

#### STATE OF FLORIDA

# Department of Administration

### Division of Administrative Hearings

Room 101, Collins Building
TALLAHASSEE
32301

Bob Graham Governor

Nevin G. Smith
Secretary of Administration

#### SIXTH ANNUAL REPORT

This report is submitted to the Administrative Procedure Committee and the Administration Commission in compliance with the requirement of Section 120.70, Florida Statutes.

### Utilization of Hearing Officers

During the calendar year 1979, the Division of Administrative Hearings received 2,542 separate requests for hearings. The requests are broken down by agency as reflected in the attached Appendix. The Division's case load has continued to increase at a rate of approximately ten percent over the number of requests received during the previous calendar year. While the total number of requests for hearings during 1979 reflects a slight decrease from the number of requests during 1978, the total number does not reflect the very real increase in case load. Among the hearings conducted by Hearing Officers of the Division are Baker Act hearings at the various state hospitals.

These hearings are typically conducted by a single Hearing Officer who appears at the hospital which has requested the hearing and conducts as many as twenty hearings on a given day. hundred thirty-five fewer requests for hearing under the Baker Act were received during 1979 as compared with 1978. decrease has not reduced the amount of time required for the Division to conduct the hearings because the decrease reflects a change in legislation whereby a certain class of patients, sex offenders committed under the provisions of Florida Statutes, Chapter 917, are no longer presented for Baker Act hearings. These hearings typically required very little Hearing Officer time because the patients' legal status made it advantageous for them to remain at the hospital, and they typically waived their right to a hearing. Furthermore, the amount of time required by Hearing Officers to conduct Baker Act hearings has been increased due to legislation requiring that a guardian advocate be appointed for certain patients. Thus, while the number of Baker Act hearings has declined, the time that is required to conduct them has increased.

When the decline in the number of Baker Act hearings is considered, it is apparent that the Division has experienced an increase in cases filed of approximately ten percent over those filed during 1978. A continuation of this trend is expected.

Legislation passed by the 1979 Session of the Florida Legislature

with respect to the Department of Professional Regulation will cause an increase in the number of hearings requested by that agency. The legislation became effective July 1, 1979, but the increase in cases is only now becoming apparent due to time required by the Department of Professional Regulation to accommodate the legislative mandates.

With fifteen Hearing Officers, including the Director and Assistant Director, the Division remains able to provide final hearings within ninety days from receipt by the Division of a request for the assignment of a Hearing Officer. In those situations where extraordinary circumstances demand a quicker hearing, the Division is capable of accommodating the requests. In many cases, the final hearing does not occur within ninety days of the receipt of a request; however, in those cases the extension of time is a result of a request for a continuance by one or more of the parties in order that they might have time to fully prepare for complex litigation, to engage in settlement negotiations, or for other similar reasons.

It should be emphasized that ninety days is the maximum period of time within which it is felt that the Division should provide a final hearing. In practice, the Division is able to provide hearings in a shorter time frame if desired by the parties, and typically the final hearing is scheduled within sixty days of the day that the request is received.

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The Division is in the process of examining its data processing and word processing needs in order to determine whether automation of these functions would better serve the Division's record keeping, secretarial, and subject matter index functions. It appears that automation would serve benefits in providing agencies and other parties who appear before the Division an effective means of researching prior decisions, and would provide a means for rapid retrieval of statistical data.

## Utilization of Court Reporters

Agencies have experienced significant expense in hiring court reporters for administrative hearings. Many agencies have utilized less expensive means of preserving the testimony at a final hearing than a live court reporter. The Department of Environmental Regulation, for example, does not retain the services of a court reporter unless another party in a hearing requests it, and in those instances the court reporter's appearance fee is paid by the party who requests the reporter. There are many instances when a live court reporter is preferable to mechanical means of preserving testimony, and in those instances court reporter expenditures are fully justified. Consideration should be given to coordinating the hiring of court reporters by agencies so that the State can pay the lowest possible fee consistent with good service.

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#### Suggested Amendments to the Administrative Procedure Act

The Administrative Procedure Act has now been in effect for five full years. The hearing function performed by the Division, and other administrative processes appear to be functioning smoothly, and practices under the Administrative Procedure Act have regularized. Section 120.57(1)(a) provides that a Hearing Officer assigned by the Division shall conduct all hearings held in accordance with the section with certain specified exceptions. Several agencies are exempted from the requirement, and utilize their own hearing examiners or hearing officers to conduct hearings. It would be appropriate for the Legislature to consider whether greater economy of time and expense could be realized if all hearing functions, other than hearings conducted by agency heads, were lodged in a single agency.

