1 A bill to be entitled 2 An act relating to the Division of Labor Standards; 3 amending s. 20.60, F.S.; creating the Division of 4 Labor Standards within the Department of Commerce for 5 specified purposes; specifying that the department is 6 the state's chief agency for employee protection; 7 requiring the department to support and protect the 8 state's workforce in a specified manner; amending s. 9 448.109, F.S.; revising requirements for notifying employees of certain rights; conforming provisions to 10 11 changes made by the act; amending s. 448.110, F.S.; 12 designating the Division of Labor Standards as the 13 state Agency for Workforce Innovation for purposes of implementing s. 24, Art. X of the State Constitution; 14 15 providing definitions; revising the protected rights 16 of an employee; creating a rebuttable presumption and burden of proof for an employer; revising the process 17 18 for filing a complaint for a violation of protected 19 rights; specifying that certain actions are violations of the state minimum wage law; prohibiting a person or 20 21 entity from entering into certain contracts; 22 authorizing and providing the division certain powers 23 to conduct investigations, issue citations, enforce 24 and collect judgments by certain means, and partner with other entities for enforcement and education 25

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26 outreach; providing for injunctive relief under 27 certain circumstances; providing a process for review 28 of a citation, levy, or stop-order issued by the 29 division; authorizing an aggrieved person to file a civil action; providing penalties; tolling the statute 30 31 of limitations during an investigation; providing 32 liability; requiring certain records be maintained for 33 a specified length of time; creating s. 448.112, F.S.; 34 creating the Division of Labor Standards Community Advisory Board within the Division of Labor Standards; 35 36 providing for membership, meetings, and duties of the 37 advisory board; requiring an annual report to the 38 director of the Division of Labor Standards, the 39 Governor, and the Legislature by a specified date; 40 providing an effective date. 41 42 Be It Enacted by the Legislature of the State of Florida: 43 44 Section 1. Paragraph (a) of subsection (3) and subsection 45 (4) of section 20.60, Florida Statutes, are amended to read: 46 20.60 Department of Commerce; creation; powers and 47 duties.-48 The following divisions and offices of the (3)(a) 49 Department of Commerce are established: 50 The Division of Economic Development. 1.

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51 2. The Division of Community Development. The Division of Workforce Services. 52 3. 53 4. The Division of Finance and Administration. 54 5. The Division of Information Technology. 55 6. The Office of the Secretary. 56 7. The Office of Economic Accountability and Transparency, 57 which shall: 58 Oversee the department's critical objectives as a. 59 determined by the secretary and make sure that the department's 60 key objectives are clearly communicated to the public. 61 b. Organize department resources, expertise, data, and 62 research to focus on and solve the complex economic challenges 63 facing the state. 64 c. Provide leadership for the department's priority issues 65 that require integration of policy, management, and critical 66 objectives from multiple programs and organizations internal and 67 external to the department; and organize and manage external communication on such priority issues. 68 69 Promote and facilitate key department initiatives to d. 70 address priority economic issues and explore data and identify 71 opportunities for innovative approaches to address such economic 72 issues. 73 Promote strategic planning for the department. e. 74 8. The Division of Labor Standards, which shall: 75 Administer and enforce s. 24, Art. X of the State a. Page 3 of 34

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76	Constitution, s. 448.110, and any other statutes and laws, or
77	parts thereof, that the division has been granted administrative
78	or enforcement authority over by the Legislature.
79	b. Promote compliance with s. 24, Art. X of the State
80	Constitution, s. 448.110, and any other statutes and laws, or
81	parts thereof, that the division has been granted administrative
82	or enforcement authority over by the Legislature through
83	investigative and enforcement actions, local outreach, technical
84	assistance, and training.
85	c. Investigate and ascertain the wages of persons employed
86	in any occupation or place of employment in the state as the
87	division finds necessary and proper.
88	d. Partner with communities, businesses, and employees in
89	the state for stakeholder input and collaboration.
90	e. Adopt rules as necessary to carry out the functions and
91	purposes of the division.
92	(4) The purpose of the department is to assist the
93	Governor in working with the Legislature, state agencies,
94	business leaders, and economic development professionals to
95	formulate and implement coherent and consistent policies and
96	strategies designed to promote economic opportunities for all
97	Floridians. The department is the state's chief agency for
98	business recruitment and expansion, employee protection, and
99	economic development. To accomplish such purposes, the
100	department shall:

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(a) Facilitate the direct involvement of the Governor and the Lieutenant Governor in economic development and workforce development projects designed to create, expand, and retain businesses in this state; to recruit business from around the world; to promote the state as a pro-business location for new investment; and to facilitate other job-creating efforts.

107 (b) Recruit new businesses to this state and promote the 108 expansion of existing businesses by expediting permitting and 109 location decisions, worker placement and training, and incentive 110 awards.

(c) Promote viable, sustainable communities by providing technical assistance and guidance on growth and development issues, grants, and other assistance to local communities.

(d) Ensure that the state's goals and policies relating to economic development, workforce development, community planning and development, and affordable housing are fully integrated with appropriate implementation strategies.

