By the Committee on Governmental Operations

585-1998-07

A bill to be entitled
An act relating to exemptions from the
requirements of ch. 120, F.S.; amending s.
24.109, F.S.; clarifying that certain emergency
rules relating to the operation of lottery
games and adopted by the Department of the
Lottery are exempt from provisions restricting
the duration of emergency rules; amending s.
120.569, F.S.; requiring that the state provide
prior notice if it intends to offer certain
evidence in an administrative hearing;
providing procedures for administrative
hearings involving allegations of sexual
misconduct by a licensed professional; amending
s. 120.57, F.S., relating to hearings involving
disputed issues of material fact; eliminating
certain procedures when the state offers
evidence involving past acts or evidence to
prove bad character or propensity; conforming
cross-references; amending s. 120.80, F.S.;
exempting judges of compensation claims from
the requirements for notice and a hearing under
ss. 120.569 and 120.57, F.S., when adjudicating
workers' compensation claims; providing that
judges of compensation claims are subject to
the rulemaking procedures of ch. 120, F.S.;
providing for the Office of Appeal Hearings
within the Department of Children and Family
Services rather than an administrative law
judge to conduct certain hearings concerning
the benefits provided under state public

1	assistance programs; requiring that such
2	hearings comply with certain rules of
3	procedure; deleting a requirement that
4	appellate jurisdiction for the Florida Public
5	Service Commission conform to the
6	Telecommunications Act of 1996; removing the
7	exemption from ch. 120, F.S., provided for
8	disqualification reviews of certified nurse
9	assistant programs; requiring that a formal
10	hearing be conducted by a hearing officer;
11	eliminating the authority of the Department of
12	Health to contract with the Department of
13	Children and Family Services for hearing
14	officers to conduct hearings on matters
15	involving certain federal programs administered
16	by the Department of Health; amending s.
17	120.81, F.S.; authorizing the Parole Commission
18	to require that a prisoner submit written
19	statements concerning intended action by the
20	commission rather than be publicly heard;
21	eliminating certain requirements for testimony
22	and evidence in an administrative hearing
23	involving the allegation of sexual misconduct
24	by a licensed professional; amending ss.
25	120.56, 120.65, 388.4111, 403.788, 403.9415,
26	and 627.0612, F.S., relating to challenges to
27	rules, administrative law judges, public lands,
28	final orders, disposition of applications, and
29	rating determinations; conforming
30	cross-references; amending s. 163.3177, F.S.;
31	deleting provisions exempting from review under

1	ch. 120, F.S., rules adopted by the state land
2	planning agency establishing criteria for
3	reviewing local comprehensive plans; deleting a
4	requirement that such rules be reviewed by the
5	Legislature; deleting obsolete provisions;
6	amending s. 186.508, F.S.; revising the
7	exemption for certain rules adopted by a
8	regional planning council from rule challenge
9	or drawout proceedings under ch. 120, F.S.;
10	amending s. 370.26, F.S.; deleting a provision
11	requiring the Department of Environmental
12	Protection to develop a process for
13	consolidating certain aquaculture permits;
14	amending s. 373.421, F.S.; clarifying
15	provisions relating to final agency action with
16	respect to wetlands delineation; amending s.
17	380.06, F.S.; deleting provisions exempting
18	from review under ch. 120, F.S., certain rules
19	adopted by the state land planning agency
20	authorizing the assessment and collection of
21	fees; amending s. 393.0661, F.S.; deleting the
22	authority of the Agency for Health Care
23	Administration to adopt rules under certain
24	circumstances governing fees, reimbursement
25	rates, lengths of stay, number of visits,
26	number of services, or enrollment limits for
27	the home and community-based services delivery
28	system of the Agency for Persons with
29	Disabilities; amending s. 393.125, F.S.;
30	requiring that the Agency for Persons with
31	Disabilities adopt rules establishing

1	guidelines for administrative hearings;
2	authorizing witnesses to appear on behalf of a
3	party by telephone or video teleconference;
4	deleting provisions authorizing certain
5	administrative hearings under ch. 120, F.S.;
6	requiring the agency to adopt certain
7	procedures governing client services provided
8	by service providers; amending s. 408.039,
9	F.S.; deleting provisions requiring that the
10	court, under certain circumstances, affirm a
11	final order by the Agency for Health Care
12	Administration when reviewing a disputed
13	decision involving a certificate of need;
14	amending s. 409.285, F.S.; clarifying that a
15	final administrative decision regarding a
16	public assistance program is issued in the name
17	of the state agency that administers the
18	program; defining the term "public assistance";
19	amending s. 440.021, F.S., relating to
20	enforcement activities of the Division of
21	Workers' Compensation in the Department of
22	Financial Services; eliminating obsolete
23	provisions with respect to communications
24	resulting from investigations by the
25	department; eliminating obsolete provisions
26	relating to interest and penalty assessments;
27	amending s. 456.073, F.S.; providing that the
28	proceedings of a probable cause panel of a
29	board within the Department of Health which
30	meets to reconsider the original finding of
31	probable cause is subject to public-meetings

1 requirements; amending s. 458.345, F.S.; 2 clarifying provisions that subject resident 3 physicians, assistant resident physicians, 4 house physicians, interns, and fellows in 5 fellowship training to discipline by the Board 6 of Medicine; amending s. 459.021, F.S.; 7 clarifying provisions that subject resident physicians, assistant resident physicians, 8 9 house physicians, interns, and fellows in 10 fellowship training to discipline by the Board of Osteopathic Medicine; amending s. 497.153, 11 12 F.S., relating to the regulation of funeral, 13 cemetery, and consumer services by the Department of Financial Services; deleting 14 provisions exempting certain decisions by the 15 department concerning investigations and 16 17 disciplinary matters from review under ch. 120, F.S.; amending s. 538.11, F.S., relating to 18 recordkeeping requirements for secondhand 19 dealers and secondary metals recyclers; 20 21 deleting obsolete provisions providing for the 22 adoption of emergency rules; amending s. 23 548.07, F.S., relating to the regulation of pugilistic exhibitions by the Florida State 2.4 Boxing Commission; clarifying duties of the 25 commission with respect to the protection of 26 27 the public; repealing s. 548.073, F.S., 2.8 relating to authorization for the commission to conduct hearings; amending s. 1002.33, F.S.; 29 30 requiring that the decision by the State Board of Education directing a district school board 31

to approve or deny an application for a charter school include written findings of fact; amending s. 1002.335, F.S.; requiring that the decision by the State Board of Education to grant a district school board exclusive authority to authorize charter schools within the school district include written findings of fact; requiring that a decision by the Florida Schools of Excellence Commission to deny an application for a charter school or revoke approval of a cosponsor of a charter school include written findings of fact; amending s. 1002.34, F.S.; requiring that the decision by the State Board of Education to approve or deny an application for a charter technical career center include written findings of fact; providing an effective date.

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

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Section 1. Subsection (1) of section 24.109, Florida Statutes, is amended to read:

24.109 Administrative procedure.--

(1) The department may at any time adopt emergency rules pursuant to s. 120.54. The Legislature finds that such emergency rulemaking power is necessary for the preservation of the rights and welfare of the people in order to provide additional funds to benefit the public. The Legislature further finds that the unique nature of state lottery operations requires, from time to time, that the department respond as quickly as is practicable to changes in the

marketplace. Therefore, in adopting such emergency rules, the 2 department need not make the findings required by s. 120.54(4)(a). Emergency rules adopted under this section 3 relating to the operation of lottery games are exempt from s. 4 120.54(4)(c) and shall remain in effect until replaced by 5 6 other emergency rules or by rules adopted under the nonemergency rulemaking procedures of the Administrative 8 Procedure Act. Section 2. Paragraph (g) of subsection (2) of section 9 120.569, Florida Statutes, is amended to read: 10 120.569 Decisions which affect substantial 11 12 interests.--13 (2) (g)1. Irrelevant, immaterial, or unduly repetitious 14 evidence shall be excluded, but all other evidence of a type 15 commonly relied upon by reasonably prudent persons in the 16 conduct of their affairs shall be admissible, whether or not 18 such evidence would be admissible in a trial in the courts of Florida. Any part of the evidence may be received in written 19 form, and all testimony of parties and witnesses shall be made 2.0 21 under oath. 22 Notwithstanding subparagraph 1., similar fact 23 evidence of other violations, wrongs, or acts is admissible when relevant to prove a material fact in issue, such as proof 2.4 of motive, opportunity, intent, preparation, plan, knowledge, 2.5 identity, or absence of mistake or accident, but it is 26 27 inadmissible when the evidence is relevant solely to prove bad 2.8 character or propensity. When, in an administrative proceeding, the state intends to offer evidence of other acts 29 or offenses under this subparagraph, the state shall furnish 30 to the party whose substantial interests are being determined

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- and whose other acts or offenses will be the subject of such
 evidence, not less than 10 days before commencement of the

 proceeding, a written statement of the acts or offenses it
 intends to offer which describes them and the evidence the

 state intends to offer with particularity. Notice is not
 required for evidence of acts or offenses which is used for
 impeachment or on rebuttal.

