Bill No. HB 541 (2012)

| I | Amendment No. |
|--------|---|
| | CHAMBER ACTION |
| | <u>Senate</u> <u>House</u> |
| | |
| | |
| | • |
| | |
| | |
| | |
| | |
| | |
| | |
| 1 | Depresentative Brandes offered the following. |
| 1 2 | Representative Brandes offered the following: |
| 3 | Amendment (with title amendment) |
| 4 | Between lines 25 and 26, insert: |
| 5 | Section 1. Paragraph (b) of subsection (3) of section |
| 6 | 120.54, Florida Statutes, is amended to read: |
| | |
| 7 | 120.54 Rulemaking |
| 8 | (3) ADOPTION PROCEDURES |
| 9 | (b) Special matters to be considered in rule adoption |
| 10 | 1. Statement of estimated regulatory costsBefore the |
| 11 | adoption, amendment, or repeal of any rule other than an |
| 12 | emergency rule, an agency is encouraged to prepare a statement |
| 13 | of estimated regulatory costs of the proposed rule, as provided |
| 14 | by s. 120.541. However, an agency must prepare a statement of |
| 15 | estimated regulatory costs of the proposed rule, as provided by |
| 16 | s. 120.541, if: |
| I | 256421 |
| | Approved For Filing: 2/14/2012 12:19:02 PM |
| | Page 1 of 5 |

Bill No. HB 541 (2012)

Amendment No.

a. The proposed rule will have an adverse impact on smallbusiness; or

b. The proposed rule is likely to directly or indirectly increase regulatory costs in excess of \$200,000 in the aggregate in this state within 1 year after the implementation of the rule.

23

2. Small businesses, small counties, and small cities.-

24 a. Each agency, before the adoption, amendment, or repeal of a rule, shall consider the impact of the rule on small 25 businesses as defined by s. 288.703 and the impact of the rule 26 27 on small counties or small cities as defined by s. 120.52. 28 Whenever practicable, an agency shall tier its rules to reduce 29 disproportionate impacts on small businesses, small counties, or small cities to avoid regulating small businesses, small 30 counties, or small cities that do not contribute significantly 31 to the problem the rule is designed to address. An agency may 32 define "small business" to include businesses employing more 33 than 200 persons, may define "small county" to include those 34 35 with populations of more than 75,000, and may define "small 36 city" to include those with populations of more than 10,000, if it finds that such a definition is necessary to adapt a rule to 37 38 the needs and problems of small businesses, small counties, or 39 small cities. The agency shall consider each of the following 40 methods for reducing the impact of the proposed rule on small businesses, small counties, and small cities, or any combination 41 42 of these entities:

(I) Establishing less stringent compliance or reporting requirements in the rule. 256421 Approved For Filing: 2/14/2012 12:19:02 PM

Page 2 of 5

Bill No. HB 541 (2012)

Amendment No.

(II) Establishing less stringent schedules or deadlines inthe rule for compliance or reporting requirements.

47 (III) Consolidating or simplifying the rule's compliance48 or reporting requirements.

49 (IV) Establishing performance standards or best management 50 practices to replace design or operational standards in the 51 rule.

52 (V) Exempting small businesses, small counties, or small 53 cities from any or all requirements of the rule.

54 b.(I) If the agency determines that the proposed action 55 will affect small businesses as defined by the agency as 56 provided in sub-subparagraph a., the agency shall send written 57 notice of the rule to the Small Business Regulatory Advisory 58 Council and the <u>rules ombudsman in the Executive Office of the</u> 59 <u>Governor Department of Economic Opportunity</u> at least 28 days 60 before the intended action.

61 (II)Each agency shall adopt those regulatory alternatives 62 offered by the Small Business Regulatory Advisory Council and 63 provided to the agency no later than 21 days after the council's 64 receipt of the written notice of the rule which it finds are feasible and consistent with the stated objectives of the 65 66 proposed rule and which would reduce the impact on small 67 businesses. When regulatory alternatives are offered by the 68 Small Business Regulatory Advisory Council, the 90-day period 69 for filing the rule in subparagraph (e)2. is extended for a 70 period of 21 days.

(III) If an agency does not adopt all alternatives offered pursuant to this sub-subparagraph, it shall, before rule 256421 Approved For Filing: 2/14/2012 12:19:02 PM Page 3 of 5

Bill No. HB 541 (2012)

73 adoption or amendment and pursuant to subparagraph (d)1., file a 74 detailed written statement with the committee explaining the 75 reasons for failure to adopt such alternatives. Within 3 working 76 days after the filing of such notice, the agency shall send a 77 copy of such notice to the Small Business Regulatory Advisory 78 Council. The Small Business Regulatory Advisory Council may make 79 a request of the President of the Senate and the Speaker of the 80 House of Representatives that the presiding officers direct the Office of Program Policy Analysis and Government Accountability 81 82 to determine whether the rejected alternatives reduce the impact 83 on small business while meeting the stated objectives of the 84 proposed rule. Within 60 days after the date of the directive 85 from the presiding officers, the Office of Program Policy Analysis and Government Accountability shall report to the 86 Administrative Procedures Committee its findings as to whether 87 an alternative reduces the impact on small business while 88 89 meeting the stated objectives of the proposed rule. The Office 90 of Program Policy Analysis and Government Accountability shall consider the proposed rule, the economic impact statement, the 91 92 written statement of the agency, the proposed alternatives, and any comment submitted during the comment period on the proposed 93 94 rule. The Office of Program Policy Analysis and Government 95 Accountability shall submit a report of its findings and 96 recommendations to the Governor, the President of the Senate, 97 and the Speaker of the House of Representatives. The 98 Administrative Procedures Committee shall report such findings 99 to the agency, and the agency shall respond in writing to the 100 Administrative Procedures Committee if the Office of Program 256421 Approved For Filing: 2/14/2012 12:19:02 PM

Amendment No.

Page 4 of 5

Bill No. HB 541 (2012)

Amendment No. 101 Policy Analysis and Government Accountability found that the 102 alternative reduced the impact on small business while meeting 103 the stated objectives of the proposed rule. If the agency will 104 not adopt the alternative, it must also provide a detailed 105 written statement to the committee as to why it will not adopt 106 the alternative. 107 108 109 TITLE AMENDMENT 110 Remove line 2 and insert: 111 112 An act relating to administrative procedures; amending 113 s. 120.54, F.S.; directing an agency under the Administrative Procedure Act to send written notice of 114 certain rules affecting small businesses to the rules 115 ombudsman in the Executive Office of the Governor 116 117 rather than to the Department of Economic Opportunity; 118 amending 119