1 A bill to be entitled 2 An act relating to the Department of Labor; creating 3 s. 20.71, F.S.; creating the Department of Labor as a 4 new department of state government; providing for the 5 secretary of the department to be appointed by the 6 Governor and confirmed by the Senate; authorizing the 7 secretary to establish divisions and regional offices 8 of the department; providing the purpose of the 9 department; authorizing the department to adopt rules; amending s. 448.109, F.S.; revising requirements for 10 11 notifying employees of certain rights; conforming 12 provisions to changes made by the act; amending s. 13 448.110, F.S.; designating the Department of Labor as the state Agency for Workforce Innovation for purposes 14 of implementing s. 24, Art. X of the State 15 16 Constitution; providing definitions; revising the 17 protected rights of an employee; creating a rebuttable 18 presumption and burden of proof for an employer; 19 prohibiting a person or entity from entering into certain contracts; revising the process for filing a 20 21 complaint or civil action for a violation of protected 22 rights; authorizing and providing the department 23 certain powers to conduct investigations, issue 24 citations, enforce and collect judgments by certain 25 means, and partner with other entities for enforcement

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26 and education outreach; providing for appropriate 27 relief, including injunctive relief, under certain 28 circumstances; providing a process for review of a 29 citation, levy, or stop-order issued by the department; providing penalties; tolling the statute 30 of limitations during an investigation; providing 31 32 liability; requiring certain records be maintained for 33 a specified length of time; requiring the department 34 to establish an outreach and education partnership program subject to an appropriation by the 35 36 Legislature; providing duties of such program; 37 creating s. 448.111, F.S.; creating the Department of 38 Labor Community Advisory Board within the Department 39 of Labor; providing for membership, meetings, and 40 duties of the advisory board; requiring an annual 41 report to the Secretary of Labor, the Governor, and 42 the Legislature by a specified date; providing an 43 effective date. 44 45 Be It Enacted by the Legislature of the State of Florida: 46 47 Section 20.71, Florida Statutes, is created to Section 1. 48 read: 49 20.71 Department of Labor; creation; powers and duties.-50 (1) There is created the Department of Labor.

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51 The head of the department is the Secretary of Labor, (2) 52 who shall be appointed by the Governor, subject to confirmation 53 by the Senate. The secretary shall serve at the pleasure of and 54 report to the Governor. 55 (3) The secretary may create divisions within the 56 department and allocate various functions of the department 57 among such divisions. (4) (a) The headquarters of the department shall be located 58 59 in Tallahassee. However, the department may establish regional 60 offices throughout the state as the secretary deems necessary 61 for the efficient operation of the department in accomplishing 62 its purpose. 63 (b) The purpose of the department is to enforce s. 24, 64 Art. X of the State Constitution, s. 448.110, and any other law that the department has enforcement authority over as designated 65 66 by the Legislature. (5) The department may adopt rules as necessary to carry 67 out the functions and purposes of the department. 68 69 Section 2. Paragraph (a) of subsection (3) of section 70 448.109, Florida Statutes, is amended to read: 71 448.109 Notification of the state minimum wage.-(3)(a) Each year the Department of Labor Department of 72 73 Economic Opportunity shall, on or before December 1, create and 74 make available to employers a poster in English, and in Spanish, 75 and any other languages, as necessary, which gives notice of all

