor violations from those which endanger a minor's health and safety.

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(3) If the <u>department</u> division has reasonable grounds
for believing there has been a violation of this part or any
rule adopted pursuant thereto, it shall give written notice to
the person alleged to be in violation. Such notice shall
include the provision or rule alleged to be violated, the
facts alleged to constitute such violation, and requirements
for remedial action within a time specified in the notice. No
fine may be levied unless the person alleged to be in
violation fails to take remedial action within the time
specified in the notice.
Section 94. Paragraph (j) of subsection (1) of section
450.191, Florida Statutes, is amended to read:
450.191 Executive Office of the Governor; powers and
duties
(1) The Executive Office of the Governor is authorized
and directed to:
(j) Cooperate with the regional workforce boards and
one-stop career centers farm labor office of the Florida State
Employment Service in the recruitment and referral of migrant
laborers and other persons for the planting, cultivation, and
harvesting of agricultural crops in Florida.
Section 95. Subsection (2) of section 450.28, Florida
Statutes, is amended to read:
450.28 Definitions
(2) "Department" "Division" means the Bureau of
Workplace Regulation of the Division of Workers' Compensation

Section 96. Section 450.30, Florida Statutes, is amended to read:

Jobs and Benefits of the Department of <a href="Insurance">Insurance</a> Labor and

450.30 Requirement of certificate of registration;

Employment Security.

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education and examination program .--

- (1) No person may act as a farm labor contractor until a certificate of registration has been issued to him or her by the <u>department</u> <u>division</u> and unless such certificate is in full force and effect and is in his or her possession.
- (2) No certificate of registration may be transferred or assigned.
- (3) Unless sooner revoked, each certificate of registration, regardless of the date of issuance, shall be renewed on the last day of the birth month following the date of issuance and, thereafter, each year on the last day of the birth month of the registrant. The date of incorporation shall be used in lieu of birthdate for registrants that are corporations. Applications for certificates of registration and renewal thereof shall be on a form prescribed by the department division.
- (4) The <u>department</u> <u>division</u> shall provide a program of education and examination for applicants under this part. The program may be provided by the <u>department</u> <u>division</u> or through a contracted agent. The program shall be designed to ensure the competency of those persons to whom the <u>department</u> <u>division</u> issues certificates of registration.
- (5) The <u>department</u> <u>division</u> shall require each applicant to demonstrate competence by a written or oral examination in the language of the applicant, evidencing that he or she is knowledgeable concerning the duties and responsibilities of a farm labor contractor. The examination shall be prepared, administered, and evaluated by the department <u>division</u> or through a contracted agent.
- (6) The <u>department</u> <u>division</u> shall require an applicant for renewal of a certificate of registration to retake the

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examination only if:

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- (a) During the prior certification period, the division issued a final order assessing a civil monetary penalty or revoked or refused to renew or issue a certificate of registration; or
- (b) The <u>department</u> <u>division</u> determines that new requirements related to the duties and responsibilities of a farm labor contractor necessitate a new examination.
- (7) The <u>department</u> <u>division</u> shall charge each applicant a \$35 fee for the education and examination program. Such fees shall be deposited in the Crew Chief Registration Trust Fund.
- (8) The <u>department</u> <u>division</u> may adopt rules prescribing the procedures to be followed to register as a farm labor contractor.
- Section 97. Subsections (1), (2), and (4) of section 450.31, Florida Statutes, are amended to read:
- 450.31 Issuance, revocation, and suspension of, and refusal to issue or renew, certificate of registration.--
- (1) The <u>department</u> <u>division</u> shall not issue to any person a certificate of registration as a farm labor contractor, nor shall it renew such certificate, until:
- (a) Such person has executed a written application therefor in a form and pursuant to regulations prescribed by the <u>department</u> <u>division</u> and has submitted such information as the <u>department</u> <u>division</u> may prescribe.
- (b) Such person has obtained and holds a valid federal certificate of registration as a farm labor contractor, or a farm labor contractor employee, unless exempt by federal law.
- (c) Such person pays to the <u>department</u> <del>division</del>, in cash, certified check, or money order, a nonrefundable

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application fee of \$75. Fees collected by the <u>department</u> division under this subsection shall be deposited in the State Treasury into the Crew Chief Registration Trust Fund, which is hereby created, and shall be utilized for administration of this part.

- (d) Such person has successfully taken and passed the farm labor contractor examination.
- (2) The <u>department</u> <u>division</u> may revoke, suspend, or refuse to renew any certificate of registration when it is shown that the farm labor contractor has:
- (a) Violated or failed to comply with any provision of this part or the rules adopted pursuant to s. 450.36.
- (b) Made any misrepresentation or false statement in his or her application for a certificate of registration.
- (c) Given false or misleading information concerning terms, conditions, or existence of employment to persons who are recruited or hired to work on a farm.
- (4) The <u>department</u> <u>division</u> may refuse to issue or renew, or may suspend or revoke, a certificate of registration if the applicant or holder is not the real party in interest in the application or certificate of registration and the real party in interest is a person who has been refused issuance or renewal of a certificate, has had a certificate suspended or revoked, or does not qualify under this section for a certificate.

Section 98. Subsections (1), (4), (5), (6), (8), (9), and (10) of section 450.33, Florida Statutes, are amended to read:

- 450.33 Duties of farm labor contractor.--Every farm labor contractor must:
  - (1) Carry his or her certificate of registration with

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him or her at all times and exhibit it to all persons with whom the farm labor contractor intends to deal in his or her capacity as a farm labor contractor prior to so dealing and, upon request, to persons designated by the <u>department</u> division.

- (4) Display prominently, at the site where the work is to be performed and on all vehicles used by the registrant for the transportation of employees, a single posting containing a written statement in English and in the language of the majority of the non-English-speaking employees disclosing the terms and conditions of employment in a form prescribed by the department division or by the United States Department of Labor for this purpose.
- carrier which policy insures such registrant against liability for damage to persons or property arising out of the operation or ownership of any vehicle or vehicles for the transportation of individuals in connection with his or her business, activities, or operations as a farm labor contractor. In no event may the amount of such liability insurance be less than that required by the provisions of the financial responsibility law of this state. Any insurance carrier that is licensed to operate in this state and that has issued a policy of liability insurance to operate a vehicle used to transport farm workers shall notify the <u>department</u> division when it intends to cancel such policy.
- (6) Maintain such records as may be designated by the department division.
- (8) File, within such time as the <u>department</u> <u>division</u> may prescribe, a set of his or her fingerprints.
  - (9) Produce evidence to the department division that

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each vehicle he or she uses for the transportation of employees complies with the requirements and specifications established in chapter 316, s. 316.620, or Pub. L. No. 93-518 as amended by Pub. L. No. 97-470 meeting Department of Transportation requirements or, in lieu thereof, bears a valid inspection sticker showing that the vehicle has passed the inspection in the state in which the vehicle is registered.

