By the Committee on Commerce; and Senator Hill

577-04992A-09 2009516c1 1 A bill to be entitled 2 An act relating to unemployment compensation; amending 3 s. 443.036, F.S.; defining the terms "alternative base 4 period," "good cause," and "member of the individual's 5 immediate family"; redefining the term "base period"; 6 amending s. 443.091, F.S.; revising the requirements 7 for eligibility to receive benefits; prohibiting 8 unemployed individuals from being ineligible for 9 unemployment benefits based solely on the individual's 10 availability to work certain hours; providing for an 11 alternative base period after a certain date; amending 12 s. 443.101, F.S.; prohibiting an individual from being 13 disqualified from benefits if he or she leaves work 14 due to good cause; prohibiting unemployed individuals 15 from being disqualified for unemployment benefits 16 based solely on the individual's availability for only 17 part-time work under certain circumstances; amending 18 s. 443.151, F.S.; requiring an employer to provide 19 wage information to support an individual's 20 eligibility for benefits; authorizing the Agency for 21 Workforce Innovation to accept an affidavit from the 22 claimant to support eligibility for benefits; amending ss. 443.1216 and 443.131, F.S.; conforming cross-23 24 references to changes made by the act; providing an 25 effective date. 26 27 Be It Enacted by the Legislature of the State of Florida: 28 29 Section 1. Section 443.036, Florida Statutes, is amended to

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577-04992A-09 30 read: 31 443.036 Definitions.-As used in this chapter, the term: (1) "Able to work" means physically and mentally capable of 32 33 performing the duties of the occupation in which work is being 34 sought. (2) "Agricultural labor" means any remunerated service

35 36 performed:

37 (a) On a farm, in the employ of any person, in connection with cultivating the soil or in connection with raising or 38 39 harvesting any agricultural or horticultural commodity, including the raising, shearing, feeding, caring for, training, 40 41 and management of livestock, bees, poultry, and fur-bearing animals and wildlife. 42

43 (b) In the employ of the owner or tenant or other operator 44 of a farm in connection with the operation, management, 45 conservation, improvement, or maintenance of such farm and its 46 tools and equipment, or in salvaging timber or clearing land of 47 brush and other debris left by a hurricane if the major part of the service is performed on a farm. 48

49 (c) In connection with the production or harvesting of any commodity defined as an agricultural commodity in s. 15(g) of 50 51 the Agricultural Marketing Act, as amended (46 Stat. 1550, s. 3; 52 12 U.S.C. s. 1141j); the ginning of cotton; or the operation or maintenance of ditches, canals, reservoirs, or waterways, not 53 54 owned or operated for profit, used exclusively for supplying and 55 storing water for farming purposes.

56 (d)1. In the employ of the operator of a farm in handling, 57 planting, drying, packing, packaging, processing, freezing, 58 grading, storing, or delivering to storage or to market or to a

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59	carrier for transportation to market, in its unmanufactured
60	state, any agricultural or horticultural commodity, but only if
61	the operator produced more than one-half of the commodity for
62	which the service is performed.
63	2. In the employ of a group of operators of farms, or a
64	cooperative organization of which the operators are members, in
65	the performance of service described in subparagraph 1., but
66	only if the operators produced more than one-half of the
67	commodity for which the service is performed.
68	3. Subparagraphs 1. and 2. do not apply to service
69	performed in connection with commercial canning or commercial
70	freezing or in connection with any agricultural or horticultural
71	commodity after its delivery to a terminal market for
72	distribution for consumption or in connection with grading,
73	packing, packaging, or processing fresh citrus fruits.
74	(e) On a farm operated for profit if the service is not in
75	the course of the employer's trade or business.
76	(3) "Alternative base period" means the last four completed
77	calendar quarters immediately preceding the first day of an
78	individual's benefit year.
79	(4)(3) "American aircraft" means an aircraft registered
80	under the laws of the United States.
81	(5)(4) "American employer" means:
82	(a) An individual who is a resident of the United States.
83	(b) A partnership, if two-thirds or more of the partners
84	are residents of the United States.
85	(c) A trust, if each of the trustees is a resident of the
86	United States.
87	(d) A corporation organized under the laws of the United

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88	States or of any state.
89	(6)(5) "American vessel" means any vessel documented or

90 numbered under the laws of the United States. The term includes 91 any vessel that is neither documented or numbered under the laws 92 of the United States, nor documented under the laws of any 93 foreign country, if its crew is employed solely by one or more 94 citizens or residents of the United States or corporations 95 organized under the laws of the United States or of any state.

96 <u>(7)-(6)</u> "Available for work" means actively seeking and 97 being ready and willing to accept suitable employment.

