1

A bill to be entitled

2 An act relating to the Department of Highway Safety 3 and Motor Vehicles; amending s. 110.205, F.S.; 4 providing that certain positions in the department are 5 exempt from career service; amending s. 207.002, F.S., 6 relating to the Florida Diesel Fuel and Motor Fuel Use 7 Tax Act of 1981; deleting definitions of the terms 8 "apportioned motor vehicle" and "apportionable 9 vehicle"; amending s. 316.066, F.S.; authorizing the 10 Department of Transportation to immediately receive a crash report; amending s. 316.081, F.S.; prohibiting a 11 12 driver from driving at less than the posted speed in 13 the furthermost left-hand lane of a road, street, or highway having two or more lanes if being overtaken by 14 15 a motor vehicle; providing exceptions; providing 16 penalties; amending s. 316.1937, F.S.; revising 17 operational specifications for ignition interlock devices; amending s. 316.2397, F.S.; exempting 18 19 specified municipal officials from a prohibition 20 against showing or displaying blue lights on a motor vehicle under certain conditions; amending s. 316.302, 21 22 F.S.; revising provisions for certain commercial motor 23 vehicles and transporters and shippers of hazardous 24 materials; providing for application of specified 25 federal regulations; removing a provision for 26 application of specified provisions and federal 27 regulations to transporting liquefied petroleum gas; amending s. 316.3025, F.S.; providing penalties for 28

#### Page 1 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

29 violation of specified federal regulations relating to 30 medical and physical requirements for commercial 31 drivers while driving a commercial motor vehicle; 32 revising provisions for seizure of motor vehicle for 33 refusal to pay penalty; providing penalties for 34 violation of specified federal regulations relating to 35 commercial drivers and the use of mobile telephones 36 and texting while driving a commercial motor vehicle; 37 amending s. 316.545, F.S.; revising language relating to certain commercial motor vehicles not properly 38 licensed and registered; amending s. 316.646, F.S., 39 40 relating to proof of property damage liability security and display thereof; providing for proof of 41 insurance in an electronic format and on an electronic 42 43 device; providing conditions relating to the use of 44 such electronic device; authorizing the department to adopt rules; amending s. 317.0016, F.S., relating to 45 46 expedited services; removing a requirement that the 47 department provide such service for certain certificates; amending s. 318.14, F.S.; relating to 48 disposition of traffic citations; requiring the 49 50 department to submit a report to the Legislature 51 regarding the feasibility of roadside payment of 52 traffic citations; providing that certain alternative 53 procedures for certain traffic offenses are not 54 available to a person who holds a commercial learner's 55 permit; amending s. 318.1451, F.S.; revising 56 provisions relating to driver improvement schools;

#### Page 2 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

57 removing a provision for a chief judge to establish 58 requirements for the location of schools within a 59 judicial circuit; removing a provision that authorizes 60 a person to operate a driver improvement school; 61 revising provisions for persons taking unapproved 62 course; providing criteria for initial approval of 63 courses; revising requirements for courses, course 64 certificates, and course providers; directing the department to adopt rules; creating s. 319.141, F.S.; 65 directing the department to conduct a pilot program to 66 evaluate rebuilt vehicle inspection services performed 67 68 by the private sector; providing definitions; 69 providing for the department to enter into a 70 memorandum of understanding with the private provider; 71 providing minimum criteria and certain requirements; 72 requiring the department to provide a report to the 73 Legislature; providing for future expiration; amending s. 319.225, F.S.; revising provisions for certificates 74 75 of title, reassignment of title, and forms; revising 76 procedures for transfer of title; amending s. 319.23, 77 F.S.; revising requirements for content of 78 certificates of title and applications for title; 79 amending s. 319.28, F.S.; revising provisions for 80 transfer of ownership by operation of law when a motor 81 vehicle or mobile home is repossessed; removing 82 provisions for a certificate of repossession; amending 83 s. 319.30, F.S.; defining the terms "National Motor Vehicle Title Information System," "nonrepairable 84

#### Page 3 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2013

85	vehicle," and "self-insured entity" as used in
86	provisions for the dismantling, destruction, and
87	change of identity of motor vehicles and mobile homes
88	and salvage thereof; limiting the amount that a
89	salvage motor vehicle dealer or a secondary metals
90	recycler may require a lienholder to pay to recover a
91	derelict vehicle purchased by the dealer or recycler;
92	providing circumstances when a self-insured motor
93	vehicle or mobile home is a total loss; revising
94	procedures for disposition of salvage motor vehicles
95	and mobile homes; requiring an insurance company to
96	notify the National Motor Vehicle Title Information
97	System; providing for the department to declare
98	certain vehicles as nonrepairable and print a
99	certificate of destruction; revising requirements for
100	secondary metals recyclers and salvage motor vehicle
101	dealers to maintain records; requiring such recyclers
102	and dealers to make monthly notifications to the
103	National Motor Vehicle Title Information System;
104	requiring certain independent entities to notify the
105	National Motor Vehicle Title Information System before
106	disposition of a damaged or dismantled motor vehicle;
107	requiring the independent entity to provide proof to
108	the department of such notification when applying for
109	a certificate of destruction or salvage certificate of
110	title; requiring certain entities dealing in salvage
111	motor vehicles to register with the National Motor
112	Vehicle Title Information System; amending s. 319.323,
	Page / of 186