- (10) Comply with all applicable statutes, rules, and regulations of the United States and of the State of Florida for the protection or benefit of labor, including, but not limited to, those providing for wages, hours, fair labor standards, social security, workers' compensation, unemployment compensation, child labor, and transportation. The department division shall not suspend or revoke a certificate of registration pursuant to this subsection unless:
- (a) A court or agency of competent jurisdiction renders a judgment or other final decision that a violation of one of the laws, rules, or regulations has occurred and, if invoked, the appellate process is exhausted;
- (b) An administrative hearing pursuant to ss. 120.569 and 120.57 is held on the suspension or revocation and the administrative law judge finds that a violation of one of the laws, rules, or regulations has occurred and, if invoked, the appellate process is exhausted; or
- (c) The holder of a certificate of registration stipulates that a violation has occurred or defaults in the administrative proceedings brought to suspend or revoke his or her registration.

Section 99. Section 450.35, Florida Statutes, is amended to read:

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450.35 Certain contracts prohibited.——It is unlawful for any person to contract for the employment of farm workers with any farm labor contractor as defined in this act until the labor contractor displays to him or her a current certificate of registration issued by the <u>department</u> division pursuant to the requirements of this part.

Section 100. Section 450.36, Florida Statutes, is amended to read:

450.36 Rules and regulations.--The <u>department</u> division may adopt rules necessary to enforce and administer this part.

Section 101. Section 450.37, Florida Statutes, is amended to read:

450.37 Cooperation with federal agencies.--The department division shall, whenever appropriate, cooperate with any federal agency.

Section 102. Subsections (2), (3), and (4) of section 450.38, Florida Statutes, are amended to read:

450.38 Enforcement of farm labor contractor laws.--

(2) Any person who, on or after June 19, 1985, commits a violation of this part or of any rule adopted thereunder may be assessed a civil penalty of not more than \$1,000 for each such violation. Such assessed penalties shall be paid in cash, certified check, or money order and shall be deposited into the General Revenue Fund. The <u>department division</u> shall not institute or maintain any administrative proceeding to assess a civil penalty under this subsection when the violation is the subject of a criminal indictment or information under this section which results in a criminal penalty being imposed, or of a criminal, civil, or administrative proceeding by the United States government or an agency thereof which results in a criminal or civil penalty being imposed. The department

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division may adopt rules prescribing the criteria to be used to determine the amount of the civil penalty and to provide notification to persons assessed a civil penalty under this section.

- (3) Upon a complaint of the <u>department</u> division being filed in the circuit court of the county in which the farm labor contractor may be doing business, any farm labor contractor who fails to obtain a certificate of registration as required by this part may, in addition to such penalties, be enjoined from engaging in any activity which requires the farm labor contractor to possess a certificate of registration.
- (4) For the purpose of any investigation or proceeding conducted by the <u>department</u> <u>division</u>, the secretary of the department or the secretary's designee shall have the power to administer oaths, take depositions, make inspections when authorized by statute, issue subpoenas which shall be supported by affidavit, serve subpoenas and other process, and compel the attendance of witnesses and the production of books, papers, documents, and other evidence. The secretary of the department or the secretary's designee shall exercise this power on the secretary's own initiative.

Section 103. (1) In anticipation of its assumption of responsibilities from the Department of Labor and Employment Security relating to unemployment compensation, as provided in this act, the Agency for Workforce Innovation shall prepare a report with recommendations on the fiscal management of funds under the Unemployment Compensation Trust Fund and any other funds related to unemployment compensation activities conducted under state or federal law. The report shall include, but not be limited to, an analysis of options and

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recommendations for distributing unemployment compensation
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    funds to units of state government with responsibilities under
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    the unemployment compensation program and for allocating costs
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    associated with such program and funds. The report and
    recommendations shall be submitted to the Governor, the
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    President of the Senate, the Speaker of the House of
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    Representatives, and members of the Labor and Employment
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    Security Transition Team by January 1, 2001.
          (2) This section shall take effect upon this act
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   becoming a law.
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           Section 104. Notwithstanding any other provision of
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    law, any binding contract or interagency agreement existing on
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    or before January 1, 2001, between the Department of Labor and
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    Employment Security, or an entity or agent of the department,
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    and any other agency, entity, or person shall continue as a
    binding contract or agreement for the remainder of the term of
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    such contract or agreement with the successor department,
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    agency, or entity responsible for the program, activity, or
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    functions relative to the contract or agreement.
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           Section 105. Present subsection (3) of section 440.02,
    Florida Statutes, is redesignated as subsection (4), a new
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    subsection (3) is added to that section and subsequent
    subsections are redesignated, and subsections (11) and (13)
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    are amended to read:
           440.02 Definitions. -- When used in this chapter, unless
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    the context clearly requires otherwise, the following terms
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    shall have the following meanings:
          (3) "Agency" means the Agency for Health Care
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    Administration.
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           (11)
                 "Department" means the Department of Insurance
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Labor and Employment Security.

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(13) "Division" means the Division of Workers'
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    Compensation of the Department of Insurance Labor and
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    Employment Security.
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           Section 106. Subsections (3), (4), (5), (6), (7), (8),
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    (9), (11), (12), and (13) of section 440.13, Florida Statutes,
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    are amended to read:
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           440.13 Medical services and supplies; penalty for
    violations; limitations.--
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           (3) PROVIDER ELIGIBILITY; AUTHORIZATION. --
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           (a) As a condition to eligibility for payment under
    this chapter, a health care provider who renders services must
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   be a certified health care provider and must receive
    authorization from the carrier before providing treatment.
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    This paragraph does not apply to emergency care. The agency
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    division shall adopt rules to implement the certification of
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   health care providers. As a one-time prerequisite to obtaining
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    certification, the agency division shall require each
   physician to demonstrate proof of completion of a minimum
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    5-hour course that covers the subject areas of cost
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    containment, utilization control, ergonomics, and the practice
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   parameters adopted by the agency division governing the
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   physician's field of practice. The agency division shall
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    coordinate with the Agency for Health Care Administration, the
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    Florida Medical Association, the Florida Osteopathic Medical
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    Association, the Florida Chiropractic Association, the Florida
    Podiatric Medical Association, the Florida Optometric
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   Association, the Florida Dental Association, and other health
   professional organizations and their respective boards as
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    deemed necessary by the agency Agency for Health Care
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   Administration in complying with this subsection. No later
    than October 1, 1994, the agency division shall adopt rules
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regarding the criteria and procedures for approval of courses and the filing of proof of completion by the physicians.

- must notify the carrier by the close of the third business day after it has rendered such care. If the emergency care results in admission of the employee to a health care facility, the health care provider must notify the carrier by telephone within 24 hours after initial treatment. Emergency care is not compensable under this chapter unless the injury requiring emergency care arose as a result of a work-related accident. Pursuant to chapter 395, all licensed physicians and health care providers in this state shall be required to make their services available for emergency treatment of any employee eligible for workers' compensation benefits. To refuse to make such treatment available is cause for revocation of a license.
- (c) A health care provider may not refer the employee to another health care provider, diagnostic facility, therapy center, or other facility without prior authorization from the carrier, except when emergency care is rendered. Any referral must be to a health care provider that has been certified by the <u>agency</u> division, unless the referral is for emergency treatment.
- (d) A carrier must respond, by telephone or in writing, to a request for authorization by the close of the third business day after receipt of the request. A carrier who fails to respond to a written request for authorization for referral for medical treatment by the close of the third business day after receipt of the request consents to the medical necessity for such treatment. All such requests must be made to the carrier. Notice to the carrier does not include notice to the employer.