98 <u>(8) (7)</u> "Base period" means the first four of the last five 99 completed calendar quarters immediately preceding the first day 100 of an individual's benefit year. <u>In any case in which the Agency</u> 101 <u>for Workforce Innovation determines, pursuant to s.</u> 102 <u>443.091(1)(f), that an alternative base period will be used, the</u> 103 term "base period" means alternative base period.

104 (9) (8) "Benefits" means the money payable to an individual, 105 as provided in this chapter, for his or her unemployment.

106 (10) (9) "Benefit year" means, for an individual, the 1-year 107 period beginning with the first day of the first week for which 108 the individual first files a valid claim for benefits and, 109 thereafter, the 1-year period beginning with the first day of the first week for which the individual next files a valid claim 110 for benefits after the termination of his or her last preceding 111 112 benefit year. Each claim for benefits made in accordance with s. 443.151(2) is a "valid claim" under this subsection if the 113 114 individual was paid wages for insured work in accordance with 115 the provisions of s. 443.091(1)(f) and is unemployed as defined 116 in subsection (46) (43) at the time of filing the claim.

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577-04992A-09 2009516c1 117 However, the Agency for Workforce Innovation may adopt rules 118 providing for the establishment of a uniform benefit year for 119 all workers in one or more groups or classes of service or 120 within a particular industry when the agency determines, after 121 notice to the industry and to the workers in the industry and an 122 opportunity to be heard in the matter, that those groups or 123 classes of workers in a particular industry periodically 124 experience unemployment resulting from layoffs or shutdowns for 125 limited periods of time. 126 (11) (10) "Calendar quarter" means each period of 3 127 consecutive calendar months ending on March 31, June 30, 128 September 30, and December 31 of each year. (12) (11) "Casual labor" means labor that is occasional, 129 130 incidental, or irregular, not exceeding 200 person-hours in 131 total duration. As used in this subsection, the term "duration" 132 means the period of time from the commencement to the completion 133 of the particular job or project. Services performed by an 134 employee for his or her employer during a period of 1 calendar month or any 2 consecutive calendar months, however, are deemed 135 136 to be casual labor only if the service is performed on 10 or 137 fewer calendar days, regardless of whether those days are consecutive. If any of the services performed by an individual 138 139 on a particular labor project are not casual labor, each of the services performed by the individual on that job or project may 140 not be deemed casual labor. Services must constitute casual 141 142 labor and may not be performed in the course of the employer's 143 trade or business for those services to be exempt under this 144 section.

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(13) (12) "Commission" means the Unemployment Appeals

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577-04992A-09 2009516c1 146 Commission. 147 (14) (13) "Contributing employer" means an employer who is liable for contributions under this chapter. 148 149 (15) (14) "Contribution" means a payment of payroll tax to the Unemployment Compensation Trust Fund which is required under 150 this chapter to finance unemployment benefits. 151 152 (16) (15) "Crew leader" means an individual who: 153 (a) Furnishes individuals to perform service in 154 agricultural labor for another person. 155 (b) Pays, either on his or her own behalf or on behalf of 156 the other person, the individuals furnished by him or her for 157 the service in agricultural labor performed by those 158 individuals. 159 (c) Has not entered into a written agreement with the other

160 person under which the individual is designated as an employee 161 of the other person.

162 <u>(17) (16)</u> "Earned income" means gross remuneration derived 163 from work, professional service, or self-employment. The term 164 includes commissions, bonuses, back pay awards, and the cash 165 value of all remuneration paid in a medium other than cash. The 166 term does not include income derived from invested capital or 167 ownership of property.

168 (18) (17) "Educational institution" means an institution, 169 except for an institution of higher education:

(a) In which participants, trainees, or students are
offered an organized course of study or training designed to
transfer to them knowledge, skills, information, doctrines,
attitudes, or abilities from, by, or under the guidance of, an
instructor or teacher;

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(b) That is approved, licensed, or issued a permit to operate as a school by the Department of Education or other governmental agency that is authorized within the state to approve, license, or issue a permit for the operation of a school; and

(c) That offers courses of study or training which are
academic, technical, trade, or preparation for gainful
employment in a recognized occupation.

183 (19) (18) "Employee leasing company" means an employing unit 184 that has a valid and active license under chapter 468 and that 185 maintains the records required by s. 443.171(5) and, in 186 addition, maintains a listing of the clients of the employee 187 leasing company and of the employees, including their social 188 security numbers, who have been assigned to work at each client 189 company job site. Further, each client company job site must be 190 identified by industry, products or services, and address. The 191 client list must be provided to the tax collection service 192 provider by June 30 and by December 31 of each year. As used in this subsection, the term "client" means a party who has 193 194 contracted with an employee leasing company to provide a worker, or workers, to perform services for the client. Leased employees 195 196 include employees subsequently placed on the payroll of the employee leasing company on behalf of the client. An employee 197 leasing company must notify the tax collection service provider 198 199 within 30 days after the initiation or termination of the 200 company's relationship with any client company under chapter 201 468.

