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2011 Legislature

#### A bill to be entitled

2 An act relating to unemployment compensation; amending s. 3 213.053, F.S.; increasing the number of employer payroll 4 service providers who qualify for access to unemployment 5 tax information by filing a memorandum of understanding; 6 amending s. 443.031, F.S.; revising provisions relating to 7 statutory construction; amending s. 443.036, F.S.; 8 revising the definitions for "available for work," 9 "misconduct," and "unemployment"; adding definitions for 10 "individual in continued reporting status" and "initial 11 skills review"; amending s. 443.091, F.S.; revising requirements for making continued claims for benefits; 12 requiring that an individual claiming benefits report 13 14 certain information and participate in an initial skills 15 review; providing an exception; specifying criteria for 16 determining an applicant's availability for work; amending s. 443.101, F.S.; clarifying "good cause" for voluntarily 17 leaving employment; disqualifying a person for benefits 18 19 due to the receipt of severance pay; revising provisions relating to the effects of criminal acts on eligibility 20 21 for benefits; amending s. 443.111, F.S.; taking effect 22 August 1, 2011; reducing the amount and revising the 23 manner in which benefits are payable; eliminating payment 24 by mail; providing an exception; conforming provisions to 25 changes made by the act; amending s. 443.111, F.S.; taking 26 effect January 1, 2012; defining the term "Florida average unemployment rate"; revising the number of available weeks 27 of unemployment benefits available; amending s. 443.041, 28

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#### CS/CS/HB 7005, Engrossed 2

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29 F.S.; conforming a cross-reference; amending s. 443.141, 30 F.S.; providing an employer payment schedule for 2012, 31 2013, and 2014 contributions; requiring an employer to pay 32 a fee for paying contributions on a quarterly schedule; providing penalties, interest, and fees on delinquent 33 34 contributions; amending s. 443.151, F.S.; requiring claims 35 to be submitted by electronic means; revising allowable 36 forms of evidence in benefit appeals; revising the 37 judicial venue for reviewing commission orders; amending 38 s. 443.171, F.S.; specifying that evidence of mailing an 39 agency document is based on the date stated on the document; reviving, readopting, and amending s. 443.1117, 40 F.S., relating to temporary extended benefits; providing 41 42 for retroactive application; establishing temporary state 43 extended benefits for weeks of unemployment; revising 44 definitions; providing for state extended benefits for certain weeks and for periods of high unemployment; 45 providing severability; providing applicability; creating 46 47 s. 443.17161, F.S.; requiring the Agency for Workforce 48 Innovation to contract with one or more consumer-reporting 49 agencies to provide creditors, employers, and other 50 entities with a permissible purpose with secured 51 electronic access to employer-provided information 52 relating to the quarterly wages reports; providing 53 conditions; requiring consent from the applicant for 54 credit, employment, or other permitted purpose; 55 prescribing information that must be included in the 56 written consent; providing for confidentiality; limiting Page 2 of 43

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57 use of the information released; providing for termination 58 of contracts under certain circumstances; requiring the 59 agency to establish minimum audit, security, net worth, 60 and liability insurance standards and other requirements it considers necessary; providing that any revenues 61 62 generated from a contract with a consumer reporting agency 63 must be used to pay the entire cost of providing access to 64 the information; providing that any additional revenues 65 generated must be paid into the Administrative Trust Fund 66 of the Agency for Workforce Innovation or used for program 67 purposes; providing restrictions on the release of information under the act; defining the terms "consumer-68 reporting agency, " "creditor, " and "user"; providing 69 70 appropriations for purposes of implementation; providing 71 that the act fulfills an important state interest; providing effective dates. 72 73 74 Be It Enacted by the Legislature of the State of Florida: 75 76 Section 1. Subsection (4) of section 213.053, Florida 77 Statutes, is amended to read: 78 213.053 Confidentiality and information sharing.-79 The department, while providing unemployment tax (4)80 collection services under contract with the Agency for Workforce 81 Innovation through an interagency agreement pursuant to s. 82 443.1316, may release unemployment tax rate information to the 83 agent of an employer who, which agent provides payroll services 84 for more than 100 <del>500</del> employers, pursuant to the terms of a Page 3 of 43

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85 memorandum of understanding. The memorandum of understanding 86 must state that the agent affirms, subject to the criminal 87 penalties contained in ss. 443.171 and 443.1715, that the agent 88 will retain the confidentiality of the information, that the 89 agent has in effect a power of attorney from the employer which 90 permits the agent to obtain unemployment tax rate information, 91 and that the agent shall provide the department with a copy of 92 the employer's power of attorney upon request. 93 Section 2. Section 443.031, Florida Statutes, is amended to read: 94 95 443.031 Rule of liberal construction.-This chapter shall 96 be liberally construed to accomplish its purpose to promote 97 employment security by increasing opportunities for reemployment 98 and to provide, through the accumulation of reserves, for the 99 payment of compensation to individuals with respect to their 100 unemployment. The Legislature hereby declares its intention to 101 provide for carrying out the purposes of this chapter in 102 cooperation with the appropriate agencies of other states and of 103 the Federal Government as part of a nationwide employment 104 security program, and particularly to provide for meeting the 105 requirements of Title III, the requirements of the Federal 106 Unemployment Tax Act, and the Wagner-Peyser Act of June 6, 1933, 107 entitled "An Act to provide for the establishment of a national 108 employment system and for cooperation with the states in the 109 promotion of such system, and for other purposes," each as 110 amended, in order to secure for this state and its citizens the 111 grants and privileges available under such acts. All doubts in favor of a claimant of unemployment benefits who is unemployed 112 Page 4 of 43

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113 through no fault of his or her own. Any doubt as to the proper 114 construction <u>of any provision</u> of this chapter shall be resolved 115 in favor of conformity with <u>such requirements</u> federal law, 116 including, but not limited to, the Federal Unemployment Tax Act, 117 the Social Security Act, the Wagner-Peyser Act, and the 118 Workforce Investment Act.

Section 3. Present subsections (26) through (45) of section 443.036, Florida Statutes, are renumbered as subsections (27) through (46), respectively, new subsection (26) is added to that section, and present subsections (6), (9), (29), and (43) of that section are amended, to read:

124

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

(6) "Available for work" means actively seeking and being
ready and willing to accept suitable work employment.

"Benefit year" means, for an individual, the 1-year 127 (9) 128 period beginning with the first day of the first week for which 129 the individual first files a valid claim for benefits and, 130 thereafter, the 1-year period beginning with the first day of 131 the first week for which the individual next files a valid claim 132 for benefits after the termination of his or her last preceding 133 benefit year. Each claim for benefits made in accordance with s. 134 443.151(2) is a valid claim under this subsection if the 135 individual was paid wages for insured work in accordance with s. 136 443.091(1)(g) and is unemployed as defined in subsection (43) at the time of filing the claim. However, the Agency for Workforce 137 Innovation may adopt rules providing for the establishment of a 138 uniform benefit year for all workers in one or more groups or 139 classes of service or within a particular industry if the agency 140

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141 determines, after notice to the industry and to the workers in 142 the industry and an opportunity to be heard in the matter, that 143 those groups or classes of workers in a particular industry 144 periodically experience unemployment resulting from layoffs or 145 shutdowns for limited periods of time.

146 (26) "Initial skills review" means an online education or 147 training program, such as that established under s. 1004.99, 148 that is approved by the Agency for Workforce Innovation and 149 designed to measure an individual's mastery level of workplace 150 skills.

