A bill to be entitled 1 2 An act relating to efficiency in procurement and 3 contracting; creating s. 287.0575, F.S.; establishing the 4 Advisory Committee on State Procurement for the purpose of 5 evaluating the state procurement process and carrying out 6 the legislative policy created under the act; providing 7 policy of the Legislature with respect to the procurement 8 of goods, services, and facilities by the state; providing 9 for membership and organization of the committee; 10 providing duties of the committee; providing powers of the committee; requiring state agency cooperation with the 11 committee; requiring reports of the committee; providing 12 for termination of the committee; providing an 13 14 appropriation; 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. Section 287.0575, Florida Statutes, is created to read:

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<u>287.0575</u> Advisory Committee on State Procurement; policy; duties; termination of advisory committee.—

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(1) ADVISORY COMMITTEE ON STATE PROCUREMENT;

ESTABLISHMENT.--The Advisory Committee on State Procurement is established for the purpose of evaluating the entire state procurement process of the executive branch of government, including the Department of Financial Services and the Department of Agriculture and Consumer Services. This evaluation shall include the organization, staffing, leadership, planning,

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and controls involved in the procurement and contracting process, for the purpose of carrying out the policy set forth in subsection (2).

- (2) LEGISLATIVE POLICY.--It is the policy of the Legislature to promote economy, efficiency, and effectiveness in the procurement of goods, services, and facilities by and for the executive branch of state government through the following means:
- (a) The establishment of policies, procedures, and practices which require the state to procure goods, services, and facilities of requisite quality, in a timely manner, and at the lowest reasonable cost, using competitive bidding to the maximum extent possible.
- (b) Improvement of the quality, efficiency, economy, and performance of organizations and personnel involved in the procurement of goods, services, and facilities by the state.
- (c) Elimination of unnecessary overlapping or duplication of procurement activities and related activities such as contract administration.
- (d) Elimination of unnecessary or redundant requirements placed on contractors or on officials in charge of the procurement of goods, services, and facilities by the state.
- (e) Identification of gaps, omissions, or inconsistencies in state laws, rules, and directives relating to the procurement of goods, services, and facilities by the state which should be brought to the attention of the Legislature.
- (f) Attainment of greater uniformity in and simplification of procurement procedures, whenever appropriate.

(g) Coordination of the procurement policies and programs of the various departments and agencies of the state, whenever possible.

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- (h) The conforming of procurement policies and programs to other successful established state policies and programs, whenever appropriate.
- (i) Minimization of possible disruptive effects of state procurement on particular industries, areas, or occupations.
- (j) Improvement of training with respect to, and the understanding of, the laws and policies of the state relating to the procurement of goods, services, and facilities by the state, not only within state government but on the part of organizations and individuals doing business with the state.
- (k) Promotion of fair dealing and equitable relationships among the parties in state contracting.
- (1) Promotion of economy, efficiency, and effectiveness in state procurement organizations, operations, and uniform reporting by any means the committee deems beneficial and appropriate.
- (m) Giving special consideration to procurement laws, policies, procedures, practices, organization, staffing, leadership, and controls of the procurement processes of the Federal Government and other states.
- (n) Promotion of economy, efficiency, and effectiveness in procurement, contract management, and project management operations.

Nothing in this subsection shall be construed as limiting the

committee's means of facilitating the legislative policy expressed herein, the inquiries of the committee, or the committee's authority to investigate additional areas the committee deems significant, relevant, or important.

(3) MEMBERSHIP; ORGANIZATION. --

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- (a) The committee shall be composed of 11 members. Three members shall be appointed by the President of the Senate, three members shall be appointed by the Speaker of the House of Representatives, three members shall be appointed by the Governor, one member shall be appointed by the Chief Financial Officer, and one member shall be appointed by the Auditor General. Of the three appointments made by the President of the Senate, two appointees shall be Senators who are not of the same political party, and one appointee shall be from outside state government. Of the three appointments made by the Speaker of the House of Representatives, two appointees shall be members of the House of Representatives who are not of the same political party, and one appointee shall be from outside state government. Of the three appointments made by the Governor, two appointees shall be from the executive branch of state government and one appointee shall be from outside state government. All committee appointments shall be made within 60 days of the date on which this act becomes law.
- (b) The Auditor General or the Auditor General's designated representative shall attend the meetings of the committee and provide technical assistance to the committee.
- (c) The committee shall select a chair and a vice chair from among its members.

 $\underline{\text{(d)}} \quad \text{Six members of the committee shall constitute a} \\ \underline{\text{quorum.}}$

- (e) Any vacancies in the committee shall be filled for the unexpired term in the same manner as the original appointment.
- (f) Members of the committee who are members of the Legislature or who are officers or employees in the executive branch of state government shall serve without compensation but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061.
- (4) DUTIES OF ADVISORY COMMITTEE.--The advisory committee shall:
 - (a) Appoint an executive director; and
 - (b) Study and investigate:

- 1. The current laws of the state which govern the procurement of goods, services, and facilities by the state;
- 2. The procurement policies, rules, procedures, and practices followed by the departments, bureaus, agencies, boards, commissions, offices, and instrumentalities of the executive branch of state government; and
- 3. The organizations and management processes involved in a state procurement of goods, services, and facilities prior to the award of a state procurement contract, during the solicitation of bids, evaluation, and negotiation of a contract, and subsequent to the award of the contract to determine the extent to which these organizations and management processes facilitate the policy set forth in subsection (2).
 - (5) POWERS OF ADVISORY COMMITTEE. --
- (a) The advisory committee, or any subcommittee or

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CODING: Words stricken are deletions; words underlined are additions.

individual member thereof, may hold hearings and take testimony.

Any member of the committee may administer oaths or affirmations
to witnesses.

- (b) The committee may acquire information directly from the head of any state department or agency for the purpose of its studies and investigations. All departments and agencies shall cooperate with the committee and furnish all information requested by the committee to the extent permitted by law.

 Requests for information are required to be made in the name of the chair or vice chair of the committee.
- (c) The committee shall have power to appoint and fix the compensation of committee personnel.
- (d) The committee may procure the services of experts and consultants.
- (e) The committee may enter into contracts with private organizations and nonprofit institutions to carry out studies and prepare reports to facilitate the committee's work.
- (6) AGENCY COOPERATION.--All departments or agencies of the state are required to provide services to the committee upon request, on a reimbursable basis or otherwise, pursuant to agreements between the contributing agency and the chair or vice chair of the committee.
 - (7) REPORTS.--

- (a) The advisory committee may make such interim reports as it deems advisable.
- (b) By December 31, 2009, the advisory committee shall submit to the Speaker of the House of Representatives, the President of the Senate, the Governor, the Chief Financial

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Officer, and the Auditor General the final report of its findings and recommendations for changes in statutes, rules, policies, procedures, and organization necessary to carry out the policy set forth in subsection (2).

- Committee on State Procurement shall cease to exist 120 days after the submission of its final report. The committee and its staff shall utilize the 120-day period between the submission of the final report and the termination of the committee to draft or assist in final preparation of legislative or administrative proposals that will carry out the recommendations of the committee contained in its final report.
- Section 2. For the 2009-2010 fiscal year, the sum of \$5 million is appropriated from the General Revenue Fund to the Advisory Committee on State Procurement for the purposes of carrying out the provisions of this act.
- Section 3. This act shall take effect upon becoming a law.