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- (e) Carriers shall adopt procedures for receiving, reviewing, documenting, and responding to requests for authorization. Such procedures shall be for a health care provider certified under this section.
- (f) By accepting payment under this chapter for treatment rendered to an injured employee, a health care provider consents to the jurisdiction of the agency division as set forth in subsection (11) and to the submission of all records and other information concerning such treatment to the agency division in connection with a reimbursement dispute, audit, or review as provided by this section. The health care provider must further agree to comply with any decision of the agency division rendered under this section.
- (g) The employee is not liable for payment for medical treatment or services provided pursuant to this section except as otherwise provided in this section.
- (h) The provisions of s. 455.654 are applicable to referrals among health care providers, as defined in subsection (1), treating injured workers.
- (i) Notwithstanding paragraph (d), a claim for specialist consultations, surgical operations, physiotherapeutic or occupational therapy procedures, X-ray examinations, or special diagnostic laboratory tests that cost more than \$1,000 and other specialty services that the agency division identifies by rule is not valid and reimbursable unless the services have been expressly authorized by the carrier, or unless the carrier has failed to respond within 10 days to a written request for authorization, or unless emergency care is required. The insurer shall not refuse to authorize such consultation or procedure unless the health care provider or facility is not authorized or certified or

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unless an expert medical advisor has determined that the consultation or procedure is not medically necessary or otherwise compensable under this chapter. Authorization of a treatment plan does not constitute express authorization for purposes of this section, except to the extent the carrier provides otherwise in its authorization procedures. This paragraph does not limit the carrier's obligation to identify and disallow overutilization or billing errors.

- (j) Notwithstanding anything in this chapter to the contrary, a sick or injured employee shall be entitled, at all times, to free, full, and absolute choice in the selection of the pharmacy or pharmacist dispensing and filling prescriptions for medicines required under this chapter. It is expressly forbidden for the <u>agency division</u>, an employer, or a carrier, or any agent or representative of the <u>agency division</u>, an employer, or a carrier to select the pharmacy or pharmacist which the sick or injured employee must use; condition coverage or payment on the basis of the pharmacy or pharmacist utilized; or to otherwise interfere in the selection by the sick or injured employee of a pharmacy or pharmacist.
- (4) NOTICE OF TREATMENT TO CARRIER; FILING WITH <u>AGENCY</u>
- (a) Any health care provider providing necessary remedial treatment, care, or attendance to any injured worker shall submit treatment reports to the carrier in a format prescribed by the <u>agency division</u>. A claim for medical or surgical treatment is not valid or enforceable against such employer or employee, unless, by the close of the third business day following the first treatment, the physician providing the treatment furnishes to the employer or carrier a

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preliminary notice of the injury and treatment on forms prescribed by the <u>agency</u> division and, within 15 days thereafter, furnishes to the employer or carrier a complete report, and subsequent thereto furnishes progress reports, if requested by the employer or insurance carrier, at intervals of not less than 3 weeks apart or at less frequent intervals if requested on forms prescribed by the agency division.

- (b) Each medical report or bill obtained or received by the employer, the carrier, or the injured employee, or the attorney for the employer, carrier, or injured employee, with respect to the remedial treatment or care of the injured employee, including any report of an examination, diagnosis, or disability evaluation, must be filed with the Agency for Health Care Administration Division of Workers' Compensation pursuant to rules adopted by the agency division. The health care provider shall also furnish to the injured employee or to his or her attorney, on demand, a copy of his or her office chart, records, and reports, and may charge the injured employee an amount authorized by the agency division for the copies. Each such health care provider shall provide to the agency division any additional information about the remedial treatment, care, and attendance that the agency division reasonably requests.
- (c) It is the policy for the administration of the workers' compensation system that there be reasonable access to medical information by all parties to facilitate the self-executing features of the law. Notwithstanding the limitations in s. 455.667 and subject to the limitations in s. 381.004, upon the request of the employer, the carrier, or the attorney for either of them, the medical records of an injured employee must be furnished to those persons and the medical

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condition of the injured employee must be discussed with those persons, if the records and the discussions are restricted to conditions relating to the workplace injury. Any such discussions may be held before or after the filing of a claim without the knowledge, consent, or presence of any other party or his or her agent or representative. A health care provider who willfully refuses to provide medical records or to discuss the medical condition of the injured employee, after a reasonable request is made for such information pursuant to this subsection, shall be subject by the agency division to one or more of the penalties set forth in paragraph (8)(b).

- (5) INDEPENDENT MEDICAL EXAMINATIONS. --
- (a) In any dispute concerning overutilization, medical benefits, compensability, or disability under this chapter, the carrier or the employee may select an independent medical examiner. The examiner may be a health care provider treating or providing other care to the employee. An independent medical examiner may not render an opinion outside his or her area of expertise, as demonstrated by licensure and applicable practice parameters.
- (b) Each party is bound by his or her selection of an independent medical examiner and is entitled to an alternate examiner only if:
- 1. The examiner is not qualified to render an opinion upon an aspect of the employee's illness or injury which is material to the claim or petition for benefits;
- 2. The examiner ceases to practice in the specialty relevant to the employee's condition;
- 3. The examiner is unavailable due to injury, death, or relocation outside a reasonably accessible geographic area; or

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4. The parties agree to an alternate examiner.

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Any party may request, or a judge of compensation claims may require, designation of <u>an agency</u> a division medical advisor as an independent medical examiner. The opinion of the advisors acting as examiners shall not be afforded the presumption set forth in paragraph (9)(c).

- (c) The carrier may, at its election, contact the claimant directly to schedule a reasonable time for an independent medical examination. The carrier must confirm the scheduling agreement in writing within 5 days and notify claimant's counsel, if any, at least 7 days before the date upon which the independent medical examination is scheduled to occur. An attorney representing a claimant is not authorized to schedule independent medical evaluations under this subsection.
- (d) If the employee fails to appear for the independent medical examination without good cause and fails to advise the physician at least 24 hours before the scheduled date for the examination that he or she cannot appear, the employee is barred from recovering compensation for any period during which he or she has refused to submit to such examination. Further, the employee shall reimburse the carrier 50 percent of the physician's cancellation or no-show fee unless the carrier that schedules the examination fails to timely provide to the employee a written confirmation of the date of the examination pursuant to paragraph (c) which includes an explanation of why he or she failed to appear. The employee may appeal to a judge of compensation claims for reimbursement when the carrier withholds payment in excess of the authority granted by this section.