151 <u>(31)(29)</u> "Misconduct," <u>irrespective of whether the</u> 152 <u>misconduct occurs at the workplace or during working hours,</u> 153 includes, but is not limited to, the following, which may not be 154 construed in pari materia with each other:

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

(b) Carelessness or negligence to a degree or recurrence
that manifests culpability, or 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.

165 (c) Chronic absenteeism or tardiness in deliberate 166 violation of a known policy of the employer or one or more 167 unapproved absences following a written reprimand or warning 168 relating to more than one unapproved absence.

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α		Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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CS/CS/HB 7005, Engrossed 2

169	(d) A willful and deliberate violation of a standard or
170	regulation of this state by an employee of an employer licensed
171	or certified by this state, which violation would cause the
172	employer to be sanctioned or have its license or certification
173	suspended by this state.
174	(e) A violation of an employer's rule, unless the claimant
175	can demonstrate that:
176	1. He or she did not know, and could not reasonably know,
177	of the rule's requirements;
178	2. The rule is not lawful or not reasonably related to the
179	job environment and performance; or
180	3. The rule is not fairly or consistently enforced.
181	(45) (43) "Unemployment" or "unemployed" means:
182	(a) An individual is "totally unemployed" in any week
183	during which he or she does not perform any services and for
184	which earned income is not payable to him or her. An individual
185	is "partially unemployed" in any week of less than full-time
186	work if the earned income payable to him or her for that week is
187	less than his or her weekly benefit amount. The Agency for
188	Workforce Innovation may adopt rules prescribing distinctions in
189	the procedures for unemployed individuals based on total
190	unemployment, part-time unemployment, partial unemployment of
191	individuals attached to their regular jobs, and other forms of
192	short-time work.
193	(b) An individual's week of unemployment commences only
194	after <del>his or her</del> registration with the Agency for Workforce
195	Innovation as required in s. 443.091, except as the agency may
196	otherwise prescribe by rule.
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197	Section 4. Effective August 1, 2011, paragraphs (b), (c),
198	(d), and (f) of subsection (1) of section 443.091, Florida
199	Statutes, are amended to read:
200	443.091 Benefit eligibility conditions
201	(1) An unemployed individual is eligible to receive
202	benefits for any week only if the Agency for Workforce
203	Innovation finds that:
204	(b) She or he has registered with the agency for work and
205	subsequently reports to the one-stop career center as directed
206	by the regional workforce board for reemployment services. This
207	requirement does not apply to persons who are:
208	1. Non-Florida residents;
209	2. On a temporary layoff <del>, as defined in s. 443.036(42)</del> ;
210	3. Union members who customarily obtain employment through
211	a union hiring hall; or
212	4. Claiming benefits under an approved short-time
213	compensation plan as provided in s. 443.1116.
214	(c) To make continued claims for benefits, she or he is
215	reporting to the Agency <u>for Workforce Innovation</u> in accordance
216	with this paragraph and agency its rules, and participating in
217	an initial skills review as directed by the agency. Agency These
218	rules may not conflict with s. 443.111(1)(b), which requires
219	including the requirement that each claimant continue to report
220	regardless of any pending appeal relating to her or his
221	eligibility or disqualification for benefits.
222	1. For each week of unemployment claimed, each report
223	must, at a minimum, include the name, address, and telephone
224	number of each prospective employer contacted, or the date the
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225	claimant reported to a one-stop career center, pursuant to
226	paragraph (d).
227	2. The administrator or operator of the initial skills
228	review shall notify the agency when the individual completes the
229	initial skills review and report the results of the review to
230	the regional workforce board or the one-stop career center as
231	directed by the workforce board. The workforce board shall use
232	the initial skills review to develop a plan for referring
233	individuals to training and employment opportunities. The
234	failure of the individual to comply with this requirement will
235	result in the individual being determined ineligible for
236	benefits for the week in which the noncompliance occurred and
237	for any subsequent week of unemployment until the requirement is
238	satisfied. However, this requirement does not apply if the
239	individual is able to affirmatively attest to being unable to
240	complete such review due to illiteracy or a language impediment.
241	(d) She or he is able to work and is available for work.
242	In order to assess eligibility for a claimed week of
243	unemployment, the agency shall develop criteria to determine a
244	claimant's ability to work and availability for work. <u>A claimant</u>
245	must be actively seeking work in order to be considered
246	available for work. This means engaging in systematic and
247	sustained efforts to find work, including contacting at least
248	five prospective employers for each week of unemployment
249	claimed. The agency may require the claimant to provide proof of
250	such efforts to the one-stop career center as part of
251	reemployment services. The agency shall conduct random reviews
252	of work search information provided by claimants. As an
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253	alternative to contacting at least five prospective employers
254	for any week of unemployment claimed, a claimant may, for that
255	same week, report in person to a one-stop career center to meet
256	with a representative of the center and access reemployment
257	services of the center. The center shall keep a record of the
258	services or information provided to the claimant and shall
259	provide the records to the agency upon request by the agency.
260	However:

261 1. Notwithstanding any other provision of this paragraph or paragraphs (b) and (e), an otherwise eligible individual may 262 not be denied benefits for any week because she or he is in 263 264 training with the approval of the agency, or by reason of s. 265 443.101(2) relating to failure to apply for, or refusal to 266 accept, suitable work. Training may be approved by the agency in 267 accordance with criteria prescribed by rule. A claimant's 268 eligibility during approved training is contingent upon 269 satisfying eligibility conditions prescribed by rule.

270 Notwithstanding any other provision of this chapter, an 2. 271 otherwise eligible individual who is in training approved under 272 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 273 determined ineligible or disqualified for benefits due to her or 274 his enrollment in such training or because of leaving work that 275 is not suitable employment to enter such training. As used in 276 this subparagraph, the term "suitable employment" means work of a substantially equal or higher skill level than the worker's 277 past adversely affected employment, as defined for purposes of 278 the Trade Act of 1974, as amended, the wages for which are at 279 280 least 80 percent of the worker's average weekly wage as

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281 determined for purposes of the Trade Act of 1974, as amended. 282 3. Notwithstanding any other provision of this section, an 283 otherwise eligible individual may not be denied benefits for any 284 week because she or he is before any state or federal court 285 pursuant to a lawfully issued summons to appear for jury duty. 286 She or he has been unemployed for a waiting period of (f) 287 1 week. A week may not be counted as a week of unemployment under this subsection unless: 288 Unless It occurs within the benefit year that includes 289 1. 290 the week for which she or he claims payment of benefits. If Benefits have been paid for that week. 291 2. 292 Unless The individual was eligible for benefits for 3. 293 that week as provided in this section and s. 443.101, except for 294 the requirements of this subsection and of s. 443.101(5). Section 5. Effective August 1, 2011, paragraph (a) of 295 296 subsection (1) and subsections (2), (3), and (9) of section 297 443.101, Florida Statutes, are amended, and subsection (12) is 298 added to that section, to read: 299 443.101 Disqualification for benefits.-An individual shall 300 be disqualified for benefits: 301 (1) (a) For the week in which he or she has voluntarily 302 left work without good cause attributable to his or her 303 employing unit or in which the individual has been discharged by 304 the employing unit for misconduct connected with his or her work, based on a finding by the Agency for Workforce Innovation. 305 As used in this paragraph, the term "work" means any work, 306 whether full-time, part-time, or temporary. 307 308 1. Disgualification for voluntarily guitting continues for Page 11 of 43 CODING: Words stricken are deletions; words underlined are additions.

