Bill No. <u>SB 1594</u>

Barcode 712638

| | CHAMBER ACTION <u>Senate</u> House |
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| 11 | The Committee on Judiciary (Gaetz) recommended the following |
| 12 | amendment to amendment (841926): |
| 13 | |
| 14 | Senate Amendment (with title amendment) |
| 15 | On page 3, line 29, through |
| 16 | page 7, line 27, delete those lines |
| 17 | |
| 18 | and insert: |
| 19 | Section 3. Paragraph (i) of subsection (1), paragraphs |
| 20 | (a), (c), and (e) of subsection (3), and paragraph (a) of |
| 21 | subsection (4) of section 120.54, Florida Statutes, are |
| 22 | amended, and paragraph (k) is added to subsection (1) of that |
| 23 | section, to read: |
| 24 | 120.54 Rulemaking |
| 25 | (1) GENERAL PROVISIONS APPLICABLE TO ALL RULES OTHER |
| 26 | THAN EMERGENCY RULES |
| 27 | (i)1. A rule may incorporate material by reference but |
| 28 29 | only as the material exists on the date the rule is adopted. For purposes of the rule, changes in the material are not |
| 29 30 | effective unless the rule is amended to incorporate the |
| 31 | changes. <u>Material incorporated by reference in a rule may not</u> |
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| 1 | incorporate additional material by reference unless the rule |
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| 2 | specifically identifies the additional material. |
| 3 | 2. An agency rule that incorporates by specific |
| 4 | reference another rule of that agency automatically |
| 5 | incorporates subsequent amendments to the referenced rule, |
| б | unless a contrary intent is clearly indicated in the |
| 7 | referencing rule. Any notice of amendments to a rule that has |
| 8 | been incorporated by specific reference in other rules of that |
| 9 | agency must explain the effect of the amendments on the |
| 10 | referencing rules. |
| 11 | 3. In rules adopted after December 31, 2009, material |
| 12 | may not be incorporated by reference unless: |
| 13 | a. The material has been submitted in the prescribed |
| 14 | electronic format to the Department of State and can be made |
| 15 | available for free public access through an electronic |
| 16 | hyperlink from the rule in the Florida Administrative Code |
| 17 | making the reference; or |
| 18 | b. The agency has determined that posting the material |
| 19 | on the Internet for purposes of public examination and |
| 20 | inspection would constitute a violation of federal copyright |
| 21 | law, in which case a statement to that effect, along with the |
| 22 | address of locations at the Department of State and the agency |
| 23 | at which the material is available for public examination and |
| 24 | inspection, is included in the notice required by subparagraph |
| 25 | (3)(a)1. |
| 26 | 4. A rule may not be amended by reference only. |
| 27 | Amendments must set out the amended rule in full in the same |
| 28 | manner as required by the State Constitution for laws. The |
| 29 | Department of State may prescribe by rule requirements for |
| 30 | incorporating materials by reference pursuant to this |
| 31 | paragraph. 2 |
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1 5.2. Notwithstanding any contrary provision in this section, when an adopted rule of the Department of 2 Environmental Protection or a water management district is 3 4 incorporated by reference in the other agency's rule to implement a provision of part IV of chapter 373, subsequent 5 amendments to the rule are not effective as to the 6 7 incorporating rule unless the agency incorporating by reference notifies the committee and the Department of State 8 of its intent to adopt the subsequent amendment, publishes 9 10 notice of such intent in the Florida Administrative Weekly, 11 and files with the Department of State a copy of the amended rule incorporated by reference. Changes in the rule 12 13 incorporated by reference are effective as to the other agency 20 days after the date of the published notice and filing with 14 15 the Department of State. The Department of State shall amend 16 the history note of the incorporating rule to show the effective date of such change. Any substantially affected 17 person may, within 14 days after the date of publication of 18 the notice of intent in the Florida Administrative Weekly, 19 file an objection to rulemaking with the agency. The objection 20 21 shall specify the portions of the rule incorporated by 22 reference to which the person objects and the reasons for the objection. The agency does shall not have the authority under 23 24 this subparagraph to adopt those portions of the rule specified in such objection. The agency shall publish notice 25 of the objection and of its action in response in the next 2.6 available issue of the Florida Administrative Weekly. 27 6. The Department of State may prescribe by rule 28 29 requirements for incorporating materials pursuant to this 30 paragraph. 31 (k) Rulemaking responsibilities of an agency head 3 4:41 PM 04/20/07 s1594c-ju04-b99