# Page 4 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

F	L	0	R	I	D	А	Н	0	U	S	Е	C	F	R	E	F	'R	Е	S	Е	Ν	Т	Α	Т	V	Е	S

113 F.S., relating to expedited services of the 114 department; removing certificates of repossession; 115 amending s. 320.01, F.S.; removing the definition of 116 the term "apportioned motor vehicle"; revising the 117 definition of the term "apportionable motor vehicle"; 118 amending s. 320.02, F.S.; revising requirements for application for motor vehicle registration; providing 119 120 for insurers to furnish proof-of-purchase cards in a 121 paper or an electronic format; amending s. 320.03, 122 F.S.; revising a provision for registration under the 123 International Registration Plan; amending s. 320.071, 124 F.S.; revising a provision for advance renewal of 125 registration under the International Registration 126 Plan; amending s. 320.0715, F.S.; revising provisions 127 for vehicles required to be registered under the 128 International Registration Plan; amending s. 320.089, 129 F.S.; creating a special use license plate for current 130 or former members of the United States Armed Forces 131 who participated in Operation Desert Storm or 132 Operation Desert Shield; amending s. 320.18, F.S.; 133 providing for withholding of motor vehicle or mobile 134 home registration when a coowner has failed to 135 register the motor vehicle or mobile home during a 136 previous period when such registration was required; 137 providing for cancelling a vehicle or vessel 138 registration, driver license, identification card, or 139 fuel-use tax decal if the coowner pays certain fees 140 and other liabilities with a dishonored check;

#### Page 5 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

141 amending s. 320.27, F.S., relating to motor vehicle 142 dealers; providing for extended periods for dealer 143 licenses and supplemental licenses; providing fees; 144 amending s. 320.62, F.S., relating to manufacturers, 145 distributors, and importers of motor vehicles; 146 providing for extended licensure periods; providing fees; amending s. 320.77, F.S., relating to mobile 147 148 home dealers; providing for extended licensure 149 periods; providing fees; amending s. 320.771, F.S., 150 relating to recreational vehicle dealers; providing 151 for extended licensure periods; providing fees; 152 amending s. 320.8225, F.S., relating to mobile home 153 and recreational vehicle manufacturers, distributors, 154 and importers; providing for extended licensure 155 periods; providing fees; amending s. 322.095, F.S.; 156 requiring an applicant for a driver license to 157 complete a traffic law and substance abuse education 158 course; providing exceptions; revising procedures for evaluation and approval of such courses; revising 159 160 criteria for such courses and the schools conducting 161 the courses; providing for collection and disposition 162 of certain fees; requiring providers to maintain 163 records; directing the department to conduct 164 effectiveness studies; requiring a provider to cease 165 offering a course that fails the study; requiring 166 courses to be updated at the request of the 167 department; requiring providers to disclose certain 168 information; requiring providers to submit course

#### Page 6 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

169 completion information to the department within a 170 certain time period; prohibiting certain acts; 171 providing that the department shall not accept 172 certification from students; prohibiting a person 173 convicted of certain crimes from conducting courses; 174 directing the department to suspend course approval 175 for certain purposes; providing for the department to 176 deny, suspend, or revoke course approval for certain 177 acts; providing for administrative hearing before 178 final action denying, suspending, or revoking course approval; providing penalties for violations; amending 179 180 s. 322.125, F.S.; revising criteria for members of the 181 Medical Advisory Board; amending s. 322.135, F.S.; 182 removing a provision that authorizes a tax collector 183 to direct certain licensees to the department for 184 examination or reexamination; amending s. 322.212, 185 F.S.; providing penalties for certain violations 186 involving application and testing for a commercial 187 driver license or a commercial learner's permit; 188 amending s. 322.22, F.S.; authorizing the department 189 to withhold issuance or renewal of a driver license, 190 identification card, vehicle or vessel registration, 191 or fuel-use decal under certain circumstances; 192 amending s. 322.245, F.S.; requiring a depository or 193 clerk of court to electronically notify the department 194 of a person's failure to pay support or comply with 195 directives of the court; amending s. 322.25, F.S.; 196 removing a provision for a court order to reinstate a