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309 the full period of unemployment next ensuing after the 310 individual has left his or her full-time, part-time, or 311 temporary work voluntarily without good cause and until the 312 individual has earned income equal to or greater than in excess 313 of 17 times his or her weekly benefit amount. As used in this subsection, the term "good cause" includes only that cause 314 attributable to the employing unit which would compel a 315 316 reasonable employee to cease working or attributable to which 317 consists of the individual's illness or disability requiring 318 separation from his or her work. Any other disqualification may not be imposed. An individual is not disqualified under this 319 320 subsection for voluntarily leaving temporary work to return 321 immediately when called to work by the permanent employing unit 322 that temporarily terminated his or her work within the previous 323 6 calendar months, or. An individual is not disqualified under 324 this subsection for voluntarily leaving work to relocate as a 325 result of his or her military-connected spouse's permanent 326 change of station orders, activation orders, or unit deployment 327 orders.

328 Disqualification for being discharged for misconduct 2. 329 connected with his or her work continues for the full period of 330 unemployment next ensuing after having been discharged and until 331 the individual is reemployed and has earned income of at least 332 17 times his or her weekly benefit amount and for not more than 52 weeks that immediately following follow that week, as 333 determined by the agency in each case according to the 334 335 circumstances in each case or the seriousness of the misconduct, 336 under the agency's rules adopted for determinations of

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337 disqualification for benefits for misconduct.

338 3. If an individual has provided notification to the 339 employing unit of his or her intent to voluntarily leave work 340 and the employing unit discharges the individual for reasons 341 other than misconduct before the date the voluntary quit was to 342 take effect, the individual, if otherwise entitled, shall 343 receive benefits from the date of the employer's discharge until 344 the effective date of his or her voluntary quit.

345 4. If an individual is notified by the employing unit of 346 the employer's intent to discharge the individual for reasons 347 other than misconduct and the individual quits without good cause, as defined in this section, before the date the discharge 348 349 was to take effect, the claimant is ineligible for benefits 350 pursuant to s. 443.091(1)(d) for failing to be available for 351 work for the week or weeks of unemployment occurring before the 352 effective date of the discharge.

If the Agency for Workforce Innovation finds that the 353 (2)354 individual has failed without good cause to apply for available 355 suitable work when directed by the agency or the one-stop career 356 center, to accept suitable work when offered to him or her, or 357 to return to the individual's customary self-employment when 358 directed by the agency, the disqualification continues for the 359 full period of unemployment next ensuing after he or she failed 360 without good cause to apply for available suitable work, to 361 accept suitable work, or to return to his or her customary self-362 employment, under this subsection, and until the individual has earned income of at least 17 times his or her weekly benefit 363 364 amount. The Agency for Workforce Innovation shall by rule adopt

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365 criteria for determining the "suitability of work," as used in 366 this section. The Agency for Workforce Innovation In developing 367 these rules, the agency shall consider the duration of a 368 claimant's unemployment in determining the suitability of work 369 and the suitability of proposed rates of compensation for available work. Further, after an individual has received 25 370 371 weeks of benefits in a single year, suitable work is a job that 372 pays the minimum wage and is 120 percent or more of the weekly 373 benefit amount the individual is drawing.

374 In determining whether or not any work is suitable for (a) 375 an individual, the Agency for Workforce Innovation shall 376 consider the degree of risk involved to the individual's his or her health, safety, and morals; the individual's his or her 377 378 physical fitness, and prior training,; the individual's 379 experience, and prior earnings,; his or her length of 380 unemployment, and prospects for securing local work in his or 381 her customary occupation; and the distance of the available work 382 from his or her residence.

(b) Notwithstanding any other provisions of this chapter, work is not deemed suitable and benefits may not be denied under this chapter to any otherwise eligible individual for refusing to accept new work under any of the following conditions:

387 1. If The position offered is vacant due directly to a
388 strike, lockout, or other labor dispute.

389 2. If The wages, hours, or other conditions of the work 390 offered are substantially less favorable to the individual than 391 those prevailing for similar work in the locality.

392 3. If As a condition of being employed, the individual is Page 14 of 43

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393 would be required to join a company union or to resign from or 394 refrain from joining any bona fide labor organization.

(c) If the Agency for Workforce Innovation finds that an individual was rejected for offered employment as the direct result of a positive, confirmed drug test required as a condition of employment, the individual is disqualified for refusing to accept an offer of suitable work.

400 (3) For any week with respect to which he or she is401 receiving or has received remuneration in the form of:

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(a) Wages in lieu of notice.

(b) Severance pay. The number of weeks that an
individual's severance pay disqualifies the individual is equal
to the amount of the severance pay divided by that individual's
average weekly wage received from the employer that paid the
severance pay, rounded down to the nearest whole number,
beginning with the week the individual is separated from
employment.

410 <u>(c) (b)1.</u> Compensation for temporary total disability or 411 permanent total disability under the workers' compensation law 412 of any state or under a similar law of the United States.

414 2. However, If the remuneration referred to in <u>this subsection</u> 415 paragraphs (a) and (b) is less than the benefits that would 416 otherwise be due under this chapter, <u>an individual who is</u> 417 <u>otherwise eligible</u> he or she is entitled to receive for that 418 week, if otherwise eligible, benefits reduced by the amount of 419 the remuneration.

(9) If the individual was terminated from his or her work Page 15 of 43

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421 for violation of any criminal law punishable by imprisonment, or 422 for any dishonest act, in connection with his or her work, as 423 follows:

424 If the Agency for Workforce Innovation or the (a) 425 Unemployment Appeals Commission finds that the individual was 426 terminated from his or her work for violation of any criminal 427 law, under any jurisdiction, which was punishable by 428 imprisonment in connection with his or her work, and the 429 individual was convicted found guilty of the offense, made an 430 admission of quilt in a court of law, or entered a plea of 431 guilty or nolo contendere no contest, the individual is not 432 entitled to unemployment benefits for up to 52 weeks, pursuant 433 to under rules adopted by the agency for Workforce Innovation, 434 and until he or she has earned income of at least 17 times his or her weekly benefit amount. If, before an adjudication of 435 436 guilt, an admission of guilt, or a plea of nolo contendere no 437 contest, the employer proves by competent substantial evidence 438 to shows the agency for Workforce Innovation that the arrest was 439 due to a crime against the employer or the employer's business, 440 customers, or invitees and, after considering all the evidence, 441 the Agency for Workforce Innovation finds misconduct in 442 connection with the individual's work, the individual is not 443 entitled to unemployment benefits.

(b) If the Agency for Workforce Innovation or the
Unemployment Appeals Commission finds that the individual was
terminated from work for any dishonest act in connection with
his or her work, the individual is not entitled to unemployment
benefits for up to 52 weeks, <u>pursuant to</u> <u>under</u> rules adopted by

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the Agency for Workforce Innovation, and until he or she has earned income of at least 17 times his or her weekly benefit amount. In addition, If the employer terminates an individual as a result of a dishonest act in connection with his or her work and the Agency for Workforce Innovation finds misconduct in connection with his or her work, the individual is not entitled to unemployment benefits.

457 <u>If With respect to an individual is disqualified for benefits,</u> 458 the account of the terminating employer, if the employer is in 459 the base period, is noncharged at the time the disqualification 460 is imposed.

461 (12) For any week in which the individual is unavailable
462 for work due to incarceration or imprisonment.