 Notwithstanding subparagraph 1., in a proceeding
 - 3. Notwithstanding subparagraph 1., in a proceeding against a licensed professional or in a proceeding for licensure of an applicant for professional licensure which involves allegations of sexual misconduct:
 - a. The testimony of the victim of the sexual misconduct need not be corroborated.
 - b. Specific instances of prior consensual sexual activity between the victim of the sexual misconduct and any person other than the offender is inadmissible, unless:
 - (I) It is first established to the administrative law judge in a proceeding in camera that the victim of the sexual misconduct is mistaken as to the identity of the perpetrator of the sexual misconduct; or
 - (II) If consent by the victim of the sexual misconduct is at issue and it is first established to the administrative law judge in a proceeding in camera that such evidence tends to establish a pattern of conduct or behavior on the part of such victim which is so similar to the conduct or behavior in the case that it is relevant to the issue of consent.
 - c. Reputation evidence relating to the prior sexual conduct of a victim of sexual misconduct is inadmissible.
- Section 3. Present paragraphs (e) through (n) of subsection (1) of section 120.57, Florida Statutes, are redesignated as paragraphs (d) through (m), respectively, and

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present paragraphs (d) and (e) of that subsection are amended, to read:

120.57 Additional procedures for particular cases.--

(1) ADDITIONAL PROCEDURES APPLICABLE TO HEARINGS INVOLVING DISPUTED ISSUES OF MATERIAL FACT.--

(d) Notwithstanding s. 120.569(2)(g), similar fact evidence of other violations, wrongs, or acts is admissible when relevant to prove a material fact in issue, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident, but it is inadmissible when the evidence is relevant solely to prove bad character or propensity. When the state in an administrative proceeding intends to offer evidence of other acts or offenses under this paragraph, the state shall furnish to the party whose substantial interests are being determined and whose other acts or offenses will be the subject of such evidence, no fewer than 10 days before commencement of the proceeding, a written statement of the acts or offenses it intends to offer, describing them and the evidence the state intends to offer with particularity. Notice is not required for evidence of acts or offenses which is used for impeachment or on rebuttal.

 $\underline{(d)(e)}$ 1. Any agency action that determines the substantial interests of a party and that is based on an unadopted rule is subject to de novo review by an administrative law judge.

- 2. The agency action shall not be presumed valid or invalid. The agency must demonstrate that the unadopted rule:
- a. Is within the powers, functions, and duties delegated by the Legislature or, if the agency is operating pursuant to authority derived from the State Constitution, is within that authority;

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- b. Does not enlarge, modify, or contravene the specific provisions of law implemented;
- c. Is not vague, establishes adequate standards for agency decisions, or does not vest unbridled discretion in the agency;
- d. Is not arbitrary or capricious. A rule is arbitrary if it is not supported by logic or the necessary facts; a rule is capricious if it is adopted without thought or reason or is irrational;
- e. Is not being applied to the substantially affected party without due notice; and
- f. Does not impose excessive regulatory costs on the regulated person, county, or city.
- 3. The recommended and final orders in any proceeding 14 shall be governed by the provisions of paragraphs(i)(k) and 15 $16(k)\frac{(1)}{(1)}$, except that the administrative law judge's determination regarding the unadopted rule shall not be rejected by the agency unless the agency first determines from 18 a review of the complete record, and states with particularity 19 in the order, that such determination is clearly erroneous or 20 21 does not comply with essential requirements of law. In any proceeding for review under s. 120.68, if the court finds that 23 the agency's rejection of the determination regarding the unadopted rule does not comport with the provisions of this 2.4 subparagraph, the agency action shall be set aside and the 25 court shall award to the prevailing party the reasonable costs 26 27 and a reasonable attorney's fee for the initial proceeding and 2.8 the proceeding for review.
 - Section 4. Paragraph (b) of subsection (1) and subsections (7), (13), and (15) of section 120.80, Florida Statutes, are amended to read:

120.80 Exceptions and special requirements; 2 agencies.--3 (1) DIVISION OF ADMINISTRATIVE HEARINGS.--4 (b) Workers' compensation. -- Notwithstanding s. 120.52(1), A judge of compensation claims is exempt from the 5 6 requirements for notice and a hearing under ss. 120.569 and 7 120.57 when, in adjudicating matters under chapter 440, but is 8 subject to the rulemaking procedures in is not an agency or 9 part of an agency for purposes of this chapter. 10 (7) DEPARTMENT OF CHILDREN AND FAMILY SERVICES.--Section 120.57(1) notwithstanding, hearings 11 12 required by ss. 120.569 and 120.57 concerning the denial, 13 reduction, suspension, or termination of benefits under a public assistance program, as defined in s. 409.285, need not 14 be conducted by an administrative law judge assigned by the 15 division unless required otherwise by a specific law. The 16 17 Office of Appeal Hearings within the Department of Children 18 and Family Services may provide the hearings required by ss. 19 120.569 and 120.57 for all public assistance programs, 2.0 regardless of which state agency administers the program, if 21 the public assistance program is administered by the 2.2 department or the department has a formal interagency 23 agreement with the state agency that administers the program to conduct the hearings. Hearings conducted under this 2.4 subsection must comply with the requirements of ss. 120.569 2.5 and 120.57 and the uniform rules of procedure, except to the 26 2.7 extent that the department has adopted rules pursuant to s. 2.8 409.28 and has been granted exceptions to the uniform rules of procedure as provided in s. 120.54. Notwithstanding s. 29 120.57(1)(a), hearings conducted within the Department of 30 Children and Family Services in the execution of those social 31

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and economic programs administered by the former Division of
Family Services of the former Department of Health and
Rehabilitative Services prior to the reorganization effected
by chapter 75 48, Laws of Florida, need not be conducted by an
administrative law judge assigned by the division.

- (13) FLORIDA PUBLIC SERVICE COMMISSION. --
- (a) Agency statements that relate to cost-recovery clauses, factors, or mechanisms implemented pursuant to chapter 366, relating to public utilities, are exempt from the provisions of s. 120.54(1)(a).
- (b) Notwithstanding ss. 120.569 and 120.57, a hearing on an objection to proposed action of the Florida Public Service Commission may only address the issues in dispute. Issues in the proposed action which are not in dispute are deemed stipulated.
- (c) The Florida Public Service Commission is exempt from the time limitations in s. 120.60(1) when issuing a license.
- (d) Notwithstanding the provisions of this chapter, in implementing the Telecommunications Act of 1996, Pub. L. No. 104-104, the Public Service Commission is authorized to employ procedures consistent with that act.
- (e) Notwithstanding the provisions of this chapter, s. 350.128, or s. 364.381, appellate jurisdiction for Public Service Commission decisions that implement the Telecommunications Act of 1996, Pub. L. No. 104 104, shall be consistent with the provisions of that act.
- $\underline{\text{(e)}(f)}$ Notwithstanding any provision of this chapter, all public utilities and companies regulated by the Public Service Commission shall be entitled to proceed under the interim rate provisions of chapter 364 or the procedures for