202 <u>(20) (19)</u> "Employer" means an employing unit subject to this 203 chapter under s. 443.1215.

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204 (21) (20) "Employing unit" means an individual or type of 205 organization, including a partnership, limited liability 206 company, association, trust, estate, joint-stock company, 207 insurance company, or corporation, whether domestic or foreign; 208 the receiver, trustee in bankruptcy, trustee, or successor of any of the foregoing; or the legal representative of a deceased 209 210 person, which has or had in its employ one or more individuals 211 performing services for it within this state.

(a) Each individual employed to perform or to assist in performing the work of any agent or employee of an employing unit is deemed to be employed by the employing unit for the purposes of this chapter, regardless of whether the individual was hired or paid directly by the employing unit or by an agent or employee of the employing unit, if the employing unit had actual or constructive knowledge of the work.

(b) Each individual performing services in this state for
an employing unit maintaining at least two separate
establishments in this state is deemed to be performing services
for a single employing unit for the purposes of this chapter.

223 (c) A person who is an officer of a corporation, or a 224 member of a limited liability company classified as a 225 corporation for federal income tax purposes, and who performs services for the corporation or limited liability company in 226 227 this state, regardless of whether those services are continuous, 228 is deemed an employee of the corporation or the limited 229 liability company during all of each week of his or her tenure 230 of office, regardless of whether he or she is compensated for those services. Services are presumed to be rendered for the 231 232 corporation in cases in which the officer is compensated by

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577-04992A-09 2009516c1 means other than dividends upon shares of stock of the 233 234 corporation owned by him or her. 235 (d) A limited liability company shall be treated as having the same status as it is classified for federal income tax 236 237 purposes. (22) (21) "Employment" means a service subject to this 238 239 chapter under s. 443.1216 which is performed by an employee for 240 the person employing him or her. (23) (22) "Farm" includes stock, dairy, poultry, fruit, fur-241 242 bearing animal, and truck farms, plantations, ranches, nurseries, ranges, greenhouses or other similar structures used 243 244 primarily for the raising of agricultural or horticultural 245 commodities, and orchards. (24) (23) "Fund" means the Unemployment Compensation Trust 246 247 Fund created under this chapter, into which all contributions 248 and reimbursements required under this chapter are deposited and 249 from which all benefits provided under this chapter are paid. 250 (25) "Good cause" for voluntarily quitting employment as used in s. 443.101(1)(a) means: 251 252 (a) Cause attributable to the employing unit or which 253 consists of illness or disability of the individual requiring 254 separation from her or his work; 255 (b) Domestic violence, as defined in s. 741.28, and 256 substantiated by evidence that reasonably proves that domestic 257 violence has occurred, such as an injunction, protective order, 258 or other such reasonable and confidential documentation 259 authorized by state law, including statements from qualified professionals, such as counselors, shelter workers, clergy, 260 261 attorneys, or health workers, which causes the individual to

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	reasonably believe that continued employment will jeopardize the
263	individual's safety, the safety of a member of her or his
264	immediate family, or the safety of other employees;
265	(c) Illness or disability of a member of the individual's
266	immediate family; or
267	(d) The need of the individual to accompany her or his
268	spouse, if the spouse's relocation resulted from a change in the
269	spouse's employment and if the relocation makes it impractical
270	for the individual to commute to her or his workplace.
271	(26) (24) "High quarter" means the quarter in an
272	individual's base period in which the individual has the
273	greatest amount of wages paid, regardless of the number of
274	employers paying wages in that quarter.
275	(27) (25) "Hospital" means an institution that is licensed,
276	certified, or approved by the Agency for Health Care
277	Administration as a hospital.
278	(28) (26) "Institution of higher education" means an
279	educational institution that:
280	(a) Admits as regular students only individuals having a
281	certificate of graduation from a high school, or the recognized
282	equivalent of a certificate of graduation;
283	(b) Is legally authorized in this state to provide a
284	program of education beyond high school;
285	(c) Provides an educational program for which it awards a
286	bachelor's or higher degree, or provides a program that is
287	acceptable for full credit toward a bachelor's or higher degree;
288	a program of postgraduate or postdoctoral studies; or a program
289	of training to prepare students for gainful employment in a
290	recognized occupation; and

