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A bill to be entitled An act relating to corrections; amending s. 20.315, F.S.; abolishing the Florida Corrections Commission; amending s. 944.8041, F.S.; requiring the Department of Corrections, in lieu of the commission, to submit an annual report on certain elderly offenders; amending s. 957.04, F.S.; requiring the Department of Management Services, in lieu of the commission, to consider proposed waivers of rules, policies, and procedures of the Department of Corrections for contractors of private correctional facilities; amending s. 957.07, F.S.; revising the membership of the Prison Per-Diem Workgroup; revising meeting requirements of the workgroup; revising information to be included in the consensus per diem rates developed by the workgroup; revising use of the per diem rates developed by the workgroup; eliminating a provision that s. 957.07(5), F.S., supersedes certain proviso language in the Conference Report on CS for SB 2-C, ch. 2001-367, Laws of Florida; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Subsections (7) through (13) of section 20.315, Section 1.

Section 1. Subsections (7) through (13) of section 20.315,
Florida Statutes, are renumbered as subsections (6) through
(12), respectively, and present subsection (6) of that section
is amended to read:

27 20.315 Department of Corrections.--There is created a28 Department of Corrections.

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29 (6) FLORIDA CORRECTIONS COMMISSION. 30 (a)1. The Florida Corrections Commission is hereby created. The primary focus of the commission shall be on 31 corrections; however, in those instances in which the policies 32 of other components of the criminal justice system affect 33 corrections, the commission shall advise and make 34 35 recommendations. 2. The commission shall consist of nine members appointed 36 37 by the Governor subject to confirmation by the Senate. Members of the commission shall serve terms of 4 years each. Members 38 must be appointed in such a manner as to equitably represent all 39 geographic areas of the state. Each member of the commission 40 must be a citizen and registered voter of the state. A member of 41 the commission shall represent the public safety needs of the 42 state as a whole and may not subordinate the needs of the state 43 44 to those of any particular area of the state. The commission's 45 membership should, to the extent possible, contain persons who are knowledgeable about construction, health care, information 46 47 technology, education, business, food services, law, and inmate and youthful offender rehabilitation and services. 48 49 3. The commission is assigned to the office of the Secretary of Corrections for administrative and fiscal 50 accountability purposes, but it shall otherwise function 51 independently of the control and direction of the Department of 52 Corrections. 53 54 (b) The primary functions of the commission are to: 1. Recommend major correctional policies for the 55 Governor's approval, and assure that approved policies and any 56 Page 2 of 9

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57	revisions thereto are properly executed.
58	2. Periodically review the status of the state
59	correctional system and recommend improvements therein to the
60	Governor and the Legislature.
61	3. Annually perform an in-depth review of community-based
62	intermediate sanctions and recommend to the Governor and the
63	Legislature intergovernmental approaches through the Community
64	Corrections Partnership Act for planning and implementing such
65	sanctions and programs.
66	4. Perform an in-depth evaluation of the annual budget
67	request of the Department of Corrections, the comprehensive
68	correctional master plan, and the tentative construction program
69	for compliance with all applicable laws and established
70	departmental policies. The commission may not consider
71	individual construction projects, but shall consider methods of
72	accomplishing the department's goals in the most effective,
73	efficient, and businesslike manner.
74	5. Routinely monitor the financial status of the
75	Department of Corrections to assure that the department is
76	managing revenue and any applicable bond proceeds responsibly
77	and in accordance with law and established policy.
78	6. Evaluate, at least quarterly, the efficiency,
79	productivity, and management of the Department of Corrections,
80	using performance and production standards developed by the
81	department under former subsection (18).
82	7. Provide public education on corrections and criminal
83	justice issues.
84	8. Report to the President of the Senate, the Speaker of
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the House of Representatives, and the Governor by November 1 of

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86	each year.
87	9. Resolve disputes between the Department of Corrections
88	and the contractors for the private correctional facilities
89	entered into under chapter 957 when a contractor proposes to
90	waive a rule, policy, or procedure concerning operation
91	standards.
92	(c) The commission or a member thereof may not enter into
93	the day to day operation of the Department of Corrections and is
94	specifically prohibited from taking part in:
95	1. The awarding of contracts by the department.
96	2. The selection by the department of a consultant or
97	contractor or the prequalification by the department of any
98	individual consultant or contractor. However, the commission may
99	recommend to the Secretary of Corrections standards and policies
100	governing the procedure for selection and prequalification of
101	consultants and contractors.
102	3. The selection by the department of a county for a
103	specific project.
104	4. The selection by the department of a specific location
105	for a correctional facility.
106	5. The employment, promotion, demotion, suspension,
107	transfer, or discharge of any departmental personnel.
108	6. The enforcement of minimum standards for any county or
109	municipal detention facility.
110	(d)1. The chair of the commission shall be selected by the
111	members for a term of 1 year.
112	2. The commission shall hold a minimum of four regular
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meetings annually, and other meetings may be called by the chair 113 114 upon giving at least 7 days' notice to all members and the 115 public pursuant to chapter 120. Meetings may also be held upon 116 the written request of at least four members, upon at least 7 117 days' notice of such meeting being given to all members and the public by the chair pursuant to chapter 120. Emergency meetings 118 119 may be held without notice upon the request of all members. The meetings of the commission shall be held in the central office 120 121 of the Department of Corrections in Tallahassee unless the chair 122 determines that special circumstances warrant meeting at another location. 123

3. A majority of the membership of the commission
constitutes a quorum at any meeting of the commission. An action
of the commission is not binding unless the action is taken
pursuant to an affirmative vote of a majority of the members
present, but not fewer than four members of the commission must
be present, and the vote must be recorded in the minutes of the
meeting.