463 Section 6. Effective August 1, 2011, subsection (1) of 464 section 443.111, Florida Statutes, is amended to read:

443.111 Payment of benefits.-

466 (1) MANNER OF PAYMENT.-Benefits are payable from the fund
467 in accordance with rules adopted by the Agency for Workforce
468 Innovation, subject to the following requirements:

469 Benefits are payable by mail or electronically, except (a) that an individual being paid by paper warrant on July 1, 2011, 470 471 may continue to be paid in that manner until the expiration of 472 the claim. Notwithstanding s. 409.942(4), the agency may develop 473 a system for the payment of benefits by electronic funds transfer, including, but not limited to, debit cards, electronic 474 payment cards, or any other means of electronic payment that the 475 476 agency deems to be commercially viable or cost-effective.

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477 Commodities or services related to the development of such a 478 system shall be procured by competitive solicitation, unless 479 they are purchased from a state term contract pursuant to s. 480 287.056. The agency shall adopt rules necessary to administer 481 this paragraph the system.

482 As required under s. 443.091(1), each claimant must (b) 483 report in the manner prescribed by the agency for Workforce 484 Innovation to certify for benefits that are paid and must 485 continue to report at least biweekly to receive unemployment benefits and to attest to the fact that she or he is able and 486 487 available for work, has not refused suitable work, is seeking 488 work and has contacted at least five prospective employers or 489 reported in person to a one-stop career center for reemployment 490 services for each week of unemployment claimed, and, if she or 491 he has worked, to report earnings from that work. Each claimant 492 must continue to report regardless of any appeal or pending 493 appeal relating to her or his eligibility or disgualification 494 for benefits.

495 Section 7. Effective January 1, 2012, subsection (5) of 496 section 443.111, Florida Statutes, is amended to read:

443.111 Payment of benefits.-

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497

(5) DURATION OF BENEFITS.-

(a) <u>As used in this section, the term "Florida average</u>
<u>unemployment rate" means the average of the 3 months for the</u>
<u>most recent third calendar year quarter of the seasonally</u>
<u>adjusted statewide unemployment rates as published by the Agency</u>
<u>for Workforce Innovation.</u>
<u>(b) 1.</u> Each otherwise eligible individual is entitled

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505	during any benefit year to a total amount of benefits equal to
506	25 percent of the total wages in his or her base period, not to
507	exceed $\frac{6,325}{100}$ or the product arrived at by multiplying the
508	weekly benefit amount with the number of weeks determined in
509	paragraph (c), whichever is less <del>\$7,150</del> . However, the total
510	amount of benefits, if not a multiple of \$1, is rounded downward
511	to the nearest full dollar amount. These benefits are payable at
512	a weekly rate no greater than the weekly benefit amount.
513	(c) For claims submitted during a calendar year, the
514	duration of benefits is limited to:
515	1. Twelve weeks if this state's average unemployment rate
516	is at or below 5 percent.
517	2. An additional week in addition to the 12 weeks for each
518	0.5 percent increment in this state's average unemployment rate
519	above 5 percent.
520	3. Up to a maximum of 23 weeks if this state's average
521	unemployment rate equals or exceeds 10.5 percent.
522	(d) <del>2.</del> For the purposes of this subsection, wages are
523	counted as "wages for insured work" for benefit purposes with
524	respect to any benefit year only if the benefit year begins
525	after the date the employing unit by whom the wages were paid
526	has satisfied the conditions of this chapter for becoming an
527	employer.
528	<u>(e)</u> If the remuneration of an individual is not based
529	upon a fixed period or duration of time or if the individual's
530	wages are paid at irregular intervals or in a manner that does
531	not extend regularly over the period of employment, the wages
532	for any week or for any calendar quarter for the purpose of
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533 computing an individual's right to employment benefits only are 534 determined in the manner prescribed by rule. These rules, to the 535 extent practicable, must secure results reasonably similar to 536 those that would prevail if the individual were paid her or his 537 wages at regular intervals.

538 Section 8. Effective January 1, 2012, paragraph (b) of 539 subsection (2) of section 443.041, Florida Statutes, is amended 540 to read:

541 443.041 Waiver of rights; fees; privileged 542 communications.-

543

(2) FEES.-

An attorney at law representing a claimant for 544 (b) 545 benefits in any district court of appeal of this state or in the 546 Supreme Court of Florida is entitled to counsel fees payable by 547 the Agency for Workforce Innovation as set by the court if the 548 petition for review or appeal is initiated by the claimant and 549 results in a decision awarding more benefits than provided in 550 the decision from which appeal was taken. The amount of the fee 551 may not exceed 50 percent of the total amount of regular 552 benefits permitted under s. 443.111(5)(b)(a) during the benefit 553 year.

554 Section 9. Effective upon this act becoming a law, for tax 555 rates effective on or after January 1, 2012, paragraphs (b) and 556 (e) of subsection (3) of section 443.131, Florida Statutes, are 557 amended to read:

558 443.131 Contributions.-

559 (3) VARIATION OF CONTRIBUTION RATES BASED ON BENEFIT 560 EXPERIENCE.—

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(b) Benefit ratio.-

562 1. As used in this paragraph, the term "annual payroll" 563 means the calendar quarter taxable payroll reported to the tax 564 collection service provider for the quarters used in computing 565 the benefit ratio. The term does not include a penalty resulting 566 from the untimely filing of required wage and tax reports. All 567 of the taxable payroll reported to the tax collection service 568 provider by the end of the quarter preceding the quarter for 569 which the contribution rate is to be computed must be used in 570 the computation.

571 <u>2. As used in this paragraph, the term "benefits charged</u>
572 to the employer's employment record" means the amount of
573 benefits paid to individuals multiplied by:

a. For benefits paid prior to July 1, 2007, 1.

575 <u>b.</u> For benefits paid during the period beginning on July 576 <u>1, 2007, and ending March 31, 2011, 0.90.</u>

c. For benefits paid after March 31, 2011, 1.

578 3.2. For each calendar year, the tax collection service 579 provider shall compute a benefit ratio for each employer whose 580 employment record was chargeable for benefits during the 12 581 consecutive quarters ending June 30 of the calendar year 582 preceding the calendar year for which the benefit ratio is 583 computed. An employer's benefit ratio is the quotient obtained 584 by dividing the total benefits charged to the employer's 585 employment record during the 3-year period ending June 30 of the preceding calendar year by the total of the employer's annual 586 payroll for the 3-year period ending June 30 of the preceding 587 588 calendar year. The benefit ratio shall be computed to the fifth

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589 decimal place and rounded to the fourth decimal place. 590 4.3. The tax collection service provider shall compute a 591 benefit ratio for each employer who was not previously eligible 592 under subparagraph 3.  $\frac{2}{2}$ , whose contribution rate is set at the 593 initial contribution rate in paragraph (2)(a), and whose 594 employment record was chargeable for benefits during at least 8 595 calendar quarters immediately preceding the calendar quarter for 596 which the benefit ratio is computed. The employer's benefit 597 ratio is the quotient obtained by dividing the total benefits charged to the employer's employment record during the first 6 598 599 of the 8 completed calendar quarters immediately preceding the 600 calendar quarter for which the benefit ratio is computed by the total of the employer's annual payroll during the first 7 of the 601 602 9 completed calendar quarters immediately preceding the calendar quarter for which the benefit ratio is computed. The benefit 603 604 ratio shall be computed to the fifth decimal place and rounded 605 to the fourth decimal place and applies for the remainder of the 606 calendar year. The employer must subsequently be rated on an 607 annual basis using up to 12 calendar quarters of benefits 608 charged and up to 12 calendar quarters of annual payroll. That 609 employer's benefit ratio is the quotient obtained by dividing 610 the total benefits charged to the employer's employment record by the total of the employer's annual payroll during the 611 612 quarters used in his or her first computation plus the 613 subsequent quarters reported through June 30 of the preceding calendar year. Each subsequent calendar year, the rate shall be 614 computed under subparagraph 3. 2. The tax collection service 615 provider shall assign a variation from the standard rate of 616 Page 22 of 43