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76	of the following:
77	1. The right to the minimum wage as provided by s. 24,
78	Art. X of the State Constitution and s. 448.110.
79	2. The right to be protected from retaliation for
80	exercising in good faith any right protected under s. 24, Art. X
81	of the State Constitution and s. 448.110.
82	3. The right to file a complaint with the Department of
83	Labor or bring a civil action for a violation of s. 24, Art. X
84	of the State Constitution or s. 448.110. which reads
85	substantially as follows:
86	NOTICE TO EMPLOYEES
87	The Florida minimum wage is \$ (amount) per hour, with a
88	minimum wage of at least \$ (amount) per hour for tipped
89	employees, in addition to tips, for January 1,(year),
90	through December 31,(year)
91	The rate of the minimum wage is recalculated yearly on September
92	30, based on the Consumer Price Index. Every year on January 1
93	the new Florida minimum wage takes effect.
94	An employer may not retaliate against an employee for exercising
95	his or her right to receive the minimum wage. Rights protected
96	by the State Constitution include the right to:
97	1. File a complaint about an employer's alleged
98	noncompliance with lawful minimum wage requirements.
99	2. Inform any person about an employer's alleged
100	noncompliance with lawful minimum wage requirements.
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101 3. Inform any person of his or her potential rights under Section 24, Article X of the State Constitution and to 102 103 assist him or her in asserting such rights. 104 An employee who has not received the lawful minimum wage after 105 notifying his or her employer and giving the employer 15 days to 106 resolve any claims for unpaid wages may bring a civil action in 107 a court of law against an employer to recover back wages plus damages and attorney's fees. 108 109 An employer found liable for intentionally violating minimum 110 wage requirements is subject to a fine of \$1,000 per violation, 111 payable to the state. 112 The Attorney General or other official designated by the 113 Legislature may bring a civil action to enforce the minimum 114 wage. 115 For details see Section 24, Article X of the State Constitution. 116 Section 3. Section 448.110, Florida Statutes, is amended 117 to read: 118 448.110 State minimum wage; annual wage adjustment; 119 enforcement.-120 This section may be cited as the "Florida Minimum Wage (1)Act." 121 122 The purpose of this section is to provide measures (2) 123 appropriate for the implementation of s. 24, Art. X of the State 124 Constitution, in accordance with authority granted to the 125 Legislature under pursuant to s. 24(f), Art. X of the State

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126 Constitution. To implement s. 24, Art. X of the State 127 Constitution, the Department of Labor Department of Economic 128 Opportunity is designated as the state Agency for Workforce 129 Innovation. 130 (3) As used in this section, the term: 131 "Adverse action" means the discharge, suspension, (a) 132 transfer, or demotion of an employee; the withholding of wage, 133 bonuses, benefits, or workable hours; filing, or threatening to 134 file, a false report with a government agency or engaging in 135 unfair immigration-related practices; or any other adverse 136 action taken against an employee within the terms and conditions 137 of employment by an employer. (b) "Client employer" means a business entity, regardless 138 139 of its form, that obtains or is provided employees to perform 140 labor within its usual course of business from a labor 141 contractor. The term does not include: 142 1. A business entity with a workforce of 25 or fewer 143 employees, including those hired directly by the client employer 144 and those obtained from or provided by a labor contractor. 145 2. A business entity with a workforce of 5 or fewer 146 employees supplied by a labor contractor to the client employer 147 at any given time. 148 3. The state or a political subdivision of the state. 149 (c) "Department" means the Department of Labor as created 150 in s. 20.71.

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151 "Employee" has the same meaning as established under (d) 152 the federal Fair Labor Standards Act and its implementing 153 regulations in effect on July 1, 2022. "Employer" has the same meaning as established under 154 (e) 155 the federal Fair Labor Standards Act and its implementing 156 regulations in effect on July 1, 2022. (f) "Judgment debtor" means each person who is liable on a 157 158 judgment or order to pay a sum of money which remains 159 unsatisfied. 160 (g) "Labor contractor" means a person or entity that supplies, with or without a contract, a client employer with 161 162 employees to perform labor within the client employer's usual 163 course of business. The term does not include a bona fide 164 nonprofit, community-based organization that provides services 165 to employees or a labor organization or apprenticeship program 166 operating under a collective bargaining agreement. (h) "Usual course of business" means the regular and 167 customary work of a business performed within or upon the 168 169 premises or worksite of the client employer. 170 (4) (3) Effective May 2, 2005, employers shall pay 171 employees a minimum wage at an hourly rate of \$6.15 for all 172 hours worked in Florida. Only those individuals entitled to 173 receive the federal minimum wage under the federal Fair Labor 174 Standards Act and its implementing regulations shall be eligible 175 to receive the state minimum wage under pursuant to s. 24, Art.

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176 X of the State Constitution and this section. <u>Sections 213 and</u> 177 <u>214</u> The provisions of ss. 213 and 214 of the federal Fair Labor 178 Standards Act, as interpreted by applicable federal regulations 179 and implemented by the Secretary of Labor, are incorporated 180 herein.

