Bill No. CS/HB 7125 (2013)

Amendment No.

COMMITTEE/SUBCOMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Raburn offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Paragraph (m) of subsection (2) of section 110.205, Florida Statutes, is amended to read:

8

1

2

3

4

5

6

7

110.205 Career service; exemptions.-

9 (2) EXEMPT POSITIONS.—The exempt positions that are not 10 covered by this part include the following:

(m) All assistant division director, deputy division director, and bureau chief positions in any department, and those positions determined by the department to have managerial responsibilities comparable to such positions, which include, but are not limited to:

Positions in the Department of Health and the
 Department of Children and Family Services that are assigned
 primary duties of serving as the superintendent or assistant
 superintendent of an institution.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 1 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

20 2. Positions in the Department of Corrections that are 21 assigned primary duties of serving as the warden, assistant 22 warden, colonel, or major of an institution or that are assigned 23 primary duties of serving as the circuit administrator or deputy 24 circuit administrator.

3. Positions in the Department of Transportation that are
assigned primary duties of serving as regional toll managers and
managers of offices, as defined in s. 20.23(4)(b) and (5)(c).

4. Positions in the Department of Environmental Protection
that are assigned the duty of an Environmental Administrator or
program administrator.

5. Positions in the Department of Health that are assigned the duties of Environmental Administrator, Assistant County Health Department Director, and County Health Department Financial Administrator.

35 <u>6. Positions in the Department of Highway Safety and Motor</u>
 36 <u>Vehicles that are assigned primary duties of serving as captains</u>
 37 <u>in the Florida Highway Patrol.</u>

39 Unless otherwise fixed by law, the department shall set the 40 salary and benefits of the positions listed in this paragraph in 41 accordance with the rules established for the Selected Exempt 42 Service.

43 Section 2. Section 207.002, Florida Statutes, is amended 44 to read:

45

38

207.002 Definitions.-As used in this chapter, the term:

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 2 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

46 (1) "Apportioned motor vehicle" means any motor vehicle 47 which is required to be registered under the International 48 Registration Plan.

49 (1) (2) "Commercial motor vehicle" means any vehicle not 50 owned or operated by a governmental entity which uses diesel 51 fuel or motor fuel on the public highways; and which has a gross 52 vehicle weight in excess of 26,000 pounds, or has three or more 53 axles regardless of weight, or is used in combination when the weight of such combination exceeds 26,000 pounds gross vehicle 54 55 weight. The term excludes any vehicle owned or operated by a 56 community transportation coordinator as defined in s. 427.011 or 57 by a private operator that provides public transit services 58 under contract with such a provider.

59 (2)-(3) "Department" means the Department of Highway Safety
 60 and Motor Vehicles.

61 <u>(3)(9)</u> "Diesel fuel" means any liquid product or gas 62 product or combination thereof, including, but not limited to, 63 all forms of fuel known or sold as diesel fuel, kerosene, butane 64 gas, or propane gas and all other forms of liquefied petroleum 65 gases, except those defined as "motor fuel," used to propel a 66 motor vehicle.

67 (4) (11) "International Registration Plan" means a
68 registration reciprocity agreement among states of the United
69 States and provinces of Canada providing for payment of license
70 fees or license taxes on the basis of fleet miles operated in
71 various jurisdictions.

72 <u>(5) (13)</u> "Interstate" means vehicle movement between or 73 through two or more states.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 3 of 187

Bill No. CS/HB 7125 (2013)

74 <u>(6) (14)</u> "Intrastate" means vehicle movement from one point 75 within a state to another point within the same state.

Amendment No.

76 <u>(7) (4)</u> "Motor carrier" means any person owning, 77 controlling, operating, or managing any motor vehicle used to 78 transport persons or property over any public highway.

79 <u>(8) (5)</u> "Motor fuel" means what is commonly known and sold 80 as gasoline and fuels containing a mixture of gasoline and other 81 products.

82 <u>(9)(6)</u> "Operate," "operated," "operation," or "operating" 83 means and includes the utilization in any form of any commercial 84 motor vehicle, whether loaded or empty, whether utilized for 85 compensation or not for compensation, and whether owned by or 86 leased to the motor carrier who uses it or causes it to be used.

87 <u>(10)(7)</u> "Person" means and includes natural persons, 88 corporations, copartnerships, firms, companies, agencies, or 89 associations, singular or plural.

90 <u>(11)(8)</u> "Public highway" means any public street, road, or 91 highway in this state.

92 <u>(12) (15)</u> "Registrant" means a person in whose name or 93 names a vehicle is properly registered.

94 <u>(13)</u> (10) "Use," "uses," or "used" means the consumption of 95 diesel fuel or motor fuel in a commercial motor vehicle for the 96 propulsion thereof.

97 (12) "Apportionable vehicle" means any vehicle, except a
 98 recreational vehicle, a vehicle displaying restricted plates, a

- 99 municipal pickup and delivery vehicle, a bus used in
- 100 transportation of chartered parties, and a government-owned

101 vehicle, which is used or intended for use in two or more states

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 4 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 102 of the United States or provinces of Canada that allocate or 103 proportionally register vehicles and which is used for the 104 transportation of persons for hire or is designed, used, or 105 maintained primarily for the transportation of property and: 106 (a) Is a power unit having a gross vehicle weight in 107 excess of 26,000 pounds; 108 (b) Is a power unit having three or more axles, -regardless 109 of weight; or (c) Is used in combination, when the weight of such 110 111 combination exceeds 26,000 pounds gross vehicle weight. Section 3. Paragraph (b) of subsection (2) of section 112 316.066, Florida Statutes, is amended to read: 113 316.066 Written reports of crashes.-114 115 (2) (b) Crash reports held by an agency under paragraph (a) 116 117 may be made immediately available to the parties involved in the 118 crash, their legal representatives, their licensed insurance agents, their insurers or insurers to which they have applied 119 120 for coverage, persons under contract with such insurers to provide claims or underwriting information, prosecutorial 121 122 authorities, law enforcement agencies, the Department of 123 Transportation, county traffic operations, victim services 124 programs, radio and television stations licensed by the Federal 125 Communications Commission, newspapers qualified to publish legal notices under ss. 50.011 and 50.031, and free newspapers of 126 general circulation, published once a week or more often, 127 available and of interest to the public generally for the 128 129 dissemination of news. For the purposes of this section, the 548733 - CS HB 7125 (strike-all) (Raburn).docx

548/33 - CS HB /125 (strike-all) (Raburn).doc> Published On: 4/15/2013 9:15:09 PM Page 5 of 187

Bill No. CS/HB 7125 (2013)

following products or publications are not newspapers as referred to in this section: those intended primarily for members of a particular profession or occupational group; those with the primary purpose of distributing advertising; and those with the primary purpose of publishing names and other personal identifying information concerning parties to motor vehicle crashes.

Amendment No.

Section 4. Subsections (3) and (4) of section 316.081, Florida Statutes, are renumbered as subsections (4) and (5), respectively, and a new subsection (3) is added to that section to read:

141 316.081 Driving on right side of roadway; exceptions.-(3) On a road, street, or highway having two or more lanes 142 143 that allow movement in the same direction, a driver may not continue to operate a motor vehicle at less than the posted 144 145 speed limit in the furthermost left-hand lane if the driver knows or reasonably should know that he or she is being 146 147 overtaken in that lane from the rear by a motor vehicle 148 traveling at a higher rate of speed, except when overtaking and 149 passing another vehicle proceeding in the same direction, when 150 preparing for a left turn at an intersection or into a private road or driveway, or when the driver is traveling at a speed 151 that is under the posted speed limit by 15 miles per hour or 152 153 less.

154 <u>(4) (3)</u> Upon any roadway having four or more lanes for 155 moving traffic and providing for two-way movement of traffic, no 156 vehicle shall be driven to the left of the centerline of the 157 roadway, except when authorized by official traffic control

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 6 of 187

Bill No. CS/HB 7125 (2013)

devices designating certain lanes to the left side of the center of the roadway for use by traffic not otherwise permitted to use such lanes, or except as permitted under paragraph (1)(b). However, this subsection shall not be construed as prohibiting the crossing of the centerline in making a left turn into or from an alley, private road, or driveway.

Amendment No.

164 <u>(5)(4)</u> A violation of this section is a noncriminal 165 traffic infraction, punishable as a moving violation as provided 166 in chapter 318.

Section 5. Subsection (1) of section 316.1937, FloridaStatutes, is amended to read:

169 316.1937 Ignition interlock devices, requiring; unlawful 170 acts.-

171 (1)In addition to any other authorized penalties, the 172 court may require that any person who is convicted of driving 173 under the influence in violation of s. 316.193 shall not operate 174 a motor vehicle unless that vehicle is equipped with a functioning ignition interlock device certified by the 175 176 department as provided in s. 316.1938, and installed in such a manner that the vehicle will not start if the operator's blood 177 178 alcohol level is in excess of $0.025 \quad 0.05$ percent or as otherwise 179 specified by the court. The court may require the use of an 180 approved ignition interlock device for a period of at least not less than 6 continuous months, if the person is permitted to 181 operate a motor vehicle, whether or not the privilege to operate 182 a motor vehicle is restricted, as determined by the court. The 183 184 court, however, shall order placement of an ignition interlock 185 device in those circumstances required by s. 316.193.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 7 of 187

Bill No. CS/HB 7125 (2013)

Section 6. Subsection (2) of section 316.2397, Florida 187 Statutes, is amended to read:

188

Amendment No.

316.2397 Certain lights prohibited; exceptions.-

It is expressly prohibited for any vehicle or 189 (2) 190 equipment, except police vehicles, to show or display blue 191 lights. However, vehicles owned, operated, or leased by the 192 Department of Corrections or any county correctional agency may 193 show or display blue lights when responding to emergencies. With written approval of the city's police chief or county sheriff, a 194 195 city mayor who is the head of a city government and the head law 196 enforcement official of the municipality are exempt from the 197 prohibition under this subsection.

Section 7. Paragraph (b) of subsection (1), paragraph (a) of subsection (4), and subsection (9) of section 316.302, Florida Statutes, are amended to read:

201 316.302 Commercial motor vehicles; safety regulations; 202 transporters and shippers of hazardous materials; enforcement.-203 (1)

(b) Except as otherwise provided in this section, all owners or drivers of commercial motor vehicles that are engaged in intrastate commerce are subject to the rules and regulations contained in 49 C.F.R. parts 382, <u>383</u>, 385, and 390-397, with the exception of 49 C.F.R. s. 390.5 as it relates to the definition of bus, as such rules and regulations existed on December 31, 2012 October 1, 2011.

(4) (a) Except as provided in this subsection, all commercial motor vehicles transporting any hazardous material on any road, street, or highway open to the public, whether engaged

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 8 of 187

Bill No. CS/HB 7125 (2013)

in interstate or intrastate commerce, and any person who offers hazardous materials for such transportation, are subject to the regulations contained in 49 C.F.R. part 107, <u>subparts F and</u> subpart G, and 49 C.F.R. parts 171, 172, 173, 177, 178, and 180. Effective July 1, 1997, the exceptions for intrastate motor carriers provided in 49 C.F.R. 173.5 and 173.8 are hereby adopted.

221 (9) (a) This section is not applicable to the transporting 222 of liquefied petroleum gas. The rules and regulations applicable 223 to the transporting of liquefied petroleum gas on the highways, roads, or streets of this state shall be only those adopted by 224 225 the Department of Agriculture and Consumer Services under 226 chapter 527. However, transporters of liquefied petroleum gas 227 must comply with the requirements of 49 C.F.R. parts 393 and 228 396.9.

(b) This section does not apply to any nonpublic sector
 bus.

Section 8. Paragraph (b) of subsection (3) and subsection (5) of section 316.3025, Florida Statutes, are amended, subsections (6) and (7) are renumbered as subsections (7) and (8), respectively, and a new subsection (6) is added to that section, to read:

236 316.3025 Penalties.-

Amendment No.

237 (3)

(b) A civil penalty of \$100 may be assessed for:

Each violation of the North American Uniform Driver
 Out-of-Service Criteria;

241 2. A violation of s. 316.302(2)(b) or (c);

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 9 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3. A violation of 49 C.F.R. s. 392.60; or

4. A violation of the North American Standard Vehicle Outof-Service Criteria resulting from an inspection of a commercial
motor vehicle involved in a crash; or

246

242

5. A violation of 49 C.F.R. s. 391.41.

247 (5) Whenever any person or motor carrier as defined in 248 chapter 320 violates the provisions of this section and becomes 249 indebted to the state because of such violation and refuses to 250 pay the appropriate penalty, in addition to the provisions of s. 251 316.3026, such penalty becomes a lien upon the property 252 including the motor vehicles of such person or motor carrier and 253 may be seized and foreclosed by the state in a civil action in 254 any court of this state. It shall be presumed that the owner of 255 the motor vehicle is liable for the sum, and the vehicle may be 256 detained or impounded until the penalty is paid.

257 (6) (a) A driver who violates 49 C.F.R. s. 392.80, which 258 prohibits texting while operating a commercial motor vehicle, or 259 <u>49 C.F.R. s. 392.82</u>, which prohibits using a handheld mobile 260 <u>telephone while operating a commercial motor vehicle, may be</u> 261 <u>assessed a civil penalty and commercial driver license</u> 262 disqualification as follows:

263

1. First violation: \$500.

264 <u>2. Second violation: \$1,000 and a 60-day commercial driver</u> 265 <u>license disqualification pursuant to 49 C.F.R. part 383.</u>

266 <u>3. Third and subsequent violations: \$2,750 and a 120-day</u> 267 <u>commercial driver license disqualification pursuant to 49 C.F.R.</u> 268 <u>part 383.</u>

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 10 of 187

Bill No. CS/HB 7125 (2013)

269	Amendment No.
209	(b) A company requiring or allowing a driver to violate 49
270	C.F.R. s. 392.80, which prohibits texting while operating a
	commercial motor vehicle, or 49 C.F.R. s. 392.82, which
272	prohibits using a handheld mobile telephone while operating a
273	commercial motor vehicle, may, in addition to any other penalty
274	assessed, be assessed the following civil penalty. The driver
275	shall not be charged with an offense for the first violation
276	under this paragraph by the company.
277	1. First violation: \$2,750.
278	2. Second violation: \$5,000.
279	3. Third and subsequent violations: \$11,000.
280	Section 9. Paragraph (d) of subsection (3) of section
281	316.545, Florida Statutes, is amended to read:
282	316.545 Weight and load unlawful; special fuel and motor
283	fuel tax enforcement; inspection; penalty; review
284	(3) Any person who violates the overloading provisions of
285	this chapter shall be conclusively presumed to have damaged the
286	highways of this state by reason of such overloading, which
287	damage is hereby fixed as follows:
288	(d) An <u>apportionable</u> apportioned motor vehicle, as defined
289	in s. 320.01, operating on the highways of this state without
290	being properly licensed and registered shall be subject to the
291	penalties as herein provided <u>in this section</u> ; and
292	Section 10. Subsection (1) of section 316.646, Florida
293	Statutes, is amended, and subsection (5) is added to that
294	section, to read:
295	316.646 Security required; proof of security and display
296	thereof; dismissal of cases
	548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM
	Page 11 of 187

Bill No. CS/HB 7125 (2013)

297	Amendment No. (1) Any person required by s. 324.022 to maintain property
298	damage liability security, required by s. 324.023 to maintain
299	liability security for bodily injury or death, or required by s.
300	627.733 to maintain personal injury protection security on a
301	motor vehicle shall have in his or her immediate possession at
302	all times while operating such motor vehicle proper proof of
303	maintenance of the required security. Such proof shall be a
304	uniform proof-of-insurance card <u>in a paper or an electronic</u>
305	format in a form prescribed by the department, a valid insurance
306	policy, an insurance policy binder, a certificate of insurance,
307	or such other proof as may be prescribed by the department. If a
308	person presents to a law enforcement officer an electronic
309	device displaying a proof-of-insurance card in an electronic
310	format, such person:
311	(a) Is not consenting to access to any information on the
312	electronic device other than the displayed proof-of-insurance
313	card; and
314	(b) Assumes liability for any damage to the electronic
315	device.
316	(5) The department shall adopt rules to implement this
317	section.
318	Section 11. Section 317.0016, Florida Statutes, is amended
319	to read:
320	317.0016 Expedited service; applications; feesThe
321	department shall provide, through its agents and for use by the
322	public, expedited service on title transfers, title issuances,
323	duplicate titles, <u>and</u> recordation of liens , and certificates of
324	repossession. A fee of \$7 shall be charged for this service,
	548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM

Page 12 of 187

Bill No. CS/HB 7125 (2013)

325 which is in addition to the fees imposed by ss. 317.0007 and 317.0008, and \$3.50 of this fee shall be retained by the 326 327 processing agency. All remaining fees shall be deposited in the Incidental Trust Fund of the Florida Forest Service of the 328 329 Department of Agriculture and Consumer Services. Application for 330 expedited service may be made by mail or in person. The 331 department shall issue each title applied for pursuant to this 332 section within 5 working days after receipt of the application except for an application for a duplicate title certificate 333 covered by s. 317.0008(3), in which case the title must be 334 issued within 5 working days after compliance with the 335 department's verification requirements. 336

Amendment No.

337 Section 12. Paragraph (a) of subsection (4), subsection 338 (9), and subsection (10) of section 318.14, Florida Statutes, 339 are amended to read:

340 318.14 Noncriminal traffic infractions; exception; 341 procedures.-

(4) (a)<u>1.</u> Except as provided in subsection (12), any person charged with a noncriminal infraction under this section who does not elect to appear shall, within 30 days after the date of issuance of the citation:

346 <u>a.1.</u> Pay the civil penalty and delinquent fee, if 347 applicable, either by mail or in person; or

348 <u>b.2.</u> Enter into a payment plan in accordance with s.
349 28.246 with the clerk of the court to pay the civil penalty and
350 delinquent fee, if applicable.

(9) Any person who does not hold a commercial driver
 license <u>or commercial learner's permit</u> and who is cited while

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 13 of 187

Bill No. CS/HB 7125 (2013)

353 driving a noncommercial motor vehicle for an infraction under 354 this section other than a violation of s. 316.183(2), s. 355 316.187, or s. 316.189 when the driver exceeds the posted limit 356 by 30 miles per hour or more, s. 320.0605, s. 320.07(3)(a) or 357 (b), s. 322.065, s. 322.15(1), s. 322.61, or s. 322.62 may, in 358 lieu of a court appearance, elect to attend in the location of 359 his or her choice within this state a basic driver improvement 360 course approved by the Department of Highway Safety and Motor Vehicles. In such a case, adjudication must be withheld and 361 points, as provided by s. 322.27, may not be assessed. However, 362 363 a person may not make an election under this subsection if the person has made an election under this subsection in the 364 365 preceding 12 months. A person may not make more than five 366 elections within his or her lifetime under this subsection. The 367 requirement for community service under s. 318.18(8) is not 368 waived by a plea of nolo contendere or by the withholding of 369 adjudication of quilt by a court. If a person makes an election 370 to attend a basic driver improvement course under this 371 subsection, 18 percent of the civil penalty imposed under s. 372 318.18(3) shall be deposited in the State Courts Revenue Trust 373 Fund; however, that portion is not revenue for purposes of s. 374 28.36 and may not be used in establishing the budget of the 375 clerk of the court under that section or s. 28.35.

Amendment No.

(10) (a) Any person who does not hold a commercial driver license <u>or commercial learner's permit</u> and who is cited while driving a noncommercial motor vehicle for an offense listed under this subsection may, in lieu of payment of fine or court appearance, elect to enter a plea of nolo contendere and provide

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 14 of 187

Bill No. CS/HB 7125 (2013)

381 proof of compliance to the clerk of the court, designated 382 official, or authorized operator of a traffic violations bureau. 383 In such case, adjudication shall be withheld; however, a person 384 may not make an election under this subsection if the person has 385 made an election under this subsection in the preceding 12 386 months. A person may not make more than three elections under 387 this subsection. This subsection applies to the following 388 offenses:

389 1. Operating a motor vehicle without a valid driver 390 license in violation of s. 322.03, s. 322.065, or s. 322.15(1), 391 or operating a motor vehicle with a license that has been 392 suspended for failure to appear, failure to pay civil penalty, 393 or failure to attend a driver improvement course pursuant to s. 394 322.291.

395 2. Operating a motor vehicle without a valid registration 396 in violation of s. 320.0605, s. 320.07, or s. 320.131.

397

Amendment No.

3. Operating a motor vehicle in violation of s. 316.646.

398 4. Operating a motor vehicle with a license that has been 399 suspended under s. 61.13016 or s. 322.245 for failure to pay 400 child support or for failure to pay any other financial 401 obligation as provided in s. 322.245; however, this subparagraph 402 does not apply if the license has been suspended pursuant to s. 322.245(1).

404 5. Operating a motor vehicle with a license that has been 405 suspended under s. 322.091 for failure to meet school attendance 406 requirements.

407 (b) Any person cited for an offense listed in this408 subsection shall present proof of compliance before the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 15 of 187

Bill No. CS/HB 7125 (2013)

409 scheduled court appearance date. For the purposes of this subsection, proof of compliance shall consist of a valid, 410 renewed, or reinstated driver license or registration 411 412 certificate and proper proof of maintenance of security as 413 required by s. 316.646. Notwithstanding waiver of fine, any 414 person establishing proof of compliance shall be assessed court 415 costs of \$25, except that a person charged with violation of s. 416 316.646(1)-(3) may be assessed court costs of \$8. One dollar of 417 such costs shall be remitted to the Department of Revenue for 418 deposit into the Child Welfare Training Trust Fund of the Department of Children and Family Services. One dollar of such 419 420 costs shall be distributed to the Department of Juvenile Justice 421 for deposit into the Juvenile Justice Training Trust Fund. 422 Fourteen dollars of such costs shall be distributed to the 423 municipality and \$9 shall be deposited by the clerk of the court 424 into the fine and forfeiture fund established pursuant to s. 425 142.01, if the offense was committed within the municipality. If 426 the offense was committed in an unincorporated area of a county 427 or if the citation was for a violation of s. 316.646(1)-(3), the 428 entire amount shall be deposited by the clerk of the court into 429 the fine and forfeiture fund established pursuant to s. 142.01, 430 except for the moneys to be deposited into the Child Welfare 431 Training Trust Fund and the Juvenile Justice Training Trust 432 Fund. This subsection does not authorize the operation of a vehicle without a valid driver license, without a valid vehicle 433 tag and registration, or without the maintenance of required 434 435 security.

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 16 of 187

Bill No. CS/HB 7125 (2013)

436 Section 13. Section 318.1451, Florida Statutes, is amended 437 to read:

438

Amendment No.

318.1451 Driver improvement schools.-

(1) (a) The department of Highway Safety and Motor Vehicles 439 440 shall approve and regulate the courses of all driver improvement 441 schools, as the courses relate to ss. 318.14(9), 322.0261, and 442 322.291, including courses that use technology as a delivery method. The chief judge of the applicable judicial circuit may 443 444 establish requirements regarding the location of schools within 445 the judicial circuit. A person may engage in the business of operating a driver improvement school that offers department-446 447 approved courses related to ss. 318.14(9), 322.0261, and 448 322.291.

(b) The department of Highway Safety and Motor Vehicles
shall approve and regulate courses that use technology as the
delivery method of all driver improvement schools as the courses
relate to ss. 318.14(9) and 322.0261.

453 (2) (a) In determining whether to approve the courses 454 referenced in this section, the department shall consider course 455 content designed to promote safety, driver awareness, crash 456 avoidance techniques, and other factors or criteria to improve 457 driver performance from a safety viewpoint, including promoting 458 motorcyclist, bicyclist, and pedestrian safety and risk factors 459 resulting from driver attitude and irresponsible driver behaviors, such as speeding, running red lights and stop signs, 460 and using electronic devices while driving. Initial approval of 461 462 the courses shall also be based on the department's review of 463 all course materials, course presentation to the department by

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 17 of 187

Bill No. CS/HB 7125 (2013)

464 the provider, and the provider's plan for effective oversight of 465 the course by those who deliver the course in the state. New 466 courses shall be provisionally approved and limited to the 467 judicial circuit originally approved for pilot testing until the 468 course is fully approved by the department for statewide 469 delivery.

Amendment No.

(b) In determining whether to approve courses of driver improvement schools that use technology as the delivery method as the courses relate to ss. 318.14(9) and 322.0261, the department shall consider only those courses submitted by a person, business, or entity which have approval for statewide delivery.

(3) The department of Highway Safety and Motor Vehicles
shall not accept suspend accepting proof of attendance of
courses from persons who attend those schools that do not teach
an approved course. In those circumstances, a person who has
elected to take courses from such a school shall receive a
refund from the school, and the person shall have the
opportunity to take the course at another school.

483 In addition to a regular course fee, an assessment fee (4) 484 in the amount of \$2.50 shall be collected by the school from 485 each person who elects to attend a course, as it relates to ss. 486 318.14(9), 322.0261, 322.291, and 627.06501. The course provider 487 must remit the \$2.50 assessment fee to the department for deposit into, which shall be remitted to the Department of 488 Highway Safety and Motor Vehicles and deposited in the Highway 489 Safety Operating Trust Fund in order to receive unique course 490 491 completion certificate numbers for course participants. The 548733 - CS HB 7125 (strike-all) (Raburn).docx

Published On: 4/15/2013 9:15:09 PM Page 18 of 187

Bill No. CS/HB 7125 (2013)

492 <u>assessment fee will be used</u> to administer this program and to 493 fund the general operations of the department.

Amendment No.

494 (5)(a) The department is authorized to maintain the 495 information and records necessary to administer its duties and 496 responsibilities for driver improvement courses. Course 497 providers are required to maintain all records related to the 498 conduct of their approved courses for 5 years and allow the 499 department to inspect course records as necessary. Records may 500 be maintained in an electronic format. If Where such information 501 is a public record as defined in chapter 119, it shall be made 502 available to the public upon request pursuant to s. 119.07(1).

(b) The department or court may prepare a traffic school reference guide which lists the benefits of attending a driver improvement school and contains the names of the fully approved course providers with a single telephone number for each provider as furnished by the provider.

508 (6) The department shall adopt rules establishing and 509 maintaining policies and procedures to implement the 510 requirements of this section. These policies and procedures may 511 include, but shall not be limited to, the following:

512 (a) Effectiveness studies.—The department shall conduct 513 effectiveness studies on each type of driver improvement course 514 pertaining to ss. 318.14(9), 322.0261, and 322.291 on a 515 recurring 5-year basis, including in the study process the 516 consequence of failed studies.

517 (b) Required updates.—The department may require that 518 courses approved under this section be updated at the 519 department's request. Failure of a course provider to update the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 19 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 520 course under this section shall result in the suspension of the 521 course approval until the course is updated and approved by the 522 department. 523 (c) Course conduct.-The department shall require that the 524 approved course providers ensure their driver improvement 525 schools are conducting the approved course fully and to the 526 required time limit and content requirements. 527 (d) Course content.-The department shall set and modify 528 course content requirements to keep current with laws and safety 529 information. Course content includes all items used in the 530 conduct of the course. 531 (e) Course duration.-The department shall set the duration 532 of all course types. 533 (f) Submission of records.-The department shall require 534 that all course providers submit course completion information 535 to the department through the department's Driver Improvement 536 Certificate Issuance System within 5 days. 537 (g) Sanctions.-The department shall develop the criteria 538 to sanction the course approval of a course provider for any 539 violation of this section or any other law that pertains to the 540 approval and use of driver improvement courses. 541 (h) Miscellaneous requirements.-The department shall 542 require that all course providers: 543 1. Disclose all fees associated with courses offered by 544 the provider and associated driver improvement schools and not 545 charge any fees that are not disclosed during registration.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 20 of 187

Bill No. CS/HB 7125 (2013)

	Amendment No.
546	2. Provide proof of ownership, copyright, or written
547	permission from the course owner to use the course in this
548	state.
549	3. Ensure that any course that is offered in a classroom
550	setting, by the provider or a school authorized by the provider
551	to teach the course, is offered at locations that are free from
552	distractions and reasonably accessible to most applicants.
553	4. Issue a certificate to persons who successfully
554	complete the course.
555	Section 14. Section 319.141, Florida Statutes, is created
556	to read:
557	319.141 Pilot program for private sector rebuilt vehicle
558	inspections
559	(1) Effective October 1, 2013, the department shall
560	conduct a pilot program to evaluate alternatives for rebuilt
561	vehicle inspection services to be offered by the private sector.
562	The purpose of the pilot program is for the department to
563	investigate the feasibility of private rebuilt vehicle
564	inspection facilities, the cost to the consumer, and the
565	potential savings to the department. The pilot program shall be
566	limited to Miami-Dade and Hillsborough Counties and will allow
567	participating private parties to conduct rebuilt vehicle
568	inspections.
569	(2) For the purpose of this pilot program, the term
570	"rebuilt inspection facility" means a privately owned and
571	operated entity authorized by the department to inspect rebuilt
572	vehicles for the department, and the term "rebuilt inspection"
573	means an inspection of a rebuilt vehicle and its properly
	 548733 - CS HB 7125 (strike-all) (Raburn).docx

Published On: 4/15/2013 9:15:09 PM

Page 21 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 574 endorsed certificate of title, salvage certificate of title, or 575 manufacturer's statement of origin submitted to the department, 576 together with an application for a rebuilt certificate of title, 577 a rebuilder's affidavit, a photo of the junk or salvage vehicle 578 taken before any repairs began, receipts or invoices for all major component parts, as defined in s. 319.30(1), that were 579 580 changed, and proof of reporting of the rebuilding of the vehicle 581 to the National Motor Vehicle Title Information System. 582 (3) The department shall establish a memorandum of

583 <u>understanding with each participant in the pilot program</u> 584 <u>covering oversight requirements, providing bonding and insurance</u> 585 <u>requirements, establishing procedures and forms, and requiring</u> 586 <u>the electronic transmission of rebuilt documents.</u>

587 (4) Before any person or company can be approved by the 588 department as a rebuilt inspection facility, the department 589 shall ensure that the entity meets basic criteria designed to 590 protect the public, which includes the following minimum 591 criteria in addition to other such criteria that the department 592 finds necessary to conduct proper inspections. At a minimum, the 593 applicant must:

594 (a) Have and maintain a surety bond or irrevocable letter
 595 of credit, executed by the applicant, in the sum of \$50,000.
 596 (b) Have and maintain garage liability insurance for the

597 <u>rebuilt inspection facility.</u>

598 (c) Have completed criminal background checks of all 599 owners, partners, corporate officers, and rebuilt inspectors 600 employed by the applicant's company.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 22 of 187

Bill No. CS/HB 7125 (2013)

601	Amendment No. (5) Pilot program participants are required to access
602	vehicle and titling information and input inspection results
603	through an authorized electronic filing system.
604	(6) The department shall provide a report to the President
605	of the Senate and the Speaker of the House of Representatives
606	regarding results of the pilot program by February 1, 2015. This
607	section expires July 1, 2015, unless otherwise extended by an
608	act of the Legislature.
609	Section 15. Section 319.225, Florida Statutes, is amended
610	to read:
611	319.225 Transfer and reassignment forms; odometer
612	disclosure statements
613	(1) Every certificate of title issued by the department
614	must contain the following statement on its reverse side:
615	"Federal and state law require the completion of the odometer
616	statement set out below. Failure to complete or providing false
617	information may result in fines, imprisonment, or both."
618	(2) Each certificate of title issued by the department
619	must contain on its <u>front</u> reverse side a form for transfer of
620	title by the titleholder of record, which form must contain an
621	odometer disclosure statement in the form required by 49 C.F.R.
622	s. 580.5.
623	(3) Each certificate of title issued by the department
624	must contain on its reverse side as many forms as space allows
625	for reassignment of title by a licensed dealer as permitted by
626	s. 319.21(3), which form or forms shall contain an odometer
627	disclosure statement in the form required by 49 C.F.R. s. 580.5.
628	When all dealer reassignment forms provided on the back of the
	548733 - CS HB 7125 (strike-all) (Raburn).docx
	Published On: 4/15/2013 9:15:09 PM
	Page 23 of 187

Bill No. CS/HB 7125 (2013)

629 title certificate have been filled in, a dealer may reassign the 630 title certificate by using a separate dealer reassignment form issued by the department in compliance with 49 C.F.R. ss. 580.4 631 and 580.5, which form shall contain an original that two carbon 632 633 copies one of which shall be submitted directly to the 634 department by the dealer within 5 business days after the 635 transfer and a copy that one of which shall be retained by the 636 dealer in his or her records for 5 years. The provisions of this subsection shall also apply to vehicles not previously titled in 637 638 this state and vehicles whose title certificates do not contain the forms required by this section. 639

Amendment No.

640 (4) Upon transfer or reassignment of a certificate of title to a used motor vehicle, the transferor shall complete the 641 642 odometer disclosure statement provided for by this section and the transferee shall acknowledge the disclosure by signing and 643 644 printing his or her name in the spaces provided. This subsection 645 does not apply to a vehicle that has a gross vehicle rating of 646 more than 16,000 pounds, a vehicle that is not self-propelled, 647 or a vehicle that is 10 years old or older. A lessor who transfers title to his or her vehicle without obtaining 648 649 possession of the vehicle shall make odometer disclosure as provided by 49 C.F.R. s. 580.7. Any person who fails to complete 650 651 or acknowledge a disclosure statement as required by this 652 subsection is quilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. The 653 654 department may not issue a certificate of title unless this 655 subsection has been complied with.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 24 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(5) The same person may not sign a disclosure statement as
both the transferor and the transferee in the same transaction
except as provided in subsection (6).

