



Government Accountability Committee

March 16, 2017
9:00 AM - 11:00 AM
Morris Hall

Action Packet

Committee Meeting Notice

HOUSE OF REPRESENTATIVES

Government Accountability Committee

Start Date and Time: Thursday, March 16, 2017 09:00 am
End Date and Time: Thursday, March 16, 2017 11:00 am
Location: Morris Hall (17 HOB)
Duration: 2.00 hrs

Consideration of the following bill(s):

HB 207 Agency Inspectors General by Plakon
CS/HB 725 Autonomous Vehicles by Transportation & Infrastructure Subcommittee, Brodeur
HB 1141 State Employment by Yarborough
HB 7035 OGSR/Nonpublished Reports and Data/Dept. of Citrus by Oversight, Transparency & Administration Subcommittee, Roth
HB 7067 A Review Under the Open Government Sunset Review Act by Oversight, Transparency & Administration Subcommittee, Rommel

Consideration of the following proposed committee bill(s):

PCB GAC 17-02 -- Collective Bargaining Impasses

NOTICE FINALIZED on 03/14/2017 4:06PM by Smith.Victoria

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

Summary:

Government Accountability Committee

Thursday March 16, 2017 09:00 am

HB 207	Favorable	Yeas: 23	Nays: 0
CS/HB 725	Temporarily Postponed		
HB 1141	Favorable With Committee Substitute	Yeas: 23	Nays: 0
	Amendment 221265	Adopted Without Objection	
	Amendment 909497	Adopted Without Objection	
HB 7035	Favorable	Yeas: 23	Nays: 0
HB 7067	Favorable	Yeas: 22	Nays: 0
PCB GAC 17-02	Favorable	Yeas: 15	Nays: 8

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Matt Caldwell (Chair)	X		
Joseph Abruzzo	X		
Ben Albritton	X		
Colleen Burton	X		
Neil Combee	X		
Brad Drake	X		
Jay Fant	X		
Patrick Henry	X		
Kristin Jacobs	X		
Chris Latvala	X		
Amber Mariano	X		
Wengay Newton, Sr.	X		
Cary Pigman	X		
Scott Plakon	X		
Holly Raschein	X		
Daniel Raulerson			X
Bob Rommel	X		
David Santiago	X		
Carlos Smith	X		
Charlie Stone	X		
Clovis Watson Jr.	X		
Barbara Watson	X		
Matt Willhite	X		
Jayer Williamson	X		
Totals:	23	0	1

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

HB 207 : Agency Inspectors General

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Joseph Abruzzo	X				
Ben Albritton	X				
Colleen Burton	X				
Neil Combee	X				
Brad Drake	X				
Jay Fant	X				
Patrick Henry	X				
Kristin Jacobs	X				
Chris Latvala	X				
Amber Mariano	X				
Wengay Newton, Sr.	X				
Cary Pigman	X				
Scott Plakon	X				
Holly Raschein	X				
Daniel Raulerson			X		
Bob Rommel	X				
David Santiago	X				
Carlos Smith	X				
Charlie Stone	X				
Clovis Watson Jr.	X				
Barbara Watson	X				
Matt Willhite	X				
Jayer Williamson	X				
Matt Caldwell (Chair)	X				
Total Yeas: 23		Total Nays: 0			

Appearances:

Reecy, Ken (Lobbyist) - Waive In Support
 Florida Housing Finance Corporation
 Interim Director
 227 N Bronough St Ste 5000
 Tallahassee FL 32301
 Phone: (850) 488-4197

Pitts, Brian - Information Only
 Justice-2-Jesus
 Trustee
 1119 Newton Avenue South
 S. Petersburg Florida 33705
 Phone: 727-897-9291

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

CS/HB 725 : Autonomous Vehicles

Temporarily Postponed

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

HB 1141 : State Employment

Favorable With Committee Substitute

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Joseph Abruzzo	X				
Ben Albritton	X				
Colleen Burton	X				
Neil Combee	X				
Brad Drake	X				
Jay Fant	X				
Patrick Henry	X				
Kristin Jacobs	X				
Chris Latvala	X				
Amber Mariano	X				
Wengay Newton, Sr.	X				
Cary Pigman	X				
Scott Plakon	X				
Holly Raschein	X				
Daniel Raulerson			X		
Bob Rommel	X				
David Santiago	X				
Carlos Smith	X				
Charlie Stone	X				
Clovis Watson Jr.	X				
Barbara Watson	X				
Matt Willhite	X				
Jayer Williamson	X				
Matt Caldwell (Chair)	X				
Total Yeas: 23		Total Nays: 0			

