1 A bill to be entitled 2 An act relating to verification of reemployment 3 assistance benefit eligibility; providing a short title; amending s. 443.101, F.S.; revising 4 5 circumstances under which the Department of Commerce 6 disqualifies claimants from reemployment assistance 7 benefits; creating s. 443.1112, F.S.; requiring the 8 department to verify claimants' identities before 9 paying benefits; requiring the department to cross-10 check certain information; providing duties of the 11 department; requiring the department to maintain a web 12 page and an e-mail address for a specified purpose and to notify employers each year of the web page and e-13 14 mail address; providing annual reporting requirements; 15 providing an effective date. 16 17 Be It Enacted by the Legislature of the State of Florida: 18 19 Section 1. This act may be cited as the "Promoting Work, 20 Deterring Fraud Act of 2025." 21 Section 2. Subsection (2) of section 443.101, Florida

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If the Department of Commerce finds that the

Disqualification for benefits.—An individual shall

CODING: Words stricken are deletions; words underlined are additions.

Statutes, is amended to read:

be disqualified for benefits:

443.101

(2)

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individual has failed without good cause to apply for available suitable work, including contacting the required number of prospective employers per week for any week of unemployment claimed in the benefit year in accordance with s. 443.091, or failed to appear on three or more occasions for a scheduled job interview, to accept suitable work when offered to him or her, to or return to the individual's customary self-employment when directed by the department, or to return to employment when recalled to work by the individual's employer after a temporary layoff, the disqualification continues for the full period of unemployment next ensuing after he or she failed without good cause to apply for available suitable work, accept suitable work, or return to his or her customary employment or selfemployment, and until the individual has earned income of at least 17 times his or her weekly benefit amount. The department shall by rule adopt criteria to implement this subsection, including for determining the "suitability of work," as used in this section. In developing these rules, the department shall consider the duration of a claimant's unemployment in determining the suitability of work and the suitability of proposed rates of compensation for available work. Further, after an individual has received 25 weeks of benefits in a single year, suitable work is a job that pays the minimum wage and is 120 percent or more of the weekly benefit amount the individual is drawing.

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(a) In determining whether or not any work is suitable for an individual, the department shall consider the degree of risk to the individual's health, safety, and morals; the individual's physical fitness, prior training, experience, prior earnings, length of unemployment, and prospects for securing local work in his or her customary occupation; and the distance of the available work from his or her residence.

- (b) Notwithstanding any other provisions of this chapter, work is not deemed suitable and benefits may not be denied to any otherwise eligible individual for refusing to accept new work under any of the following conditions:
- 1. The position offered is vacant due directly to a strike, lockout, or other labor dispute.
- 2. The wages, hours, or other conditions of the work offered are substantially less favorable to the individual than those prevailing for similar work in the locality.
- 3. As a condition of being employed, the individual is required to join a company union or to resign from or refrain from joining any bona fide labor organization.
- (c) If the department 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.

Section 3. Section 443.1112, Florida Statutes, is created

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to read:

443.1112 Verification of reemployment assistance benefit eligibility; detection of fraud.—

- (1) The Department of Commerce must verify the identity of each claimant who applies for reemployment assistance benefits before paying any benefits to that individual.
- (2) For the initial claim for benefits made by a claimant and as necessary to verify a claimant's eligibility for benefits, the department must cross-check the information contained in the claim with information in the database of the Systematic Alien Verification for Entitlements Program established by the United States Bureau of Citizenship and Immigration Services.
- (3) For every 2 weeks that a claimant makes a claim for benefits, including the initial claim for benefits, to verify a claimant's eligibility for benefits, the department must cross-check the information contained in the claim to make sure that the claimant is:
 - (a) Living.
 - (b) Not incarcerated.
 - (c) Not already employed.
 - (4) The department shall do all of the following:
- (a) Investigate any claim in this state associated with a mailing address, a bank account, an e-mail address, a telephone number, or an Internet protocol address that is also associated

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with another existing claim for reemployment assistance benefits in this state or another state and verify that the claim in this state is legitimate and not fraudulent before paying any benefits for the claim.

- (b) Scrutinize any claim in this state filed from a foreign Internet protocol address before paying any benefits for the claim.
- (c) Work with the United States Department of Labor, the United States Department of Justice, other state workforce agencies, the Department of Law Enforcement, the state attorneys, or the Office of the Statewide Prosecutor to share information related to fraudulent claims or attempted fraudulent claims to the extent feasible for further investigation and proceedings brought under this chapter.
- (d) Maintain a web page and an e-mail address through which an individual or an employer may report known or suspected violations of this chapter, including identity theft or fraud.

 Each year, the department shall notify employers in this state of this web page and e-mail address for reporting violations.
- (e) Each year, make available on its website a report identifying the number of fraudulent reemployment assistance claims identified for the prior year, the number of claims not paid due to successful detection of fraudulent intentions, the number of claims and the amount of reemployment assistance benefits paid against claims subsequently identified as

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| 126 | fraudulent, the amount of fraudulent overpayments recovered, and |
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| 127 | the number of fraudulent claims referred for investigation and |
| 128 | possible prosecution. The report must also list the sources of |
| 129 | information that were used to cross-check claims during the |
| 130 | reporting period. |
| 131 | Section 4. This act shall take effect July 1, 2025. |

Section 4. This act shall take effect July 1, 2025.

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