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- (e) No medical opinion other than the opinion of a medical advisor appointed by the judge of compensation claims or <u>agency division</u>, an independent medical examiner, or an authorized treating provider is admissible in proceedings before the judges of compensation claims.
- (f) Attorney's fees incurred by an injured employee in connection with delay of or opposition to an independent medical examination, including, but not limited to, motions for protective orders, are not recoverable under this chapter.
- (6) UTILIZATION REVIEW.--Carriers shall review all bills, invoices, and other claims for payment submitted by health care providers in order to identify overutilization and billing errors, and may hire peer review consultants or conduct independent medical evaluations. Such consultants, including peer review organizations, are immune from liability in the execution of their functions under this subsection to the extent provided in s. 766.101. If a carrier finds that overutilization of medical services or a billing error has occurred, it must disallow or adjust payment for such services or error without order of a judge of compensation claims or the agency division, if the carrier, in making its determination, has complied with this section and rules adopted by the agency division.
  - (7) UTILIZATION AND REIMBURSEMENT DISPUTES. --
- (a) Any health care provider, carrier, or employer who elects to contest the disallowance or adjustment of payment by a carrier under subsection (6) must, within 30 days after receipt of notice of disallowance or adjustment of payment, petition the agency division to resolve the dispute. The petitioner must serve a copy of the petition on the carrier and on all affected parties by certified mail. The petition

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must be accompanied by all documents and records that support the allegations contained in the petition. Failure of a petitioner to submit such documentation to the <u>agency</u> division results in dismissal of the petition.

- (b) The carrier must submit to the <u>agency</u> division within 10 days after receipt of the petition all documentation substantiating the carrier's disallowance or adjustment. Failure of the carrier to submit the requested documentation to the <u>agency</u> division within 10 days constitutes a waiver of all objections to the petition.
- (c) Within 60 days after receipt of all documentation, the <u>agency</u> division must provide to the petitioner, the carrier, and the affected parties a written determination of whether the carrier properly adjusted or disallowed payment. The <u>agency</u> division must be guided by standards and policies set forth in this chapter, including all applicable reimbursement schedules, in rendering its determination.
- (d) If the <u>agency</u> division finds an improper disallowance or improper adjustment of payment by an insurer, the insurer shall reimburse the health care provider, facility, insurer, or employer within 30 days, subject to the penalties provided in this subsection.
- (e) The <u>agency division</u> shall adopt rules to carry out this subsection. The rules may include provisions for consolidating petitions filed by a petitioner and expanding the timetable for rendering a determination upon a consolidated petition.
- (f) Any carrier that engages in a pattern or practice of arbitrarily or unreasonably disallowing or reducing payments to health care providers may be subject to one or more of the following penalties imposed by the agency

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- 1. Repayment of the appropriate amount to the health care provider.
  - 2. An administrative fine assessed by the <u>agency</u> division in an amount not to exceed \$5,000 per instance of improperly disallowing or reducing payments.
  - 3. Award of the health care provider's costs, including a reasonable attorney's fee, for prosecuting the petition.
    - (8) PATTERN OR PRACTICE OF OVERUTILIZATION. --
- (a) Carriers must report to the <u>agency</u> division all instances of overutilization including, but not limited to, all instances in which the carrier disallows or adjusts payment. The <u>agency</u> division shall determine whether a pattern or practice of overutilization exists.
- (b) If the <u>agency</u> division determines that a health care provider has engaged in a pattern or practice of overutilization or a violation of this chapter or rules adopted by the <u>agency</u> division, it may impose one or more of the following penalties:
- 1. An order of the <u>agency</u> division barring the provider from payment under this chapter;
  - 2. Deauthorization of care under review;
  - 3. Denial of payment for care rendered in the future;
- 4. Decertification of a health care provider certified as an expert medical advisor under subsection (9) or of a rehabilitation provider certified under s. 440.49;
- 5. An administrative fine assessed by the <u>agency</u> division in an amount not to exceed \$5,000 per instance of overutilization or violation; and
  - 6. Notification of and review by the appropriate

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licensing authority pursuant to s. 440.106(3).

(9) EXPERT MEDICAL ADVISORS.--

- (a) The <u>agency division</u> shall certify expert medical advisors in each specialty to assist the <u>agency division</u> and the judges of compensation claims within the advisor's area of expertise as provided in this section. The <u>agency division</u> shall, in a manner prescribed by rule, in certifying, recertifying, or decertifying an expert medical advisor, consider the qualifications, training, impartiality, and commitment of the health care provider to the provision of quality medical care at a reasonable cost. As a prerequisite for certification or recertification, the <u>agency division</u> shall require, at a minimum, that an expert medical advisor have specialized workers' compensation training or experience under the workers' compensation system of this state and board certification or board eligibility.
- (b) The <u>agency</u> <u>division</u> shall contract with or employ expert medical advisors to provide peer review or medical consultation to the <u>agency</u> <u>division</u> or to a judge of compensation claims in connection with resolving disputes relating to reimbursement, differing opinions of health care providers, and health care and physician services rendered under this chapter. Expert medical advisors contracting with the <u>agency</u> <u>division</u> shall, as a term of such contract, agree to provide consultation or services in accordance with the timetables set forth in this chapter and to abide by rules adopted by the <u>agency</u> <u>division</u>, including, but not limited to, rules pertaining to procedures for review of the services rendered by health care providers and preparation of reports and recommendations for submission to the <u>agency</u> <u>division</u>.
  - (c) If there is disagreement in the opinions of the

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health care providers, if two health care providers disagree on medical evidence supporting the employee's complaints or the need for additional medical treatment, or if two health care providers disagree that the employee is able to return to work, the agency division may, and the judge of compensation claims shall, upon his or her own motion or within 15 days after receipt of a written request by either the injured employee, the employer, or the carrier, order the injured employee to be evaluated by an expert medical advisor. The opinion of the expert medical advisor is presumed to be correct unless there is clear and convincing evidence to the contrary as determined by the judge of compensation claims. The expert medical advisor appointed to conduct the evaluation shall have free and complete access to the medical records of the employee. An employee who fails to report to and cooperate with such evaluation forfeits entitlement to compensation during the period of failure to report or cooperate.

- (d) The expert medical advisor must complete his or her evaluation and issue his or her report to the <u>agency</u> division or to the judge of compensation claims within 45 days after receipt of all medical records. The expert medical advisor must furnish a copy of the report to the carrier and to the employee.
- (e) An expert medical advisor is not liable under any theory of recovery for evaluations performed under this section without a showing of fraud or malice. The protections of s. 766.101 apply to any officer, employee, or agent of the agency division and to any officer, employee, or agent of any entity with which the agency division has contracted under this subsection.
  - (f) If the agency division or a judge of compensation

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claims determines that the services of a certified expert medical advisor are required to resolve a dispute under this section, the carrier must compensate the advisor for his or her time in accordance with a schedule adopted by the agency division. The agency division may assess a penalty not to exceed \$500 against any carrier that fails to timely compensate an advisor in accordance with this section.