HB 1141 Amendments

Amendment 221265

Adopted Without Objection

Amendment 909497

Adopted Without Objection

Appearances:

Ferrin, Samantha (Lobbyist) (State Employee) - Waive In Support
 Department of Management Services
 Deputy Director of Legislative & External Affairs
 4050 Esplanade Way
 Tallahassee FL 32399-7016
 Phone: (850) 410-0804

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

HB 1141 : State Employment (continued)

Appearances: (continued)

Pitts, Brian (General Public) - Information Only

Justice-2-Jesus

Trustee

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: (727) 897-9291

Poppell, Chad (Lobbyist) (State Employee) - Proponent

Department of Management Services

Secretary

Dept. of Management Services 4050 Esplanade Way

Tallahassee FL 32399

Phone: (850) 414-1159



Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> ✓ </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER		

1 Committee/Subcommittee hearing bill: Government Accountability
 2 Committee

3 Representative Drake offered the following:

4
5 **Amendment (with title amendment)**

6 Remove lines 20-23 and insert:

7 purposes within work areas during work hours. This section does
8 not prohibit the following:

9 (1) State-approved communications by entities with whom
10 the state has contracted to provide employee benefits or
11 services.

12 (2) Noncoercive voluntary communications between state
13 employees in workplace break areas.

14 (3) Activities at authorized public events occurring in
15 non-work areas of state owned or leased facilities.
16



Amendment No. 1

17

18

T I T L E A M E N D M E N T

19

Remove lines 8-9 and insert:

20

areas during specified times; providing exemptions; providing



Amendment No. A1A1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> ✓ </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Government Accountability
2 Committee
3 Representative Smith offered the following:
4
5 **Amendment to Amendment (221265) by Representative Drake**
6 Remove line 13 of the amendment and insert:
7 employees in workplace areas.



Committee on Government Accountability

Date March 11e

Action Amendment to Amendment

HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY

(may be used in Committee, but not on House Floor)

Amendment No. 221265

Bill No. HB 1141

(For filing with the Clerk, Committee and Member Amendments **must** be prepared on computer)

Representative(s)/The Committee on Rep. Smith

offered the following amendment:

Amendment

on page _____, line _____,

Remove line 13 and insert:

employees in workplace areas.

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

HB 7035 : OGSR/Nonpublished Reports and Data/Dept. of Citrus

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Joseph Abruzzo	X				
Ben Albritton	X				
Colleen Burton	X				
Neil Combee	X				
Brad Drake	X				
Jay Fant	X				
Patrick Henry	X				
Kristin Jacobs	X				
Chris Latvala	X				
Amber Mariano	X				
Wengay Newton, Sr.	X				
Cary Pigman	X				
Scott Plakon	X				
Holly Raschein	X				
Daniel Raulerson			X		
Bob Rommel	X				
David Santiago	X				
Carlos Smith	X				
Charlie Stone	X				
Clovis Watson Jr.	X				
Barbara Watson	X				
Matt Willhite	X				
Jayer Williamson	X				
Matt Caldwell (Chair)	X				
Total Yeas: 23		Total Nays: 0			

COMMITTEE MEETING REPORT
Government Accountability Committee

3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

HB 7067 : A Review Under the Open Government Sunset Review Act

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Joseph Abruzzo	X				
Ben Albritton	X				
Colleen Burton	X				
Neil Combee			X		
Brad Drake	X				
Jay Fant	X				
Patrick Henry	X				
Kristin Jacobs	X				
Chris Latvala	X				
Amber Mariano	X				
Wengay Newton, Sr.	X				
Cary Pigman	X				
Scott Plakon	X				
Holly Raschein	X				
Daniel Raulerson			X		
Bob Rommel	X				
David Santiago	X				
Carlos Smith	X				
Charlie Stone	X				
Clovis Watson Jr.	X				
Barbara Watson	X				
Matt Willhite	X				
Jayer Williamson	X				
Matt Caldwell (Chair)	X				
Total Yeas: 22		Total Nays: 0			

COMMITTEE MEETING REPORT
Government Accountability Committee

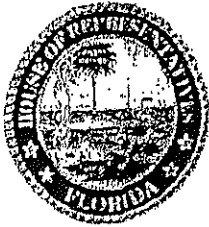
3/16/2017 9:00AM

Location: Morris Hall (17 HOB)

