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A bill to be entitled

2 An act relating to unemployment compensation; amending s. 3 443.036, 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 for 7 eligibility to receive benefits; prohibiting a 8 determination of ineligibility based solely on the number 9 of weekly hours an unemployed individual is available to 10 work when those hours are comparable to the number of 11 hours the individual worked during the majority of the base period of his or her claim; providing for an 12 alternative base period after a certain date; amending s. 13 14 443.101, F.S.; revising the definition of "good cause"; 15 prohibiting disqualification for unemployment benefits 16 based solely on the unemployed individual's availability for only part-time work under certain circumstances; 17 amending ss. 443.1216 and 443.131, F.S.; conforming cross-18 19 references; amending s. 443.151, F.S.; requiring an employer to provide wage information to support an 20 21 individual's eligibility for benefits involving an 22 alternative base period; authorizing the Agency for 23 Workforce Innovation to accept an affidavit from the 24 claimant to support eligibility for such benefits; providing an effective date. 25 26 27 Be It Enacted by the Legislature of the State of Florida:

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29 Section 1. Section 443.036, Florida Statutes, is amended 30 to read:

31

443.036 Definitions.-As used in this chapter, the term:

(1) "Able to work" means physically and mentally capable
of performing the duties of the occupation in which work is
being sought.

35 (2) "Agricultural labor" means any remunerated service 36 performed:

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

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

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

(d)1. In the employ of the operator of a farm in handling, Page 2 of 30

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57 planting, drying, packing, packaging, processing, freezing, 58 grading, storing, or delivering to storage or to market or to a 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.

3. Subparagraphs 1. and 2. do not apply to service performed in connection with commercial canning or commercial freezing or in connection with any agricultural or horticultural commodity after its delivery to a terminal market for distribution for consumption or in connection with grading, packing, packaging, or processing fresh citrus fruits.

(e) On a farm operated for profit if the service is not inthe course of the employer's trade or business.

76 <u>(3) "Alternative base period" means the last four</u>
77 <u>completed calendar quarters immediately preceding the first day</u>
78 of an individual's benefit year.

79 <u>(4) (3)</u> "American aircraft" means an aircraft registered 80 under the laws of the United States.

(5)(4) "American employer" means:

(a) An individual who is a resident of the United States.
(b) A partnership, if two-thirds or more of the partners
are residents of the United States.

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85 (c) A trust, if each of the trustees is a resident of the86 United States.

87 (d) A corporation organized under the laws of the United88 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>If the Agency for Workforce</u> 101 <u>Innovation determines, pursuant to s. 443.091(1)(f), that an</u> 102 <u>alternative base period will be used, the term has the same</u> 103 meaning as the alternative base period.

104 <u>(9)(8)</u> "Benefits" means the money payable to an 105 individual, as provided in this chapter, for his or her 106 unemployment.

107 <u>(10)(9)</u> "Benefit year" means, for an individual, the 1-108 year period beginning with the first day of the first week for 109 which the individual first files a valid claim for benefits and, 110 thereafter, the 1-year period beginning with the first day of 111 the first week for which the individual next files a valid claim 112 for benefits after the termination of his or her last preceding

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113 benefit year. Each claim for benefits made in accordance with s. 443.151(2) is a "valid claim" under this subsection if the 114 individual was paid wages for insured work in accordance with 115 116 the provisions of s. 443.091(1)(f) and is unemployed as defined 117 in subsection (46) (43) at the time of filing the claim. 118 However, the Agency for Workforce Innovation may adopt rules 119 providing for the establishment of a uniform benefit year for all workers in one or more groups or classes of service or 120 121 within a particular industry when the agency determines, after 122 notice to the industry and to the workers in the industry and an 123 opportunity to be heard in the matter, that those groups or 124 classes of workers in a particular industry periodically 125 experience unemployment resulting from layoffs or shutdowns for 126 limited periods of time.

127 <u>(11) (10)</u> "Calendar quarter" means each period of 3 128 consecutive calendar months ending on March 31, June 30, 129 September 30, and December 31 of each year.

130 (12) (11) "Casual labor" means labor that is occasional, 131 incidental, or irregular, not exceeding 200 person-hours in 132 total duration. As used in this subsection, the term "duration" 133 means the period of time from the commencement to the completion 134 of the particular job or project. Services performed by an 135 employee for his or her employer during a period of 1 calendar month or any 2 consecutive calendar months, however, are deemed 136 to be casual labor only if the service is performed on 10 or 137 138 fewer calendar days, regardless of whether those days are consecutive. If any of the services performed by an individual 139 on a particular labor project are not casual labor, each of the 140

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141 services performed by the individual on that job or project may 142 not be deemed casual labor. Services must constitute casual 143 labor and may not be performed in the course of the employer's 144 trade or business for those services to be exempt under this 145 section.