# Page 7 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

197 person's driving privilege on a temporary basis when 198 the person's license and driving privilege have been 199 revoked under certain circumstances; amending ss. 200 322.2615 and 322.2616, F.S., relating to review of a 201 license suspension when the driver had blood or breath 202 alcohol at a certain level or the driver refused a test of his or her blood or breath to determine the 203 204 alcohol level; revising provisions for informal and 205 formal reviews; providing for the hearing officer to 206 be designated by the department; authorizing the 207 hearing officer to conduct hearings using 208 telecommunications technology; revising procedures for 209 enforcement of subpoenas; directing the department to 210 issue a temporary driving permit or invalidate the 211 suspension under certain circumstances; providing for 212 construction of specified provisions; amending s. 213 322.64, F.S., relating to driving with unlawful blood-214 alcohol level or refusal to submit to breath, urine, or blood test by a commercial driver license holder or 215 216 person driving a commercial motor vehicle; providing 217 that a disgualification from driving a commercial 218 motor vehicle is considered a conviction for certain 219 purposes; revising the time period a person is 220 disqualified from driving for alcohol-related 221 violations; revising requirements for notice of the 222 disqualification; providing that under the review of a 223 disqualification the hearing officer shall consider 224 the crash report; revising provisions for informal and

#### Page 8 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

225 formal reviews; providing for the hearing officer to 226 be designated by the department; authorizing the 227 hearing officer to conduct hearings using 228 telecommunications technology; revising procedures for 229 enforcement of subpoenas; directing the department to issue a temporary driving permit or invalidate the 230 231 suspension under certain circumstances; providing for 232 construction of specified provisions; amending s. 233 322.2715, F.S.; providing requirements for issuance of 234 a restricted license for a person convicted of a DUI 235 offense if a medical waiver of placement of an 236 ignition interlock device was given to such person; 237 amending s. 322.28, F.S., relating to revocation of 238 driver license for convictions of DUI offenses; 239 providing that convictions occurring on the same date 240 for offenses occurring on separate dates are 241 considered separate convictions; removing a provision 242 relating to a court order for reinstatement of a revoked license; repealing s. 322.331, F.S., relating 243 244 to habitual traffic offenders; amending s. 322.61, 245 F.S., revising provisions for disgualification from 246 operating a commercial motor vehicle; providing for 247 application of such provisions to persons holding a 248 commercial learner's permit; revising the offenses for 249 which certain disqualifications apply; amending s. 250 323.002, F.S.; providing that an unauthorized wrecker 251 operator's wrecker, tow truck, or other motor vehicle 252 used during certain offenses may be removed and

#### Page 9 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

253 impounded; requiring an unauthorized wrecker operator 254 to disclose certain information in writing to the 255 owner or operator of a motor vehicle and provide a 256 copy of the disclosure to the owner or operator in the 257 presence of a law enforcement officer if an officer is 258 present; authorizing state and local government law 259 enforcement officers to cause to be removed and 260 impounded any wrecker, tow truck, or other motor 261 vehicle used in violation of specified provisions; 262 authorizing the authority that caused the removal and 263 impoundment to assess a cost recovery fine; providing 264 procedures and requirements for release of the 265 vehicle; providing penalties; requiring that the 266 unauthorized wrecker operator pay the fees associated 267 with the removal and storage of the vehicle; amending 268 s. 324.0221, F.S.; revising the actions which must be 269 reported to the department by an insurer that has 270 issued a policy providing personal injury protection 271 coverage or property damage liability coverage; 272 revising time allowed for submitting the report; 273 amending s. 324.031, F.S.; revising the methods a 274 vehicle owner or operator may use to prove financial 275 responsibility; removing a provision for posting a 276 bond with the department; amending s. 324.091, F.S.; 277 revising provisions requiring motor vehicle owners and 278 operators to provide evidence to the department of 279 liability insurance coverage under certain 280 circumstances; revising provisions for verification by

#### Page 10 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

281 insurers of such evidence; amending s. 324.161, F.S.; 282 providing requirements for issuance of a certificate 283 of insurance; requiring proof of a certificate of 284 deposit of a certain amount of money in a financial 285 institution; providing for power of attorney to be 286 issued to the department for execution under certain 287 circumstances; amending s. 328.01, F.S., relating to 288 vessel titles; revising identification requirements 289 for applications for a certificate of title; amending 290 s. 328.48, F.S., relating to vessel registration; 291 revising identification requirements for applications 292 for vessel registration; amending s. 328.76, F.S., 293 relating to vessel registration funds; revising 294 provisions for funds to be deposited into the Highway 295 Safety Operating Trust Fund; amending s. 713.585, 296 F.S.; revising procedures and requirements for 297 enforcement of lien by sale of motor vehicle when 298 ownership is not established; revising provisions for 299 establishing a good faith effort to locate the owner 300 or lienholder; requiring the lienholder to make 301 certain records checks, including records of the 302 department and the National Motor Vehicle Title 303 Information System and any state disclosed by the 304 check of that system; revising requirements for 305 notification to the local law enforcement agency; 306 revising requirements for notification of the sale of 307 the vehicle; revising documents and proofs the 308 lienholder is required to furnish with a certificate

