

LEGISLATIVE ACTION

Senate

House

Senator Bradley moved the following:

Senate Amendment (with title amendment)

3 Delete everything after the enacting clause 4 and insert: 5 Section 1. Subsection (1) of section 34.01, Florida 6 Statutes, is amended to read: 7 34.01 Jurisdiction of county court.-8 (1) County courts shall have original jurisdiction: 9 (a) In all misdemeanor cases not cognizable by the circuit 10 courts.+ 11 (b) Of all violations of municipal and county ordinances.+ 12 (c) Of all actions at law in which the matter in 13 controversy does not exceed the sum of \$15,000, exclusive of

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14	interest, costs, and attorney's fees, except those within the
15	exclusive jurisdiction of the circuit courts .; and
16	(d) Of disputes occurring in the homeowners' associations
17	as described in s. 720.311(2)(a), which shall be concurrent with
18	jurisdiction of the circuit courts.
19	(e) Of actions for the collection of compensation under s.
20	448.115, notwithstanding the amount in controversy prescribed in
21	paragraph (c).
22	Section 2. Section 448.115, Florida Statutes, is created to
23	read:
24	448.115 Civil action for wage theft; notice; civil penalty;
25	preemption
26	(1)(a) As used in this section, the term "wage theft" means
27	an illegal or improper underpayment or nonpayment of an
28	individual employee's wage, salary, commission, or other similar
29	form of compensation within a reasonable time from the date on
30	which the employee performed the work to be compensated.
31	(b) A wage theft occurs when an employer fails to pay a
32	portion of wages, salary, commissions, or other similar form of
33	compensation due to an employee within a reasonable time from
34	the date on which the employee performed the work, according to
35	the already applicable rate and the pay schedule of the employer
36	established by policy or practice. In the absence of an
37	established pay schedule, a reasonable time from the date on
38	which the employee performed the work is 2 weeks.
39	(2)(a) If an employer commits wage theft as defined in
40	paragraph (1)(a), an aggrieved employee may initiate a civil
41	action as provided in this section.
42	(b) County courts shall have original and exclusive
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SENATOR AMENDMENT

Florida Senate - 2013 Bill No. CS for SB 1216

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43	jurisdiction in all actions involving wage theft, as provided in
44	s. 34.01(1)(e). Notwithstanding s. 34.041, the filing fee for a
45	claim brought pursuant to this section may not exceed \$50.
46	(c) The action shall:
47	1. Be brought in the county court in the county where the
48	employee performed the work; and
49	2. Be governed by the Florida Small Claims Rules.
50	(3)(a) Before bringing an action, the claimant must notify
51	the employer who is alleged to have engaged in wage theft of an
52	intent to initiate a civil action orally or in writing.
53	(b) The notice must identify the amount that the claimant
54	alleges is owed, the actual or estimated work dates and hours
55	for which compensation is sought, and the total amount of
56	compensation unpaid through the date of the notice.
57	(c) The employer has 7 days after the date of service of
58	the notice to pay the total amount of unpaid compensation or
59	otherwise resolve the action to the satisfaction of the
60	claimant.
61	(4) The action must be filed within 1 year after the last
62	date that the alleged unpaid work was performed by the employee.
63	(5) The claimant must prove wage theft by a preponderance
64	of the evidence. A prevailing claimant is entitled to damages
65	limited to twice the amount of compensation due and owing. The
66	court may only award economic damages expressly authorized in
67	this subsection and may not award noneconomic or punitive
68	damages or attorney fees to a prevailing party, notwithstanding
69	<u>s. 448.08.</u>
70	(6)(a) A county, municipality, or political subdivision may
71	establish an administrative, nonjudicial process under which an

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72	assertion of unpaid compensation may be submitted by, or on
73	behalf of, an employee in order to assist in the collection of
74	compensation owed to the employee. Any such process, at a
75	minimum, shall afford the parties involved an opportunity to
76	negotiate a resolution regarding the compensation in question.
77	The county, municipality, or political subdivision may, as part
78	of the process, assist the employee in completing an application
79	for a determination of civil indigent status under s. 57.082 and
80	may pay the filing fee under s. 34.041 on behalf of the
81	employee, if applicable. The process may not adjudicate a
82	compensation dispute between an employee and an employer nor
83	award damages to the employee.
84	(b) A county, municipality, or political subdivision may
85	not adopt or maintain in effect any law, ordinance, or rule that
86	creates requirements or regulations for the purpose of
87	addressing unpaid compensation claims other than to establish
88	the administrative, nonjudicial process provided for in this
89	subsection.
90	(c) Notwithstanding paragraph (b), a local ordinance
91	governing wage theft enacted on or before January 2, 2013, is
92	not preempted by this section.
93	(d) Any other regulation, ordinance, or provision for the
94	recovery of unpaid compensation by a county, municipality, or
95	political subdivision is expressly prohibited and is preempted
96	to the state.
97	Section 3. This act shall take effect upon becoming a law.
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99	========== TITLE AMENDMENT ===========
100	And the title is amended as follows:

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101 Delete everything before the enacting clause 102 and insert: 103 A bill to be entitled 104 An act relating to employers and employees; amending 105 s. 34.01, F.S.; providing jurisdiction of county 106 courts over wage theft civil actions; creating s. 107 448.115, F.S.; providing a definition for the term "wage theft"; creating a civil cause of action for 108 109 wage theft; providing the procedure for filing of a 110 civil action for wage theft; providing jurisdiction; 111 providing a limitation on the filing fee; requiring a 112 claimant to notify the employer of the employee's intention to initiate a civil action; allotting the 113 114 employer a specific time to resolve the action; 115 providing a statute of limitations; requiring a claimant to prove wage theft by a preponderance of the 116 117 evidence; providing a limitation for compensatory damages; prohibiting certain damages; authorizing a 118 119 county, municipality, or political subdivision to 120 establish a process by which a claim may be filed; 121 prohibiting a local government from adopting or 122 maintaining in effect a law, ordinance, or rule for 123 the purpose of addressing unpaid wage claims; 124 prohibiting the preemption of certain local ordinances 125 governing wage theft; providing that any regulation, 126 ordinance, or other provision for recovery of unpaid 127 wages by counties, municipalities, or political 128 subdivisions is prohibited and preempted to the state; 129 providing an effective date.