By the Council for Smarter Government and Representative Cantens

A bill to be entitled 1 An act relating to governmental reorganization; 2 3 amending ss. 13.05, 14.202, 14.24, 112.215, 114.03, 121.0312, 121.055, 121.4501, 215.44, 4 5 215.62, 215.95, and 253.02, F.S.; changing the number and composition of certain boards, 6 7 committees, commissions, and councils to 8 conform memberships to reflect the reorganization of the constitutional officers 9 of the Cabinet as members of such boards, 10 committees, commissions, and councils; 11 providing an effective date. 12 13 14 Be It Enacted by the Legislature of the State of Florida: 15 16 Section 1. Subsection (1) of section 13.05, Florida 17 Statutes, is amended to read: 13.05 Governor's Committee on Interstate 18 19 Cooperation. --20 (1) There is hereby established a committee of administrative officials of this state to be officially known 21 22 as the Governor's Committee on Interstate Cooperation, and to 23 consist of five seven members. Its members shall be the Governor, Secretary of State, Attorney General, Chief 24 25 Financial Officer Comptroller, Treasurer, Commissioner of 26 Education, and Commissioner of Agriculture. Any member of the 27 Governor's committee may designate an alternate to serve in 28 the member's place upon any occasion; such alternate shall be 29 an administrative official or employee of the state. 30 Section 2. Section 14.202, Florida Statutes, is 31 amended to read:

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14.202 Administration Commission.—There is created as part of the Executive Office of the Governor an Administration Commission composed of the Governor and Cabinet. The Governor is chair of the commission. The Governor or Chief Financial Officer Comptroller may call a meeting of the commission promptly each time the need therefor arises. Unless otherwise provided herein, affirmative action by the commission shall require the approval of the Governor and at least two three other members of the commission. The commission shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement provisions of law conferring duties upon it.

Section 3. Subsection (1) of section 14.24, Florida Statutes, is amended to read:

14.24 Florida Commission on the Status of Women.--

(1) There is established in the Office of the Attorney General the Florida Commission on the Status of Women, consisting of 16 22 members. The Speaker of the House of Representatives, the President of the Senate, the Attorney General, and the Governor shall each appoint three members and the Chief Financial Officer and Insurance Commissioner, the Comptroller, the Secretary of State, the Commissioner of Agriculture, and the Commissioner of Education shall each appoint two members, for a term of 4 years, except that of the initial appointments, one-half shall be for a 2-year term and one-half shall be for a 4-year term. On January 7, 2003, the Chief Financial Officer shall reappoint one of the members who was serving on January 6, 2003. If possible, the reappointments shall be made so that the terms of the Chief Financial Officer's appointees remain staggered but, if both reappointees were serving terms of the same length, the reappointment shall be made so that the staggering of terms is

<u>maintained</u>. The members appointed shall include persons who represent rural and urban interests and the ethnic and cultural diversity of the state's population. No member shall serve more than 8 consecutive years on the commission. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment.

Section 4. Paragraph (a) of subsection (8) of section 112.215, Florida Statutes, is amended:

112.215 Government employees; deferred compensation program.--

- (8)(a) There is hereby created a Deferred Compensation Advisory Council composed of seven members.
- 1. One member shall be appointed by the Speaker of the House of Representatives and the President of the Senate jointly and shall be an employee of the legislative branch.
- 2. One member shall be appointed by the Chief Justice of the Supreme Court and shall be an employee of the judicial branch.
- 3. One member shall be appointed by the chair of the Public Employees Relations Commission and shall be a nonexempt public employee.
- 4. The remaining four members shall be employed by the executive branch and shall be appointed as follows:
- a. One member shall be appointed by the Chancellor of the State University System and shall be an employee of the university system.
- b. One member shall be appointed by the $\underline{\text{Chief}}$ $\underline{\text{Financial Officer}}$ $\underline{\text{Treasurer}}$ and shall be an employee of the Chief Financial Officer $\underline{\text{Treasurer}}$.
- 30 c. One member shall be appointed by the Governor and 31 shall be an employee of the executive branch.

 d. One member shall be appointed by the $\underline{\text{Attorney}}$ $\underline{\text{General}}$ $\underline{\text{Comptroller}}$ and shall be an employee of the $\underline{\text{Attorney}}$ $\underline{\text{General}}$ $\underline{\text{Comptroller}}$.