#### Page 11 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

309 of compliance filed with the clerk of the circuit 310 court; requiring the lienholder to provide the 311 department proof of checking the National Motor 312 Vehicle Title Information System for application for 313 transfer of title; amending s. 713.78, F.S.; revising 314 provisions for enforcement of liens for recovering, 315 towing, or storing a vehicle or vessel; providing a 316 definition; providing for a lien on a vehicle or 317 vessel when a landlord or the landlord's designee 318 authorized removal after tenancy is terminated and 319 specified conditions are met; revising provisions 320 requiring notice to the owner, insurance company, and 321 lienholders; revising procedures and requirements when 322 ownership is not established; revising provisions for 323 establishing a good faith effort to locate the owner 324 or lienholder; requiring certain records checks, 325 including records of the department and the National 326 Motor Vehicle Title Information System and any state 327 disclosed by the check of that system; revising 328 provisions for notice of sale; requiring that 329 insurance company representatives shall be allowed to 330 inspect the vehicle or vessel; providing that when the 331 vehicle is to be sold for purposes of being 332 dismantled, destroyed, or changed in such manner that 333 it is not the motor vehicle or vessel described in the 334 certificate of title, it must be reported to the 335 National Motor Vehicle Title Information System and 336 application made to the department for a certificate

#### Page 12 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

337 of destruction; amending ss. 212.08, 261.03, 316.2122, 338 316.2124, 316.21265, 316.3026, 316.550, 317.0003, 320.08, 320.0847, 322.271, 322.282, 324.023, 324.171, 339 340 324.191, 627.733, and 627.7415, F.S.; correcting 341 cross-references and conforming provisions to changes 342 made by the act; providing effective dates. 343 344 Be It Enacted by the Legislature of the State of Florida: 345 346 Section 1. Paragraph (m) of subsection (2) of section 347 110.205, Florida Statutes, is amended to read: 348 110.205 Career service; exemptions.-349 EXEMPT POSITIONS.-The exempt positions that are not (2) 350 covered by this part include the following: 351 (m) All assistant division director, deputy division 352 director, and bureau chief positions in any department, and 353 those positions determined by the department to have managerial 354 responsibilities comparable to such positions, which include, 355 but are not limited to: 356 1. Positions in the Department of Health and the 357 Department of Children and Family Services that are assigned 358 primary duties of serving as the superintendent or assistant 359 superintendent of an institution. 360 Positions in the Department of Corrections that are 2. 361 assigned primary duties of serving as the warden, assistant 362 warden, colonel, or major of an institution or that are assigned 363 primary duties of serving as the circuit administrator or deputy 364 circuit administrator.

#### Page 13 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

378

365 3. Positions in the Department of Transportation that are 366 assigned primary duties of serving as regional toll managers and 367 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.

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

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

379 Unless otherwise fixed by law, the department shall set the 380 salary and benefits of the positions listed in this paragraph in 381 accordance with the rules established for the Selected Exempt 382 Service.

383 Section 2. Section 207.002, Florida Statutes, is amended 384 to read:

385 207.002 Definitions.—As used in this chapter, the term: 386 (1) "Apportioned motor vehicle" means any motor vehicle 387 which is required to be registered under the International 388 Registration Plan.

389 <u>(1)(2)</u> "Commercial motor vehicle" means any vehicle not 390 owned or operated by a governmental entity which uses diesel 391 fuel or motor fuel on the public highways; and which has a gross 392 vehicle weight in excess of 26,000 pounds, or has three or more

#### Page 14 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

393 axles regardless of weight, or is used in combination when the 394 weight of such combination exceeds 26,000 pounds gross vehicle 395 weight. The term excludes any vehicle owned or operated by a 396 community transportation coordinator as defined in s. 427.011 or 397 by a private operator that provides public transit services 398 under contract with such a provider.

399 <u>(2)-(3)</u> "Department" means the Department of Highway Safety 400 and Motor Vehicles.

401 <u>(3)(9)</u> "Diesel fuel" means any liquid product or gas 402 product or combination thereof, including, but not limited to, 403 all forms of fuel known or sold as diesel fuel, kerosene, butane 404 gas, or propane gas and all other forms of liquefied petroleum 405 gases, except those defined as "motor fuel," used to propel a 406 motor vehicle.

407 <u>(4)(11)</u> "International Registration Plan" means a 408 registration reciprocity agreement among states of the United 409 States and provinces of Canada providing for payment of license 410 fees or license taxes on the basis of fleet miles operated in 411 various jurisdictions.

412 <u>(5)(13)</u> "Interstate" means vehicle movement between or 413 through two or more states.

414 (6) (14) "Intrastate" means vehicle movement from one point
 415 within a state to another point within the same state.

416 <u>(7)</u> (4) "Motor carrier" means any person owning, 417 controlling, operating, or managing any motor vehicle used to 418 transport persons or property over any public highway.

419 <u>(8) (5)</u> "Motor fuel" means what is commonly known and sold 420 as gasoline and fuels containing a mixture of gasoline and other

#### Page 15 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

421 products.

422 <u>(9)(6)</u> "Operate," "operated," "operation," or "operating" 423 means and includes the utilization in any form of any commercial 424 motor vehicle, whether loaded or empty, whether utilized for 425 compensation or not for compensation, and whether owned by or 426 leased to the motor carrier who uses it or causes it to be used.