118 (e) Manage the activities of public-private partnerships 119 and state agencies in order to avoid duplication and promote 120 coordinated and consistent implementation of programs in areas including, but not limited to, tourism; international trade and 121 investment; business recruitment, creation, retention, and 122 123 expansion; minority and small business development; defense, 124 space, and aerospace development; rural community development; 125 and the development and promotion of professional and amateur

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126 sporting events.

(f) Coordinate with state agencies on the processing of state development approvals or permits to minimize the duplication of information provided by the applicant and the time before approval or disapproval.

(g) Contract with the Florida Sports Foundation to guide, stimulate, and promote the sports industry in this state; to promote the participation of residents of this state in amateur athletic competition; and to promote this state as a host for national and international amateur athletic competitions.

(h) Encourage and oversee the coordination of international trade development efforts of public institutions, business associations, economic development councils, and private industry.

(i) Contract with the direct-support organization created
in s. 288.012, to assist with coordination described in
paragraph (h); provide services through State of Florida
international offices; and assist in developing and carrying out
the 5-year statewide strategic plan as it relates to foreign
investment, international partnerships, and other international
business and trade development.

(j) Support Florida's defense, space, and aerospace industries, including research and development, and strengthen this state's existing leadership in defense, space, and aerospace activity and economic growth.

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151 (k) Assist, promote, and enhance economic opportunities 152 for this state's minority-owned businesses and rural and urban 153 communities. 154 (1) Contract with the Florida Tourism Industry Marketing 155 Corporation to execute tourism promotion and marketing services, 156 functions, and programs for the state and advise the department 157 on the development of domestic and international tourism 158 marketing campaigns featuring this state. 159 (m) Support and protect Florida's workforce and bolster 160 state revenue by ensuring a fair day's pay for employees and strengthening business through fair competition. 161 Section 2. Paragraph (a) of subsection (3) of section 162 163 448.109, Florida Statutes, is amended to read: 164 448.109 Notification of the state minimum wage.-165 (3) (a) Each year the Division of Labor Standards 166 Department of Economic Opportunity shall, on or before December 167 1, create and make available to employers a poster in English, 168 and in Spanish, and any other languages, as necessary. The 169 poster must give notice of all of the following: 170 1. The right to the minimum wage as provided by s. 24, Art. X of the State Constitution and s. 448.110. 171 172 2. The right to be protected from retaliation for 173 exercising in good faith any right protected under s. 24, Art. X 174 of the State Constitution and s. 448.110. 175 3. The right to file a complaint with the Division of

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176 Labor Standards or bring a civil action in a court of competent 177 jurisdiction for a violation of s. 24, Art. X of the State 178 Constitution or s. 448.110. which reads substantially as 179 follows: 180 NOTICE TO EMPLOYEES 181 The Florida minimum wage is \$... (amount) ... per hour, with a 182 minimum wage of at least \$... (amount) ... per hour for tipped 183 employees, in addition to tips, for January 1, ... (year)..., 184 through December 31, ... (year) 185 The rate of the minimum wage is recalculated yearly on September 186 30, based on the Consumer Price Index. Every year on January 1 187 the new Florida minimum wage takes effect. 188 An employer may not retaliate against an employee for exercising 189 his or her right to receive the minimum wage. Rights protected 190 by the State Constitution include the right to: 191 1. File a complaint about an employer's alleged 192 noncompliance with lawful minimum wage requirements. 193 2. Inform any person about an employer's alleged 194 noncompliance with lawful minimum wage requirements. 195 Inform any person of his or her potential rights under 3. 196 Section 24, Article X of the State Constitution and to 197 assist him or her in asserting such rights. 198 An employee who has not received the lawful minimum wage after notifying his or her employer and giving the employer 15 days to 199 200 resolve any claims for unpaid wages may bring a civil action in

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201	a court of law against an employer to recover back wages plus
202	damages and attorney's fees.
203	An employer found liable for intentionally violating minimum
204	wage requirements is subject to a fine of \$1,000 per violation,
205	payable to the state.
206	The Attorney General or other official designated by the
207	Legislature may bring a civil action to enforce the minimum
208	wage.
209	For details see Section 24, Article X of the State Constitution.
210	Section 3. Section 448.110, Florida Statutes, is amended
211	to read:
212	448.110 State minimum wage; annual wage adjustment;
213	enforcement
214	(1) This section may be cited as the "Florida Minimum Wage
215	Act."
216	(2) The purpose of this section is to provide measures
217	appropriate for the implementation of s. 24, Art. X of the State
218	Constitution, in accordance with authority granted to the
219	Legislature <u>under</u> pursuant to s. 24(f), Art. X of the State
220	Constitution. To implement s. 24, Art. X of the State
221	Constitution, the <u>Division of Labor Standards, a division within</u>
222	the Department of Commerce Department of Economic Opportunity is
223	designated as the state Agency for Workforce Innovation.
224	(3) As used in this section, the term:
225	(a) "Adverse action" means the discharge, suspension,
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226 transfer, or demotion of an employee; the withholding of wage, 227 bonuses, benefits, or workable hours; filing, or threatening to 228 file, a false report with a government agency or engaging in 229 unfair immigration-related practices; or any other adverse 230 action taken against an employee within the terms and conditions 231 of employment by an employer. 232 (b) "Client employer" means a business entity, regardless 233 of its form, that obtains or is provided employees to perform 234 labor within its usual course of business from a labor 235 contractor. The term does not include: 236 1. A business entity with a workforce of 25 or fewer 237 employees, including those hired directly by the client employer 238 and those obtained from or provided by a labor contractor. 239 2. A business entity with a workforce of five or fewer 240 employees supplied by a labor contractor to the client employer 241 at any given time. 242 3. The state or a political subdivision of the state. (c) "Director" means the director of the Division of Labor 243 244 Standards. 245 (d) "Division" means the Division of Labor Standards of 246 the Department of Commerce. 247 "Employee" means a person employed by an employer, (e) 248 including, but not limited to, full-time employees, part-time 249 employees, and temporary employees. 250 (f) "Employer" has the same meaning as established under