659 If the certificate of title is physically held by a (6) (a) 660 lienholder, the transferor may give a power of attorney to his 661 or her transferee for the purpose of odometer disclosure. The 662 power of attorney must be on a form issued or authorized by the 663 department, which form must be in compliance with 49 C.F.R. ss. 580.4 and 580.13. The department shall not require the signature 664 665 of the transferor to be notarized on the form; however, in lieu of notarization, the form shall include an affidavit with the 666 following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 667 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 668 669 ARE TRUE. The transferee shall sign the power of attorney form, 670 print his or her name, and return a copy of the power of 671 attorney form to the transferor. Upon receipt of a title 672 certificate, the transferee shall complete the space for mileage 673 disclosure on the title certificate exactly as the mileage was 674 disclosed by the transferor on the power of attorney form. If the transferee is a licensed motor vehicle dealer who is 675 676 transferring the vehicle to a retail purchaser, the dealer shall 677 make application on behalf of the retail purchaser as provided 678 in s. 319.23(6) and shall submit the original power of attorney 679 form to the department with the application for title and the transferor's title certificate; otherwise, a dealer may reassign 680 the title certificate by using the dealer reassignment form in 681 682 the manner prescribed in subsection (3), and, at the time of 683 physical transfer of the vehicle, the original power of attorney

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 25 of 187

Bill No. CS/HB 7125 (2013)

shall be delivered to the person designated as the transferee of the dealer on the dealer reassignment form. A copy of the executed power of attorney shall be submitted to the department with a copy of the executed dealer reassignment form within 5 business days after the certificate of title and dealer reassignment form are delivered by the dealer to its transferee.

Amendment No.

690 (b) If the certificate of title is lost or otherwise 691 unavailable, the transferor may give a power of attorney to his or her transferee for the purpose of odometer disclosure. The 692 693 power of attorney must be on a form issued or authorized by the 694 department, which form must be in compliance with 49 C.F.R. ss. 580.4 and 580.13. The department shall not require the signature 695 696 of the transferor to be notarized on the form; however, in lieu 697 of notarization, the form shall include an affidavit with the following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 698 699 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 700 ARE TRUE. The transferee shall sign the power of attorney form, 701 print his or her name, and return a copy of the power of 702 attorney form to the transferor. Upon receipt of the title certificate or a duplicate title certificate, the transferee 703 704 shall complete the space for mileage disclosure on the title 705 certificate exactly as the mileage was disclosed by the 706 transferor on the power of attorney form. If the transferee is a 707 licensed motor vehicle dealer who is transferring the vehicle to 708 a retail purchaser, the dealer shall make application on behalf of the retail purchaser as provided in s. 319.23(6) and shall 709 710 submit the original power of attorney form to the department 711 with the application for title and the transferor's title

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 26 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 712 certificate or duplicate title certificate; otherwise, a dealer may reassign the title certificate by using the dealer 713 reassignment form in the manner prescribed in subsection (3), 714 and, at the time of physical transfer of the vehicle, the 715 716 original power of attorney shall be delivered to the person 717 designated as the transferee of the dealer on the dealer reassignment form. If the dealer sells the vehicle to an out-of-718 719 state resident or an out-of-state dealer and the power of 720 attorney form is applicable to the transaction, the dealer must 721 photocopy the completed original of the form and mail directly 722 to the department within 5 business days after the certificate 723 of title and dealer reassignment form are delivered by the 724 dealer to its purchaser. A copy of the executed power of 725 attorney shall be submitted to the department with a copy of the 726 executed dealer reassignment form within 5 business days after the duplicate certificate of title and dealer reassignment form 727 728 are delivered by the dealer to its transferee.

729 If the mechanics of the transfer of title to a motor (C) 730 vehicle in accordance with the provisions of paragraph (a) or paragraph (b) are determined to be incompatible with and 731 732 unlawful under the provisions of 49 C.F.R. part 580, the 733 transfer of title to a motor vehicle by operation of this 734 subsection can be effected in any manner not inconsistent with 735 49 C.F.R. part 580 and Florida law; provided, any power of attorney form issued or authorized by the department under this 736 subsection shall contain an original that two carbon copies, one 737 of which shall be submitted directly to the department by the 738 739 dealer within 5 business days of use by the dealer to effect

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 27 of 187

Bill No. CS/HB 7125 (2013)

740 transfer of a title certificate as provided in paragraphs (a) 741 and (b) and <u>a copy that</u> one of which shall be retained by the 742 dealer in its records for 5 years.

Amendment No.

(d) Any person who fails to complete the information required by this subsection or to file with the department the forms required by this subsection is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 747 775.083. The department shall not issue a certificate of title unless this subsection has been complied with.

749 If a title is held electronically and the transferee (7) 750 agrees to maintain the title electronically, the transferor and 751 transferee shall complete a secure reassignment document which 752 discloses the odometer reading and is signed by both the transferor and transferee at the tax collector office or license 753 754 plate agency. Each certificate of title issued by the department 755 must contain on its reverse side a minimum of three four spaces 756 for notation of the name and license number of any auction 757 through which the vehicle is sold and the date the vehicle was 758 auctioned. Each separate dealer reassignment form issued by the department must also have the space referred to in this section. 759 760 When a transfer of title is made at a motor vehicle auction, the 761 reassignment must note the name and address of the auction, but the auction shall not thereby be deemed to be the owner, seller, 762 763 transferor, or assignor of title. A motor vehicle auction is 764 required to execute a dealer reassignment only when it is the owner of a vehicle being sold. 765

(8) Upon transfer or reassignment of a used motor vehiclethrough the services of an auction, the auction shall complete

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 28 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 768 the information in the space provided for by subsection (7). Any 769 person who fails to complete the information as required by this 770 subsection is quilty of a misdemeanor of the second degree, 771 punishable as provided in s. 775.082 or s. 775.083. The 772 department shall not issue a certificate of title unless this 773 subsection has been complied with. 774 (9) This section shall be construed to conform to 49 775 C.F.R. part 580. 776 Section 16. Subsection (9) of section 319.23, Florida 777 Statutes, is amended to read: 319.23 Application for, and issuance of, certificate of 778 779 title.-780 The title certificate or application for title must (9) 781 contain the applicant's full first name, middle initial, last 782 name, date of birth, sex, and the license plate number. An 783 individual applicant must provide personal or business 784 identification, which may include, but need not be limited to, a 785 valid driver driver's license or identification card issued by number, Florida or another state, or a valid passport. A 786 787 business applicant must provide a identification card number, or 788 federal employer identification number, if applicable, 789 verification that the business is authorized to conduct business 790 in the state, or a Florida city or county business license or 791 number. In lieu of and the license plate number, the individual 792 or business applicant must provide or, in lieu thereof, an 793 affidavit certifying that the motor vehicle to be titled will 794 not be operated upon the public highways of this state.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 29 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(2)

795 Section 17. Paragraph (b) of subsection (2) of section796 319.28, Florida Statutes, is amended to read:

```
319.28 Transfer of ownership by operation of law.-
```

798

797

799 (b) In case of repossession of a motor vehicle or mobile 800 home pursuant to the terms of a security agreement or similar 801 instrument, an affidavit by the party to whom possession has 802 passed stating that the vehicle or mobile home was repossessed 803 upon default in the terms of the security agreement or other 804 instrument shall be considered satisfactory proof of ownership 805 and right of possession. At least 5 days before prior to selling the repossessed vehicle, any subsequent lienholder named in the 806 807 last issued certificate of title shall be sent notice of the 808 repossession by certified mail, on a form prescribed by the 809 department. If such notice is given and no written protest to 810 the department is presented by a subsequent lienholder within 15 811 days after from the date on which the notice was mailed, the 812 certificate of title or the certificate of repossession shall be 813 issued showing no liens. If the former owner or any subsequent lienholder files a written protest under oath within such 15-day 814 815 period, the department shall not issue the certificate of title 816 or certificate of repossession for 10 days thereafter. If within 817 the 10-day period no injunction or other order of a court of 818 competent jurisdiction has been served on the department commanding it not to deliver the certificate of title or 819 certificate of repossession, the department shall deliver the 820 821 certificate of title or repossession to the applicant or as may 822 otherwise be directed in the application showing no other liens

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 30 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 823 than those shown in the application. Any lienholder who has 824 repossessed a vehicle in this state in compliance with the 825 provisions of this section must apply to a tax collector's 826 office in this state or to the department for a certificate of 827 repossession or to the department for a certificate of title 828 pursuant to s. 319.323. Proof of the required notice to 829 subsequent lienholders shall be submitted together with regular 830 title fees. A lienholder to whom a certificate of repossession 831 has been issued may assign the certificate of title to the 832 subsequent owner. Any person found guilty of violating any 833 requirements of this paragraph shall be guilty of a felony of 834 the third degree, punishable as provided in s. 775.082, s. 835 775.083, or s. 775.084. 836 Section 18. Paragraphs (n) through (v) of subsection (1), 837 paragraph (c) of subsection (2), and subsections (3), (7), and 838 (9) of section 319.30, Florida Statutes, are amended, subsection 839 (11) is redesignated as subsection (12), and a new subsection 840 (11) is added to that section, to read: 841 319.30 Definitions; dismantling, destruction, change of 842 identity of motor vehicle or mobile home; salvage.-843 (1)As used in this section, the term: 844 "National Motor Vehicle Title Information System" (n) means the national, mandated vehicle history database required 845 846 under 28 C.F.R. part 25 and maintained for the United States Department of Justice that links the states' motor vehicle title 847 848 records, including the department's motor vehicle title records, and requires the reporting of junk and salvage motor vehicles in 849 850 order to ensure that states, law enforcement agencies, and 548733 - CS HB 7125 (strike-all) (Raburn).docx

Published On: 4/15/2013 9:15:09 PM Page 31 of 187

Bill No. CS/HB 7125 (2013)

851	Amendment No. consumers have access to vehicle titling, branding, and other
852	information to verify the accuracy and legality of motor vehicle
853	titles before purchase or title transfer of the vehicle occurs.
854	(o) "Nonrepairable vehicle" means a vehicle of a type
855	otherwise subject to registration that:
856	1. Has no resale value except as a source of parts or
857	scrap metal or that the owner irreversibly designates as a
858	source of parts or scrap metal or for destruction; or
859	2. Has little or no resale value other than its worth as a
860	source of a vehicle identification number that could be used
861	illegally and:
862	a. Has been substantially stripped as a result of theft;
863	or
864	b. Is missing all of the bolt-on sheet metal body panels,
865	all of the doors and hatches, substantially all of the interior
866	components, and substantially all of the grill and light
867	assemblies; or
868	3. Is a substantially burned vehicle that:
869	(I) Has burned to the extent that there are no more usable
870	or repairable body or interior components, tires and wheels, or
871	drive train components; or
872	(II) The owner irreversibly designates for destruction or
873	as having little or no resale value other than its worth as a
874	source of scrap metal or as a source of a vehicle identification
875	number that could be used illegally.
876	<u>(p)</u> "Parts" means parts of motor vehicles or
877	combinations thereof that do not constitute materials or
878	prepared materials.
	548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 32 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

879 <u>(q) (o)</u> "Prepared materials" means motor vehicles, mobile 880 homes, derelict motor vehicles, major parts, or parts that have 881 been processed by mechanically flattening or crushing, or 882 otherwise processed such that they are not the motor vehicle or 883 mobile home described in the certificate of title, or their only 884 value is as scrap metal.

885 <u>(r) (p)</u> "Processing" means the business of performing the 886 manufacturing process by which ferrous metals or nonferrous 887 metals are converted into raw material products consisting of 888 prepared grades and having an existing or potential economic 889 value, or the purchase of materials, prepared materials, or 890 parts therefor.

891 (s) (q) "Recreational vehicle" means a motor vehicle as 892 defined in s. 320.01(1).

893 <u>(t)(r)</u> "Salvage" means a motor vehicle or mobile home 894 which is a total loss as defined in paragraph (3)(a).

895 <u>(u)(s)</u> "Salvage certificate of title" means a salvage 896 certificate of title issued by the department or by another 897 motor vehicle department authorized to issue titles in another 898 state.

899 <u>(v)(t)</u> "Salvage motor vehicle dealer" means salvage motor 900 vehicle dealer as defined in s. 320.27(1)(c)5.

901 <u>(w)(u)</u> "Secondary metals recycler" means secondary metals 902 recycler as defined in s. 538.18.

903 <u>(x) "Self-insured entity" means a person, firm, business,</u> 904 <u>company, or corporation, including a rental car company, that</u> 905 <u>self-insures its own inventory or company vehicles.</u>

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 33 of 187

Bill No. CS/HB 7125 (2013)

906 "Seller" means the owner of record or a person who (y)(v) 907 has physical possession and responsibility for a derelict motor 908 vehicle and attests that possession of the vehicle was obtained 909 through lawful means along with all ownership rights. A seller 910 does not include a towing company, repair shop, or landlord 911 unless the towing company, repair shop, or landlord has obtained 912 title, salvage title, or a certificate of destruction in the 913 name of the towing company, repair shop, or landlord.

914

Amendment No.

(2)

915 (c)1. When a derelict motor vehicle is sold, transported, 916 or delivered to a licensed salvage motor vehicle dealer, the 917 purchaser shall record the date of purchase and the name, 918 address, and valid Florida driver's license number or valid 919 Florida identification card number, or a valid driver's license 920 number or identification card number issued by another state, of 921 the person selling the derelict motor vehicle, and it shall be 922 accompanied by:

a. A valid certificate of title issued in the name of theseller or properly endorsed over to the seller;

b. A valid salvage certificate of title issued in the nameof the seller or properly endorsed over to the seller; or

927 c. A valid certificate of destruction issued in the name 928 of the seller or properly endorsed over to the seller.

929 2. If a valid certificate of title, salvage certificate of 930 title, or certificate of destruction is not available, a 931 derelict motor vehicle certificate application shall be 932 completed by the seller or owner of the motor vehicle or mobile 933 home, the seller's or owner's authorized transporter, and the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 34 of 187

Bill No. CS/HB 7125 (2013)

934 licensed salvage motor vehicle dealer at the time of sale, 935 transport, or delivery to the licensed salvage motor vehicle 936 dealer. The derelict motor vehicle certificate application shall 937 be used by the seller or owner, the seller's or owner's 938 authorized transporter, and the licensed salvage motor vehicle 939 dealer to obtain a derelict motor vehicle certificate from the 940 department. The derelict motor vehicle certificate application 941 must be accompanied by a legible copy of the seller's or owner's valid Florida driver's license or Florida identification card, 942 or a valid driver's license or identification card issued by 943 another state. If the seller is not the owner of record of the 944 vehicle being sold, the dealer shall, at the time of sale, 945 ensure that a smudge-free right thumbprint, or other digit if 946 947 the seller has no right thumb, of the seller is imprinted upon 948 the derelict motor vehicle certificate application and that a 949 legible copy of the seller's driver's license or identification 950 card is affixed to the application and transmitted to the 951 department. The licensed salvage motor vehicle dealer shall 952 secure the derelict motor vehicle for 3 full business days, 953 excluding weekends and holidays, if there is no active lien or a 954 lien of 3 years or more on the department's records before 955 destroying or dismantling the derelict motor vehicle and shall 956 follow all reporting procedures established by the department, 957 including electronic notification to the department or delivery 958 of the original derelict motor vehicle certificate application 959 to an agent of the department within 24 hours after receiving the derelict motor vehicle. If there is an active lien of less 960 961 than 3 years on the derelict motor vehicle, the licensed salvage

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 35 of 187

Amendment No.

Bill No. CS/HB 7125 (2013)

962 motor vehicle dealer shall secure the derelict motor vehicle for 963 10 days. The department shall notify the lienholder that a 964 derelict motor vehicle certificate has been issued and shall 965 notify the lienholder of its intention to remove the lien. Ten 966 days after receipt of the motor vehicle derelict certificate 967 application, the department may remove the lien from its records 968 if a written statement protesting removal of the lien is not 969 received by the department from the lienholder within the 10-day 970 period. However, if the lienholder files with the department and 971 the licensed salvage motor vehicle dealer within the 10-day 972 period a written statement that the lien is still outstanding, 973 the department shall not remove the lien and shall place an 974 administrative hold on the record for 30 days to allow the 975 lienholder to apply for title to the vehicle or a repossession 976 certificate under s. 319.28. The licensed salvage motor vehicle 977 dealer must secure the derelict motor vehicle until the 978 department's administrative stop is removed, the lienholder 979 submits a lien satisfaction, or the lienholder takes possession 980 of the vehicle. The licensed salvage motor vehicle dealer may 981 require the lienholder to reimburse him or her only for such 982 dealer's purchase price of the derelict vehicle and may not 983 include any towing costs, storage fees, administrative fees, or 984 other costs.

Amendment No.

3. Any person who knowingly violates this paragraph by selling, transporting, delivering, purchasing, or receiving a derelict motor vehicle without obtaining a certificate of title, salvage certificate of title, certificate of destruction, or derelict motor vehicle certificate application; enters false or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 36 of 187

Bill No. CS/HB 7125 (2013)

990 fictitious information on a derelict motor vehicle certificate 991 application; does not complete the derelict motor vehicle 992 certificate application as required; does not obtain a legible 993 copy of the seller's or owner's valid driver's license or 994 identification card when required; does not make the required 995 notification to the department; or destroys or dismantles a 996 derelict motor vehicle without waiting the required time as set 997 forth in subparagraph 2. commits a felony of the third degree, 998 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Amendment No.

999 (3)(a)1. As used in this section, a motor vehicle or 1000 mobile home is a "total loss":

1001 a. When an insurance company pays the vehicle owner to 1002 replace the wrecked or damaged vehicle with one of like kind and 1003 quality or when an insurance company pays the owner upon the 1004 theft of the motor vehicle or mobile home; or

b. When an uninsured <u>or self-insured</u> motor vehicle or mobile home is wrecked or damaged and the cost, at the time of loss, of repairing or rebuilding the vehicle is 80 percent or more of the cost to the owner of replacing the wrecked or damaged motor vehicle or mobile home with one of like kind and quality.

1011 2. A motor vehicle or mobile home shall not be considered 1012 a "total loss" if the insurance company and owner of a motor 1013 vehicle or mobile home agree to repair, rather than to replace, 1014 the motor vehicle or mobile home. However, if the actual cost to 1015 repair the motor vehicle or mobile home to the insurance company 1016 exceeds 100 percent of the cost of replacing the wrecked or 1017 damaged motor vehicle or mobile home with one of like kind and

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 37 of 187

Bill No. CS/HB 7125 (2013)

1018 quality, the owner shall forward to the department, within 72
1019 hours after the agreement, a request to brand the certificate of
1020 title with the words "Total Loss Vehicle." Such a brand shall
1021 become a part of the vehicle's title history.

Amendment No.

1022 (b) The owner, including persons who are self-insured 1023 entities, of any motor vehicle or mobile home which is 1024 considered to be salvage shall, within 72 hours after the motor 1025 vehicle or mobile home becomes salvage, forward the title to the 1026 motor vehicle or mobile home to the department for processing. 1027 However, an insurance company which pays money as compensation for total loss of a motor vehicle or mobile home shall obtain 1028 the certificate of title for the motor vehicle or mobile home 1029 and, within 72 hours after receiving such certificate of title, 1030 1031 shall forward such title to the department for processing and 1032 make the required notification to the National Motor Vehicle 1033 Title Information System. The owner, or insurance company, or 1034 self-insured entity, as the case may be, may not dispose of a vehicle or mobile home that is a total loss before it has 1035 1036 obtained a salvage certificate of title or certificate of 1037 destruction from the department. When applying for a salvage 1038 certificate of title or certificate of destruction, the owner, 1039 or insurance company, or self-insured entity must provide the department with an estimate of the costs of repairing the 1040 physical and mechanical damage suffered by the vehicle for which 1041 a salvage certificate of title or certificate of destruction is 1042 sought. If the motor vehicle is a nonrepairable vehicle 1043 estimated costs of repairing the physical and mechanical damage 1044 1045 to the vehicle are equal to 80 percent or more of the current

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 38 of 187

Bill No. CS/HB 7125 (2013)

1046 retail cost of the vehicle, as established in any official used 1047 car or used mobile home guide, the department shall declare the 1048 vehicle a nonrepairable vehicle unrebuildable and print a 1049 certificate of destruction, which authorizes the dismantling or 1050 destruction of the motor vehicle or mobile home described 1051 therein by a licensed salvage motor vehicle dealer. However, if 1052 the damaged motor vehicle is equipped with custom-lowered floors 1053 for wheelchair access or a wheelchair lift, the insurance 1054 company may, upon determining that the vehicle is repairable to 1055 a condition that is safe for operation on public roads, submit 1056 the certificate of title to the department for reissuance as a 1057 salvage rebuildable title and the addition of a title brand of "insurance-declared total loss." The certificate of destruction 1058 1059 shall be reassignable a maximum of two times before dismantling 1060 or destruction of the vehicle shall be required, and shall 1061 accompany the motor vehicle or mobile home for which it is issued, when such motor vehicle or mobile home is sold for such 1062 purposes, in lieu of a certificate of title, and, thereafter, 1063 1064 the department shall refuse issuance of any certificate of title 1065 for that vehicle. Nothing in this subsection shall be applicable 1066 when a vehicle is worth less than \$1,500 retail in undamaged 1067 condition in any official used motor vehicle guide or used 1068 mobile home guide or when a stolen motor vehicle or mobile home is recovered in substantially intact condition with all major 1069 1070 component parts present and is readily resalable without extensive repairs to or replacement of the frame or engine. Any 1071 1072 person who knowingly violates this paragraph or falsifies any 1073 document to avoid the requirements of this paragraph commits a

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 39 of 187

Bill No. CS/HB 7125 (2013)

1074 misdemeanor of the first degree, punishable as provided in s. 1075 775.082 or s. 775.083.

Amendment No.

1076 (7)(a) In the event of a purchase by a secondary metals 1077 recycler, that has been issued a certificate of registration 1078 number, of:

1079 1. Materials, prepared materials, or parts from any seller 1080 for purposes other than the processing of such materials, 1081 prepared materials, or parts, the purchaser shall obtain such 1082 documentation as may be required by this section and shall 1083 record the seller's name and address, date of purchase, and the 1084 personal identification card number of the person delivering 1085 such items.

2. Parts or prepared materials from any seller for purposes of the processing of such parts or prepared materials, the purchaser shall record the seller's name and address and date of purchase and, in the event of a purchase transaction consisting primarily of parts or prepared materials, the personal identification card number of the person delivering such items.

3. Materials from another secondary metals recycler for
purposes of the processing of such materials, the purchaser
shall record the seller's name and address and date of purchase.

1096 4.a. Motor vehicles, recreational vehicles, mobile homes, 1097 or derelict motor vehicles from other than a secondary metals 1098 recycler for purposes of the processing of such motor vehicles, 1099 recreational vehicles, mobile homes, or derelict motor vehicles, 1100 the purchaser shall record the date of purchase and the name, 1101 address, and personal identification card number of the person

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 40 of 187

Bill No. CS/HB 7125 (2013)

1102 selling such items and shall obtain the following documentation
1103 from the seller with respect to each item purchased:

Amendment No.

(I) A valid certificate of title issued in the name of the seller or properly endorsed, as required in s. 319.22, over to the seller;

(II) A valid salvage certificate of title issued in the name of the seller or properly endorsed, as required in s. 319.22, over to the seller;

1110 (III) A valid certificate of destruction issued in the 1111 name of the seller or properly endorsed over to the seller; or

(IV) A valid derelict motor vehicle certificate obtained from the department by a licensed salvage motor vehicle dealer and properly reassigned to the secondary metals recycler.

1115 b. If a valid certificate of title, salvage certificate of title, certificate of destruction, or derelict motor vehicle 1116 1117 certificate is not available and the motor vehicle or mobile home is a derelict motor vehicle, a derelict motor vehicle 1118 1119 certificate application shall be completed by the seller or 1120 owner of the motor vehicle or mobile home, the seller's or 1121 owner's authorized transporter, and the registered secondary 1122 metals recycler at the time of sale, transport, or delivery to 1123 the registered secondary metals recycler to obtain a derelict 1124 motor vehicle certificate from the department. The derelict 1125 motor vehicle certificate application must be accompanied by a legible copy of the seller's or owner's valid Florida driver's 1126 license or Florida identification card, or a valid driver's 1127 license or identification card from another state. If the seller 1128 1129 is not the owner of record of the vehicle being sold, the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 41 of 187

Bill No. CS/HB 7125 (2013)

1130 recycler shall, at the time of sale, ensure that a smudge-free 1131 right thumbprint, or other digit if the seller has no right 1132 thumb, of the seller is imprinted upon the derelict motor vehicle certificate application and that the legible copy of the 1133 1134 seller's driver's license or identification card is affixed to 1135 the application and transmitted to the department. The derelict 1136 motor vehicle certificate shall be used by the owner, the 1137 owner's authorized transporter, and the registered secondary 1138 metals recycler. The registered secondary metals recycler shall 1139 secure the derelict motor vehicle for 3 full business days, 1140 excluding weekends and holidays, if there is no active lien or a 1141 lien of 3 years or more on the department's records before destroying or dismantling the derelict motor vehicle and shall 1142 1143 follow all reporting procedures established by the department, 1144 including electronic notification to the department or delivery 1145 of the original derelict motor vehicle certificate application to an agent of the department within 24 hours after receiving 1146 the derelict motor vehicle. If there is an active lien of less 1147 1148 than 3 years on the derelict motor vehicle, the registered 1149 secondary metals recycler shall secure the derelict motor 1150 vehicle for 10 days. The department shall notify the lienholder 1151 of the application for a derelict motor vehicle certificate and 1152 shall notify the lienholder of its intention to remove the lien. 1153 Ten days after receipt of the motor vehicle derelict 1154 application, the department may remove the lien from its records if a written statement protesting removal of the lien is not 1155 1156 received by the department from the lienholder within the 10-day 1157 period. However, if the lienholder files with the department and

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 42 of 187

Bill No. CS/HB 7125 (2013)

1158 the registered secondary metals recycler within the 10-day 1159 period a written statement that the lien is still outstanding, 1160 the department shall not remove the lien and shall place an 1161 administrative hold on the record for 30 days to allow the 1162 lienholder to apply for title to the vehicle or a repossession 1163 certificate under s. 319.28. The registered secondary metals 1164 recycler must secure the derelict motor vehicle until the 1165 department's administrative stop is removed, the lienholder 1166 submits a lien satisfaction, or the lienholder takes possession 1167 of the vehicle. The registered secondary metals recycler may 1168 require the lienholder to reimburse him or her only for the 1169 recycler's purchase price of the derelict vehicle and may not 1170 include any towing costs, storage fees, administrative fees, or 1171 other costs.

Amendment No.

1172 c. Any person who knowingly violates this subparagraph by 1173 selling, transporting, delivering, purchasing, or receiving a 1174 motor vehicle, recreational motor vehicle, mobile home, or derelict motor vehicle without obtaining a certificate of title, 1175 1176 salvage certificate of title, certificate of destruction, or 1177 derelict motor vehicle certificate; enters false or fictitious 1178 information on a derelict motor vehicle certificate application; 1179 does not complete the derelict motor vehicle certificate 1180 application as required or does not make the required 1181 notification to the department; does not obtain a legible copy of the seller's or owner's driver's license or identification 1182 card when required; or destroys or dismantles a derelict motor 1183 1184 vehicle without waiting the required time as set forth in sub-

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 43 of 187

Bill No. CS/HB 7125 (2013)

1185 subparagraph b. commits a felony of the third degree, punishable
1186 as provided in s. 775.082, s. 775.083, or s. 775.084.

Amendment No.

5. Major parts from other than a secondary metals recycler for purposes of the processing of such major parts, the purchaser shall record the seller's name, address, date of purchase, and the personal identification card number of the person delivering such items, as well as the vehicle identification number, if available, of each major part purchased.

(b) Any person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(8) (a) Secondary metals recyclers and salvage motor 1197 1198 vehicle dealers shall return to the department on a monthly basis all certificates of title and salvage certificates of 1199 1200 title that are required by this section to be obtained. 1201 Secondary metals recyclers and salvage motor vehicle dealers may 1202 elect to notify the department electronically through procedures 1203 established by the department when they receive each motor 1204 vehicle or mobile home, salvage motor vehicle or mobile home, or 1205 derelict motor vehicle with a certificate of title or salvage 1206 certificate of title through procedures established by the 1207 department. The department may adopt rules and establish fees as 1208 it deems necessary or proper for the administration of the electronic notification service. 1209

(b) Secondary metals recyclers and salvage motor vehicle dealers shall keep originals, or a copy in the event the original was returned to the department, of all certificates of

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 44 of 187

Bill No. CS/HB 7125 (2013)

1213 title, salvage certificates of title, certificates of 1214 destruction, derelict motor vehicle certificates, proof of 1215 reporting to the National Motor Vehicle Title Information 1216 System, and all other information required by this section to be 1217 recorded or obtained, on file in the offices of such secondary metals recyclers or salvage motor vehicle dealers for a period 1218 1219 of 3 years after the date of purchase of the items reflected in 1220 such certificates of title, salvage certificates of title, certificates of destruction, or derelict motor vehicle 1221 1222 certificates. These records shall be maintained in chronological 1223 order.

Amendment No.

(c) Secondary metals recyclers and salvage motor vehicle
 dealers shall make the required notifications each month to the
 National Motor Vehicle Title Information System on all junk,
 derelict, or salvage motor vehicles that were obtained in whole
 or in part as required in 28 C.F.R. part 25.

1229 <u>(d) (c)</u> For the purpose of enforcement of this section, the 1230 department or its agents and employees have the same right of 1231 inspection as law enforcement officers as provided in s. 1232 812.055.

1233 (e) (d) Whenever the department, its agent or employee, or 1234 any law enforcement officer has reason to believe that a stolen 1235 or fraudulently titled motor vehicle, mobile home, recreational 1236 vehicle, salvage motor vehicle, or derelict motor vehicle is in 1237 the possession of a salvage motor vehicle dealer or secondary 1238 metals recycler, the department, its agent or employee, or the 1239 law enforcement officer may issue an extended hold notice, not 1240 to exceed 5 additional business days, excluding weekends and

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 45 of 187

Bill No. CS/HB 7125 (2013)

1241 holidays, to the salvage motor vehicle dealer or registered 1242 secondary metals recycler.

Amendment No.

1243 (f) (e) Whenever a salvage motor vehicle dealer or 1244 registered secondary metals recycler is notified by the 1245 department, its agent or employee, or any law enforcement 1246 officer to hold a motor vehicle, mobile home, recreational 1247 vehicle, salvage motor vehicle, or derelict motor vehicle that 1248 is believed to be stolen or fraudulently titled, the salvage 1249 motor vehicle dealer or registered secondary metals recycler 1250 shall hold the motor vehicle, mobile home, recreational vehicle, 1251 salvage motor vehicle, or derelict motor vehicle and may not 1252 dismantle or destroy the motor vehicle, mobile home, 1253 recreational vehicle, salvage motor vehicle, or derelict motor 1254 vehicle until it is recovered by a law enforcement officer, the 1255 hold is released by the department or the law enforcement 1256 officer placing the hold, or the 5 additional business days have 1257 passed since being notified of the hold.

1258 (g) (f) This section does not authorize any person who is 1259 engaged in the business of recovering, towing, or storing 1260 vehicles pursuant to s. 713.78, and who is claiming a lien for 1261 performing labor or services on a motor vehicle or mobile home 1262 pursuant to s. 713.58, or is claiming that a motor vehicle or 1263 mobile home has remained on any premises after tenancy has 1264 terminated pursuant to s. 715.104, to use a derelict motor 1265 vehicle certificate application for the purpose of transporting, selling, disposing of, or delivering a motor vehicle to a 1266 1267 salvage motor vehicle dealer or secondary metals recycler

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 46 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 1268 without obtaining the title or certificate of destruction 1269 required under s. 713.58, s. 713.78, or s. 715.104.

1270 (h) - (g) The department shall accept all properly endorsed 1271 and completed derelict motor vehicle certificate applications 1272 and shall issue a derelict motor vehicle certificate having an 1273 effective date that authorizes when a derelict motor vehicle is 1274 eligible for dismantling or destruction. The electronic 1275 information obtained from the derelict motor vehicle certificate 1276 application shall be stored electronically and shall be made 1277 available to authorized persons after issuance of the derelict motor vehicle certificate in the Florida Real Time Vehicle 1278 1279 Information System.

1280 <u>(i) (h)</u> The department is authorized to adopt rules 1281 pursuant to ss. 120.536(1) and 120.54 establishing policies and 1282 procedures to administer and enforce this section.

1283 <u>(j)</u>(i) The department shall charge a fee of \$3 for each 1284 derelict motor vehicle certificate delivered to the department 1285 or one of its agents for processing and shall mark the title 1286 record canceled. A service charge may be collected under s. 1287 320.04.

1288 <u>(k) (j)</u> The licensed salvage motor vehicle dealer or 1289 registered secondary metals recycler shall make all payments for 1290 the purchase of any derelict motor vehicle that is sold by a 1291 seller who is not the owner of record on file with the 1292 department by check or money order made payable to the seller 1293 and may not make payment to the authorized transporter. The 1294 licensed salvage motor vehicle dealer or registered secondary

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 47 of 187

Bill No. CS/HB 7125 (2013)

1295 metals recycler may not cash the check that such dealer or 1296 recycler issued to the seller.