Section 5. Section 114.03, Florida Statutes, is amended to read:

114.03 Certain executive officers not to absent themselves from the state.—The Secretary of State, Attorney General, Chief Financial Officer Comptroller, Treasurer, Commissioner of Education, and Commissioner of Agriculture shall reside at the capital, and no member of the Cabinet shall absent himself or herself from the state for a period of 60 consecutive days or more without the consent of the Governor and a majority of the Cabinet. If a Cabinet officer should refuse or fail to comply with and observe the requirements of this section, his or her office may be deemed vacant pursuant to paragraph (f) or paragraph (g) of s. 114.01(1), as appropriate.

Section 6. Section 121.0312, Florida Statutes, is amended to read:

121.0312 Review; actuarial valuation report; contribution rate determination process.—The Governor, Chief Financial Officer Comptroller, and Attorney General Treasurer, sitting as the Board of Trustees of the State Board of Administration, shall review the actuarial valuation report prepared in accordance with the provisions of this chapter. The Board shall review the process by which Florida Retirement System contribution rates are determined and recommend and submit any comments regarding the process to the Legislature.

Section 7. Paragraph (e) of subsection (1) of section 121.055, Florida Statutes, is amended to read:

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121.055 Senior Management Service Class. -- There is hereby established a separate class of membership within the Florida Retirement System to be known as the "Senior Management Service Class," which shall become effective February 1, 1987. (1)(e) Effective January 1, 1991, participation in the

Senior Management Service Class shall be compulsory for the number of senior managers who have policymaking authority with the State Board of Administration, as determined by the Governor, Attorney General Treasurer, and Chief Financial Officer Comptroller acting as the State Board of Administration, unless such member elects to participate in the Senior Management Service Optional Annuity Program as established in subsection (6) in lieu of participation in the Senior Management Service Class. Such election shall be made in writing and filed with the division and the personnel officer of the State Board of Administration within 90 days after becoming eligible for membership in the Senior Management Service Class.

Section 8. Paragraph (b) of subsection (12) of section 121.4501, Florida Statutes, is amended to read:

121.4501 Public Employee Optional Retirement Program. --

- (12) ADVISORY COMMITTEES TO PROVIDE ADVICE AND ASSISTANCE. -- The Investment Advisory Council and the Public Employee Optional Retirement Program Advisory Committee shall assist the board in implementing and administering the Public Employee Optional Retirement Program.
- (b)1. The Public Employee Optional Retirement Program 31 Advisory Committee shall be composed of seven members. The

President of the Senate shall appoint two members, the Speaker of the House of Representatives shall appoint two members, the Governor shall appoint one member, the Attorney General Treasurer shall appoint one member, and the Chief Financial Officer Comptroller shall appoint one member. The members of the advisory committee shall elect a member as chair. The appointments shall be made by September 1, 2000, and the committee shall meet to organize by October 1, 2000. The initial appointments shall be for a term of 24 months. Each appointing authority shall fill any vacancy occurring among its appointees for the remainder of the original term.