- (11) AUDITS BY AGENCY DIVISION; JURISDICTION. --
- The Agency for Health Care Administration Division of Workers' Compensation of the Department of Labor and Employment Security may investigate health care providers to determine whether providers are complying with this chapter and with rules adopted by the agency division, whether the providers are engaging in overutilization, and whether providers are engaging in improper billing practices. If the agency division finds that a health care provider has improperly billed, overutilized, or failed to comply with agency division rules or the requirements of this chapter it must notify the provider of its findings and may determine that the health care provider may not receive payment from the carrier or may impose penalties as set forth in subsection (8) or other sections of this chapter. If the health care provider has received payment from a carrier for services that were improperly billed or for overutilization, it must return those payments to the carrier. The agency division may assess a penalty not to exceed \$500 for each overpayment that is not refunded within 30 days after notification of overpayment by the <u>agency</u> division or carrier.
- (b) The <u>agency</u> division shall monitor and audit carriers to determine if medical bills are paid in accordance with this section and agency division rules. Any employer, if

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self-insured, or carrier found by the <u>agency division</u> not to be within 90 percent compliance as to the payment of medical bills after July 1, 1994, must be assessed a fine not to exceed 1 percent of the prior year's assessment levied against such entity under s. 440.51 for every quarter in which the entity fails to attain 90-percent compliance. The <u>agency division</u> shall fine an employer or carrier, pursuant to rules adopted by the <u>agency division</u>, for each late payment of compensation that is below the minimum 90-percent performance standard. Any carrier that is found to be not in compliance in subsequent consecutive quarters must implement a medical-bill review program approved by the <u>agency division</u>, and the carrier is subject to disciplinary action by the Department of Insurance.

- (c) The <u>agency</u> <u>division</u> has exclusive jurisdiction to decide any matters concerning reimbursement, to resolve any overutilization dispute under subsection (7), and to decide any question concerning overutilization under subsection (8), which question or dispute arises after January 1, 1994.
- (d) The following division actions do not constitute agency action subject to review under ss. 120.569 and 120.57 and do not constitute actions subject to s. 120.56: referral by the entity responsible for utilization review; a decision by the agency division to refer a matter to a peer review committee; establishment by a health care provider or entity of procedures by which a peer review committee reviews the rendering of health care services; and the review proceedings, report, and recommendation of the peer review committee.
- (12) CREATION OF THREE-MEMBER PANEL; GUIDES OF MAXIMUM REIMBURSEMENT ALLOWANCES.--
  - (a) A three-member panel is created, consisting of the

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Insurance Commissioner, or the Insurance Commissioner's
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    designee, and two members to be appointed by the Governor,
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    subject to confirmation by the Senate, one member who, on
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    account of present or previous vocation, employment, or
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    affiliation, shall be classified as a representative of
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    employers, the other member who, on account of previous
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    vocation, employment, or affiliation, shall be classified as a
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    representative of employees. The panel shall determine
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    statewide schedules of maximum reimbursement allowances for
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   medically necessary treatment, care, and attendance provided
   by physicians, hospitals, ambulatory surgical centers,
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   work-hardening programs, pain programs, and durable medical
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    equipment. The maximum reimbursement allowances for inpatient
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   hospital care shall be based on a schedule of per diem rates,
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    to be approved by the three-member panel no later than March
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    1, 1994, to be used in conjunction with a precertification
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   manual as determined by the agency division. All compensable
    charges for hospital outpatient care shall be reimbursed at 75
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   percent of usual and customary charges. Until the three-member
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   panel approves a schedule of per diem rates for inpatient
   hospital care and it becomes effective, all compensable
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    charges for hospital inpatient care must be reimbursed at 75
   percent of their usual and customary charges. Annually, the
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    three-member panel shall adopt schedules of maximum
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    reimbursement allowances for physicians, hospital inpatient
    care, hospital outpatient care, ambulatory surgical centers,
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    work-hardening programs, and pain programs. However, the
   maximum percentage of increase in the individual reimbursement
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    allowance may not exceed the percentage of increase in the
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    Consumer Price Index for the previous year. An individual
   physician, hospital, ambulatory surgical center, pain program,
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or work-hardening program shall be reimbursed either the usual and customary charge for treatment, care, and attendance, the agreed-upon contract price, or the maximum reimbursement allowance in the appropriate schedule, whichever is less.

- (b) As to reimbursement for a prescription medication, the reimbursement amount for a prescription shall be the average wholesale price times 1.2 plus \$4.18 for the dispensing fee, except where the carrier has contracted for a lower amount. Fees for pharmaceuticals and pharmaceutical services shall be reimbursable at the applicable fee schedule amount. Where the employer or carrier has contracted for such services and the employee elects to obtain them through a provider not a party to the contract, the carrier shall reimburse at the schedule, negotiated, or contract price, whichever is lower.
- (c) Reimbursement for all fees and other charges for such treatment, care, and attendance, including treatment, care, and attendance provided by any hospital or other health care provider, ambulatory surgical center, work-hardening program, or pain program, must not exceed the amounts provided by the uniform schedule of maximum reimbursement allowances as determined by the panel or as otherwise provided in this section. This subsection also applies to independent medical examinations performed by health care providers under this chapter. Until the three-member panel approves a uniform schedule of maximum reimbursement allowances and it becomes effective, all compensable charges for treatment, care, and attendance provided by physicians, ambulatory surgical centers, work-hardening programs, or pain programs shall be reimbursed at the lowest maximum reimbursement allowance across all 1992 schedules of maximum reimbursement allowances

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for the services provided regardless of the place of service. In determining the uniform schedule, the panel shall first approve the data which it finds representative of prevailing charges in the state for similar treatment, care, and attendance of injured persons. Each health care provider, health care facility, ambulatory surgical center, work-hardening program, or pain program receiving workers' compensation payments shall maintain records verifying their usual charges. In establishing the uniform schedule of maximum reimbursement allowances, the panel must consider:

- The levels of reimbursement for similar treatment, care, and attendance made by other health care programs or third-party providers;
- 2. The impact upon cost to employers for providing a level of reimbursement for treatment, care, and attendance which will ensure the availability of treatment, care, and attendance required by injured workers;
- 3. The financial impact of the reimbursement allowances upon health care providers and health care facilities, including trauma centers as defined in s. 395.401, and its effect upon their ability to make available to injured workers such medically necessary remedial treatment, care, and attendance. The uniform schedule of maximum reimbursement allowances must be reasonable, must promote health care cost containment and efficiency with respect to the workers' compensation health care delivery system, and must be sufficient to ensure availability of such medically necessary remedial treatment, care, and attendance to injured workers; and
- 4. The most recent average maximum allowable rate of increase for hospitals determined by the Health Care Board

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under chapter 408.