427 <u>(10)</u> (7) "Person" means and includes natural persons, 428 corporations, copartnerships, firms, companies, agencies, or 429 associations, singular or plural.

430 <u>(11)(8)</u> "Public highway" means any public street, road, or 431 highway in this state.

432 (12) (15) "Registrant" means a person in whose name or
 433 names a vehicle is properly registered.

434 <u>(13)(10)</u> "Use," "uses," or "used" means the consumption of 435 diesel fuel or motor fuel in a commercial motor vehicle for the 436 propulsion thereof.

437 (12) "Apportionable vehicle" means any vehicle, except a 438 recreational vehicle, a vehicle displaying restricted plates, a 439 municipal pickup and delivery vehicle, a bus used in 440 transportation of chartered parties, and a government-owned 441 vehicle, which is used or intended for use in two or more states 442 of the United States or provinces of Canada that allocate or 443 proportionally register vehicles and which is used for the 444 transportation of persons for hire or is designed, used, or 445 maintained primarily for the transportation of property and: 446 (a) Is a power unit having a gross vehicle weight in 447 excess of 26,000 pounds; 448 (b) Is a power unit having three or more axles, regardless

#### Page 16 of 186

CODING: Words stricken are deletions; words underlined are additions.

449 of weight; or

450 (c) Is used in combination, when the weight of such 451 combination exceeds 26,000 pounds gross vehicle weight. 452 Section 3. Paragraph (b) of subsection (2) of section 453 316.066, Florida Statutes, is amended to read: 454 316.066 Written reports of crashes.-455 (2) 456 (b) Crash reports held by an agency under paragraph (a) 457 may be made immediately available to the parties involved in the 458 crash, their legal representatives, their licensed insurance 459 agents, their insurers or insurers to which they have applied 460 for coverage, persons under contract with such insurers to 461 provide claims or underwriting information, prosecutorial 462 authorities, law enforcement agencies, the Department of 463 Transportation, county traffic operations, victim services 464 programs, radio and television stations licensed by the Federal 465 Communications Commission, newspapers qualified to publish legal 466 notices under ss. 50.011 and 50.031, and free newspapers of 467 general circulation, published once a week or more often, 468 available and of interest to the public generally for the 469 dissemination of news. For the purposes of this section, the 470 following products or publications are not newspapers as 471 referred to in this section: those intended primarily for 472 members of a particular profession or occupational group; those 473 with the primary purpose of distributing advertising; and those 474 with the primary purpose of publishing names and other personal 475 identifying information concerning parties to motor vehicle 476 crashes.

#### Page 17 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

477 Section 4. Subsections (3) and (4) of section 316.081, 478 Florida Statutes, are renumbered as subsections (4) and (5), 479 respectively, and a new subsection (3) is added to that section 480 to read:

481 316.081 Driving on right side of roadway; exceptions.-482 (3) On a road, street, or highway having two or more lanes 483 that allow movement in the same direction, a driver may not 484 continue to operate a motor vehicle at less than the posted 485 speed limit in the furthermost left-hand lane if the driver 486 knows or reasonably should know that he or she is being 487 overtaken in that lane from the rear by a motor vehicle 488 traveling at a higher rate of speed, except when overtaking and 489 passing another vehicle proceeding in the same direction or when 490 preparing for a left turn at an intersection or into a private 491 road or driveway.

492 (4) (4) (3) Upon any roadway having four or more lanes for 493 moving traffic and providing for two-way movement of traffic, no 494 vehicle shall be driven to the left of the centerline of the 495 roadway, except when authorized by official traffic control 496 devices designating certain lanes to the left side of the center 497 of the roadway for use by traffic not otherwise permitted to use 498 such lanes, or except as permitted under paragraph (1)(b). 499 However, this subsection shall not be construed as prohibiting 500 the crossing of the centerline in making a left turn into or 501 from an alley, private road, or driveway.

502 <u>(5)</u>(4) A violation of this section is a noncriminal 503 traffic infraction, punishable as a moving violation as provided 504 in chapter 318.

#### Page 18 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

526

505 Section 5. Subsection (1) of section 316.1937, Florida 506 Statutes, is amended to read:

507 316.1937 Ignition interlock devices, requiring; unlawful 508 acts.-

509 (1)In addition to any other authorized penalties, the 510 court may require that any person who is convicted of driving 511 under the influence in violation of s. 316.193 shall not operate 512 a motor vehicle unless that vehicle is equipped with a 513 functioning ignition interlock device certified by the 514 department as provided in s. 316.1938, and installed in such a 515 manner that the vehicle will not start if the operator's blood 516 alcohol level is in excess of  $0.025 \quad 0.05$  percent or as otherwise 517 specified by the court. The court may require the use of an 518 approved ignition interlock device for a period of at least not 519 less than 6 continuous months, if the person is permitted to 520 operate a motor vehicle, whether or not the privilege to operate 521 a motor vehicle is restricted, as determined by the court. The 522 court, however, shall order placement of an ignition interlock 523 device in those circumstances required by s. 316.193.