- 2. The advisory committee shall make recommendations on the selection of the third-party administrator, the education providers, and the investment products and providers. The committee's recommendations on the third-party administrator must be forwarded to the Trustees of the State Board of Administration by January 1, 2001. The recommendations on the education providers must be forwarded to the trustees by April 1, 2001.
- 3. The advisory committee's recommendations and activities shall be guided by the best interests of the employees, considering the interests of employers, and the intent of the Legislature in establishing the Public Employee Optional Retirement Program.
- 4. The staff of the state board and the department shall assist the advisory committee.
- Section 9. Subsection (1) of section 215.44, Florida Statutes, is amended to read:
- 215.44 Board of Administration; powers and duties in relation to investment of trust funds.--

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Except when otherwise specifically provided by the State Constitution and subject to any limitations of the trust agreement relating to a trust fund, the Board of Administration, hereinafter sometimes referred to as "board," composed of the Governor as chair, the Attorney General Treasurer, and the Chief Financial Officer Comptroller, shall invest all the funds in the System Trust Fund, as defined in s. 121.021(36), and all other funds specifically required by law to be invested by the board pursuant to ss. 215.44-215.53 to the fullest extent that is consistent with the cash requirements, trust agreement, and investment objectives of the fund. Notwithstanding any other law to the contrary, the State Board of Administration may invest any funds of any state agency or any unit of local government pursuant to the terms of a trust agreement with the head of the state agency or the governing body of the unit of local government, which trust agreement shall govern the investment of such funds, provided that the board shall approve the undertaking of such investment before execution of the trust agreement by the State Board of Administration. The funds and the earnings therefrom are exempt from the service charge imposed by s. 215.20. As used in this subsection, the term "state agency" has the same meaning as that provided in s. 216.001, and the terms "governing body" and "unit of local government" have the same meaning as that provided in s. 218.403.

215.62 Division of Bond Finance.--

Statutes, is amended to read:

(1) There is hereby created a division of the State Board of Administration of the state to be known as the 31 Division of Bond Finance. The Governor shall be the chair of

Section 10. Subsection (1) of section 215.62, Florida

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the governing board of the division, the Attorney General Comptroller shall be the secretary of the board, and the Chief Financial Officer Treasurer shall be the treasurer of the board for the purposes of this act. The division shall be a public body corporate for the purposes of this act.

Section 11. Subsection (1) of section 215.95, Florida Statutes, is amended to read:

215.95 Financial Management Information Board. --

(1) There is created, as part of the Administration Commission, the Financial Management Information Board. board shall be composed of the Governor, the Chief Financial Officer Comptroller, and the Attorney General Treasurer. Governor shall be chair of the board. The Governor or the Chief Financial Officer Comptroller may call a meeting of the board at any time the need arises.

Section 12. Subsection (1) of section 253.02, Florida Statutes, is amended to read:

253.02 Board of trustees; powers and duties.--

(1) For the purpose of assuring the proper application of the Internal Improvement Trust Fund and the Land Acquisition Trust Fund for the purposes of this chapter, the land provided for in ss. 253.01 and 253.03, and all the funds arising from the sale thereof, after paying the necessary expense of selection, management, and sale, are irrevocably vested in a board of four seven trustees, to wit: The Governor, the Secretary of State, the Attorney General, the Chief Financial Officer Comptroller, the State Treasurer, the Commissioner of Education, and the Commissioner of Agriculture and their successors in office, to hold the same in trust for the uses and purposes provided in this chapter, with the power 31 to sell and transfer said lands to the purchasers and receive

payment for the same, and invest the surplus moneys arising therefrom, from time to time, in stocks of the United States, stocks of the several states, or the internal improvement bonds issued under the provisions of law; also, the surplus interest accruing from such investments. Said board of trustees have all the rights, powers, property, claims, remedies, actions, suits, and things whatsoever belonging to them, or appertaining before and at the time of the enactment hereof, and they shall remain subject to and pay, fulfill, perform, and discharge all debts, duties, and obligations of their trust, existing at the time of the enactment hereof or provided in this chapter.

 2003.

HOUSE SUMMARY

Section 13. This act shall take effect January 7,

Changes the number and composition of various boards, committees, commissions, and councils to conform memberships to reflect the reorganization of the constitutional officers of the Cabinet as members of such boards, committees, commissions, and councils. See bill for details.