146 (13)(12) "Commission" means the Unemployment Appeals
147 Commission.

148 <u>(14) (13)</u> "Contributing employer" means an employer who is 149 liable for contributions under this chapter.

150 <u>(15)(14)</u> "Contribution" means a payment of payroll tax to 151 the Unemployment Compensation Trust Fund which is required under 152 this chapter to finance unemployment benefits.

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(16) (15) "Crew leader" means an individual who:

(a) Furnishes individuals to perform service inagricultural labor for another person.

(b) Pays, either on his or her own behalf or on behalf of the other person, the individuals furnished by him or her for the service in agricultural labor performed by those individuals.

(c) Has not entered into a written agreement with the
other person under which the individual is designated as an
employee of the other person.

163 <u>(17) (16)</u> "Earned income" means gross remuneration derived 164 from work, professional service, or self-employment. The term 165 includes commissions, bonuses, back pay awards, and the cash 166 value of all remuneration paid in a medium other than cash. The 167 term does not include income derived from invested capital or 168 ownership of property.

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169 <u>(18) (17)</u> "Educational institution" means an institution, 170 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;

(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.

184 (19) (18) "Employee leasing company" means an employing 185 unit that has a valid and active license under chapter 468 and 186 that maintains the records required by s. 443.171(5) and, in 187 addition, is responsible for producing quarterly reports 188 concerning the clients of the employee leasing company and the 189 internal staff of the employee leasing company. As used in this 190 subsection, the term "client" means a party who has contracted 191 with an employee leasing company to provide a worker, or 192 workers, to perform services for the client. Leased employees include employees subsequently placed on the payroll of the 193 employee leasing company on behalf of the client. An employee 194 leasing company must notify the tax collection service provider 195 196 within 30 days after the initiation or termination of the

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197 company's relationship with any client company under chapter 198 468.

199 (20) (19) "Employer" means an employing unit subject to 200 this chapter under s. 443.1215.

(21) (20) "Employing unit" means an individual or type of 201 202 organization, including a partnership, limited liability 203 company, association, trust, estate, joint-stock company, 204 insurance company, or corporation, whether domestic or foreign; 205 the receiver, trustee in bankruptcy, trustee, or successor of any of the foregoing; or the legal representative of a deceased 206 207 person, which has or had in its employ one or more individuals 208 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.

(c) A person who is an officer of a corporation, or a member of a limited liability company classified as a corporation for federal income tax purposes, and who performs services for the corporation or limited liability company in this state, regardless of whether those services are continuous,

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is deemed an employee of the corporation or the limited liability company during all of each week of his or her tenure of office, regardless of whether he or she is compensated for those services. Services are presumed to be rendered for the corporation in cases in which the officer is compensated by means other than dividends upon shares of stock of the corporation owned by him or her.

(d) A limited liability company shall be treated as having
the same status as it is classified for federal income tax
purposes.

235 <u>(22) (21)</u> "Employment" means a service subject to this 236 chapter under s. 443.1216 which is performed by an employee for 237 the person employing him or her.

238 <u>(23) (22)</u> "Farm" includes stock, dairy, poultry, fruit, 239 fur-bearing animal, and truck farms, plantations, ranches, 240 nurseries, ranges, greenhouses or other similar structures used 241 primarily for the raising of agricultural or horticultural 242 commodities, and orchards.

243 <u>(24)(23)</u> "Fund" means the Unemployment Compensation Trust 244 Fund created under this chapter, into which all contributions 245 and reimbursements required under this chapter are deposited and 246 from which all benefits provided under this chapter are paid.

