1 A bill to be entitled 2 An act relating to administrative procedures; amending 3 s. 120.54, F.S.; revising the deadline to propose 4 rules implementing new laws; amending s. 120.74, F.S.; 5 revising requirements for the periodic review of 6 agency rules; requiring agencies to annually review 7 rulemaking and prepare and publish regulatory plans; 8 specifying requirements for such plans; requiring 9 publication by specified dates of notices of rule 10 development and of proposed rules necessary to 11 implement new laws; providing for applicability; 12 providing for suspension of an agency's rulemaking 13 authority for failure to comply with specified provisions; repealing ss. 120.745 and 120.7455, F.S., 14 15 relating to legislative review of agency rules in effect on or before a specified date and an Internet-16 17 based public survey of regulatory impacts, respectively; providing for recision of the suspension 18 19 of rulemaking authority under such repealed 20 provisions; providing effective dates. 21 22 Be It Enacted by the Legislature of the State of Florida: 23 24 Paragraph (b) of subsection (1) of section Section 1. 25 120.54, Florida Statutes, is amended to read: 26 120.54 Rulemaking.-

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(1) GENERAL PROVISIONS APPLICABLE TO ALL RULES OTHER THAN EMERGENCY RULES.—

- (b) Whenever an act of the Legislature is enacted which requires implementation of the act by rules of an agency within the executive branch of state government, such rules shall be drafted and formally proposed as provided in this section within the times provided in s. 120.74(5)-(7) 180 days after the effective date of the act, unless the act provides otherwise.
- Section 2. Section 120.74, Florida Statutes, is amended to read:

(Substantial rewording of section. See

s. 120.74, F.S., for present text.)

- 120.74 Agency annual rulemaking and regulatory plans; reports.—
- (1) REGULATORY PLAN.—By October 1 of each fiscal year, each agency shall prepare a regulatory plan identifying each law enacted or amended during the previous 12 months that created or modified the duties or authority of the agency and each law that the agency expects to implement by rulemaking before the end of that fiscal year, the reasons for the rulemaking, and whether the rulemaking is intended to simplify, clarify, increase efficiency, improve coordination with other agencies, reduce regulatory costs, or delete obsolete, unnecessary, or redundant rules.
 - (a) The plan may exclude emergency rules.
 - (b) The plan may exclude a law that creates or modifies

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the duties or authority of all or most state agencies, if the laws is identified as such by letter to the committee from the Governor, the Attorney General, the President of the Senate, or the Speaker of the House of Representatives.

- (c) For each law identified in the plan as enacted or amended during the previous 12 months, the plan must state:
- 1. Whether the agency must adopt rules to implement the law.
- 2. If rulemaking is necessary to implement the law, whether a notice of rule development has been published, and the date by which the agency expects to publish the notice of proposed rule under s. 120.54(3)(a).
- 3. If rulemaking is not necessary to implement the law, a concise written explanation of the reasons that the law may be implemented without rulemaking.
- (d) The plan shall also include a list of all rules adopted, repealed, or amended by the agency during the previous fiscal year, identifying which rule changes were itemized in a prior year's regulatory plan.
- (e) The plan shall include the following certification executed on behalf of the agency by both the agency head or, if the agency head is a collegial body, the chair or equivalent presiding officer, and the agency general counsel or, if the agency does not have a general counsel, the individual acting as principal legal advisor to the agency head:
 - 1. Verifying that the plan is accurate.

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2. Verifying that the agency regularly reviews all of its rules and the period during which all rules have most recently been reviewed to determine if they remain consistent with the agency's rulemaking authority and the law implemented.

- (2) PUBLICATION AND DELIVERY TO THE COMMITTEE.-
- (a) By October 1 of each year, each agency shall:
- 1. Publish its regulatory plan on its website. A clearly labeled hyperlink to the plan must be included on the agency's primary website homepage.
- 2. Deliver by electronic communication to the committee a copy of the certification required in paragraph (1)(e).
- 3. Publish in the Florida Administrative Register a notice of publishing the agency's regulatory plan, which notice shall include a hyperlink or website address providing direct access to the published plan.
- (b) To satisfy the requirements of paragraph (a), each board established by s. 20.165(4) may coordinate with the Department of Business and Professional Regulation, and each board established by s. 20.43(3) may coordinate with the Department of Health, for inclusion of the board's plan and notice of publication in the coordinating department's plan and notice and for the delivery of the required documentation to the committee.
- (3) INCLUSION IN LEGISLATIVE BUDGET REQUEST.—In addition to the requirements of s. 216.023 and pursuant to s. 216.351, a copy of the most recent certification executed under paragraph

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(1) (e), clearly designated as such, shall be included as part of the agency's legislative budget request.