An insurance company may notify an independent 1297 (9) (a) entity that obtains possession of a damaged or dismantled motor 1298 1299 vehicle to release the vehicle to the owner. The insurance 1300 company shall provide the independent entity a release statement 1301 on a form prescribed by the department authorizing the 1302 independent entity to release the vehicle to the owner. The form 1303 shall, at a minimum, contain the following:

1304

The policy and claim number. 1.

1305

2. The name and address of the insured.

1306

Amendment No.

The vehicle identification number. 3.

1307 4. The signature of an authorized representative of the 1308 insurance company.

The independent entity in possession of a motor 1309 (b) 1310 vehicle must send a notice to the owner that the vehicle is 1311 available for pick up when it receives a release statement from 1312 the insurance company. The notice shall be sent by certified 1313 mail to the owner at the owner's address reflected in the department's records. The notice must inform the owner that the 1314 1315 owner has 30 days after receipt of the notice to pick up the 1316 vehicle from the independent entity. If the motor vehicle is not claimed within 30 days after the owner receives the notice, the 1317 1318 independent entity may apply for a certificate of destruction or a certificate of title. 1319

The independent entity shall make the required 1320 (C) 1321 notification to the National Motor Vehicle Title Information 1322 System before releasing any damaged or dismantled motor vehicle

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 48 of 187

Bill No. CS/HB 7125 (2013)

1323 to the owner or before applying for a certificate of destruction 1324 or salvage certificate of title.

Amendment No.

1325 <u>(d) (c)</u> Upon applying for a certificate of destruction or 1326 <u>salvage</u> certificate of title, the independent entity shall 1327 provide a copy of the release statement from the insurance 1328 company to the independent entity, proof of providing the 30-day 1329 notice to the owner, <u>proof of notification to the National Motor</u> 1330 Vehicle Title Information System, and applicable fees.

1331 (e) (d) The independent entity may not charge an owner of 1332 the vehicle storage fees or apply for a title under s. 713.585 1333 or s. 713.78.

1334 (11) A salvage motor vehicle dealer, secondary metals recycler, auction, independent entity, or self-insured entity 1335 1336 that deals in salvage motor vehicles as defined in this section 1337 must be registered with the National Motor Vehicle Title 1338 Information System and must provide its registration number 1339 before being licensed by the department or before the department 1340 processes any certificate of title, salvage certificate of 1341 title, certificate of destruction, or derelict certificate.

1342 <u>(12) (11)</u> Except as otherwise provided in this section, any 1343 person who violates this section commits a felony of the third 1344 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1345 775.084.

1346 Section 19. Section 319.323, Florida Statutes, is amended 1347 to read:

1348 319.323 Expedited service; applications; fees.—The 1349 department shall establish a separate title office which may be 1350 used by private citizens and licensed motor vehicle dealers to

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 49 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 1351 receive expedited service on title transfers, title issuances, 1352 duplicate titles, and recordation of liens, and certificates of 1353 repossession. A fee of \$10 shall be charged for this service, 1354 which fee is in addition to the fees imposed by s. 319.32. The 1355 fee, after deducting the amount referenced by s. 319.324 and 1356 \$3.50 to be retained by the processing agency, shall be 1357 deposited into the General Revenue Fund. Application for 1358 expedited service may be made by mail or in person. The department shall issue each title applied for under this section 1359 1360 within 5 working days after receipt of the application except for an application for a duplicate title certificate covered by 1361 1362 s. 319.23(4), in which case the title must be issued within 5 working days after compliance with the department's verification 1363 1364 requirements.

Section 20. Subsections (24) through (46) of section 320.01, Florida Statutes, are renumbered as subsections (23) through (45), respectively, and present subsections (23) and (25) of that section are amended to read:

1369 320.01 Definitions, general.—As used in the Florida1370 Statutes, except as otherwise provided, the term:

1371 (23) "Apportioned motor vehicle" means any motor vehicle 1372 which is required to be registered, or with respect to which an 1373 election has been made to register it, under the International 1374 Registration Plan.

1375 <u>(24) (25)</u> "Apportionable vehicle" means any vehicle, except 1376 recreational vehicles, vehicles displaying restricted plates, 1377 city pickup and delivery vehicles, buses used in transportation 1378 of chartered parties, and government-owned vehicles, which is

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 50 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

1390

1379 used or intended for use in two or more member jurisdictions 1380 that allocate or proportionally register vehicles and which is 1381 used for the transportation of persons for hire or is designed, 1382 used, or maintained primarily for the transportation of property 1383 and:

1384 (a) Is a power unit having a gross vehicle weight in
1385 excess of 26,000 26,001 pounds;

(b) Is a power unit having three or more axles, regardlessof weight; or

(c) Is used in combination, when the weight of such
combination exceeds <u>26,000</u> 26,001 pounds gross vehicle weight.

1391 Vehicles, or combinations thereof, having a gross vehicle weight 1392 of <u>26,000</u> 26,001 pounds or less and two-axle vehicles may be 1393 proportionally registered.

Section 21. Paragraph (a) of subsection (2) and paragraph (a) of subsection (5) of section 320.02, Florida Statutes, are amended to read:

1397 320.02 Registration required; application for 1398 registration; forms.-

1399 (2) (a) The application for registration shall include the 1400 street address of the owner's permanent residence or the address 1401 of his or her permanent place of business and shall be accompanied by personal or business identification information. 1402 An individual applicant must provide which may include, but need 1403 1404 not be limited to, a valid driver license or number, Florida 1405 identification card issued by this state or another state or a 1406 valid passport. A business applicant must provide a number, or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 51 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

1407 federal employer identification number, if applicable, or 1408 verification that the business is authorized to conduct business 1409 in the state, or a Florida city or county business license or 1410 number.

1411 <u>1.</u> If the owner does not have a permanent residence or 1412 permanent place of business or if the owner's permanent 1413 residence or permanent place of business cannot be identified by 1414 a street address, the application shall include:

1415 <u>a.1.</u> If the vehicle is registered to a business, the name 1416 and street address of the permanent residence of an owner of the 1417 business, an officer of the corporation, or an employee who is 1418 in a supervisory position.

1419 <u>b.2.</u> If the vehicle is registered to an individual, the 1420 name and street address of the permanent residence of a close 1421 relative or friend who is a resident of this state.

1422 <u>2.</u> If the vehicle is registered to an active duty member 1423 of the Armed Forces of the United States who is a Florida 1424 resident, the active duty member is exempt from the requirement 1425 to provide the street address of a permanent residence.

1426 (5) (a) Proof that personal injury protection benefits have 1427 been purchased when required under s. 627.733, that property 1428 damage liability coverage has been purchased as required under 1429 s. 324.022, that bodily injury or death coverage has been 1430 purchased if required under s. 324.023, and that combined bodily liability insurance and property damage liability insurance have 1431 been purchased when required under s. 627.7415 shall be provided 1432 1433 in the manner prescribed by law by the applicant at the time of 1434 application for registration of any motor vehicle that is

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 52 of 187

Bill No. CS/HB 7125 (2013)

1435 subject to such requirements. The issuing agent shall refuse to 1436 issue registration if such proof of purchase is not provided. 1437 Insurers shall furnish uniform proof-of-purchase cards in a paper or an electronic format in a form prescribed by the 1438 1439 department and shall include the name of the insured's insurance 1440 company, the coverage identification number, and the make, year, 1441 and vehicle identification number of the vehicle insured. The 1442 card shall contain a statement notifying the applicant of the 1443 penalty specified in s. 316.646(4). The card or insurance 1444 policy, insurance policy binder, or certificate of insurance or 1445 a photocopy of any of these; an affidavit containing the name of 1446 the insured's insurance company, the insured's policy number, and the make and year of the vehicle insured; or such other 1447 1448 proof as may be prescribed by the department shall constitute sufficient proof of purchase. If an affidavit is provided as 1449 1450 proof, it shall be in substantially the following form: 1451 Under penalty of perjury, I ... (Name of insured) ... do hereby certify that I have ... (Personal Injury Protection, Property 1452 1453 Damage Liability, and, when required, Bodily Injury 1454 Liability) ... Insurance currently in effect with ... (Name of 1455 insurance company)... under ... (policy number)... covering 1456 ... (make, year, and vehicle identification number of 1457 vehicle) (Signature of Insured) ... 1458 Such affidavit shall include the following warning: WARNING: GIVING FALSE INFORMATION IN ORDER TO OBTAIN A VEHICLE 1459 1460 REGISTRATION CERTIFICATE IS A CRIMINAL OFFENSE UNDER FLORIDA LAW. ANYONE GIVING FALSE INFORMATION ON THIS AFFIDAVIT IS 1461 1462 SUBJECT TO PROSECUTION.

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 53 of 187

Bill No. CS/HB 7125 (2013)

1463 When an application is made through a licensed motor vehicle dealer as required in s. 319.23, the original or a photostatic 1464 1465 copy of such card, insurance policy, insurance policy binder, or 1466 certificate of insurance or the original affidavit from the 1467 insured shall be forwarded by the dealer to the tax collector of the county or the Department of Highway Safety and Motor 1468 1469 Vehicles for processing. By executing the aforesaid affidavit, 1470 no licensed motor vehicle dealer will be liable in damages for 1471 any inadequacy, insufficiency, or falsification of any statement 1472 contained therein. A card shall also indicate the existence of 1473 any bodily injury liability insurance voluntarily purchased.

1474 Section 22. Subsection (7) of section 320.03, Florida 1475 Statutes, is amended to read:

1476 320.03 Registration; duties of tax collectors;1477 International Registration Plan.-

Amendment No.

1478 (7) The Department of Highway Safety and Motor Vehicles
1479 shall register <u>apportionable</u> apportioned motor vehicles under
1480 the provisions of the International Registration Plan. The
1481 department may adopt rules to implement and enforce the
1482 provisions of the plan.

1483 Section 23. Paragraph (b) of subsection (1) of section 1484 320.071, Florida Statutes, is amended to read:

1485 320.071 Advance registration renewal; procedures.-1486 (1)

(b) The owner of any <u>apportionable</u> apportioned motor vehicle currently registered in this state <u>under the</u> <u>International Registration Plan</u> may file an application for renewal of registration with the department any time during the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 54 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

1491 3 months preceding the date of expiration of the registration 1492 period.

1493 Section 24. Subsections (1) and (3) of section 320.0715, 1494 Florida Statutes, are amended to read:

1495 320.0715 International Registration Plan; motor carrier 1496 services; permits; retention of records.-

1497 (1) All <u>apportionable</u> commercial motor vehicles domiciled
1498 in this state and engaged in interstate commerce shall be
1499 registered in accordance with the provisions of the
1500 International Registration Plan and shall display apportioned
1501 license plates.

1502 (3) (a) If the department is unable to immediately issue 1503 the apportioned license plate to an applicant currently 1504 registered in this state under the International Registration 1505 Plan or to a vehicle currently titled in this state, the 1506 department or its designated agent may is authorized to issue a 1507 60-day temporary operational permit. The department or agent of 1508 the department shall charge a \$3 fee and the service charge 1509 authorized by s. 320.04 for each temporary operational permit it 1510 issues.

(b) The department <u>may not</u> shall in no event issue a temporary operational permit for any <u>apportionable</u> commercial motor vehicle to any applicant until the applicant has shown that:

1515 1. All sales or use taxes due on the registration of the 1516 vehicle are paid; and

1517 2. Insurance requirements have been met in accordance with 1518 ss. 320.02(5) and 627.7415.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 55 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(c) Issuance of a temporary operational permit provides commercial motor vehicle registration privileges in each International Registration Plan member jurisdiction designated on said permit and therefore requires payment of all applicable registration fees and taxes due for that period of registration.

(d) Application for permanent registration must be made to
the department within 10 days from issuance of a temporary
operational permit. Failure to file an application within this
10-day period may result in cancellation of the temporary
operational permit.

1529 Section 25. Subsection (4) of section 320.089, Florida 1530 Statutes, is amended to read:

1531 320.089 Members of National Guard and active United States 1532 Armed Forces reservists; former prisoners of war; survivors of 1533 Pearl Harbor; Purple Heart medal recipients; Operation Desert 1534 Storm Veterans; Operation Desert Shield Veterans; Operation 1535 Iraqi Freedom and Operation Enduring Freedom Veterans; Combat 1536 Infantry Badge or Combat Action Badge recipients; Vietnam War 1537 Veterans; Korean Conflict Veterans; special license plates; 1538 fee.-

1539 (4) The owner or lessee of an automobile or truck for 1540 private use, a truck weighing not more than 7,999 pounds, or a recreational vehicle as specified in s. 320.08(9)(c) or (d) 1541 1542 which automobile, truck, or recreational vehicle is not used for hire or commercial use who is a resident of the state and a 1543 1544 current or former member of the United States military who was deployed and served in Saudi Arabia, Kuwait, or another area of 1545 1546 the Persian Gulf during Operation Desert Storm or Operation

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 56 of 187

Bill No. CS/HB 7125 (2013)

Desert Shield, in Iraq during Operation Iraqi Freedom, or in 1547 1548 Afghanistan during Operation Enduring Freedom shall, upon 1549 application to the department, accompanied by proof of active 1550 membership or former active duty status during one of these 1551 operations, and upon payment of the license tax for the vehicle 1552 as provided in s. 320.08, be issued a license plate as provided 1553 by s. 320.06 upon which, in lieu of the registration license 1554 number prescribed by s. 320.06, shall be stamped the words "Operation Desert Storm," "Operation Desert Shield," "Operation 1555 Iraqi Freedom, " or "Operation Enduring Freedom, " as appropriate, 1556 1557 followed by the registration license number of the plate.

1558 Section 26. Subsection (1) of section 320.18, Florida 1559 Statutes, is amended to read:

1560

Amendment No.

320.18 Withholding registration.-

1561 The department may withhold the registration of any (1)1562 motor vehicle or mobile home the owner or coowner of which has failed to register it under the provisions of law for any 1563 previous period or periods for which it appears registration 1564 1565 should have been made in this state $_{m{ au}}$ until the tax for such 1566 period or periods is paid. The department may cancel any vehicle 1567 or vessel registration, driver driver's license, identification 1568 card, or fuel-use tax decal if the owner or coowner pays for any the vehicle or vessel registration, driver driver's license, 1569 1570 identification card, or fuel-use tax decal; pays any administrative, delinquency, or reinstatement fee; or pays any 1571 tax liability, penalty, or interest specified in chapter 207 by 1572 a dishonored check, or if the vehicle owner or motor carrier has 1573 1574 failed to pay a penalty for a weight or safety violation issued

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 57 of 187

Bill No. CS/HB 7125 (2013)

1575 by the Department of Transportation or the Department of Highway 1576 Safety and Motor Vehicles. The Department of Transportation and 1577 the Department of Highway Safety and Motor Vehicles may impound any commercial motor vehicle that has a canceled license plate 1578 1579 or fuel-use tax decal until the tax liability, penalty, and 1580 interest specified in chapter 207, the license tax, or the fuel-1581 use decal fee, and applicable administrative fees have been paid 1582 for by certified funds.

Section 27. Subsection (3), paragraph (a) of subsection (4), and subsection (5) of section 320.27, Florida Statutes, are amended to read:

1586

Amendment No.

320.27 Motor vehicle dealers.-

(3) APPLICATION AND FEE. - The application for the license 1587 1588 shall be in such form as may be prescribed by the department and 1589 shall be subject to such rules with respect thereto as may be so 1590 prescribed by it. Such application shall be verified by oath or 1591 affirmation and shall contain a full statement of the name and birth date of the person or persons applying therefor; the name 1592 1593 of the firm or copartnership, with the names and places of 1594 residence of all members thereof, if such applicant is a firm or 1595 copartnership; the names and places of residence of the 1596 principal officers, if the applicant is a body corporate or 1597 other artificial body; the name of the state under whose laws 1598 the corporation is organized; the present and former place or 1599 places of residence of the applicant; and prior business in 1600 which the applicant has been engaged and the location thereof. 1601 Such application shall describe the exact location of the place 1602 of business and shall state whether the place of business is

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 58 of 187

Bill No. CS/HB 7125 (2013)

1603 owned by the applicant and when acquired, or, if leased, a true 1604 copy of the lease shall be attached to the application. The 1605 applicant shall certify that the location provides an adequately 1606 equipped office and is not a residence; that the location 1607 affords sufficient unoccupied space upon and within which 1608 adequately to store all motor vehicles offered and displayed for 1609 sale; and that the location is a suitable place where the 1610 applicant can in good faith carry on such business and keep and 1611 maintain books, records, and files necessary to conduct such 1612 business, which shall be available at all reasonable hours to 1613 inspection by the department or any of its inspectors or other 1614 employees. The applicant shall certify that the business of a motor vehicle dealer is the principal business which shall be 1615 1616 conducted at that location. The application shall contain a statement that the applicant is either franchised by a 1617 1618 manufacturer of motor vehicles, in which case the name of each motor vehicle that the applicant is franchised to sell shall be 1619 included, or an independent (nonfranchised) motor vehicle 1620 1621 dealer. The application shall contain other relevant information 1622 as may be required by the department, including evidence that 1623 the applicant is insured under a garage liability insurance 1624 policy or a general liability insurance policy coupled with a business automobile policy, which shall include, at a minimum, 1625 1626 \$25,000 combined single-limit liability coverage including 1627 bodily injury and property damage protection and \$10,000 personal injury protection. However, a salvage motor vehicle 1628 1629 dealer as defined in subparagraph (1)(c)5. is exempt from the 1630 requirements for garage liability insurance and personal injury

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 59 of 187

Bill No. CS/HB 7125 (2013)

1631 protection insurance on those vehicles that cannot be legally 1632 operated on roads, highways, or streets in this state. Franchise dealers must submit a garage liability insurance policy, and all 1633 1634 other dealers must submit a garage liability insurance policy or 1635 a general liability insurance policy coupled with a business 1636 automobile policy. Such policy shall be for the license period, 1637 and evidence of a new or continued policy shall be delivered to 1638 the department at the beginning of each license period. Upon 1639 making initial application, the applicant shall pay to the 1640 department a fee of \$300 in addition to any other fees now 1641 required by law. Applicants may choose to extend the licensure 1642 period for 1 additional year for a total of 2 years. An initial 1643 applicant shall pay to the department a fee of \$300 for the first 1644 year and \$75 for the second year, in addition to any other fees required by law. An applicant for renewal shall pay to the 1645 1646 department \$75 for a 1-year renewal or \$150 for a 2-year renewal, 1647 in addition to any other fees required by law Upon making a subsequent renewal application, the applicant shall pay to the 1648 1649 department a fee of \$75 in addition to any other fees now 1650 required by law. Upon making an application for a change of location, the person shall pay a fee of \$50 in addition to any 1651 1652 other fees now required by law. The department shall, in the 1653 case of every application for initial licensure, verify whether 1654 certain facts set forth in the application are true. Each 1655 applicant, general partner in the case of a partnership, or 1656 corporate officer and director in the case of a corporate 1657 applicant, must file a set of fingerprints with the department 1658 for the purpose of determining any prior criminal record or any

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 60 of 187

Bill No. CS/HB 7125 (2013)

1659 outstanding warrants. The department shall submit the 1660 fingerprints to the Department of Law Enforcement for state 1661 processing and forwarding to the Federal Bureau of Investigation 1662 for federal processing. The actual cost of state and federal 1663 processing shall be borne by the applicant and is in addition to 1664 the fee for licensure. The department may issue a license to an 1665 applicant pending the results of the fingerprint investigation, 1666 which license is fully revocable if the department subsequently 1667 determines that any facts set forth in the application are not 1668 true or correctly represented.

1669

Amendment No.

(4) LICENSE CERTIFICATE.-

1670 (a) A license certificate shall be issued by the 1671 department in accordance with such application when the 1672 application is regular in form and in compliance with the 1673 provisions of this section. The license certificate may be in 1674 the form of a document or a computerized card as determined by 1675 the department. The actual cost of each original, additional, or replacement computerized card shall be borne by the licensee and 1676 1677 is in addition to the fee for licensure. Such license, when so 1678 issued, entitles the licensee to carry on and conduct the 1679 business of a motor vehicle dealer. Each license issued to a 1680 franchise motor vehicle dealer expires annually on December 31 1681 of the year of its expiration unless revoked or suspended before 1682 prior to that date. Each license issued to an independent or 1683 wholesale dealer or auction expires annually on April 30 of the year of its expiration unless revoked or suspended before prior 1684 1685 to that date. At least Not less than 60 days before prior to the 1686 license expiration date, the department shall deliver or mail to

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 61 of 187

Bill No. CS/HB 7125 (2013)

1687 each licensee the necessary renewal forms. Each independent 1688 dealer shall certify that the dealer (owner, partner, officer, 1689 or director of the licensee, or a full-time employee of the 1690 licensee that holds a responsible management-level position) has 1691 completed 8 hours of continuing education before prior to filing 1692 the renewal forms with the department. Such certification shall 1693 be filed once every 2 years. The continuing education shall 1694 include at least 2 hours of legal or legislative issues, 1 hour of department issues, and 5 hours of relevant motor vehicle 1695 1696 industry topics. Continuing education shall be provided by 1697 dealer schools licensed under paragraph (b) either in a 1698 classroom setting or by correspondence. Such schools shall provide certificates of completion to the department and the 1699 1700 customer which shall be filed with the license renewal form, and such schools may charge a fee for providing continuing 1701 1702 education. Any licensee who does not file his or her application 1703 and fees and any other requisite documents, as required by law, with the department at least 30 days before prior to the license 1704 1705 expiration date shall cease to engage in business as a motor 1706 vehicle dealer on the license expiration date. A renewal filed 1707 with the department within 45 days after the expiration date 1708 shall be accompanied by a delinquent fee of \$100. Thereafter, a new application is required, accompanied by the initial license 1709 1710 fee. A license certificate duly issued by the department may be modified by endorsement to show a change in the name of the 1711 licensee, provided, as shown by affidavit of the licensee, the 1712 1713 majority ownership interest of the licensee has not changed or 1714 the name of the person appearing as franchisee on the sales and

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 62 of 187

Bill No. CS/HB 7125 (2013)

1715 service agreement has not changed. Modification of a license 1716 certificate to show any name change as herein provided shall not 1717 require initial licensure or reissuance of dealer tags; however, any dealer obtaining a name change shall transact all business 1718 1719 in and be properly identified by that name. All documents 1720 relative to licensure shall reflect the new name. In the case of 1721 a franchise dealer, the name change shall be approved by the 1722 manufacturer, distributor, or importer. A licensee applying for 1723 a name change endorsement shall pay a fee of \$25 which fee shall 1724 apply to the change in the name of a main location and all 1725 additional locations licensed under the provisions of subsection 1726 (5). Each initial license application received by the department shall be accompanied by verification that, within the preceding 1727 1728 6 months, the applicant, or one or more of his or her designated 1729 employees, has attended a training and information seminar 1730 conducted by a licensed motor vehicle dealer training school. 1731 Any applicant for a new franchised motor vehicle dealer license who has held a valid franchised motor vehicle dealer license 1732 1733 continuously for the past 2 years and who remains in good 1734 standing with the department is exempt from the prelicensing 1735 training requirement. Such seminar shall include, but is not 1736 limited to, statutory dealer requirements, which requirements include required bookkeeping and recordkeeping procedures, 1737 1738 requirements for the collection of sales and use taxes, and such 1739 other information that in the opinion of the department will 1740 promote good business practices. No seminar may exceed 8 hours 1741 in length.

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 63 of 187

Bill No. CS/HB 7125 (2013)

1742 SUPPLEMENTAL LICENSE. - Any person licensed under this (5) section hereunder shall obtain a supplemental license for each 1743 permanent additional place or places of business not contiguous 1744 to the premises for which the original license is issued, on a 1745 1746 form to be furnished by the department, and upon payment of a 1747 fee of \$50 for each such additional location. Applicants may 1748 choose to extend the licensure period for 1 additional year for a 1749 total of 2 years. The applicant shall pay to the department a fee 1750 of \$50 for the first year and \$50 for the second year for each such additional location. Thereafter, the applicant shall pay \$50 1751 1752 for a 1-year renewal or \$100 for a 2-year renewal for each such 1753 additional location. Upon making renewal applications for such 1754 supplemental licenses, such applicant shall pay \$50 for each 1755 additional location. A supplemental license authorizing offpremises sales shall be issued, at no charge to the dealer, for 1756 1757 a period not to exceed 10 consecutive calendar days. To obtain 1758 such a temporary supplemental license for off-premises sales, the applicant must be a licensed dealer; must notify the 1759 1760 applicable local department office of the specific dates and 1761 location for which such license is requested, display a sign at 1762 the licensed location clearly identifying the dealer, and 1763 provide staff to work at the temporary location for the duration 1764 of the off-premises sale; must meet any local government 1765 permitting requirements; and must have permission of the property owner to sell at that location. In the case of an off-1766 1767 premises sale by a motor vehicle dealer licensed under subparagraph (1)(c)1. for the sale of new motor vehicles, the 1768 1769 applicant must also include documentation notifying the

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 64 of 187

Bill No. CS/HB 7125 (2013)

applicable licensee licensed under s. 320.61 of the intent to engage in an off-premises sale 5 working days <u>before</u> prior to the date of the off-premises sale. The licensee shall either approve or disapprove of the off-premises sale within 2 working days after receiving notice; otherwise, it will be deemed approved. This section does not apply to a nonselling motor vehicle show or public display of new motor vehicles.

Amendment No.

1777 Section 28. Section 320.62, Florida Statutes, is amended 1778 to read:

1779 320.62 Licenses; amount; disposition of proceeds.-The 1780 initial license for each manufacturer, distributor, or importer 1781 shall be \$300 and shall be in addition to all other licenses or taxes now or hereafter levied, assessed, or required of the 1782 1783 applicant or licensee. Applicants may choose to extend the licensure period for 1 additional year for a total of 2 years. An 1784 1785 initial applicant shall pay to the department a fee of \$300 for 1786 the first year and \$100 for the second year. An applicant for a 1787 renewal license shall pay \$100 to the department for a 1-year 1788 renewal or \$200 for a 2-year renewal. The annual renewal license 1789 fee shall be \$100. The proceeds from all licenses under ss. 1790 320.60-320.70 shall be paid into the State Treasury to the credit of the General Revenue Fund. All licenses shall be 1791 1792 payable on or before October 1 of the each year and shall 1793 expire, unless sooner revoked or suspended, on the following September 30 of the year of its expiration. 1794 1795 Section 29. Subsections (4) and (6) of section 320.77, Florida Statutes, are amended to read: 1796

1797 320.77 License required of mobile home dealers.-

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 65 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 1798 FEES.-Upon making initial application, the applicant (4) shall pay to the department a fee of \$300 in addition to any 1799 1800 other fees now required by law. Applicants may choose to extend 1801 the licensure period for 1 additional year for a total of 2 1802 years. An initial applicant shall pay to the department a fee of 1803 \$300 for the first year and \$100 for the second year in addition 1804 to any other fees required by law. An applicant for a renewal 1805 license shall pay to the department \$100 for a 1-year renewal or \$200 for a 2-year renewal. The fee for renewal application shall 1806 1807 be \$100. The fee for application for change of location shall be \$25. Any applicant for renewal who has failed to submit his or 1808 1809 her renewal application by October 1 of the year of its current license expiration shall pay a renewal application fee equal to 1810 1811 the original application fee. No fee is refundable. All fees 1812 shall be deposited into the General Revenue Fund.

1813 (6) LICENSE CERTIFICATE.-A license certificate shall be issued by the department in accordance with the application when 1814 the same is regular in form and in compliance with the 1815 1816 provisions of this section. The license certificate may be in 1817 the form of a document or a computerized card as determined by 1818 the department. The cost of each original, additional, or 1819 replacement computerized card shall be borne by the licensee and 1820 is in addition to the fee for licensure. The fees charged 1821 applicants for both the required background investigation and the computerized card as provided in this section shall be 1822 deposited into the Highway Safety Operating Trust Fund. The 1823 license, when so issued, shall entitle the licensee to carry on 1824 1825 and conduct the business of a mobile home dealer at the location

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 66 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 1826 set forth in the license for a period of 1 or 2 years beginning year from October 1 preceding the date of issuance. Each initial 1827 application received by the department shall be accompanied by 1828 1829 verification that, within the preceding 6 months, the applicant 1830 or one or more of his or her designated employees has attended a 1831 training and information seminar conducted by the department or 1832 by a public or private provider approved by the department. Such 1833 seminar shall include, but not be limited to, statutory dealer 1834 requirements, which requirements include required bookkeeping and recording procedures, requirements for the collection of 1835 sales and use taxes, and such other information that in the 1836 opinion of the department will promote good business practices. 1837

Section 30. Subsections (4) and (6) of section 320.771, Florida Statutes, are amended to read:

320.771 License required of recreational vehicle dealers.-1840 1841 (4) FEES.-Upon making initial application, the applicant shall pay to the department a fee of \$300 in addition to any 1842 other fees now required by law. Applicants may choose to extend 1843 1844 the licensure period for 1 additional year for a total of 2 1845 years. An initial applicant shall pay to the department a fee of 1846 \$300 for the first year and \$100 for the second year in addition 1847 to any other fees required by law. An applicant for a renewal 1848 license shall pay to the department \$100 for a 1-year renewal or 1849 \$200 for a 2-year renewal The fee for renewal application shall 1850 be \$100. The fee for application for change of location shall be \$25. Any applicant for renewal who has failed to submit his or 1851 her renewal application by October 1 of the year of its current 1852 1853 license expiration shall pay a renewal application fee equal to

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 67 of 187

Bill No. CS/HB 7125 (2013)

1854 the original application fee. No fee is refundable. All fees 1855 shall be deposited into the General Revenue Fund.

Amendment No.

LICENSE CERTIFICATE. - A license certificate shall be 1856 (6)1857 issued by the department in accordance with the application when 1858 the same is regular in form and in compliance with the 1859 provisions of this section. The license certificate may be in 1860 the form of a document or a computerized card as determined by 1861 the department. The cost of each original, additional, or 1862 replacement computerized card shall be borne by the licensee and 1863 is in addition to the fee for licensure. The fees charged 1864 applicants for both the required background investigation and 1865 the computerized card as provided in this section shall be deposited into the Highway Safety Operating Trust Fund. The 1866 1867 license, when so issued, shall entitle the licensee to carry on and conduct the business of a recreational vehicle dealer at the 1868 1869 location set forth in the license for a period of 1 or 2 years 1870 year from October 1 preceding the date of issuance. Each initial application received by the department shall be accompanied by 1871 1872 verification that, within the preceding 6 months, the applicant 1873 or one or more of his or her designated employees has attended a 1874 training and information seminar conducted by the department or 1875 by a public or private provider approved by the department. Such 1876 seminar shall include, but not be limited to, statutory dealer 1877 requirements, which requirements include required bookkeeping and recording procedures, requirements for the collection of 1878 sales and use taxes, and such other information that in the 1879 1880 opinion of the department will promote good business practices.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 68 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 1881 Section 31. Subsections (3) and (6) of section 320.8225, 1882 Florida Statutes, are amended to read: 320.8225 Mobile home and recreational vehicle 1883 manufacturer, distributor, and importer license.-1884 1885 FEES.-Upon submitting an initial application, the (3) 1886 applicant shall pay to the department a fee of \$300. Applicants 1887 may choose to extend the licensure period for 1 additional year 1888 for a total of 2 years. An initial applicant shall pay to the 1889 department a fee of \$300 for the first year and \$100 for the 1890 second year. An applicant for a renewal license shall pay to the 1891 department \$100 for a 1-year renewal or \$200 for a 2-year renewal Upon submitting a renewal application, the applicant shall pay 1892 to the department a fee of \$100. Any applicant for renewal who 1893 1894 fails to submit his or her renewal application by October 1 of the year of its current license expiration shall pay a renewal 1895 1896 application fee equal to the original application fee. No fee is 1897 refundable. All fees must be deposited into the General Revenue 1898 Fund. 1899 (6) LICENSE PERIOD YEAR.-A license issued to a mobile home 1900 manufacturer or a recreational vehicle manufacturer, 1901 distributor, or importer entitles the licensee to conduct 1902 business for a period of 1 or 2 years beginning year from 1903 October 1 preceding the date of issuance. 1904 Section 32. Section 322.095, Florida Statutes, is amended to read: 1905 1906 322.095 Traffic law and substance abuse education program 1907 for driver driver's license applicants.-548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM

Page 69 of 187

Bill No. CS/HB 7125 (2013)

	Amendment No.
1908	(1) Each applicant for a driver license must complete a
1909	traffic law and substance abuse education course, unless the
1910	applicant has been licensed in another jurisdiction or has
1911	satisfactorily completed a Department of Education driver
1912	education course offered pursuant to s. 1003.48.
1913	(2) (1) The Department of Highway Safety and Motor Vehicles
1914	must approve traffic law and substance abuse education courses,
1915	including courses that use communications technology as the
1916	delivery method.
1917	(a) In addition to the course approval criteria provided
1918	in this section, initial approval of traffic law and substance
1919	abuse education courses shall be based on the department's review
1920	of all course materials which must be designed to promote safety,
1921	education, and driver awareness; course presentation to the
1922	department by the provider; and the provider's plan for effective
1923	oversight of the course by those who deliver the course in the
1924	state.
1925	(b) Each course provider seeking approval of a traffic law
1926	and substance abuse education course must submit:
1927	1. Proof of ownership, copyright, or written permission
1928	from the course owner to use the course in the state that must be
1929	completed by applicants for a Florida driver's license.
1930	2. The curriculum curricula for the courses which must
1931	promote motorcyclist, bicyclist, and pedestrian safety and
1932	provide instruction on the physiological and psychological
1933	consequences of the abuse of alcohol and other drugs $\underline{;}_{\mathcal{T}}$ the
1934	societal and economic costs of alcohol and drug abuse; $_{\mathcal{T}}$ the
1935	effects of alcohol and drug abuse on the driver of a motor
548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 70 of 187	

Page 70 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 1936 vehicle; , and the laws of this state relating to the operation 1937 of a motor vehicle; the risk factors involved in driver attitude 1938 and irresponsible driver behaviors, such as speeding, reckless 1939 driving, and running red lights and stop signs; and the results 1940 of the use of electronic devices while driving. All instructors 1941 teaching the courses shall be certified by the department.