247 (25) "Good cause" for voluntarily quitting employment, as 248 used in s. 443.101(1)(a), means:

249 (a) Cause attributable to the employing unit or an illness 250 or disability of the individual that requires separation from 251 work; 252 (b) Domestic violence, as defined in s. 741.28, verified

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253 by reasonable and confidential documentation which causes the 254 individual reasonably to believe that such individual's 255 continued employment would jeopardize his or her safety or the 256 safety of any member of his or her immediate family; 257 (c) Illness or disability of a member of the individual's 258 immediate family; or 259 The individual's need to accompany his or her spouse, (d) 260 if the spouse's relocation resulted from a change in the 261 spouse's employment and if the relocation makes it impractical for the individual to commute to his or her workplace. 262 (26) (24) "High quarter" means the quarter in an 263 264 individual's base period in which the individual has the greatest amount of wages paid, regardless of the number of 265 266 employers paying wages in that guarter. (27) (25) "Hospital" means an institution that is licensed, 267 268 certified, or approved by the Agency for Health Care 269 Administration as a hospital. 270 (28) (26) "Institution of higher education" means an educational institution that: 271 Admits as regular students only individuals having a 272 (a) 273 certificate of graduation from a high school, or the recognized 274 equivalent of a certificate of graduation; 275 Is legally authorized in this state to provide a (b) 276 program of education beyond high school; 277 (c) Provides an educational program for which it awards a bachelor's or higher degree, or provides a program that is 278 acceptable for full credit toward a bachelor's or higher degree; 279 280 a program of postgraduate or postdoctoral studies; or a program Page 10 of 30

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281 of training to prepare students for gainful employment in a 282 recognized occupation; and

(d) Is a public or other nonprofit institution.

The term includes each community college and state university in this state, and each other institution in this state authorized under s. 1005.03 to use the designation "college" or "university."

(29) (27) "Insured work" means employment for employers.

290 <u>(30)(28)</u> "Leave of absence" means a temporary break in 291 service to an employer, for a specified period of time, during 292 which the employing unit guarantees the same or a comparable 293 position to the worker at the expiration of the leave.

294 <u>(31) "Member of the individual's immediate family" means</u>
295 <u>an individual's spouse, parent, or minor child.</u>

296 <u>(32)(29)</u> "Misconduct" includes, but is not limited to, the 297 following, which may not be construed in pari materia with each 298 other:

(a) Conduct demonstrating willful or wanton disregard of
an employer's interests and found to be a deliberate violation
or disregard of the standards of behavior which the employer has
a right to expect of his or her employee; or

(b) Carelessness or negligence to a degree or recurrence that manifests culpability, wrongful intent, or evil design or shows an intentional and substantial disregard of the employer's interests or of the employee's duties and obligations to his or her employer.

308 (33) (30) "Monetary determination" means a determination of Page 11 of 30

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309 whether and in what amount a claimant is eligible for benefits 310 based on the claimant's employment during the base period of the 311 claim.

312 <u>(34)(31)</u> "Nonmonetary determination" means a determination 313 of the claimant's eligibility for benefits based on an issue 314 other than monetary entitlement and benefit overpayment.

315 <u>(35)(32)</u> "Not in the course of the employer's trade or 316 business" means not promoting or advancing the trade or business 317 of the employer.

318 <u>(36)</u> (33) "One-stop career center" means a service site 319 established and maintained as part of the one-stop delivery 320 system under s. 445.009.

321 <u>(37)(34)</u> "Pay period" means a period of 31 or fewer 322 consecutive days for which a payment or remuneration is 323 ordinarily made to the employee by the person employing him or 324 her.

325

(38) (35) "Public employer" means:

326

(a)

327 (b) An instrumentality that is wholly owned by one or more 328 state agencies or political subdivisions of the state; or

A state agency or political subdivision of the state;

(c) An instrumentality that is wholly owned by one or more state agencies, political subdivisions, or instrumentalities of the state and one or more state agencies or political subdivisions of one or more other states.

333 <u>(39) (36)</u> "Reasonable assurance" means a written or verbal 334 agreement, an agreement between an employer and a worker 335 understood through tradition within the trade or occupation, or 336 an agreement defined in an employer's policy.

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337 <u>(40)(37)</u> "Reimbursement" means a payment of money to the 338 Unemployment Compensation Trust Fund in lieu of a contribution 339 which is required under this chapter to finance unemployment 340 benefits.

341 <u>(41)(38)</u> "Reimbursing employer" means an employer who is 342 liable for reimbursements in lieu of contributions under this 343 chapter.

344 <u>(42)(39)</u> "State" includes the states of the United States, 345 the District of Columbia, Canada, the Commonwealth of Puerto 346 Rico, and the Virgin Islands.

347 <u>(43)</u> (40) "State law" means the unemployment insurance law 348 of any state, approved by the United States Secretary of Labor 349 under s. 3304 of the Internal Revenue Code of 1954.