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2.51 the federal Fair Labor Standards Act and its implementing 252 regulations in effect on July 1, 2024. 253 (g) "Judgment debtor" means each person who is liable on a 254 judgment or order to pay a sum of money that remains 255 unsatisfied. 256 (h) "Labor contractor" means a person or entity that 257 supplies, with or without a contract, a client employer with 258 employees to perform labor within the client employer's usual 259 course of business. The term does not include a bona fide 260 nonprofit, community-based organization that provides services 261 to employees or a labor organization or apprenticeship program 262 operating under a collective bargaining agreement. 263 "Usual course of business" means the regular and (i) 264 customary work of a business performed within or upon the 265 premises or worksite of the client employer. 266 (4) (4) (3) Employers shall pay employees a minimum wage at an 267 hourly rate of \$6.15 for all hours worked in Florida. Only those 268 individuals entitled to receive the federal minimum wage under 269 the federal Fair Labor Standards Act, as amended, and its 270 implementing regulations shall be eligible to receive the state 271 minimum wage under pursuant to s. 24, Art. X of the State 272 Constitution and this section. Sections 213 and 214 The 273 provisions of ss. 213 and 214 of the federal Fair Labor 274 Standards Act, as interpreted by applicable federal regulations 275 and implemented by the Secretary of Labor, are incorporated

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276 herein.

(5) (a) (4) (a) Beginning September 30, 2005, and annually on 277 278 September 30 thereafter, the division department of Economic Opportunity shall calculate an adjusted state minimum wage rate 279 280 by increasing the state minimum wage by the rate of inflation 281 for the 12 months prior to September 1. In calculating the 282 adjusted state minimum wage, the division department of Economic 283 Opportunity shall use the Consumer Price Index for Urban Wage 284 Earners and Clerical Workers, not seasonally adjusted, for the 285 South Region or a successor index as calculated by the United 286 States Department of Labor. Each adjusted state minimum wage 287 rate shall take effect on the following January 1, with the 288 initial adjusted minimum wage rate to take effect on January 1, 289 2006.

290 The Department of Revenue and the division department (b) 291 of Economic Opportunity shall annually publish the amount of the 292 adjusted state minimum wage and the effective date. Publication 293 shall occur by posting the adjusted state minimum wage rate and 294 the effective date on the Internet home pages of the division 295 department of Economic Opportunity and the Department of Revenue by October 15 of each year. In addition, to the extent funded in 296 297 the General Appropriations Act, the division department of 298 Economic Opportunity shall provide written notice of the 299 adjusted rate and the effective date of the adjusted state minimum wage to all employers registered in the most current 300

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301 reemployment assistance database. Such notice shall be mailed by 302 November 15 of each year using the addresses included in the 303 database. Employers are responsible for maintaining current 304 address information in the reemployment assistance database. The 305 division department of Economic Opportunity is not responsible 306 for failure to provide notice due to incorrect or incomplete 307 address information in the database. The division department of 308 Economic Opportunity shall provide the Department of Revenue 309 with the adjusted state minimum wage rate information and 310 effective date in a timely manner.

311 <u>(6)(a)(5)</u> It <u>is</u> shall be unlawful for an employer or any 312 other party to discriminate in any manner or take adverse action 313 against any person in retaliation for exercising rights 314 protected <u>under pursuant to</u> s. 24, Art. X of the State 315 Constitution <u>or this section</u>.

316 (b) Rights protected <u>under s. 24, Art. X of the State</u> 317 <u>Constitution and this section</u> include, but are not limited to:

318 <u>1.</u> The right to file a complaint or inform any person of 319 his or her potential rights <u>under pursuant to</u> s. 24, Art. X of 320 the State Constitution <u>or this section</u> and to assist him or her 321 in asserting such rights.