1942 (3) (2) Before The department shall contract for an 1943 independent evaluation of the courses. Local DUI programs authorized under s. 316.193(5) and certified by the department 1944 1945 or a driver improvement school may offer a traffic law and 1946 substance abuse education course. However, prior to offering the 1947 course, the course provider must obtain certification from the department that the course complies with the requirements of 1948 1949 this section. If the course is offered in a classroom setting, 1950 the course provider and any schools authorized by the provider 1951 to teach the course must offer the approved course at locations 1952 that are free from distractions and reasonably accessible to 1953 most applicants and must issue a certificate to those persons 1954 successfully completing the course.

1955 (3) The completion of a course does not qualify a person 1956 for the reinstatement of a driver's license which has been 1957 suspended or revoked.

1958 (4) The fee charged by the course provider must bear a 1959 reasonable relationship to the cost of the course. The 1960 department must conduct financial audits of course providers 1961 conducting the education courses required under this section or 1962 require that financial audits of providers be performed, at the 1963 expense of the provider, by a certified public accountant.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 71 of 187

Bill No. CS/HB 7125 (2013)

1964 (5) The provisions of this section do not apply to any 1965 person who has been licensed in any other jurisdiction or who 1966 has satisfactorily completed a Department of Education driver's 1967 education course offered pursuant to s. 1003.48.

Amendment No.

1968 (4) (6) In addition to a regular course fee, an assessment fee in the amount of \$3 shall be collected by the school from 1969 1970 each person who attends a course. The course provider must remit 1971 the \$3 assessment fee to the department for deposit into the 1972 Highway Safety Operating Trust Fund in order to receive a unique 1973 course completion certificate number for the student. Each course provider must collect a \$3 assessment fee in addition to 1974 1975 the enrollment fee charged to participants of the traffic law 1976 and substance abuse course required under this section. The \$3 1977 assessment fee collected by the course provider must be forwarded to the department within 30 days after receipt of the 1978 1979 assessment.

1980 (5) (7) The department may is authorized to maintain the 1981 information and records necessary to administer its duties and responsibilities for the program. Course providers are required 1982 1983 to maintain all records pertinent to the conduct of their 1984 approved courses for 5 years and allow the department to inspect such records as necessary. Records may be maintained in an 1985 1986 electronic format. If Where such information is a public record 1987 as defined in chapter 119, it shall be made available to the public upon request pursuant to s. 119.07(1). The department 1988 shall approve and regulate courses that use technology as the 1989 delivery method of all traffic law and substance abuse education 1990 1991 courses as the courses relate to this section.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 72 of 187

Bill No. CS/HB 7125 (2013)

	Amendment No.
1992	(6) The department shall design, develop, implement, and
1993	conduct effectiveness studies on each delivery method of all
1994	courses approved pursuant to this section on a recurring 3-year
1995	basis. At a minimum, studies shall be conducted on the
1996	effectiveness of each course in reducing DUI citations and
1997	decreasing moving traffic violations or collision recidivism.
1998	Upon notification that a course has failed an effectiveness
1999	study, the course provider shall immediately cease offering the
2000	course in the state.
2001	(7) Courses approved under this section must be updated at
2002	the department's request. Failure of a course provider to update
2003	the course within 90 days after the department's request shall
2004	result in the suspension of the course approval until such time
2005	that the updates are submitted and approved by the department.
2006	(8) Each course provider shall ensure that its driver
2007	improvement schools are conducting the approved courses fully,
2008	to the required time limits, and with the content requirements
2009	specified by the department. The course provider shall ensure
2010	that only department-approved instructional materials are used
2011	in the presentation of the course, and that all driver
2012	improvement schools conducting the course do so in a manner
2013	that maximizes its impact and effectiveness. The course provider
2014	shall ensure that any student who is unable to attend or
2015	complete a course due to action, error, or omission on the part
2016	of the course provider or driver improvement school conducting
2017	the course shall be accommodated to permit completion of the
2018	course at no additional cost.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 73 of 187

Bill No. CS/HB 7125 (2013)

	BIII NO. CS/HB /125 (2013)
2019	Amendment No. (9) Traffic law and substance abuse education courses
2020	shall be conducted with a minimum of 4 hours devoted to course
2021	content minus a maximum of 30 minutes allotted for breaks.
2022	(10) A course provider may not require any student to
2023	purchase a course completion certificate. Course providers
2024	offering paper or electronic certificates for purchase must
2025	clearly convey to the student that this purchase is optional,
2026	that the only valid course completion certificate is the
2027	electronic one that is entered into the department's Driver
2028	Improvement Certificate Issuance System, and that paper
2029	certificates are not acceptable for any licensing purpose.
2030	(11) Course providers and all associated driver improvement
2031	schools that offer approved courses shall disclose all fees
2032	associated with the course and shall not charge any fees that
2033	are not clearly listed during the registration process.
2034	(12) Course providers shall submit course completion
2035	information to the department through the department's Driver
2036	Improvement Certificate Issuance System within 5 days. The
2037	submission shall be free of charge to the student.
2038	(13) The department may deny, suspend, or revoke course
2039	approval upon proof that the course provider:
2040	(a) Violated this section.
2041	(b) Has been convicted of a crime involving any drug-
2042	related or DUI-related offense, a felony, fraud, or a crime
2043	directly related to the personal safety of a student.
2044	(c) Failed to satisfy the effectiveness criteria as
2045	outlined in subsection (6).
2046	(d) Obtained course approval by fraud or misrepresentation.
	548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 74 of 187

Bill No. CS/HB 7125 (2013) Amendment No. 2047 (e) Obtained or assisted a person in obtaining any driver 2048 license by fraud or misrepresentation. 2049 (f) Conducted a traffic law and substance abuse education 2050 course in the state while approval of such course was under 2051 suspension or revocation. 2052 (g) Failed to provide effective oversight of those who 2053 deliver the course in the state. 2054 (14) The department shall not accept certificates from 2055 students who take a course after the course has been suspended 2056 or revoked. (15) A person who has been convicted of a crime involving 2057 2058 any drug-related or DUI-related offense in the past 5 years, a 2059 felony, fraud, or a crime directly related to the personal safety of a student shall not be allowed to conduct traffic 2060 2061 law and substance abuse education courses. 2062 (16) The department shall summarily suspend approval of 2063 any course without preliminary hearing for the purpose of 2064 protecting the public safety and enforcing any provision of law 2065 governing traffic law and substance abuse education courses. 2066 Except as otherwise provided in this section, (17)2067 before final department action denying, suspending, or revoking approval of a course, the course provider shall have the 2068 2069 opportunity to request either a formal or informal 2070 administrative hearing to show cause why the action should not 2071 be taken. (18) The department may levy and collect a civil fine of at 2072 2073 least \$1,000 but not more than \$5,000 for each violation of this 2074 section. Proceeds from fines collected shall be deposited into 548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM

Page 75 of 187

Bill No. CS/HB 7125 (2013)

2075 <u>the Highway Safety Operating Trust Fund and used to cover the</u> 2076 <u>cost of administering this section or promoting highway safety</u> 2077 <u>initiatives.</u>

2078 Section 33. Subsection (1) of section 322.125, Florida 2079 Statutes, is amended to read:

2080

Amendment No.

322.125 Medical Advisory Board.-

2081 There shall be a Medical Advisory Board composed of (1)2082 not fewer than 12 or more than 25 members, at least one of whom 2083 must be 60 years of age or older and all but one of whose 2084 medical and other specialties must relate to driving abilities, 2085 which number must include a doctor of medicine who is employed 2086 by the Department of Highway Safety and Motor Vehicles in 2087 Tallahassee, who shall serve as administrative officer for the 2088 board. The executive director of the Department of Highway 2089 Safety and Motor Vehicles shall recommend persons to serve as 2090 board members. Every member but two must be a doctor of medicine 2091 licensed to practice medicine in this or any other state and 2092 must be a member in good standing of the Florida Medical 2093 Association or the Florida Osteopathic Association. One member 2094 must be an optometrist licensed to practice optometry in this 2095 state and must be a member in good standing of the Florida 2096 Optometric Association. One member must be a chiropractic physician licensed to practice chiropractic medicine in this 2097 2098 state. Members shall be approved by the Cabinet and shall serve 2099 4-year staggered terms. The board membership must, to the 2100 maximum extent possible, consist of equal representation of the 2101 disciplines of the medical community treating the mental or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 76 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2102 physical disabilities that could affect the safe operation of 2103 motor vehicles.

2104 Section 34. Subsection (4) of section 322.135, Florida 2105 Statutes, is amended to read:

2106

322.135 Driver Driver's license agents.-

(4) A tax collector may not issue or renew a <u>driver</u> driver's license if he or she has any reason to believe that the licensee or prospective licensee is physically or mentally unqualified to operate a motor vehicle. The tax collector may direct any such licensee to the department for examination or reexamination under s. 322.221.

2113 Section 35. Subsection (7) of section 322.212, Florida 2114 Statutes, is amended to read:

2115 322.212 Unauthorized possession of, and other unlawful 2116 acts in relation to, <u>driver</u> driver's license or identification 2117 card.-

(7) In addition to any other penalties provided by this section, any person who provides false information when applying for a commercial <u>driver driver's</u> license <u>or commercial learner's</u> <u>permit or is convicted of fraud in connection with testing for a</u> <u>commercial driver license or commercial learner's permit</u> shall be disqualified from operating a commercial motor vehicle for a period of 1 year 60 days.

2125 Section 36. Subsection (1) of section 322.22, Florida 2126 Statutes, is amended to read:

2127 322.22 Authority of department to cancel <u>or refuse to</u> 2128 issue or renew license.-

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 77 of 187

Bill No. CS/HB 7125 (2013)

2129 The department may is authorized to cancel or withhold (1)2130 issuance or renewal of any driver driver's license, upon 2131 determining that the licensee was not entitled to the issuance thereof, or that the licensee failed to give the required or 2132 2133 correct information in his or her application or committed any 2134 fraud in making such application, or that the licensee has two 2135 or more licenses on file with the department, each in a 2136 different name but bearing the photograph of the licensee, 2137 unless the licensee has complied with the requirements of this 2138 chapter in obtaining the licenses. The department may cancel or 2139 withhold issuance or renewal of any driver driver's license, 2140 identification card, vehicle or vessel registration, or fuel-use 2141 decal if the licensee fails to pay the correct fee or pays for 2142 any driver the driver's license, identification card, vehicle or 2143 vessel registration, or fuel-use decal; pays any tax liability, 2144 penalty, or interest specified in chapter 207; or pays any administrative, delinquency, or reinstatement fee by a 2145 dishonored check. 2146

Amendment No.

2147 Section 37. Subsection (3) of section 322.245, Florida 2148 Statutes, is amended to read:

2149 322.245 Suspension of license upon failure of person 2150 charged with specified offense under chapter 316, chapter 320, 2151 or this chapter to comply with directives ordered by traffic 2152 court or upon failure to pay child support in non-IV-D cases as 2153 provided in chapter 61 or failure to pay any financial 2154 obligation in any other criminal case.—

(3) If the person fails to comply with the directives of the court within the 30-day period, or, in non-IV-D cases, fails

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 78 of 187

Bill No. CS/HB 7125 (2013)

2157 to comply with the requirements of s. 61.13016 within the period 2158 specified in that statute, the depository or the clerk of the 2159 court shall electronically notify the department of such failure 2160 within 10 days. Upon electronic receipt of the notice, the 2161 department shall immediately issue an order suspending the 2162 person's driver driver's license and privilege to drive 2163 effective 20 days after the date the order of suspension is 2164 mailed in accordance with s. 322.251(1), (2), and (6).

Amendment No.

2165 Section 38. Subsection (7) of section 322.25, Florida 2166 Statutes, is amended to read:

2167 322.25 When court to forward license to department and 2168 report convictions; temporary reinstatement of driving 2169 privileges.-

2170 (7) Any licensed driver convicted of driving, or being in 2171 the actual physical control of, a vehicle within this state 2172 while under the influence of alcoholic beverages, any chemical 2173 substance set forth in s. 877.111, or any substance controlled under chapter 893, when affected to the extent that his or her 2174 2175 normal faculties are impaired, and whose license and driving 2176 privilege have been revoked as provided in subsection (1) may be 2177 issued a court order for reinstatement of a driving privilege on 2178 a temporary basis; provided that, as a part of the penalty, upon 2179 conviction, the defendant is required to enroll in and complete 2180 a driver improvement course for the rehabilitation of drinking 2181 drivers and the driver is otherwise eligible for reinstatement of the driving privilege as provided by s. 322.282. The court 2182 2183 order for reinstatement shall be on a form provided by the 2184 department and must be taken by the person convicted to a

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 79 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 2185 Florida driver's license examining office, where a temporary 2186 driving permit may be issued. The period of time for which a 2187 temporary permit issued in accordance with this subsection is 2188 valid shall be deemed to be part of the period of revocation 2189 imposed by the court.

2190 Section 39. Section 322.2615, Florida Statutes, is amended 2191 to read:

2192

322.2615 Suspension of license; right to review.-

(1) (a) A law enforcement officer or correctional officer 2193 2194 shall, on behalf of the department, suspend the driving 2195 privilege of a person who is driving or in actual physical 2196 control of a motor vehicle and who has an unlawful blood-alcohol 2197 level or breath-alcohol level of 0.08 or higher, or of a person 2198 who has refused to submit to a urine test or a test of his or her breath-alcohol or blood-alcohol level. The officer shall 2199 2200 take the person's driver driver's license and issue the person a 2201 10-day temporary permit if the person is otherwise eligible for 2202 the driving privilege and shall issue the person a notice of 2203 suspension. If a blood test has been administered, the officer 2204 or the agency employing the officer shall transmit such results 2205 to the department within 5 days after receipt of the results. If 2206 the department then determines that the person had a blood-2207 alcohol level or breath-alcohol level of 0.08 or higher, the 2208 department shall suspend the person's driver driver's license 2209 pursuant to subsection (3).

(b) The suspension under paragraph (a) shall be pursuant to, and the notice of suspension shall inform the driver of, the following:

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 80 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

1.a. The driver refused to submit to a lawful breath, blood, or urine test and his or her driving privilege is suspended for a period of 1 year for a first refusal or for a period of 18 months if his or her driving privilege has been previously suspended as a result of a refusal to submit to such a test; or

2219 b. The driver was driving or in actual physical control of 2220 a motor vehicle and had an unlawful blood-alcohol level or 2221 breath-alcohol level of 0.08 or higher and his or her driving 2222 privilege is suspended for a period of 6 months for a first 2223 offense or for a period of 1 year if his or her driving 2224 privilege has been previously suspended under this section.

2225 2. The suspension period shall commence on the date of 2226 issuance of the notice of suspension.

3. The driver may request a formal or informal review of the suspension by the department within 10 days after the date of issuance of the notice of suspension.

4. The temporary permit issued at the time of suspension
expires at midnight of the 10th day following the date of
issuance of the notice of suspension.

5. The driver may submit to the department any materialsrelevant to the suspension.

(2) (a) Except as provided in paragraph (1) (a), the law enforcement officer shall forward to the department, within 5 days after issuing the notice of suspension, the <u>driver</u> driver's license; an affidavit stating the officer's grounds for belief that the person was driving or in actual physical control of a motor vehicle while under the influence of alcoholic beverages

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 81 of 187

Bill No. CS/HB 7125 (2013)

2241 or chemical or controlled substances; the results of any breath 2242 or blood test or an affidavit stating that a breath, blood, or 2243 urine test was requested by a law enforcement officer or 2244 correctional officer and that the person refused to submit; the 2245 officer's description of the person's field sobriety test, if 2246 any; and the notice of suspension. The failure of the officer to 2247 submit materials within the 5-day period specified in this 2248 subsection and in subsection (1) does not affect the 2249 department's ability to consider any evidence submitted at or 2250 before prior to the hearing.

Amendment No.

2251 The officer may also submit a copy of the crash report (b) 2252 and a copy of a video recording videotape of the field sobriety test or the attempt to administer such test. Materials submitted 2253 2254 to the department by a law enforcement agency or correctional 2255 agency shall be considered self-authenticating and shall be in 2256 the record for consideration by the hearing officer. 2257 Notwithstanding s. 316.066(5), the crash report shall be 2258 considered by the hearing officer.

2259 (3) If the department determines that the license should 2260 be suspended pursuant to this section and if the notice of 2261 suspension has not already been served upon the person by a law 2262 enforcement officer or correctional officer as provided in 2263 subsection (1), the department shall issue a notice of 2264 suspension and, unless the notice is mailed pursuant to s. 2265 322.251, a temporary permit that expires 10 days after the date of issuance if the driver is otherwise eligible. 2266

(4) If the person whose license was suspended requests aninformal review pursuant to subparagraph (1)(b)3., the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 82 of 187

Bill No. CS/HB 7125 (2013)

department shall conduct the informal review by a hearing officer <u>designated</u> employed by the department. Such informal review hearing shall consist solely of an examination by the department of the materials submitted by a law enforcement officer or correctional officer and by the person whose license was suspended, and the presence of an officer or witness is not required.

Amendment No.

2276 After completion of the informal review, notice of the (5) 2277 department's decision sustaining, amending, or invalidating the 2278 suspension of the driver driver's license of the person whose 2279 license was suspended must be provided to such person. Such 2280 notice must be mailed to the person at the last known address 2281 shown on the department's records, or to the address provided in 2282 the law enforcement officer's report if such address differs from the address of record, within 21 days after the expiration 2283 2284 of the temporary permit issued pursuant to subsection (1) or 2285 subsection (3).

(6) (a) If the person whose license was suspended requests a formal review, the department must schedule a hearing to be held within 30 days after such request is received by the department and must notify the person of the date, time, and place of the hearing.

(b) Such formal review hearing shall be held before a hearing officer <u>designated</u> employed by the department, and the hearing officer shall be authorized to administer oaths, examine witnesses and take testimony, receive relevant evidence, issue subpoenas for the officers and witnesses identified in documents provided under paragraph (2) (a) <u>in subsection (2)</u>, regulate the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 83 of 187

Bill No. CS/HB 7125 (2013)

2297 course and conduct of the hearing, question witnesses, and make 2298 a ruling on the suspension. The hearing officer may conduct 2299 hearings using communications technology. The party requesting 2300 the presence of a witness shall be responsible for the payment 2301 of any witness fees and for notifying in writing the state 2302 attorney's office in the appropriate circuit of the issuance of 2303 the subpoena. If the person who requests a formal review hearing 2304 fails to appear and the hearing officer finds such failure to be 2305 without just cause, the right to a formal hearing is waived and 2306 the suspension shall be sustained.

Amendment No.

2307 The failure of a subpoenaed witness to appear at the (C) 2308 formal review hearing is not grounds to invalidate the 2309 suspension. If a witness fails to appear, a party may seek 2310 enforcement of a subpoena under paragraph (b) by filing a 2311 petition for enforcement in the circuit court of the judicial 2312 circuit in which the person failing to comply with the subpoena resides or by filing a motion for enforcement in any criminal 2313 2314 court case resulting from the driving or actual physical control 2315 of a motor vehicle that gave rise to the suspension under this 2316 section. A failure to comply with an order of the court shall 2317 result in a finding of contempt of court. However, a person is 2318 not in contempt while a subpoena is being challenged.

(d) The department must, within 7 working days after a formal review hearing, send notice to the person of the hearing officer's decision as to whether sufficient cause exists to sustain, amend, or invalidate the suspension.

(7) In a formal review hearing under subsection (6) or aninformal review hearing under subsection (4), the hearing

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 84 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

officer shall determine by a preponderance of the evidence whether sufficient cause exists to sustain, amend, or invalidate the suspension. The scope of the review shall be limited to the following issues:

(a) If the license was suspended for driving with an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher:

2332 1. Whether the law enforcement officer had probable cause 2333 to believe that the person whose license was suspended was 2334 driving or in actual physical control of a motor vehicle in this 2335 state while under the influence of alcoholic beverages or 2336 chemical or controlled substances.

2337 2. Whether the person whose license was suspended had an 2338 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 2339 higher as provided in s. 316.193.

(b) If the license was suspended for refusal to submit toa breath, blood, or urine test:

2342 1. Whether the law enforcement officer had probable cause 2343 to believe that the person whose license was suspended was 2344 driving or in actual physical control of a motor vehicle in this 2345 state while under the influence of alcoholic beverages or 2346 chemical or controlled substances.

2347 2. Whether the person whose license was suspended refused
2348 to submit to any such test after being requested to do so by a
2349 law enforcement officer or correctional officer.

3. Whether the person whose license was suspended was told that if he or she refused to submit to such test his or her privilege to operate a motor vehicle would be suspended for a

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 85 of 187

Bill No. CS/HB 7125 (2013)

2353 period of 1 year or, in the case of a second or subsequent 2354 refusal, for a period of 18 months.

Amendment No.

(8) Based on the determination of the hearing officer pursuant to subsection (7) for both informal hearings under subsection (4) and formal hearings under subsection (6), the department shall:

(a) Sustain the suspension of the person's driving privilege for a period of 1 year for a first refusal, or for a period of 18 months if the driving privilege of such person has been previously suspended as a result of a refusal to submit to such tests, if the person refused to submit to a lawful breath, blood, or urine test. The suspension period commences on the date of issuance of the notice of suspension.

(b) Sustain the suspension of the person's driving privilege for a period of 6 months for a blood-alcohol level or breath-alcohol level of 0.08 or higher, or for a period of 1 year if the driving privilege of such person has been previously suspended under this section as a result of driving with an unlawful alcohol level. The suspension period commences on the date of issuance of the notice of suspension.

2373 (9) A request for a formal review hearing or an informal 2374 review hearing shall not stay the suspension of the person's 2375 driver driver's license. If the department fails to schedule the 2376 formal review hearing to be held within 30 days after receipt of the request therefor, the department shall invalidate the 2377 suspension. If the scheduled hearing is continued at the 2378 department's initiative or the driver enforces the subpoena as 2379 2380 provided in subsection (6), the department shall issue a

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 86 of 187

Bill No. CS/HB 7125 (2013)

temporary driving permit that shall be valid until the hearing is conducted if the person is otherwise eligible for the driving privilege. Such permit may not be issued to a person who sought and obtained a continuance of the hearing. The permit issued under this subsection shall authorize driving for business or employment use only.

Amendment No.

(10) A person whose <u>driver</u> driver's license is suspended under subsection (1) or subsection (3) may apply for issuance of a license for business or employment purposes only if the person is otherwise eligible for the driving privilege pursuant to s. 322.271.

2392 (a) If the suspension of the driver driver's license of the person for failure to submit to a breath, urine, or blood 2393 2394 test is sustained, the person is not eligible to receive a 2395 license for business or employment purposes only, pursuant to s. 2396 322.271, until 90 days have elapsed after the expiration of the 2397 last temporary permit issued. If the driver is not issued a 10day permit pursuant to this section or s. 322.64 because he or 2398 2399 she is ineligible for the permit and the suspension for failure 2400 to submit to a breath, urine, or blood test is not invalidated 2401 by the department, the driver is not eligible to receive a 2402 business or employment license pursuant to s. 322.271 until 90 2403 days have elapsed from the date of the suspension.

(b) If the suspension of the <u>driver driver's</u> license of the person relating to unlawful blood-alcohol level or breathalcohol level of 0.08 or higher is sustained, the person is not eligible to receive a license for business or employment purposes only pursuant to s. 322.271 until 30 days have elapsed

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 87 of 187

Bill No. CS/HB 7125 (2013)

2409 after the expiration of the last temporary permit issued. If the driver is not issued a 10-day permit pursuant to this section or 2410 s. 322.64 because he or she is ineligible for the permit and the 2411 suspension relating to unlawful blood-alcohol level or breath-2412 2413 alcohol level of 0.08 or higher is not invalidated by the 2414 department, the driver is not eligible to receive a business or 2415 employment license pursuant to s. 322.271 until 30 days have 2416 elapsed from the date of the suspension.

Amendment No.

2417 (11)The formal review hearing may be conducted upon a 2418 review of the reports of a law enforcement officer or a correctional officer, including documents relating to the 2419 2420 administration of a breath test or blood test or the refusal to 2421 take either test or the refusal to take a urine test. However, 2422 as provided in subsection (6), the driver may subpoena the 2423 officer or any person who administered or analyzed a breath or 2424 blood test. If the arresting officer or the breath technician 2425 fails to appear pursuant to a subpoena as provided in subsection 2426 (6), the department shall invalidate the suspension.

(12) The formal review hearing and the informal review hearing are exempt from the provisions of chapter 120. The department may adopt rules for the conduct of reviews under this section.

(13) A person may appeal any decision of the department sustaining a suspension of his or her <u>driver driver's</u> license by a petition for writ of certiorari to the circuit court in the county wherein such person resides or wherein a formal or informal review was conducted pursuant to s. 322.31. However, an appeal shall not stay the suspension. A law enforcement agency

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 88 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2437 may appeal any decision of the department invalidating a 2438 suspension by a petition for writ of certiorari to the circuit 2439 court in the county wherein a formal or informal review was 2440 conducted. This subsection shall not be construed to provide for 2441 a de novo review appeal.

(14) (a) The decision of the department under this section or any circuit court review thereof may not be considered in any trial for a violation of s. 316.193, and a written statement submitted by a person in his or her request for departmental review under this section may not be admitted into evidence against him or her in any such trial.

(b) The disposition of any related criminal proceedings
does not affect a suspension for refusal to submit to a blood,
breath, or urine test imposed under this section.

(15) If the department suspends a person's license under s. 322.2616, it may not also suspend the person's license under this section for the same episode that was the basis for the suspension under s. 322.2616.

(16) The department shall invalidate a suspension for driving with an unlawful blood-alcohol level or breath-alcohol level imposed under this section if the suspended person is found not guilty at trial of an underlying violation of s. 316.193.

2460 Section 40. Section 322.2616, Florida Statutes, is amended 2461 to read:

2462 322.2616 Suspension of license; persons under 21 years of 2463 age; right to review.-

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 89 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(1) (a) Notwithstanding s. 316.193, it is unlawful for a person under the age of 21 who has a blood-alcohol or breathalcohol level of 0.02 or higher to drive or be in actual physical control of a motor vehicle.

(b) A law enforcement officer who has probable cause to believe that a motor vehicle is being driven by or is in the actual physical control of a person who is under the age of 21 while under the influence of alcoholic beverages or who has any blood-alcohol or breath-alcohol level may lawfully detain such a person and may request that person to submit to a test to determine his or her blood-alcohol or breath-alcohol level.

(2) (a) A law enforcement officer or correctional officer 2475 2476 shall, on behalf of the department, suspend the driving 2477 privilege of such person if the person has a blood-alcohol or breath-alcohol level of 0.02 or higher. The officer shall also 2478 2479 suspend, on behalf of the department, the driving privilege of a 2480 person who has refused to submit to a test as provided by paragraph (b). The officer shall take the person's driver 2481 2482 driver's license and issue the person a 10-day temporary driving 2483 permit if the person is otherwise eligible for the driving 2484 privilege and shall issue the person a notice of suspension.

(b) The suspension under paragraph (a) must be pursuant to, and the notice of suspension must inform the driver of, the following:

2488 1.a. The driver refused to submit to a lawful breath test 2489 and his or her driving privilege is suspended for a period of 1 2490 year for a first refusal or for a period of 18 months if his or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 90 of 187

Bill No. CS/HB 7125 (2013)

2491her driving privilege has been previously suspended as provided2492in this section as a result of a refusal to submit to a test; or

Amendment No.

2493 b. The driver was under the age of 21 and was driving or 2494 in actual physical control of a motor vehicle while having a 2495 blood-alcohol or breath-alcohol level of 0.02 or higher; and the 2496 person's driving privilege is suspended for a period of 6 months 2497 for a first violation, or for a period of 1 year if his or her 2498 driving privilege has been previously suspended as provided in 2499 this section for driving or being in actual physical control of 2500 a motor vehicle with a blood-alcohol or breath-alcohol level of 2501 0.02 or higher.

2502 2. The suspension period commences on the date of issuance2503 of the notice of suspension.

3. The driver may request a formal or informal review of the suspension by the department within 10 days after the issuance of the notice of suspension.

4. A temporary permit issued at the time of the issuance of the notice of suspension shall not become effective until after 12 hours have elapsed and will expire at midnight of the 10th day following the date of issuance.

2511 5. The driver may submit to the department any materials2512 relevant to the suspension of his or her license.

(c) When a driver subject to this section has a bloodalcohol or breath-alcohol level of 0.05 or higher, the suspension shall remain in effect until such time as the driver has completed a substance abuse course offered by a DUI program licensed by the department. The driver shall assume the reasonable costs for the substance abuse course. As part of the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 91 of 187

Bill No. CS/HB 7125 (2013)

2519 substance abuse course, the program shall conduct a substance 2520 abuse evaluation of the driver, and notify the parents or legal 2521 guardians of drivers under the age of 19 years of the results of the evaluation. The term "substance abuse" means the abuse of 2522 2523 alcohol or any substance named or described in Schedules I 2524 through V of s. 893.03. If a driver fails to complete the 2525 substance abuse education course and evaluation, the driver 2526 driver's license shall not be reinstated by the department.

Amendment No.

(d) A minor under the age of 18 years proven to be driving with a blood-alcohol or breath-alcohol level of 0.02 or higher may be taken by a law enforcement officer to the addictions receiving facility in the county in which the minor is found to be so driving, if the county makes the addictions receiving facility available for such purpose.

The law enforcement officer shall forward to the 2533 (3) 2534 department, within 5 days after the date of the issuance of the 2535 notice of suspension, a copy of the notice of suspension, the 2536 driver driver's license of the person receiving the notice of 2537 suspension, and an affidavit stating the officer's grounds for 2538 belief that the person was under the age of 21 and was driving 2539 or in actual physical control of a motor vehicle with any blood-2540 alcohol or breath-alcohol level, and the results of any blood or 2541 breath test or an affidavit stating that a breath test was 2542 requested by a law enforcement officer or correctional officer and that the person refused to submit to such test. The failure 2543 2544 of the officer to submit materials within the 5-day period 2545 specified in this subsection does not bar the department from 2546 considering any materials submitted at or before the hearing.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 92 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2547 If the department finds that the license of the person (4) should be suspended under this section and if the notice of 2548 2549 suspension has not already been served upon the person by a law enforcement officer or correctional officer as provided in 2550 2551 subsection (2), the department shall issue a notice of 2552 suspension and, unless the notice is mailed under s. 322.251, a 2553 temporary driving permit that expires 10 days after the date of 2554 issuance if the driver is otherwise eligible.

2555 (5) If the person whose license is suspended requests an 2556 informal review under subparagraph (2) (b)3., the department shall conduct the informal review by a hearing officer 2557 2558 designated employed by the department within 30 days after the 2559 request is received by the department and shall issue such 2560 person a temporary driving permit for business purposes only to expire on the date that such review is scheduled to be conducted 2561 2562 if the person is otherwise eligible. The informal review hearing 2563 must consist solely of an examination by the department of the 2564 materials submitted by a law enforcement officer or correctional 2565 officer and by the person whose license is suspended, and the 2566 presence of an officer or witness is not required.

2567 After completion of the informal review, notice of the (6) 2568 department's decision sustaining, amending, or invalidating the 2569 suspension of the driver driver's license must be provided to 2570 the person. The notice must be mailed to the person at the last 2571 known address shown on the department's records, or to the 2572 address provided in the law enforcement officer's report if such 2573 address differs from the address of record, within 7 days after 2574 completing the review.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 93 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2575 (7)(a) If the person whose license is suspended requests a 2576 formal review, the department must schedule a hearing to be held within 30 days after the request is received by the department 2577 2578 and must notify the person of the date, time, and place of the 2579 hearing and shall issue such person a temporary driving permit 2580 for business purposes only to expire on the date that such 2581 review is scheduled to be conducted if the person is otherwise 2582 eligible.

2583 (b) The formal review hearing must be held before a 2584 hearing officer designated employed by the department, and the hearing officer may administer oaths, examine witnesses and take 2585 testimony, receive relevant evidence, issue subpoenas, regulate 2586 2587 the course and conduct of the hearing, and make a ruling on the 2588 suspension. The hearing officer may conduct hearings using communications technology. The department and the person whose 2589 2590 license was suspended may subpoena witnesses, and the party 2591 requesting the presence of a witness is responsible for paying 2592 any witness fees and for notifying in writing the state 2593 attorney's office in the appropriate circuit of the issuance of 2594 the subpoena. If the person who requests a formal review hearing 2595 fails to appear and the hearing officer finds the failure to be 2596 without just cause, the right to a formal hearing is waived and 2597 the suspension is sustained.

