CS for SB 1238

By the Committee on Commerce and Tourism; and Senator Rodriguez

	577-03067-25 20251238c1
1	A bill to be entitled
2	An act relating to verification of reemployment
3	assistance benefit eligibility; providing a short
4	title; amending s. 443.101, F.S.; revising
5	circumstances under which the Department of Commerce
6	may disqualify claimants from receiving reemployment
7	assistance benefits; creating s. 443.1112, F.S.;
8	requiring the department to verify claimants'
9	identities before paying reemployment assistance
10	benefits; requiring the department to cross-check
11	certain information on a specified schedule; providing
12	duties of the department; requiring the department to
13	maintain a web page and an e-mail address for a
14	specified purpose and to notify employers each year of
15	the web page and e-mail address; requiring the
16	department to annually make certain information
17	available on its website; providing construction;
18	amending s. 443.091, F.S.; conforming a provision to
19	changes made by the act; providing an effective date.
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21	Be It Enacted by the Legislature of the State of Florida:
22	
23	Section 1. This act may be cited as the "Promoting Work,
24	Deterring Fraud Act of 2025."
25	Section 2. Subsection (2) of section 443.101, Florida
26	Statutes, is amended to read:
27	443.101 Disqualification for benefits.—An individual shall
28	be disqualified for benefits:
29	(2) If the Department of Commerce finds that the individual
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30	has failed without good cause to apply for available suitable
31	work; to appear, on three or more occasions, for a scheduled job
32	interview without notifying the prospective employer of the need
33	to cancel or reschedule the interview; to $_{ au}$ accept suitable work
34	<u>within 2 business days</u> when offered to him or her <u>; to, or return</u>
35	to the individual's customary self-employment when directed by
36	the department; or to return to employment when recalled to work
37	by the individual's employer after a temporary layoff, the
38	disqualification continues for the full period of unemployment
39	next ensuing after he or she failed without good cause to apply
40	for available suitable work <u>; to appear, on three or more</u>
41	occasions, for a scheduled job interview without notifying the
42	prospective employer of the need to cancel or reschedule the
43	interview; to $_{ au}$ accept suitable work; $_{ au}$ or to return to his or her
44	customary employment or self-employment, and until the
45	individual has earned income of at least 17 times his or her
46	weekly benefit amount. The department shall by rule adopt
47	criteria to implement this subsection, including for determining
48	the "suitability of work," as used in this section. In
49	developing these rules, the department shall consider the
50	duration of a claimant's unemployment in determining the
51	suitability of work and the suitability of proposed rates of
52	compensation for available work. Further, after an individual
53	has received 25 weeks of benefits in a single year, suitable
54	work is a job that pays the minimum wage and is 120 percent or
55	more of the weekly benefit amount the individual is drawing.
56	(a) In determining whether or not any work is suitable for
57	an individual, the department shall consider the degree of risk

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to the individual's health, safety, and morals; the individual's

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59	physical fitness, prior training, experience, prior earnings,
60	length of unemployment, and prospects for securing local work in
61	his or her customary occupation; and the distance of the
62	available work from his or her residence.
63	(b) Notwithstanding any other provisions of this chapter,
64	work is not deemed suitable and benefits may not be denied to
65	any otherwise eligible individual for refusing to accept new
66	work under any of the following conditions:
67	1. The position offered is vacant due directly to a strike,
68	lockout, or other labor dispute.
69	2. The wages, hours, or other conditions of the work
70	offered are substantially less favorable to the individual than
71	those prevailing for similar work in the locality.
72	3. As a condition of being employed, the individual is
73	required to join a company union or to resign from or refrain
74	from joining any bona fide labor organization.
75	(c) If the department finds that an individual was rejected
76	for offered employment as the direct result of a positive,
77	confirmed drug test required as a condition of employment, the
78	individual is disqualified for refusing to accept an offer of
79	suitable work.
80	Section 3. Section 443.1112, Florida Statutes, is created
81	to read:
82	443.1112 Verification of reemployment assistance benefit
83	eligibility; detection of fraud
84	(1) The Department of Commerce shall verify the identity of
85	each claimant who applies for reemployment assistance benefits
86	before paying any benefits to that individual.
87	(2) For the initial claim for benefits made by a claimant

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88	and as necessary to verify a claimant's eligibility for
89	benefits, the department shall cross-check the information
90	contained in the claim with information in the database of the
91	Systematic Alien Verification for Entitlements Program
92	established by the United States Bureau of Citizenship and
93	Immigration Services.
94	(3) For every 2 weeks that a claimant makes a claim for
95	benefits, including the initial claim for benefits, to verify a
96	claimant's eligibility for benefits, the department shall cross-
97	check the information contained in the claim to make sure that
98	the claimant is:
99	(a) Living.
100	(b) Not incarcerated.
101	(c) Not already employed.
102	(d) Not filing fraudulent or duplicate claims.
103	(4) The department shall do all of the following:
104	(a) Investigate any claim in this state associated with a
105	mailing address, a bank account, an e-mail address, a telephone
106	number, or an Internet protocol address that is also associated
107	with another existing claim for reemployment assistance benefits
108	in this state or another state and verify that the claim in this
109	state is legitimate and not fraudulent before paying any
110	benefits for the claim.
111	(b) Scrutinize any claim in this state filed from a foreign
112	Internet protocol address before paying any benefits for the
113	<u>claim.</u>
114	(c) Refer any suspected fraudulent or attempted fraudulent
115	claim identified by the department to the Department of Legal
116	Affairs and the state attorney of the judicial circuit in which