350 <u>(44)(41)</u> "Tax collection service provider" or "service 351 provider" means the state agency providing unemployment tax 352 collection services under contract with the Agency for Workforce 353 Innovation through an interagency agreement pursuant to s. 354 443.1316.

355 <u>(45)(42)</u> "Temporary layoff" means a job separation due to 356 lack of work which does not exceed 8 consecutive weeks and which 357 has a fixed or approximate return-to-work date.

358

(46) (43) "Unemployment" means:

(a) An individual is "totally unemployed" in any week
during which he or she does not perform any services and for
which earned income is not payable to him or her. An individual
is "partially unemployed" in any week of less than full-time
work if the earned income payable to him or her for that week is
less than his or her weekly benefit amount. The Agency for

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Workforce Innovation may adopt rules prescribing distinctions in the procedures for unemployed individuals based on total unemployment, part-time unemployment, partial unemployment of individuals attached to their regular jobs, and other forms of short-time work.

(b) An individual's week of unemployment commences only after his or her registration with the Agency for Workforce Innovation as required in s. 443.091, except as the agency may otherwise prescribe by rule.

374 <u>(47)</u> "Wages" means remuneration subject to this 375 chapter under s. 443.1217.

376 <u>(48)(45)</u> "Week" means a period of 7 consecutive days as 377 defined in the rules of the Agency for Workforce Innovation. The 378 Agency for Workforce Innovation may by rule prescribe that a 379 week is deemed to be "in," "within," or "during" the benefit 380 year that contains the greater part of the week.

381 Section 2. Paragraphs (c) and (f) of subsection (1) of 382 section 443.091, Florida Statutes, are amended to read:

443.091 Benefit eligibility conditions.-

384 (1) An unemployed individual is eligible to receive 385 benefits for any week only if the Agency for Workforce 386 Innovation finds that:

(c) 1. She or he is able to work and is available for work.
In order to assess eligibility for a claimed week of
unemployment, the Agency for Workforce Innovation shall develop
criteria to determine a claimant's ability to work and
availability for work.

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1. Notwithstanding any other provision of this paragraph,

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393 an otherwise eligible individual may not be found ineligible for 394 benefits if she or he is available for part-time work. For 395 purposes of this subparagraph, "available for part-time work" 396 means the claimant is available for a number of weekly hours 397 that are comparable to the number of hours the individual worked 398 during the majority of the base period of her or his claim.

399 2. Notwithstanding any other provision of this paragraph 400 or paragraphs (b) and (d), an otherwise eligible individual may 401 not be denied benefits for any week because she or he is in training with the approval of the Agency for Workforce 402 Innovation, and such an individual may not be denied benefits 403 404 for any week in which she or he is in training with the approval of the Agency for Workforce Innovation by reason of subparagraph 405 406 1. relating to availability for work, or s. 443.101(2) relating to failure to apply for, or refusal to accept, suitable work. 407 408 Training may be approved by the Agency for Workforce Innovation 409 in accordance with criteria prescribed by rule. A claimant's 410 eligibility during approved training is contingent upon 411 satisfying eligibility conditions prescribed by rule.

412 Notwithstanding any other provision of this chapter, an 3. 413 otherwise eligible individual who is in training approved under 414 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 415 determined to be ineligible or disgualified for benefits with 416 respect to her or his enrollment in such training or because of 417 leaving work that is not suitable employment to enter such training. As used in this subparagraph, the term "suitable 418 employment" means, for a worker, work of a substantially equal 419 420 or higher skill level than the worker's past adversely affected

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421 employment, as defined for purposes of the Trade Act of 1974, as 422 amended, the wages for which are at least 80 percent of the 423 worker's average weekly wage as determined for purposes of the 424 Trade Act of 1974, as amended.

425 4. Notwithstanding any other provision of this section, an 426 otherwise eligible individual may not be denied benefits for any 427 week by reason of subparagraph 1. because she or he is before 428 any court of the United States or any state under a lawfully 429 issued summons to appear for jury duty.

430 She or he has been paid wages for insured work equal (f) 431 to 1.5 times her or his high quarter wages during her or his 432 base period, except that an unemployed individual is not 433 eligible to receive benefits if the base period wages are less 434 than \$3,400. If a worker is ineligible for benefits based on 435 base period wages, wages for that worker must be calculated 436 using an alternative base period and the worker must have the 437 opportunity to choose whether to establish a claim using such 438 wages. Wages may be computed for an alternative base period in 439 cases in which base period wages are inadequate to establish 440 eligibility under this section and only for benefit years that 441 commence on or after January 1, 2010. Wages used to establish a 442 monetarily eligible benefit year may not be used to establish 443 monetary eligibility in a subsequent benefit year.