(c) <u>The failure of a subpoenaed witness to appear at the</u>
formal review hearing shall not be grounds to invalidate the
suspension. If a witness fails to appear, a party may seek
enforcement of a subpoena under paragraph (b) by filing a
petition for enforcement in the circuit court of the judicial

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 94 of 187

Bill No. CS/HB 7125 (2013)

2603 circuit in which the person failing to comply with the subpoena 2604 resides. A failure to comply with an order of the court 2605 constitutes contempt of court. However, a person may not be held 2606 in contempt while a subpoena is being challenged.

Amendment No.

(d) The department must, within 7 working days after a formal review hearing, send notice to the person of the hearing officer's decision as to whether sufficient cause exists to sustain, amend, or invalidate the suspension.

(8) In a formal review hearing under subsection (7) or an informal review hearing under subsection (5), the hearing officer shall determine by a preponderance of the evidence whether sufficient cause exists to sustain, amend, or invalidate the suspension. The scope of the review is limited to the following issues:

(a) If the license was suspended because the individual, then under the age of 21, drove with a blood-alcohol or breathalcohol level of 0.02 or higher:

2620 1. Whether the law enforcement officer had probable cause 2621 to believe that the person was under the age of 21 and was 2622 driving or in actual physical control of a motor vehicle in this 2623 state with any blood-alcohol or breath-alcohol level or while 2624 under the influence of alcoholic beverages.

2625

2. Whether the person was under the age of 21.

3. Whether the person had a blood-alcohol or breath-alcohol level of 0.02 or higher.

2628 (b) If the license was suspended because of the 2629 individual's refusal to submit to a breath test:

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 95 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2630 1. Whether the law enforcement officer had probable cause 2631 to believe that the person was under the age of 21 and was 2632 driving or in actual physical control of a motor vehicle in this 2633 state with any blood-alcohol or breath-alcohol level or while 2634 under the influence of alcoholic beverages.

2635

2. Whether the person was under the age of 21.

2636 3. Whether the person refused to submit to a breath test 2637 after being requested to do so by a law enforcement officer or 2638 correctional officer.

4. Whether the person was told that if he or she refused to submit to a breath test his or her privilege to operate a motor vehicle would be suspended for a period of 1 year or, in the case of a second or subsequent refusal, for a period of 18 months.

(9) Based on the determination of the hearing officer under subsection (8) for both informal hearings under subsection (5) and formal hearings under subsection (7), the department shall:

(a) Sustain the suspension of the person's driving privilege for a period of 1 year for a first refusal, or for a period of 18 months if the driving privilege of the person has been previously suspended, as provided in this section, as a result of a refusal to submit to a test. The suspension period commences on the date of the issuance of the notice of suspension.

(b) Sustain the suspension of the person's driving privilege for a period of 6 months for driving or being in actual physical control of a motor vehicle while under the age

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 96 of 187

Bill No. CS/HB 7125 (2013)

of 21 with a blood-alcohol or breath-alcohol level of 0.02 or higher, or for a period of 1 year if the driving privilege of such person has been previously suspended under this section. The suspension period commences on the date of the issuance of the notice of suspension.

Amendment No.

2663 A request for a formal review hearing or an informal (10)2664 review hearing shall not stay the suspension of the person's 2665 driver driver's license. If the department fails to schedule the 2666 formal review hearing to be held within 30 days after receipt of 2667 the request therefor, the department shall invalidate the 2668 suspension. If the scheduled hearing is continued at the 2669 department's initiative or the driver enforces the subpoena as 2670 provided in subsection (7), the department shall issue a 2671 temporary driving permit that is valid until the hearing is 2672 conducted if the person is otherwise eligible for the driving 2673 privilege. The permit shall not be issued to a person who 2674 requested a continuance of the hearing. The permit issued under 2675 this subsection authorizes driving for business or employment 2676 use only.

(11) A person whose <u>driver</u> driver's license is suspended under subsection (2) or subsection (4) may apply for issuance of a license for business or employment purposes only, pursuant to s. 322.271, if the person is otherwise eligible for the driving privilege. However, such a license may not be issued until 30 days have elapsed after the expiration of the last temporary driving permit issued under this section.

2684 (12) The formal review hearing may be conducted upon a 2685 review of the reports of a law enforcement officer or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 97 of 187

Bill No. CS/HB 7125 (2013)

2686 correctional officer, including documents relating to the administration of a breath test or the refusal to take a test. 2688 However, as provided in subsection (7), the driver may subpoena 2689 the officer or any person who administered a breath or blood 2690 test. If the officer who suspended the driving privilege fails 2691 to appear pursuant to a subpoena as provided in subsection (7), 2692 the department shall invalidate the suspension.

Amendment No.

(13) The formal review hearing and the informal review hearing are exempt from chapter 120. The department may adopt rules for conducting reviews under this section.

(14) A person may appeal any decision of the department sustaining a suspension of his or her <u>driver</u> driver's license by a petition for writ of certiorari to the circuit court in the county wherein such person resides or wherein a formal or informal review was conducted under s. 322.31. However, an appeal does not stay the suspension. This subsection does not provide for a de novo <u>review</u> appeal.

(15) The decision of the department under this section shall not be considered in any trial for a violation of s. 316.193, nor shall any written statement submitted by a person in his or her request for departmental review under this section be admissible into evidence against him or her in any such trial. The disposition of any related criminal proceedings shall not affect a suspension imposed under this section.

(16) By applying for and accepting and using a <u>driver</u> driver's license, a person under the age of 21 years who holds the <u>driver</u> driver's license is deemed to have expressed his or her consent to the provisions of this section.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 98 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(17) A breath test to determine breath-alcohol level pursuant to this section may be conducted as authorized by s. 316.1932 or by a breath-alcohol test device listed in the United States Department of Transportation's conforming-product list of evidential breath-measurement devices. The reading from such a device is presumed accurate and is admissible in evidence in any administrative hearing conducted under this section.

(18) The result of a blood test obtained during an investigation conducted under s. 316.1932 or s. 316.1933 may be used to suspend the driving privilege of a person under this section.

2725 (19)A violation of this section is neither a traffic infraction nor a criminal offense, nor does being detained 2726 2727 pursuant to this section constitute an arrest. A violation of 2728 this section is subject to the administrative action provisions 2729 of this section, which are administered by the department 2730 through its administrative processes. Administrative actions taken pursuant to this section shall be recorded in the motor 2731 2732 vehicle records maintained by the department. This section does 2733 not bar prosecution under s. 316.193. However, if the department 2734 suspends a person's license under s. 322.2615 for a violation of 2735 s. 316.193, it may not also suspend the person's license under 2736 this section for the same episode that was the basis for the suspension under s. 322.2615. 2737

2738 Section 41. Section 322.64, Florida Statutes, is amended 2739 to read:

2740 322.64 Holder of commercial <u>driver</u> driver's license; 2741 persons operating a commercial motor vehicle; driving with

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 99 of 187

Bill No. CS/HB 7125 (2013)

2742 unlawful blood-alcohol level; refusal to submit to breath, 2743 urine, or blood test.-

Amendment No.

2744 (1) (a) A law enforcement officer or correctional officer shall, on behalf of the department, disgualify from operating 2745 2746 any commercial motor vehicle a person who while operating or in 2747 actual physical control of a commercial motor vehicle is 2748 arrested for a violation of s. 316.193, relating to unlawful 2749 blood-alcohol level or breath-alcohol level, or a person who has 2750 refused to submit to a breath, urine, or blood test authorized 2751 by s. 322.63 or s. 316.1932 arising out of the operation or 2752 actual physical control of a commercial motor vehicle. A law 2753 enforcement officer or correctional officer shall, on behalf of 2754 the department, disqualify the holder of a commercial driver 2755 driver's license from operating any commercial motor vehicle if 2756 the licenseholder, while operating or in actual physical control 2757 of a motor vehicle, is arrested for a violation of s. 316.193, 2758 relating to unlawful blood-alcohol level or breath-alcohol 2759 level, or refused to submit to a breath, urine, or blood test 2760 authorized by s. 322.63 or s. 316.1932. Upon disqualification of 2761 the person, the officer shall take the person's driver driver's 2762 license and issue the person a 10-day temporary permit for the 2763 operation of noncommercial vehicles only if the person is 2764 otherwise eligible for the driving privilege and shall issue the 2765 person a notice of disqualification. If the person has been 2766 given a blood, breath, or urine test, the results of which are not available to the officer at the time of the arrest, the 2767 2768 agency employing the officer shall transmit such results to the 2769 department within 5 days after receipt of the results. If the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 100 of 187

Bill No. CS/HB 7125 (2013)

2770 department then determines that the person had a blood-alcohol 2771 level or breath-alcohol level of 0.08 or higher, the department 2772 shall disqualify the person from operating a commercial motor 2773 vehicle pursuant to subsection (3).

Amendment No.

2774 (b) For purposes of determining the period of 2775 disqualification described in 49 C.F.R. s. 383.51, a 2776 disqualification under paragraph (a) shall be considered a 2777 conviction.

2778 <u>(c) (b)</u> The disqualification under paragraph (a) shall be 2779 pursuant to, and the notice of disqualification shall inform the 2780 driver of, the following:

1.a. The driver refused to submit to a lawful breath, blood, or urine test and he or she is disqualified from operating a commercial motor vehicle <u>for the time period</u> <u>specified in 49 C.F.R. s. 383.51</u> for a period of 1 year, for a first refusal, or permanently, if he or she has previously been disqualified under this section; or

2787 b. The driver had an unlawful blood-alcohol level of 0.08 2788 or higher while was driving or in actual physical control of a 2789 commercial motor vehicle, or any motor vehicle if the driver 2790 holds a commercial driver driver's license, had an unlawful 2791 blood-alcohol level or breath-alcohol level of 0.08 or higher, 2792 and his or her driving privilege is shall be disqualified for 2793 the time period specified in 49 C.F.R. s. 383.51 a period of 1 year for a first offense or permanently disqualified if his or 2794 her driving privilege has been previously disqualified under 2795 2796 this section.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 101 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2797 The disqualification period for operating commercial 2. 2798 vehicles shall commence on the date of issuance of the notice of 2799 disqualification.

2800 3. The driver may request a formal or informal review of 2801 the disqualification by the department within 10 days after the 2802 date of issuance of the notice of disqualification.

2803 4. The temporary permit issued at the time of 2804 disqualification expires at midnight of the 10th day following 2805 the date of disgualification.

2806 5. The driver may submit to the department any materials 2807 relevant to the disqualification.

2808 (2)(a) Except as provided in paragraph (1)(a), the law 2809 enforcement officer shall forward to the department, within 5 2810 days after the date of the issuance of the notice of disqualification, a copy of the notice of disqualification, the 2811 2812 driver driver's license of the person disqualified, and an 2813 affidavit stating the officer's grounds for belief that the person disqualified was operating or in actual physical control 2814 2815 of a commercial motor vehicle, or holds a commercial driver 2816 driver's license, and had an unlawful blood-alcohol or breath-2817 alcohol level; the results of any breath or blood or urine test 2818 or an affidavit stating that a breath, blood, or urine test was 2819 requested by a law enforcement officer or correctional officer 2820 and that the person arrested refused to submit; a copy of the notice of disqualification issued to the person; and the 2821 officer's description of the person's field sobriety test, if 2822 any. The failure of the officer to submit materials within the 2823 2824 5-day period specified in this subsection or subsection (1) does

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 102 of 187

Bill No. CS/HB 7125 (2013)

2825 not affect the department's ability to consider any evidence 2826 submitted at or <u>before</u> prior to the hearing.

Amendment No.

(b) The officer may also submit a copy of a <u>video</u>
2828 recording videotape of the field sobriety test or the attempt to
2829 administer such test and a copy of the crash report, if any.
2830 Notwithstanding s. 316.066, the crash report shall be considered
2831 by the hearing officer.

2832 If the department determines that the person arrested (3) 2833 should be disqualified from operating a commercial motor vehicle 2834 pursuant to this section and if the notice of disgualification 2835 has not already been served upon the person by a law enforcement 2836 officer or correctional officer as provided in subsection (1), 2837 the department shall issue a notice of disqualification and, 2838 unless the notice is mailed pursuant to s. 322.251, a temporary 2839 permit which expires 10 days after the date of issuance if the 2840 driver is otherwise eligible.

2841 If the person disgualified requests an informal review (4) 2842 pursuant to subparagraph (1)(c)3. (1)(b)3., the department shall 2843 conduct the informal review by a hearing officer designated 2844 employed by the department. Such informal review hearing shall 2845 consist solely of an examination by the department of the 2846 materials submitted by a law enforcement officer or correctional 2847 officer and by the person disqualified, and the presence of an 2848 officer or witness is not required.

(5) After completion of the informal review, notice of the department's decision sustaining, amending, or invalidating the disqualification must be provided to the person. Such notice must be mailed to the person at the last known address shown on

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 103 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

the department's records, and to the address provided in the law enforcement officer's report if such address differs from the address of record, within 21 days after the expiration of the temporary permit issued pursuant to subsection (1) or subsection (3).

(6) (a) If the person disqualified requests a formal review, the department must schedule a hearing to be held within 30 days after such request is received by the department and must notify the person of the date, time, and place of the hearing.

2863 (b) Such formal review hearing shall be held before a 2864 hearing officer designated employed by the department, and the hearing officer shall be authorized to administer oaths, examine 2865 2866 witnesses and take testimony, receive relevant evidence, issue subpoenas for the officers and witnesses identified in documents 2867 2868 provided under paragraph (2)(a) as provided in subsection (2), 2869 regulate the course and conduct of the hearing, and make a 2870 ruling on the disqualification. The hearing officer may conduct 2871 hearings using communications technology. The department and the 2872 person disqualified may subpoena witnesses, and the party 2873 requesting the presence of a witness shall be responsible for the payment of any witness fees. If the person who requests a 2874 2875 formal review hearing fails to appear and the hearing officer 2876 finds such failure to be without just cause, the right to a formal hearing is waived. 2877

(c) The failure of a subpoenaed witness to appear at the formal review hearing shall not be grounds to invalidate the disqualification. If a witness fails to appear, a party may seek

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 104 of 187

Bill No. CS/HB 7125 (2013)

2881 enforcement of a subpoena under paragraph (b) by filing a petition for enforcement in the circuit court of the judicial 2882 2883 circuit in which the person failing to comply with the subpoena 2884 resides or by filing a motion for enforcement in any criminal 2885 court case resulting from the driving or actual physical control 2886 of a motor vehicle or commercial motor vehicle that gave rise to 2887 the disqualification under this section. A failure to comply 2888 with an order of the court shall result in a finding of contempt 2889 of court. However, a person shall not be in contempt while a 2890 subpoena is being challenged.

Amendment No.

(d) The department must, within 7 working days after a formal review hearing, send notice to the person of the hearing officer's decision as to whether sufficient cause exists to sustain, amend, or invalidate the disqualification.

(7) In a formal review hearing under subsection (6) or an informal review hearing under subsection (4), the hearing officer shall determine by a preponderance of the evidence whether sufficient cause exists to sustain, amend, or invalidate the disqualification. The scope of the review shall be limited to the following issues:

(a) If the person was disqualified from operating a commercial motor vehicle for driving with an unlawful bloodalcohol level:

2904 1. Whether the arresting law enforcement officer had 2905 probable cause to believe that the person was driving or in 2906 actual physical control of a commercial motor vehicle, or any 2907 motor vehicle if the driver holds a commercial driver driver's

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 105 of 187

Bill No. CS/HB 7125 (2013)

2908 license, in this state while he or she had any alcohol, chemical 2909 substances, or controlled substances in his or her body.

2910 2. Whether the person had an unlawful blood-alcohol level2911 or breath-alcohol level of 0.08 or higher.

(b) If the person was disqualified from operating a
commercial motor vehicle for refusal to submit to a breath,
blood, or urine test:

Amendment No.

2915 1. Whether the law enforcement officer had probable cause 2916 to believe that the person was driving or in actual physical 2917 control of a commercial motor vehicle, or any motor vehicle if 2918 the driver holds a commercial <u>driver driver's</u> license, in this 2919 state while he or she had any alcohol, chemical substances, or 2920 controlled substances in his or her body.

2921 2. Whether the person refused to submit to the test after 2922 being requested to do so by a law enforcement officer or 2923 correctional officer.

3. Whether the person was told that if he or she refused to submit to such test he or she would be disqualified from operating a commercial motor vehicle for a period of 1 year or, if previously disqualified under this section, permanently.

(8) Based on the determination of the hearing officer pursuant to subsection (7) for both informal hearings under subsection (4) and formal hearings under subsection (6), the department shall:

2932 (a) sustain the disqualification for <u>the time period</u>
2933 <u>described in 49 C.F.R. s. 383.51</u> a period of 1 year for a first
2934 refusal, or permanently if such person has been previously
2935 <u>disqualified from operating a commercial motor vehicle under</u>

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 106 of 187

Bill No. CS/HB 7125 (2013)

2936 this section. The disqualification period commences on the date 2937 of the issuance of the notice of disqualification.

(b) Sustain the disqualification:

Amendment No.

2938

2951

2939 1. For a period of 1 year if the person was driving or in 2940 actual physical control of a commercial motor vehicle, or any 2941 motor vehicle if the driver holds a commercial driver's license, 2942 and had an unlawful blood-alcohol level or breath-alcohol level 2943 of 0.08 or higher; or

2944
2. Permanently if the person has been previously
2945
disqualified from operating a commercial motor vehicle under
2946
this section or his or her driving privilege has been previously
2947
suspended for driving or being in actual physical control of a
commercial motor vehicle, or any motor vehicle if the driver
2949
holds a commercial driver's license, and had an unlawful bloodalcohol level or breath-alcohol level of 0.08 or higher.

2952 The disqualification period commences on the date of the 2953 issuance of the notice of disqualification.

2954 (9) A request for a formal review hearing or an informal 2955 review hearing shall not stay the disqualification. If the 2956 department fails to schedule the formal review hearing to be 2957 held within 30 days after receipt of the request therefor, the 2958 department shall invalidate the disqualification. If the 2959 scheduled hearing is continued at the department's initiative or 2960 the driver enforces the subpoena as provided in subsection (6), 2961 the department shall issue a temporary driving permit limited to noncommercial vehicles which is valid until the hearing is 2962 2963 conducted if the person is otherwise eligible for the driving

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 107 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2964 privilege. Such permit shall not be issued to a person who 2965 sought and obtained a continuance of the hearing. The permit 2966 issued under this subsection shall authorize driving for 2967 business purposes only.

(10) A person who is disqualified from operating a commercial motor vehicle under subsection (1) or subsection (3) is eligible for issuance of a license for business or employment purposes only under s. 322.271 if the person is otherwise eligible for the driving privilege. However, such business or employment purposes license shall not authorize the driver to operate a commercial motor vehicle.

2975 (11)The formal review hearing may be conducted upon a 2976 review of the reports of a law enforcement officer or a 2977 correctional officer, including documents relating to the administration of a breath test or blood test or the refusal to 2978 2979 take either test. However, as provided in subsection (6), the 2980 driver may subpoena the officer or any person who administered 2981 or analyzed a breath or blood test. If the arresting officer or 2982 the breath technician fails to appear pursuant to a subpoena as 2983 provided in subsection (6), the department shall invalidate the 2984 disqualification.

(12) The formal review hearing and the informal review hearing are exempt from the provisions of chapter 120. The department <u>may</u> is authorized to adopt rules for the conduct of reviews under this section.

(13) A person may appeal any decision of the department sustaining the disqualification from operating a commercial motor vehicle by a petition for writ of certiorari to the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 108 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

2992 circuit court in the county wherein such person resides or 2993 wherein a formal or informal review was conducted pursuant to s. 2994 322.31. However, an appeal shall not stay the disqualification. 2995 This subsection shall not be construed to provide for a de novo 2996 review appeal.

2997 The decision of the department under this section (14)2998 shall not be considered in any trial for a violation of s. 2999 316.193, s. 322.61, or s. 322.62, nor shall any written 3000 statement submitted by a person in his or her request for 3001 departmental review under this section be admissible into 3002 evidence against him or her in any such trial. The disposition 3003 of any related criminal proceedings shall not affect a 3004 disqualification imposed pursuant to this section.

3005 (15) This section does not preclude the suspension of the 3006 driving privilege pursuant to s. 322.2615. The driving privilege 3007 of a person who has been disqualified from operating a 3008 commercial motor vehicle also may be suspended for a violation 3009 of s. 316.193.

3010 Section 42. Section 322.2715, Florida Statutes, is amended 3011 to read:

3012

322.2715 Ignition interlock device.-

(1) Before issuing a permanent or restricted <u>driver</u> driver's license under this chapter, the department shall require the placement of a department-approved ignition interlock device for any person convicted of committing an offense of driving under the influence as specified in subsection (3), except that consideration may be given to those individuals having a documented medical condition that would

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 109 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 3020 prohibit the device from functioning normally. If a medical 3021 waiver has been granted for a convicted person seeking a 3022 restricted license, the convicted person shall not be entitled 3023 to a restricted license until the required ignition interlock 3024 device installation period under subsection (3) expires, in addition to the time requirements under s. 322.271. If a 3025 3026 medical waiver has been approved for a convicted person 3027 seeking permanent reinstatement of the driver license, the 3028 convicted person must be restricted to an employment-purposes-3029 only license and be supervised by a licensed DUI program until 3030 the required ignition interlock device installation period under subsection (3) expires. An interlock device shall be placed on 3031 3032 all vehicles that are individually or jointly leased or owned 3033 and routinely operated by the convicted person.

3034 (2) For purposes of this section, any conviction for a 3035 violation of s. 316.193, a previous conviction for a violation 3036 of former s. 316.1931, or a conviction outside this state for 3037 driving under the influence, driving while intoxicated, driving 3038 with an unlawful blood-alcohol level, or any other similar 3039 alcohol-related or drug-related traffic offense is a conviction 3040 of driving under the influence.

3041

(3) If the person is convicted of:

(a) A first offense of driving under the influence under s. 316.193 and has an unlawful blood-alcohol level or breathalcohol level as specified in s. 316.193(4), or if a person is convicted of a violation of s. 316.193 and was at the time of the offense accompanied in the vehicle by a person younger than 18 years of age, the person shall have the ignition interlock

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 110 of 187

Bill No. CS/HB 7125 (2013)

3048 device installed for <u>at least</u> not less than 6 continuous months 3049 for the first offense and for <u>at least</u> not less than 2 3050 continuous years for a second offense.

Amendment No.

3051 (b) A second offense of driving under the influence, the 3052 ignition interlock device shall be installed for a period of <u>at</u> 3053 <u>least not less than</u> 1 continuous year.

(c) A third offense of driving under the influence which occurs within 10 years after a prior conviction for a violation of s. 316.193, the ignition interlock device shall be installed for a period of <u>at least</u> not less than 2 continuous years.

(d) A third offense of driving under the influence which occurs more than 10 years after the date of a prior conviction, the ignition interlock device shall be installed for a period of at least not less than 2 continuous years.

3062 (e) A fourth or subsequent offense of driving under the
3063 influence, the ignition interlock device shall be installed for
3064 a period of <u>at least</u> not less than 5 years.

If the court fails to order the mandatory placement of 3065 (4) 3066 the ignition interlock device or fails to order for the 3067 applicable period the mandatory placement of an ignition 3068 interlock device under s. 316.193 or s. 316.1937 at the time of 3069 imposing sentence or within 30 days thereafter, the department 3070 shall immediately require that the ignition interlock device be 3071 installed as provided in this section, except that consideration may be given to those individuals having a documented medical 3072 condition that would prohibit the device from functioning 3073 3074 normally. This subsection applies to the reinstatement of the 3075 driving privilege following a revocation, suspension, or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 111 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3076 cancellation that is based upon a conviction for the offense of 3077 driving under the influence which occurs on or after July 1, 3078 2005.

(5) In addition to any fees authorized by rule for the installation and maintenance of the ignition interlock device, the authorized installer of the device shall collect and remit \$12 for each installation to the department, which shall be deposited into the Highway Safety Operating Trust Fund to be used for the operation of the Ignition Interlock Device Program.

3085 Section 43. Section 322.28, Florida Statutes, is amended 3086 to read:

3087

322.28 Period of suspension or revocation.-

3088 Unless otherwise provided by this section, the (1)3089 department shall not suspend a license for a period of more than 3090 1 year and, upon revoking a license, in any case except in a 3091 prosecution for the offense of driving a motor vehicle while 3092 under the influence of alcoholic beverages, chemical substances 3093 as set forth in s. 877.111, or controlled substances, shall not 3094 in any event grant a new license until the expiration of 1 year 3095 after such revocation.

3096 (2) In a prosecution for a violation of s. 316.193 or 3097 former s. 316.1931, the following provisions apply:

(a) Upon conviction of the driver, the court, along with imposing sentence, shall revoke the <u>driver</u> driver's license or driving privilege of the person so convicted, effective on the date of conviction, and shall prescribe the period of such revocation in accordance with the following provisions:

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 112 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3120

3103 1. Upon a first conviction for a violation of the 3104 provisions of s. 316.193, except a violation resulting in death, 3105 the <u>driver driver's</u> license or driving privilege shall be 3106 revoked for <u>at least</u> not less than 180 days <u>but not</u> or more than 3107 1 year.

2. Upon a second conviction for an offense that occurs within a period of 5 years after the date of a prior conviction for a violation of the provisions of s. 316.193 or former s. 3111 316.1931 or a combination of such sections, the <u>driver driver's</u> 3112 license or driving privilege shall be revoked for <u>at least</u> not 113 less than 5 years.

3114 3. Upon a third conviction for an offense that occurs 3115 within a period of 10 years after the date of a prior conviction 3116 for the violation of the provisions of s. 316.193 or former s. 3117 316.1931 or a combination of such sections, the <u>driver driver's</u> 3118 license or driving privilege shall be revoked for <u>at least</u> not 3119 <u>less than</u> 10 years.

3121 For the purposes of this paragraph, a previous conviction 3122 outside this state for driving under the influence, driving 3123 while intoxicated, driving with an unlawful blood-alcohol level, 3124 or any other alcohol-related or drug-related traffic offense 3125 similar to the offense of driving under the influence as proscribed by s. 316.193 will be considered a previous 3126 conviction for violation of s. 316.193, and a conviction for 3127 violation of former s. 316.028, former s. 316.1931, or former s. 3128 860.01 is considered a conviction for violation of s. 316.193. 3129

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 113 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 3130 If the period of revocation was not specified by the (b) 3131 court at the time of imposing sentence or within 30 days 3132 thereafter, and is not otherwise specified by law, the department shall forthwith revoke the driver driver's license or 3133 3134 driving privilege for the maximum period applicable under 3135 paragraph (a) for a first conviction and for the minimum period 3136 applicable under paragraph (a) for any subsequent convictions. 3137 The driver may, within 30 days after such revocation by the 3138 department, petition the court for further hearing on the period 3139 of revocation, and the court may reopen the case and determine 3140 the period of revocation within the limits specified in 3141 paragraph (a).

The forfeiture of bail bond, not vacated within 20 3142 (C) 3143 days, in any prosecution for the offense of driving while under 3144 the influence of alcoholic beverages, chemical substances, or 3145 controlled substances to the extent of depriving the defendant of his or her normal faculties shall be deemed equivalent to a 3146 3147 conviction for the purposes of this paragraph, and the 3148 department shall forthwith revoke the defendant's driver 3149 driver's license or driving privilege for the maximum period 3150 applicable under paragraph (a) for a first conviction and for 3151 the minimum period applicable under paragraph (a) for a second 3152 or subsequent conviction; however, if the defendant is later 3153 convicted of the charge, the period of revocation imposed by the department for such conviction shall not exceed the difference 3154 between the applicable maximum for a first conviction or minimum 3155 3156 for a second or subsequent conviction and the revocation period 3157 under this subsection that has actually elapsed; upon conviction

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 114 of 187

Bill No. CS/HB 7125 (2013)

3158 of such charge, the court may impose revocation for a period of 3159 time as specified in paragraph (a). This paragraph does not 3160 apply if an appropriate motion contesting the forfeiture is 3161 filed within the 20-day period.

Amendment No.

3162 (d) When any driver's license or driving privilege has 3163 been revoked pursuant to the provisions of this section, the 3164 department shall not grant a new license, except upon 3165 reexamination of the licensee after the expiration of the period 3166 of revocation so prescribed. However, the court may, in its 3167 sound discretion, issue an order of reinstatement on a form furnished by the department which the person may take to any 3168 3169 driver's license examining office for reinstatement by the department pursuant to s. 322.282. 3170

3171 (d) (e) The court shall permanently revoke the driver 3172 driver's license or driving privilege of a person who has been convicted four times for violation of s. 316.193 or former s. 3173 3174 316.1931 or a combination of such sections. The court shall permanently revoke the driver driver's license or driving 3175 3176 privilege of any person who has been convicted of DUI 3177 manslaughter in violation of s. 316.193. If the court has not 3178 permanently revoked such driver driver's license or driving 3179 privilege within 30 days after imposing sentence, the department 3180 shall permanently revoke the driver driver's license or driving 3181 privilege pursuant to this paragraph. No driver driver's license or driving privilege may be issued or granted to any such 3182 person. This paragraph applies only if at least one of the 3183 convictions for violation of s. 316.193 or former s. 316.1931 3184 3185 was for a violation that occurred after July 1, 1982. For the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 115 of 187

Bill No. CS/HB 7125 (2013)

3186 purposes of this paragraph, a conviction for violation of former s. 316.028, former s. 316.1931, or former s. 860.01 is also 3187 considered a conviction for violation of s. 316.193. Also, a 3188 3189 conviction of driving under the influence, driving while 3190 intoxicated, driving with an unlawful blood-alcohol level, or 3191 any other similar alcohol-related or drug-related traffic 3192 offense outside this state is considered a conviction for the 3193 purposes of this paragraph.

Amendment No.

3194 (e) Convictions that occur on the same date resulting from 3195 separate offense dates shall be treated as separate convictions, 3196 and the offense that occurred earlier will be deemed a prior 3197 conviction for the purposes of this section.

(3) The court shall permanently revoke the <u>driver</u> driver's license or driving privilege of a person who has been convicted of murder resulting from the operation of a motor vehicle. No <u>driver</u> driver's license or driving privilege may be issued or granted to any such person.

3203 (4) (a) Upon a conviction for a violation of s. 3204 316.193(3)(c)2., involving serious bodily injury, a conviction 3205 of manslaughter resulting from the operation of a motor vehicle, 3206 or a conviction of vehicular homicide, the court shall revoke 3207 the driver driver's license of the person convicted for a minimum period of 3 years. If a conviction under s. 3208 3209 316.193(3)(c)2., involving serious bodily injury, is also a 3210 subsequent conviction as described under paragraph (2)(a), the court shall revoke the driver driver's license or driving 3211 3212 privilege of the person convicted for the period applicable as 3213 provided in paragraph (2)(a) or paragraph (2)(d) (2)(e).

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 116 of 187

Bill No. CS/HB 7125 (2013)

(b) If the period of revocation was not specified by the court at the time of imposing sentence or within 30 days thereafter, the department shall revoke the <u>driver driver's</u> license for the minimum period applicable under paragraph (a) or, for a subsequent conviction, for the minimum period applicable under paragraph (2) (a) or paragraph (2) (d) (2) (e).

Amendment No.

(5) A court may not stay the administrative suspension of a driving privilege under s. 322.2615 or s. 322.2616 during judicial review of the departmental order that resulted in such suspension, and a suspension or revocation of a driving privilege may not be stayed upon an appeal of the conviction or order that resulted in the suspension or revocation.

(6) In a prosecution for a violation of s. 316.172(1), and upon a showing of the department's records that the licensee has received a second conviction within 5 years following the date of a prior conviction of s. 316.172(1), the department shall, upon direction of the court, suspend the <u>driver driver's</u> license of the person convicted for a period of <u>at least</u> not less than 90 days <u>but not</u> or more than 6 months.