interim rates contained in chapter 74-195, Laws of Florida, or 2 as otherwise provided by law. 3 (15) DEPARTMENT OF HEALTH. -- Notwithstanding s. 4 120.57(1)(a), formal hearings may not be conducted by the Secretary of Health, the Secretary of Health Care 5 Administration, or a board or member of a board within the Department of Health or the Agency for Health Care 8 Administration for matters relating to the regulation of professions, as defined by chapter 456. Notwithstanding s. 9 120.57(1)(a), hearings conducted within the Department of 10 Health in execution of the Special Supplemental Nutrition 11 12 Program for Women, Infants, and Children; Child Care Food 13 Program; Children's Medical Services Program; and the Brain and Spinal Cord Injury Program; and the exemption from 14 disqualification reviews for certified nurse assistants 15 program need not be conducted by an administrative law judge 16 17 assigned by the division. The Department of Health may 18 contract with the Department of Children and Family Services for a hearing officer in these matters. 19 Section 5. Subsection (3) of section 120.81, Florida 20 21 Statutes, is amended, present subsections (5) and (6) of that 22 section are redesignated as subsections (4) and (5), 23 respectively, and present subsection (4) of that section is amended, to read: 2.4 120.81 Exceptions and special requirements; general 25 26 areas.--27 (3) PRISONERS AND PAROLEES. --2.8 (a) Notwithstanding s. 120.52(12), prisoners, as defined by s. 944.02, shall not be considered parties in any 29 proceedings other than those under s. 120.54(3)(c) or (7), and 30 may not seek judicial review under s. 120.68 of any other

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agency action. Prisoners are not eligible to seek an administrative determination of an agency statement under s. 120.56(4). Parolees shall not be considered parties for purposes of agency action or judicial review when the proceedings relate to the rescission or revocation of parole.

- (b) Notwithstanding s. 120.54(3)(c), prisoners, as defined by s. 944.02, may be limited by the Department of Corrections or the Parole Commission to an opportunity to present evidence and argument on issues under consideration by submission of written statements concerning intended action on any department or commission rule.
- (c) Notwithstanding ss. 120.569 and 120.57, in a preliminary hearing for revocation of parole, no less than 7 days' notice of hearing shall be given.
- (4) REGULATION OF PROFESSIONS. Notwithstanding s. 120.569(2)(q), in a proceeding against a licensed professional or in a proceeding for licensure of an applicant for professional licensure which involves allegations of sexual misconduct:
- (a) The testimony of the victim of the sexual misconduct need not be corroborated.
- Specific instances of prior consensual sexual activity between the victim of the sexual misconduct and any person other than the offender is inadmissible, unless:
- It is first established to the administrative law judge in a proceeding in camera that the victim of the sexual misconduct is mistaken as to the identity of the perpetrator of the sexual misconduct; or
- 29 If consent by the victim of the sexual misconduct issue and it is first established to the administrative law judge in a proceeding in camera that such evidence tends

to establish a pattern of conduct or behavior on the part of 2 such victim which is so similar to the conduct or behavior in the case that it is relevant to the issue of consent. 3 4 Reputation evidence relating to the prior sexual 5 conduct of a victim of sexual misconduct is inadmissible. 6 Section 6. Paragraphs (e) and (f) of subsection (4) of 7 section 120.56, Florida Statutes, are amended to read: 8 120.56 Challenges to rules.--9 (4) CHALLENGING AGENCY STATEMENTS DEFINED AS RULES; 10 SPECIAL PROVISIONS. --(e)1. If, prior to a final hearing to determine 11 12 whether all or part of any agency statement violates s. 13 120.54(1)(a), an agency publishes, pursuant to s. 120.54(3)(a), proposed rules that address the statement, then 14 for purposes of this section, a presumption is created that 15 the agency is acting expeditiously and in good faith to adopt 16 rules that address the statement, and the agency shall be 18 permitted to rely upon the statement or a substantially similar statement as a basis for agency action if the 19 statement meets the requirements of s. 120.57(1)(d) s.20 21 $\frac{120.57(1)(e)}{}$. 22 2. If, prior to the final hearing to determine whether 23 all or part of an agency statement violates s. 120.54(1)(a), an agency publishes a notice of rule development which 2.4 addresses the statement pursuant to s. 120.54(2), or certifies 2.5 that such a notice has been transmitted to the Florida 26 27 Administrative Weekly for publication, then such publication 2.8 shall constitute good cause for the granting of a stay of the proceedings and a continuance of the final hearing for 30 29 days. If the agency publishes proposed rules within this 30

30-day period or any extension of that period granted by an

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administrative law judge upon showing of good cause, then the administrative law judge shall place the case in abeyance pending the outcome of rulemaking and any proceedings involving challenges to proposed rules pursuant to subsection (2).

- 3. If, following the commencement of the final hearing and prior to entry of a final order that all or part of an agency statement violates s. 120.54(1)(a), an agency publishes, pursuant to s. 120.54(3)(a), proposed rules that address the statement and proceeds expeditiously and in good faith to adopt rules that address the statement, the agency shall be permitted to rely upon the statement or a substantially similar statement as a basis for agency action if the statement meets the requirements of $\underline{s. 120.57(1)(d)}$ $\underline{s. 120.57(1)(e)}$.
- 4. If an agency fails to adopt rules that address the statement within 180 days after publishing proposed rules, for purposes of this subsection, a presumption is created that the agency is not acting expeditiously and in good faith to adopt rules. If the agency's proposed rules are challenged pursuant to subsection (2), the 180-day period for adoption of rules is tolled until a final order is entered in that proceeding.
- 5. If the proposed rules addressing the challenged statement are determined to be an invalid exercise of delegated legislative authority as defined in s. 120.52(8)(b)-(f), the agency must immediately discontinue reliance on the statement and any substantially similar statement until the rules addressing the subject are properly adopted.
- (f) All proceedings to determine a violation of s. 120.54(1)(a) shall be brought pursuant to this subsection. A

proceeding pursuant to this subsection may be consolidated with a proceeding under any other section of this chapter. Nothing in this paragraph shall be construed to prevent a 3 party whose substantial interests have been determined by an agency action from bringing a proceeding pursuant to s. 5 120.57(1)(d) s. 120.57(1)(e).7 Section 7. Paragraph (d) of subsection (10) of section 8 120.65, Florida Statutes, is amended to read: 120.65 Administrative law judges.--9 10 (10) Not later than February 1 of each year, the division shall issue a written report to the Administrative 11 12 Procedures Committee and the Administration Commission, 13 including at least the following information: (d) A report regarding each agency's compliance with 14 the filing requirement in $\underline{s. 120.57(1)(1)}$ $\underline{s. 120.57(1)(m)}$. 15 Section 8. Paragraph (c) of subsection (2) of section 16 17 388.4111, Florida Statutes, is amended to read: 18 388.4111 Public lands; arthropod control.--19 (2) (c) If the land management agency and the local 20 21 arthropod control agency are unable to agree on a public lands 22 control plan, the Florida Coordinating Council on Mosquito 23 Control may recommend a control plan to the department, which shall propose a recommended public lands control plan. If the 2.4 land management agency and the local arthropod control agency 25 fail to agree to such recommended public lands control plan 26 27 within 30 days of the rendering of such plan, either agency may petition the Land and Water Adjudicatory Commission to determine whether the proposed control plan employs methods 29 which are the minimum necessary and economically feasible to 30 abate a public health or nuisance problem and which impose the

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least hazard to fish, wildlife, and other natural resources protected or managed in such areas. Unless both parties waive their right to a hearing, the Land and Water Adjudicatory 3 Commission shall direct a hearing officer to hold a hearing 4 within the jurisdiction of the local arthropod control agency 5 pursuant to the provisions of ss. 120.569 and 120.57 and submit a recommended order. The commission shall, within 60 8 days of receipt of the recommended order, issue a final order 9 adopting a public lands control plan. Consistent with s. $\frac{120.57(1)(k)}{s.}$ s. $\frac{120.57(1)(1)}{s.}$, the commission may adopt or 10 modify the proposed control plan. The commission shall adopt 11 rules on the conduct of appeals before the commission. 13 Section 9. Subsection (1) of section 403.788, Florida Statutes, is amended to read: 14 403.788 Final disposition of application .--15 (1) For the purposes of issuing a final order, the 16 17 board shall serve as the agency head. Within 45 days after 18 receipt of the administrative law judge's recommended order, the board shall issue a final order as provided by s. 19 $\frac{120.57(1)(k)}{s}$ s. $\frac{120.57(1)(1)}{s}$, approving the application in 20 whole, approving the application with such modifications or 2.1 22 conditions as the board deems appropriate, or denying the 23 issuance of a certification and stating the reasons for 2.4 issuance or denial. Section 10. Subsection (4) of section 403.9415, 25 Florida Statutes, is amended to read: 26 27 403.9415 Final disposition of application.--2.8 (4) In determining whether an application should be

approved in whole, approved with modifications or conditions, or denied, the board shall consider whether, and the extent to