444 Section 3. Paragraph (a) of subsection (1) and paragraph 445 (a) of subsection (2) of section 443.101, Florida Statutes, are 446 amended to read:

447 443.101 Disqualification for benefits.—An individual shall 448 be disqualified for benefits:

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(1) (a) For the week in which he or she has voluntarily
left his or her work without good cause attributable to his or
her employing unit or in which the individual has been
discharged by his or her employing unit for misconduct connected
with his or her work, based on a finding by the Agency for
Workforce Innovation. As used in this paragraph, the term "work"
means any work, whether full-time, part-time, or temporary.

456 Disqualification for voluntarily quitting continues for 1. 457 the full period of unemployment next ensuing after he or she has left his or her full-time, part-time, or temporary work 458 voluntarily without good cause and until the individual has 459 460 earned income equal to or in excess of 17 times his or her weekly benefit amount. As used in this subsection, the term 461 462 "good cause" has the same meaning as in s. 443.036(25) includes 463 only that cause attributable to the employing unit or which 464 consists of illness or disability of the individual requiring 465 separation from his or her work. Any other disqualification may 466 not be imposed. An individual is not disqualified under this 467 subsection for voluntarily leaving temporary work to return 468 immediately when called to work by the permanent employing unit 469 that temporarily terminated his or her work within the previous 470 6 calendar months. For benefit years beginning on or after July 471 1, 2004, an individual is not disgualified under this subsection for voluntarily leaving work to relocate as a result of his or 472 her military-connected spouse's permanent change of station 473 orders, activation orders, or unit deployment orders. 474

475 2. Disqualification for being discharged for misconduct476 connected with his or her work continues for the full period of

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477 unemployment next ensuing after having been discharged and until 478 the individual has become reemployed and has earned income of at 479 least 17 times his or her weekly benefit amount and for not more 480 than 52 weeks that immediately follow that week, as determined 481 by the Agency for Workforce Innovation in each case according to 482 the circumstances in each case or the seriousness of the 483 misconduct, under the agency's rules adopted for determinations 484 of disgualification for benefits for misconduct.

3. When an individual has provided notification to the employing unit of his or her intent to voluntarily leave work and the employing unit discharges the individual for reasons other than misconduct prior to the date the voluntary quit was to take effect, the individual, if otherwise entitled, will receive benefits from the date of the employer's discharge until the effective date of his or her voluntary quit.

492 4. When an individual is notified by the employing unit of 493 the employer's intent to discharge the individual for reasons 494 other than misconduct and the individual quits without good 495 cause, as defined in this section, prior to the date the 496 discharge was to take effect, the claimant is ineligible for benefits pursuant to s. 443.091(1)(c) for failing to be 497 498 available for work for the week or weeks of unemployment 499 occurring prior to the effective date of the discharge.

(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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505 directed by the agency, the disqualification continues for the 506 full period of unemployment next ensuing after he or she failed 507 without good cause to apply for available suitable work, to 508 accept suitable work, or to return to his or her customary self-509 employment, under this subsection, and until the individual has 510 earned income at least 17 times his or her weekly benefit 511 amount. The Agency for Workforce Innovation shall by rule adopt 512 criteria for determining the "suitability of work," as used in 513 this section. The Agency for Workforce Innovation in developing these rules shall consider the duration of a claimant's 514 515 unemployment in determining the suitability of work and the 516 suitability of proposed rates of compensation for available 517 work. Further, after an individual has received 25 weeks of 518 benefits in a single year, suitable work is a job that pays the 519 minimum wage and is 120 percent or more of the weekly benefit 520 amount the individual is drawing.