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1 under subparagraph (3)(a)1., subparagraph (3)(e)1., or subparagraph (3)(e)6. may not be delegated or transferred. 2 (3) ADOPTION PROCEDURES.--3 4 (a) Notices.--1. Prior to the adoption, amendment, or repeal of any 5 rule other than an emergency rule, an agency, upon approval of 6 7 the agency head, shall give notice of its intended action, setting forth a short, plain explanation of the purpose and 8 effect of the proposed action; the full text of the proposed 9 10 rule or amendment and a summary thereof; a reference to the 11 grant of specific rulemaking authority pursuant to which the rule is adopted; and a reference to the section or subsection 12 13 of the Florida Statutes or the Laws of Florida being implemented or, interpreted, or made specific. The notice <u>must</u> 14 15 shall include a summary of the agency's statement of the estimated regulatory costs, if one has been prepared, based on 16 the factors set forth in s. 120.541(2), and a statement that 17 any person who wishes to provide the agency with information 18 regarding the statement of estimated regulatory costs, or to 19 20 provide a proposal for a lower cost regulatory alternative as provided by s. 120.541(1), must do so in writing within 21 21 22 days after publication of the notice. The notice must state the procedure for requesting a public hearing on the proposed 23 24 rule. Except when the intended action is the repeal of a rule, the notice \underline{must} shall include a reference both to the date on 25 which and to the place where the notice of rule development 26 that is required by subsection (2) appeared. 27 2. The notice shall be published in the Florida 28 Administrative Weekly not less than 28 days prior to the 29 30 intended action. The proposed rule shall be available for inspection and copying by the public at the time of the 31 4:41 PM 04/20/07 s1594c-ju04-b99

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1 publication of notice.

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| 2 | 3. The notice shall be mailed to all persons named in |
| 3 | the proposed rule and to all persons who, at least 14 days |
| 4 | prior to such mailing, have made requests of the agency for |
| 5 | advance notice of its proceedings. The agency shall also give |
| 6 | such notice as is prescribed by rule to those particular |
| 7 | classes of persons to whom the intended action is directed. |
| 8 | 4. The adopting agency shall file with the committee, |
| 9 | at least 21 days prior to the proposed adoption date, a copy |
| 10 | of each rule it proposes to adopt; <u>a copy of any material</u> |
| 11 | incorporated by reference in the rule; a detailed written |
| 12 | statement of the facts and circumstances justifying the |
| 13 | proposed rule; a copy of any statement of estimated regulatory |
| 14 | costs that has been prepared pursuant to s. 120.541; a |
| 15 | statement of the extent to which the proposed rule relates to |
| 16 | federal standards or rules on the same subject; and the notice |
| 17 | required by subparagraph 1. |
| 18 | (c) Hearings |
| 19 | 1. If the intended action concerns any rule other than |
| 20 | one relating exclusively to procedure or practice, the agency |
| 21 | shall, on the request of any affected person received within |
| 22 | 21 days after the date of publication of the notice of |
| 23 | intended agency action, give affected persons an opportunity |
| 24 | to present evidence and argument on all issues under |
| 25 | consideration. The agency may schedule a public hearing on the |
| 26 | rule and, if requested by any affected person, shall schedule |
| 27 | a public hearing on the rule. <u>If the agency head is a board or</u> |
| 28 | other collegial body created under s. 20.165(4) or s. |
| 29 | 20.43(3)(g), the board or other collegial body shall conduct |
| 30 | the requested public hearing itself and may not delegate this |
| 31 | responsibility without the consent of the persons requesting 5 |
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| 1 | the public hearing. Any material pertinent to the issues under |
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| 2 | consideration submitted to the agency within 21 days after the |
| 3 | date of publication of the notice or submitted at a public |
| 4 | hearing shall be considered by the agency and made a part of |
| 5 | the record of the rulemaking proceeding. |
| 6 | 2. Rulemaking proceedings shall be governed solely by |
| 7 | the provisions of this section unless a person timely asserts |
| 8 | that the person's substantial interests will be affected in |
| 9 | the proceeding and affirmatively demonstrates to the agency |
| 10 | that the proceeding does not provide adequate opportunity to |
| 11 | protect those interests. If the agency determines that the |
| 12 | rulemaking proceeding is not adequate to protect the person's |
| 13 | interests, it shall suspend the rulemaking proceeding and |
| 14 | convene a separate proceeding under the provisions of ss. |
| 15 | 120.569 and 120.57. Similarly situated persons may be |
| 16 | requested to join and participate in the separate proceeding. |
| 17 | Upon conclusion of the separate proceeding, the rulemaking |
| 18 | proceeding shall be resumed. |
| 19 | |
| 20 | |
| 21 | ======== TITLE AMENDMENT========== |
| 22 | And the title is amended as follows: |
| 23 | On page 18, line 10, following the word "head" |
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| 25 | insert: |
| 26 | , including those relating to conducting a |
| 27 | public hearing, |
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