524 Section 6. Subsection (2) of section 316.2397, Florida 525 Statutes, is amended to read:

316.2397 Certain lights prohibited; exceptions.-

527 (2) It is expressly prohibited for any vehicle or
528 equipment, except police vehicles, to show or display blue
529 lights. However, vehicles owned, operated, or leased by the
530 Department of Corrections or any county correctional agency may
531 show or display blue lights when responding to emergencies. <u>With</u>
532 written approval of the city's police chief or county sheriff, a

#### Page 19 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

533 <u>city mayor who is the head of a city government and the head law</u> 534 <u>enforcement official of the municipality are exempt from the</u> 535 prohibition under this subsection.

536 Section 7. Paragraph (b) of subsection (1), paragraph (a) 537 of subsection (4), and subsection (9) of section 316.302, 538 Florida Statutes, are amended to read:

539 316.302 Commercial motor vehicles; safety regulations; 540 transporters and shippers of hazardous materials; enforcement.-541 (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.

549 (4) (a) Except as provided in this subsection, all 550 commercial motor vehicles transporting any hazardous material on 551 any road, street, or highway open to the public, whether engaged 552 in interstate or intrastate commerce, and any person who offers 553 hazardous materials for such transportation, are subject to the 554 regulations contained in 49 C.F.R. part 107, subparts F and 555 subpart G, and 49 C.F.R. parts 171, 172, 173, 177, 178, and 180. 556 Effective July 1, 1997, the exceptions for intrastate motor 557 carriers provided in 49 C.F.R. 173.5 and 173.8 are hereby 558 adopted.

(9) (a) This section is not applicable to the transporting
 of liquefied petroleum gas. The rules and regulations applicable

#### Page 20 of 186

CODING: Words stricken are deletions; words underlined are additions.

561 to the transporting of liquefied petroleum gas on the highways, 562 roads, or streets of this state shall be only those adopted by 563 the Department of Agriculture and Consumer Services under 564 chapter 527. However, transporters of liquefied petroleum gas 565 must comply with the requirements of 49 C.F.R. parts 393 and 566 <del>396.9.</del> 567 (b) This section does not apply to any nonpublic sector 568 bus. 569 Section 8. Paragraph (b) of subsection (3) and subsection 570 (5) of section 316.3025, Florida Statutes, are amended, 571 subsections (6) and (7) are renumbered as subsections (7) and 572 (8), respectively, and a new subsection (6) is added to that 573 section, to read: 574 316.3025 Penalties.-575 (3) A civil penalty of \$100 may be assessed for: 576 (b) 577 Each violation of the North American Uniform Driver 1. Out-of-Service Criteria; 578 579 2. A violation of s. 316.302(2)(b) or (c); 580 3. A violation of 49 C.F.R. s. 392.60; or 581 A violation of the North American Standard Vehicle Out-4. 582 of-Service Criteria resulting from an inspection of a commercial 583 motor vehicle involved in a crash; or 584 5. A violation of 49 C.F.R. s. 391.41. (5) 585 Whenever any person or motor carrier as defined in chapter 320 violates the provisions of this section and becomes 586 587 indebted to the state because of such violation and refuses to pay the appropriate penalty, in addition to the provisions of s. 588

#### Page 21 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

589 316.3026, such penalty becomes a lien upon the property 590 including the motor vehicles of such person or motor carrier and 591 may be seized and foreclosed by the state in a civil action in 592 any court of this state. It shall be presumed that the owner of 593 the motor vehicle is liable for the sum, and the vehicle may be 594 detained or impounded until the penalty is paid. 595 (6) (a) A driver who violates 49 C.F.R. s. 392.80, which 596 prohibits texting while operating a commercial motor vehicle, or 597 49 C.F.R. s. 392.82, which prohibits using a handheld mobile 598 telephone while operating a commercial motor vehicle, may be 599 assessed a civil penalty and commercial driver license 600 disqualification as follows: 601 1. First violation: \$500. 602 2. Second violation: \$1,000 and a 60-day commercial driver 603 license disqualification pursuant to 49 C.F.R. part 383. 604 3. Third and subsequent violations: \$2,750 and a 120-day 605 commercial driver license disqualification pursuant to 49 C.F.R. 606 part 383. 607 (b) A company requiring or allowing a driver to violate 49

608 C.F.R. s. 392.80, which prohibits texting while operating a

609 <u>commercial motor vehicle, or 49 C.F.R. s. 392.82, which</u>

610 prohibits using a handheld mobile telephone while operating a

611 <u>commercial motor vehicle, may, in addition to any other penalty</u>

612 assessed, be assessed the following civil penalty. The driver

613 shall not be charged with an offense for the first violation

614 <u>under this paragraph by the company.</u>

2.

- 615
- 616

Page 22 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1. First violation: \$2,750.

Second violation: \$5,000.