3233 Following a second or subsequent violation of s. (7) 3234 796.07(2)(f) which involves a motor vehicle and which results in 3235 any judicial disposition other than acquittal or dismissal, in 3236 addition to any other sentence imposed, the court shall revoke 3237 the person's driver driver's license or driving privilege, 3238 effective upon the date of the disposition, for a period of at least not less than 1 year. A person sentenced under this 3239 3240 subsection may request a hearing under s. 322.271.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 117 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 3241 Section 44. Section 322.331, Florida Statutes, is 3242 repealed. Section 45. Section 322.61, Florida Statutes, is amended 3243 3244 to read: 3245 322.61 Disqualification from operating a commercial motor 3246 vehicle.-3247 (1)A person who, for offenses occurring within a 3-year 3248 period, is convicted of two of the following serious traffic 3249 violations or any combination thereof, arising in separate 3250 incidents committed in a commercial motor vehicle shall, in 3251 addition to any other applicable penalties, be disqualified from 3252 operating a commercial motor vehicle for a period of 60 days. A 3253 holder of a commercial driver driver's license or commercial 3254 learner's permit who, for offenses occurring within a 3-year 3255 period, is convicted of two of the following serious traffic 3256 violations, or any combination thereof, arising in separate 3257 incidents committed in a noncommercial motor vehicle shall, in 3258 addition to any other applicable penalties, be disqualified from 3259 operating a commercial motor vehicle for a period of 60 days if 3260 such convictions result in the suspension, revocation, or 3261 cancellation of the licenseholder's driving privilege: 3262 A violation of any state or local law relating to (a)

3263 motor vehicle traffic control, other than a parking violation, a 3264 weight violation, or a vehicle equipment violation, arising in 3265 connection with a crash resulting in death or personal injury to 3266 any person;

3267 3268 (b) Reckless driving, as defined in s. 316.192;
 (c) Careless driving, as defined in s. 316.1925;

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 118 of 187

Bill No. CS/HB 7125 (2013)

3269 (d) Fleeing or attempting to elude a law enforcement officer, as defined in s. 316.1935; 3270 3271 (c) (c) Unlawful speed of 15 miles per hour or more above 3272 the posted speed limit; 3273 (f) Driving a commercial motor vehicle, owned by such 3274 person, which is not properly insured; 3275 (d) (q) Improper lane change, as defined in s. 316.085; 3276 (e) (h) Following too closely, as defined in s. 316.0895; 3277 (f) (i) Driving a commercial vehicle without obtaining a 3278 commercial driver driver's license; (g) (j) Driving a commercial vehicle without the proper 3279 3280 class of commercial driver driver's license or commercial 3281 learner's permit or without the proper endorsement; or 3282 (h) (k) Driving a commercial vehicle without a commercial driver driver's license or commercial learner's permit in 3283 3284 possession, as required by s. 322.03. Any individual who 3285 provides proof to the clerk of the court or designated official 3286 in the jurisdiction where the citation was issued, by the date 3287 the individual must appear in court or pay any fine for such a violation, that the individual held a valid commercial driver's 32.88 3289 license on the date the citation was issued is not quilty of this offense. 3290 3291 (2) (a) Any person who, for offenses occurring within a 3-3292 year period, is convicted of three serious traffic violations specified in subsection (1) or any combination thereof, arising 3293

3295 3296

3294

Amendment No.

specified in subsection (1) or any combination thereof, arising in separate incidents committed in a commercial motor vehicle shall, in addition to any other applicable penalties, including but not limited to the penalty provided in subsection (1), be

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 119 of 187

Bill No. CS/HB 7125 (2013)

3297 disqualified from operating a commercial motor vehicle for a 3298 period of 120 days.

Amendment No.

3299 (b) A holder of a commercial driver driver's license or 3300 commercial learner's permit who, for offenses occurring within a 3301 3-year period, is convicted of three serious traffic violations 3302 specified in subsection (1) or any combination thereof arising 3303 in separate incidents committed in a noncommercial motor vehicle 3304 shall, in addition to any other applicable penalties, including, but not limited to, the penalty provided in subsection (1), be 3305 3306 disqualified from operating a commercial motor vehicle for a period of 120 days if such convictions result in the suspension, 3307 3308 revocation, or cancellation of the licenseholder's driving 3309 privilege.

(3) (a) Except as provided in subsection (4), any person who is convicted of one of the offenses listed in paragraph (b) while operating a commercial motor vehicle shall, in addition to any other applicable penalties, be disqualified from operating a commercial motor vehicle for a period of 1 year.

(b) Except as provided in subsection (4), any holder of a commercial driver license <u>or commercial learner's permit</u> who is convicted of one of the offenses listed in this paragraph while operating a noncommercial motor vehicle shall, in addition to any other applicable penalties, be disqualified from operating a commercial motor vehicle for a period of 1 year:

Driving a motor vehicle while he or she is under the
 influence of alcohol or a controlled substance;

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 120 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 3323 Driving a commercial motor vehicle while the alcohol 2. 3324 concentration of his or her blood, breath, or urine is .04 percent or higher; 3325 3326 3. Leaving the scene of a crash involving a motor vehicle 3327 driven by such person; 3328 4. Using a motor vehicle in the commission of a felony; 3329 5. Driving a commercial motor vehicle while in possession 3330 of a controlled substance; 3331 5.6. Refusing to submit to a test to determine his or her 3332 alcohol concentration while driving a motor vehicle; 3333 6. Driving a commercial motor vehicle when, as a result of 3334 prior violations committed operating a commercial motor vehicle, 3335 his or her commercial driver license or commercial learner's 3336 permit is revoked, suspended, or canceled, or he or she is 3337 disqualified from operating a commercial motor vehicle; or 7. Driving a commercial vehicle while the licenscholder's 3338 commercial driver license is suspended, revoked, or canceled or 3339 3340 while the licenseholder is disqualified from driving a commercial vehicle; or 3341 7.8. Causing a fatality through the negligent operation of 3342 3343 a commercial motor vehicle. 3344 Any person who is transporting hazardous materials as (4) 3345 defined in s. 322.01(24) shall, upon conviction of an offense 3346 specified in subsection (3), be disqualified from operating a commercial motor vehicle for a period of 3 years. The penalty 3347 3348 provided in this subsection shall be in addition to any other 3349 applicable penalty.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 121 of 187

Bill No. CS/HB 7125 (2013)

3350 A person who is convicted of two violations specified (5) 3351 in subsection (3) which were committed while operating a 3352 commercial motor vehicle, or any combination thereof, arising in 3353 separate incidents shall be permanently disqualified from 3354 operating a commercial motor vehicle. A holder of a commercial 3355 driver license or commercial learner's permit who is convicted 3356 of two violations specified in subsection (3) which were 3357 committed while operating any motor vehicle arising in separate incidents shall be permanently disqualified from operating a 3358 3359 commercial motor vehicle. The penalty provided in this subsection is in addition to any other applicable penalty. 3360

Amendment No.

3361 Notwithstanding subsections (3), (4), and (5), any (6) person who uses a commercial motor vehicle in the commission of 3362 3363 any felony involving the manufacture, distribution, or dispensing of a controlled substance, including possession with 3364 3365 intent to manufacture, distribute, or dispense a controlled 3366 substance, shall, upon conviction of such felony, be permanently 3367 disqualified from operating a commercial motor vehicle. 3368 Notwithstanding subsections (3), (4), and (5), any holder of a 3369 commercial driver driver's license or commercial learner's 3370 permit who uses a noncommercial motor vehicle in the commission 3371 of any felony involving the manufacture, distribution, or 3372 dispensing of a controlled substance, including possession with 3373 intent to manufacture, distribute, or dispense a controlled substance, shall, upon conviction of such felony, be permanently 3374 disqualified from operating a commercial motor vehicle. The 3375 3376 penalty provided in this subsection is in addition to any other 3377 applicable penalty.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 122 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3378 (7) A person whose privilege to operate a commercial motor 3379 vehicle is disqualified under this section may, if otherwise 3380 qualified, be issued a Class E <u>driver</u> driver's license, pursuant 3381 to s. 322.251.

3382 (8) A driver who is convicted of or otherwise found to 3383 have committed a violation of an out-of-service order while 3384 driving a commercial motor vehicle is disqualified as follows:

3385 (a) <u>At least Not less than</u> 180 days <u>but not</u> nor more than 3386 1 year if the driver is convicted of or otherwise found to have 3387 committed a first violation of an out-of-service order.

3388 (b) <u>At least</u> Not less than 2 years <u>but not</u> nor more than 5 3389 years if, for offenses occurring during any 10-year period, the 3390 driver is convicted of or otherwise found to have committed two 3391 violations of out-of-service orders in separate incidents.

(c) <u>At least</u> Not less than 3 years <u>but not</u> nor more than 5 years if, for offenses occurring during any 10-year period, the driver is convicted of or otherwise found to have committed three or more violations of out-of-service orders in separate incidents.

3397 At least Not less than 180 days but not nor more than (d) 3398 2 years if the driver is convicted of or otherwise found to have 3399 committed a first violation of an out-of-service order while 3400 transporting hazardous materials required to be placarded under 3401 the Hazardous Materials Transportation Act, 49 U.S.C. ss. 5101 3402 et seq., or while operating motor vehicles designed to transport more than 15 passengers, including the driver. A driver is 3403 disqualified for a period of at least not less than 3 years but 3404 3405 not nor more than 5 years if, for offenses occurring during any

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 123 of 187

Bill No. CS/HB 7125 (2013)

3406 10-year period, the driver is convicted of or otherwise found to 3407 have committed any subsequent violations of out-of-service 3408 orders, in separate incidents, while transporting hazardous 3409 materials required to be placarded under the Hazardous Materials 3410 Transportation Act, 49 U.S.C. ss. 5101 et seq., or while 3411 operating motor vehicles designed to transport more than 15 3412 passengers, including the driver.

Amendment No.

(9) A driver who is convicted of or otherwise found to have committed an offense of operating a commercial motor vehicle in violation of federal, state, or local law or regulation pertaining to one of the following six offenses at a railroad-highway grade crossing must be disqualified for the period of time specified in subsection (10):

3419 (a) For drivers who are not always required to stop,
3420 failing to slow down and check that the tracks are clear of
3421 approaching trains.

3422 (b) For drivers who are not always required to stop,
3423 failing to stop before reaching the crossing if the tracks are
3424 not clear.

3425 (c) For drivers who are always required to stop, failing3426 to stop before driving onto the crossing.

3427 (d) For all drivers, failing to have sufficient space to3428 drive completely through the crossing without stopping.

(e) For all drivers, failing to obey a traffic control device or all directions of an enforcement official at the crossing.

3432 (f) For all drivers, failing to negotiate a crossing3433 because of insufficient undercarriage clearance.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 124 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3434 (10) (a) A driver must be disqualified for <u>at least</u> not 3435 <u>less than</u> 60 days if the driver is convicted of or otherwise 3436 found to have committed a first violation of a railroad-highway 3437 grade crossing violation.

(b) A driver must be disqualified for <u>at least</u> not less than 120 days if, for offenses occurring during any 3-year period, the driver is convicted of or otherwise found to have committed a second railroad-highway grade crossing violation in separate incidents.

3443 (c) A driver must be disqualified for <u>at least</u> not less 3444 than 1 year if, for offenses occurring during any 3-year period, 3445 the driver is convicted of or otherwise found to have committed 3446 a third or subsequent railroad-highway grade crossing violation 3447 in separate incidents.

3448 Section 46. Subsections (2) and (3) of section 323.002, 3449 Florida Statutes, are amended to read:

3450 323.002 County and municipal wrecker operator systems; 3451 penalties for operation outside of system.-

3452 (2) In any county or municipality that operates a wrecker 3453 operator system:

3454 It is unlawful for an unauthorized wrecker operator or (a) 3455 its employees or agents to monitor police radio for 3456 communications between patrol field units and the dispatcher in 3457 order to determine the location of a wrecked or disabled vehicle 3458 for the purpose of driving by the scene of such vehicle in a manner described in paragraph (b) or paragraph (c). Any person 3459 who violates this paragraph commits is guilty of a noncriminal 3460 3461 violation, punishable as provided in s. 775.083, and the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 125 of 187

Bill No. CS/HB 7125 (2013)

3462 person's wrecker, tow truck, or other motor vehicle that was 3463 used during the offense may be immediately removed and impounded 3464 pursuant to subsection (3).

Amendment No.

(b) It is unlawful for an unauthorized wrecker operator 3465 3466 to drive by the scene of a wrecked or disabled vehicle before 3467 the arrival of an authorized wrecker operator, initiate contact 3468 with the owner or operator of such vehicle by soliciting or 3469 offering towing services, and tow such vehicle. Any person who violates this paragraph commits is guilty of a misdemeanor of 3470 the second degree, punishable as provided in s. 775.082 or s. 3471 3472 775.083, and the person's wrecker, tow truck, or other motor 3473 vehicle that was used during the offense may be immediately 3474 removed and impounded pursuant to subsection (3).

3475 (c) When an unauthorized wrecker operator drives by the 3476 scene of a wrecked or disabled vehicle and the owner or operator 3477 initiates contact by signaling the wrecker operator to stop and provide towing services, the unauthorized wrecker operator must 3478 disclose in writing to the owner or operator of the vehicle his 3479 3480 or her full name and driver license number, that he or she is 3481 not the authorized wrecker operator who has been designated as 3482 part of the wrecker operator system, that the motor vehicle is 3483 not being towed for the owner's or operator's insurance company 3484 or lienholder, whether the unauthorized wrecker operator has in 3485 effect an insurance policy providing at least \$300,000 of 3486 liability insurance and at least \$50,000 of on-hook cargo insurance, and the maximum must disclose, in writing, a fee 3487 schedule that includes what charges for towing and storage which 3488 3489 will apply before the vehicle is connected to or disconnected

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 126 of 187

Bill No. CS/HB 7125 (2013)

3490	from the towing apparatus. The unauthorized wrecker operator
3491	must also provide a copy of the disclosure to the owner or
3492	operator in the presence of a law enforcement officer if such
3493	officer is at the scene of a motor vehicle accident, the fee
3494	charged per mile to and from the storage facility, the fee
3495	charged per 24 hours of storage, and, prominently displayed, the
3496	consumer hotline for the Department of Agriculture and Consumer
3497	Services . Any person who violates this paragraph $\underline{commits}$ is
3498	guilty of a misdemeanor of the second degree, punishable as
3499	provided in s. 775.082 or s. 775.083, and the person's wrecker,
3500	tow truck, or other motor vehicle that was used during the
3501	offense may be immediately removed and impounded pursuant to
3502	subsection (3).
3503	(d) At the scene of a wrecked or disabled vehicle, it is
3504	unlawful for a wrecker operator to falsely identify himself or
3505	herself as being part of the wrecker operator system. Any person
3506	who violates this paragraph <u>commits</u> is guilty of a misdemeanor
3507	of the first degree, punishable as provided in s. 775.082 or s.
3508	775.083, and the person's wrecker, tow truck, or other motor
3509	vehicle that was used during the offense may be immediately
3510	removed and impounded pursuant to subsection (3).
3511	(3)(a) A law enforcement officer from any local
3512	governmental agency or state law enforcement agency may cause to
3513	be immediately removed and impounded from the scene of a wrecked
3514	or disabled vehicle, at the unauthorized wrecker operator's
3515	expense, any wrecker, tow truck, or other motor vehicle that is
3516	used in violation of subsection (2). The unauthorized wrecker
3517	operator shall be assessed a cost recovery fine as provided in
5	48733 - CS HB 7125 (strike-all) (Raburn).docx

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 127 of 187

Bill No. CS/HB 7125 (2013)

	DIII NO. C3/HD /123 (2013)
3518	Amendment No. paragraph (b) by the authority that ordered the immediate
3519	removal and impoundment of the wrecker, tow truck, or other
3520	motor vehicle. A wrecker, tow truck, or other motor vehicle that
3521	is removed and impounded pursuant to this section may not be
3522	released from an impound or towing and storage facility before a
3523	release form has been completed by the authority that ordered
3524	the immediate removal and impoundment of the vehicle which
3525	verifies that the cost recovery fine has been paid. The vehicle
3526	must remain impounded until the fine has been paid or until the
3527	vehicle is sold at public sale pursuant to s. 713.78.
3528	(b) Notwithstanding any other law to the contrary, the
3529	unauthorized wrecker operator, upon retrieval of the wrecker,
3530	tow truck, or other motor vehicle removed or impounded under
3531	this section and in addition to any other penalties that may be
3532	imposed for noncriminal violations, shall pay a cost-recovery
3533	fine of \$500 for a first violation of subsection (2), or a fine
3534	of \$1,000 for each subsequent violation of subsection (2), to
3535	the authority that ordered the removal and impoundment of the
3536	vehicle. Cost recovery funds collected under this subsection
3537	shall be retained by the authority that ordered the removal and
3538	impoundment of the vehicle and may be used only for enforcement,
3539	investigation, prosecution, and training relating to towing
3540	violations and crimes involving motor vehicles.
3541	(c) Notwithstanding any other law to the contrary and in
3542	addition to the cost-recovery fine required by this subsection,
3543	a person who violates any provision of subsection (2) shall pay
3544	the fees associated with the removal and storage of the wrecker,
3545	tow truck, or other motor vehicle.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 128 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3546 <u>(4)</u> (3) This section does not prohibit, or in any way 3547 prevent, the owner or operator of a vehicle involved in an 3548 accident or otherwise disabled from contacting any wrecker 3549 operator for the provision of towing services, whether the 3550 wrecker operator is an authorized wrecker operator or not.

3551 Section 47. Paragraph (a) of subsection (1) of section 3552 324.0221, Florida Statutes, is amended to read:

3553 324.0221 Reports by insurers to the department; suspension 3554 of <u>driver driver's</u> license and vehicle registrations; 3555 reinstatement.-

3556 (1) (a) Each insurer that has issued a policy providing 3557 personal injury protection coverage or property damage liability coverage shall report the renewal, cancellation, or nonrenewal 3558 3559 thereof to the department within 10 45 days after the processing 3560 date or effective date of each renewal, cancellation, or 3561 nonrenewal. Upon the issuance of a policy providing personal 3562 injury protection coverage or property damage liability coverage 3563 to a named insured not previously insured by the insurer during 3564 that calendar year, the insurer shall report the issuance of the 3565 new policy to the department within 10 30 days. The report shall 3566 be in the form and format and contain any information required 3567 by the department and must be provided in a format that is 3568 compatible with the data processing capabilities of the 3569 department. The department may adopt rules regarding the form 3570 and documentation required. Failure by an insurer to file proper 3571 reports with the department as required by this subsection or 3572 rules adopted with respect to the requirements of this 3573 subsection constitutes a violation of the Florida Insurance

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 129 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

Code. These records shall be used by the department only for enforcement and regulatory purposes, including the generation by the department of data regarding compliance by owners of motor vehicles with the requirements for financial responsibility coverage.

3579 Section 48. Section 324.031, Florida Statutes, is amended 3580 to read:

3581 324.031 Manner of proving financial responsibility.-The 3582 owner or operator of a taxicab, limousine, jitney, or any other 3583 for-hire passenger transportation vehicle may prove financial 3584 responsibility by providing satisfactory evidence of holding a 3585 motor vehicle liability policy as defined in s. 324.021(8) or s. 3586 324.151, which policy is issued by an insurance carrier which is 3587 a member of the Florida Insurance Guaranty Association. The 3588 operator or owner of any other vehicle may prove his or her 3589 financial responsibility by:

(1) Furnishing satisfactory evidence of holding a motor vehicle liability policy as defined in ss. 324.021(8) and 3592 324.151;

3593 (2) Posting with the department a satisfactory bond of a 3594 surety company authorized to do business in this state, 3595 conditioned for payment of the amount specified in s. 3596 324.021(7);

3597 <u>(2)(3)</u> Furnishing a certificate of <u>self-insurance</u> the 3598 department showing a deposit of cash or securities in accordance 3599 with s. 324.161; or

3600 <u>(3)(4)</u> Furnishing a certificate of self-insurance issued 3601 by the department in accordance with s. 324.171.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 130 of 187

Bill No. CS/HB 7125 (2013)

3602 Any person, including any firm, partnership, association, 3603 corporation, or other person, other than a natural person, electing to use the method of proof specified in subsection (2) 3604 3605 or subsection (3) shall furnish a certificate of post a bond or 3606 deposit equal to the number of vehicles owned times \$30,000, to 3607 a maximum of \$120,000; in addition, any such person, other than 3608 a natural person, shall maintain insurance providing coverage in 3609 excess of limits of \$10,000/20,000/10,000 or \$30,000 combined 3610 single limits, and such excess insurance shall provide minimum limits of \$125,000/250,000/50,000 or \$300,000 combined single 3611 3612 limits. These increased limits shall not affect the requirements 3613 for proving financial responsibility under s. 324.032(1).

3614 Section 49. Subsection (1) of section 324.091, Florida 3615 Statutes, is amended to read:

3616

Amendment No.

324.091 Notice to department; notice to insurer.-

3617 Each owner and operator involved in a crash or (1)conviction case within the purview of this chapter shall furnish 3618 3619 evidence of automobile liability insurance or τ motor vehicle 3620 liability insurance, or a surety bond within 14 days after the 3621 date of the mailing of notice of crash by the department in the 3622 form and manner as it may designate. Upon receipt of evidence 3623 that an automobile liability policy or τ motor vehicle liability 3624 policy, or surety bond was in effect at the time of the crash or 3625 conviction case, the department shall forward by United States 3626 mail, postage prepaid, to the insurer or surety insurer a copy 3627 3628 by the department. and shall assume that the policy or bond was 3629 in effect, unless The insurer shall respond to or surety insurer

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 131 of 187

Bill No. CS/HB 7125 (2013)

3630 notifies the department otherwise within 20 days after the mailing of the notice whether or not such information is valid 3631 3632 to the insurer or surety insurer. However, If the department 3633 later determines that an automobile liability policy or, motor 3634 vehicle liability policy, or surety bond was not in effect and 3635 did not provide coverage for both the owner and the operator, it 3636 shall take action as it is otherwise authorized to do under this chapter. Proof of mailing to the insurer or surety insurer may 3637 be made by the department by naming the insurer or surety 3638 3639 insurer to whom the mailing was made and by specifying the time, place, and manner of mailing. 3640

Amendment No.

3641 Section 50. Section 324.161, Florida Statutes, is amended 3642 to read:

3643 324.161 Proof of financial responsibility; surety bond or deposit.-Annually, before any certificate of insurance may be 3644 3645 issued to a person, including any firm, partnership, 3646 association, corporation, or other person, other than a natural 3647 person, proof of a certificate of deposit of \$30,000 issued and 3648 held by a financial institution must be submitted to the 3649 department. A power of attorney will be issued to and held by the 3650 department and may be executed upon The certificate of the 3651 department of a deposit may be obtained by depositing with it 3652 \$30,000 cash or securities such as may be legally purchased by 3653 savings banks or for trust funds, of a market value of \$30,000 3654 and which deposit shall be held by the department to satisfy, in 3655 accordance with the provisions of this chapter, any execution on a judgment issued against such person making the deposit, for 3656 3657 damages because of bodily injury to or death of any person or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 132 of 187

Bill No. CS/HB 7125 (2013)

3658 for damages because of injury to or destruction of property 3659 resulting from the use or operation of any motor vehicle 3660 occurring after such deposit was made. Money or securities so 3661 deposited shall not be subject to attachment or execution unless 3662 such attachment or execution shall arise out of a suit for 3663 damages as aforesaid.

3664 Section 51. Paragraph (a) of subsection (1) of section 3665 328.01, Florida Statutes, is amended to read:

3666

Amendment No.

328.01 Application for certificate of title.-

3667 (1) (a) The owner of a vessel which is required to be 3668 titled shall apply to the county tax collector for a certificate 3669 of title. The application shall include the true name of the 3670 owner, the residence or business address of the owner, and the 3671 complete description of the vessel, including the hull identification number, except that an application for a 3672 3673 certificate of title for a homemade vessel shall state all the 3674 foregoing information except the hull identification number. The 3675 application shall be signed by the owner and shall be 3676 accompanied by personal or business identification and the 3677 prescribed fee. An individual applicant must provide a valid 3678 driver license or identification card issued by this state or 3679 another state or a valid passport. A business applicant must 3680 provide a federal employer identification number, if applicable, 3681 verification that the business is authorized to conduct business in the state, or a Florida city or county business license or 3682 number, which may include, but need not be limited to, a 3683 3684 driver's license number, Florida identification card number, or 3685 federal employer identification number, and the prescribed fee.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 133 of 187

Bill No. CS/HB 7125 (2013)

3686 Section 52. Paragraph (a) of subsection (1) of section 3687 328.48, Florida Statutes, is amended to read:

Amendment No.

3688 328.48 Vessel registration, application, certificate, 3689 number, decal, duplicate certificate.-

3690 (1) (a) The owner of each vessel required by this law to 3691 pay a registration fee and secure an identification number shall 3692 file an application with the county tax collector. The 3693 application shall provide the owner's name and address; 3694 residency status; personal or business identification, which may 3695 include, but need not be limited to, a driver's license number, Florida identification card number, or federal employer 3696 3697 identification number; and a complete description of the vessel, 3698 and shall be accompanied by payment of the applicable fee required in s. 328.72. An individual applicant must provide a 3699 valid driver license or identification card issued by this state 3700 3701 or another state or a valid passport. A business applicant must 3702 provide a federal employer identification number, if applicable, 3703 verification that the business is authorized to conduct business 3704 in the state, or a Florida city or county business license or 3705 number. Registration is not required for any vessel that is not 3706 used on the waters of this state.

3707 Section 53. Subsection (1) of section 328.76, Florida 3708 Statutes, is amended to read:

3709 328.76 Marine Resources Conservation Trust Fund; vessel
 3710 registration funds; appropriation and distribution.-

3711 (1) Except as otherwise specified in this subsection and
 3712 less <u>the amount equal to</u> \$1.4 million for any administrative
 3713 costs which shall be deposited in the Highway Safety Operating

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 134 of 187

Bill No. CS/HB 7125 (2013)

3714 Trust Fund, in each fiscal year beginning on or after July 1, 3715 2001, all funds collected from the registration of vessels 3716 through the Department of Highway Safety and Motor Vehicles and 3717 the tax collectors of the state, except for those funds 3718 designated as the county portion pursuant to s. 328.72(1), shall 3719 be deposited in the Marine Resources Conservation Trust Fund for 3720 recreational channel marking; public launching facilities; law 3721 enforcement and quality control programs; aquatic weed control; 3722 manatee protection, recovery, rescue, rehabilitation, and 3723 release; and marine mammal protection and recovery. The funds collected pursuant to s. 328.72(1) shall be transferred as 3724 3725 follows:

Amendment No.

(a) In each fiscal year, an amount equal to \$1.50 for each
commercial and recreational vessel registered in this state
shall be transferred by the Department of Highway Safety and
Motor Vehicles to the Save the Manatee Trust Fund and shall be
used only for the purposes specified in s. 379.2431(4).

(b) An amount equal to \$2 from each recreational vessel registration fee, except that for class A-1 vessels, shall be transferred by the Department of Highway Safety and Motor Vehicles to the Invasive Plant Control Trust Fund in the Fish and Wildlife Conservation Commission for aquatic weed research and control.

(c) An amount equal to 40 percent of the registration fees from commercial vessels shall be transferred by the Department of Highway Safety and Motor Vehicles to the Invasive Plant Control Trust Fund in the Fish and Wildlife Conservation Commission for aquatic plant research and control.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 135 of 187

Bill No. CS/HB 7125 (2013)

(d) An amount equal to 40 percent of the registration fees from commercial vessels shall be transferred by the Department of Highway Safety and Motor Vehicles, on a monthly basis, to the General Inspection Trust Fund of the Department of Agriculture and Consumer Services. These funds shall be used for shellfish and aquaculture law enforcement and quality control programs.

Amendment No.

3748Section 54.Subsections (1), (2), (3), (4), (9), and (13)3749of section 713.585, Florida Statutes, are amended to read:

3750 713.585 Enforcement of lien by sale of motor vehicle.—A 3751 person claiming a lien under s. 713.58 for performing labor or 3752 services on a motor vehicle may enforce such lien by sale of the 3753 vehicle in accordance with the following procedures:

3754 The lienor must give notice, by certified mail, return (1)3755 receipt requested, within 15 business days, excluding Saturday and Sunday, after from the beginning date of the assessment of 3756 3757 storage charges on said motor vehicle, to the registered owner 3758 of the vehicle, to the customer as indicated on the order for repair, and to all other persons claiming an interest in or lien 3759 3760 thereon, as disclosed by the records of the Department of 3761 Highway Safety and Motor Vehicles or as disclosed by the records 3762 of any of a corresponding agency of any other state in which the 3763 vehicle is identified through a records check of the National 3764 Motor Vehicle Title Information System as being the current 3765 state where the vehicle is titled appears registered. Such notice must contain: 3766

3767 (a) A description of the vehicle (year, make, vehicle3768 identification number) and its location.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 136 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(b) The name and address of the owner of the vehicle, the customer as indicated on the order for repair, and any person claiming an interest in or lien thereon.

3772

(c) The name, address, and telephone number of the lienor.

(d) Notice that the lienor claims a lien on the vehicle for labor and services performed and storage charges, if any, and the cash sum which, if paid to the lienor, would be sufficient to redeem the vehicle from the lien claimed by the lienor.

3778 (e) Notice that the lien claimed by the lienor is subject
3779 to enforcement pursuant to this section and that the vehicle may
3780 be sold to satisfy the lien.

(f) If known, the date, time, and location of any proposed or scheduled sale of the vehicle. No vehicle may be sold earlier than 60 days after completion of the repair work.

(g) Notice that the owner of the vehicle or any person claiming an interest in or lien thereon has a right to a hearing at any time <u>before</u> prior to the scheduled date of sale by filing a demand for hearing with the clerk of the circuit court in the county in which the vehicle is held and mailing copies of the demand for hearing to all other owners and lienors as reflected on the notice.

(h) Notice that the owner of the vehicle has a right to recover possession of the vehicle without instituting judicial proceedings by posting bond in accordance with the provisions of s. 559.917.

3795 (i) Notice that any proceeds from the sale of the vehicle3796 remaining after payment of the amount claimed to be due and

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 137 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3797 owing to the lienor will be deposited with the clerk of the 3798 circuit court for disposition upon court order pursuant to 3799 subsection (8).

3800 (2) If attempts to locate the owner or lienholder are 3801 unsuccessful after a check of the records of the Department of 3802 Highway Safety and Motor Vehicles and the records of any state 3803 disclosed by the check of the National Motor Vehicle Title 3804 Information System, the lienor must notify the local law 3805 enforcement agency in writing by certified mail or acknowledged 3806 hand delivery that the lienor has been unable to locate the owner or lienholder, that a physical search of the vehicle has 3807 3808 disclosed no ownership information, and that a good faith 3809 effort, including records checks of the Department of Highway 3810 Safety and Motor Vehicles database and the National Motor Vehicle Title Information System have has been made. A 3811 3812 description of the motor vehicle which includes the year, make, 3813 and identification number must be given on the notice. This notification must take place within 15 business days, excluding 3814 3815 Saturday and Sunday, from the beginning date of the assessment 3816 of storage charges on said motor vehicle. For purposes of this 3817 subsection paragraph, the term "good faith effort" means that 3818 the following checks have been performed by the company to 3819 establish the prior state of registration and title:

3820 (a) A check of the Department of Highway Safety and Motor
 3821 Vehicles database for the owner and any lienholder.

3822(b) A check of the federally mandated electronic National3823Motor Vehicle Title Information System to determine the state of3824registration when there is not a current title or registration

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 138 of 187

Bill No. CS/HB 7125 (2013)

3825 <u>record for the vehicle on file with the Department of Highway</u> 3826 Safety and Motor Vehicles.

Amendment No.

3827 <u>(c) (a)</u> A check of vehicle for any type of tag, tag record, 3828 temporary tag, or regular tag;

3829 <u>(d) (b)</u> A check of vehicle for inspection sticker or other 3830 stickers and decals that could indicate the state of possible 3831 registration; and

3832 (e) (c) A check of the interior of the vehicle for any 3833 papers that could be in the glove box, trunk, or other areas for 3834 the state of registration.

If the date of the sale was not included in the notice 3835 (3) 3836 required in subsection (1), notice of the sale must be sent by 3837 certified mail, return receipt requested, at least not less than 3838 15 days before the date of sale, to the customer as indicated on 3839 the order for repair, and to all other persons claiming an 3840 interest in or lien on the motor vehicle, as disclosed by the 3841 records of the Department of Highway Safety and Motor Vehicles 3842 or, after completion of a check of the National Motor Vehicle 3843 Title Information System, the records of a corresponding agency 3844 of any other state in which the vehicle appears to have been 3845 registered. After diligent search and inquiry, if the name and 3846 address of the registered owner or the owner of the recorded 3847 lien cannot be ascertained, the requirements for this notice may 3848 be disregarded.

(4) The lienor, at least 15 days before the proposed or
scheduled date of sale of the vehicle, shall publish the notice
required by this section once in a newspaper circulated in the
county where the vehicle is held. A certificate of compliance

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 139 of 187

Bill No. CS/HB 7125 (2013)

3853 with the notification provisions of this section, verified by 3854 the lienor, together with a copy of the notice and return receipt for mailing of the notice required by this section, and 3855 3856 proof of publication, and checks of the Department of Highway 3857 Safety and Motor Vehicles and the National Motor Vehicle Title 3858 Information System, must be duly and expeditiously filed with 3859 the clerk of the circuit court in the county where the vehicle 3860 is held. The lienor, at the time of filing the certificate of 3861 compliance, must pay to the clerk of that court a service charge 3862 of \$10 for indexing and recording the certificate.

Amendment No.

(9) A copy of the certificate of compliance and the report of sale, certified by the clerk of the court, <u>and proof of the</u> required check of the National Motor Vehicle Title Information <u>System</u> shall constitute satisfactory proof for application to the Department of Highway Safety and Motor Vehicles for transfer of title, together with any other proof required by any rules and regulations of the department.

A failure to make good faith efforts as defined in 3870 (13)3871 subsection (2) precludes the imposition of any storage charges 3872 against the vehicle. If a lienor fails to provide notice to any 3873 person claiming a lien on a vehicle under subsection (1) within 3874 15 business days after the assessment of storage charges have 3875 begun, then the lienor may not charge is precluded from charging 3876 for more than 15 days of storage, but failure to provide timely notice does not affect charges made for repairs, adjustments, or 3877 modifications to the vehicle or the priority of liens on the 3878 vehicle. 3879

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 140 of 187

Bill No. CS/HB 7125 (2013)

3880 Section 55. Section 713.78, Florida Statutes, is amended 3881 to read:

3882 713.78 Liens for recovering, towing, or storing vehicles 3883 and vessels.-

3884

Amendment No.

(1) For the purposes of this section, the term:

3885 (a) "Vehicle" means any mobile item, whether motorized or 3886 not, which is mounted on wheels.

(b) "Vessel" means every description of watercraft, barge, and airboat used or capable of being used as a means of transportation on water, other than a seaplane or a "documented vessel" as defined in s. 327.02(9).