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291	(d) Is a public or other nonprofit institution.
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293	The term includes each community college and state university in
294	this state, and each other institution in this state authorized
295	under s. 1005.03 to use the designation "college" or
296	"university."
297	(29) (27) "Insured work" means employment for employers.
298	(30) <mark>(28)</mark> "Leave of absence" means a temporary break in
299	service to an employer, for a specified period of time, during
300	which the employing unit guarantees the same or a comparable
301	position to the worker at the expiration of the leave.
302	(31) "Member of the individual's immediate family," for
303	purposes of s. 443.101, means an individual's spouse, parent, or
304	minor child younger than 18 years of age.
305	(32) (29) "Misconduct" includes, but is not limited to, the
306	following, which may not be construed in pari materia with each
307	other:
308	(a) Conduct demonstrating willful or wanton disregard of an
309	employer's interests and found to be a deliberate violation or
310	disregard of the standards of behavior which the employer has a
311	right to expect of his or her employee; or
312	(b) Carelessness or negligence to a degree or recurrence
313	that manifests culpability, wrongful intent, or evil design or
314	shows an intentional and substantial disregard of the employer's
315	interests or of the employee's duties and obligations to his or
316	her employer.
317	(33)(30) "Monetary determination" means a determination of
318	whether and in what amount a claimant is eligible for benefits
319	based on the claimant's employment during the base period of the

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577-04992A-09 2009516c1 320 claim. 321 (34) (31) "Nonmonetary determination" means a determination 322 of the claimant's eligibility for benefits based on an issue 323 other than monetary entitlement and benefit overpayment. 324 (35) (32) "Not in the course of the employer's trade or 325 business" means not promoting or advancing the trade or business 326 of the employer. 327 (36) (33) "One-stop career center" means a service site 328 established and maintained as part of the one-stop delivery 329 system under s. 445.009. 330 (37) (34) "Pay period" means a period of 31 or fewer 331 consecutive days for which a payment or remuneration is 332 ordinarily made to the employee by the person employing him or 333 her. 334 (38) (35) "Public employer" means: 335 (a) A state agency or political subdivision of the state; 336 (b) An instrumentality that is wholly owned by one or more 337 state agencies or political subdivisions of the state; or 338 (c) An instrumentality that is wholly owned by one or more 339 state agencies, political subdivisions, or instrumentalities of 340 the state and one or more state agencies or political 341 subdivisions of one or more other states. 342 (39) (36) "Reasonable assurance" means a written or verbal 343 agreement, an agreement between an employer and a worker 344 understood through tradition within the trade or occupation, or 345 an agreement defined in an employer's policy. 346 (40) (37) "Reimbursement" means a payment of money to the 347 Unemployment Compensation Trust Fund in lieu of a contribution 348 which is required under this chapter to finance unemployment

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349 benefits.

350 <u>(41)(38)</u> "Reimbursing employer" means an employer who is 351 liable for reimbursements in lieu of contributions under this 352 chapter.

353 <u>(42) (39)</u> "State" includes the states of the United States, 354 the District of Columbia, Canada, the Commonwealth of Puerto 355 Rico, and the Virgin Islands.

356 <u>(43) (40)</u> "State law" means the unemployment insurance law 357 of any state, approved by the United States Secretary of Labor 358 under s. 3304 of the Internal Revenue Code of 1954.

359 <u>(44)(41)</u> "Tax collection service provider" or "service 360 provider" means the state agency providing unemployment tax 361 collection services under contract with the Agency for Workforce 362 Innovation through an interagency agreement pursuant to s. 363 443.1316.

364 <u>(45)(42)</u> "Temporary layoff" means a job separation due to 365 lack of work which does not exceed 8 consecutive weeks and which 366 has a fixed or approximate return-to-work date.

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(46) (43) "Unemployment" means:

368 (a) An individual is "totally unemployed" in any week 369 during which he or she does not perform any services and for 370 which earned income is not payable to him or her. An individual is "partially unemployed" in any week of less than full-time 371 372 work if the earned income payable to him or her for that week is 373 less than his or her weekly benefit amount. The Agency for 374 Workforce Innovation may adopt rules prescribing distinctions in 375 the procedures for unemployed individuals based on total 376 unemployment, part-time unemployment, partial unemployment of 377 individuals attached to their regular jobs, and other forms of