Respectfully submitted,

Division of Administrative

Hearings

# ANALYSIS OF AGENCY REQUESTS FOR HEARING OFFICERS FOR CALENDAR YEAR 1979

AGENCY	NO. O
Department of Administration	CASES
Career Service Commission  Florida Land and Water Adjudicatory Commission  Division of Retirement  Division of State Planning	4 8 - 1 14
Department of Agriculture and Consumer Services	15
Department of Business Regulation	. 1
Division of Alcoholic Beverages and Tobacco  Division of General Regulation  Division of Hotels and Restaurants  Division of Land Sales and Condominiums  Division of Pari-Mutuel Wagering	4 44 13 16 192
City of Clearwater	<u>1</u>
Department of Commerce	<del></del>
Public Employees Relations Commission	<u>3</u>
Department of Community Affairs	6
Office of the Comptroller	
Department of Banking and Finance	
Department of Corrections	7
Department of Criminal Law Enforcement	<u>1</u>
Del-Trail Fire Control Tax District No. 9	1
Duval County	. <u>-</u> 2
Department of Education	3
Bureau of Blind Services Brevard County School Board Broward County School Board Clay County School Board Dade County School Board DeSoto County School Board	1 2 9 1 32

1	10. OF	
Duval County School Board	CASES	
Dourd Of Edution 1881	2	
bacambia County across Hoard	4 1	
	i	
· TOTTOM DIGITE UNIVERSITY	3	
orremite Country School Board	i	
beace board of independent Colleges and Universities	ĩ	
nee county School Board	19	
beon county school Board.	<u>1</u>	
Manatee County School Board	1	
Miami-Dade Community College Orange County School Board	4	
raim beach county School Board.	1 1	
Finelias County School Board	9	
TOIR COUNTY SCHOOL BOARD.	2	
* TOTESSIONAL FLACTICES COMMENT	47	
Santa Rosa County School Board	j.	
buncer county school board.	1	
ourserates of tiorida	Ą	
Voucional, lecinical. Trace and Rusinger Cabacia	13	
Washington County School Board	1	
	167	
Department of Environmental Regulation	165	
Game and Fresh Water Fish Commission	1	
	<del>-</del>	
Department of General Services	<u>16</u>	
Department of Health and Rehabilitative Services		
Hospitals (Baker Act):		
Anclote Manor Hospital	86	
riorida State Hospital	427	
nillsborough Community Medical Health Center	13	
dackson memorial Hospital Institute	1	
Northeast Florida State Hospital	84	
North Florida Evaluation and Treatment Center	140	
South Florida State Hospital	185	
Tampa Heights Hospital G. Pierce Wood Memorial Hospital	91 (1023	
Non-Baker Act:	91 (10%)	j
Broward County Health Department	-	
Child Care Licensing Program	1	
MISCELIANEOUS	221	
Mental health Board	1	
Touch Services Program Office.	1	
Vocational Rehabilitation Programs Services	ī	
	254	
Department of Highway Safety and Motor Vehicles	2	

### Analysis Page Three

Department of Insurance	NO. OF
Department of Labor and Employment Security	
Department of Legal Affairs	7
Department of Natural Resources	- 6
South Florida Water Management District	4
	$\frac{4}{10}$
Department of Professional Regulation	5
Board of Accountancy	8
	3
Or Chiliopide (IC Cxaminave	353
	11
	35
	1
Florida Electrical Contractors T.	12
Florida Electrical Contractors Industry Licensing Board.	4
	7
or	12
Or MOTOTIO	57
Or MARGENIA HOUSE WILLIAM DISERVE	1
TOTAL OF COORDINATE MACTICAL ROSMINAGE	3
	1.0
Board of Professional Frances	5
Board of Professional Engineers	1
Board of Professional Engineers and Land Surveyors	3
or referred by the second of the second	4
The state of the s	97
Board of Veterinary Medicine	4
	283
Public Service Commission	11
Department of Revenue	43
Department of State	2
Division of Corporations	
Division of Corporations	1
privipaton of precisions	
Division of Licensing	62
	66
Department of Transportation	132
GRAND TOTAL:	2542