181 (5) (a) (4) (a) Beginning September 30, 2005, and annually on 182 September 30 thereafter, the department of Economic Opportunity shall calculate an adjusted state minimum wage rate by 183 184 increasing the state minimum wage by the rate of inflation for 185 the 12 months prior to September 1. In calculating the adjusted 186 state minimum wage, the department of Economic Opportunity shall use the Consumer Price Index for Urban Wage Earners and Clerical 187 Workers, not seasonally adjusted, for the South Region or a 188 189 successor index as calculated by the United States Department of 190 Labor. Each adjusted state minimum wage rate shall take effect 191 on the following January 1, with the initial adjusted minimum 192 wage rate to take effect on January 1, 2006.

193 (b) The Department of Revenue and the department of 194 Economic Opportunity shall annually publish the amount of the 195 adjusted state minimum wage and the effective date. Publication 196 shall occur by posting the adjusted state minimum wage rate and 197 the effective date on the Internet home pages of the department 198 of Economic Opportunity and the Department of Revenue by October 199 15 of each year. In addition, to the extent funded in the General Appropriations Act, the department of Economic 200

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201 Opportunity shall provide written notice of the adjusted rate 202 and the effective date of the adjusted state minimum wage to all 203 employers registered in the most current reemployment assistance 204 database. Such notice shall be mailed by November 15 of each 205 year using the addresses included in the database. Employers are 206 responsible for maintaining current address information in the 207 reemployment assistance database. The department of Economic 208 Opportunity is not responsible for failure to provide notice due 209 to incorrect or incomplete address information in the database. 210 The department of Economic Opportunity shall provide the Department of Revenue with the adjusted state minimum wage rate 211 212 information and effective date in a timely manner.

213 <u>(6)(a)(5)</u> It <u>is</u> shall be unlawful for an employer or any 214 other party to discriminate in any manner or take adverse action 215 against any person in retaliation for exercising rights 216 protected <u>under pursuant to</u> s. 24, Art. X of the State 217 Constitution or this section.

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

220 <u>1.</u> The right to file a complaint or inform any person of 221 his or her potential rights <u>under pursuant to</u> s. 24, Art. X of 222 the State Constitution <u>or this section</u> and to assist <u>such person</u> 223 <u>him or her</u> in asserting <u>his or her</u> such rights.

224 <u>2. The right to inform a person's employer, union or other</u> 225 <u>similar organization, legal counsel, or any other person about</u>

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226 an alleged violation of s. 24, Art. X of the State Constitution 227 or this section. 228 3. The right to file a complaint with the department or file a civil action for an alleged violation of s. 24, Art. X of 229 230 the State Constitution or this section. 231 4. The right to cooperate with any investigation conducted 232 under this section and to testify in any proceeding or action brought under this section. 233 234 5. The right to refuse to participate in an activity that 235 violates city, state, or federal law. 6. The right to oppose any policy, practice, or act that 236 237 violates s. 24, Art. X of the State Constitution or this 238 section. (c) There is a rebuttable presumption that an employer has 239 240 violated s. 24, Art. X of the State Constitution or this section 241 if the employer takes adverse action against an employee within 242 90 days after the employee exercises a right under paragraph 243 (b). If an employee is a seasonal worker and his or her work 244 ended before the end of the 90-day period, the rebuttable 245 presumption applies if the employer fails to rehire the seasonal 246 worker in the same position at the next opportunity. The 247 rebuttable presumption may be overcome by clear and convincing 248 evidence. 249 (d) The protections provided under this section apply to 250 any employee who alleges a violation of s. 24, Art. X of the