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corridor and the construction and maintenance of the natural 2 gas transmission pipeline will effect a reasonable balance between the need for the natural gas transmission pipeline as 3 a means of providing natural gas energy and the impact upon 4 the public and the environment resulting from the location of 5 the natural gas transmission pipeline corridor and the 7 construction, operation, and maintenance of the natural gas 8 transmission pipeline. In effecting this balance, the board shall consider, based on all relevant, competent and 9 substantial evidence in the record, subject to $\underline{s. 120.57(1)(k)}$ 10 s. 120.57(1)(1), whether and the extent to which the project 11 12 will: 13 (a) Ensure natural gas delivery reliability and integrity; 14 (b) Meet the natural gas energy needs of the state in

- 15 16 an orderly and timely fashion;
 - (c) Comply with the nonprocedural requirements of agencies;
 - (d) Adversely affect historical sites and the natural environment;
 - (e) Adversely affect the health, safety, and welfare of the residents of the affected local government jurisdictions;
 - (f) Be consistent with applicable local government comprehensive plans and land development regulations; and
- (g) Avoid densely populated areas to the maximum 26 27 extent feasible. If densely populated areas cannot be avoided, locate, to the maximum extent feasible, within 29 existing utility corridors or rights-of-way.
- 30 Section 11. Section 627.0612, Florida Statutes, is amended to read: 31

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627.0612 Administrative proceedings in rating determinations .-- In any proceeding to determine whether rates, rating plans, or other matters governed by this part comply with the law, the appellate court shall set aside a final order of the office if the office has violated s. 120.57(1)(j) s. 120.57(1)(k) by substituting its findings of fact for findings of an administrative law judge which were supported by competent substantial evidence. Section 12. Subsections (9) and (10) of section

163.3177, Florida Statutes, are amended to read:

163.3177 Required and optional elements of comprehensive plan; studies and surveys .--

- (9) The state land planning agency shall, by February 15, 1986, adopt by rule minimum criteria for the review and determination of compliance of the local government comprehensive plan elements required by this act. Such rules shall not be subject to rule challenges under s. 120.56(2) or to drawout proceedings under s. 120.54(3)(c)2. Such rules shall become effective only after they have been submitted to the President of the Senate and the Speaker of the House of Representatives for review by the Legislature no later than 30 days prior to the next regular session of the Legislature. its review the Legislature may reject, modify, or take no action relative to the rules. The agency shall conform the rules to the changes made by the Legislature, or, if no action was taken, the agency rules shall become effective. The rule shall include criteria for determining whether:
- (a) Proposed elements are in compliance with the requirements of part II, as amended by this act.
- (b) Other elements of the comprehensive plan are related to and consistent with each other.

- (c) The local government comprehensive plan elements are consistent with the state comprehensive plan and the appropriate regional policy plan pursuant to s. 186.508.
- (d) Certain bays, estuaries, and harbors that fall under the jurisdiction of more than one local government are managed in a consistent and coordinated manner in the case of local governments required to include a coastal management element in their comprehensive plans pursuant to paragraph (6)(g).
- (e) Proposed elements identify the mechanisms and procedures for monitoring, evaluating, and appraising implementation of the plan. Specific measurable objectives are included to provide a basis for evaluating effectiveness as required by s. 163.3191.
- (f) Proposed elements contain policies to guide future decisions in a consistent manner.
- (g) Proposed elements contain programs and activities to ensure that comprehensive plans are implemented.
- (h) Proposed elements identify the need for and the processes and procedures to ensure coordination of all development activities and services with other units of local government, regional planning agencies, water management districts, and state and federal agencies as appropriate.

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The state land planning agency may adopt procedural rules that are consistent with this section and chapter 120 for the review of local government comprehensive plan elements required under this section. The state land planning agency shall provide model plans and ordinances and, upon request, other assistance to local governments in the adoption and implementation of their revised local government comprehensive

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plans. The review and comment provisions applicable prior to

October 1, 1985, shall continue in effect until the criteria

for review and determination are adopted pursuant to this

subsection and the comprehensive plans required by s.

163.3167(2) are due.

- significance of chapter 9J-5, Florida Administrative Code, the Minimum Criteria for Review of Local Government Comprehensive Plans and Determination of Compliance of the Department of Community Affairs that will be used to determine compliance of local comprehensive plans. The Legislature reserved unto itself the right to review chapter 9J-5, Florida Administrative Code, and to reject, modify, or take no action relative to this rule. Therefore, pursuant to subsection (9), the Legislature hereby has reviewed chapter 9J-5, Florida Administrative Code, and expresses the following legislative intent:
- (a) The Legislature finds that in order for the department to review local comprehensive plans, it is necessary to define the term "consistency." Therefore, for the purpose of determining whether local comprehensive plans are consistent with the state comprehensive plan and the appropriate regional policy plan, a local plan shall be consistent with such plans if the local plan is "compatible with" and "furthers" such plans. The term "compatible with" means that the local plan is not in conflict with the state comprehensive plan or appropriate regional policy plan. The term "furthers" means to take action in the direction of realizing goals or policies of the state or regional plan. For the purposes of determining consistency of the local plan with the state comprehensive plan or the appropriate regional

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policy plan, the state or regional plan shall be construed as a whole and no specific goal and policy shall be construed or applied in isolation from the other goals and policies in the plans.

- (b) Each local government shall review all the state comprehensive plan goals and policies and shall address in its comprehensive plan the goals and policies which are relevant to the circumstances or conditions in its jurisdiction. The decision regarding which particular state comprehensive plan goals and policies will be furthered by the expenditure of a local government's financial resources in any given year is a decision which rests solely within the discretion of the local government. Intergovernmental coordination, as set forth in paragraph (6)(h), shall be utilized to the extent required to carry out the provisions of chapter 9J-5, Florida
 Administrative Code.
- (c) The Legislature declares that if any portion of chapter 9J-5, Florida Administrative Code, is found to be in conflict with this part, the appropriate statutory provision shall prevail.
- (d) Chapter 9J-5, Florida Administrative Code, does not mandate the creation, limitation, or elimination of regulatory authority, nor does it authorize the adoption or require the repeal of any rules, criteria, or standards of any local, regional, or state agency.
- (e) It is the Legislature's intent that support data or summaries thereof shall not be subject to the compliance review process, but the Legislature intends that goals and policies be clearly based on appropriate data. The department may utilize support data or summaries thereof to aid in its determination of compliance and consistency. The Legislature

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intends that the department may evaluate the application of a methodology utilized in data collection or whether a particular methodology is professionally accepted. However, the department shall not evaluate whether one accepted methodology is better than another. Chapter 9J-5, Florida Administrative Code, shall not be construed to require original data collection by local governments; however, local governments are not to be discouraged from utilizing original data so long as methodologies are professionally accepted.

- (f) The Legislature recognizes that under this section, local governments are charged with setting levels of service for public facilities in their comprehensive plans in accordance with which development orders and permits will be issued pursuant to s. 163.3202(2)(g). Nothing herein shall supersede the authority of state, regional, or local agencies as otherwise provided by law.
- (g) Definitions contained in chapter 9J-5, Florida Administrative Code, are not intended to modify or amend the definitions utilized for purposes of other programs or rules or to establish or limit regulatory authority. Local governments may establish alternative definitions in local comprehensive plans, as long as such definitions accomplish the intent of this chapter, and chapter 9J-5, Florida Administrative Code.
- (h) It is the intent of the Legislature that public facilities and services needed to support development shall be available concurrent with the impacts of such development in accordance with s. 163.3180. In meeting this intent, public facility and service availability shall be deemed sufficient if the public facilities and services for a development are phased, or the development is phased, so that the public

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facilities and those related services which are deemed necessary by the local government to operate the facilities necessitated by that development are available concurrent with the impacts of the development. The public facilities and services, unless already available, are to be consistent with the capital improvements element of the local comprehensive plan as required by paragraph (3)(a) or guaranteed in an enforceable development agreement. This shall include development agreements pursuant to this chapter or in an agreement or a development order issued pursuant to chapter 380. Nothing herein shall be construed to require a local government to address services in its capital improvements plan or to limit a local government's ability to address any service in its capital improvements plan that it deems necessary.