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617	contributions in paragraph (c) on a quarterly basis to each
618	eligible employer in the same manner as an assignment for a
619	calendar year under paragraph (e).
620	(e) Assignment of variations from the standard rate
621	1. As used in this paragraph, the terms "total benefit
622	payments," "benefits paid to an individual," and "benefits
623	charged to the employment record of an employer" mean the amount
624	of benefits paid to individuals multiplied by:
625	a. For benefits paid prior to July 1, 2007, 1.
626	b. For benefits paid during the period beginning on July
627	1, 2007, and ending March 31, 2011, 0.90.
628	c. For benefits paid after March 31, 2011, 1.
629	2. For the calculation of contribution rates effective
630	January 1, 2010, and thereafter:
631	$\underline{a.1.}$ The tax collection service provider shall assign a
632	variation from the standard rate of contributions for each
633	calendar year to each eligible employer. In determining the
634	contribution rate, varying from the standard rate to be assigned
635	each employer, adjustment factors computed under sub-sub-
636	subparagraphs (I)-(IV) sub-subparagraphs ad. are added to the
637	benefit ratio. This addition shall be accomplished in two steps
638	by adding a variable adjustment factor and a final adjustment
639	factor. The sum of these adjustment factors computed under $\underline{ ext{sub-}}$
640	sub-subparagraphs (I)-(IV) sub-subparagraphs ad. shall first
641	be algebraically summed. The sum of these adjustment factors
642	shall next be divided by a gross benefit ratio determined as
643	follows: Total benefit payments for the 3-year period described
644	in subparagraph (b)3. (b)2. are charged to employers eligible
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645 for a variation from the standard rate, minus excess payments 646 for the same period, divided by taxable payroll entering into 647 the computation of individual benefit ratios for the calendar 648 year for which the contribution rate is being computed. The 649 ratio of the sum of the adjustment factors computed under sub-650 sub-subparagraphs (I)-(IV) sub-subparagraphs a.-d. to the gross 651 benefit ratio is multiplied by each individual benefit ratio 652 that is less than the maximum contribution rate to obtain 653 variable adjustment factors; except that if the sum of an 654 employer's individual benefit ratio and variable adjustment 655 factor exceeds the maximum contribution rate, the variable 656 adjustment factor is reduced in order for the sum to equal the 657 maximum contribution rate. The variable adjustment factor for 658 each of these employers is multiplied by his or her taxable 659 payroll entering into the computation of his or her benefit 660 ratio. The sum of these products is divided by the taxable 661 payroll of the employers who entered into the computation of 662 their benefit ratios. The resulting ratio is subtracted from the 663 sum of the adjustment factors computed under sub-sub-664 subparagraphs (I) - (IV) sub-subparagraphs a.-d. to obtain the 665 final adjustment factor. The variable adjustment factors and the 666 final adjustment factor must be computed to five decimal places 667 and rounded to the fourth decimal place. This final adjustment 668 factor is added to the variable adjustment factor and benefit ratio of each employer to obtain each employer's contribution 669 rate. An employer's contribution rate may not, however, be 670 671 rounded to less than 0.1 percent. (I)a. An adjustment factor for noncharge benefits is

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673 computed to the fifth decimal place and rounded to the fourth 674 decimal place by dividing the amount of noncharge benefits 675 during the 3-year period described in subparagraph (b)3. (b)2. 676 by the taxable payroll of employers eligible for a variation 677 from the standard rate who have a benefit ratio for the current year which is less than the maximum contribution rate. For 678 679 purposes of computing this adjustment factor, the taxable 680 payroll of these employers is the taxable payrolls for the 3 681 years ending June 30 of the current calendar year as reported to 682 the tax collection service provider by September 30 of the same 683 calendar year. As used in this sub-subparagraph sub-684 subparagraph, the term "noncharge benefits" means benefits paid to an individual from the Unemployment Compensation Trust Fund, 685 686 but which were not charged to the employment record of any 687 employer.

688 (II) b. An adjustment factor for excess payments is 689 computed to the fifth decimal place, and rounded to the fourth 690 decimal place by dividing the total excess payments during the 691 3-year period described in subparagraph (b)3. (b)2. by the 692 taxable payroll of employers eligible for a variation from the standard rate who have a benefit ratio for the current year 693 694 which is less than the maximum contribution rate. For purposes 695 of computing this adjustment factor, the taxable payroll of 696 these employers is the same figure used to compute the adjustment factor for noncharge benefits under sub-sub-697 698 subparagraph (I) sub-subparagraph a. As used in this subsubparagraph, the term "excess payments" means the amount of 699 700 benefits charged to the employment record of an employer during Page 25 of 43

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701 the 3-year period described in subparagraph (b)3.  $\frac{(b)2.}{(b)2.}$  less 702 the product of the maximum contribution rate and the employer's 703 taxable payroll for the 3 years ending June 30 of the current 704 calendar year as reported to the tax collection service provider 705 by September 30 of the same calendar year. As used in this sub-706 sub-subparagraph sub-subparagraph, the term "total excess 707 payments" means the sum of the individual employer excess 708 payments for those employers that were eligible for assignment 709 of a contribution rate different from the standard rate.

710 <u>(III)</u><del>c.</del> With respect to computing a positive adjustment 711 factor:

712 (A) (I) Beginning January 1, 2012, if the balance of the 713 Unemployment Compensation Trust Fund on September 30 of the 714 calendar year immediately preceding the calendar year for which the contribution rate is being computed is less than 4 percent 715 716 of the taxable payrolls for the year ending June 30 as reported 717 to the tax collection service provider by September 30 of that 718 calendar year, a positive adjustment factor shall be computed. 719 The positive adjustment factor is computed annually to the fifth 720 decimal place and rounded to the fourth decimal place by 721 dividing the sum of the total taxable payrolls for the year 722 ending June 30 of the current calendar year as reported to the 723 tax collection service provider by September 30 of that calendar 724 year into a sum equal to one-third of the difference between the balance of the fund as of September 30 of that calendar year and 725 the sum of 5 percent of the total taxable payrolls for that 726 year. The positive adjustment factor remains in effect for 727 subsequent years until the balance of the Unemployment 728

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Compensation Trust Fund as of September 30 of the year immediately preceding the effective date of the contribution rate equals or exceeds 5 percent of the taxable payrolls for the year ending June 30 of the current calendar year as reported to the tax collection service provider by September 30 of that calendar year.

735 (B) (II) Beginning January 1, 2015, and for each year 736 thereafter, the positive adjustment shall be computed by 737 dividing the sum of the total taxable payrolls for the year 738 ending June 30 of the current calendar year as reported to the 739 tax collection service provider by September 30 of that calendar 740 year into a sum equal to one-fourth of the difference between 741 the balance of the fund as of September 30 of that calendar year 742 and the sum of 5 percent of the total taxable payrolls for that 743 year. The positive adjustment factor remains in effect for 744 subsequent years until the balance of the Unemployment 745 Compensation Trust Fund as of September 30 of the year 746 immediately preceding the effective date of the contribution 747 rate equals or exceeds 4 percent of the taxable payrolls for the 748 year ending June 30 of the current calendar year as reported to 749 the tax collection service provider by September 30 of that 750 calendar year.