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. . .	
251	State Constitution or this section in good faith. Any complaint
252	or other communication by an employee alleging a violation of s.
253	24, Art. X of the State Constitution or this section triggers
254	the protections under this section even if the complaint or
255	communication does not specifically reference this section.
256	(e) An employee who believes he or she has been
257	discriminated or retaliated against for exercising a right under
258	s. 24, Art. X of the State Constitution or this section may file
259	a complaint with the department or a civil action within 4 years
260	after the alleged violation or, in the case of a willful
261	violation, within 5 years after the alleged violation.
262	(7) An employer has the burden of proving that a person is
263	an independent contractor and not an employee. A person who
264	receives remuneration for services provided is considered an
265	employee unless the employer proves:
266	(a) The person is free from control or direction by the
267	employer over the performance of such service.
268	(b) The service provided by the person is outside the
269	usual course of business of the employer.
270	(c) The person is customarily engaged in an independently
271	established trade, occupation, profession, or business.
272	(8) A person or entity may not enter into a contract or
273	agreement with an independent contractor for labor or services
274	if the person or entity knows or should know that the contract
275	or agreement does not include funds sufficient to allow the
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276	independent contractor to comply with all applicable local,
277	state, and federal laws or regulations governing the labor or
278	services to be provided.
279	(9)(a) The department may commence investigations,
280	actions, and proceedings necessary to enforce this section. The
281	department has the sole discretion whether to investigate an
282	employer to determine if a violation of this section has
283	occurred.
284	(b) In order to encourage a person or organization to
285	report a suspected violation of this section, the department:
286	1. Shall keep the name and other identifying information
287	about the reporter confidential to the extent permitted by law.
288	The department may disclose the reporter's name or
289	identification with the written consent of the reporter.
290	2. Shall provide a notice form to an employer being
291	investigated, which must be posted in a conspicuous and
292	accessible location at the workplace, notifying the employees
293	that the department is conducting an investigation under this
294	section. The notice form must be in English and any other
295	language that is the primary language of a majority of the
296	employees in the workplace. If displaying the notice form is not
297	feasible, the employer must provide the notice form to each
298	employee through electronic means and also provide each employee
299	a physical copy of the notice form.
300	3. May certify the eligibility of a person for a visa
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301	under 8 U.S.C. s. 1184(p) and 8 U.S.C. s. 1101(a)(15)(U),
302	subject to applicable federal law and regulations, and other
303	rules issued by the department.
304	(10) (a) During an investigation under this section, the
305	department has the power to:
306	1. Enter and inspect the workplace.
307	2. Inspect and make copies of papers, books, accounts,
308	records, payroll, and other documents necessary to further its
309	investigation.
310	3. Question witnesses under oath and in a private
311	location.
312	4. Issue subpoenas to compel the attendance and testimony
313	of witnesses and the production of papers, books, accounts,
314	records, payroll, and other documents necessary to further its
315	investigation.
316	5. Take depositions and affidavits.
317	6. Investigate any facts, conditions, practices, or
318	matters as the department deems appropriate to determine whether
319	a violation of this section has occurred.
320	(b) If an employer fails to comply with a lawfully issued
321	subpoena or if a witness refuses to testify or be questioned,
322	the department may request that the court compel compliance by
323	initiating a proceeding for contempt. The court shall take
324	judicial notice under s. 90.202(13) of the department's seal,
325	"Department of Labor-State of Florida," and shall enforce any

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326	subpoena issued by the Secretary of Labor or his or her
327	representative under such seal.
328	(c) During an administrative or civil proceeding under
329	this section, an employer may not introduce any documentation as
330	evidence that was not provided to the department.
331	(11) (a) During the course of an investigation under this
332	section, the department or the Attorney General may seek
333	injunctive relief upon a finding of reasonable cause that a
334	violation has occurred.
335	(b) When determining whether injunctive relief is
336	appropriate, the court shall consider any direct harm to an
337	employee from a violation of this section and the chilling
338	effect on other employees attempting to assert their rights
339	under this section. Reasonable cause exists for a court to issue
340	an injunction if an employee has faced adverse action for
341	asserting his or her rights under this section.
342	(c) A temporary injunction remains in effect until the
343	department issues a citation to the employer or until the
344	completion of an administrative hearing, whichever is longer, or
345	until a time certain set by the court. A temporary injunction
346	does not prohibit an employer from taking adverse action against
347	an employee for conduct unrelated to an alleged violation of
348	this section.
349	(d) The court may issue a preliminary or permanent
350	injunction if it determines such injunction is just and proper.
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(12)(a) If a violation of this section is found during an
investigation and the violation has not been remedied by the end
of the investigation, the department shall issue a citation to
the employer. The citation must be in writing and describe the
nature of the violation and include any and all appropriate
relief. Appropriate relief includes requiring an employer to
cease and desist; to take any action necessary to remedy the
violation, such as rehiring or reinstating an employee,
reimbursing lost wages, or paying liquidated damages or other
fines and penalties; to take training classes relating to
compliance with this section; or to submit to compliance
monitoring by the department. The department shall serve the
citation in a manner provided by the Florida Rules of Civil
Procedure. The citation must advise the employer of his or her
right to an administrative hearing to have the citation
reviewed.
(b) Within 30 days after service of a citation, an
employer must comply with all appropriate relief specified in
the citation or may obtain review of the citation by providing a
written request for review to the office of the Secretary of
Labor. Upon receipt of a written request for review, the
Secretary of Labor shall assign the citation to an
administrative law judge to conduct a hearing and issue a
written decision. Hearings conducted under this subsection are
governed by the department and the rules of practice and
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376 procedure adopted by the department. 377 (C) An administrative hearing must commence within 90 days 378 after receipt of a timely submitted request for review. The 379 administrative law judge must render a written decision within 380 90 days after the conclusion of the hearing. The decision must 381 include a statement of findings, conclusions of law, and a 382 recommended order that specifies all appropriate relief as authorized under paragraph (a), including the amount required 383 384 for an appeal bond should the employer choose to obtain review 385 of the order issued under paragraph (d). The decision must be 386 served on all parties in a manner provided by the Florida Rules 387 of Civil Procedure. If the recommended order includes a monetary 388 remedy, the amount is due 45 days after the written decision is 389 properly served on the employer. 390 (d)1. An employer may obtain review of the written decision and order issued under paragraph (c) by filing a 391 392 petition for a writ of mandamus to a court having jurisdiction 393 within 45 days after service of the decision. If a petition for 394 a writ of mandamus is not filed within the appropriate time, the 395 recommended order in the written decision becomes final. 396 2. Before an employer may obtain review of the decision, 397 he or she must post an appeal bond, in the amount specified in the recommended order, issued by a licensed surety or as a cash 398 399 deposit with the court. The employer shall provide written 400 notice to the department and any other parties of the posting of