- (13) REMOVAL OF PHYSICIANS FROM LISTS OF THOSE AUTHORIZED TO RENDER MEDICAL CARE. -- The <u>agency</u> division shall remove from the list of physicians or facilities authorized to provide remedial treatment, care, and attendance under this chapter the name of any physician or facility found after reasonable investigation to have:
- (a) Engaged in professional or other misconduct or incompetency in connection with medical services rendered under this chapter;
- (b) Exceeded the limits of his or her or its professional competence in rendering medical care under this chapter, or to have made materially false statements regarding his or her or its qualifications in his or her application;
- (c) Failed to transmit copies of medical reports to the employer or carrier, or failed to submit full and truthful medical reports of all his or her or its findings to the employer or carrier as required under this chapter;
- (d) Solicited, or employed another to solicit for himself or herself or itself or for another, professional treatment, examination, or care of an injured employee in connection with any claim under this chapter;
- (e) Refused to appear before, or to answer upon request of, the <u>agency</u> division or any duly authorized officer of the state, any legal question, or to produce any relevant book or paper concerning his or her conduct under any authorization granted to him or her under this chapter;
- (f) Self-referred in violation of this chapter or other laws of this state; or
- (g) Engaged in a pattern of practice of overutilization or a violation of this chapter or rules

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adopted by the agency division.

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Section 107. Paragraph (a) of subsection (3) of section 440.15, Florida Statutes, is amended to read:

440.15 Compensation for disability.--Compensation for disability shall be paid to the employee, subject to the limits provided in s. 440.12(2), as follows:

- (3) PERMANENT IMPAIRMENT AND WAGE-LOSS BENEFITS.--
- (a) Impairment benefits.--
- 1. Once the employee has reached the date of maximum medical improvement, impairment benefits are due and payable within 20 days after the carrier has knowledge of the impairment.
- The three-member panel, in cooperation with the agency division, shall establish and use a uniform permanent impairment rating schedule. This schedule must be based on medically or scientifically demonstrable findings as well as the systems and criteria set forth in the American Medical Association's Guides to the Evaluation of Permanent Impairment; the Snellen Charts, published by American Medical Association Committee for Eye Injuries; and the Minnesota Department of Labor and Industry Disability Schedules. The schedule should be based upon objective findings. The schedule shall be more comprehensive than the AMA Guides to the Evaluation of Permanent Impairment and shall expand the areas already addressed and address additional areas not currently contained in the guides. On August 1, 1979, and pending the adoption, by rule, of a permanent schedule, Guides to the Evaluation of Permanent Impairment, copyright 1977, 1971, 1988, by the American Medical Association, shall be the temporary schedule and shall be used for the purposes hereof. For injuries after July 1, 1990, pending the adoption by

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division rule of a uniform disability rating schedule, the Minnesota Department of Labor and Industry Disability Schedule shall be used unless that schedule does not address an injury. In such case, the Guides to the Evaluation of Permanent Impairment by the American Medical Association shall be used. Determination of permanent impairment under this schedule must be made by a physician licensed under chapter 458, a doctor of osteopathic medicine licensed under chapters 458 and 459, a chiropractic physician licensed under chapter 460, a podiatric physician licensed under chapter 461, an optometrist licensed under chapter 463, or a dentist licensed under chapter 466, as appropriate considering the nature of the injury. No other persons are authorized to render opinions regarding the existence of or the extent of permanent impairment.

- 3. All impairment income benefits shall be based on an impairment rating using the impairment schedule referred to in subparagraph 2. Impairment income benefits are paid weekly at the rate of 50 percent of the employee's average weekly temporary total disability benefit not to exceed the maximum weekly benefit under s. 440.12. An employee's entitlement to impairment income benefits begins the day after the employee reaches maximum medical improvement or the expiration of temporary benefits, whichever occurs earlier, and continues until the earlier of:
- a. The expiration of a period computed at the rate of3 weeks for each percentage point of impairment; or
  - b. The death of the employee.
- 4. After the employee has been certified by a doctor as having reached maximum medical improvement or 6 weeks before the expiration of temporary benefits, whichever occurs earlier, the certifying doctor shall evaluate the condition of

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the employee and assign an impairment rating, using the 1 2 impairment schedule referred to in subparagraph 2. 3 Compensation is not payable for the mental, psychological, or 4 emotional injury arising out of depression from being out of 5 work. If the certification and evaluation are performed by a 6 doctor other than the employee's treating doctor, the 7 certification and evaluation must be submitted to the treating doctor, and the treating doctor must indicate agreement or 8 9 disagreement with the certification and evaluation. The 10 certifying doctor shall issue a written report to the 11 division, the employee, and the carrier certifying that 12 maximum medical improvement has been reached, stating the impairment rating, and providing any other information 13 required by the division. If the employee has not been 14 15 certified as having reached maximum medical improvement before the expiration of 102 weeks after the date temporary total 16 17 disability benefits begin to accrue, the carrier shall notify the treating doctor of the requirements of this section. 18 19

- 5. The carrier shall pay the employee impairment income benefits for a period based on the impairment rating.
- 6. The division may by rule specify forms and procedures governing the method of payment of wage loss and impairment benefits for dates of accidents before January 1, 1994, and for dates of accidents on or after January 1, 1994.

Section 108. Subsection (7) of section 440.491, Florida Statutes, is amended to read:

440.491 Reemployment of injured workers; rehabilitation.--

- (7) PROVIDER QUALIFICATIONS.--
- (a) The <u>Agency for Health Care Administration</u> division shall investigate and maintain a directory of each qualified

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public and private rehabilitation provider, facility, and agency, and shall establish by rule the minimum qualifications, credentials, and requirements that each rehabilitation service provider, facility, and agency must satisfy to be eligible for listing in the directory. These minimum qualifications and credentials must be based on those generally accepted within the service specialty for which the provider, facility, or agency is approved.

- (b) The  $\underline{\text{agency}}$   $\underline{\text{division}}$  shall impose a biennial application fee of \$25 for each listing in the directory, and all such fees must be deposited in the Workers' Compensation Administration Trust Fund.
- (c) The <u>agency</u> <u>division</u> shall monitor and evaluate each rehabilitation service provider, facility, and agency qualified under this subsection to ensure its compliance with the minimum qualifications and credentials established by the division. The failure of a qualified rehabilitation service provider, facility, or agency to provide the <u>agency</u> <u>division</u> with information requested or access necessary for the <u>agency</u> <u>division</u> to satisfy its responsibilities under this subsection is grounds for disqualifying the provider, facility, or agency from further referrals.
- (d) A qualified rehabilitation service provider, facility, or agency may not be authorized by an employer, a carrier, or the <u>agency division</u> to provide any services, including expert testimony, under this section in this state unless the provider, facility, or agency is listed or has been approved for listing in the directory. This restriction does not apply to services provided outside this state under this section.
  - (e) The agency division, after consultation with

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representatives of employees, employers, carriers, rehabilitation providers, and qualified training and education providers, shall adopt rules governing professional practices and standards.

Section 109. This act does not affect the validity of any judicial or administrative proceeding involving the Department of Labor and Employment Security which is pending as of the effective date of any transfer under this act. The successor department, agency, or entity responsible for the program, activity, or function relative to the proceeding shall be substituted, as of the effective date of the applicable transfer under this act, for the Department of Labor and Employment Security as a party in interest in any such proceedings.