131 4. The chair shall cause to be made a complete record of
132 the proceedings of the commission, which record shall be open
133 for public inspection.

(e) The commission shall appoint an executive director and
an assistant executive director, who shall serve under the
direction, supervision, and control of the commission. The
executive director, with the consent of the commission, shall
employ such staff as are necessary to perform adequately the
functions of the commission, within budgetary limitations. All
employees of the commission are exempt from part II of chapter
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110 and serve at the pleasure of the commission. The salaries 141 142 and benefits of all employees of the commission shall be set in 143 accordance with the Selected Exempt Service rules; however, the 144 commission shall have complete authority for fixing the salaries 145 of the executive director and the assistant executive director. 146 (f) Members of the commission are entitled to per diem and 147 travel expenses pursuant to s. 112.061. 148 (g) A member of the commission may not have any interest, 149 direct or indirect, in any contract, franchise, privilege, or 150 other benefit granted or awarded by the department during the 151 term of his or her appointment and for 2 years after the 152 termination of that appointment. 153 (h) The commission shall develop a budget pursuant to 154 chapter 216. The budget is not subject to change by the 155 department, but such budget shall be submitted to the Governor 156 along with the budget of the department. 157 Section 2. Section 944.8041, Florida Statutes, is amended 158 to read: 159 944.8041 Elderly offenders; annual review.--For the purpose of providing information to the Legislature on elderly 160 161 offenders within the correctional system, the department Florida 162 Corrections Commission and the Correctional Medical Authority shall each submit annually a report on the status and treatment 163 of elderly offenders in the state-administered and private state 164 165 correctional systems, as well as such information on the River 166 Junction Correctional Institution. In order to adequately prepare the reports, the department of Corrections and the 167 Department of Management Services shall grant access to the 168 Page 6 of 9

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169 Florida Corrections Commission and the Correctional Medical 170 Authority which includes access to the facilities, offenders, 171and any information the agencies require to complete their 172 reports. The review shall also include an examination of 173 promising geriatric policies, practices, and programs currently 174 implemented in other correctional systems within the United 175 States. The reports, with specific findings and recommendations for implementation, shall be submitted to the President of the 176 177 Senate and the Speaker of the House of Representatives on or before December 31 of each year. 178

Section 3. Paragraph (e) of subsection (1) of section957.04, Florida Statutes, is amended to read:

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957.04 Contract requirements.--

(1) A contract entered into under this chapter for the
operation of private correctional facilities shall maximize the
cost savings of such facilities and shall:

Establish operations standards for correctional 185 (e) facilities subject to the contract. However, if the department 186 187 and the contractor disagree with an operations standard, the contractor may propose to waive any rule, policy, or procedure 188 189 of the department related to the operations standards of 190 correctional facilities which is inconsistent with the mission of the contractor to establish cost-effective, privately 191 192 operated correctional facilities. The Department of Management Services Florida Corrections Commission shall be responsible for 193 194 considering all proposals from the contractor to waive any rule, policy, or procedure and shall render a final decision granting 195 or denying such request. 196

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197 Section 4. Subsection (5) of section 957.07, Florida198 Statutes, is amended to read:

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957.07 Cost-saving requirements.--

200 At the request of the Speaker of the House of (5)(a) 201 Representatives or the President of the Senate By February 1 202 each year, the Prison Per-Diem Workgroup shall develop consensus 203 per diem rates for use by the Legislature to be used when 204 determining per diem rates of privately operated prisons. The 205 Office of Program Policy Analysis and Government Accountability, the Office of the Auditor General, and the staffs of the 206 appropriations committees of both the Senate and the House of 207 Representatives are the principals of the workgroup. The 208 workgroup may consult with other experts to assist in the 209 210 development of the consensus per diem rates. All meetings of the 211 workgroup shall be open to the public as provided in chapter 212 286.

(b) When developing the consensus per diem rates, theworkgroup must:

215 1. Use data provided by the Department of Corrections from 216 the most recent fiscal year to determine per diem costs for the 217 following activities:

- a. Custody and control;
- 219 b. Health services;
- c. Substance abuse programs; and
- 221 d. Educational programs;

222 2. Include the cost of departmental, regional,

223 institutional, and program administration and any other fixed 224 costs of the department;

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3. Calculate average per diem rates for the following offender populations: adult male, youthful offender male, and female; and

4. Make per diem adjustments, as appropriate, to accountfor variations in size and location of correctional facilities.

(c) It is the intent of the Legislature that The consensus
per diem rates determined by the workgroup may shall be used to
assist the Legislature in determining determine the level of
funding provided to privately operated prisons to meet the,
which must reflect at least a 7-percent savings required of
private prisons by this chapter when compared to the Department
of Corrections.

(d) If a private vendor chooses not to renew the contract
at the appropriated level, the Department of Management Services
shall terminate the contract as provided in s. 957.14.

240 (e) This subsection supersedes the proviso language 241 immediately following Specific Appropriation 570 in the 242 Conference Report on CS for SB 2 C.

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Section 5. This act shall take effect July 1, 2006.

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