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401 the appeal bond. 402 3. A court may overturn a decision based on abuse of 403 discretion. An employer establishes an abuse of discretion if he 404 or she alleges that the findings are not supported by the 405 evidence and the court determines that the findings are not 406 supported by substantial evidence when looking at the entire 407 record. 408 4. If the court issues an order in favor of the aggrieved 409 party or if the appeal is withdrawn or dismissed without entry 410 of judgment, the employer is liable for the relief specified in 411 the written decision from the administrative hearing, unless the 412 parties execute a settlement agreement, in which case the 413 employer is liable for the relief specified in the settlement 414 agreement. If the written decision from the administrative 415 hearing or the settlement agreement provide for monetary relief, 416 and the employer fails to pay the amount owed within 10 days 417 after entry of a judgment, dismissal or withdrawal of the 418 appeal, or the execution of a settlement agreement, a portion of 419 the appeal bond equal to the amount owed, or the entire appeal 420 bond if the amount owed exceeds the amount of the bond, shall be paid to the aggrieved party. 421 422 5. If the employer does not request review of the citation 423 under paragraph (b), file a writ of mandamus under subparagraph 424 1., or post the appeal bond as required in subparagraph 2., and 425 the time to do so has expired, or if the petition for a writ of

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426 mandamus is dismissed or withdrawn without entry of judgment, 427 the clerk of the court shall certify a copy of the citation or 428 written decision and order issued by the department or by the 429 administrative law judge, respectively, and enter judgment for 430 the state or aggrieved party. The judgment has the same force 431 and effect as a judgment entered in a civil action and may be 432 enforced in the same manner as any other judgment of the court. 433 The court must give priority to petitions to enforce a judgment 434 entered under this section. 435 6. If an employer fails to comply with a citation or final order, whether issued by the department, administrative law 436 437 judge, or court, and has exhausted all reviews or appeals or the 438 time to file a review or appeal has expired, the department or 439 the Attorney General may commence and prosecute a civil action 440 to recover unpaid wages, including interest, fines, or 441 penalties; equitable relief; or liquidated damages owed to an 442 aggrieved person. The prevailing party is entitled to applicable 443 fines or civil penalties and reasonable attorney fees and costs. 444 Any person aggrieved by a violation of this

445 may bring a civil action in a court of competent jurisdiction 446 against an employer violating this section or a party violating 447 subsection (5). However, prior to bringing any claim for unpaid 448 minimum wages pursuant to this section, the person aggrieved 449 shall notify the employer alleged to have violated this section, 450 in writing, of an intent to initiate such an action. The notice

