CHAMBER ACTION

The Governmental Operations Committee recommends the following:

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Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to government accountability; creating ch. 21, F.S., the Florida Government Accountability Act; providing definitions; creating the Legislative Sunset Advisory Committee; providing for appointment, qualifications, and terms of committee members; providing for vacancies; providing for organization and procedure; authorizing reimbursement for certain expenses; providing for employment of staff; providing a schedule for abolishing state agencies and advisory committees; requiring the committee to conduct prior review and recommend whether to abolish an agency and its advisory committees as scheduled; providing for public hearings; requiring agency and committee reports; providing review criteria; specifying recommendation options; providing for continuation, by law, under certain circumstances; providing for legislative consideration of proposals with respect to such recommendations; providing procedures after termination; providing for issuance of subpoenas; Page 1 of 17

authorizing reimbursement for travel and per diem for witnesses; providing for assistance of and access to state agencies; providing applicability with respect to certain rights, penalties, liabilities, and proceedings; providing for review of proposed legislation creating a new agency or advisory committee; providing an effective date.

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

Section 1. Chapter 21, Florida Statutes, consisting of sections 21.001, 21.002, 21.003, 21.004, 21.005, 21.006, 21.007, 21.008, 21.009, 21.0111, 21.012, 21.0125, 21.013, 21.015, 21.016, 21.017, 21.018, 21.019, 21.0211, and 21.022, is created to read:

CHAPTER 21

GOVERNMENT ACCOUNTABILITY

21.001 Short title.--This chapter may be cited as the "Florida Government Accountability Act."

21.002 Definitions.--As used in this chapter:

- (1) "State agency" or "agency" means a department as defined in s. 20.03(2) or any other administrative unit of state government scheduled for termination and prior review under this chapter.
- (2) "Advisory committee" means any examining and licensing board, council, advisory council, committee, task force, coordinating council, commission, or board of trustees as defined in s. 20.03(3), (7), (8), (9), (10), or (12) or any group, by whatever name, created to provide advice or

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recommendations to one or more agencies, departments, divisions, bureaus, boards, sections, or other units or entities of state government.

(3) "Committee" means the Legislative Sunset Advisory Committee.

- 21.003 Legislative Sunset Advisory Committee.--
- (1) The Legislative Sunset Advisory Committee is created and shall consist of five members of the Senate, one public member appointed by the President of the Senate, and five members of the House of Representatives, and one public member appointed by the Speaker of the House of Representatives. Each appointing authority may designate himself or herself as one of the legislative appointees.
- (2) An individual is not eligible for appointment as a public member if the individual or the individual's spouse is:
- (a) Regulated by a state agency that the committee will review during the term for which the individual would serve; or
- (b) Employed by, participates in the management of, or directly or indirectly has more than a 10-percent interest in a business entity or other organization regulated by a state agency the committee will review during the term for which the individual would serve.
- (3) It is a ground for removal of a public member from the committee if the member does not have the qualifications required by subsection (2) for appointment to the committee at the time of appointment or does not maintain the qualifications while serving on the committee. The validity of the committee's action is not affected by the fact that it was taken when a

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ground for removal of a public member from the committee existed.

- (4) Legislative and public members shall serve terms of 2 years. A public member may not serve more than two consecutive 2-year terms; and, for purposes of this prohibition, a member is considered to have served a term only if the member has served more than half of the term.
- (5) Initial appointments shall be made not later than

 November 30, 2006, and subsequent appointments shall be made not

 later than January 15 of the year following each organization

 session of the Legislature.
- (6) If a legislative member ceases to be a member of the house from which he or she was appointed, the member vacates his or her membership on the committee.
- (7) If a vacancy occurs, the appropriate appointing authority shall appoint a person to serve for the remainder of the unexpired term in the same manner as the original appointment.
- presiding officers. The chair and vice chair must alternate each year between the two membership groups appointed by the President of the Senate and the Speaker of the House of Representatives. The chair and vice chair may not be from the same membership group. The President of the Senate shall designate a presiding officer from his appointed membership group who shall preside as chair during the odd-numbered year and as vice chair during the even-numbered year, and the Speaker of the House of Representatives shall designate the other

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108 presiding officer from his appointed membership group who shall preside as chair during the even-numbered year and as vice chair 109 110 during the odd-numbered year. 111 Seven members of the committee constitute a quorum. A 112 final action or recommendation may not be made unless approved 113 by a recorded vote of a majority of the committee's full 114 membership. (10) Each member of the committee is entitled to 115 116 reimbursement for actual and necessary expenses incurred in 117 performing committee duties. Each legislative member is entitled 118 to reimbursement from the appropriate fund of the member's 119 respective house. Each public member is entitled to 120 reimbursement from funds appropriated for use by the committee. 121 21.004 Staff.--The Senate and the House of Representatives may each employ staff to work for the chair and vice chair of 122 the committee on matters related to committee activities. 123 124 21.005 Schedule for abolishing state agencies and advisory 125 committees. -- The following state agencies, including their 126 advisory committees, or the following advisory committees of 127 agencies are abolished according to the following schedule: 128 (1) Abolished July 1, 2008: 129 (a) Advisory committees for the Fish and Wildlife 130 Conservation Commission. Department of Agriculture and Consumer Services. 131 (b) 132 Department of Citrus, including the Citrus Commission. (C) 133 (d) Department of Community Affairs. Department of Environmental Protection. 134 (e)

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Department of Highway Safety and Motor Vehicles.