Section 110. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

Section 111. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2000, except that this act shall not take effect unless Committee Substitute for Senate Bill 2050, or similar legislation reassigning responsibilities of the Division of Workforce and Employment Opportunities of the Department of Labor and Employment Security to another agency or entity, becomes a law.

======== T I T L E A M E N D M E N T =========

1 And the title is amended as follows:

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On page 1, line 2, 1 Through page 10, line 29, 2 3 remove from the title of the bill: all of said lines 4 5 and insert in lieu thereof: 6 An act relating to labor and employment 7 security; repealing s. 20.171, F.S., relating to the authority and organizational structure 8 of the Department of Labor and Employment 9 10 Security; providing for a type one transfer of the Division of Workers' Compensation and the 11 12 Office of the Judges of Compensation Claims to 13 the Department of Insurance; providing for a type two transfer of certain functions of the 14 15 Division of Workforce and Employment Opportunities relating to labor organizations 16 17 and child labor to the Department of Insurance; providing for a type two transfer of certain 18 functions of the Division of Workforce and 19 20 Employment Opportunities relating to migrant and farm labor registration to the Department 21 22 of Insurance; providing for a type two transfer of other workplace regulation functions to the 23 24 Department of Insurance; providing for a transfer of certain administrative resources of 25 the Department of Labor and Employment Security 26 27 to the Department of Insurance; amending s. 20.13, F.S.; providing for a Division of 28 Workers' Compensation in the Department of 29 30 Insurance; creating a Bureau of Workplace 31 Regulation and a Bureau of Workplace Safety

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within the Division of Workers' Compensation of the Department of Insurance; providing for a type two transfer of the Division of Unemployment Compensation to the Agency for Workforce Innovation; providing an exception; providing for transfer of unemployment appeals referees to the Unemployment Appeals Commission; requiring a contract for the Department of Revenue to provide unemployment tax collection services; providing for transfer of the Office of Information Systems from the Department of Labor and Employment Security to the Department of Management Services; providing an exception for certain portions of the office to be transferred to the Agency for Workforce Innovation; providing for a type two transfer of the Minority Business Advocacy and Assistance Office from the Department of Labor and Employment Security to the Department of Management Services; creating the Florida Task Force on Workplace Safety; prescribing membership of the task force; providing a purpose for the task force; providing for staffing, administration, and information sharing; requiring a report; authorizing the Division of Workers' Compensation to establish time-limited positions related to workplace safety; authorizing the division to establish permanent positions upon completion of the task force report; providing for transfer of certain records and property; providing for termination

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of the task force; amending s. 39 of ch. 99-240, Laws of Florida; providing for the transfer of the Division of Blind Services to the Department of Management Services rather than the Department of Education; revising the effective date of such transfer; providing legislative intent on the transfer of functions of the Department of Labor and Employment Security; providing for reemployment assistance to dislocated department employees; providing for hiring preferences for such employees; providing for the transfer of certain records and funds; creating the Labor and Employment Security Transition Team; prescribing membership of the transition team; providing for staffing; requiring reports; providing for the termination of the transition team; authorizing the transition team to use unexpended funds to settle certain claims; requiring the transition team to approve certain personnel hirings and transfers; requiring the submission of a budget amendment to allocate resources of the Department of Labor and Employment Security; exempting specified state agencies, on a temporary basis, from provisions relating to procurement of property and services and leasing of space; authorizing specified state agencies to develop temporary emergency rules relating to the implementation of this act; requiring the Department of Revenue to notify businesses

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relating to the transfer of unemployment
compensation tax responsibilities; amending s.
287.012, F.S.; revising a definition to conform
to the transfer of the Minority Business
Advocacy and Assistance Office to the
Department of Management Services; amending s.
287.0947, F.S.; providing for the Florida
Advisory Council on Small and Minority Business
Development to be created within the Department
of Management Services; amending s. 287.09451,
F.S.; reassigning the Minority Business
Advocacy and Assistance Office to the
Department of Management Services; conforming
provisions; amending s. 20.15, F.S.;
establishing the Division of Occupational
Access and Opportunity within the Department of
Education; providing that the Occupational
Access and Opportunity Commission is the
director of the division; requiring the
department to assign certain powers, duties,
responsibilities, and functions to the
division; excepting from appointment by the
Commissioner of Education members of the
commission, the Florida Rehabilitation Council,
and the Florida Independent Living Council;
amending s. 120.80, F.S.; providing that
hearings on certain vocational rehabilitation
determinations by the Occupational Access and
Opportunity Commission need not be conducted by
an administrative law judge; amending s.
413.011, F.S.; revising the internal

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organizational structure of the Division of Blind Services; requiring the division to implement the provisions of a 5-year plan; requiring the division to contract with community-based rehabilitation providers for the delivery of certain services; revising references to blind persons; requiring the Division of Blind Services to issue recommendations to the Legislature on a method of privatizing the Business Enterprise Program; providing definitions for the terms "community-based rehabilitation provider," "council," "plan," and "state plan"; renaming the Advisory Council for the Blind; revising the membership and functions of the council to be consistent with federal law; requiring the council to prepare a 5-year strategic plan; requiring the council to coordinate with specified entities; deleting provisions providing for the Governor to resolve funding disagreements between the division and the council; directing that meetings be held in locations accessible to individuals with disabilities; amending s. 413.014, F.S.; requiring the Division of Blind Services to report on use of community-based providers to deliver services; amending s. 413.034, F.S.; revising the membership of the Commission for Purchase from the Blind or Other Severely Handicapped to conform to transfer of the Division of Blind Services and renaming of the

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Division of Vocational Rehabilitation; amending ss. 413.051, 413.064, 413.066, 413.067, 413.345, F.S.; conforming departmental references to reflect the transfer of the Division of Blind Services to the Department of Management Services; expressing the intent of the Legislature that the provisions of this act relating to blind services not conflict with federal law; providing procedures in the event such conflict is asserted; amending s. 413.82, F.S.; providing definitions for the terms "community rehabilitation provider," "plan," and "state plan"; conforming references; amending s. 413.83, F.S.; specifying that appointment of members to the commission is subject to Senate confirmation; revising composition of and appointments to the commission; eliminating a requirement that the Rehabilitation Council serve the commission; authorizing the commission to establish an advisory council composed of representatives from not-for-profit organizations under certain conditions; clarifying the entitlement of commission members to reimbursement for certain expenses; amending s. 413.84, F.S.; designating the commission as the director of the Division of Occupational Access and Opportunity; specifying responsibilities of the commission; authorizing the commission to make administrative rules; authorizing the commission to hire a division director;

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revising time for implementation of the 5-year plan prepared by the commission; expanding the authority of the commission to contract with the corporation; removing a requirement for federal approval to contract with a direct-support organization; authorizing the commission to appear on its own behalf before the Legislature; amending s. 413.85, F.S.; eliminating limitations on the tax status of the Occupational Access and Opportunity Corporation; specifying that the corporation is not an agency for purposes of certain government procurement laws; applying provisions relating to waiver of sovereign immunity to the corporation; providing that the board of directors of the corporation be composed of no fewer than seven and no more than 15 members and that a majority of its members be members of the commission; authorizing the corporation to hire certain individuals employed by the Division of Vocational Rehabilitation; amending s. 413.86, F.S.; conforming an organizational reference; creating s. 413.865, F.S.; requiring coordination between vocational rehabilitation and other workforce activities; requiring development of performance measurement methodologies; amending s. 413.87, F.S.; conforming provision to changes made in the act; amending s. 413.88, F.S.; conforming provision to changes made in the act; amending