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451 must identify the minimum wage to which the person aggrieved 452 claims entitlement, the actual or estimated work dates and hours 453 for which payment is sought, and the total amount of alleged 454 unpaid wages through the date of the notice. 455 (b) The employer shall have 15 calendar days after receipt 456 of the notice to pay the total amount of unpaid wages or 457 otherwise resolve the claim to the satisfaction of the person 458 aggrieved. The statute of limitations for bringing an action 459 pursuant to this section shall be tolled during this 15-day 460 period. If the employer fails to pay the total amount of unpaid 461 wages or otherwise resolve the claim to the satisfaction of the 462 person aggrieved, then the person aggrieved may bring a claim 463 for unpaid minimum wages, the terms of which must be consistent 464 with the contents of the notice. 465 (13) (a) (c) 1. Upon prevailing in a civil an action brought 466 under paragraph (6)(e) pursuant to this section, aggrieved 467 persons shall recover the full amount of any unpaid back wages, 468 plus interest, unlawfully withheld plus up to two times the 469

469 <u>unpaid wages</u> the same amount as liquidated damages and shall be 470 awarded reasonable <u>attorney</u> attorney's fees and costs.

471 Additionally, As provided under the federal Fair Labor Standards

472 Act, pursuant to s. 11 of the Portal-to-Portal Act of 1947, 29

473 U.S.C. s. 260, if the employer proves by a preponderance of the

474 evidence that the act or omission giving rise to such action was

475 in good faith and that the employer had reasonable grounds for

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476	believing that his or her act or omission was not a violation of
477	s. 24, Art. X of the State Constitution, the court may, in its
478	sound discretion, award no liquidated damages or award any
479	amount thereof not to exceed an amount equal to the amount of
480	unpaid minimum wages. The court shall not award any economic
481	damages on a claim for unpaid minimum wages not expressly
482	authorized in this section.
483	2. Upon prevailing in an action brought pursuant to this
484	section, aggrieved persons <u>are</u> shall also be entitled to such
485	legal or equitable relief as may be appropriate to remedy the
486	violation, including, without limitation, reinstatement in
487	employment and injunctive relief. However, any entitlement to
488	legal or equitable relief in an action brought under s. 24, Art.
489	X of the State Constitution <u>or this section may</u> shall not
490	include punitive damages.
491	(b) If an employer is found to have willfully violated s.
492	24, Art. X of the State Constitution or this section, the
493	department, administrative law judge, or court may impose a fine
494	of \$1,000 per violation payable to the state.
495	(c) Any employer or other person found to have hindered,
496	prevented, impeded, or interfered with the department or
497	administrative hearing body in the performance of their duties
498	is subject to a civil penalty of not less than \$1,000 and not
499	more than \$5,000, which may be assessed by the department,
500	administrative law judge, or court.
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501	(d) If the department, administrative law judge, or court
502	finds that an employer took adverse action or retaliated against
503	an employee in violation of subsection (6):
504	1. The department, administrative law judge, or court may
505	order reinstatement of the aggrieved party, front pay in lieu of
506	reinstatement, backpay, liquidated damages up to two times the
507	amount of the unpaid wages, and other compensatory damages as
508	appropriate.
509	2. The department, administrative law judge, or court may
510	impose an administrative penalty not to exceed \$5,000 payable to
511	the aggrieved party.
512	<u>(e)</u> Any civil action brought under s. 24, Art. X of the
513	State Constitution and this section <u>is</u> shall be subject to s.
514	768.79.
515	(7) The Attorney General may bring a civil action to
516	enforce this section. The Attorney General may seek injunctive
517	relief. In addition to injunctive relief, or in lieu thereof,
518	for any employer or other person found to have willfully
519	violated this section, the Attorney General may seek to impose a
520	fine of \$1,000 per violation, payable to the state.
521	(14) (8) The statute of limitations for an action brought
522	<u>under</u> pursuant to this section <u>is</u> shall be for the period of
523	time specified in s. 95.11 beginning on the date the alleged
524	violation occurred. The statute of limitations applicable to an
525	action under this section is tolled during the department's
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526 <u>investigation and any administrative enforcement under this</u> 527 <u>section.</u> 528 <u>(15) (9)</u> Actions brought <u>under pursuant to</u> this section may

529 be brought as a class action pursuant to Rule 1.220, Florida 530 Rules of Civil Procedure. In any class action brought <u>under</u> 531 pursuant to this section, the plaintiffs <u>must</u> shall prove, by a 532 preponderance of the evidence, the individual identity of each 533 class member and the individual damages of each class member.

534 <u>(16)</u> This section <u>is shall constitute</u> the exclusive 535 remedy under state law for violations of s. 24, Art. X of the 536 State Constitution.