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(f)

136	(g)	Water managements districts.
137	(2)	Abolished July 1, 2009:
138	(a)	Department of Children and Family Services.
139	(b)	Department of the Lottery.
140	(c)	Department of Management Services.
141	(d)	Department of State.
142	(3)	Abolished July 1, 2010:
143	<u>(a)</u>	Advisory committees for the Florida Community College
144	System.	
145	(b)	Advisory committees for the State University System.
146	(C)	Agency for Workforce Innovation.
147	(d)	Department of Education.
148	(4)	Abolished July 1, 2011:
149	<u>(a)</u>	Agency for Health Care Administration.
150	(b)	Agency for Persons with Disabilities.
151	(C)	Department of Elderly Affairs.
152	(d)	Department of Health.
153	(5)	Abolished July 1, 2012:
154	<u>(a)</u>	Department of Business and Professional Regulation.
155	(b)	Department of Transportation.
156	(C)	Department of Veterans' Affairs.
157	(6)	Abolished July 1, 2013:
158	<u>(a)</u>	Advisory committees for the State Board of
159	Administra	ation.
160	(b)	Department of Financial Services, including the
161	<u>Financial</u>	Services Commission.
162	(c)	Department of Revenue.
163	(7)	Abolished July 1, 2014:

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164 Department of Corrections. (a) 165 (b) Department of Juvenile Justice. 166 (C) Department of Law Enforcement. 167 (d) Department of Legal Affairs. 168 (e) Justice Administrative Commission. 169 (f) Parole Commission. Abolished July 1, 2015: 170 (8) Executive Office of the Governor. 171 (a) 172 (b) Florida Public Service Commission. 21.006 Agency report to committee. -- Not later than October 173 174 30 of each even-numbered year and not later than July 31 of each 175 odd-numbered year of the year preceding the year in which a 176 state agency and its advisory committees are scheduled to be 177 abolished, the agency shall report to the committee: Information regarding the application to the agency of 178 179 the criteria in s. 21.0111. Any other information that the agency considers 180 181 appropriate or that is requested by the committee. 21.007 Committee duties. -- Not later than March 1 of the 182 year in which a state agency is scheduled to be abolished, the 183 184 committee shall: 185 Review and take action necessary to verify the reports 186 submitted by the agency under s. 21.006. 187 Consult with the Legislative Budget Commission, the (2) 188 Planning and Budgeting Office in the Executive Office of the

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Governor, the Auditor General, and the Chief Financial Officer,

or their successors, on the application to the agency of the

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criteria provided in s. 21.0111.

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(3) Conduct a performance evaluation of the agency based on the criteria provided in s. 21.0111 and prepare a written report.

- (4) Review the implementation of committee recommendations contained in the reports presented to the Legislature during the preceding legislative session.
- 21.008 Public hearings.--Not later than March 1 of the year in which a state agency and its advisory committees are scheduled to be abolished, the committee shall have finished conducting all public hearings concerning, but not limited to, the application to the agency and its advisory committees of the criteria provided in s. 21.0111.
 - 21.009 Committee report.--

- (1) By March 1 of each year, the committee shall present to the President of the Senate, the Speaker of the House of Representatives, and the Governor a report on the agencies and advisory committees scheduled to be abolished that year.
 - (2) In the report, the committee shall include:
- (a) Its specific findings regarding each of the criteria prescribed by s. 21.0111.
- (b) Its recommendations based on the matters prescribed by s. 21.012.
- (c) Other information the committee considers necessary for a complete evaluation of each agency and its advisory committees.
- 21.0111 Criteria for review.--The committee shall consider
 the following criteria in determining whether a public need
 exists for the continuation of a state agency or its advisory

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220 <u>committees or for the performance of the functions of the agency</u>
221 or its advisory committees:

(1) The efficiency with which the agency or advisory committee operates.