(c) "Wrecker" means any truck or other vehicle which is used to tow, carry, or otherwise transport motor vehicles or vessels upon the streets and highways of this state and which is equipped for that purpose with a boom, winch, car carrier, or other similar equipment.

3896 (d) "National Motor Vehicle Title Information System" 3897 means the federally authorized electronic National Motor Vehicle 3898 Title Information System.

3899 (2) Whenever a person regularly engaged in the business of 3900 transporting vehicles or vessels by wrecker, tow truck, or car 3901 carrier recovers, removes, or stores a vehicle or vessel upon 3902 instructions from:

3903

(a) The owner thereof;

(b) The owner or lessor, or a person authorized by the owner or lessor, of property on which such vehicle or vessel is wrongfully parked, and the removal is done in compliance with s. 715.07; or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 141 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

3913

3908 (c) The landlord or a person authorized by the landlord, 3909 when such motor vehicle or vessel remained on premises after 3910 tenancy terminated and the removal is done in compliance with s. 3911 <u>715.104; or</u> 3912 (d) (c) Any law enforcement agency,

3914 she or he shall have a lien on the vehicle or vessel for a 3915 reasonable towing fee and for a reasonable storage fee; except 3916 that no storage fee shall be charged if the vehicle is stored 3917 for less than 6 hours.

(3) This section does not authorize any person to claim a lien on a vehicle for fees or charges connected with the immobilization of such vehicle using a vehicle boot or other similar device pursuant to s. 715.07.

3922 (4) (a) Any person regularly engaged in the business of 3923 recovering, towing, or storing vehicles or vessels who comes 3924 into possession of a vehicle or vessel pursuant to subsection 3925 (2), and who claims a lien for recovery, towing, or storage 3926 services, shall give notice to the registered owner, the 3927 insurance company insuring the vehicle notwithstanding the 3928 provisions of s. 627.736, and to all persons claiming a lien 3929 thereon, as disclosed by the records in the Department of 3930 Highway Safety and Motor Vehicles or as disclosed by the records of any of a corresponding agency in any other state in which the 3931 vehicle is identified through a records check of the National 3932 Motor Vehicle Title Information System, as being titled or 3933 3934 registered.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 142 of 187

Bill No. CS/HB 7125 (2013)

(b) Whenever any law enforcement agency authorizes the removal of a vehicle or vessel or whenever any towing service, garage, repair shop, or automotive service, storage, or parking place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 715.07(2)(a)2., the law enforcement agency of the jurisdiction where the vehicle or vessel is stored shall contact the Department of Highway Safety and Motor Vehicles, or the appropriate agency of the state of

Amendment No.

3942 and Motor Vehicles, or the appropriate agency of the state of 3943 registration, if known, within 24 hours through the medium of 3944 electronic communications, giving the full description of the 3945 vehicle or vessel. Upon receipt of the full description of the 3946 vehicle or vessel, the department shall search its files to 3947 determine the owner's name, the insurance company insuring the 3948 vehicle or vessel, and whether any person has filed a lien upon the vehicle or vessel as provided in s. 319.27(2) and (3) and 3949 3950 notify the applicable law enforcement agency within 72 hours. 3951 The person in charge of the towing service, garage, repair shop, 3952 or automotive service, storage, or parking place shall obtain 3953 such information from the applicable law enforcement agency 3954 within 5 days after the date of storage and shall give notice 3955 pursuant to paragraph (a). The department may release the 3956 insurance company information to the requestor notwithstanding the provisions of s. 627.736. 3957

3958 (c) Notice by certified mail shall be sent within 7 3959 business days after the date of storage of the vehicle or vessel 3960 to the registered owner, the insurance company insuring the 3961 vehicle notwithstanding the provisions of s. 627.736, and all 3962 persons of record claiming a lien against the vehicle or vessel.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 143 of 187

Bill No. CS/HB 7125 (2013)

3963 It shall state the fact of possession of the vehicle or vessel, 3964 that a lien as provided in subsection (2) is claimed, that 3965 charges have accrued and the amount thereof, that the lien is 3966 subject to enforcement pursuant to law, and that the owner or 3967 lienholder, if any, has the right to a hearing as set forth in 3968 subsection (5), and that any vehicle or vessel which remains 3969 unclaimed, or for which the charges for recovery, towing, or 3970 storage services remain unpaid, may be sold free of all prior liens after 35 days if the vehicle or vessel is more than 3 3971 3972 years of age or after 50 days if the vehicle or vessel is 3 3973 years of age or less.

Amendment No.

3974 (d) If attempts to locate the name and address of the 3975 owner or lienholder prove unsuccessful, the towing-storage 3976 operator shall, after 7 working days, excluding Saturday and Sunday, of the initial tow or storage, notify the public agency 3977 3978 of jurisdiction where the vehicle or vessel is stored in writing 3979 by certified mail or acknowledged hand delivery that the towing-3980 storage company has been unable to locate the name and address 3981 of the owner or lienholder and a physical search of the vehicle 3982 or vessel has disclosed no ownership information and a good 3983 faith effort has been made including records checks of the Florida Department of Highway Safety and Motor Vehicle and the 3984 3985 National Motor Vehicle Title Information System databases. For 3986 purposes of this paragraph and subsection (9), "good faith 3987 effort" means that the following checks have been performed by the company to establish prior state of registration and for 3988 3989 title:

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 144 of 187

Bill No. CS/HB 7125 (2013)

3990	Amendment No. 1. A check of the Florida Department of Highway Safety and
3991	Motor Vehicles database for the owner and any lienholder.
3992	2. A check of the electronic National Motor Vehicle Title
3993	Information System to determine the state of registration when
3994	there is not a current registration record for the vehicle on
3995	file with the Florida Department of Highway Safety and Motor
3996	Vehicles.
3997	3. 1. Check of vehicle or vessel for any type of tag, tag
3998	record, temporary tag, or regular tag.
3999	4. 2. Check of law enforcement report for tag number or
4000	other information identifying the vehicle or vessel, if the
4001	vehicle or vessel was towed at the request of a law enforcement
4002	officer.
4003	5. 3. Check of trip sheet or tow ticket of tow truck
4004	operator to see if a tag was on vehicle or vessel at beginning
4005	of tow, if private tow.
4006	6. 4. If there is no address of the owner on the impound
4007	report, check of law enforcement report to see if an out-of-
4008	state address is indicated from driver license information.
4009	7. 5. Check of vehicle or vessel for inspection sticker or
4010	
4011	registration.
4012	8. 6. Check of the interior of the vehicle or vessel for
4013	any papers that may be in the glove box, trunk, or other areas
4014	for a state of registration.
4015	9.7. Check of vehicle for vehicle identification number.
4016	10.8. Check of vessel for vessel registration number.
	548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM

Page 145 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4017 <u>11.9.</u> Check of vessel hull for a hull identification 4018 number which should be carved, burned, stamped, embossed, or 4019 otherwise permanently affixed to the outboard side of the 4020 transom or, if there is no transom, to the outmost seaboard side 4021 at the end of the hull that bears the rudder or other steering 4022 mechanism.

4023 (5)(a) The owner of a vehicle or vessel removed pursuant 4024 to the provisions of subsection (2), or any person claiming a 4025 lien, other than the towing-storage operator, within 10 days 4026 after the time she or he has knowledge of the location of the 4027 vehicle or vessel, may file a complaint in the county court of 4028 the county in which the vehicle or vessel is stored to determine 4029 if her or his property was wrongfully taken or withheld from her 4030 or him.

Upon filing of a complaint, an owner or lienholder may 4031 (b) 4032 have her or his vehicle or vessel released upon posting with the 4033 court a cash or surety bond or other adequate security equal to the amount of the charges for towing or storage and lot rental 4034 4035 amount to ensure the payment of such charges in the event she or 4036 he does not prevail. Upon the posting of the bond and the 4037 payment of the applicable fee set forth in s. 28.24, the clerk 4038 of the court shall issue a certificate notifying the lienor of 4039 the posting of the bond and directing the lienor to release the 4040 vehicle or vessel. At the time of such release, after reasonable 4041 inspection, she or he shall give a receipt to the towing-storage company reciting any claims she or he has for loss or damage to 4042 the vehicle or vessel or the contents thereof. 4043

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 146 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4044 Upon determining the respective rights of the parties, (C) 4045 the court may award damages, attorney's fees, and costs in favor 4046 of the prevailing party. In any event, the final order shall 4047 provide for immediate payment in full of recovery, towing, and 4048 storage fees by the vehicle or vessel owner or lienholder; or 4049 the agency ordering the tow; or the owner, lessee, or agent 4050 thereof of the property from which the vehicle or vessel was 4051 removed.

4052 (6) Any vehicle or vessel which is stored pursuant to 4053 subsection (2) and which remains unclaimed, or for which 4054 reasonable charges for recovery, towing, or storing remain 4055 unpaid, and any contents not released pursuant to subsection 4056 (10), may be sold by the owner or operator of the storage space 4057 for such towing or storage charge after 35 days from the time the vehicle or vessel is stored therein if the vehicle or vessel 4058 4059 is more than 3 years of age or after 50 days following the time 4060 the vehicle or vessel is stored therein if the vehicle or vessel 4061 is 3 years of age or less. The sale shall be at public sale for 4062 cash. If the date of the sale was not included in the notice 4063 required in subsection (4), notice of the sale shall be given to 4064 the person in whose name the vehicle or vessel is registered and 4065 to all persons claiming a lien on the vehicle or vessel as shown 4066 on the records of the Department of Highway Safety and Motor Vehicles or of any the corresponding agency in any other state 4067 4068 in which the vehicle is identified through a records check of the National Motor Vehicle Title Information System, as being 4069 4070 titled. Notice shall be sent by certified mail to the owner of 4071 the vehicle or vessel and the person having the recorded lien on

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 147 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 4072 the vehicle or vessel at the address shown on the records of the 4073 registering agency and shall be mailed at least not less than 15 4074 days before the date of the sale. After diligent search and inquiry, if the name and address of the registered owner or the 4075 4076 owner of the recorded lien cannot be ascertained, the 4077 requirements of notice by mail may be dispensed with. In 4078 addition to the notice by mail, public notice of the time and 4079 place of sale shall be made by publishing a notice thereof one 4080 time, at least 10 days before prior to the date of the sale, in 4081 a newspaper of general circulation in the county in which the 4082 sale is to be held. The proceeds of the sale, after payment of 4083 reasonable towing and storage charges, and costs of the sale, in that order of priority, shall be deposited with the clerk of the 4084 4085 circuit court for the county if the owner or lienholder is 4086 absent, and the clerk shall hold such proceeds subject to the 4087 claim of the owner or lienholder legally entitled thereto. The 4088 clerk shall be entitled to receive 5 percent of such proceeds 4089 for the care and disbursement thereof. The certificate of title 4090 issued under this law shall be discharged of all liens unless 4091 otherwise provided by court order. The owner or lienholder may 4092 file a complaint after the vehicle or vessel has been sold in 4093 the county court of the county in which it is stored. Upon 4094 determining the respective rights of the parties, the court may 4095 award damages, attorney's fees, and costs in favor of the 4096 prevailing party.

4097 (7)(a) A wrecker operator recovering, towing, or storing
4098 vehicles or vessels is not liable for damages connected with
4099 such services, theft of such vehicles or vessels, or theft of

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 148 of 187

Bill No. CS/HB 7125 (2013)

4100 personal property contained in such vehicles or vessels, 4101 provided that such services have been performed with reasonable 4102 care and provided, further, that, in the case of removal of a 4103 vehicle or vessel upon the request of a person purporting, and 4104 reasonably appearing, to be the owner or lessee, or a person 4105 authorized by the owner or lessee, of the property from which 4106 such vehicle or vessel is removed, such removal has been done in 4107 compliance with s. 715.07. Further, a wrecker operator is not 4108 liable for damage to a vehicle, vessel, or cargo that obstructs 4109 the normal movement of traffic or creates a hazard to traffic 4110 and is removed in compliance with the request of a law 4111 enforcement officer.

Amendment No.

(b) For the purposes of this subsection, a wrecker operator is presumed to use reasonable care to prevent the theft of a vehicle or vessel or of any personal property contained in such vehicle stored in the wrecker operator's storage facility if all of the following apply:

4117 1. The wrecker operator surrounds the storage facility 4118 with a chain-link or solid-wall type fence at least 6 feet in 4119 height;

4120 2. The wrecker operator has illuminated the storage 4121 facility with lighting of sufficient intensity to reveal persons 4122 and vehicles at a distance of at least 150 feet during 4123 nighttime; and

3. The wrecker operator uses one or more of the following security methods to discourage theft of vehicles or vessels or of any personal property contained in such vehicles or vessels stored in the wrecker operator's storage facility:

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 149 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

- 4128 a. A night dispatcher or watchman remains on duty at the4129 storage facility from sunset to sunrise;
- 4130 b. A security dog remains at the storage facility from4131 sunset to sunrise;
- 4132 c. Security cameras or other similar surveillance devices 4133 monitor the storage facility; or
- 4134 d. A security guard service examines the storage facility 4135 at least once each hour from sunset to sunrise.
- 4136 (c) Any law enforcement agency requesting that a motor 4137 vehicle be removed from an accident scene, street, or highway 4138 must conduct an inventory and prepare a written record of all 4139 personal property found in the vehicle before the vehicle is removed by a wrecker operator. However, if the owner or driver 4140 4141 of the motor vehicle is present and accompanies the vehicle, no 4142 inventory by law enforcement is required. A wrecker operator is 4143 not liable for the loss of personal property alleged to be 4144 contained in such a vehicle when such personal property was not identified on the inventory record prepared by the law 4145 4146 enforcement agency requesting the removal of the vehicle.
- 4147 A person regularly engaged in the business of (8) 4148 recovering, towing, or storing vehicles or vessels, except a 4149 person licensed under chapter 493 while engaged in 4150 "repossession" activities as defined in s. 493.6101, may not 4151 operate a wrecker, tow truck, or car carrier unless the name, 4152 address, and telephone number of the company performing the service is clearly printed in contrasting colors on the driver 4153 and passenger sides of its vehicle. The name must be in at least 4154 4155 3-inch permanently affixed letters, and the address and

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 150 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4156 telephone number must be in at least 1-inch permanently affixed 4157 letters.

(9) Failure to make good faith best efforts to comply with the notice requirements of this section shall preclude the imposition of any storage charges against such vehicle or vessel.

4162 (10)Persons who provide services pursuant to this section 4163 shall permit vehicle or vessel owners, lienholders, insurance 4164 company representatives, or their agents, which agency is 4165 evidenced by an original writing acknowledged by the owner 4166 before a notary public or other person empowered by law to administer oaths, to inspect the towed vehicle or vessel and 4167 shall release to the owner, lienholder, or agent the vehicle, 4168 4169 vessel, or all personal property not affixed to the vehicle or 4170 vessel which was in the vehicle or vessel at the time the 4171 vehicle or vessel came into the custody of the person providing 4172 such services.

(11) (a) Any person regularly engaged in the business of 4173 4174 recovering, towing, or storing vehicles or vessels who comes 4175 into possession of a vehicle or vessel pursuant to subsection 4176 (2) and who has complied with the provisions of subsections (3) 4177 and (6), when such vehicle or vessel is to be sold for purposes 4178 of being dismantled, destroyed, or changed in such manner that 4179 it is not the motor vehicle or vessel described in the 4180 certificate of title, shall report the vehicle to the National Motor Vehicle Title Information System and apply to the 4181 4182 Department of Highway Safety and Motor Vehicles county tax 4183 collector for a certificate of destruction. A certificate of

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 151 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 4184 destruction, which authorizes the dismantling or destruction of the vehicle or vessel described therein, shall be reassignable a 4185 maximum of two times before dismantling or destruction of the 4186 4187 vehicle shall be required, and shall accompany the vehicle or 4188 vessel for which it is issued, when such vehicle or vessel is 4189 sold for such purposes, in lieu of a certificate of title. The 4190 application for a certificate of destruction must include proof 4191 of reporting to the National Motor Vehicle Information System 4192 and an affidavit from the applicant that it has complied with 4193 all applicable requirements of this section and, if the vehicle 4194 or vessel is not registered in this state or any other state, by a statement from a law enforcement officer that the vehicle or 4195 vessel is not reported stolen, and shall be accompanied by such 4196 4197 documentation as may be required by the department.

(b) The Department of Highway Safety and Motor Vehicles
shall charge a fee of \$3 for each certificate of destruction. A
service charge of \$4.25 shall be collected and retained by the
tax collector who processes the application.

4202 (c) The Department of Highway Safety and Motor Vehicles
4203 may adopt such rules as it deems necessary or proper for the
4204 administration of this subsection.

4205 (12)(a) Any person who violates any provision of
4206 subsection (1), subsection (2), subsection (4), subsection (5),
4207 subsection (6), or subsection (7) is guilty of a misdemeanor of
4208 the first degree, punishable as provided in s. 775.082 or s.
4209 775.083.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 152 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(b) Any person who violates the provisions of subsections
(8) through (11) is guilty of a felony of the third degree,
punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) Any person who uses a false or fictitious name, gives a false or fictitious address, or makes any false statement in any application or affidavit required under the provisions of this section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

4218 (d) Employees of the Department of Highway Safety and 4219 Motor Vehicles and law enforcement officers are authorized to inspect the records of any person regularly engaged in the 4220 4221 business of recovering, towing, or storing vehicles or vessels 4222 or transporting vehicles or vessels by wrecker, tow truck, or 4223 car carrier, to ensure compliance with the requirements of this 4224 section. Any person who fails to maintain records, or fails to 4225 produce records when required in a reasonable manner and at a 4226 reasonable time, commits a misdemeanor of the first degree, 4227 punishable as provided in s. 775.082 or s. 775.083.

4228 (13) (a) Upon receipt by the Department of Highway Safety 4229 and Motor Vehicles of written notice from a wrecker operator who 4230 claims a wrecker operator's lien under paragraph (2)(c) or 4231 paragraph (2) (d) for recovery, towing, or storage of an 4232 abandoned vehicle or vessel upon instructions from any law 4233 enforcement agency, for which a certificate of destruction has been issued under subsection (11) and the vehicle has been 4234 reported to the National Motor Vehicle Title Information System, 4235 4236 the department shall place the name of the registered owner of 4237 that vehicle or vessel on the list of those persons who may not

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 153 of 187

Bill No. CS/HB 7125 (2013)

4238 be issued a license plate or revalidation sticker for any motor 4239 vehicle under s. 320.03(8). If the vehicle or vessel is owned 4240 jointly by more than one person, the name of each registered 4241 owner shall be placed on the list. The notice of wrecker 4242 operator's lien shall be submitted on forms provided by the 4243 department, which must include:

Amendment No.

4244 1. The name, address, and telephone number of the wrecker4245 operator.

4246 2. The name of the registered owner of the vehicle or
4247 vessel and the address to which the wrecker operator provided
4248 notice of the lien to the registered owner under subsection (4).

4249 3. A general description of the vehicle or vessel,4250 including its color, make, model, body style, and year.

4251 4. The vehicle identification number (VIN); registration 4252 license plate number, state, and year; validation decal number, 4253 state, and year; vessel registration number; hull identification 4254 number; or other identification number, as applicable.

5. The name of the person or the corresponding law
enforcement agency that requested that the vehicle or vessel be
recovered, towed, or stored.

4258 6. The amount of the wrecker operator's lien, not to4259 exceed the amount allowed by paragraph (b).

(b) For purposes of this subsection only, the amount of the wrecker operator's lien for which the department will prevent issuance of a license plate or revalidation sticker may not exceed the amount of the charges for recovery, towing, and storage of the vehicle or vessel for 7 days. These charges may not exceed the maximum rates imposed by the ordinances of the

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 154 of 187

Bill No. CS/HB 7125 (2013)

4266 respective county or municipality under ss. 125.0103(1)(c) and 4267 166.043(1)(c). This paragraph does not limit the amount of a 4268 wrecker operator's lien claimed under subsection (2) or prevent 4269 a wrecker operator from seeking civil remedies for enforcement 4270 of the entire amount of the lien, but limits only that portion 4271 of the lien for which the department will prevent issuance of a 4262 license plate or revalidation sticker.

Amendment No.

4287

4273 (c)1. The registered owner of a vehicle or vessel may 4274 dispute a wrecker operator's lien, by notifying the department 4275 of the dispute in writing on forms provided by the department, 4276 if at least one of the following applies:

4277 a. The registered owner presents a notarized bill of sale
4278 proving that the vehicle or vessel was sold in a private or
4279 casual sale before the vehicle or vessel was recovered, towed,
4280 or stored.

b. The registered owner presents proof that the Florida certificate of title of the vehicle or vessel was sold to a licensed dealer as defined in s. 319.001 before the vehicle or vessel was recovered, towed, or stored.

4285 c. The records of the department were marked "sold" prior4286 to the date of the tow.

If the registered owner's dispute of a wrecker operator's lien complies with one of these criteria, the department shall immediately remove the registered owner's name from the list of those persons who may not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8), thereby allowing issuance of a license plate or revalidation

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 155 of 187

Bill No. CS/HB 7125 (2013)

4294 sticker. If the vehicle or vessel is owned jointly by more than 4295 one person, each registered owner must dispute the wrecker operator's lien in order to be removed from the list. However, 4296 4297 the department shall deny any dispute and maintain the 4298 registered owner's name on the list of those persons who may not 4299 be issued a license plate or revalidation sticker for any motor 4300 vehicle under s. 320.03(8) if the wrecker operator has provided 4301 the department with a certified copy of the judgment of a court 4302 which orders the registered owner to pay the wrecker operator's 4303 lien claimed under this section. In such a case, the amount of 4304 the wrecker operator's lien allowed by paragraph (b) may be increased to include no more than \$500 of the reasonable costs 4305 4306 and attorney's fees incurred in obtaining the judgment. The 4307 department's action under this subparagraph is ministerial in nature, shall not be considered final agency action, and is 4308 4309 appealable only to the county court for the county in which the 4310 vehicle or vessel was ordered removed.

Amendment No.

A person against whom a wrecker operator's lien has 4311 2. 4312 been imposed may alternatively obtain a discharge of the lien by 4313 filing a complaint, challenging the validity of the lien or the 4314 amount thereof, in the county court of the county in which the 4315 vehicle or vessel was ordered removed. Upon filing of the 4316 complaint, the person may have her or his name removed from the 4317 list of those persons who may not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8), 4318 thereby allowing issuance of a license plate or revalidation 4319 4320 sticker, upon posting with the court a cash or surety bond or 4321 other adequate security equal to the amount of the wrecker

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 156 of 187

Bill No. CS/HB 7125 (2013)

4322 operator's lien to ensure the payment of such lien in the event she or he does not prevail. Upon the posting of the bond and the 4323 4324 payment of the applicable fee set forth in s. 28.24, the clerk 4325 of the court shall issue a certificate notifying the department 4326 of the posting of the bond and directing the department to 4327 release the wrecker operator's lien. Upon determining the 4328 respective rights of the parties, the court may award damages 4329 and costs in favor of the prevailing party.

Amendment No.

4330 3. If a person against whom a wrecker operator's lien has 4331 been imposed does not object to the lien, but cannot discharge 4332 the lien by payment because the wrecker operator has moved or 4333 gone out of business, the person may have her or his name 4334 removed from the list of those persons who may not be issued a 4335 license plate or revalidation sticker for any motor vehicle under s. 320.03(8), thereby allowing issuance of a license plate 4336 4337 or revalidation sticker, upon posting with the clerk of court in 4338 the county in which the vehicle or vessel was ordered removed, a cash or surety bond or other adequate security equal to the 4339 4340 amount of the wrecker operator's lien. Upon the posting of the 4341 bond and the payment of the application fee set forth in s. 4342 28.24, the clerk of the court shall issue a certificate 4343 notifying the department of the posting of the bond and 4344 directing the department to release the wrecker operator's lien. 4345 The department shall mail to the wrecker operator, at the address upon the lien form, notice that the wrecker operator 4346 must claim the security within 60 days, or the security will be 4347 4348 released back to the person who posted it. At the conclusion of 4349 the 60 days, the department shall direct the clerk as to which

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 157 of 187

Bill No. CS/HB 7125 (2013)

4350 party is entitled to payment of the security, less applicable 4351 clerk's fees.

4352

Amendment No.

4. A wrecker operator's lien expires 5 years after filing.

4353 Upon discharge of the amount of the wrecker operator's (d) 4354 lien allowed by paragraph (b), the wrecker operator must issue a 4355 certificate of discharged wrecker operator's lien on forms 4356 provided by the department to each registered owner of the 4357 vehicle or vessel attesting that the amount of the wrecker 4358 operator's lien allowed by paragraph (b) has been discharged. Upon presentation of the certificate of discharged wrecker 4359 4360 operator's lien by the registered owner, the department shall 4361 immediately remove the registered owner's name from the list of 4362 those persons who may not be issued a license plate or 4363 revalidation sticker for any motor vehicle under s. 320.03(8), thereby allowing issuance of a license plate or revalidation 4364 4365 sticker. Issuance of a certificate of discharged wrecker 4366 operator's lien under this paragraph does not discharge the 4367 entire amount of the wrecker operator's lien claimed under 4368 subsection (2), but only certifies to the department that the 4369 amount of the wrecker operator's lien allowed by paragraph (b), for which the department will prevent issuance of a license 4370 4371 plate or revalidation sticker, has been discharged.

(e) When a wrecker operator files a notice of wrecker operator's lien under this subsection, the department shall charge the wrecker operator a fee of \$2, which shall be deposited into the General Revenue Fund. A service charge of \$2.50 shall be collected and retained by the tax collector who processes a notice of wrecker operator's lien.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 158 of 187

Bill No. CS/HB 7125 (2013)

4378 (f) This subsection applies only to the annual renewal in the registered owner's birth month of a motor vehicle 4379 4380 registration and does not apply to the transfer of a 4381 registration of a motor vehicle sold by a motor vehicle dealer 4382 licensed under chapter 320, except for the transfer of 4383 registrations which includes the annual renewals. This 4384 subsection does not apply to any vehicle registered in the name of the lessor. This subsection does not affect the issuance of 4385 the title to a motor vehicle, notwithstanding s. 319.23(8)(b). 4386

Amendment No.

(g) The Department of Highway Safety and Motor Vehicles may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.

4390Section 56. Paragraph (aa) of subsection (7) of section4391212.08, Florida Statutes, is amended to read:

4392 212.08 Sales, rental, use, consumption, distribution, and 4393 storage tax; specified exemptions.—The sale at retail, the 4394 rental, the use, the consumption, the distribution, and the 4395 storage to be used or consumed in this state of the following 4396 are hereby specifically exempt from the tax imposed by this 4397 chapter.

4398 (7) MISCELLANEOUS EXEMPTIONS. - Exemptions provided to any 4399 entity by this chapter do not inure to any transaction that is 4400 otherwise taxable under this chapter when payment is made by a 4401 representative or employee of the entity by any means, including, but not limited to, cash, check, or credit card, even 4402 when that representative or employee is subsequently reimbursed 4403 4404 by the entity. In addition, exemptions provided to any entity by 4405 this subsection do not inure to any transaction that is

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 159 of 187

Bill No. CS/HB 7125 (2013)

4406 otherwise taxable under this chapter unless the entity has obtained a sales tax exemption certificate from the department 4407 4408 or the entity obtains or provides other documentation as 4409 required by the department. Eligible purchases or leases made 4410 with such a certificate must be in strict compliance with this 4411 subsection and departmental rules, and any person who makes an 4412 exempt purchase with a certificate that is not in strict 4413 compliance with this subsection and the rules is liable for and 4414 shall pay the tax. The department may adopt rules to administer 4415 this subsection.

Amendment No.

(aa) Certain commercial vehicles.—Also exempt is the sale,
lease, or rental of a commercial motor vehicle as defined in s.
<u>207.002</u> 207.002(2), when the following conditions are met:

4419 1. The sale, lease, or rental occurs between two commonly4420 owned and controlled corporations;

4421 2. Such vehicle was titled and registered in this state at 4422 the time of the sale, lease, or rental; and

3. Florida sales tax was paid on the acquisition of suchvehicle by the seller, lessor, or renter.

4425 Section 57. Subsection (8) of section 261.03, Florida 4426 Statutes, is amended to read:

4427 261.03 Definitions.—As used in this chapter, the term: 4428 (8) "ROV" means any motorized recreational off-highway 4429 vehicle 64 inches or less in width, having a dry weight of 2,000 4430 pounds or less, designed to travel on four or more nonhighway 4431 tires, having nonstraddle seating and a steering wheel, and 4432 manufactured for recreational use by one or more persons. The 4433 term "ROV" does not include a golf cart as defined in ss. 320.01

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 160 of 187

Bill No. CS/HB 7125 (2013)

4434 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 4435 s. 320.01 320.01(42).

Amendment No.

4436 Section 58. Section 316.2122, Florida Statutes, is amended 4437 to read:

4438 316.2122 Operation of a low-speed vehicle or mini truck on 4439 certain roadways.—The operation of a low-speed vehicle as 4440 defined in s. $320.01 \ 320.01(42)$ or a mini truck as defined in s. 4441 $320.01 \ 320.01(45)$ on any road is authorized with the following 4442 restrictions:

(1) A low-speed vehicle or mini truck may be operated only on streets where the posted speed limit is 35 miles per hour or less. This does not prohibit a low-speed vehicle or mini truck from crossing a road or street at an intersection where the road or street has a posted speed limit of more than 35 miles per hour.

4449 (2) A low-speed vehicle must be equipped with headlamps,
4450 stop lamps, turn signal lamps, taillamps, reflex reflectors,
4451 parking brakes, rearview mirrors, windshields, seat belts, and
4452 vehicle identification numbers.

(3) A low-speed vehicle or mini truck must be registered and insured in accordance with s. 320.02 and titled pursuant to chapter 319.

(4) Any person operating a low-speed vehicle or mini truck
4457 must have in his or her possession a valid <u>driver driver's</u>
4458 license.

(5) A county or municipality may prohibit the operation of low-speed vehicles or mini trucks on any road under its jurisdiction if the governing body of the county or municipality

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 161 of 187

Bill No. CS/HB 7125 (2013)

4462 determines that such prohibition is necessary in the interest of 4463 safety.

Amendment No.

(6) The Department of Transportation may prohibit the operation of low-speed vehicles or mini trucks on any road under its jurisdiction if it determines that such prohibition is necessary in the interest of safety.

4468 Section 59. Section 316.2124, Florida Statutes, is amended 4469 to read:

4470 316.2124 Motorized disability access vehicles.-The 4471 Department of Highway Safety and Motor Vehicles is directed to provide, by rule, for the regulation of motorized disability 4472 4473 access vehicles as described in s. 320.01 320.01(34). The 4474 department shall provide that motorized disability access 4475 vehicles shall be registered in the same manner as motorcycles 4476 and shall pay the same registration fee as for a motorcycle. 4477 There shall also be assessed, in addition to the registration 4478 fee, a \$2.50 surcharge for motorized disability access vehicles. 4479 This surcharge shall be paid into the Highway Safety Operating 4480 Trust Fund. Motorized disability access vehicles shall not be 4481 required to be titled by the department. The department shall 4482 require motorized disability access vehicles to be subject to 4483 the same safety requirements as set forth in this chapter for 4484 motorcycles.

4485 Section 60. Subsection (1) of section 316.21265, Florida 4486 Statutes, is amended to read:

4487 316.21265 Use of all-terrain vehicles, golf carts, low-4488 speed vehicles, or utility vehicles by law enforcement 4489 agencies.-

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 162 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

(1) Notwithstanding any provision of law to the contrary,
any law enforcement agency in this state may operate all-terrain
vehicles as defined in s. 316.2074, golf carts as defined in s.
<u>320.01</u> 320.01(22), low-speed vehicles as defined in s. <u>320.01</u>
320.01(42), or utility vehicles as defined in s. <u>320.01</u>
320.01(43) on any street, road, or highway in this state while
carrying out its official duties.

4497 Section 61. Subsection (1) of section 316.3026, Florida 4498 Statutes, is amended to read:

4499

316.3026 Unlawful operation of motor carriers.-

4500 The Office of Commercial Vehicle Enforcement may issue (1)4501 out-of-service orders to motor carriers, as defined in s. 320.01 4502 320.01(33), who, after proper notice, have failed to pay any 4503 penalty or fine assessed by the department, or its agent, 4504 against any owner or motor carrier for violations of state law, 4505 refused to submit to a compliance review and provide records 4506 pursuant to s. 316.302(5) or s. 316.70, or violated safety 4507 regulations pursuant to s. 316.302 or insurance requirements in 4508 s. 627.7415. Such out-of-service orders have the effect of 4509 prohibiting the operations of any motor vehicles owned, leased, 4510 or otherwise operated by the motor carrier upon the roadways of 4511 this state, until the violations have been corrected or 4512 penalties have been paid. Out-of-service orders must be approved 4513 by the director of the Division of the Florida Highway Patrol or 4514 his or her designee. An administrative hearing pursuant to s. 120.569 shall be afforded to motor carriers subject to such 4515 4516 orders.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 163 of 187

Bill No. CS/HB 7125 (2013)

4517 Section 62. Paragraph (a) of subsection (5) and subsection 4518 (10) of section 316.550, Florida Statutes, are amended to read: 4519 316.550 Operations not in conformity with law; special

4520 permits.-

Amendment No.