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s. 413.89, F.S.; designating the department the state agency effective July 1, 2000, and the commission the state agency effective October 1, 2000, for purposes of federal law; deleting an obsolete reference; authorizing the department and the commission to provide for continued administration during the time between July 1, 2000, and October 1, 2000; amending s. 413.90, F.S.; deleting provision relating to designation of an administrative entity; designating a state agency and state unit for specified purposes; transferring certain components of the Division of Vocational Rehabilitation to the Department of Education; requiring a reduction in positions; providing for a budget amendment; providing for a transfer of certain administrative resources of the Department of Labor and Employment Security to the Department of Education; amending s. 413.91, F.S.; deleting reference to designated administrative entity; requiring the commission to assure that all contractors maintain quality control and are fit to undertake responsibilities; amending s. 413.92, F.S.; specifying entities answerable to the Federal Government in the event of a conflict with federal law; repealing s. 413.93, F.S., relating to the designated state agency under federal law; amending s. 440.02, F.S.; conforming the definitions of "department" and "division" to the transfer of the Division of

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Workers' Compensation to the Department of Insurance; amending s. 440.207, F.S.; conforming a departmental reference; amending s. 440.385, F.S.; deleting obsolete provisions; conforming departmental references relating to the Florida Self-Insurance Guaranty Association, Inc.; amending s. 440.44, F.S.; conforming provisions; amending s. 440.4416, F.S.; reassigning the Workers' Compensation Oversight Board to the Department of Insurance; amending s. 440.45, F.S.; reassigning the Office of the Judges of Compensation Claims to the Department of Insurance; amending s. 440.49, F.S.; reassigning responsibility for a report on the Special Disability Trust Fund to the Department of Insurance; amending ss. 215.311, 413.091, 440.102, 440.125, 440.13, 440.25, 440.525, and 440.59, F.S.; conforming agency references to reflect the transfer of programs from the Department of Labor and Employment Security to the Department of Management Services and the Department of Insurance; amending s. 443.012, F.S.; providing for the Unemployment Appeals Commission to be created within the Department of Management Services rather than the Department of Labor and Employment Security; conforming provisions; providing for the transfer of the Unemployment Appeals Commission to the Department of Management Services by a type two transfer; amending s. 443.036, F.S.; conforming the

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definition of "commission" to the transfer of the Unemployment Appeals Commission to the Department of Management Services; conforming the definition of "division" to the transfer of the Division of Unemployment Compensation to the Agency for Workforce Innovation; amending s. 443.131, F.S.; conforming provisions to changes made in the act; amending s. 443.151, F.S.; providing for unemployment compensation appeals referees to be appointed by the Unemployment Appeals Commission; requiring the Department of Management Services to provide facilities to the appeals referees and the commission; requiring the Division of Unemployment Compensation to post certain notices in one-stop career centers; amending s. 443.171, F.S.; conforming duties of the Division of Unemployment Compensation and appointment of the Unemployment Compensation Advisory Council to reflect program transfer to the Agency for Workforce Innovation; conforming cross-references; amending ss. 443.1715 and 443.1716, F.S.; conforming provisions to changes made in the act; amending s. 443.211, F.S.; conforming provisions; authorizing the Unemployment Appeals Commission to approve payments from the Employment Security Administration Trust Fund; providing for use of funds in the Special Employment Security Administration Trust Fund by the Unemployment Appeals Commission and the Agency for Workforce

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Innovation; amending ss. 443.221 and 443.231, F.S.; conforming provisions to changed made in the act; amending ss. 447.02, 447.04, 447.041, 447.045, 447.06, 447.12, 447.16, F.S.; providing for part I of ch. 447, F.S., relating to the regulation of labor organizations, to be administered by the Department of Insurance; deleting references to the Division of Jobs and Benefits and the Department of Labor and Employment Security; amending s. 447.203, F.S.; clarifying the definition of professional employee; amending s. 447.205, F.S.; conforming provisions to reflect the transfer of the Public Employees Relations Commission to the Department of Management Services and deleting obsolete provisions; amending s. 447.208, F.S.; clarifying the procedure for appeals, charges, and petitions; amending s. 447.305, F.S., relating to the registration of employee organizations; providing for the Public Employees Relations Commission to share registration information with the Department of Insurance; amending s. 447.307, F.S.; authorizing the commission to modify existing bargaining units; amending s. 447.503, F.S.; specifying procedures when a party fails to appear for a hearing; amending s. 447.504, F.S.; authorizing the commission to stay certain procedures; providing for the transfer of the commission to the Department of Management Services by a type two transfer;

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amending ss. 450.012, 450.061, 450.081, 450.095, 450.121, 450.132, 450.141, F.S.; providing for part I of ch. 450, F.S., relating to child labor, to be administered by the Department of Insurance; deleting references to the Division of Jobs and Benefits and the Department of Labor and Employment Security; amending s. 450.191, F.S., relating to the duties of the Executive Office of the Governor with respect to migrant labor; conforming provisions to changes made by the act; amending ss. 450.28, 450.30, 450.31, 450.33, 450.35, 450.36, 450.37, 450.38, F.S., relating to farm labor registration; providing for part III of ch. 450, F.S., to be administered by the Department of Insurance; deleting references to the Division of Jobs and Benefits and the Department of Labor and Employment Security; requiring the Department of Revenue to report on disbursement and cost-allocation of unemployment compensation funds; requiring the Department of Revenue to conduct a feasibility study on privatization of unemployment compensation activities; authorizing the Department of Labor and Employment Security to offer a voluntary reduction-in-force payment to certain employees; requiring a plan to meet specified criteria; providing for legislative review; providing for the continuation of contracts or agreements of the Department of Labor and Employment Security; providing for a

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successor department, agency, or entity to be 1 2 substituted for the Department of Labor and 3 Employment Security as a party in interest in 4 pending proceedings; providing for 5 severability; amending s. 440.02, F.S.; providing a definition for the term "agency"; 6 7 conforming definitions of "department" and "division" to the transfer of the Division of 8 9 Workers' Compensation to the Department of 10 Insurance; amending s. 440.13, F.S., relating to medical services and supplies under the 11 12 workers' compensation law; reassigning certain 13 functions from the Division of Workers' 14 Compensation to the Agency for Health Care 15 Administration; amending s. 440.15, F.S.; 16 providing for the agency to participate in the 17 establishment and use of a uniform permanent impairment rating schedule; amending s. 18 440.491, F.S.; providing for agency oversight 19 of workers' compensation rehabilitation 20 providers; amending s. 440.207, F.S.; providing 21 a conditional effective date. 22 23 24 25 26 27 28 29 30

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