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577-04992A-09 2009516c1 378 short-time work. 379 (b) An individual's week of unemployment commences only after his or her registration with the Agency for Workforce 380 381 Innovation as required in s. 443.091, except as the agency may 382 otherwise prescribe by rule. (47) (44) "Wages" means remuneration subject to this chapter 383 384 under s. 443.1217. (48) (45) "Week" means a period of 7 consecutive days as 385 386 defined in the rules of the Agency for Workforce Innovation. The 387 Agency for Workforce Innovation may by rule prescribe that a 388 week is deemed to be "in," "within," or "during" the benefit 389 year that contains the greater part of the week. 390 Section 2. Paragraphs (c) and (f) of subsection (1) of 391 section 443.091, Florida Statutes, are amended to read: 392 443.091 Benefit eligibility conditions.-393 (1) An unemployed individual is eligible to receive 394 benefits for any week only if the Agency for Workforce 395 Innovation finds that: (c)1. She or he is able to work and is available for work. 396 397 In order to assess eligibility for a claimed week of 398 unemployment, the Agency for Workforce Innovation shall develop 399 criteria to determine a claimant's ability to work and availability for work. However, an individual may not be found 400 401 ineligible for benefits when he or she is able and available for work for a number of weekly hours of work which are comparable 402 403 to the number of hours the individual worked during the majority 404 of the base period of his or her claim. 405 2. Notwithstanding any other provision of this paragraph or paragraphs (b) and (d), an otherwise eligible individual may not 406

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577-04992A-09 2009516c1 407 be denied benefits for any week because she or he is in training 408 with the approval of the Agency for Workforce Innovation, and 409 such an individual may not be denied benefits for any week in 410 which she or he is in training with the approval of the Agency 411 for Workforce Innovation by reason of subparagraph 1. relating to availability for work, or s. 443.101(2) relating to failure 412 413 to apply for, or refusal to accept, suitable work. Training may 414 be approved by the Agency for Workforce Innovation in accordance 415 with criteria prescribed by rule. A claimant's eligibility 416 during approved training is contingent upon satisfying 417 eligibility conditions prescribed by rule.

418 3. Notwithstanding any other provision of this chapter, an 419 individual who is in training approved under s. 236(a)(1) of the 420 Trade Act of 1974, as amended, may not be determined to be 421 ineligible or disqualified for benefits with respect to her or 422 his enrollment in such training or because of leaving work that 423 is not suitable employment to enter such training. As used in 424 this subparagraph, the term "suitable employment" means, for a 425 worker, work of a substantially equal or higher skill level than 426 the worker's past adversely affected employment, as defined for 427 purposes of the Trade Act of 1974, as amended, the wages for 428 which are at least 80 percent of the worker's average weekly wage as determined for purposes of the Trade Act of 1974, as 429 430 amended.

431 4. Notwithstanding any other provision of this section, an 432 otherwise eligible individual may not be denied benefits for any 433 week by reason of subparagraph 1. because she or he is before 434 any court of the United States or any state under a lawfully 435 issued summons to appear for jury duty.

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436	(f) She or he has been paid wages for insured work equal to
437	1.5 times her or his high quarter wages during her or his base
438	period, except that an unemployed individual is not eligible to
439	receive benefits if the base period wages are less than \$3,400.
440	Wages must be computed for an alternative base period only in
441	cases in which base period wages are inadequate to establish
442	eligibility under this section and only for benefit years that
443	commence on or after January 1, 2010. Wages in a base period
444	used to establish a monetarily eligible benefit year may not be
445	used to establish monetary eligibility in a subsequent benefit
446	year.
447	Section 3. Paragraph (a) of subsection (1) and paragraph
448	(a) of subsection (2) of section 443.101, Florida Statutes, are
449	amended to read:
450	443.101 Disqualification for benefits.—An individual shall
451	be disqualified for benefits:
452	(1)(a) For the week in which he or she has voluntarily left
453	his or her work without good cause attributable to his or her
454	employing unit or in which the individual has been discharged by
455	his or her employing unit for misconduct connected with his or
456	her work, based on a finding by the Agency for Workforce
457	Innovation. As used in this paragraph, the term "work" means any
458	work, whether full-time, part-time, or temporary.
459	1. Disqualification for voluntarily quitting continues for
460	the full period of unemployment next ensuing after he or she has
461	left his or her full-time, part-time, or temporary work
462	voluntarily without good cause and until the individual has
463	earned income equal to or in excess of 17 times his or her
464	weekly benefit amount. As used in this subsection, the term

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577-04992A-09 2009516c1 465 "good cause" means good cause as defined in s. 443.036(25) 466 includes only that cause attributable to the employing unit or 467 which consists of illness or disability of the individual 468 requiring separation from his or her work. Any other 469 disqualification may not be imposed. An individual is not disqualified under this subsection for voluntarily leaving 470 471 temporary work to return immediately when called to work by the 472 permanent employing unit that temporarily terminated his or her 473 work within the previous 6 calendar months. For benefit years beginning on or after July 1, 2004, an individual is not 474 475 disqualified under this subsection for voluntarily leaving work 476 to relocate as a result of his or her military-connected 477 spouse's permanent change of station orders, activation orders, 478 or unit deployment orders.