521 In determining whether or not any work is suitable for (a) 522 an individual, the Agency for Workforce Innovation shall 523 consider the degree of risk involved to the individual's his or 524 her health, safety, and morals; the individual's his or her 525 physical fitness, and prior training,; the individual's 526 experience, and prior earnings,; his or her length of 527 unemployment, and prospects for securing local work in his or 528 her customary occupation; and the distance of the available work from the individual's his or her residence. An unemployed 529 530 individual may not be disqualified for benefits solely because 531 he or she is available for only part-time work. For purposes of 532 this paragraph, "available for part-time work" means the

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533 claimant is available for a number of weekly hours that are 534 comparable to the number of hours the individual worked during 535 the majority of the base period of his or her claim. 536 Section 4. Paragraph (a) of subsection (1) and paragraph 537 (f) of subsection (13) of section 443.1216, Florida Statutes, 538 are amended to read: 539 443.1216 Employment.-Employment, as defined in s. 443.036, 540 is subject to this chapter under the following conditions: 541 (1) (a) The employment subject to this chapter includes a service performed, including a service performed in interstate 542 543 commerce, by: 544 1. An officer of a corporation. An individual who, under the usual common-law rules 545 2. 546 applicable in determining the employer-employee relationship, is an employee. However, whenever a client, as defined in s. 547 548 443.036(19)(18), which would otherwise be designated as an 549 employing unit has contracted with an employee leasing company 550 to supply it with workers, those workers are considered 551 employees of the employee leasing company. An employee leasing 552 company may lease corporate officers of the client to the client 553 and other workers to the client, except as prohibited by 554 regulations of the Internal Revenue Service. Employees of an 555 employee leasing company must be reported under the employee 556 leasing company's tax identification number and contribution rate for work performed for the employee leasing company. 557 In addition to any other report required to be filed by 558 a. law, an employee leasing company shall submit a report to the 559 560 Labor Market Statistics Center within the Agency for Workforce Page 20 of 30

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561 Innovation which includes each client establishment and each 562 establishment of the employee leasing company, or as otherwise 563 directed by the agency. The report must include the following 564 information for each establishment:

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(I) The trade or establishment name;

566 (II) The former unemployment compensation account number, 567 if available;

568 (III) The former federal employer's identification number 569 (FEIN), if available;

570 (IV) The industry code recognized and published by the571 United States Office of Management and Budget, if available;

572 (V) A description of the client's primary business
573 activity in order to verify or assign an industry code;

(VI) The address of the physical location;

575 (VII) The number of full-time and part-time employees who 576 worked during, or received pay that was subject to unemployment 577 compensation taxes for, the pay period including the 12th of the 578 month for each month of the quarter;

579 (VIII) The total wages subject to unemployment 580 compensation taxes paid during the calendar quarter;

581 (IX) An internal identification code to uniquely identify 582 each establishment of each client;

583 (X) The month and year that the client entered into the 584 contract for services; and

585 (XI) The month and year that the client terminated the 586 contract for services.

587b. The report shall be submitted electronically or in a588manner otherwise prescribed by the Agency for Workforce

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589 Innovation in the format specified by the Bureau of Labor 590 Statistics of the United States Department of Labor for its 591 Multiple Worksite Report for Professional Employer 592 Organizations. The report must be provided quarterly to the 593 Labor Market Statistics Center within the Agency for Workforce 594 Innovation, or as otherwise directed by the agency, and must be 595 filed by the last day of the month immediately following the end 596 of the calendar quarter. The information required in sub-sub-597 subparagraphs a.(X) and (XI) need be provided only in the quarter in which the contract to which it relates was entered 598 599 into or terminated. The sum of the employment data and the sum 600 of the wage data in this report must match the employment and wages reported in the unemployment compensation quarterly tax 601 602 and wage report. A report is not required for any calendar 603 quarter preceding the third calendar quarter of 2010.

c. The Agency for Workforce Innovation shall adopt rules
as necessary to administer this subparagraph, and may
administer, collect, enforce, and waive the penalty imposed by
s. 443.141(1)(b) for the report required by this subparagraph.

d. For the purposes of this subparagraph, the term
"establishment" means any location where business is conducted
or where services or industrial operations are performed.

3. An individual other than an individual who is an
employee under subparagraph 1. or subparagraph 2., who performs
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

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617 drycleaning services for his or her principal.

618 b. As a traveling or city salesperson engaged on a full-619 time basis in the solicitation on behalf of, and the transmission to, his or her principal of orders from 620 621 wholesalers, retailers, contractors, or operators of hotels, 622 restaurants, or other similar establishments for merchandise for 623 resale or supplies for use in their business operations. This 624 sub-subparagraph does not apply to an agent-driver, or a 625 commission-driver and does not apply to sideline sales activities performed on behalf of a person other than the 626 627 salesperson's principal.

628 4. The services described in subparagraph 3. are629 employment subject to this chapter only if:

a. The contract of service contemplates that substantially
all of the services are to be performed personally by the
individual;

b. The individual does not have a substantial investment
in facilities used in connection with the services, other than
facilities used for transportation; and

c. The services are not in the nature of a single
transaction that is not part of a continuing relationship with
the person for whom the services are performed.