- (i) The department shall take into account the factors delineated in rule 9J-5.002(2), Florida Administrative Code, as it provides assistance to local governments and applies the rule in specific situations with regard to the detail of the data and analysis required.
- (j) Chapter 9J 5, Florida Administrative Code, has become effective pursuant to subsection (9). The Legislature hereby directs the department to adopt amendments as necessary which conform chapter 9J 5, Florida Administrative Code, with the requirements of this legislative intent by October 1, 1986.
- (k) So that local governments are able to prepare and adopt comprehensive plans with knowledge of the rules that will be applied to determine consistency of the plans with provisions of this part, it is the intent of the Legislature that there should be no doubt as to the legal standing of

chapter 9J 5, Florida Administrative Code, at the close of the 2 1986 legislative session. Therefore, the Legislature declares that changes made to chapter 9J 5, Florida Administrative 3 Code, prior to October 1, 1986, shall not be subject to rule 4 5 challenges under s. 120.56(2), or to drawout proceedings under 6 s. 120.54(3)(c)2. The entire chapter 9J 5, Florida 7 Administrative Code, as amended, shall be subject to rule challenges under s. 120.56(3), as nothing herein shall be 8 9 construed to indicate approval or disapproval of any portion 10 of chapter 9J 5, Florida Administrative Code, not specifically addressed herein. No challenge pursuant to s. 120.56(3) may 11 12 be filed from July 1, 1987, through April 1, 1993. Any 13 amendments to chapter 9J 5, Florida Administrative Code, exclusive of the amendments adopted prior to October 1, 1986, 14 pursuant to this act, shall be subject to the full chapter 120 15 process. All amendments shall have effective dates as 16 provided in chapter 120 and submission to the President of the 18 Senate and Speaker of the House of Representatives shall not be required. 19 (i)(1) The state land planning agency shall consider 20 21 land use compatibility issues in the vicinity of all airports 22 in coordination with the Department of Transportation and 23 adjacent to or in close proximity to all military installations in coordination with the Department of Defense. 2.4 Section 13. Subsection (1) of section 186.508, Florida 2.5 Statutes, is amended to read: 26 27 186.508 Strategic regional policy plan adoption; 2.8 consistency with state comprehensive plan. --(1) Each regional planning council shall submit to the 29 30 Executive Office of the Governor its proposed strategic regional policy plan on a schedule established by the

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Executive Office of the Governor to coordinate implementation 2 of the strategic regional policy plans with the evaluation and appraisal reports required by s. 163.3191. The Executive 3 Office of the Governor, or its designee, shall review the 4 proposed strategic regional policy plan to ensure consistency 5 with the adopted state comprehensive plan and shall, within 60 7 days, provide any recommended revisions. The Governor's 8 recommended revisions shall be included in the plans in a comment section. However, nothing herein shall preclude a 9 regional planning council from adopting or rejecting any or 10 all of the revisions as a part of its plan prior to the 11 effective date of the plan. The rules of a regional planning 13 council adopting its first the strategic regional policy plan are shall not be subject to rule challenge under s. 120.56(2) 14 or to drawout proceedings under s. 120.54(3)(c)2., but, once 15 adopted, shall be subject to an invalidity challenge under s. 16 17 120.56(3) by substantially affected persons, including the 18 Executive Office of the Governor. The rules shall be adopted by the regional planning councils, and shall become effective 19 upon filing with the Department of State, notwithstanding the 20 21 provisions of s. 120.54(3)(e)6. 22 Section 14. Section 370.26, Florida Statutes, is 23 amended to read:

(1) As used in this section, the term:

products, producers, and facilities. --

(a) "Marine aquaculture facility" means a facility built and operated for the purpose of producing marine aquaculture products. Marine aquaculture facilities contain culture systems such as, but not limited to, ponds, tanks, raceways, cages, and bags used for commercial production,

370.26 Aquaculture definitions; marine aquaculture

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propagation, growout, or product enhancement of marine
products. Marine aquaculture facilities specifically do not
include:

- Facilities that maintain marine aquatic organisms exclusively for the purpose of shipping, distribution, marketing, or wholesale and retail sales;
- Facilities that maintain marine aquatic organisms for noncommercial, education, exhibition, or scientific purposes;
- 3. Facilities in which the activity does not require an aquaculture certification pursuant to s. 597.004; or
 - 4. Facilities used by marine aquarium hobbyists.
- (b) "Marine aquaculture producer" means a person holding an aquaculture certificate pursuant to s. 597.004 to produce marine aquaculture products.
- (c) "Marine aquaculture product" means any product derived from marine aquatic organisms that are owned and propagated, grown, or produced under controlled conditions by a person holding an aquaculture certificate pursuant to s. 597.004. Such product does not include organisms harvested from the wild for depuration, wet storage, or relayed for the purpose of controlled purification. Marine aquaculture products are considered saltwater products for the purposes of this chapter, except the holder of an aquaculture certificate is not required to purchase and possess a saltwater products license in order to possess, transport, or sell marine aquaculture products pursuant to s. 370.06. To renew an existing restricted species endorsement, marine aquaculture producers possessing a valid saltwater products license with a restricted species endorsement may apply income from the sales of marine aquaculture products to licensed wholesale dealers.

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Income from the sales of marine aquaculture products shall not be eligible for the purpose of acquiring a new restricted species endorsement. The holder of an aquaculture certificate must purchase and possess a saltwater products license in order to possess, transport, or sell saltwater products not specifically provided for in s. 597.004.

encourage the development of aquaculture and the production of aquaculture products. The department shall develop a process consistent with this section that would consolidate permits, general permits, and other regulatory requirements to streamline the permitting process and result in effective regulation of aquaculture activities. This process shall provide for a single application and application fee for marine aquaculture activities which are regulated by the department. Procedures to consolidate permitting actions under this section do not constitute rules within the meaning of s. 120.52.

(2)(3) Until aquaculture general permits under s.

403.814 can be expanded and developed, the department shall establish criteria to temporarily permit aquaculture activities that may be presumed not to result in adverse environmental impacts. The criteria developed pursuant to this subsection do not constitute rules within the meaning of s.

120.52. Permit application fees under this subsection shall be no more than that established for a general permit. The department may delegate to the water management districts the regulatory authority for aquaculture facilities subject to the temporary general permitting criteria of this subsection.

During the period prior to development of a general permit under s. 403.814, the department shall establish a compliance

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plan based on monitoring results that will assist in the development of the general permit.

(3)(4) The department shall request that the Aquaculture Review Council identify a working group of industry representatives who can provide technical assistance in developing aquaculture general permits. The industry representatives shall come from the segment of the industry to be affected by the specific general permit to be developed. The working group shall be included in all phases of developing the aquaculture general permits.