479 2. Disqualification for being discharged for misconduct 480 connected with his or her work continues for the full period of 481 unemployment next ensuing after having been discharged and until 482 the individual has become reemployed and has earned income of at 483 least 17 times his or her weekly benefit amount and for not more 484 than 52 weeks that immediately follow that week, as determined by the Agency for Workforce Innovation in each case according to 485 486 the circumstances in each case or the seriousness of the 487 misconduct, under the agency's rules adopted for determinations 488 of disgualification for benefits for misconduct.

(2) If the Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available suitable work when directed by the agency or the one-stop career center, to accept suitable work when offered to him or her, or to return to the individual's customary self-employment when

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577-04992A-09 2009516c1 494 directed by the agency, the disqualification continues for the 495 full period of unemployment next ensuing after he or she failed 496 without good cause to apply for available suitable work, to 497 accept suitable work, or to return to his or her customary selfemployment, under this subsection, and until the individual has 498 499 earned income at least 17 times his or her weekly benefit 500 amount. The Agency for Workforce Innovation shall by rule adopt 501 criteria for determining the "suitability of work," as used in 502 this section. The Agency for Workforce Innovation in developing these rules shall consider the duration of a claimant's 503 504 unemployment in determining the suitability of work and the 505 suitability of proposed rates of compensation for available 506 work. Further, after an individual has received 25 weeks of 507 benefits in a single year, suitable work is a job that pays the 508 minimum wage and is 120 percent or more of the weekly benefit 509 amount the individual is drawing. 510

(a) In determining whether or not any work is suitable for 511 an individual, the Agency for Workforce Innovation shall 512 consider the degree of risk involved to his or her health, 513 safety, and morals; the individual's his or her physical fitness, and prior training,; the individual's experience, and 514 515 prior earnings,; his or her length of unemployment, and 516 prospects for securing local work in his or her customary 517 occupation, + and the distance of the available work from his or 518 her residence. An unemployed individual may not be disqualified 519 for benefits solely because he or she is available for only 520 part-time work if he or she is able and available for work for a 521 number of weekly hours of work which are comparable to the 522 number of hours the individual worked during the majority of the

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577-04992A-09 523 base period of his or her claim. 524 Section 4. Subsection (3) of section 443.151, Florida 525 Statutes, is amended to read: 526 443.151 Procedure concerning claims.-527 (3) DETERMINATION.-528 (a) In general.-The Agency for Workforce Innovation shall 529 promptly make an initial determination for each claim filed 530 under subsection (2). The determination must include a statement 531 of whether and in what amount the claimant is entitled to 532 benefits, and, in the event of a denial, must state the reasons 533 for the denial. A determination for the first week of a benefit 534 year must also include a statement of whether the claimant was 535 paid the wages required under s. 443.091(1)(f) and, if so, the 536 first day of the benefit year, the claimant's weekly benefit 537 amount, and the maximum total amount of benefits payable to the 538 claimant for a benefit year. The Agency for Workforce Innovation 539 shall promptly notify the claimant, the claimant's most recent 540 employing unit, and all employers whose employment records are 541 liable for benefits under the determination of the initial determination. The determination is final unless within 20 days 542 543 after the mailing of the notices to the parties' last known 544 addresses, or in lieu of mailing, within 20 days after the delivery of the notices, an appeal or written request for 545 546 reconsideration is filed by the claimant or other party entitled 547 to notice.

(b) Determinations involving an alternative base period.-548 549 If, in the case of a claim for benefits involving an alternative 550 base period under s. 443.091(1)(f), the Agency for Workforce 551 Innovation is unable to access wage information through the

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577-04992A-09 2009516c1 database of its tax collection service provider, the agency 552 553 shall request the information from the employer by mail. The 554 employer must provide the requested information within 10 days 555 after the Agency for Workforce Innovation mails the request. If 556 wage information is unavailable, the Agency for Workforce 557 Innovation may base the determination on an affidavit submitted 558 by the individual attesting to her or his wages for those 559 calendar quarters. The individual must furnish payroll 560 information, if available, in support of the affidavit. Benefits 561 based on an alternative base period must be adjusted if the 562 quarterly report of wage information received from the employer 563 under s. 443.141 results in a change in the monetary 564 determination.