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117	the suspected fraudulent claim originated for further
118	investigation and potential prosecution.
119	(d) Maintain a web page and an e-mail address through which
120	an individual or an employer may report known or suspected
121	violations of this chapter, including identity theft, fraud, or
122	reasons for which a claimant would be disqualified for benefits
123	under s. 443.101, including, but not limited to, failing to
124	appear for a previously scheduled job interview without
125	notifying the prospective employer of the need to cancel or
126	reschedule the interview or failing to accept suitable work
127	within 2 business days when offered to him or her. Each year,
128	the department shall notify employers in this state of this web
129	page and e-mail address for reporting violations.
130	(e) Annually make available on its website a report
131	identifying the number of fraudulent reemployment assistance
132	claims identified for the previous year, the number of claims
133	not paid due to successful detection of fraudulent intentions,
134	the number of claims and the amount of reemployment assistance
135	benefits paid against claims subsequently identified as
136	fraudulent, the amount of fraudulent overpayments recovered, and
137	the number of fraudulent claims referred for investigation and
138	possible prosecution. The report must also list the sources of
139	information that were used to cross-check claims during the
140	reporting period.
141	(5) This section may not be construed as limiting the
142	ability of the department to adopt additional mechanisms and
143	strategies designed to limit waste, fraud, and abuse in the
144	reemployment assistance program.
145	Section 4. Paragraph (d) of subsection (1) of section

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L46	443.091, Florida Statutes, is amended to read:
L47	443.091 Benefit eligibility conditions
L48	(1) An unemployed individual is eligible to receive
L49	benefits for any week only if the Department of Commerce finds
L50	that:
L51	(d) She or he is able to work and is available for work. In
L52	order to assess eligibility for a claimed week of unemployment,
L53	the department shall develop criteria to determine a claimant's
L54	ability to work and availability for work. A claimant must be
L55	actively seeking work in order to be considered available for
L56	work. This means engaging in systematic and sustained efforts to
L57	find work, including contacting at least five prospective
L58	employers for each week of unemployment claimed. The department
L59	may require the claimant to provide proof of such efforts to the
L60	one-stop career center as part of reemployment services. A
L61	claimant's proof of work search efforts may not include the same
L62	prospective employer at the same location in 3 consecutive
L63	weeks, unless the employer has indicated since the time of the
L64	initial contact that the employer is hiring. The department
L65	shall conduct random reviews of work search information provided
L66	by claimants. As an alternative to contacting at least five
L67	prospective employers for any week of unemployment claimed, a
L68	claimant may, for that same week, report in person to a one-stop
L69	career center to meet with a representative of the center and
L70	access reemployment services of the center. The center shall
L71	keep a record of the services or information provided to the
L72	claimant and shall provide the records to the department upon
L73	request by the department. However:
L74	1. Notwithstanding any other provision of this paragraph or

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577-03067-25 20251238c1 175 paragraphs (b) and (e), an otherwise eligible individual may not 176 be denied benefits for any week because she or he is in training with the approval of the department, or by reason of s. 177 178 443.101(2) relating to failure to apply for, failure to appear 179 for an interview for, or refusal to accept, suitable work. Training may be approved by the department in accordance with 180 181 criteria prescribed by rule. A claimant's eligibility during 182 approved training is contingent upon satisfying eligibility conditions prescribed by rule. 183 184 2. Notwithstanding any other provision of this chapter, an 185 otherwise eligible individual who is in training approved under 186 s. 236(a)(1) of the Trade Act of 1974, as amended, may not be 187 determined ineligible or disqualified for benefits due to 188 enrollment in such training or because of leaving work that is 189 not suitable employment to enter such training. As used in this

190 subparagraph, the term "suitable employment" means work of a 191 substantially equal or higher skill level than the worker's past 192 adversely affected employment, as defined for purposes of the 193 Trade Act of 1974, as amended, the wages for which are at least 194 80 percent of the worker's average weekly wage as determined for 195 purposes of the Trade Act of 1974, as amended.

Notwithstanding any other provision of this section, an otherwise eligible individual may not be denied benefits for any week because she or he is before any state or federal court pursuant to a lawfully issued summons to appear for jury duty.

4. Union members who customarily obtain employment through
a union hiring hall may satisfy the work search requirements of
this paragraph by reporting daily to their union hall.

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5. The work search requirements of this paragraph do not

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204	apply to persons who are unemployed as a result of a temporary
205	layoff or who are claiming benefits under an approved short-time
206	compensation plan as provided in s. 443.1116.
207	6. In small counties as defined in s. 120.52(19), a
208	claimant engaging in systematic and sustained efforts to find
209	work must contact at least three prospective employers for each
210	week of unemployment claimed.
211	7. The work search requirements of this paragraph do not
212	apply to persons required to participate in reemployment
213	services under paragraph (e).
214	Section 5. This act shall take effect July 1, 2025.