537 (17) The department shall make reasonable efforts to ensure that judgments against an employer are satisfied and may 538 539 use any remedy that is available to a judgment creditor to 540 collect an unsatisfied judgment. The department may collect 541 wages, damages, and other monetary remedies on behalf of an 542 employee. The department acts as the trustee of any unsatisfied 543 judgment it collects and shall deposit such wages, damages, or 544 other monetary remedy in the appropriate fund as provided by 545 rule. The department shall conduct a diligent search for any 546 employee for whom it collects an unsatisfied judgment. 547 (18) (a) Beginning on the 20th day after a judgment is 548 entered by the clerk of the court under paragraph (12)(d) or 549 otherwise by a court of competent jurisdiction in favor of the

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department, the department may issue a notice of levy on all

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551	persons having in their possession or under their control any
552	credits, money, or property belonging to the judgment debtor. If
553	the levy is made on credits, money, or property in the
554	possession or under the control of a bank, savings and loan
555	association, or other financial institution as defined in 42
556	U.S.C. s. 669a(d)(1), the notice of levy may be mailed or hand-
557	delivered to a centralized location designated by the bank,
558	savings and loan association, or other financial institution.
559	(b) Any person who receives a notice of levy shall
560	surrender the credits, money, or property to the department or
561	pay to the department the amount of any debt owed within 10 days
562	after service of the levy. Any person who surrenders to the
563	department any credits, money, or property of the judgment
564	debtor is discharged from any obligation or liability to the
565	judgment debtor relating to the amount paid to the department.
566	(c) Any person who receives a notice of levy from the
567	department and fails or refuses to surrender any credits, money,
568	or property of the judgment debtor is liable to the department
569	for the amount specified in the notice of levy.
570	(d) Any fees, commissions, expenses, or costs associated
571	with the sale of property levied under this subsection are the
572	obligation of the judgment debtor and may be collected by virtue
573	of the levy or in any other manner as though the fees,
574	commissions, expenses, or costs were part of the judgment.
575	(e) The department may create a lien on any real or

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576	personal property of an employer found in violation of s. 24,
577	Art. X of the State Constitution or this section. The department
578	shall release the lien upon final satisfaction of any judgment
579	entered in favor of an aggrieved party or the department, or
580	upon adjudication of the claim in favor of the employer. A lien
581	created under this paragraph lasts 10 years after the date it is
582	created unless the lien is satisfied or released. A lien created
583	under this paragraph is in addition to any other rights
584	available to an aggrieved party or the department.
585	(19)(a) If a citation issued by the department, written
586	decision and order issued by an administrative law judge, or
587	final judgment awarded under this section remains unsatisfied 30
588	days after all reviews and appeals have been exhausted or the
589	time to request a review or file an appeal has expired, the
590	department may issue a stop-order prohibiting the employer from
591	conducting business in the state using employee labor, including
592	conducting business using the labor of another business,
593	contractor, or subcontractor instead of the labor of an
594	employee, until the judgment is satisfied. The stop-order is
595	effective upon receipt of the order and the employer must pay
596	employees up to 10 days of lost wages due to the stop-order.
597	(b) An employer may appeal the stop-order by filing,
598	within 20 days after receipt of the stop-order, a written
599	request with the department for an administrative hearing. The
600	hearing must be held within 5 days after receipt of the written

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601	request, at which time the stop-order shall be affirmed or
602	dismissed and the department shall serve a written notice of
603	findings on all parties within 24 hours after the conclusion of
604	the hearing. A party may appeal the written notice of findings
605	to a court of competent jurisdiction within 45 days after the
606	notice is mailed. The department may seek injunctive or other
607	appropriate relief to enforce the stop-order and is entitled to
608	attorney fees and costs if the department prevails.
609	(c) An employer, owner, director, officer, or managing
610	agent of an employer who fails to comply with a stop-order
611	issued under this subsection is guilty of a misdemeanor of the
612	second degree, punishable as provided in s. 775.082 or s.
613	775.083.
614	(d) This subsection does not apply if the stop-order would
615	compromise public safety or the life, health, and care of a
616	vulnerable person.
617	(20) If a citation issued by the department, written
618	decision and order issued by an administrative law judge, or
619	final judgment awarded under this section remains unsatisfied 30
620	days after all reviews or appeals have been exhausted or the
621	time to request a review or file an appeal has expired, the
622	department may request that the appropriate state agency, and
623	the state agency is authorized to, deny, suspend, or revoke any
624	license held by the employer until such time as the judgment is
625	satisfied.