565 (c) (b) Determinations in labor dispute cases.-Whenever any 566 claim involves a labor dispute described in s. 443.101(4), the 567 Agency for Workforce Innovation shall promptly assign the claim 568 to a special examiner who shall make a determination on the 569 issues involving unemployment due to the labor dispute. The 570 special examiner shall make the determination after an 571 investigation, as necessary. The claimant or another party 572 entitled to notice of the determination may appeal a 573 determination under subsection (4).

574

(d) (c) Redeterminations.-

575 1. The Agency for Workforce Innovation may reconsider a 576 determination when it finds an error or when new evidence or 577 information pertinent to the determination is discovered after a 578 prior determination or redetermination. A redetermination may 579 not be made more than 1 year after the last day of the benefit 580 year unless the disqualification for making a false or

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577-04992A-09 2009516c1 581 fraudulent representation in s. 443.101(6) is applicable, in 582 which case the redetermination may be made within 2 years after 583 the false or fraudulent representation. The Agency for Workforce 584 Innovation must promptly give notice of redetermination to the 585 claimant and to any employers entitled to notice in the manner 586 prescribed in this section for the notice of an initial 587 determination. If the amount of benefits is increased by the 588 redetermination, an appeal of the redetermination based solely 589 on the increase may be filed as provided in subsection (4). If 590 the amount of benefits is decreased by the redetermination, the 591 redetermination may be appealed by the claimant when a 592 subsequent claim for benefits is affected in amount or duration 593 by the redetermination. If the final decision on the 594 determination or redetermination to be reconsidered was made by 595 an appeals referee, the commission, or a court, the Agency for 596 Workforce Innovation may apply for a revised decision from the 597 body or court that made the final decision.

598 2. If an appeal of an original determination is pending
599 when a redetermination is issued, the appeal unless withdrawn is
600 treated as an appeal from the redetermination.

601 (e) (d) Notice of determination or redetermination.-Notice 602 of any monetary or nonmonetary determination or redetermination 603 under this chapter, together with the reasons for the 604 determination or redetermination, must be promptly given to the 605 claimant and to any employer entitled to notice in the manner 606 provided in this subsection. The Agency for Workforce Innovation 607 shall adopt rules prescribing the manner and procedure by which 608 employers within the base period of a claimant become entitled 609 to notice.

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610
          Section 5. Paragraph (a) of subsection (1) and paragraph
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     (f) of subsection (13) of section 443.1216, Florida Statutes,
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     are amended to read:
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          443.1216 Employment.-Employment, as defined in s. 443.036,
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     is subject to this chapter under the following conditions:
          (1) (a) The employment subject to this chapter includes a
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616
     service performed, including a service performed in interstate
617
     commerce, by:
618
          1. An officer of a corporation.
619
          2. An individual who, under the usual common-law rules
620
     applicable in determining the employer-employee relationship, is
621
     an employee. However, whenever a client, as defined in s.
622
     443.036(19)(18), which would otherwise be designated as an
623
     employing unit has contracted with an employee leasing company
624
     to supply it with workers, those workers are considered
625
     employees of the employee leasing company. An employee leasing
626
     company may lease corporate officers of the client to the client
627
     and other workers to the client, except as prohibited by
628
     regulations of the Internal Revenue Service. Employees of an
629
     employee leasing company must be reported under the employee
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     leasing company's tax identification number and contribution
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     rate for work performed for the employee leasing company.
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632 3. An individual other than an individual who is an
633 employee under subparagraph 1. or subparagraph 2., who performs
634 services for remuneration for any person:

a. As an agent-driver or commission-driver engaged in
distributing meat products, vegetable products, fruit products,
bakery products, beverages other than milk, or laundry or
drycleaning services for his or her principal.

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639	b. As a traveling or city salesperson engaged on a full-
640	time basis in the solicitation on behalf of, and the
641	transmission to, his or her principal of orders from
642	wholesalers, retailers, contractors, or operators of hotels,
643	restaurants, or other similar establishments for merchandise for
644	resale or supplies for use in their business operations. This
645	sub-subparagraph does not apply to an agent-driver or a
646	commission-driver and does not apply to sideline sales
647	activities performed on behalf of a person other than the
648	salesperson's principal.
649	4. The services described in subparagraph 3. are employment
650	subject to this chapter only if:
651	a. The contract of service contemplates that substantially
652	all of the services are to be performed personally by the
653	individual;
654	b. The individual does not have a substantial investment in
655	facilities used in connection with the services, other than
656	facilities used for transportation; and
657	c. The services are not in the nature of a single
658	transaction that is not part of a continuing relationship with
659	the person for whom the services are performed.
660	(13) The following are exempt from coverage under this
661	chapter:
662	(f) Service performed in the employ of a public employer as
663	defined in s. 443.036, except as provided in subsection (2), and
664	service performed in the employ of an instrumentality of a
665	public employer as described in s. 443.036 <u>(38)</u> (b) or (c), to
666	the extent that the instrumentality is immune under the United
667	States Constitution from the tax imposed by s. 3301 of the

