## Florida Senate - 2008

By Senator Dean

3-03374-08

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1	A bill to be entitled
2	An act relating to career service employees; amending s.
3	110.227, F.S.; revising requirements for disciplining an
4	employee and which employees are subject to certain
5	personnel actions; specifying the requirements for
6	achieving permanent status in the Career Service System;
7	revising criteria for certain rules and procedures for the
8	suspension, reduction in pay, transfer, layoff, demotion,
9	and dismissal of career service employees; including
10	career service employees with other employees who may be
11	"bumped"; revising provisions relating to the
12	applicability of layoff procedures; providing that the
13	grievance process is available to all career service
14	employees; increasing the amounts of time in which to
15	submit grievances and respond to grievances; revising what
16	written decisions of the agency are the final authority
17	for all grievances at the Step Two level; authorizing
18	certain Step Two grievances to be submitted to the
19	Department of Management Services; revising notice
20	requirements; providing for the removal and placement of
21	certain career service employees serving a probationary
22	period; authorizing certain employees to appeal to the
23	Public Employees Relations Commission; increasing the
24	amount of time in which the employee must file an appeal;
25	revising procedures applicable to appeals filed with the
26	commission; providing for mitigation in disciplinary
27	actions; revising which actions must be reviewed without
28	consideration of any other case or set of facts; providing
29	an effective date.

# Page 1 of 8

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3-03374-08 20082202 30 31 Be It Enacted by the Legislature of the State of Florida: 32 Section 1. Section 110.227, Florida Statutes, is amended to 33 34 read: 35 110.227 Suspensions, dismissals, reductions in pay, 36 demotions, layoffs, transfers, and grievances.--37 (1)Any employee who has achieved permanent status in the 38 Career Service System by satisfactorily completing completed at 39 least a 1-year probationary period in a career service his or her current position and who has been continuously employed 40 41 thereafter in a career service position may be suspended or 42 dismissed only for cause. Cause includes shall include, but is 43 not limited to, poor performance, negligence, inefficiency or inability to perform assigned duties, insubordination, violation 44 45 of the provisions of law or agency rules, conduct unbecoming a public employee, misconduct, habitual drug abuse, or conviction 46 47 of any crime. The agency head shall ensure that all employees of 48 the agency have reasonable access to the agency's personnel 49 manual. 50 (2)The department shall establish rules and procedures for

51 the suspension, reduction in pay, transfer, layoff, demotion, and 52 dismissal of employees in the career service. Except for with 53 regard to law enforcement or correctional officers, firefighters, 54 or professional health care providers, and all other career 55 service employees who have achieved permanent status, rules 56 regarding layoff procedures may shall not include any system 57 whereby an a career service employee with greater seniority has 58 the option of selecting a different position not being eliminated

#### Page 2 of 8

SB 2202

20082202

59 that is, but either vacant or already occupied by an employee of 60 less seniority, and taking that position, commonly referred to as "bumping." For the implementation of layoffs as defined in s. 61 110.107, the department shall develop rules requiring retention 62 63 of the agency's employees based upon objective measures of that 64 consideration be given to comparative merit, demonstrated skills, and the employee's experience. Such rules must shall be approved 65 by the Administration Commission before prior to their adoption 66 67 by the department.

68 (3) (a) With regard to law enforcement or correctional 69 officers, firefighters, or professional health care providers, 70 <u>and all other career service employees who have achieved</u> 71 permanent status:

72 If when a layoff becomes necessary, the such layoff (a) 73 shall be conducted within the competitive area identified by the 74 agency head and approved by the department of Management 75 Services. Identification of the Such competitive area shall take 76 be established taking into consideration the similarity of work; 77 the organizational unit, which may be by agency, department, 78 division, bureau, or other organizational unit; and the commuting 79 area for the work affected.

80 With regard to law enforcement or correctional (b) 81 officers, firefighters, or professional health care providers, 82 Layoff procedures shall be developed to establish the relative 83 merit and fitness of employees and shall include a formula for 84 uniform application among all employees in the competitive area, 85 taking into consideration the type of appointment, the length of 86 service, and the evaluations of the employee's performance within 87 the last 5 years of employment.

#### Page 3 of 8

20082202

88 (4) A grievance process shall be available to career 89 service employees who have satisfactorily completed at least a 1-90 year probationary period in their current positions. A grievance 91 is defined as the dissatisfaction that occurs when an employee believes that a any condition affecting the employee is unjust, 92 inequitable, or a hindrance to effective operation. Claims of 93 94 discrimination and sexual harassment or claims related to 95 suspensions, reductions in pay, demotions, and dismissals are not 96 subject to the career service grievance process. The following 97 procedures shall apply to any grievance filed pursuant to this 98 subsection, except that all timeframes may be extended in writing 99 by mutual agreement:

(a) Step One.--The employee may submit a signed, written
grievance on a form provided by the agency to his or her
supervisor within <u>14</u> 7 calendar days <u>after</u> following the
occurrence of the event giving rise to the grievance. The
supervisor must meet with the employee to discuss the grievance
within and provide a written response to the employee <u>within 7</u> 5
business days after following receipt of the grievance.