- (2) An identification of the objectives intended for the agency or advisory committee and the problem or need that the agency or advisory committee was intended to address, the extent to which the objectives have been achieved, and any activities of the agency in addition to those granted by statute and the authority for these activities.
- (3) An assessment of less restrictive or alternative methods of providing any regulatory function for which the agency is responsible while adequately protecting the public.
- (4) The extent to which the advisory committee is needed and is used.
- (5) The extent to which the jurisdiction of the agency and the programs administered by the agency overlap or duplicate those of other agencies and the extent to which the programs administered by the agency can be consolidated with the programs of other state agencies.
- (6) Whether the agency has recommended to the Legislature statutory changes calculated to be of benefit to the public rather than to an occupation, business, or institution that the agency regulates.
- (7) The promptness and effectiveness with which the agency disposes of complaints concerning persons affected by the agency.

(8) The extent to which the agency has encouraged participation by the public in making its rules and decisions as opposed to participation solely by those it regulates and the extent to which the public participation has resulted in rules compatible with the objectives of the agency.

(9) The extent to which the agency has complied with applicable requirements of:

- (a) An agency of the Federal Government or of this state regarding equality of employment opportunity and the rights and privacy of individuals.
- (b) State law and applicable rules of any state agency regarding purchasing goals and programs for historically underutilized businesses.
- (10) The extent to which changes are necessary in the enabling statutes of the agency so that the agency can adequately comply with the criteria listed in this section.
- (11) The extent to which the agency issues and enforces rules relating to potential conflicts of interest of its employees.
- (12) The extent to which the agency complies with public records and public meetings requirements under chapters 119 and 287 and s. 24, Art. I of the State Constitution and follows records management practices that enable the agency to respond efficiently to requests for public information.
- (13) The effect of federal intervention or loss of federal funds if the agency is abolished.
- 273 (14) Whether any advisory committee or any other part of 274 the agency exercises its powers and duties independently of the

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direct supervision of the agency head in violation of s. 6, Art.

IV of the State Constitution.

- 21.012 Recommendations.--In its report on a state agency, the committee shall:
- (1) Make recommendations on the abolition, continuation, or reorganization of each affected state agency and its advisory committees and on the need for the performance of the functions of the agency and its advisory committees.
- (2) Make recommendations on the consolidation, transfer, or reorganization of programs within state agencies not under review when the programs duplicate functions performed in agencies under review.
- (3) Recommend appropriation levels for each state agency and advisory committee for which abolition or reorganization is recommended under subsection (1) or subsection (2).
- (4) Include drafts of legislation necessary to carry out the committee's recommendations under subsection (1) or subsection (2).
- 21.0125 Monitoring of recommendations.--During each legislative session, the staff of the committee shall monitor legislation affecting agencies that have undergone review under this chapter and shall periodically report to the members of the committee on proposed changes that would modify prior recommendations of the committee.
- 21.013 Abolition of advisory committees.--An advisory committee is abolished on the date set for abolition of the agency unless the advisory committee is expressly continued by law.

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303 21.015 Continuation by law.--304 (1) During the regular session immediately before a state agency and its advisory committees are scheduled to be 305 306 abolished, the Legislature, by law, may continue the agency or 307 any of its advisory committees for a period not to exceed 8 308 years. 309 This chapter does not prohibit the Legislature from: (2) Abolishing a state agency or advisory committee on a 310 (a) 311 date earlier than that scheduled in this chapter; or 312 Considering any other legislation relative to a state 313 agency or advisory committee scheduled to be abolished under 314 this chapter. 315 21.016 Legislative consideration. --316 Except as provided by subsection (2), the Legislature 317 may not consider in one bill the continuation, transfer, or 318 modification of more than one state agency and the agency's functions and advisory committees. 319 320 (2) If more than one agency, advisory committee, or function is to be consolidated, the Legislature may consider in 321 one bill only the agencies or advisory committees to be 322 323 consolidated. 324 (3) A bill to continue a state agency, to transfer its functions, or to consolidate it with another agency must mention 325 326 the affected agencies in the title of the bill. 327 21.017 Procedure after termination.--(1) A state agency that is abolished may continue in 328 329 existence until July 1 of the following year to conclude its

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business. Unless the law provides otherwise, abolishment does

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not reduce or otherwise limit the powers and authority of the state agency during the concluding year. A state agency is terminated and shall cease all activities at the expiration of the 1-year period. Unless the law provides otherwise, all rules that have been adopted by the state agency expire at the expiration of the 1-year period.