639 (13) The following are exempt from coverage under this640 chapter:

(f) Service performed in the employ of a public employer
as defined in s. 443.036, except as provided in subsection (2),
and service performed in the employ of an instrumentality of a
public employer as described in s. 443.036(38)(35)(b) or (c), to

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the extent that the instrumentality is immune under the United
States Constitution from the tax imposed by s. 3301 of the
Internal Revenue Code for that service.

648 Section 5. Paragraph (f) of subsection (3) of section 649 443.131, Florida Statutes, is amended to read:

650

443.131 Contributions.-

651 (3) VARIATION OF CONTRIBUTION RATES BASED ON BENEFIT652 EXPERIENCE.—

653

(f) Transfer of employment records.-

654 For the purposes of this subsection, two or more 1. 655 employers who are parties to a transfer of business or the 656 subject of a merger, consolidation, or other form of 657 reorganization, effecting a change in legal identity or form, 658 are deemed a single employer and are considered to be one 659 employer with a continuous employment record if the tax 660 collection service provider finds that the successor employer continues to carry on the employing enterprises of all of the 661 662 predecessor employers and that the successor employer has paid 663 all contributions required of and due from all of the 664 predecessor employers and has assumed liability for all 665 contributions that may become due from all of the predecessor 666 employers. In addition, An employer may not be considered a 667 successor under this subparagraph if the employer purchases a 668 company with a lower rate into which employees with job 669 functions unrelated to the business endeavors of the predecessor 670 are transferred for the purpose of acquiring the low rate and 671 avoiding payment of contributions. As used in this paragraph, Notwithstanding s. 443.036(15) (14), the term "contributions" 672

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673 means all indebtedness to the tax collection service provider, 674 including, but not limited to, interest, penalty, collection 675 fee, and service fee. A successor employer must accept the 676 transfer of all of the predecessor employers' employment records 677 within 30 days after the date of the official notification of 678 liability by succession. If a predecessor employer has unpaid 679 contributions or outstanding quarterly reports, the successor 680 employer must pay the total amount with certified funds within 681 30 days after the date of the notice listing the total amount 682 due. After the total indebtedness is paid, the tax collection 683 service provider shall transfer the employment records of all of 684 the predecessor employers to the successor employer's employment record. The tax collection service provider shall determine the 685 686 contribution rate of the combined successor and predecessor 687 employers upon the transfer of the employment records, as 688 prescribed by rule, in order to calculate any change in the 689 contribution rate resulting from the transfer of the employment 690 records.

691 2. Regardless of whether a predecessor employer's 692 employment record is transferred to a successor employer under 693 this paragraph, the tax collection service provider shall treat 694 the predecessor employer, if he or she subsequently employs 695 individuals, as an employer without a previous employment record 696 or, if his or her coverage is terminated under s. 443.121, as a 697 new employing unit.

3. The state agency providing unemployment tax collection
services may adopt rules governing the partial transfer of
experience rating when an employer transfers an identifiable and

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701 seqregable portion of his or her payrolls and business to a 702 successor employing unit. As a condition of each partial 703 transfer, these rules must require the following to be filed 704 with the tax collection service provider: an application by the 705 successor employing unit, an agreement by the predecessor 706 employer, and the evidence required by the tax collection 707 service provider to show the benefit experience and payrolls 708 attributable to the transferred portion through the date of the 709 transfer. These rules must provide that the successor employing 710 unit, if not an employer subject to this chapter, becomes an 711 employer as of the date of the transfer and that the transferred 712 portion of the predecessor employer's employment record is removed from the employment record of the predecessor employer. 713 714 For each calendar year after the date of the transfer of the employment record in the records of the tax collection service 715 716 provider, the service provider shall compute the contribution 717 rate payable by the successor employer or employing unit based 718 on his or her employment record, combined with the transferred 719 portion of the predecessor employer's employment record. These 720 rules may also prescribe what contribution rates are payable by 721 the predecessor and successor employers for the period between 722 the date of the transfer of the transferred portion of the 723 predecessor employer's employment record in the records of the 724 tax collection service provider and the first day of the next 725 calendar year.

4. This paragraph does not apply to an employee leasing
company and client contractual agreement as defined in s.
443.036. The tax collection service provider shall, if the

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729 contractual agreement is terminated or the employee leasing 730 company fails to submit reports or pay contributions as required 731 by the service provider, treat the client as a new employer 732 without previous employment record unless the client is 733 otherwise eligible for a variation from the standard rate.