107 Step Two.--If the employee is dissatisfied with the (b) response of his or her supervisor, the employee may submit the 108 109 written grievance to the agency head or his or her designee within 7 2 business days after following receipt of the 110 111 supervisor's written response. The agency head or his or her 112 designee must meet with the employee to discuss the grievance within 5 business days after following receipt of the grievance. 113 The agency head or his or her designee must respond in writing to 114 115 the employee within 5 business days after following the meeting. 116 The written decision of the agency head shall be the final

#### Page 4 of 8

20082202

authority for all grievances filed pursuant to this subsection 117 118 not involving an allegation of the agency's failure to comply 119 with the uniform personnel rules of the agency as established under s. 110.201. A claim of the violation of the agency's 120 personnel rules entitles the employee to pursue a review of the 121 122 grievance through the department if the grievant is dissatisfied 123 with the agency head's or his or her designee's decision. Such 124 grievances may not be appealed beyond Step Two.

125 (5) (a) A career service employee who has permanent status 126 satisfactorily completed at least a 1-year probationary period in 127 his or her current position and who is subject to a lay off, 128 suspension, reduction in pay, demotion, involuntary transfer of 129 more than 50 miles by highway, or dismissal shall receive written 130 notice of such action within at least 10 days before prior to the 131 date such action is to be taken. Subsequent to such notice, and 132 before prior to the date the action is to be taken, the affected 133 employee shall be given an opportunity to appear before the 134 agency or official taking the action to answer orally and in 135 writing the charges against him or her, as appropriate. The 136 notice to the employee required by this paragraph may be 137 delivered to the employee personally or may be sent by certified 138 mail with return receipt requested. Such actions are shall be 139 appealable to the Public Employees Relations Commission as 140 provided in subsection (6). Written notice of any such appeal 141 shall be filed by the employee with the commission within 21  $\frac{14}{14}$ calendar days after the date on which the notice of lay off, 142 suspension, reduction in pay, demotion, involuntary transfer of 143 144 50 miles or more, or dismissal is received by the employee.

#### Page 5 of 8

20082202

(b) A career service employee who has attained permanent
status, but who is serving a probationary period in a position to
which he or she has been promoted, may be removed from that
promotional position at any time during the probationary period
without a showing of cause but must be returned to his or her
former position or occupational group and occupational level from
which he or she was promoted.

152 (c) (b) In extraordinary situations such as when the 153 retention of a career service employee who has permanent status 154 satisfactorily completed at least a 1-year probationary period in 155 his or her current position would result in damage to state 156 property, would be detrimental to the best interest of the state, 157 or would result in injury to the employee, a fellow employee, or 158 some other person, the such employee may be suspended or 159 dismissed without 10 days' prior notice, provided that written or oral notice of such action, evidence of the reasons for the 160 161 action therefor, and an opportunity to rebut the charges are 162 furnished to the employee prior to such dismissal or suspension. 163 The Such notice may be delivered to the employee personally or 164 may be sent by certified mail with return receipt requested. 165 Agency compliance with the requirements for foregoing procedure 166 requiring notice, evidence, and an opportunity for rebuttal must 167 be substantiated. Any employee who is suspended or dismissed 168 pursuant to the provisions of this paragraph may appeal to the 169 Public Employees Relations Commission as provided in subsection 170 (6). Written notice of any such appeal shall be filed with the 171 commission by the employee within 21 14 days after the date on 172 which the notice of suspension, reduction in pay, demotion, or 173 dismissal is received by the employee.

#### Page 6 of 8

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20082202

(6) The following procedures shall apply to appeals filed
pursuant to subsection (5) with the Public Employees Relations
Commission, hereinafter referred to as the Commission:

177 The commission must conduct a hearing within 60 30 (a) calendar days after following the filing of a notice of appeal. 178 An No extension of time for the hearing may not exceed 30 179 180 calendar days, absent exceptional circumstances, and no extension 181 of time may not be granted without the consent of all parties. 182 Discovery may be granted only upon the showing of extraordinary circumstances. A party requesting discovery shall demonstrate a 183 184 substantial need for the information requested and an inability 185 to obtain relevant information by other means. Except where 186 inconsistent with the requirements of this subsection, the 187 provisions of s. 447.503(4) and (5) and chapter 120 apply to 188 proceedings held pursuant to this subsection.

(b) A person may represent himself or herself in
proceedings before the commission or may be represented by legal
counsel or by any individual who qualifies as a representative
pursuant to rules adopted by the commission.

If the commission finds that cause did not exist for 193 (C) 194 the agency action, the commission shall reverse the decision of 195 the agency head and the employee shall be reinstated with or 196 without back pay. If the commission finds that just cause existed 197 for the agency action, the commission shall consider mitigation 198 of the discipline for any appropriate cause or affirm the 199 decision of the agency head. The commission may not reduce the 200 penalty imposed by the agency head, except in the case of law 201 enforcement or correctional officers, firefighters, and 202 professional health care providers and all other career service

### Page 7 of 8

20082202

203 <u>employees who have achieved permanent status</u>, if the commission 204 makes specific written findings of mitigation.

(d) A recommended order shall be issued by the hearing officer within 30 days <u>after</u> following the hearing. Exceptions to the recommended order <u>must</u> shall be filed within <u>15</u> 5 business days after the recommended order is issued. The final order shall be filed by the commission <u>within</u> no later than 30 calendar days after the hearing or after the filing of exceptions or oral arguments if granted.

(e) Final orders issued by the commission pursuant toparagraph (d) shall be reviewable as provided in s. 447.504.

(7) Other than for law enforcement or correctional officers, firefighters, and professional health care providers, and all other career service employees who have achieved permanent status, each suspension, dismissal, demotion, or reduction in pay must be reviewed without consideration of any other case or set of facts.

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Section 2. This act shall take effect July 1, 2008.

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