322 <u>2. The right to inform a person's employer, union or other</u> 323 <u>similar organization, legal counsel, or any other person about</u> 324 <u>an alleged violation of s. 24, Art. X of the State Constitution</u> 325 <u>or this section.</u>

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326	3. The right to file a complaint with the division or file
327	a civil action in a court of competent jurisdiction for an
328	alleged violation of s. 24, Art. X of the State Constitution or
329	this section.
330	4. The right to cooperate with any investigation conducted
331	under this section and to testify in any proceeding or action
332	brought under this section.
333	5. The right to refuse to participate in an activity that
334	violates city, state, or federal law.
335	6. The right to oppose any policy, practice, or act that
336	violates s. 24, Art. X of the State Constitution or this
337	section.
338	(c) There is a rebuttable presumption that an employer has
339	violated s. 24, Art. X of the State Constitution or this section
340	if the employer takes adverse action against an employee within
341	90 days after the employee exercises a right under paragraph
342	(b). If an employee is a seasonal worker and his or her work
343	ended before the end of the 90-day period, the rebuttable
344	presumption applies if the employer fails to rehire the seasonal
345	worker in the same position at the next opportunity. The
346	rebuttable presumption may be overcome by clear and convincing
347	evidence.
348	(d) The protections provided under this section apply to
349	any employee who alleges a violation of s. 24, Art. X of the
350	State Constitution or this section in good faith. Any complaint

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351 or other communication by an employee alleging a violation of s. 352 24, Art. X of the State Constitution or this section triggers 353 the protections under this section even if the complaint or 354 communication does not specifically reference this section. 355 (e) An employee who believes he or she has been 356 discriminated or retaliated against for exercising a right under 357 s. 24, Art. X of the State Constitution or this section may file 358 a complaint with the division or a civil action in a court of 359 competent jurisdiction within 4 years after the alleged 360 violation or, in the case of a willful violation, within 5 years 361 after the alleged violation. 362 (7) An employer has the burden of proving that a person is 363 an independent contractor and not an employee. A person who 364 receives remuneration for services provided is considered an 365 employee unless the employer proves: 366 The person is free from control or direction by the (a) 367 employer over the performance of such service. 368 (b) The service provided by the person is outside the 369 usual course of business of the employer. 370 The person is customarily engaged in an independently (C) established trade, occupation, profession, or business. 371 (8) It is a violation of this section: 372 373 (a) To misclassify an employee as an independent 374 contractor; or 375 (b) For a person or an entity to enter into a contract or

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376	an agreement with an independent contractor for labor or
377	services if the person or entity knows or should know that the
378	contract or agreement does not include funds sufficient to allow
379	the independent contractor to comply with all applicable local,
380	state, and federal laws or regulations governing the labor or
381	services to be provided.
382	(9)(a) The division may commence investigations, actions,
383	and proceedings necessary to enforce this section. The division
384	has the sole discretion whether to investigate an employer to
385	determine if a violation of this section has occurred.
386	(b) In order to encourage a person or organization to
387	report a suspected violation of this section, the division:
388	1. Must keep the name and other identifying information
389	about the reporter confidential to the extent permitted by law.
390	The division may disclose the reporter's name or identification
391	with the written consent of the reporter.
392	2. Must provide a notice form to an employer being
393	investigated, which must be posted in a conspicuous and
394	accessible location at the workplace, notifying the employees
395	that the division is conducting an investigation under this
396	section. The notice form must be in English and any other
397	language that is the primary language of a majority of the
398	employees in the workplace. If display of the notice form is not
399	feasible, the employer must provide it to each employee through
400	electronic means and also provide each employee a physical copy
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401	of the notice form.
402	3. May certify the eligibility of a person for a visa
403	under 8 U.S.C. s. 1184(p) and 8 U.S.C. s. 1101(a)(15)(U),
404	subject to applicable federal law and regulations, and other
405	rules issued by the division.
406	(10)(a) During an investigation under this section, the
407	division has the power to:
408	1. Enter and inspect the workplace.
409	2. Inspect and make copies of papers, books, accounts,
410	records, payroll, and other documents necessary to further its
411	investigation.
412	3. Question witnesses under oath and in a private
413	location.
414	4. Issue subpoenas to compel the attendance and testimony
415	of witnesses and the production of papers, books, accounts,
416	records, payroll, and other documents necessary to further its
417	investigation.
418	5. Take depositions and affidavits.
419	6. Investigate any facts, conditions, practices, or
420	matters as the division deems appropriate to determine whether a
421	violation of this section has occurred.
422	(b) If an employer fails to comply with a lawfully issued
423	subpoena or if a witness refuses to testify or be questioned,
424	the division may request that the court compel compliance by
425	initiating a proceeding for contempt. The court shall take

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426 judicial notice under s. 90.202(13) of the Department of 427 Commerce's seal, "Department of Commerce-State of Florida," and 428 shall enforce any subpoena issued by the director or his or her 429 representative under such seal. 430 (c) During an administrative or civil proceeding under this section, an employer may not introduce any documentation as 431 432 evidence that was not provided to the division. 433 (11) (a) During the course of an investigation under this 434 section or if the director reasonably believes that an employer 435 has engaged in, is engaging in, or is about to engage in, a violation of this section, the division or the Attorney General 436 437 may seek injunctive relief to: 1. Prohibit the employer from continuing to engage or 438 439 engaging in the violation or doing any acts in furtherance of 440 the violation. 441 2. Prevent violations or attempted violations of this 442 section. 3. Attempt to interfere with or impede the enforcement of 443 444 this section. 445 4. Exercise or perform any power or duty under this 446 section. 447 (b) When determining whether injunctive relief is 448 appropriate, the court shall consider any potential or direct 449 harm to an employee from a violation of this section and the 450 chilling effect on other employees attempting to assert their