(4)(5) The department shall:

- (a) Coordinate with the Aquaculture Review Council, the Aquaculture Interagency Coordinating Council, and the Department of Agriculture and Consumer Services when developing criteria for aquaculture general permits.
- (b) Permit experimental technologies to collect and evaluate data necessary to reduce or mitigate environmental concerns.
- (c) Provide technical expertise and promote the transfer of information that would be beneficial to the development of aquaculture.
- (5)(6) The Fish and Wildlife Conservation Commission shall encourage the development of aquaculture in the state through the following:
- (a) Providing assistance in developing technologies applicable to aquaculture activities, evaluating practicable production alternatives, and providing management agreements to develop innovative culture practices.
- (b) Facilitating aquaculture research on life
 histories, stock enhancement, and alternative species, and
 providing research results that would assist in the

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evaluation, development, and commercial production of candidate species for aquaculture, including:

- 1. Providing eggs, larvae, fry, and fingerlings to aquaculturists when excess cultured stocks are available from the commission's facilities and the culture activities are consistent with the commission's stock enhancement projects. Such stocks may be obtained by reimbursing the commission for the cost of production on a per-unit basis. Revenues resulting from the sale of stocks shall be deposited into the trust fund used to support the production of such stocks.
- 2. Conducting research programs to evaluate candidate species when funding and staff are available.
- 3. Encouraging the private production of marine fish and shellfish stocks for the purpose of providing such stocks for statewide stock enhancement programs. When such stocks become available, the commission shall reduce or eliminate duplicative production practices that would result in direct competition with private commercial producers.
- 4. Developing a working group, in cooperation with the Department of Agriculture and Consumer Services, the Aquaculture Review Council, and the Aquaculture Interagency Coordinating Council, to plan and facilitate the development of private marine fish and nonfish hatcheries and to encourage private/public partnerships to promote the production of marine aquaculture products.
- (c) Coordinating with public and private research institutions within the state to advance the aquaculture production and sale of sturgeon as a food fish.
- $\underline{(6)(7)}$ The Fish and Wildlife Conservation Commission shall coordinate with the Aquaculture Review Council and the Department of Agriculture and Consumer Services to establish

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and implement grant programs to provide funding for projects 2 and programs that are identified in the state's aquaculture plan, pending legislative appropriations. The commission and 3 the Department of Agriculture and Consumer Services shall 4 establish and implement a grant program to make grants 5 available to qualified nonprofit, educational, and research 7 entities or local governments to fund infrastructure, 8 planning, practical and applied research, development projects, production economic analysis, and training and stock 9 enhancement projects, and to make grants available to 10 counties, municipalities, and other state and local entities 11 12 for applied aquaculture projects that are directed to economic 13 development, pending legislative appropriations. 14

(7)(8) The Fish and Wildlife Conservation Commission shall provide assistance to the Department of Agriculture and Consumer Services in the development of an aquaculture plan for the state.

Section 15. Subsections (5) and (6) of section 373.421, Florida Statutes, are amended to read:

373.421 Delineation methods; formal determinations.--

- (5) A formal determination obtained under this section is final agency action and is in lieu of a declaratory statement of jurisdiction obtainable under s. 120.565 and is final agency action unless a timely and sufficient petition for an administrative hearing under ss. Sections 120.569 and 120.57 is filed apply to formal determinations under this section.
- (6) The district or the department may also issue nonbinding informal determinations or otherwise institute determinations on its own initiative as provided by law. A nonbinding informal determination of the extent of surface

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waters and wetlands issued by the South Florida Water
Management District or the Southwest Florida Water Management
District, between July 1, 1989, and the effective date of the
methodology ratified in s. 373.4211, shall be validated by the
district if a petition to validate the nonbinding informal
determination is filed with the district on or before October
1, 1994, provided:

- (a) The petitioner submits the documentation prepared by the agency, and signed by an agency employee in the course of the employee's official duties, at the time the nonbinding informal determination was issued, showing the boundary of the surface waters or wetlands;
- (b) The request is accompanied by the appropriate fee in accordance with the fee schedule established by district rule;
- (c) Any supplemental information, such as aerial photographs and soils maps, is provided as necessary to ensure an accurate determination;
- (d) District staff verify the delineated surface water or wetland boundary through site inspection; and
- (e) Following district verification, and adjustment if necessary, of the boundary of surface waters or wetlands, the petitioner submits a survey certified pursuant to chapter 472, which depicts the surface water or wetland boundaries. The certified survey shall contain a legal description of, and the acreage contained within, the boundaries of the property for which the determination is sought. The boundaries must be witnessed to the property boundaries and must be capable of being mathematically reproduced from the survey.

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Validated informal nonbinding determinations issued by the South Florida Water Management District and the Southwest Florida Water Management District shall remain valid for a period of 5 years from the date of validation by the district, as long as physical conditions on the property do not change so as to alter the boundaries of surface waters or wetlands. A validation obtained under this section is final agency action unless a timely and sufficient petition for an administrative hearing under ss. Sections 120.569 and 120.57 is filed apply to validations under this section.

Section 16. Paragraph (d) of subsection (23) of section 380.06, Florida Statutes, is amended to read:

380.06 Developments of regional impact.--

- (23) ADOPTION OF RULES BY STATE LAND PLANNING AGENCY.--
- development-of-regional-impact and Florida Quality Development review are authorized to assess and collect fees to fund the costs, direct and indirect, of conducting the review process. The state land planning agency shall adopt rules to provide uniform criteria for the assessment and collection of such fees. The rules providing uniform criteria shall not be subject to rule challenge under s. 120.56(2) or to drawout proceedings under s. 120.54(3)(c)2., but, once adopted, shall be subject to an invalidity challenge under s. 120.56(3) by substantially affected persons. Until the state land planning agency adopts a rule implementing this paragraph, rules of the regional planning councils currently in effect regarding fees shall remain in effect. Fees may vary in relation to the type and size of a proposed project, but shall not exceed \$75,000,

unless the state land planning agency, after reviewing any

disputed expenses charged by the regional planning agency, 2 determines that said expenses were reasonable and necessary for an adequate regional review of the impacts of a project. 3 Section 17. Subsection (3) of section 393.0661, 4 Florida Statutes, is amended to read: 5 6 393.0661 Home and community-based services delivery 7 system; comprehensive redesign .-- The Legislature finds that 8 the home and community-based services delivery system for persons with developmental disabilities and the availability 9 of appropriated funds are two of the critical elements in 10 making services available. Therefore, it is the intent of the 11 12 Legislature that the Agency for Persons with Disabilities 13 shall develop and implement a comprehensive redesign of the 14 system. 15 (3) Pending the adoption of rate methodologies 16 pursuant to nonemergency rulemaking under s. 120.54, The 17 Agency for Health Care Administration may, at any time, adopt 18 emergency rules under s. 120.54(4) in order to comply with subsection (4). In adopting such emergency rules, the agency 19 need not make the findings required by s. 120.54(4)(a), and 20 21 such rules shall be exempt from time limitations provided in 22 120.54(4)(c) and shall remain in effect until replaced by 23 another emergency rule or the nonemergency adoption of the 2.4 rate methodology. Section 18. Section 393.125, Florida Statutes, is 2.5 amended to read: 26 27 393.125 Rulemaking authority for agency action Hearing 2.8 rights . --(1) Fair hearings related to issues before the Agency 29 for Persons with Disabilities shall be held before the 30

<u>Division of Administrative Hearings.</u>

1	(a) The agency shall adopt rules to establish
2	quidelines for administrative hearings which are relevant to
3	the termination, suspension, reduction, or denial of client
4	services. The rules shall ensure the due-process rights of the
5	clients of the agency are consistent with Medicaid law.
6	(b) Witnesses appearing on behalf of any party shall
7	be permitted to appear by telephone or video teleconference.
8	(1) REVIEW OF AGENCY DECISIONS.
9	(a) Any developmental services applicant or client, or
10	his or her parent, guardian, guardian advocate, or authorized
11	representative, who has any substantial interest determined by
12	the agency, has the right to request an administrative hearing
13	pursuant to ss. 120.569 and 120.57.
14	(b) Notice of the right to an administrative hearing
15	shall be given, both verbally and in writing, to the applicant
16	or client, and his or her parent, guardian, guardian advocate,
17	or authorized representative, at the same time that the agency
18	gives the applicant or client notice of the agency's action.
19	The notice shall be given, both verbally and in writing, in
20	the language of the client or applicant and in English.
21	(c) A request for a hearing under this section shall
22	be made to the agency, in writing, within 30 days of the
23	applicant's or client's receipt of the notice.
24	(3)(2) REVIEW OF PROVIDER DECISIONS. The agency shall
25	adopt rules to establish uniform procedures guidelines for the
26	agency and service providers relevant to termination,
27	suspension, or reduction of client services by the service
28	provider. The rules shall ensure the due process rights of
29	service providers and clients.
30	Section 19. Subsection (6) of section 408.039, Florida
31	Statutes, is amended to read:

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408.039 Review process.--The review process for certificates of need shall be as follows:

- (6) JUDICIAL REVIEW. --
- (a) A party to an administrative hearing for an application for a certificate of need has the right, within not more than 30 days after the date of the final order, to seek judicial review in the District Court of Appeal pursuant to s. 120.68. The agency shall be a party in any such proceeding.
- (b) In such judicial review, the court shall affirm the final order of the agency, unless the decision is arbitrary, capricious, or not in compliance with ss. 408.031 408.045.