617 3. Third and subsequent violations: \$11,000. 618 Section 9. Paragraph (d) of subsection (3) of section 316.545, Florida Statutes, is amended to read: 619 620 316.545 Weight and load unlawful; special fuel and motor 621 fuel tax enforcement; inspection; penalty; review.-622 (3) Any person who violates the overloading provisions of 623 this chapter shall be conclusively presumed to have damaged the 624 highways of this state by reason of such overloading, which 625 damage is hereby fixed as follows: 626 An apportionable apportioned motor vehicle, as defined (d) 627 in s. 320.01, operating on the highways of this state without 628 being properly licensed and registered shall be subject to the 629 penalties as herein provided in this section; and Section 10. Subsection (1) of section 316.646, Florida 630 631 Statutes, is amended, and subsection (5) is added to that 632 section, to read: 633 316.646 Security required; proof of security and display 634 thereof; dismissal of cases.-Any person required by s. 324.022 to maintain property 635 (1)636 damage liability security, required by s. 324.023 to maintain 637 liability security for bodily injury or death, or required by s. 638 627.733 to maintain personal injury protection security on a 639 motor vehicle shall have in his or her immediate possession at 640 all times while operating such motor vehicle proper proof of maintenance of the required security. Such proof shall be a 641 642 uniform proof-of-insurance card in a paper or an electronic 643 format in a form prescribed by the department, a valid insurance 644 policy, an insurance policy binder, a certificate of insurance,

# Page 23 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

FLORIDA HOUSE OF REPRESENTATIVE	FL	O R	RIDA	ΗΟΙ	JSE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
---------------------------------	----	-----	------	-----	-----	----	-----	-----	-----	-------

CS/HB	7125
00/110	1120

645	or such other proof as may be prescribed by the department. If a
646	person presents to a law enforcement officer an electronic
647	device displaying a proof-of-insurance card in an electronic
648	format, such person:
649	(a) Is not consenting to access to any information on the
650	electronic device other than the displayed proof-of-insurance
651	card; and
652	(b) Assumes liability for any damage to the electronic
653	device.
654	(5) The department may adopt rules to implement this
655	section.
656	Section 11. Section 317.0016, Florida Statutes, is amended
657	to read:
658	317.0016 Expedited service; applications; feesThe
659	department shall provide, through its agents and for use by the
660	public, expedited service on title transfers, title issuances,
661	duplicate titles, <u>and</u> recordation of liens <del>, and certificates of</del>
662	repossession. A fee of \$7 shall be charged for this service,
663	which is in addition to the fees imposed by ss. 317.0007 and
664	317.0008, and \$3.50 of this fee shall be retained by the
665	processing agency. All remaining fees shall be deposited in the
666	Incidental Trust Fund of the Florida Forest Service of the
667	Department of Agriculture and Consumer Services. Application for
668	expedited service may be made by mail or in person. The
669	department shall issue each title applied for pursuant to this
670	section within 5 working days after receipt of the application
671	except for an application for a duplicate title certificate
672	covered by s. 317.0008(3), in which case the title must be

# Page 24 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

673 issued within 5 working days after compliance with the674 department's verification requirements.

675 Section 12. Paragraph (a) of subsection (4), subsection
676 (9), and subsection (10) of section 318.14, Florida Statutes,
677 are amended to read:

678 318.14 Noncriminal traffic infractions; exception;
679 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:

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

686 <u>b.</u>2. Enter into a payment plan in accordance with s.
687 28.246 with the clerk of the court to pay the civil penalty and
688 delinquent fee, if applicable.

By February 1, 2014, the department shall submit a
 report to the President of the Senate and the Speaker of the
 House of Representatives on the feasibility of driver-initiated
 payment of civil penalties to law enforcement, transacted
 electronically at the roadside, immediately following issuance
 of the citation. This subparagraph expires July 1, 2014.

(9) Any person who does not hold a commercial driver
license or commercial learner's permit and who is cited while
driving a noncommercial motor vehicle for an infraction under
this section other than a violation of s. 316.183(2), s.
316.187, or s. 316.189 when the driver exceeds the posted limit
by 30 miles per hour or more, s. 320.0605, s. 320.07(3)(a) or

#### Page 25 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

701 (b), s. 322.065, s. 322.15(1), s. 322.61, or s. 322.62 may, in 702 lieu of a court appearance, elect to attend in the location of 703 his or her choice within this state a basic driver improvement 704 course approved by the Department of Highway Safety and Motor 705 Vehicles. In such a case, adjudication must be withheld and 706 points, as provided by s. 322.27, may not be assessed. However, 707 a person may not make an election under this subsection if the 708 person has made an election under this subsection in the 709 preceding 12 months. A person may not make more than five 710 elections within his or her lifetime under this subsection. The 711 requirement for community service under s. 318.18(8) is not 712 waived by a plea of nolo contendere or by the withholding of 713 adjudication of guilt by a court. If a person makes an election 714 to attend a basic driver improvement course under this 715 subsection, 18 percent of the civil penalty imposed under s. 716 318.18(3) shall be deposited in the State Courts Revenue Trust 717 Fund; however, that portion is not revenue for purposes of s. 718 28.36 and may not be used in establishing the budget of the 719 clerk of the court under that section or s. 28.35.