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451 rights under this section. 452 (c) A temporary injunction remains in effect until the 453 division issues a citation to the employer or until the 454 completion of an administrative hearing, whichever is longer, or 455 until a time certain set by the court. A temporary injunction 456 does not prohibit an employer from taking adverse action against 457 an employee for conduct unrelated to an alleged violation of 458 this section. 459 (d) The court may issue a preliminary or permanent 460 injunction if it determines such injunction is just and proper. 461 (12) (a) If a violation of this section is found during an 462 investigation and the violation is not remedied through 463 settlement or otherwise, the division must issue a citation to 464 the employer. The citation must be in writing and describe the 465 nature of the violation and include any and all appropriate 466 relief. Appropriate relief includes, but is not limited to, 467 requiring an employer to cease and desist; to take any action 468 necessary to remedy the violation, such as rehiring or 469 reinstating an employee, reimbursing lost wages plus interest, 470 or paying liquidated damages in an amount equal to two times the unpaid wages, or other fines and penalties, including a fine of 471 not more than \$50 for each day a violation continues to exist 472 473 and for each employee to whom the violation occurred payable to 474 the state or aggrieved employee; to take training classes 475 relating to compliance with this section; or to submit to

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476	compliance monitoring by the division. The division shall serve
477	the citation in a manner provided by the Florida Rules of Civil
478	Procedure. The citation must advise the employer of his or her
479	right to an administrative hearing to have the citation
480	reviewed.
481	(b) Within 30 days after service of a citation, an
482	employer must comply with all appropriate relief specified in
483	the citation or may obtain review of the citation by providing a
484	written request for review to the director. Upon receipt of a
485	written request for review, the director shall assign the
486	citation to an administrative law judge to conduct a hearing and
487	issue a written decision. Hearings conducted under this
488	subsection are governed by the division and the rules of
489	practice and procedure adopted by the division.
490	(c) An administrative hearing must commence within 90 days
491	after receipt of a timely submitted request for review. The
492	administrative law judge must render a written decision within
493	90 days after the conclusion of the hearing. The decision must
494	include a statement of findings, conclusions of law, and a
495	recommended order that specifies all appropriate relief as
496	authorized under paragraph (a), including the amount required
497	for an appeal bond should the employer choose to obtain review
498	of the order issued under this paragraph. The decision must be
499	served on all parties in a manner provided by the Florida Rules
500	of Civil Procedure. If the recommended order includes a monetary
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501	remedy, the amount is due 45 days after the written decision is
502	properly served on the employer.
503	(d)1. An employer may obtain review of the written
504	decision and order issued under paragraph (c) by filing a
505	petition for a writ of mandamus to a court having jurisdiction
506	within 45 days after the written decision is properly served on
507	the employer. If a petition for a writ of mandamus is not filed
508	within the appropriate time, the recommended order in the
509	written decision becomes final.
510	2. Before an employer may obtain review of the decision,
511	he or she must post an appeal bond, in the amount specified in
512	the recommended order, issued by a licensed surety or as a cash
513	deposit with the court. The employer shall provide written
514	notice to the division and any other parties of the posting of
515	the appeal bond.
516	3. A court may overturn a decision based on abuse of
517	discretion. An employer establishes an abuse of discretion if he
518	or she alleges that the findings are not supported by the
519	evidence and the court determines that the findings are not
520	supported by substantial evidence when looking at the entire
521	record.
522	4. If the court issues an order in favor of the aggrieved
523	party or if the appeal is withdrawn or dismissed without entry
524	of judgment, the employer is liable for the relief specified in
525	the written decision from the administrative hearing, unless the
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526 parties execute a settlement agreement, in which case the 527 employer is liable for the relief specified in the settlement 528 agreement. If the written decision from the administrative 529 hearing or the settlement agreement provide for monetary relief, 530 and the employer fails to pay the amount owed within 10 days 531 after entry of a judgment, dismissal or withdrawal of the 532 appeal, or the execution of a settlement agreement, a portion of 533 the appeal bond equal to the amount owed, or the entire appeal 534 bond if the amount owed exceeds the amount of the bond, must be 535 paid to the aggrieved party. 536 5. If the employer does not request review of the citation 537 under paragraph (b), file a writ of mandamus under subparagraph 538 1., or post the appeal bond as required in subparagraph 2., and the time to do so has expired, or if the petition for a writ of 539 540 mandamus is dismissed or withdrawn without entry of judgment, 541 the clerk of the court must certify a copy of the citation or 542 written decision and order issued by the division or by the 543 administrative law judge, respectively, and enter judgment for 544 the state or aggrieved party. The judgment has the same force 545 and effect as a judgment entered in a civil action and may be 546 enforced in the same manner as any other judgment of the court. 547 The court shall give priority to petitions to enforce a judgment 548 entered under this section. 549 6. If an employer fails to comply with a citation or final 550 order, whether issued by the division, administrative law judge,