751 <u>(IV)</u>d. If, beginning January 1, 2015, and each year 752 thereafter, the balance of the Unemployment Compensation Trust 753 Fund as of September 30 of the year immediately preceding the 754 calendar year for which the contribution rate is being computed 755 exceeds 5 percent of the taxable payrolls for the year ending 756 June 30 of the current calendar year as reported to the tax

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757 collection service provider by September 30 of that calendar 758 year, a negative adjustment factor must be computed. The 759 negative adjustment factor shall be computed annually beginning 760 on January 1, 2015, and each year thereafter, to the fifth 761 decimal place and rounded to the fourth decimal place by 762 dividing the sum of the total taxable payrolls for the year 763 ending June 30 of the current calendar year as reported to the 764 tax collection service provider by September 30 of the calendar 765 year into a sum equal to one-fourth of the difference between 766 the balance of the fund as of September 30 of the current 767 calendar year and 5 percent of the total taxable payrolls of 768 that year. The negative adjustment factor remains in effect for 769 subsequent years until the balance of the Unemployment 770 Compensation Trust Fund as of September 30 of the year immediately preceding the effective date of the contribution 771 772 rate is less than 5 percent, but more than 4 percent of the 773 taxable payrolls for the year ending June 30 of the current 774 calendar year as reported to the tax collection service provider 775 by September 30 of that calendar year. The negative adjustment 776 authorized by this section is suspended in any calendar year in 777 which repayment of the principal amount of an advance received 778 from the federal Unemployment Compensation Trust Fund under 42 779 U.S.C. s. 1321 is due to the Federal Government.

780 <u>(V)</u>e. The maximum contribution rate that may be assigned 781 to an employer is 5.4 percent, except employers participating in 782 an approved short-time compensation plan may be assigned a 783 maximum contribution rate that is 1 percent greater than the 784 maximum contribution rate for other employers in any calendar

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785 year in which short-time compensation benefits are charged to 786 the employer's employment record.

787 (VI) f. As used in this subsection, "taxable payroll" shall 788 be determined by excluding any part of the remuneration paid to 789 an individual by an employer for employment during a calendar 790 year in excess of the first \$7,000. Beginning January 1, 2012, 791 "taxable payroll" shall be determined by excluding any part of 792 the remuneration paid to an individual by an employer for 793 employment during a calendar year as described in s. 794 443.1217(2). For the purposes of the employer rate calculation that will take effect in January 1, 2012, and in January 1, 795 796 2013, the tax collection service provider shall use the data 797 available for taxable payroll from 2009 based on excluding any 798 part of the remuneration paid to an individual by an employer for employment during a calendar year in excess of the first 799 800 \$7,000, and from 2010 and 2011, the data available for taxable 801 payroll based on excluding any part of the remuneration paid to 802 an individual by an employer for employment during a calendar 803 year in excess of the first \$8,500.

804 b.2. If the transfer of an employer's employment record to 805 an employing unit under paragraph (f) which, before the 806 transfer, was an employer, the tax collection service provider 807 shall recompute a benefit ratio for the successor employer based 808 on the combined employment records and reassign an appropriate contribution rate to the successor employer effective on the 809 first day of the calendar quarter immediately after the 810 811 effective date of the transfer.

812

Section 10. Present paragraph (f) of subsection (1) of

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813	section 443.141, Florida Statutes, is redesignated as paragraph
814	(g), and new paragraph (f) is added to that subsection to read:
815	443.141 Collection of contributions and reimbursements
816	(1) PAST DUE CONTRIBUTIONS AND REIMBURSEMENTS; DELINQUENT,
817	ERRONEOUS, INCOMPLETE, OR INSUFFICIENT REPORTS
818	(f) Payments for 2012, 2013, and 2014 ContributionsFor
819	an annual administrative fee not to exceed \$5, a contributing
820	employer may pay its quarterly contributions due for wages paid
821	in the first three quarters of 2012, 2013, and 2014 in equal
822	installments if those contributions are paid as follows:
823	1. For contributions due for wages paid in the first
824	quarter of each year, one-fourth of the contributions due must
825	be paid on or before April 30, one-fourth must be paid on or
826	before July 31, one-fourth must be paid on or before October 31,
827	and one-fourth must be paid on or before December 31.
828	2. In addition to the payments specified in subparagraph
829	1., for contributions due for wages paid in the second quarter
830	of each year, one-third of the contributions due must be paid on
831	or before July 31, one-third must be paid on or before October
832	31, and one-third must be paid on or before December 31.
833	3. In addition to the payments specified in subparagraphs
834	1. and 2., for contributions due for wages paid in the third
835	quarter of each year, one-half of the contributions due must be
836	paid on or before October 31, and one-half must be paid on or
837	before December 31.
838	4. The annual administrative fee assessed for electing to
839	pay under the installment method shall be collected at the time
840	the employer makes the first installment payment each year. The
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841	fee shall be segregated from the payment and deposited into the
842	Operating Trust Fund of the Department of Revenue.
843	5. Interest does not accrue on any contribution that
844	becomes due for wages paid in the first three quarters of each
845	year if the employer pays the contribution in accordance with
846	subparagraphs 14. Interest and fees continue to accrue on
847	prior delinquent contributions and commence accruing on all
848	contributions due for wages paid in the first three quarters of
849	each year which are not paid in accordance with subparagraphs
850	13. Penalties may be assessed in accordance with this chapter.
851	The contributions due for wages paid in the fourth quarter of
852	2012, 2013, and 2014 are not affected by this paragraph and are
853	due and payable in accordance with this chapter.
854	Section 11. Effective August 1, 2011, paragraph (a) of
855	subsection (2) and paragraphs (b) and (e) of subsection (4) of
856	section 443.151, Florida Statutes, are amended to read:
857	443.151 Procedure concerning claims
858	(2) FILING OF CLAIM INVESTIGATIONS; NOTIFICATION OF
859	CLAIMANTS AND EMPLOYERS
860	(a) In generalInitial and continued claims for benefits
861	must be made by approved electronic means and in accordance with
862	the rules adopted by the Agency for Workforce Innovation. The
863	agency must notify claimants and employers regarding monetary
864	and nonmonetary determinations of eligibility. Investigations of
865	issues raised in connection with a claimant which may affect a
866	claimant's eligibility for benefits or charges to an employer's
867	employment record shall be conducted by the agency through
868	written, telephonic, or electronic means as prescribed by rule.
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- 869 (4) APPEALS.-
- 870

(b) Filing and hearing.-

1. The claimant or any other party entitled to notice of a determination may appeal an adverse determination to an appeals referee within 20 days after the date of mailing of the notice to her or his last known address or, if the notice is not mailed, within 20 days after the date of <u>delivering</u> <del>delivery of</del> the notice.

2. Unless the appeal is untimely or withdrawn or review is initiated by the commission, the appeals referee, after mailing all parties and attorneys of record a notice of hearing at least 10 days before the date of hearing, notwithstanding the 14-day notice requirement in s. 120.569(2)(b), may only affirm, modify, or reverse the determination. An appeal may not be withdrawn without the permission of the appeals referee.