- (4) AGENCY CONCURRENCE WITH BOARD PLAN.—By October 15 of each year:
- (a) For each board established under s. 20.165(4), the

 Department of Business and Professional Regulation shall publish
 on its website and file with the committee a statement of
 whether the department concurs with each rulemaking action
 identified by the board's regulatory plan.
- (b) For each board established under s. 20.43(3), the

 Department of Health shall publish on its website and file with

 the committee a statement of whether the department concurs with

 each rulemaking action identified by the board's regulatory

 plan.
- (5) DEADLINE FOR RULE DEVELOPMENT.—By November 1 of each year, each agency shall publish a notice of rule development under s. 120.54(2) for each law identified in the agency's plan pursuant to subparagraph(1)(c)1. for which rulemaking is necessary to implement but for which the agency did not report the publication of a notice of rule development under subparagraph (1)(c)2.
- (6) DEADLINE TO PUBLISH PROPOSED RULE.—The agency shall publish a notice of proposed rule pursuant to s. 120.54(3)(a) for each rule implementing a law identified in the agency's plan pursuant to subparagraph(1)(c)1. for which rulemaking is necessary by January 1 of the year after the deadline for the

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plan or a later date specified pursuant to subparagraph

132 (1)(c)2., which must be no later than April 1 after the deadline 133 for the plan. If the agency is unable to publish the notice of 134 proposed rule by that date, the agency may extend the deadline 135 by no more than 180 days by publishing a notice of extension in 136 the Florida Administrative Register. The notice shall set forth 137 the revised deadline and the reason for the extension and shall 138 cite the applicable notice of rule development by rule number and title, publication date, volume, and number of the Florida 139 140 Administrative Register. 141 (7) SUPPLEMENTING THE REGULATORY PLAN.—After the 142 preparation of the plan, the agency shall supplement the plan 143 within 30 days after enactment of a law that is enacted before the next regular session of the Legislature if the law 144 145 substantively modifies the agency's specifically delegated legal 146 duties. The supplement shall include the information required in 147 paragraphs (1)(b) and (1)(c) and shall be published, with 148 documentation delivered to the committee, as required in 149 subsection (2). The agency shall publish in the Florida 150 Administrative Register notice of publishing the supplement, and 151 include a hyperlink for direct access to the published 152 supplement. For each law reported in the supplement, if 153 rulemaking is necessary to implement the law, the agency shall 154 publish a notice of rule development by the later of the date 155 provided in subsection (5) or 60 days after the effective date 156 of the law, and a notice of proposed rule shall be published by

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the later of the date provided in subsection (6) or 120 days after the effective date of the law.

- (8) FAILURE TO COMPLY.—Each agency shall file a certification with the committee upon compliance with subsection (5) and a separate certification of compliance with subsection (6) for each date upon which compliance is required by subsection (6). The date of compliance shall be noted in each certification. If an agency fails to comply with a requirement of subsections (1)-(7), the entire rulemaking authority delegated to the agency by the Legislature under any statute or law shall be suspended automatically as of the due date of the required action and shall remain suspended until the date the agency completes the required action, as noted in a certification of compliance, or until the end of the next regular session of the Legislature, whichever occurs first.
- (a) During a period of suspension under this subsection, the agency has no authority to file rules for adoption under s. 120.54, but may complete any action required by this section.
- (b) A suspension under this subsection does not authorize an agency to promulgate or apply a statement defined as a rule under s. 120.52(16).
- (c) A suspension under this subsection shall toll the time requirements under s. 120.54 for filing any rule for adoption in a rulemaking proceeding the agency initiated before the date of the suspension, which time requirements shall resume on the date the suspension ends.

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| (| d) | This | subse | ection | does | not | susp | pend | the | adoption | of | |
|--------|-----|-------|-------|--------|-------|--------|------|-------|-------|-----------|-----|----|
| emerge | ncy | rules | unde | er s. | 120.5 | 54 (4) | or 1 | rulen | nakir | ng necess | ary | to |
| ensure | the | stat | e's o | compli | ance | with | fede | eral | law. | <u> </u> | | |

- (9) EDUCATIONAL UNITS.—This section does not apply to educational units.
 - Section 3. Effective upon this act becoming a law:
- (1) Sections 120.745 and 120.7455, Florida Statutes, are repealed.
- (2) Any suspension of rulemaking authority under s.

 120.745, Florida Statutes, or s. 120.7455, Florida Statutes, is rescinded. This subsection does not affect any restriction, suspension, or prohibition of rulemaking authority under any other provision of law.
- (3) This section serves no other purpose and shall not be codified in the Florida Statutes.
- Section 4. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2014.

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