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551 or court, and has exhausted all reviews or appeals or the time 552 to file a review or appeal has expired, the division or the 553 Attorney General may commence and prosecute a civil action to recover unpaid wages, including interest, fines, or penalties; 554 555 equitable relief; and liquidated damages owed to an aggrieved 556 person. The prevailing party is entitled to applicable fines or 557 civil penalties and reasonable attorney fees and costs. 558 (13) (a) A person aggrieved by a violation of this section 559 may bring a civil action in a court of competent jurisdiction. 560 (6) (a) Any person aggrieved by a violation of this section 561 may bring a civil action in a court of competent jurisdiction 562 against an employer violating this section or a party violating 563 subsection (5). However, prior to bringing any claim for unpaid 564 minimum wages pursuant to this section, the person aggrieved 565 shall notify the employer alleged to have violated this section, 566 in writing, of an intent to initiate such an action. The notice 567 must identify the minimum wage to which the person aggrieved 568 claims entitlement, the actual or estimated work dates and hours 569 for which payment is sought, and the total amount of 570 unpaid wages through the date of the notice. 571 (b) The employer shall have 15 calendar days after receipt 572 of the notice to pay the total amount of unpaid wages or 573 otherwise resolve the claim to the satisfaction of the person 574 aggrieved. The statute of limitations for bringing an action 575 pursuant to this section shall be tolled during this 15-day

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576 period. If the employer fails to pay the total amount of unpaid 577 wages or otherwise resolve the claim to the satisfaction of the 578 person aggrieved, then the person aggrieved may bring a claim 579 for unpaid minimum wages, the terms of which must be consistent 580 with the contents of the notice.

(c)1. Upon prevailing in a civil an action brought under 581 582 paragraph (6)(e) pursuant to this section, aggrieved persons 583 shall recover the full amount of any unpaid back wages, plus 584 interest, unlawfully withheld plus up to two times the unpaid 585 wages the same amount as liquidated damages and shall be awarded 586 reasonable attorney attorney's fees and costs. Additionally, As 587 provided under the federal Fair Labor Standards Act, pursuant to 588 s. 11 of the Portal-to-Portal Act of 1947, 29 U.S.C. s. 260, if 589 the employer proves by a preponderance of the evidence that the 590 act or omission giving rise to such action was in good faith and 591 that the employer had reasonable grounds for believing that his 592 or her act or omission was not a violation of s. 24, Art. X of 593 the State Constitution, the court may, in its sound discretion, 594 award no liquidated damages or award any amount thereof 595 exceed an amount equal to the amount of unpaid minimum wages. 596 The court shall not award any economic damages on a claim for 597 unpaid minimum wages not expressly authorized in this section. 598 2. Upon prevailing in an action brought pursuant to this 599 section, aggrieved persons are shall also be entitled to such legal or equitable relief as may be appropriate to remedy the 600

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601	violation, including, without limitation, reinstatement in
602	employment and injunctive relief. However, any entitlement to
603	legal or equitable relief in an action brought under s. 24, Art.
604	X of the State Constitution <u>or this section may</u> shall not
605	include punitive damages.
606	(b) In addition to any other remedies or penalties
607	authorized by law, if an employer is found to have willfully
608	violated this section, the division, administrative law judge,
609	or court may impose a fine of \$1,000 per violation payable to
610	the state.
611	(c) In addition to any other remedies or penalties
612	authorized by law, any employer or other person found to have
613	hindered, prevented, impeded, or interfered with the division or
614	administrative hearing body in the performance of their duties
615	is subject to a civil penalty of not less than \$1,000 and not
616	more than \$5,000, which may be assessed by the division,
617	administrative law judge, or court.
618	(d) In addition to any other remedies or penalties
619	authorized by law, if the division, administrative law judge, or
620	court finds that an employer took adverse action or retaliated
621	against an employee in violation of subsection (6):
622	1. The division, administrative law judge, or court may
623	order reinstatement of the aggrieved party, front pay in lieu of
624	reinstatement, backpay, liquidated damages up to two times the
625	amount of the unpaid wages, and other compensatory damages as

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appropriate.
2. The division, administrative law judge, or court may
impose an administrative penalty not to exceed \$5,000 payable to
the aggrieved party.
(e) In addition to any other remedies or penalties
authorized by law, if the division, administrative law judge, or
court finds that an employer or entity violated subsection (8),
the division, administrative law judge, or court may impose the
following:
1. A civil penalty in an amount up to 5 percent of the
employee's gross earnings over the past 12 months, payable to
the misclassified employee.
2. A civil penalty up to \$5,000 per violation, payable to
the state.
<u>(f)</u> Any civil action brought under s. 24, Art. X of the
State Constitution and this section <u>is</u> shall be subject to s.
768.79.
(7) The Attorney General may bring a civil action to
enforce this section. The Attorney General may seek injunctive
relief. In addition to injunctive relief, or in lieu thereof,
for any employer or other person found to have willfully
for any employer or other person found to have willfully violated this section, the Attorney General may seek to impose a
violated this section, the Attorney General may seek to impose a
violated this section, the Attorney General may seek to impose a fine of \$1,000 per violation, payable to the state.