(5) (a) The Department of Transportation may issue a wrecker special blanket permit to authorize a wrecker as defined in s. <u>320.01</u> 320.01(40) to tow a disabled <u>motor</u> vehicle as defined in s. <u>320.01</u> 320.01(38) where the combination of the wrecker and the disabled vehicle being towed exceeds the maximum weight limits as established by s. 316.535.

(10) Whenever any motor vehicle, or the combination of a wrecker as defined in s. <u>320.01</u> 320.01(40) and a towed motor vehicle, exceeds any weight or dimensional criteria or special operational or safety stipulation contained in a special permit issued under the provisions of this section, the penalty assessed to the owner or operator shall be as follows:

(a) For violation of weight criteria contained in a
special permit, the penalty per pound or portion thereof
exceeding the permitted weight shall be as provided in s.
316.545.

(b) For each violation of dimensional criteria in a special permit, the penalty shall be as provided in s. 316.516 and penalties for multiple violations of dimensional criteria shall be cumulative except that the total penalty for the vehicle shall not exceed \$1,000.

4542 (c) For each violation of an operational or safety
4543 stipulation in a special permit, the penalty shall be an amount
4544 not to exceed \$1,000 per violation and penalties for multiple

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 164 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4545 violations of operational or safety stipulations shall be 4546 cumulative except that the total penalty for the vehicle shall 4547 not exceed \$1,000.

(d) For violation of any special condition that has been prescribed in the rules of the Department of Transportation and declared on the permit, the vehicle shall be determined to be out of conformance with the permit and the permit shall be declared null and void for the vehicle, and weight and dimensional limits for the vehicle shall be as established in s. 316.515 or s. 316.535, whichever is applicable, and:

4555 1. For weight violations, a penalty as provided in s.
4556 316.545 shall be assessed for those weights which exceed the
4557 limits thus established for the vehicle; and

4558 2. For dimensional, operational, or safety violations, a 4559 penalty as established in paragraph (c) or s. 316.516, whichever 4560 is applicable, shall be assessed for each nonconforming 4561 dimensional, operational, or safety violation and the penalties 4562 for multiple violations shall be cumulative for the vehicle.

4563 Section 63. Subsection (9) of section 317.0003, Florida 4564 Statutes, is amended to read:

4565 317.0003 Definitions.—As used in this chapter, the term: 4566 (9) "ROV" means any motorized recreational off-highway 4567 vehicle 64 inches or less in width, having a dry weight of 2,000 4568 pounds or less, designed to travel on four or more nonhighway 4569 tires, having nonstraddle seating and a steering wheel, and 4570 manufactured for recreational use by one or more persons. The 4571 term "ROV" does not include a golf cart as defined in ss. 320.01

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 165 of 187

Bill No. CS/HB 7125 (2013)

4572 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 4573 s. 320.01 320.01(42).

4574 Section 64. Paragraph (d) of subsection (5) of section 4575 320.08, Florida Statutes, is amended to read:

Amendment No.

4576 320.08 License taxes.—Except as otherwise provided herein, 4577 there are hereby levied and imposed annual license taxes for the 4578 operation of motor vehicles, mopeds, motorized bicycles as 4579 defined in s. 316.003(2), tri-vehicles as defined in s. 316.003, 4580 and mobile homes, as defined in s. 320.01, which shall be paid 4581 to and collected by the department or its agent upon the 4582 registration or renewal of registration of the following:

4583 (5) SEMITRAILERS, FEES ACCORDING TO GROSS VEHICLE WEIGHT;
4584 SCHOOL BUSES; SPECIAL PURPOSE VEHICLES.—

(d) A wrecker, as defined in s. 320.01 320.01(40), which is used to tow a vessel as defined in s. 327.02(39), a disabled, abandoned, stolen-recovered, or impounded motor vehicle as defined in s. 320.01(37) 320.01(38), or a replacement motor vehicle as defined in s. 320.01 320.01(39): \$41 flat, of which 4590 \$11 shall be deposited into the General Revenue Fund.

4591 Section 65. Subsection (1) of section 320.0847, Florida 4592 Statutes, is amended to read:

4593 320.0847 Mini truck and low-speed vehicle license plates.-4594 (1) The department shall issue a license plate to the 4595 owner or lessee of any vehicle registered as a low-speed vehicle 4596 as defined in s. <u>320.01</u> 320.01(42) or a mini truck as defined in 4597 s. <u>320.01</u> 320.01(45) upon payment of the appropriate license 4598 taxes and fees prescribed in s. 320.08.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 166 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4599 Section 66. Subsections (4) and (5) of section 322.271, 4600 Florida Statutes, are amended to read:

4601 322.271 Authority to modify revocation, cancellation, or 4602 suspension order.-

4603 (4) Notwithstanding the provisions of s. 322.28(2)(d) 4604 $\frac{322.28(2)(e)}{2}$, a person whose driving privilege has been 4605 permanently revoked because he or she has been convicted of DUI manslaughter in violation of s. 316.193 and has no prior 4606 4607 convictions for DUI-related offenses may, upon the expiration of 4608 5 years after the date of such revocation or the expiration of 5 years after the termination of any term of incarceration under 4609 s. 316.193 or former s. 316.1931, whichever date is later, 4610 petition the department for reinstatement of his or her driving 4611 4612 privilege.

(a) Within 30 days after the receipt of such a petition, the department shall afford the petitioner an opportunity for a hearing. At the hearing, the petitioner must demonstrate to the department that he or she:

4617 1. Has not been arrested for a drug-related offense during4618 the 5 years preceding the filing of the petition;

4619 2. Has not driven a motor vehicle without a license for at
4620 least 5 years <u>before</u> prior to the hearing;

4621 3. Has been drug-free for at least 5 years <u>before</u> prior to
4622 the hearing; and

4. Has completed a DUI program licensed by the department.
4624 (b) At such hearing, the department shall determine the
4625 petitioner's qualification, fitness, and need to drive. Upon
4626 such determination, the department may, in its discretion,

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 167 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4627 reinstate the <u>driver driver's</u> license of the petitioner. Such 4628 reinstatement must be made subject to the following 4629 qualifications:

4630 1. The license must be restricted for employment purposes 4631 for <u>at least</u> not less than 1 year; and

2. Such person must be supervised by a DUI program licensed by the department and report to the program for such supervision and education at least four times a year or additionally as required by the program for the remainder of the revocation period. Such supervision shall include evaluation, education, referral into treatment, and other activities required by the department.

(c) Such person must assume the reasonable costs of supervision. If such person fails to comply with the required supervision, the program shall report the failure to the department, and the department shall cancel such person's driving privilege.

(d) If, after reinstatement, such person is convicted of an offense for which mandatory revocation of his or her license is required, the department shall revoke his or her driving privilege.

(e) The department shall adopt rules regulating theproviding of services by DUI programs pursuant to this section.

(5) Notwithstanding the provisions of s. <u>322.28(2)(d)</u>
322.28(2)(e), a person whose driving privilege has been
permanently revoked because he or she has been convicted four or
more times of violating s. 316.193 or former s. 316.1931 may,
upon the expiration of 5 years after the date of the last

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 168 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4655 conviction or the expiration of 5 years after the termination of 4656 any incarceration under s. 316.193 or former s. 316.1931, 4657 whichever is later, petition the department for reinstatement of 4658 his or her driving privilege.

(a) Within 30 days after receipt of a petition, the
department shall provide for a hearing, at which the petitioner
must demonstrate that he or she:

4662 1. Has not been arrested for a drug-related offense for at 4663 least 5 years <u>before</u> prior to filing the petition;

4664 2. Has not driven a motor vehicle without a license for at
4665 least 5 years <u>before</u> prior to the hearing;

4666 3. Has been drug-free for at least 5 years <u>before</u> prior to 4667 the hearing; and

4668

4. Has completed a DUI program licensed by the department.

(b) At the hearing, the department shall determine the petitioner's qualification, fitness, and need to drive, and may, after such determination, reinstate the petitioner's <u>driver</u> driver's license. The reinstatement shall be subject to the following qualifications:

46741. The petitioner's license must be restricted for4675employment purposes for at least not less than 1 year; and

2. The petitioner must be supervised by a DUI program licensed by the department and must report to the program for supervision and education at least four times a year or more, as required by the program, for the remainder of the revocation period. The supervision shall include evaluation, education, referral into treatment, and other activities required by the department.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 169 of 187

Bill No. CS/HB 7125 (2013)

(c) The petitioner must assume the reasonable costs of supervision. If the petitioner does not comply with the required supervision, the program shall report the failure to the department, and the department shall cancel such person's driving privilege.

Amendment No.

(d) If, after reinstatement, the petitioner is convicted of an offense for which mandatory license revocation is required, the department shall revoke his or her driving privilege.

(e) The department shall adopt rules regulating theservices provided by DUI programs pursuant to this section.

4694 Section 67. Section 322.282, Florida Statutes, is amended 4695 to read:

4696 322.282 Procedure when court revokes or suspends license 4697 or driving privilege and orders reinstatement.—When a court 4698 suspends or revokes a person's license or driving privilege and, 4699 in its discretion, orders reinstatement as provided by s. 4700 322.28(2)(d) or former s. 322.261(5):

(1) The court shall pick up all revoked or suspended driver driver's licenses from the person and immediately forward them to the department, together with a record of such conviction. The clerk of such court shall also maintain a list of all revocations or suspensions by the court.

(2) (a) The court shall issue an order of reinstatement, on a form to be furnished by the department, which the person may take to any <u>driver</u> driver's license examining office. The department shall issue a temporary <u>driver</u> driver's permit to a licensee who presents the court's order of reinstatement, proof

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 170 of 187

Bill No. CS/HB 7125 (2013)

4711 of completion of a department-approved driver training or 4712 substance abuse education course, and a written request for a 4713 hearing under s. 322.271. The permit shall not be issued if a record check by the department shows that the person has 4714 4715 previously been convicted for a violation of s. 316.193, former 4716 s. 316.1931, former s. 316.028, former s. 860.01, or a previous 4717 conviction outside this state for driving under the influence, 4718 driving while intoxicated, driving with an unlawful blood-4719 alcohol level, or any similar alcohol-related or drug-related 4720 traffic offense; that the person's driving privilege has been 4721 previously suspended for refusal to submit to a lawful test of 4722 breath, blood, or urine; or that the person is otherwise not entitled to issuance of a driver driver's license. This 4723 4724 paragraph shall not be construed to prevent the reinstatement of 4725 a license or driving privilege that is presently suspended for 4726 driving with an unlawful blood-alcohol level or a refusal to 4727 submit to a breath, urine, or blood test and is also revoked for a conviction for a violation of s. 316.193 or former s. 4728 4729 316.1931, if the suspension and revocation arise out of the same 4730 incident.

Amendment No.

(b) The temporary <u>driver</u> driver's permit shall be restricted to either business or employment purposes described in s. 322.271, as determined by the department, and shall not be used for pleasure, recreational, or nonessential driving.

(c) If the department determines at a later date from its records that the applicant has previously been convicted of an offense referred to in paragraph (a) which would render him or her ineligible for reinstatement, the department shall cancel

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 171 of 187

Bill No. CS/HB 7125 (2013)

Amendment No.

4739 the temporary <u>driver</u> driver's permit and shall issue a 4740 revocation or suspension order for the minimum period 4741 applicable. A temporary permit issued pursuant to this section 4742 shall be valid for 45 days or until canceled as provided in this 4743 paragraph.

(d) The period of time for which a temporary permit issued
in accordance with paragraph (a) is valid shall be deemed to be
part of the period of revocation imposed by the court.

4747 Section 68. Section 324.023, Florida Statutes, is amended 4748 to read:

4749 324.023 Financial responsibility for bodily injury or 4750 death.-In addition to any other financial responsibility 4751 required by law, every owner or operator of a motor vehicle that 4752 is required to be registered in this state, or that is located 4753 within this state, and who, regardless of adjudication of guilt, 4754 has been found quilty of or entered a plea of quilty or nolo 4755 contendere to a charge of driving under the influence under s. 4756 316.193 after October 1, 2007, shall, by one of the methods 4757 established in s. 324.031(1) or_{τ} (2), or (3)_{τ} establish and 4758 maintain the ability to respond in damages for liability on 4759 account of accidents arising out of the use of a motor vehicle 4760 in the amount of \$100,000 because of bodily injury to, or death 4761 of, one person in any one crash and, subject to such limits for 4762 one person, in the amount of \$300,000 because of bodily injury 4763 to, or death of, two or more persons in any one crash and in the amount of \$50,000 because of property damage in any one crash. 4764 If the owner or operator chooses to establish and maintain such 4765 4766 ability by posting a bond or furnishing a certificate of deposit

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 172 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 4767 pursuant to s. 324.031(2) or (3), such bond or certificate of 4768 deposit must be at least in an amount not less than \$350,000. 4769 Such higher limits must be carried for a minimum period of 3 4770 years. If the owner or operator has not been convicted of 4771 driving under the influence or a felony traffic offense for a 4772 period of 3 years from the date of reinstatement of driving 4773 privileges for a violation of s. 316.193, the owner or operator 4774 shall be exempt from this section.

4775Section 69. Paragraph (c) of subsection (1) of section4776324.171, Florida Statutes, is amended to read:

4777

324.171 Self-insurer.-

4778 (1) Any person may qualify as a self-insurer by obtaining
4779 a certificate of self-insurance from the department which may,
4780 in its discretion and upon application of such a person, issue
4781 said certificate of self-insurance when such person has
4782 satisfied the requirements of this section to qualify as a self4783 insurer under this section:

(c) The owner of a commercial motor vehicle, as defined in s. <u>207.002</u> 207.002(2) or s. 320.01, may qualify as a selfinsurer subject to the standards provided for in subparagraph (b)2.

4788 Section 70. Section 324.191, Florida Statutes, is amended 4789 to read:

4790 324.191 Consent to cancellation; direction to return money 4791 or securities.—The department shall consent to the cancellation 4792 of any bond or certificate of insurance furnished as proof of 4793 financial responsibility pursuant to s. 324.031, or the 4794 department shall return to the person entitled thereto cash or

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 173 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 4795 securities deposited as proof of financial responsibility 4796 pursuant to s. 324.031:

4797 (1) Upon substitution and acceptance of other adequate4798 proof of financial responsibility pursuant to this chapter, or

4799 (2) In the event of the death of the person on whose
4800 behalf the proof was filed, or the permanent incapacity of such
4801 person to operate a motor vehicle, or

(3) In the event the person who has given proof of financial responsibility surrenders his or her license and all registrations to the department; providing, however, that no notice of court action has been filed with the department, a judgment in which would result in claim on such proof of financial responsibility.

4809 This section shall not apply to security as specified in s.

4810 324.061 deposited pursuant to s. 324.051(2)(a)4.

4811Section 71. Paragraph (b) of subsection (3) of section4812627.733, Florida Statutes, is amended to read:

4813

4808

627.733 Required security.-

4814

(3) Such security shall be provided:

(b) By any other method authorized by s. 324.031(2) <u>or</u> 4816 (3), or (4) and approved by the Department of Highway Safety and 4817 Motor Vehicles as affording security equivalent to that afforded 4818 by a policy of insurance or by self-insuring as authorized by s. 4819 768.28(16). The person filing such security shall have all of 4820 the obligations and rights of an insurer under ss. 627.730-4821 627.7405.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 174 of 187

Bill No. CS/HB 7125 (2013)

4822 Section 72. Section 627.7415, Florida Statutes, is amended 4823 to read:

Amendment No.

4824 627.7415 Commercial motor vehicles; additional liability 4825 insurance coverage.-Commercial motor vehicles, as defined in s. 4826 <u>207.002</u> 207.002(2) or s. 320.01, operated upon the roads and 4827 highways of this state shall be insured with the following 4828 minimum levels of combined bodily liability insurance and 4829 property damage liability insurance in addition to any other 4830 insurance requirements:

(1) Fifty thousand dollars per occurrence for a commercial motor vehicle with a gross vehicle weight of 26,000 pounds or more, but less than 35,000 pounds.

4834 (2) One hundred thousand dollars per occurrence for a
4835 commercial motor vehicle with a gross vehicle weight of 35,000
4836 pounds or more, but less than 44,000 pounds.

4837 (3) Three hundred thousand dollars per occurrence for a
4838 commercial motor vehicle with a gross vehicle weight of 44,000
4839 pounds or more.

(4) All commercial motor vehicles subject to regulations of the United States Department of Transportation, Title 49 C.F.R. part 387, subpart A, and as may be hereinafter amended, shall be insured in an amount equivalent to the minimum levels of financial responsibility as set forth in such regulations. 4845

4846 A violation of this section is a noncriminal traffic infraction,4847 punishable as a nonmoving violation as provided in chapter 318.

4848Section 73. Except as otherwise expressly provided in this4849act and except for this section, which shall take effect upon

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 175 of 187

Bill No. CS/HB 7125 (2013)

4850 this act becoming a law, this act shall take effect July 1, 4851 2013.

Amendment No.

4852

4853 4854 4855

TITLE AMENDMENT

4856 Remove everything before the enacting clause and insert: 4857 An act relating to the Department of Highway Safety and Motor Vehicles; amending s. 110.205, F.S.; providing that 4858 4859 certain positions in the department are exempt from career service; amending s. 207.002, F.S., relating to the Florida 4860 4861 Diesel Fuel and Motor Fuel Use Tax Act of 1981; deleting 4862 definitions of the terms "apportioned motor vehicle" and "apportionable vehicle"; amending s. 316.066, F.S.; 4863 authorizing the Department of Transportation to immediately 4864 4865 receive a crash report; amending s. 316.081, F.S.; 4866 prohibiting a driver from driving at less than the posted 4867 speed in the furthermost left-hand lane of a road, street, 4868 or highway having two or more lanes if being overtaken by a 4869 motor vehicle; providing exceptions; providing penalties; 4870 amending s. 316.1937, F.S.; revising operational 4871 specifications for ignition interlock devices; amending s. 316.2397, F.S.; exempting specified municipal officials 4872 4873 from a prohibition against showing or displaying blue lights on a motor vehicle under certain conditions; 4874 amending s. 316.302, F.S.; revising provisions for certain 4875 4876 commercial motor vehicles and transporters and shippers of 4877 hazardous materials; providing for application of specified

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 176 of 187

Bill No. CS/HB 7125 (2013)

4878 federal regulations; removing a provision for application of specified provisions and federal regulations to 4879 4880 transporting liquefied petroleum gas; amending s. 316.3025, F.S.; providing penalties for violation of specified 4881 4882 federal regulations relating to medical and physical 4883 requirements for commercial drivers while driving a 4884 commercial motor vehicle; revising provisions for seizure 4885 of motor vehicle for refusal to pay penalty; providing penalties for violation of specified federal regulations 4886 4887 relating to commercial drivers and the use of mobile 4888 telephones and texting while driving a commercial motor vehicle; amending s. 316.545, F.S.; revising language 4889 4890 relating to certain commercial motor vehicles not properly 4891 licensed and registered; amending s. 316.646, F.S., relating to proof of property damage liability security and 4892 4893 display thereof; providing for proof of insurance in an 4894 electronic format and on an electronic device; providing 4895 conditions relating to the use of such electronic device; 4896 authorizing the department to adopt rules; amending s. 4897 317.0016, F.S., relating to expedited services; removing a 4898 requirement that the department provide such service for 4899 certain certificates; amending s. 318.14, F.S.; relating to 4900 disposition of traffic citations; providing that certain 4901 alternative procedures for certain traffic offenses are not available to a person who holds a commercial learner's 4902 permit; amending s. 318.1451, F.S.; revising provisions 4903 4904 relating to driver improvement schools; removing a 4905 provision for a chief judge to establish requirements for

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 177 of 187

Bill No. CS/HB 7125 (2013)

4906 the location of schools within a judicial circuit; removing 4907 a provision that authorizes a person to operate a driver 4908 improvement school; revising provisions for persons taking 4909 unapproved course; providing criteria for initial approval 4910 of courses; revising requirements for courses, course 4911 certificates, and course providers; directing the 4912 department to adopt rules; creating s. 319.141, F.S.; 4913 directing the department to conduct a pilot program to 4914 evaluate rebuilt vehicle inspection services performed by 4915 the private sector; providing definitions; providing for the department to enter into a memorandum of understanding 4916 with the private provider; providing minimum criteria and 4917 certain requirements; requiring the department to provide a 4918 4919 report to the Legislature; providing for future expiration; amending s. 319.225, F.S.; revising provisions for 4920 4921 certificates of title, reassignment of title, and forms; 4922 revising procedures for transfer of title; amending s. 4923 319.23, F.S.; revising requirements for content of 4924 certificates of title and applications for title; amending 4925 s. 319.28, F.S.; revising provisions for transfer of 4926 ownership by operation of law when a motor vehicle or 4927 mobile home is repossessed; removing provisions for a 4928 certificate of repossession; amending s. 319.30, F.S.; 4929 defining the terms "National Motor Vehicle Title Information System, " "nonrepairable vehicle, " and "self-4930 insured entity" as used in provisions for the dismantling, 4931 4932 destruction, and change of identity of motor vehicles and 4933 mobile homes and salvage thereof; limiting the amount that

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 178 of 187

Bill No. CS/HB 7125 (2013)

4934 a salvage motor vehicle dealer or a secondary metals 4935 recycler may require a lienholder to pay to recover a 4936 derelict vehicle purchased by the dealer or recycler; 4937 providing circumstances when a self-insured motor vehicle 4938 or mobile home is a total loss; revising procedures for 4939 disposition of salvage motor vehicles and mobile homes; 4940 requiring an insurance company to notify the National Motor 4941 Vehicle Title Information System; providing for the 4942 department to declare certain vehicles as nonrepairable and 4943 print a certificate of destruction; revising requirements 4944 for secondary metals recyclers and salvage motor vehicle 4945 dealers to maintain records; requiring such recyclers and 4946 dealers to make monthly notifications to the National Motor 4947 Vehicle Title Information System; requiring certain independent entities to notify the National Motor Vehicle 4948 4949 Title Information System before disposition of a damaged or 4950 dismantled motor vehicle; requiring the independent entity 4951 to provide proof to the department of such notification 4952 when applying for a certificate of destruction or salvage 4953 certificate of title; requiring certain entities dealing in 4954 salvage motor vehicles to register with the National Motor 4955 Vehicle Title Information System; amending s. 319.323, F.S., relating to expedited services of the department; 4956 4957 removing certificates of repossession; amending s. 320.01, F.S.; removing the definition of the term "apportioned 4958 motor vehicle"; revising the definition of the term 4959 "apportionable motor vehicle"; amending s. 320.02, F.S.; 4960 4961 revising requirements for application for motor vehicle

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 179 of 187

Bill No. CS/HB 7125 (2013)

4962 registration; providing for insurers to furnish proof-of-4963 purchase cards in a paper or an electronic format; amending 4964 s. 320.03, F.S.; revising a provision for registration 4965 under the International Registration Plan; amending s. 4966 320.071, F.S.; revising a provision for advance renewal of 4967 registration under the International Registration Plan; 4968 amending s. 320.0715, F.S.; revising provisions for 4969 vehicles required to be registered under the International 4970 Registration Plan; amending s. 320.089, F.S.; creating a 4971 special use license plate for current or former members of 4972 the United States Armed Forces who participated in 4973 Operation Desert Storm or Operation Desert Shield; amending 4974 s. 320.18, F.S.; providing for withholding of motor vehicle 4975 or mobile home registration when a coowner has failed to 4976 register the motor vehicle or mobile home during a previous 4977 period when such registration was required; providing for 4978 cancelling a vehicle or vessel registration, driver 4979 license, identification card, or fuel-use tax decal if the 4980 coowner pays certain fees and other liabilities with a 4981 dishonored check; amending s. 320.27, F.S., relating to 4982 motor vehicle dealers; providing for extended periods for 4983 dealer licenses and supplemental licenses; providing fees; 4984 amending s. 320.62, F.S., relating to manufacturers, 4985 distributors, and importers of motor vehicles; providing for extended licensure periods; providing fees; amending s. 4986 320.77, F.S., relating to mobile home dealers; providing 4987 4988 for extended licensure periods; providing fees; amending s. 4989 320.771, F.S., relating to recreational vehicle dealers;

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 180 of 187

Bill No. CS/HB 7125 (2013)

4990 providing for extended licensure periods; providing fees; 4991 amending s. 320.8225, F.S., relating to mobile home and 4992 recreational vehicle manufacturers, distributors, and 4993 importers; providing for extended licensure periods; 4994 providing fees; amending s. 322.095, F.S.; requiring an 4995 applicant for a driver license to complete a traffic law 4996 and substance abuse education course; providing exceptions; 4997 revising procedures for evaluation and approval of such 4998 courses; revising criteria for such courses and the schools 4999 conducting the courses; providing for collection and 5000 disposition of certain fees; requiring providers to 5001 maintain records; directing the department to conduct 5002 effectiveness studies; requiring a provider to cease 5003 offering a course that fails the study; requiring courses 5004 to be updated at the request of the department; requiring 5005 providers to disclose certain information; requiring 5006 providers to submit course completion information to the 5007 department within a certain time period; prohibiting 5008 certain acts; providing that the department shall not 5009 accept certification from students; prohibiting a person 5010 convicted of certain crimes from conducting courses; 5011 directing the department to suspend course approval for 5012 certain purposes; providing for the department to deny, 5013 suspend, or revoke course approval for certain acts; providing for administrative hearing before final action 5014 denying, suspending, or revoking course approval; providing 5015 5016 penalties for violations; amending s. 322.125, F.S.; 5017 revising criteria for members of the Medical Advisory

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 181 of 187

Bill No. CS/HB 7125 (2013)

5018 Board; amending s. 322.135, F.S.; removing a provision that authorizes a tax collector to direct certain licensees to 5019 5020 the department for examination or reexamination; amending s. 322.212, F.S.; providing penalties for certain 5021 5022 violations involving application and testing for a 5023 commercial driver license or a commercial learner's permit; 5024 amending s. 322.22, F.S.; authorizing the department to 5025 withhold issuance or renewal of a driver license, identification card, vehicle or vessel registration, or 5026 5027 fuel-use decal under certain circumstances; amending s. 5028 322.245, F.S.; requiring a depository or clerk of court to 5029 electronically notify the department of a person's failure 5030 to pay support or comply with directives of the court; 5031 amending s. 322.25, F.S.; removing a provision for a court 5032 order to reinstate a person's driving privilege on a 5033 temporary basis when the person's license and driving 5034 privilege have been revoked under certain circumstances; 5035 amending ss. 322.2615 and 322.2616, F.S., relating to 5036 review of a license suspension when the driver had blood or breath alcohol at a certain level or the driver refused a 5037 5038 test of his or her blood or breath to determine the alcohol 5039 level; revising provisions for informal and formal reviews; 5040 providing for the hearing officer to be designated by the 5041 department; authorizing the hearing officer to conduct hearings using telecommunications technology; revising 5042 5043 procedures for enforcement of subpoenas; directing the 5044 department to issue a temporary driving permit or 5045 invalidate the suspension under certain circumstances;

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 182 of 187

Bill No. CS/HB 7125 (2013)

Amendment No. 5046 providing for construction of specified provisions; 5047 amending s. 322.64, F.S., relating to driving with unlawful blood-alcohol level or refusal to submit to breath, urine, 5048 5049 or blood test by a commercial driver license holder or 5050 person driving a commercial motor vehicle; providing that a 5051 disqualification from driving a commercial motor vehicle is 5052 considered a conviction for certain purposes; revising the 5053 time period a person is disqualified from driving for 5054 alcohol-related violations; revising requirements for 5055 notice of the disgualification; providing that under the 5056 review of a disqualification the hearing officer shall 5057 consider the crash report; revising provisions for informal 5058 and formal reviews; providing for the hearing officer to be 5059 designated by the department; authorizing the hearing 5060 officer to conduct hearings using telecommunications 5061 technology; revising procedures for enforcement of 5062 subpoenas; directing the department to issue a temporary 5063 driving permit or invalidate the suspension under certain 5064 circumstances; providing for construction of specified 5065 provisions; amending s. 322.2715, F.S.; providing 5066 requirements for issuance of a restricted license for a 5067 person convicted of a DUI offense if a medical waiver of 5068 placement of an ignition interlock device was given to such 5069 person; amending s. 322.28, F.S., relating to revocation of driver license for convictions of DUI offenses; providing 5070 5071 that convictions occurring on the same date for offenses 5072 occurring on separate dates are considered separate 5073 convictions; removing a provision relating to a court order

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 183 of 187

Bill No. CS/HB 7125 (2013)

5074 for reinstatement of a revoked license; repealing s. 5075 322.331, F.S., relating to habitual traffic offenders; 5076 amending s. 322.61, F.S., revising provisions for 5077 disgualification from operating a commercial motor vehicle; 5078 providing for application of such provisions to persons 5079 holding a commercial learner's permit; revising the 5080 offenses for which certain disgualifications apply; 5081 amending s. 323.002, F.S.; providing that an unauthorized 5082 wrecker operator's wrecker, tow truck, or other motor 5083 vehicle used during certain offenses may be removed and 5084 impounded; requiring an unauthorized wrecker operator to 5085 disclose certain information in writing to the owner or operator of a motor vehicle and provide a copy of the 5086 5087 disclosure to the owner or operator in the presence of a law enforcement officer if an officer is present; 5088 5089 authorizing state and local government law enforcement 5090 officers to cause to be removed and impounded any wrecker, 5091 tow truck, or other motor vehicle used in violation of 5092 specified provisions; authorizing the authority that caused 5093 the removal and impoundment to assess a cost recovery fine; 5094 providing procedures and requirements for release of the 5095 vehicle; providing penalties; requiring that the 5096 unauthorized wrecker operator pay the fees associated with 5097 the removal and storage of the vehicle; amending s. 5098 324.0221, F.S.; revising the actions which must be reported to the department by an insurer that has issued a policy 5099 5100 providing personal injury protection coverage or property 5101 damage liability coverage; revising time allowed for

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 184 of 187

Bill No. CS/HB 7125 (2013)

5102 submitting the report; amending s. 324.031, F.S.; revising 5103 the methods a vehicle owner or operator may use to prove 5104 financial responsibility; removing a provision for posting 5105 a bond with the department; amending s. 324.091, F.S.; 5106 revising provisions requiring motor vehicle owners and 5107 operators to provide evidence to the department of 5108 liability insurance coverage under certain circumstances; 5109 revising provisions for verification by insurers of such evidence; amending s. 324.161, F.S.; providing requirements 5110 5111 for issuance of a certificate of insurance; requiring proof 5112 of a certificate of deposit of a certain amount of money in 5113 a financial institution; providing for power of attorney to be issued to the department for execution under certain 5114 5115 circumstances; amending s. 328.01, F.S., relating to vessel 5116 titles; revising identification requirements for 5117 applications for a certificate of title; amending s. 328.48, F.S., relating to vessel registration; revising 5118 identification requirements for applications for vessel 5119 5120 registration; amending s. 328.76, F.S., relating to vessel 5121 registration funds; revising provisions for funds to be 5122 deposited into the Highway Safety Operating Trust Fund; 5123 amending s. 713.585, F.S.; revising procedures and requirements for enforcement of lien by sale of motor 5124 5125 vehicle when ownership is not established; revising provisions for establishing a good faith effort to locate 5126 the owner or lienholder; requiring the lienholder to make 5127 certain records checks, including records of the department 5128 5129 and the National Motor Vehicle Title Information System and

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 185 of 187

Bill No. CS/HB 7125 (2013)

5130 any state disclosed by the check of that system; revising 5131 requirements for notification to the local law enforcement 5132 agency; revising requirements for notification of the sale 5133 of the vehicle; revising documents and proofs the 5134 lienholder is required to furnish with a certificate of 5135 compliance filed with the clerk of the circuit court; 5136 requiring the lienholder to provide the department proof of 5137 checking the National Motor Vehicle Title Information 5138 System for application for transfer of title; amending s. 5139 713.78, F.S.; revising provisions for enforcement of liens 5140 for recovering, towing, or storing a vehicle or vessel; 5141 providing a definition; providing for a lien on a vehicle or vessel when a landlord or the landlord's designee 5142 5143 authorized removal after tenancy is terminated and 5144 specified conditions are met; revising provisions requiring 5145 notice to the owner, insurance company, and lienholders; revising procedures and requirements when ownership is not 5146 established; revising provisions for establishing a good 5147 5148 faith effort to locate the owner or lienholder; requiring certain records checks, including records of the department 5149 5150 and the National Motor Vehicle Title Information System and 5151 any state disclosed by the check of that system; revising 5152 provisions for notice of sale; requiring that insurance 5153 company representatives shall be allowed to inspect the vehicle or vessel; providing that when the vehicle is to be 5154 sold for purposes of being dismantled, destroyed, or 5155 5156 changed in such manner that it is not the motor vehicle or 5157 vessel described in the certificate of title, it must be

Amendment No.

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 186 of 187

Bill No. CS/HB 7125 (2013)

5158	Amendment No. reported to the National Motor Vehicle Title Information
5159	System and application made to the department for a
5160	certificate of destruction; amending ss. 212.08, 261.03,
5161	316.2122, 316.2124, 316.21265, 316.3026, 316.550, 317.0003,
5162	320.08, 320.0847, 322.271, 322.282, 324.023, 324.171,
5163	324.191, 627.733, and 627.7415, F.S.; correcting cross-
5164	references and conforming provisions to changes made by the
5165	act; providing effective dates.
5166	

5166

548733 - CS HB 7125 (strike-all) (Raburn).docx Published On: 4/15/2013 9:15:09 PM Page 187 of 187