- (2) Any unobligated and unexpended appropriations of an abolished agency or advisory committee lapse on July 1 of the year following abolishment.
- (3) Except as provided by subsection (5) or as otherwise provided by law, all money in a dedicated fund of an abolished state agency or advisory committee on July 1 of the year immediately following abolishment is transferred to the General Revenue Fund. The part of the law dedicating the money to a specific fund of an abolished agency becomes void on July 1 of the year immediately following abolishment.
- (4) If not otherwise provided by law, property and records in the custody of an abolished state agency or advisory committee on July 1 of the year immediately following abolishment shall be transferred to the Department of Management Services.
- (5) The Legislature recognizes the state's continuing obligation to pay bonded indebtedness and all other obligations, including lease, contract, and other written obligations, incurred by a state agency abolished under this chapter, and this chapter does not impair or impede the payment of bonded indebtedness and all other obligations, including lease, contract, and other written obligations, in accordance with

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359	their terms. If an abolished state agency has outstanding bonded		
360	indebtedness or other outstanding obligations, including lease,		
361	contract, and other written obligations, the bonds and all other		
362	obligations, including lease, contract, and other written		
363	obligations, remain valid and enforceable in accordance with		
364	their terms and subject to all applicable terms and conditions		
365	of the laws and proceedings authorizing the bonds and all other		
366	obligations, including lease, contract, and other written		
367	obligations. If not otherwise provided by law, the Department of		
368	Management Services shall continue to carry out all covenants		
369	contained in the bonds and in all other obligations, including		
370	lease, contract, and other written obligations, and the		
371	proceedings authorizing them, including the issuance of bonds,		
372	and the performance of all other obligations, including lease,		
373	contract, and other written obligations, to complete the		
374	construction of projects or the performance of other		
375	obligations, including lease, contract, and other written		
376	obligations. The designated state agency shall provide payment		
377	from the sources of payment of the bonds in accordance with the		
378	terms of the bonds and shall provide payment from the sources of		
379	payment of all other obligations, including lease, contract, and		
380	other written obligations, in accordance with their terms,		
381	whether from taxes, revenues, or otherwise, until the bonds and		
382	interest on the bonds are paid in full and all other		
383	obligations, including lease, contract, and other written		
384	obligations, are performed and paid in full. If the proceedings		
385	so provide, all funds established by laws or proceedings		
386	authorizing the bonds or authorizing other obligations,		

including lease, contract, and other written obligations, shall remain with the Chief Financial Officer or the previously designated trustees. If the proceedings do not provide that the funds remain with the Chief Financial Officer or the previously designated trustees, the funds shall be transferred to the designated state agency.

21.018 Subpoena power.--

- (1) The President of the Senate or the Speaker of the House of Representatives may issue process to compel the attendance of witnesses and the production of books, records, papers, and other objects necessary or proper for the purposes of the committee proceedings. The process may be served on a witness at any place in this state.
- (2) If a majority of the committee directs the issuance of a subpoena, the chair shall request that the President of the Senate or the Speaker of the House of Representatives issue the subpoena.
- (3) Testimony taken under subpoena must be reduced to writing and given under oath subject to the penalties of perjury.
- (4) A witness who attends a committee proceeding under process is entitled to the same mileage and per diem as a witness who appears before a grand jury in this state.
 - 21.019 Assistance of and access to state agencies.--
- (1) The committee may request the assistance of state agencies and officers. When assistance is requested, a state agency or officer shall assist the committee.

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(2) In order to carry out its functions under this
chapter, the committee and its designated staff members are
empowered with the right and authority to inspect, copy, and
investigate the books, records, papers, documents, data,
operation, and physical plant of any public agency or advisory
committee in this state, including any confidential or exempt
information.
21 0211 Carring providion Evgent as otherwise every

- 21.0211 Saving provision.--Except as otherwise expressly provided by law, abolition of a state agency does not affect rights and duties that matured, penalties that were incurred, civil or criminal liabilities that arose, or proceedings that were begun before the effective date of the abolition.
- 21.022 Review of proposed legislation creating a new agency or advisory committee.--
- (1) Each bill filed in the Senate or the House of

 Representatives that would create a new state agency or a new
 advisory committee to a state agency shall be forwarded by the

 President of the Senate or the Speaker of the House of

 Representatives, as applicable, to the committee.
 - (2) The committee shall review the bill to determine if:
- (a) The proposed regulatory and other functions of the state agency or advisory committee could be administered by one or more existing state agencies or advisory committees;
- (b) The form of regulation, if any, proposed by the bill is the least restrictive form of regulation that will adequately protect the public;
- (c) The bill provides for adequate public input regarding any regulatory function proposed by the bill; and

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(d) The bill provides for adequate protection against conflicts of interest within the state agency or advisory committee.

- (3) For any bill to be considered during the regular session of the Legislature, the committee shall review the bill no later than 3 weeks after the regular session convenes and shall forward written comments from the review of the legislation required under subsection (2) to the sponsor of the bill and to the chair of the substantive committee to which the bill is referred.
- (4) For any bill to be considered during a special session of the Legislature, the committee shall review the bill during the special session and forward written comments from the review of the legislation required under subsection (2) to the sponsor of the bill and to the chair of the substantive committee to which the bill is referred.
 - Section 2. This act shall take effect July 1, 2006.