PCB GAC 17-02 : Collective Bargaining Impasses

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Joseph Abruzzo		X			
Ben Albritton	X				
Colleen Burton	X				
Neil Combee	X				
Brad Drake	X				
Jay Fant	X				
Patrick Henry		X			
Kristin Jacobs		X			
Chris Latvala	X				
Amber Mariano	X				
Wengay Newton, Sr.		X			
Cary Pigman	X				
Scott Plakon	X				
Holly Raschein	X				
Daniel Raulerson			X		
Bob Rommel	X				
David Santiago	X				
Carlos Smith		X			
Charlie Stone	X				
Clovis Watson Jr.		X			
Barbara Watson		X			
Matt Willhite		X			
Jayer Williamson	X				
Matt Caldwell (Chair)	X				
Total Yeas: 15		Total Nays: 8			



PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

TYPE OR PRINT CLEARLY

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number 207 Date 3 14 2017

Name BRIAN PITTS

Title TRUSTEE

Address 1119 NEWTON AVENUE SOUTH

City SAINT PETERSBURG State/Zip FLORIDA/33705

Phone Number 727/897-9291

Representing JUSTICE-2-JESUS

Lobbyist (registered) YES NO

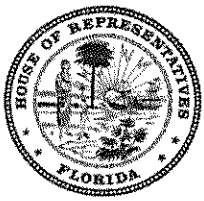
State Employee YES NO

If you are testifying regarding an amendment, please indicate if your position as a proponent or an opponent is the same as on the bill as a whole.

		<u>Amendment</u>	<u>Bill</u>
I wish to speak	<input checked="" type="checkbox"/>	Proponent	<input type="checkbox"/> <input type="checkbox"/>
I have been requested to speak	<input type="checkbox"/>	Opponent	<input type="checkbox"/> <input type="checkbox"/>
		Information	<input type="checkbox"/> <input checked="" type="checkbox"/>

Subject matter:

Committee/Subcommittee: GAS



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

<input checked="" type="checkbox"/>	Bill	<input type="checkbox"/>	Amendment
Bill/PCS/PCB Number: <u>HB 207</u>			
Amendment Number: _____			

Name: Ken Reecy

Representing: Florida Housing Finance Corporation

Title: Interim Director

Address: 227 N. Bronough St., Suite 5000

City: Tallahassee State/Zip: FL

Phone Number: 8504884197 Meeting Date: 3/16/17

Committee/Subcommittee: Government Accountability Comm.

Presentation/Workshop Topic: _____

Registered Lobbyist: YES NO

State Employee: YES NO

- I wish to speak
- Appearing in response to an inquiry for information made by member, committee, or staff
- Appearing in response to subpoena
- Appearing at the written request of the chair
- Judge or elected officer appearing in official capacity
- Lobbyist Appearance form submitted online

Waive in Support

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent Opponent Info only

Amendment: Proponent Opponent Info only



PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

TYPE OR PRINT CLEARLY

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number 1141 Date 3/16/2017

Name BRIAN PITTS

Title TRUSTEE

Address 1119 NEWTON AVENUE SOUTH

City SAINT PETERSBURG State/Zip FLORIDA/33705

Phone Number 727/897-9291

Representing JUSTICE-2-JESUS

Lobbyist (registered) YES NO

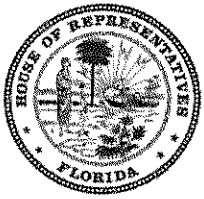
State Employee YES NO

If you are testifying regarding an amendment, please indicate if your position as a proponent or an opponent is the same as on the bill as a whole.