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626 (21) Any person acting on behalf of an employer may be 627 held liable as the employer for a violation of s. 24, Art. X of 628 the State Constitution or this section. A client employer is 629 jointly and severally liable with a labor contractor for the 630 payment of unpaid wages, interest, liquidated damages, fines, or 631 penalties awarded under this section. 632 (22) All employers, client employers, and labor 633 contractors shall create records documenting compliance with s. 634 24, Art. X of the State Constitution and this section in 635 accordance with department rules. Records must be maintained for 636 a minimum of 5 years after an employee leaves the employment of 637 the employer or client employer, or is no longer working with a 638 labor contractor. An employer, client employer, or labor 639 contractor must allow the department reasonable access to the 640 records when requested. If an employee, or other authorized 641 person or entity, alleges a violation of s. 24, Art. X of the 642 State Constitution or this section and the employer, client 643 employer, or labor contractor has not created and maintained 644 records as required under this subsection, there is a rebuttable 645 presumption that the he or she is in violation of the law. The employer, client employer, or labor contractor can overcome this 646 647 presumption with clear and convincing evidence. 648 (23) The department may enter into agreements with local, 649 state, or federal agencies to assist in the administration and 650 enforcement of this section.

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651	(24) Subject to appropriation of funds by the Legislature,
652	the department shall establish and maintain an outreach and
653	education partnership program to promote awareness of, and
654	compliance with, s. 24, Art. X of the State Constitution and
655	this section. The department shall pursue partnerships with
656	community-based organizations and unions through a competitive
657	request for proposals. Duties of the outreach and education
658	partnership program may include:
659	(a) Disseminating information and conducting outreach and
660	training to educate employees about their rights.
661	(b) Conducting educational training for employers about
662	their obligations.
663	(c) Assisting employees with filing a claim for a
664	violation under s. 24, Art. X of the State Constitution or this
665	section.
666	(d) Assisting the department in conducting investigations
667	under this section, including the collection of evidence and
668	enforcement of a judgment.
669	(e) Monitoring compliance with s. 24, Art. X of the State
670	Constitution and this section.
671	(f) Establishing networks for education, communication,
672	and participation in the workplace and community.
673	(g) Producing and disseminating training materials to
674	employers and employees.
675	(25)(11) Except for calculating the adjusted state minimum
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676 wage and publishing the initial state minimum wage and any 677 annual adjustments thereto, the authority of the department of 678 Economic Opportunity in implementing s. 24, Art. X of the State Constitution, pursuant to this section, is shall be limited to 679 680 that authority expressly granted by the Legislature. 681 Section 4. Section 448.111, Florida Statutes, is created 682 to read: 683 448.111 Department of Labor Community Advisory Board.-The 684 Department of Labor Community Advisory Board is established 685 within the Department of Labor. (1) The advisory board shall consist of the following 686 687 members who must be approved by the Secretary of Labor: 688 (a) A representative from the Department of Labor. 689 (b) A representative from the Department of Economic 690 Opportunity. 691 (c) A representative from the Department of Education. 692 (d) A representative from the Florida Chamber of Commerce. 693 (e) A representative from a small business as defined in 694 s. 288.703. 695 (f) Four representatives from labor organizations as 696 defined in s. 447.02(1) throughout the state. 697 (2) Members of the advisory board shall be appointed for 698 2-year terms, which shall be staggered. 699 (3) Members of the advisory board shall serve without 700 compensation and are not entitled to receive reimbursement for Page 28 of 29

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701 per diem or travel expenses. 702 The advisory board shall meet at least three times a (4) 703 year in order to review reports and projects of the Department of Labor. Meetings of the advisory board must be open to the 704 705 public and provide the opportunity for public comment. 706 The advisory board shall submit an annual report to (5) 707 the Secretary of Labor recommending changes to existing state 708 policies and programs to ensure worker safety and equity, with 709 particular emphasis on low-wage workers, migrant workers, and 710 racial equity. (6) By January 1, 2023, and annually thereafter, the 711 712 Secretary of Labor shall submit the annual report to the 713 Governor, the President of the Senate, and the Speaker of the 714 House of Representatives. 715 Section 5. This act shall take effect July 1, 2022.

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