734 Section 6. Subsection (3) of section 443.151, Florida735 Statutes, is amended to read:

736

443.151 Procedure concerning claims.-

737

(3) DETERMINATION.-

In general.-The Agency for Workforce Innovation shall 738 (a) promptly make an initial determination for each claim filed 739 740 under subsection (2). The determination must include a statement 741 of whether and in what amount the claimant is entitled to 742 benefits, and, in the event of a denial, must state the reasons for the denial. A determination for the first week of a benefit 743 744 year must also include a statement of whether the claimant was 745 paid the wages required under s. 443.091(1)(f) and, if so, the 746 first day of the benefit year, the claimant's weekly benefit 747 amount, and the maximum total amount of benefits payable to the 748 claimant for a benefit year. The Agency for Workforce Innovation 749 shall promptly notify the claimant, the claimant's most recent 750 employing unit, and all employers whose employment records are 751 liable for benefits under the determination of the initial 752 determination. The determination is final unless within 20 days 753 after the mailing of the notices to the parties' last known addresses, or in lieu of mailing, within 20 days after the 754 delivery of the notices, an appeal or written request for 755 756 reconsideration is filed by the claimant or other party entitled

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757 to notice.

758 (b) Determinations involving an alternative base period.-759 If, in the case of a claim for benefits involving an alternative 760 base period under s. 443.091(1)(f), the Agency for Workforce 761 Innovation is unable to access wage information through the 762 database of its tax collection service provider, the agency 763 shall request the information from the employer by mail. The 764 employer must provide the requested information within 10 days 765 after the agency mails the request. If wage information is unavailable, the agency may base the determination on an 766 767 affidavit submitted by the individual attesting to his or her 768 wages for those calendar quarters. The individual must furnish 769 payroll information, if available, in support of the affidavit. 770 Benefits based on an alternative base period must be adjusted if 771 the quarterly report of wage information received from the 772 employer under s. 443.141 results in a change in the monetary 773 determination.

774 (c) (b) Determinations in labor dispute cases.-Whenever any 775 claim involves a labor dispute described in s. 443.101(4), the 776 Agency for Workforce Innovation shall promptly assign the claim 777 to a special examiner who shall make a determination on the 778 issues involving unemployment due to the labor dispute. The 779 special examiner shall make the determination after an 780 investigation, as necessary. The claimant or another party entitled to notice of the determination may appeal a 781 782 determination under subsection (4).

783 784 (d)(c) Redeterminations.-

1. The Agency for Workforce Innovation may reconsider a

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785 determination when it finds an error or when new evidence or 786 information pertinent to the determination is discovered after a 787 prior determination or redetermination. A redetermination may 788 not be made more than 1 year after the last day of the benefit 789 year unless the disqualification for making a false or 790 fraudulent representation in s. 443.101(6) is applicable, in 791 which case the redetermination may be made within 2 years after 792 the false or fraudulent representation. The Agency for Workforce 793 Innovation must promptly give notice of redetermination to the 794 claimant and to any employers entitled to notice in the manner prescribed in this section for the notice of an initial 795 796 determination. If the amount of benefits is increased by the 797 redetermination, an appeal of the redetermination based solely 798 on the increase may be filed as provided in subsection (4). If 799 the amount of benefits is decreased by the redetermination, the 800 redetermination may be appealed by the claimant when a 801 subsequent claim for benefits is affected in amount or duration 802 by the redetermination. If the final decision on the determination or redetermination to be reconsidered was made by 803 804 an appeals referee, the commission, or a court, the Agency for 805 Workforce Innovation may apply for a revised decision from the 806 body or court that made the final decision.

807 2. If an appeal of an original determination is pending
808 when a redetermination is issued, the appeal unless withdrawn is
809 treated as an appeal from the redetermination.

810 <u>(e)(d)</u> Notice of determination or redetermination.—Notice 811 of any monetary or nonmonetary determination or redetermination 812 under this chapter, together with the reasons for the

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813 determination or redetermination, must be promptly given to the 814 claimant and to any employer entitled to notice in the manner 815 provided in this subsection. The Agency for Workforce Innovation 816 shall adopt rules prescribing the manner and procedure by which 817 employers within the base period of a claimant become entitled 818 to notice.

819

Section 7. This act shall take effect July 1, 2010.

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