			<u>Amendment</u>	<u>Bill</u>
I wish to speak	<input checked="" type="checkbox"/>	Proponent	<input type="checkbox"/>	<input type="checkbox"/>
I have been requested to speak	<input type="checkbox"/>	Opponent	<input type="checkbox"/>	<input type="checkbox"/>
		Information	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Subject matter:

Committee/Subcommittee: GAC



WIS

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

<input checked="" type="checkbox"/> Bill	<input type="checkbox"/> Amendment
Bill/PCS/PCB Number: <u>1141</u>	
Amendment Number: _____	

Name: Samantha Ferrin

Representing: Department of Management Services

Title: Deputy Director of legislative & external affairs

Address: 4050 Esplanade way

City: Tallahassee State/Zip: FL

Phone Number: _____ Meeting Date: 3/16/17

Committee/Subcommittee: Government Accountability Committee

Presentation/Workshop Topic: _____

Registered Lobbyist: YES NO

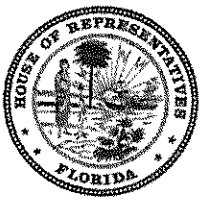
State Employee: YES NO

- I wish to speak
- Appearing in response to an inquiry for information made by member, committee, or staff
- Appearing in response to subpoena
- Appearing at the written request of the chair
- Judge or elected officer appearing in official capacity
- Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent Opponent Info only

Amendment: Proponent Opponent Info only



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill [checked] Amendment []
Bill/PCS/PCB Number: 1141
Amendment Number: []

Name: Chad Poppell, Secretary

Representing: Department of Management Services

Title: Secretary

Address: 4050 Esplanade Way

City: Tallahassee State/Zip: FL

Phone Number: Meeting Date: 3/16/17

Committee/Subcommittee: Government Oversight Committee

Presentation/Workshop Topic:

Registered Lobbyist: YES [checked] NO []

State Employee: YES [checked] NO []

- I wish to speak []
Appearing in response to an inquiry for information made by member, committee, or staff []
Appearing in response to subpoena []
Appearing at the written request of the chair []
Judge or elected officer appearing in official capacity []
Lobbyist Appearance form submitted online [checked]

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [checked] Opponent [] Info only []

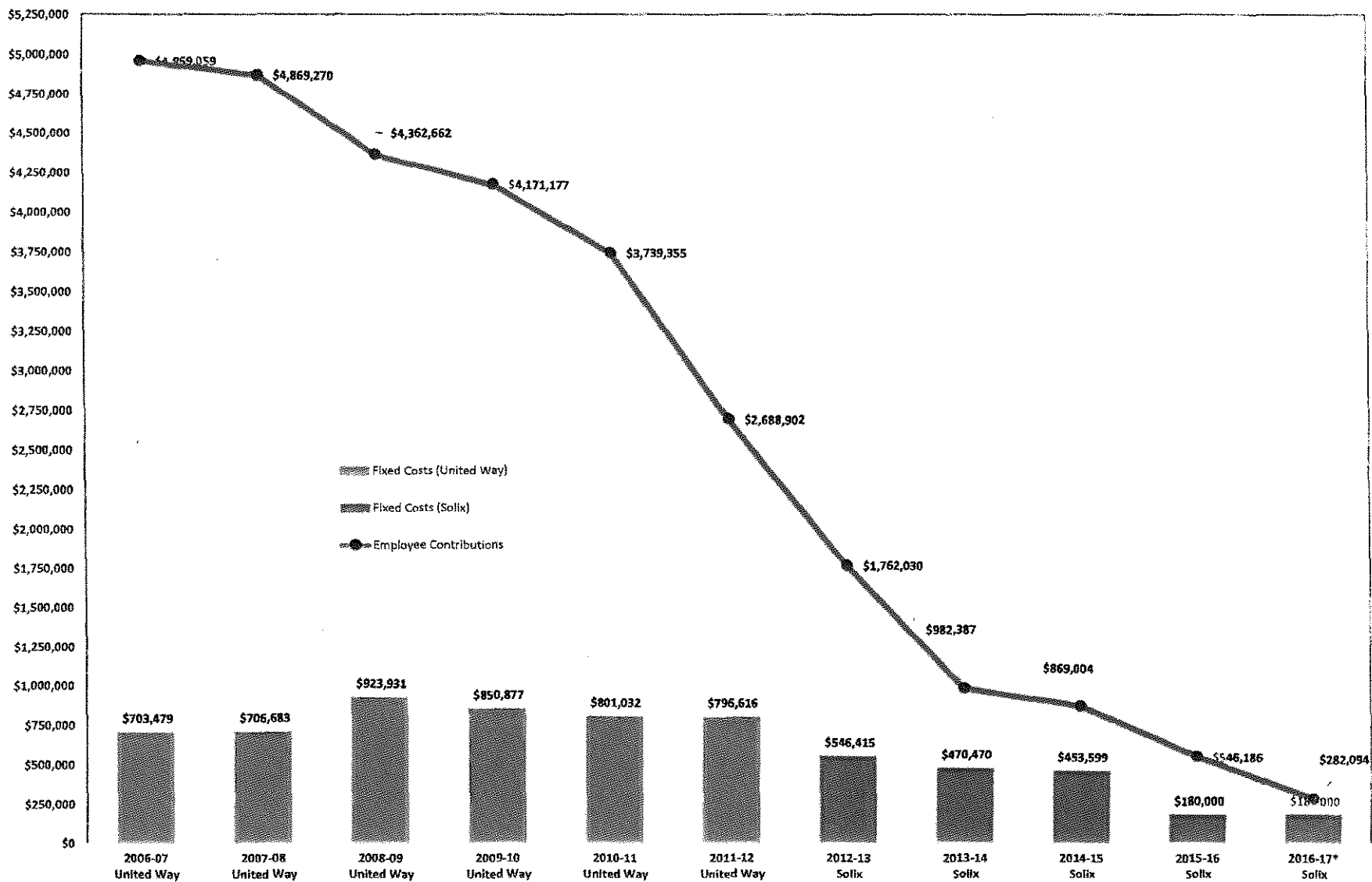
Amendment: Proponent [] Opponent [] Info only []