884 3. However, if when an appeal appears to have been filed 885 after the permissible time limit, the Office of Appeals may 886 issue an order to show cause to the appellant which requires  $\tau$ 887 requiring the appellant to show why the appeal should not be 888 dismissed as untimely. If the appellant does not, within 15 days 889 after the mailing date of the order to show cause, the appellant 890 does not provide written evidence of timely filing or good cause 891 for failure to appeal timely, the appeal shall be dismissed.

4. <u>If When</u> an appeal involves a question of whether services were performed by a claimant in employment or for an employer, the referee must give special notice of the question and of the pendency of the appeal to the employing unit and to the Agency for Workforce Innovation, both of which become

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897	parties to the proceeding.
898	5.a. Any part of the evidence may be received in written
899	form, and all testimony of parties and witnesses shall be made
900	under oath.
901	b. Irrelevant, immaterial, or unduly repetitious evidence
902	shall be excluded, but all other evidence of a type commonly
903	relied upon by reasonably prudent persons in the conduct of
904	their affairs is admissible, whether or not such evidence would
905	be admissible in a trial in state court.
906	c. Hearsay evidence may be used for the purpose of
907	supplementing or explaining other evidence, or to support a
908	finding if it would be admissible over objection in civil
909	actions. Notwithstanding s. 120.57(1)(c), hearsay evidence may
910	support a finding of fact if:
911	(I) The party against whom it is offered has a reasonable
912	opportunity to review such evidence prior to the hearing; and
913	(II) The appeals referee or special deputy determines,
914	after considering all relevant facts and circumstances, that the
915	evidence is trustworthy and probative and that the interests of
916	justice are best served by its admission into evidence.
917	6.5. The parties must be notified promptly of the
918	referee's decision. The referee's decision is final unless
919	further review is initiated under paragraph (c) within 20 days
920	after the date of mailing notice of the decision to the party's
921	last known address or, in lieu of mailing, within 20 days after
922	the delivery of the notice.
923	(e) Judicial review.—Orders of the commission entered
924	under paragraph (c) are subject to review only by notice of

924 under paragraph (c) are subject to review only by notice of

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925	appeal in the district court of appeal in the appellate district
926	in which a claimant resides or the job separation arose or in
927	the appellate district where the order was issued the issues
928	involved were decided by an appeals referee. However, if the
929	notice of appeal is filed solely with the commission, the appeal
930	shall be filed in the district court of appeal in the appellate
931	district in which the order was issued. Notwithstanding chapter
932	120, the commission is a party respondent to every such
933	proceeding. The Agency for Workforce Innovation may initiate
934	judicial review of orders in the same manner and to the same
935	extent as any other party.
936	Section 12. Section (10) is added to section 443.171,
937	Florida Statutes, to read:
938	443.171 Agency for Workforce Innovation and commission;
939	powers and duties; records and reports; proceedings; state-
940	federal cooperation
941	(10) EVIDENCE OF MAILINGA mailing date on any notice,
942	determination, decision, order, or other document mailed by the
943	Agency for Workforce Innovation or its tax collection service
944	provider pursuant to this chapter creates a rebuttable
945	presumption that such notice, determination, order, or other
946	document was mailed on the date indicated.
947	Section 13. Notwithstanding the expiration date contained
948	in section 1 of chapter 2010-90, Laws of Florida, operating
949	retroactive to June 2, 2010, and expiring January 4, 2012,
950	section 443.1117, Florida Statutes, is revived, readopted, and
951	amended to read:
952	443.1117 Temporary extended benefits
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2011 Legislature

953 APPLICABILITY OF EXTENDED BENEFITS STATUTE.-Except if (1)954 the result is inconsistent with other provisions of this 955 section, s. 443.1115(2), (3), (4), (6), and (7) apply to all 956 claims covered by this section. 957 DEFINITIONS.-As used in For the purposes of this (2) 958 section, the term: 959 "Regular benefits" and "extended benefits" have the (a) 960 same meaning as in s. 443.1115. 961 "Eligibility period" means the weeks in an (b) 962 individual's benefit year or emergency benefit period which begin in an extended benefit period and, if the benefit year or 963 964 emergency benefit period ends within that extended benefit 965 period, any subsequent weeks beginning in that period. 966 (C) "Emergency benefits" means Emergency Unemployment 967 Compensation paid pursuant to Pub. L. No. 110-252, Pub. L. No. 968 110-449, Pub. L. No. 111-5, Pub. L. No. 111-92, Pub. L. No. 111-969 118, Pub. L. No. 111-144, and Pub. L. No. 111-157, Pub. L. No. 970 111-205, and Pub. L. No. 111-312. 971 (d) "Extended benefit period" means a period that: 972 Begins with the third week after a week for which there 1. 973 is a state "on" indicator; and 974 2. Ends with any of the following weeks, whichever occurs 975 later: 976 The third week after the first week for which there is a. 977 a state "off" indicator; or 978 b. The 13th consecutive week of that period. 979 980 However, an extended benefit period may not begin by reason of a

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981 state "on" indicator before the 14th week after the end of a 982 prior extended benefit period that was in effect for this state. 983 (e) "Emergency benefit period" means the period during 984 which an individual receives emergency benefits as defined in 985 paragraph (c).

986 (f) "Exhaustee" means an individual who, for any week of 987 unemployment in her or his eligibility period:

988 Has received, before that week, all of the regular 1. benefits and emergency benefits, if any, available under this 989 chapter or any other law, including dependents' allowances and 990 991 benefits payable to federal civilian employees and ex-992 servicemembers under 5 U.S.C. ss. 8501-8525, in the current 993 benefit year or emergency benefit period that includes that 994 week. For the purposes of this subparagraph, an individual has 995 received all of the regular benefits and emergency benefits, if 996 any, available even if although, as a result of a pending appeal 997 for wages paid for insured work which were not considered in the 998 original monetary determination in the benefit year, she or he 999 may subsequently be determined to be entitled to added regular 1000 benefits;

1001 2. Had a benefit year <u>that</u> which expired before that week, 1002 and was paid no, or insufficient, wages for insured work on the 1003 basis of which she or he could establish a new benefit year that 1004 includes that week; and

1005 3.a. Has no right to unemployment benefits or allowances 1006 under the Railroad Unemployment Insurance Act or other federal 1007 laws as specified in regulations issued by the United States 1008 Secretary of Labor; and

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b. Has not received and is not seeking unemployment benefits under the unemployment compensation law of Canada; but if an individual is seeking those benefits and the appropriate agency finally determines that she or he is not entitled to benefits under that law, she or he is considered an exhaustee.

(g) "State 'on' indicator" means, with respect to weeks of unemployment beginning on or after February 1, 2009, and ending on or before <u>December 10, 2011</u> May 8, 2010, the occurrence of a week in which the average total unemployment rate, seasonally adjusted, as determined by the United States Secretary of Labor, for the most recent 3 months for which data for all states are published by the United States Department of Labor:

1021 1. Equals or exceeds 110 percent of the average of those 1022 rates for the corresponding 3-month period ending in <u>any or all</u> 1023 each of the preceding <u>3</u> <del>2</del> calendar years; and

1024

2. Equals or exceeds 6.5 percent.

(h) "High unemployment period" means, with respect to
weeks of unemployment beginning on or after February 1, 2009,
and ending on or before <u>December 10, 2011</u> May 8, 2010, any week
in which the average total unemployment rate, seasonally
adjusted, as determined by the United States Secretary of Labor,
for the most recent 3 months for which data for all states are
published by the United States Department of Labor:

1032 1. Equals or exceeds 110 percent of the average of those 1033 rates for the corresponding 3-month period ending in <u>any or all</u> 1034 <u>each</u> of the preceding 3 2 calendar years; and

1035

2. Equals or exceeds 8 percent.

1036 (i) "State 'off' indicator" means the occurrence of a week

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1037 in which there is no state "on" indicator or which does not 1038 constitute a high unemployment period.