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577-04992A-09 668 Internal Revenue Code for that service. 669 Section 6. Paragraph (f) of subsection (3) of section 670 443.131, Florida Statutes, is amended to read: 671 443.131 Contributions.-672 (3) VARIATION OF CONTRIBUTION RATES BASED ON BENEFIT 673 EXPERIENCE .-674 (f) Transfer of employment records.-675 1. For the purposes of this subsection, two or more 676 employers who are parties to a transfer of business or the 677 subject of a merger, consolidation, or other form of 678 reorganization, effecting a change in legal identity or form, 679 are deemed a single employer and are considered to be one 680 employer with a continuous employment record if the tax 681 collection service provider finds that the successor employer 682 continues to carry on the employing enterprises of all of the 683 predecessor employers and that the successor employer has paid 684 all contributions required of and due from all of the 685 predecessor employers and has assumed liability for all 686 contributions that may become due from all of the predecessor 687 employers. In addition, an employer may not be considered a successor under this subparagraph if the employer purchases a 688 689 company with a lower rate into which employees with job functions unrelated to the business endeavors of the predecessor 690 691 are transferred for the purpose of acquiring the low rate and 692 avoiding payment of contributions. As used in this paragraph, 693 notwithstanding s. 443.036(15) (14), the term "contributions" 694 means all indebtedness to the tax collection service provider, 695 including, but not limited to, interest, penalty, collection 696 fee, and service fee. A successor employer must accept the

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577-04992A-09 2009516c1 697 transfer of all of the predecessor employers' employment records 698 within 30 days after the date of the official notification of 699 liability by succession. If a predecessor employer has unpaid 700 contributions or outstanding quarterly reports, the successor 701 employer must pay the total amount with certified funds within 702 30 days after the date of the notice listing the total amount 703 due. After the total indebtedness is paid, the tax collection 704 service provider shall transfer the employment records of all of 705 the predecessor employers to the successor employer's employment 706 record. The tax collection service provider shall determine the 707 contribution rate of the combined successor and predecessor 708 employers upon the transfer of the employment records, as 709 prescribed by rule, in order to calculate any change in the 710 contribution rate resulting from the transfer of the employment 711 records.

712 2. Regardless of whether a predecessor employer's 713 employment record is transferred to a successor employer under 714 this paragraph, the tax collection service provider shall treat 715 the predecessor employer, if he or she subsequently employs 716 individuals, as an employer without a previous employment record 717 or, if his or her coverage is terminated under s. 443.121, as a 718 new employing unit.

719 3. The state agency providing unemployment tax collection 720 services may adopt rules governing the partial transfer of 721 experience rating when an employer transfers an identifiable and 722 segregable portion of his or her payrolls and business to a 723 successor employing unit. As a condition of each partial 724 transfer, these rules must require the following to be filed 725 with the tax collection service provider: an application by the

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577-04992A-09 2009516c1 726 successor employing unit, an agreement by the predecessor 727 employer, and the evidence required by the tax collection 728 service provider to show the benefit experience and payrolls 729 attributable to the transferred portion through the date of the 730 transfer. These rules must provide that the successor employing 731 unit, if not an employer subject to this chapter, becomes an 732 employer as of the date of the transfer and that the transferred 733 portion of the predecessor employer's employment record is 734 removed from the employment record of the predecessor employer. 735 For each calendar year after the date of the transfer of the 736 employment record in the records of the tax collection service 737 provider, the service provider shall compute the contribution 738 rate payable by the successor employer or employing unit based 739 on his or her employment record, combined with the transferred 740 portion of the predecessor employer's employment record. These 741 rules may also prescribe what contribution rates are payable by 742 the predecessor and successor employers for the period between 743 the date of the transfer of the transferred portion of the 744 predecessor employer's employment record in the records of the 745 tax collection service provider and the first day of the next 746 calendar year.

747 4. This paragraph does not apply to an employee leasing 748 company and client contractual agreement as defined in s. 749 443.036. The tax collection service provider shall, if the 750 contractual agreement is terminated or the employee leasing 751 company fails to submit reports or pay contributions as required 752 by the service provider, treat the client as a new employer 753 without previous employment record unless the client is 754 otherwise eligible for a variation from the standard rate.

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Section 7. This act shall take effect October 1, 2009.

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