Executive Briefing

Division of Human Resource Management *Florida State Employees' Charitable Campaign (FSECC)*

Statutory Authority:	
<p>Section 110.181, F.S., directs the Department of Management Services (DMS) to establish and maintain an annual FSECC. The statute directs DMS to select a fiscal agent through a competitive selection process to receive, account for, and distribute charitable contributions among participating charitable organizations.</p>	
Issue Summary:	
<p>Since 2006, the FSECC has experienced an ongoing and significant decline in employee contributions made to campaign charities. This reduction in contributions, despite DMS steps to reduce administrative costs associated with the campaign, has resulted in an expense to donation ratio which makes the FSECC difficult to financially sustain.</p>	
Background:	Relevant Data:
<p>The FSECC is the only authorized charitable fundraising drive directed toward state employees within work areas during work hours, and for which the state will provide payroll deduction. Designated agency employees are required to coordinate FSECC activities at their respective agencies.</p> <p>In 2006, employee contributions to the FSECC started to decline. Since 2008, DMS has taken steps to reduce overhead costs and has reduced fiscal agent and other administrative campaign costs by 80 percent. However, during this same time period, amounts pledged in the campaign have declined 93 percent from \$4.3 million to \$282,094.</p> <p>If the current downward trend in voluntary employee contributions continues, the expense to donation ratio will continue to grow and ultimately will reach a point where costs to administer the campaign exceed voluntary contributions.</p> <p>Since the campaign's creation in 1980, technology has changed the way donors can access information about charities and how they can donate to charities.</p> <p>In today's information age, giving directly to charities is more streamlined than ever and therefore, we believe the state's role as middle man is no longer necessary.</p> <p>DMS proposes to eliminate the statute creating the FSECC and replace it with language that prohibits solicitations of state employees through any means for fundraising within work areas during work hours.</p>	<ul style="list-style-type: none"> • In 2016, DMS renegotiated the fiscal agent contract and reduced fiscal agent fees to from \$389,296 to \$180,000, by temporarily absorbing internally a number of administrative duties previously performed by the fiscal agent. This resulted in an expense to donation ratio of 33 percent in 2015-16. (Based on \$546,186 in donations in 2015-16). • Based on pledges of \$282,094 in 2016-17, the expense to donation ratio was scheduled to be 63.8 percent. The fiscal agent was unable to reduce fees further to a reasonable cost, which resulted in the termination of the contract. As a result, pledges for 2016-17 were not processed.
Policy Options:	Timeline:
<p>Amend section 110.181, Florida Statutes (F.S.) to remove the language authorizing the FSECC and replace it with language prohibiting solicitation of state employees through any means for fundraising or business purposes within work areas during work hours. Employees would still be free to donate directly to charities through multiple methods during non-work hours.</p>	<ul style="list-style-type: none"> • Effective date of July 1, 2017. • Repeal rule Chapter 60L-39, F.A.C. – Chapter 60L-39, F.A.C.

Florida State Employees' Charitable Campaign (FSECC) History Amounts Raised and Amounts Withheld by Fiscal Agent (FA)



*2016-17 includes pledged dollars and scheduled fees for contract year 2017. Fiscal agent contract for contract year 2017 has been terminated and pledges will not be processed.