1039 (3) TOTAL EXTENDED BENEFIT AMOUNT.-Except as provided in 1040 subsection (4):

(a) For any week for which there is an "on" indicator pursuant to paragraph (2)(g), the total extended benefit amount payable to an eligible individual for her or his applicable benefit year is the lesser of:

1045 1. Fifty percent of the total regular benefits payable 1046 under this chapter in the applicable benefit year; or

1047 2. Thirteen times the weekly benefit amount payable under 1048 this chapter for a week of total unemployment in the applicable 1049 benefit year.

(b) For any high unemployment period, the total extended benefit amount payable to an eligible individual for her or his applicable benefit year is the lesser of:

1053 1. Eighty percent of the total regular benefits payable
 1054 under this chapter in the applicable benefit year; or

1055 2. Twenty times the weekly benefit amount payable under 1056 this chapter for a week of total unemployment in the applicable 1057 benefit year.

(4) EFFECT ON TRADE READJUSTMENT.-Notwithstanding any other provision of this chapter, if the benefit year of an individual ends within an extended benefit period, the number of weeks of extended benefits the individual is entitled to receive in that extended benefit period for weeks of unemployment beginning after the end of the benefit year, except as provided in this section, is reduced, but not to below zero, by the

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1065	number of weeks for which the individual received, within that
1066	benefit year, trade readjustment allowances under the Trade Act
1067	of 1974, as amended.
1068	Section 14. The provisions of s. 443.1117, Florida
1069	Statutes, as revived, readopted, and amended by this act, apply
1070	only to claims for weeks of unemployment in which an exhaustee
1071	establishes entitlement to extended benefits pursuant to that
1072	section which are established for the period between June 2,
1073	2010, and January 4, 2012.
1074	Section 15. If any provision of this act or its
1075	application to any person or circumstance is held invalid, the
1076	invalidity does not affect other provisions or applications of
1077	the act which can be given effect without the invalid provision
1078	or application, and to this end the provisions of this act are
1079	severable.
1080	Section 16. Section 443.17161, Florida Statutes, is
1081	created to read:
1082	443.17161 Authorized electronic access to employer
1083	information
1084	(1) Notwithstanding any other provision of this chapter,
1085	the Agency for Workforce Innovation shall contract with one or
1086	more consumer-reporting agencies to provide users with secured
1087	electronic access to employer-provided information relating to
1088	the quarterly wages report submitted in accordance with the
1089	state's unemployment compensation law. The access is limited to
1090	the wage reports for the appropriate amount of time for the
1091	purpose the information is requested.
1092	(2) Users must obtain consent in writing or by electronic

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1093	signature from an applicant for credit, employment, or other
1094	permitted purposes. Any written or electronic signature consent
1095	from an applicant must be signed and must include the following:
1096	(a) Specific notice that information concerning the
1097	applicant's wage and employment history will be released to a
1098	consumer-reporting agency;
1099	(b) Notice that the release is made for the sole purpose
1100	of reviewing the specific application for credit, employment, or
1101	other permitted purpose made by the applicant;
1102	(c) Notice that the files of the Agency for Workforce
1103	Innovation or its tax collection service provider containing
1104	information concerning wage and employment history which is
1105	submitted by the applicant or his or her employers may be
1106	accessed; and
1107	(d) A listing of the parties authorized to receive the
1108	released information.
1109	(3) Consumer-reporting agencies and users accessing
1110	information under this section must safeguard the
1111	confidentiality of the information. A consumer-reporting agency
1112	or user may use the information only to support a single
1113	transaction for the user to satisfy its standard underwriting or
1114	eligibility requirements or for those requirements imposed upon
1115	the user, and to satisfy the user's obligations under applicable
1116	state or federal laws, rules, or regulations.
1117	(4) If a consumer-reporting agency or user violates this
1118	section, the Agency for Workforce Innovation shall, upon 30 days
1119	written notice to the consumer-reporting agency, terminate the
1120	contract established between the Agency for Workforce Innovation
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1121	and the consumer-reporting agency or require the consumer-
1122	reporting agency to terminate the contract established between
1123	the consumer-reporting agency and the user under this section.
1124	(5) The Agency for Workforce Innovation shall establish
1125	minimum audit, security, net-worth, and liability-insurance
1126	standards, technical requirements, and any other terms and
1127	conditions considered necessary in the discretion of the state
1128	agency to safeguard the confidentiality of the information
1129	released under this section and to otherwise serve the public
1130	interest. The Agency for Workforce Innovation shall also
1131	include, in coordination with any necessary state agencies,
1132	necessary audit procedures to ensure that these rules are
1133	followed.
1134	(6) In contracting with one or more consumer-reporting
1135	agencies under this section, any revenues generated by the
1136	contract must be used to pay the entire cost of providing access
1137	to the information. Further, in accordance with federal
1138	regulations, any additional revenues generated by the Agency for
1139	Workforce Innovation or the state under this section must be
1140	paid into the Administrative Trust Fund of the Agency for
1141	Workforce Innovation for the administration of the unemployment
1142	compensation system or be used as program income.
1143	(7) The Agency for Workforce Innovation may not provide
1144	wage and employment history information to any consumer-
1145	reporting agency before the consumer-reporting agency or
1146	agencies under contract with the Agency for Workforce Innovation
1147	pay all development and other startup costs incurred by the
1148	state in connection with the design, installation, and
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1149	administration of technological systems and procedures for the
1150	electronic-access program.
1151	(8) The release of any information under this section must
1152	be for a purpose authorized by and in the manner permitted by
1153	the United States Department of Labor and any subsequent rules
1154	or regulations adopted by that department.
1155	(9) As used in this section, the term:
1156	(a) "Consumer-reporting agency" has the same meaning as
1157	that set forth in the Federal Fair Credit Reporting Act, 15
1158	<u>U.S.C. s. 1681a.</u>
1159	(b) "Creditor" has the same meaning as that set forth in
1160	the Federal Fair Debt Collection Practices Act, 15 U.S.C. ss.
1161	<u>1692 et seq.</u>
1162	(c) "User" means a creditor, employer, or other entity
1163	with a permissible purpose that is allowed under the Federal
1164	Fair Credit Reporting Act, 15 U.S.C. ss. 1681 et seq. to access
1165	the data contained in the wage reports though a consumer-
1166	reporting agency.
1167	Section 17. There is appropriated to the Department of
1168	Revenue \$9,600 of nonrecurring funds from the Federal Grants
1169	Trust Fund for Fiscal Year 2011-2012 to implement the provisions
1170	of this act. There is appropriated to the Agency for Workforce
1171	Innovation \$9,600 of nonrecurring funds from Employment Security
1172	Trust Fund for Fiscal Year 2011-2012 to be used to contract with
1173	the Department of Revenue for services as required to implement
1174	this act. For the 2011-2012 fiscal year, the sum of \$242,300 in
1175	nonrecurring funds is appropriated from the Operating Trust Fund
1176	to the Administration of Unemployment Compensation Tax Special
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1177	Category in the Department of Revenue to be used to implement
1178	this act.
1179	Section 18. The Legislature finds that this act fulfills
1180	an important state interest.
1181	Section 19. Except as otherwise expressly provided in this
1182	act, this act shall take effect upon becoming a law.
1183	

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