By Senator Evers

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A bill to be entitled

An act relating to the Board of Corrections and Juvenile Justice; creating the Board of Corrections and Juvenile Justice within the Executive Office of the Governor; describing the duties and responsibilities of the board; requiring the board to conduct annual performance reviews of the Secretary of Corrections and the Secretary of Juvenile Justice; requiring the board to publish an annual report for presentation to the Governor and Legislature by a specified date; requiring the board to conduct scheduled and unscheduled inspections of facilities and to issue reports as needed; requiring the board to require the Office of Inspector General to conduct certain investigations; providing for the organization of the board; providing that the board is appointed by the Governor and subject to confirmation by the Senate; providing terms of the board; providing that the members of the board serve without compensation, but are reimbursed for per diem and travel expenses; prohibiting a member from having a contractual relationship with the Department of Corrections or the Department of Juvenile Justice; requiring that the board meet at the call of its chair or at the request of a majority of its membership; requiring the board to employ an executive director who is designated by the Governor; providing for the duties and responsibilities of the executive director; providing an effective date.

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

Section 1. (1) The Board of Corrections and Juvenile

Justice is created within the Executive Office of the Governor

for the purpose of providing independent oversight of and

ensuring accountability in the operation of the Department of

Corrections and the Department of Juvenile Justice.

(2) The board shall, within available resources:

(a) Ensure that statutes concerning the state correctional and juvenile justice systems and the Governor's correctional and juvenile justice policies are properly executed.

(b) Periodically review the status of the state correctional and juvenile justice systems and recommend improvements therein to the Governor and Legislature.

(c) Establish performance measures and expected performance levels, and measure the actual performance of the Department of Corrections and the Department of Juvenile Justice. Findings must be provided to the Governor, the President of the Senate, and the Speaker of the House of Representatives upon request, but at least quarterly. Recommendations for improvements must be provided as deemed appropriate but at least once each year to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

(d) Conduct annual performance reviews of the Secretary of Corrections and the Secretary of Juvenile Justice, which shall be presented to the Governor.

(e) Publish an annual report and set forth recommendations, which shall be presented to the Governor, the President of the

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Senate, and the Speaker of the House of Representatives by October 15 of each year.

- (f) Conduct scheduled and unscheduled inspections of facilities and issue reports as needed for specific problems within the Department of Corrections and the Department of Juvenile Justice.
- (g) Require the office of the inspector general to conduct investigations of any aspect of a facility's or program's operations and conditions.
- (3) The board shall consist of nine members, appointed by the Governor and subject to confirmation by the Senate. The Governor shall designate the chair and vice chair before the initial meeting of the board.
- (a) Members of the board shall be appointed to terms of 4 years, except that the initial term of four original members of the board shall be for 2 years. Members may be reappointed for successive terms. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment.
- (b) Members of the board shall serve without compensation, but members are entitled to reimbursement for per diem and travel expenses in accordance with s. 112.061, Florida Statutes.

  A member may not have a contractual relationship with the Department of Corrections or the Department of Juvenile Justice.
- (c) The board shall meet at the call of its chair or at the request of a majority of its membership, but at least quarterly. Five members constitute a quorum for purposes of conducting official business. The board shall act by a vote of the majority of its members who are present in person or via communications

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(4) The board shall employ an executive director, who shall be designated by the Governor, to carry out the provisions of this section. The executive director shall report directly to the board. The executive director shall be the chief administrative officer of the board and shall be responsible for appointing all employees and staff members of the board, who shall serve under the executive director's direction and control. The executive director may also act on behalf of the board to contract or enter into partnerships with such persons or entities as are necessary, including nonprofit organizations and educational institutions, to carry out the board's responsibilities.

Section 2. This act shall take effect July 1, 2011.