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time specified in s. 95.11 beginning on the date the alleged violation occurred. <u>The statute of limitations applicable to an</u> action under this section is tolled during the division's investigation and any administrative enforcement under this section.

656 <u>(15) (9)</u> Actions brought <u>under pursuant to</u> this section may 657 be brought as a class action pursuant to Rule 1.220, Florida 658 Rules of Civil Procedure. In any class action brought <u>under</u> 659 <u>pursuant to</u> this section, the plaintiffs <u>must shall</u> prove, by a 660 preponderance of the evidence, the individual identity of each 661 class member and the individual damages of each class member.

662 (16) (10) This section is shall constitute the exclusive
663 remedy under state law for violations of s. 24, Art. X of the
664 State Constitution.

665 (17) The division shall make reasonable efforts to ensure 666 that judgments against an employer are satisfied and may use any 667 remedy that is available to a judgment creditor to collect an 668 unsatisfied judgment. The division may collect wages, damages, 669 and other monetary remedies on behalf of an employee. The 670 division acts as the trustee of any unsatisfied judgment it collects and shall deposit such wages, damages, or other 671 672 monetary remedy in the appropriate fund as provided by rule. The 673 division shall conduct a diligent search for any employee for 674 whom it collects an unsatisfied judgment. 675 (18) (a) Beginning on the 20th day after a judgment is

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676 entered by the clerk of the court under paragraph (12)(d) or 677 otherwise by a court of competent jurisdiction in favor of the 678 state or aggrieved party, the division may issue a notice of 679 levy on all persons having in their possession or under their 680 control any credits, money, or property belonging to the 681 judgment debtor. If the levy is made on credits, money, or 682 property in the possession or under the control of a bank, 683 savings and loan association, or other financial institution as 684 defined in 42 U.S.C. s. 669a(d)(1), the notice of levy may be 685 mailed or hand-delivered to a centralized location designated by 686 the bank, savings and loan association, or other financial 687 institution. 688 (b) Any person who receives a notice of levy shall 689 surrender the credits, money, or property to the division or pay 690 to the division the amount of any debt owed within 10 days after 691 service of the levy. Any person who surrenders to the division 692 any credits, money, or property of the judgment debtor is 693 discharged from any obligation or liability to the judgment 694 debtor relating to the amount paid to the division. 695 (c) Any person who receives a notice of levy from the 696 division and fails or refuses to surrender any credits, money, 697 or property of the judgment debtor is liable to the division for 698 the amount specified in the notice of levy. 699 (d) Any fees, commissions, expenses, or costs associated 700 with the sale of property levied under this subsection are the

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701	obligation of the judgment debtor and may be collected by virtue
702	of the levy or in any other manner as though the fees,
703	commissions, expenses, or costs were part of the judgment.
704	(e) The division may create a lien on any real or personal
705	property of an employer found in violation of s. 24, Art. X of
706	the State Constitution or this section. The division must
707	release the lien upon final satisfaction of any judgment entered
708	in favor of an aggrieved party or the division, or upon
709	adjudication of the claim in favor of the employer. A lien
710	created under this paragraph lasts 10 years after the date it is
711	created unless the lien is satisfied or released. A lien created
712	under this paragraph is in addition to any other rights
713	available to an aggrieved party or the division.
714	(19)(a) If a citation issued by the division, written
715	decision and order issued by an administrative law judge, or
716	final judgment awarded under this section remains unsatisfied 30
717	days after all reviews and appeals have been exhausted or the
718	time to request a review or file an appeal has expired, the
719	division may issue a stop-order prohibiting the employer from
720	conducting business in the state using employee labor, including
721	conducting business using the labor of another business,
722	contractor, or subcontractor instead of the labor of an
723	employee, until the judgment is satisfied. The stop-order is
724	effective upon receipt of the order and the employer must pay
725	employees up to 10 days of lost wages due to the stop-order.
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726 (b) An employer may appeal the stop-order by filing, 727 within 20 days after receipt of the stop-order, a written 728 request with the division for an administrative hearing. The 729 hearing must be held within 5 days after receipt of the written 730 request, at which time the stop-order must be affirmed or 731 dismissed and the division shall mail a written notice of 732 findings by United States mail to all parties within 24 hours 733 after the conclusion of the hearing. A party may appeal the 734 written notice of findings to a court of competent jurisdiction 735 within 45 days after the notice is mailed. The division may seek 736 injunctive or other appropriate relief to enforce the stop-order 737 and is entitled to attorney fees and costs if the division 738 prevails. 739 (c) An employer, owner, director, officer, or managing 740 agent of an employer who fails to comply with a stop-order 741 issued under this subsection is guilty of a misdemeanor of the 742 second degree, punishable as provided in s. 775.082 or s. 743 775.083. 744 This subsection does not apply if the stop-order would (d) 745 compromise public safety or the life, health, and care of a 746 vulnerable person as defined in s. 435.02. 747 (20) If a citation issued by the division, written decision and order issued by an administrative law judge, or 748 749 final judgment awarded under this section remains unsatisfied 30 750 days after all reviews or appeals have been exhausted or the