(b)(c) The court, in its discretion, may award reasonable attorney's fees and costs to the prevailing party if the court finds that there was a complete absence of a justiciable issue of law or fact raised by the losing party.

Section 20. Section 409.285, Florida Statutes, is amended to read:

409.285 Opportunity for hearing and appeal.--

- (1) If an application for public assistance is not acted upon within a reasonable time after the filing of the application, or is denied in whole or in part, or if an assistance payment is modified or canceled, the applicant or recipient may appeal the decision to the Department of Children and Family Services in the manner and form prescribed by the department.
- (2) The hearing authority may be the Secretary of Children and Family Services, a panel of department officials, or a hearing officer appointed for that purpose. The hearing authority is responsible for a final administrative decision

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in the name of the state agency administering the public

assistance program department on all issues that have been the

subject of a hearing. With regard to the state agency

administering the public assistance program department, the

decision of the hearing authority is final and binding. The

state agency administering the public assistance program

department is responsible for seeing that the decision is

carried out promptly.

- (3) The department may adopt rules to administer this section. Rules for the Temporary Assistance for Needy Families block grant programs must be similar to the federal requirements for Medicaid programs.
- (4) As used in this section, the term "public assistance" means financial assistance paid to, or on the behalf of, an individual based on Titles IV and XIX of the Social Security Act, the temporary cash assistance program, the food stamp program, the optional state supplementation program, or any other program authorized in Florida Statutes for the Department of Children and Family Services to provide benefits to individuals.
- Section 21. Section 440.021, Florida Statutes, is amended to read:
- 440.021 Exemption of workers' compensation from chapter 120.--Workers' compensation adjudications by judges of compensation claims are exempt from chapter 120, and no judge of compensation claims shall be considered an agency or a part thereof. Communications of the result of investigations by the department pursuant to s. 440.185(4) are exempt from chapter 120. In all instances in which the department institutes action to collect a penalty or interest which may be due pursuant to this chapter, the penalty or interest shall be

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assessed without hearing, and the party against which such penalty or interest is assessed shall be given written notice of such assessment and shall have the right to protest within 20 days of such notice. Upon receipt of a timely notice of protest and after such investigation as may be necessary, the department shall, if it agrees with such protest, notify the protesting party that the assessment has been revoked. If the department does not agree with the protest, it shall refer the matter to the judge of compensation claims for determination pursuant to s. 440.25(2) (5). Such action of the department is exempt from the provisions of chapter 120.

Section 22. Subsection (4) of section 456.073, Florida Statutes, is amended to read:

456.073 Disciplinary proceedings.--Disciplinary proceedings for each board shall be within the jurisdiction of the department.

exists shall be made by majority vote of a probable cause panel of the board, or by the department, as appropriate. Each regulatory board shall provide by rule that the determination of probable cause shall be made by a panel of its members or by the department. Each board may provide by rule for multiple probable cause panels composed of at least two members. Each board may provide by rule for multiple probable cause panels composed of at least two members. Each board may provide by rule that one or more members of the panel or panels may be a former board member. The length of term or repetition of service of any such former board member on a probable cause panel may vary according to the direction of the board when authorized by board rule. Any probable cause panel must include one of the board's former or present consumer members, if one is available, is willing to serve, and is authorized to do so by the board chair. Any probable

cause panel must include a present board member. Any probable 2 cause panel must include a former or present professional board member. However, any former professional board member 3 serving on the probable cause panel must hold an active valid 4 5 license for that profession. All proceedings of the panel are 6 exempt from s. 286.011 until 10 days after probable cause has 7 been found to exist by the panel or until the subject of the 8 investigation waives his or her privilege of confidentiality: however, the proceedings of a probable cause panel that is 9 10 convened to reconsider the original finding of probable cause is not exempt from s. 286.011. The probable cause panel may 11 12 make a reasonable request, and upon such request the 13 department shall provide such additional investigative information as is necessary to the determination of probable 14 cause. A request for additional investigative information 15 shall be made within 15 days after from the date of receipt by 16 17 the probable cause panel of the investigative report of the 18 department or the agency. The probable cause panel or the department, as may be appropriate, shall make its 19 determination of probable cause within 30 days after receipt 20 21 by it of the final investigative report of the department. The 22 secretary may grant extensions of the 15-day and the 30-day 23 time limits. In lieu of a finding of probable cause, the probable cause panel, or the department if there is no board, 2.4 may issue a letter of guidance to the subject. If, within the 25 26 30-day time limit, as may be extended, the probable cause 27 panel does not make a determination regarding the existence of 2.8 probable cause or does not issue a letter of guidance in lieu 29 of a finding of probable cause, the department must make a determination regarding the existence of probable cause within 30 10 days after the expiration of the time limit. If the

probable cause panel finds that probable cause exists, it 2 shall direct the department to file a formal complaint against the licensee. The department shall follow the directions of 3 the probable cause panel regarding the filing of a formal 4 complaint. If directed to do so, the department shall file a 5 6 formal complaint against the subject of the investigation and 7 prosecute that complaint pursuant to chapter 120. However, the 8 department may decide not to prosecute the complaint if it finds that probable cause has been improvidently found by the 9 panel. In such cases, the department shall refer the matter to 10 the board. The board may then file a formal complaint and 11 12 prosecute the complaint pursuant to chapter 120. The 13 department shall also refer to the board any investigation or disciplinary proceeding not before the Division of 14 Administrative Hearings pursuant to chapter 120 or otherwise 15 completed by the department within 1 year after the filing of 16 17 a complaint. The department, for disciplinary cases under its 18 jurisdiction, must establish a uniform reporting system to quarterly refer to each board the status of any investigation 19 or disciplinary proceeding that is not before the Division of 20 21 Administrative Hearings or otherwise completed by the 22 department within 1 year after the filing of the complaint. 23 Annually, the department, in consultation with the applicable probable cause panel, must establish a plan to expedite or 2.4 otherwise close any investigation or disciplinary proceeding 25 that is not before the Division of Administrative Hearings or 26 27 otherwise completed by the department within 1 year after the 2.8 filing of the complaint. A probable cause panel or a board may retain independent legal counsel, employ investigators, 29 and continue the investigation as it deems necessary; all 30 costs thereof shall be paid from a trust fund used by the

department to implement this chapter. All proceedings of the 2 probable cause panel are exempt from s. 120.525. Section 23. Subsection (5) of section 458.345, Florida 3 Statutes, is amended to read: 4 5 458.345 Registration of resident physicians, interns, 6 and fellows; list of hospital employees; prescribing of 7 medicinal drugs; penalty .--(5) Notwithstanding any provision of this section or 8 9 s. 120.52 to the contrary, any person who is registered under 10 this section is subject to the provisions of s. 458.331. Section 24. Subsection (8) of section 459.021, Florida 11 12 Statutes, is amended to read: 13 459.021 Registration of resident physicians, interns, and fellows; list of hospital employees; penalty .--14 (8) Notwithstanding any provision of this section or 15 s. 120.52 to the contrary, any person who is registered under 16 17 this section is subject to the provisions of s. 459.015. Section 25. Subsection (9) of section 497.153, Florida 18 Statutes, is amended to read: 19 497.153 Disciplinary procedures and penalties .--2.0 21 (9) DETERMINATIONS NOT SUBJECT TO CHAPTER 120.--The 2.2 following determinations shall not entitle any person to 23 proceedings under chapter 120: 2.4 (a) A determination by the department to exercise its 2.5 authority under this chapter to investigate, financially 26 examine, or inspect any person or entity; or a determination 27 by the department concerning how to conduct such 2.8 investigation, financial examination, or inspection; or a 29 determination by the department concerning the content of any 30 report of investigation, financial examination, or inspection.