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751 time to request a review or file an appeal has expired, the 752 division may request that the appropriate state agency, and the 753 state agency is authorized to, deny, suspend, or revoke any 754 license held by the employer until such time as the judgment is 755 satisfied. 756 (21) Any person acting on behalf of an employer may be 757 held liable as the employer for a violation of s. 24, Art. X of 758 the State Constitution or this section. A client employer is 759 jointly and severally liable with a labor contractor for the 760 payment of unpaid wages, interest, liquidated damages, fines, or 761 penalties awarded under this section. 762 (22) All employers, client employers, and labor 763 contractors shall create records documenting compliance with s. 764 24, Art. X of the State Constitution and this section in 765 accordance with division rules. Records must be maintained for a 766 minimum of 5 years after an employee leaves the employment of 767 the employer or client employer, or is no longer working with a 768 labor contractor. An employer, a client employer, or a labor 769 contractor must allow the division reasonable access to the records when requested. If an employee, or other authorized 770 person or entity, alleges a violation of s. 24, Art. X of the 771 772 State Constitution or this section and the employer, client 773 employer, or labor contractor has not created and maintained 774 records as required under this subsection, there is a rebuttable 775 presumption that the employer, client employer, or labor

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776 contractor is in violation of the law. The employer, client 777 employer, or labor contractor can overcome this presumption with 778 clear and convincing evidence. 779 The division may enter into agreements with local, (23) 780 state, or federal agencies to assist in the administration and 781 enforcement of this section. 782 (24) Subject to appropriation of funds by the Legislature, the division shall establish and maintain an outreach and 783 784 education partnership program to promote awareness of, and 785 compliance with, s. 24, Art. X of the State Constitution and 786 this section. The division shall pursue partnerships with 787 community-based organizations and unions through a competitive 788 request for proposals. Duties of the outreach and education 789 partnership program may include: 790 (a) Disseminating information and conducting outreach and 791 training to educate employees about their rights. 792 (b) Conducting educational training for employers about 793 their obligations. 794 (c) Assisting employees with filing a claim for a 795 violation under s. 24, Art. X of the State Constitution or this 796 section. 797 (d) Assisting the division in conducting investigations 798 under this section, including the collection of evidence and 799 enforcement of a judgment. 800 (e) Monitoring compliance with s. 24, Art. X of the State Page 32 of 34

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801	Constitution and this section.
802	(f) Establishing networks for education, communication,
803	and participation in the workplace and community.
804	(g) Producing and disseminating training materials to
805	employers and employees.
806	<u>(25) (11)</u> Except for calculating the adjusted state minimum
807	wage and publishing the initial state minimum wage and any
808	annual adjustments thereto, the authority of the division
809	department of Economic Opportunity in implementing s. 24, Art. X
810	of the State Constitution, pursuant to this section, <u>is</u> shall be
811	limited to that authority expressly granted by the Legislature.
812	Section 4. Section 448.112, Florida Statutes, is created
813	to read:
814	448.112 Division of Labor Standards Community Advisory
815	BoardThe Division of Labor Standards Community Advisory Board
816	is established within the Division of Labor Standards.
817	(1) The advisory board shall consist of the following
818	members who must be approved by the director of the Division of
819	Labor Standards:
820	(a) A representative from the Division of Labor Standards.
821	(b) A representative from the Department of Commerce.
822	(c) A representative from the Department of Education.
823	(d) A representative from the Florida Chamber of Commerce.
824	(e) A representative from a small business as defined in
825	<u>s. 288.703.</u>

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826 Four representatives from labor organizations as (f) 827 defined in s. 447.02(1) throughout the state. 828 (2) Members of the advisory board shall be appointed for 829 2-year terms, which shall be staggered. 830 Members of the advisory board shall serve without (3) 831 compensation and are not entitled to receive reimbursement for 832 per diem or travel expenses. 833 (4) The advisory board shall meet at least three times a 834 year in order to review reports and projects of the Division of 835 Labor Standards. Meetings of the advisory board must be open to 836 the public and provide the opportunity for public comment. 837 (5) The advisory board shall submit an annual report to 838 the director of the Division of Labor Standards recommending 839 changes to existing state policies and programs to ensure 840 employee safety and equity, with particular emphasis on racial 841 equity and low-wage and migrant workers. 842 (6) By January 1, 2025, and annually thereafter, the 843 director of the Division of Labor Standards shall submit the 844 annual report to the Governor, the President of the Senate, and 845 the Speaker of the House of Representatives. 846 Section 5. This act shall take effect July 1, 2024.

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