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(a)(b) A determination by the department that there is reasonable cause to believe that a licensee under this chapter is subject to disciplinary action under this chapter and that the matter should be presented to a probable cause panel of the board, or that the licensee is not eligible for a citation pursuant to criteria established by the board.

(b)(c) A determination by a probable cause panel of the board that probable cause does or does not exist, or a determination by the department under paragraph (3)(b).

(d) A determination by the department not to offer any settlement to a licensee concerning any disciplinary matter.

Section 26. Section 538.11, Florida Statutes, is amended to read:

538.11 Powers and duties of department; rules.--The same duties and privileges imposed by chapter 212 upon dealers of tangible personal property respecting the keeping of books and records and accounts and compliance with rules of the department shall apply to and be binding upon all persons who are subject to the provisions of this chapter. The department shall administer, collect, and enforce the registration authorized under this chapter pursuant to the same procedures used in the administration, collection, and enforcement of the general state sales tax imposed under chapter 212, except as provided in this section. The provisions of chapter 212 regarding the keeping of records and books shall apply. The department is authorized to employ persons and incur other expenses for which funds are appropriated by the Legislature. The department is empowered to adopt such rules, and shall prescribe and publish such forms, as may be necessary to effectuate the purposes of this chapter. The Legislature hereby finds that the failure to promptly implement the

provisions of this chapter would present an immediate threat 2 to the welfare of the state. Therefore, the executive director 3 of the department is hereby authorized to adopt emergency rules pursuant to s. 120.54(4), for purposes of implementing 4 5 this chapter. Notwithstanding any other provision of law, such 6 emergency rules shall remain effective for 6 months from the 7 date of adoption. Other rules of the department related to and 8 in furtherance of the orderly implementation of the chapter 9 shall not be subject to a rule challenge under s. 120.56(2) or a drawout proceeding under s. 120.54(3)(c)2. but, once 10 adopted, shall be subject to an invalidity challenge under s. 11 12 120.56(3). Such rules shall be adopted by the Governor and 13 Cabinet and shall become effective upon filing with the Department of State, notwithstanding the provisions of s. 14 15 120.54(3)(e)6. Section 27. Section 548.07, Florida Statutes, is 16 17 amended to read: 548.07 Suspension of license or permit by 18 19 commissioner; hearing. --(1) Notwithstanding any provision of chapter 120, any 2.0 21 member of the commission may, upon her or his own motion or 2.2 upon the verified written complaint of any person charging a 23 licensee or permittee with violating this chapter, suspend any license or permit until final determination by the commission 2.4 if such action is necessary to protect the health, safety, and 2.5 26 welfare of the public welfare and the best interests of the 27 sport. 2.8 (2) The commission shall hold a hearing within 10 days 29 after the date on which the license or permit is suspended. 30 Section 28. <u>Section 548.073</u>, Florida Statutes, is repealed. 31

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Section 29. Paragraph (c) of subsection (6) of section 1002.33, Florida Statutes, is amended to read:

1002.33 Charter schools.--

- (6) APPLICATION PROCESS AND REVIEW.--Charter school applications are subject to the following requirements:
- 6 (c) An applicant may appeal any denial of that 7 applicant's application or failure to act on an application to 8 the State Board of Education no later than 30 calendar days after receipt of the district school board's decision or 9 failure to act and shall notify the district school board of 10 its appeal. Any response of the district school board shall be 11 12 submitted to the State Board of Education within 30 calendar 13 days after notification of the appeal. Upon receipt of notification from the State Board of Education that a charter 14 school applicant is filing an appeal, the Commissioner of 15 Education shall convene a meeting of the Charter School Appeal 16 Commission to study and make recommendations to the State 18 Board of Education regarding its pending decision about the appeal. The commission shall forward its recommendation to the 19 state board no later than 7 calendar days prior to the date on 20 21 which the appeal is to be heard. The State Board of Education 22 shall by majority vote accept or reject the decision of the 23 district school board no later than 90 calendar days after an appeal is filed in accordance with State Board of Education 2.4 rule. The Charter School Appeal Commission may reject an 25 appeal submission for failure to comply with procedural rules 26 governing the appeals process. The rejection shall describe 27 2.8 the submission errors. The appellant may have up to 15 29 calendar days from notice of rejection to resubmit an appeal 30 that meets requirements of State Board of Education rule. An application for appeal submitted subsequent to such rejection

shall be considered timely if the original appeal was filed 2 within 30 calendar days after receipt of notice of the specific reasons for the district school board's denial of the 3 charter application. The State Board of Education shall remand 4 5 the application to the district school board with its written 6 decision that the district school board approve or deny the 7 application. The decision of the State Board of Education shall include written findings of fact. The district school 8 board shall implement the decision of the State Board of 9 Education. The decision of the State Board of Education is not 10 subject to the provisions of the Administrative Procedure Act, 11 12 chapter 120.

Section 30. Paragraph (f) of subsection (5) and paragraph (d) of subsection (6) of section 1002.335, Florida Statutes, are amended to read:

1002.335 Florida Schools of Excellence Commission.--

- (5) CHARTERING AUTHORITY.--
- (f) The decision of the State Board of Education pursuant to paragraph (e) shall not be subject to the provisions of chapter 120 and shall be a final action subject to judicial review by the district court of appeal. The decision of the State Board of Education shall include written findings of fact.
 - (6) APPROVAL OF COSPONSORS. --
- (d) The commission's decision to deny an application or to revoke approval of a cosponsor pursuant to subsection (8) is not subject to chapter 120 and may be appealed to the State Board of Education pursuant to s. 1002.33(6). The decision of the commission shall include written findings of fact.

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Section 31. Paragraph (b) of subsection (6) of section 1002.34, Florida Statutes, is amended to read:

1002.34 Charter technical career centers.--

- (6) SPONSOR.--A district school board or community college board of trustees or a consortium of one or more of each may sponsor a center in the county in which the board has jurisdiction.
- (b) An applicant may appeal any denial of its application to the State Board of Education within 30 days after the sponsor's denial and shall notify the sponsor of its appeal. Any response of the sponsor must be submitted to the state board within 30 days after notification of the appeal. The State Board of Education must, by majority vote, accept or reject the decision of the sponsor no later than 60 days after an appeal is filed, pursuant to State Board of Education rule. The State Board of Education may reject an appeal for failure to comply with procedural rules governing the appeals process, and the rejection must describe the submission errors. The appellant may have up to 15 days after notice of rejection to resubmit an appeal. An application for appeal submitted after a rejection is timely if the original appeal was filed within 30 days after the sponsor's denial. The State Board of Education shall remand the application to the sponsor with a written recommendation that the sponsor approve or deny the application, consistent with the state board's decision. The decision of the State Board of Education shall include written findings of fact. The decision of the State Board of Education is not subject to the provisions of chapter 120.

Section 32. This act shall take effect July 1, 2007.

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1 2	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 1970
3	Sellace BIII 1970
4 5	Limits an exemption relating to emergency rules adopted by the Department of the Lottery.
6	Deletes an obsolete provision requiring the Department of Environmental Protection to develop a process for consolidating certain aquaculture permits.
7	Amends s. 373.421, F.S., to clarify that a formal
8 9	determination, or validated informal nonbinding determination, is final agency action unless a timely and sufficient petition for an administrative hearing is filed.
10	Amends s. 440.021, F.S., to repeal outdated provisions relating to investigations and penalty and interest protests in workers' compensation adjudications.
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12	Amends s. 497.153, F.S., by repealing an unnecessary exemption concerning DFS determinations relating to funeral and cemetery services.
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14 15	Amends s. 538.11, F.S., by repealing an obsolete provision exempting Department of Revenue emergency rules regarding secondhand dealers and secondary metals recyclers.
16 17	Amends s. 548.07, F.S., by clarifying that the Florida State Boxing Commission may suspend any license or permit of any person charged with violating the provisions of ch. 548, F.S., if such action is necessary to protect the health, safety and welfare of the public.
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19 20	Repeals s. 548.073, F.S., which allows any member of the Florida State Boxing Commission to conduct a hearing under ch. 548, F.S.
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