720 (10) (a) Any person who does not hold a commercial driver 721 license or commercial learner's permit and who is cited while 722 driving a noncommercial motor vehicle for an offense listed 723 under this subsection may, in lieu of payment of fine or court 724 appearance, elect to enter a plea of nolo contendere and provide 725 proof of compliance to the clerk of the court, designated 726 official, or authorized operator of a traffic violations bureau. 727 In such case, adjudication shall be withheld; however, a person 728 may not make an election under this subsection if the person has

#### Page 26 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

729 made an election under this subsection in the preceding 12 730 months. A person may not make more than three elections under 731 this subsection. This subsection applies to the following 732 offenses:

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

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

741

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

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

748 5. Operating a motor vehicle with a license that has been 749 suspended under s. 322.091 for failure to meet school attendance 750 requirements.

(b) Any person cited for an offense listed in this subsection shall present proof of compliance before the scheduled court appearance date. For the purposes of this subsection, proof of compliance shall consist of a valid, renewed, or reinstated driver license or registration certificate and proper proof of maintenance of security as

#### Page 27 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

757 required by s. 316.646. Notwithstanding waiver of fine, any 758 person establishing proof of compliance shall be assessed court 759 costs of \$25, except that a person charged with violation of s. 760 316.646(1) - (3) may be assessed court costs of \$8. One dollar of 761 such costs shall be remitted to the Department of Revenue for 762 deposit into the Child Welfare Training Trust Fund of the 763 Department of Children and Family Services. One dollar of such 764 costs shall be distributed to the Department of Juvenile Justice 765 for deposit into the Juvenile Justice Training Trust Fund. 766 Fourteen dollars of such costs shall be distributed to the 767 municipality and \$9 shall be deposited by the clerk of the court 768 into the fine and forfeiture fund established pursuant to s. 769 142.01, if the offense was committed within the municipality. If 770 the offense was committed in an unincorporated area of a county 771 or if the citation was for a violation of s. 316.646(1) - (3), the 772 entire amount shall be deposited by the clerk of the court into 773 the fine and forfeiture fund established pursuant to s. 142.01, 774 except for the moneys to be deposited into the Child Welfare 775 Training Trust Fund and the Juvenile Justice Training Trust 776 Fund. This subsection does not authorize the operation of a 777 vehicle without a valid driver license, without a valid vehicle 778 tag and registration, or without the maintenance of required 779 security.

780 Section 13. Section 318.1451, Florida Statutes, is amended 781 to read:

782 318.1451 Driver improvement schools.-

(1) (a) The department of Highway Safety and Motor Vehicles
 shall approve <u>and regulate</u> the courses of all driver improvement

#### Page 28 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

785 schools, as the courses relate to ss. 318.14(9), 322.0261, and 786 322.291, including courses that use technology as a delivery 787 method. The chief judge of the applicable judicial circuit may 788 establish requirements regarding the location of schools within 789 the judicial circuit. A person may engage in the business of 790 operating a driver improvement school that offers department-791 approved courses related to ss. 318.14(9), 322.0261, and 792 322.291.

793 (b) The department of Highway Safety and Motor Vehicles 794 shall approve and regulate courses that use technology as the 795 delivery method of all driver improvement schools as the courses 796 relate to ss. 318.14(9) and 322.0261.

797 (2) (a) In determining whether to approve the courses referenced in this section, the department shall consider course 798 content designed to promote safety, driver awareness, crash 799 800 avoidance techniques, and other factors or criteria to improve 801 driver performance from a safety viewpoint. Initial approval of 802 the courses shall also be based on the department's review of all course materials, course presentation to the department by 803 804 the provider, and the provider's plan for effective oversight of 805 the course by those who deliver the course in the state. New 806 courses shall be provisionally approved and limited to the 807 judicial circuit originally approved for pilot testing until the 808 course is fully approved by the department for statewide 809 delivery.

(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

#### Page 29 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

813 department shall consider only those courses submitted by a 814 person, business, or entity which have approval for statewide 815 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.

823 (4) In addition to a regular course fee, an assessment fee 824 in the amount of \$2.50 shall be collected by the school from 825 each person who elects to attend a course, as it relates to ss. 826 318.14(9), 322.0261, 322.291, and 627.06501. The course provider 827 must remit the \$2.50 assessment fee to the department for 828 deposit into, which shall be remitted to the Department of 829 Highway Safety and Motor Vehicles and deposited in the Highway 830 Safety Operating Trust Fund in order to receive unique course 831 completion certificate numbers for course participants. The 832 assessment fee will be used to administer this program and to 833 fund the general operations of the department.

(5) (a) The department is authorized to maintain the
information and records necessary to administer its duties and
responsibilities for driver improvement courses. <u>Course</u>
<u>providers are required to maintain all records related to the</u>
<u>conduct of their approved courses for 5 years and allow the</u>
<u>department to inspect course records as necessary. Records may</u>
<u>be maintained in an electronic format. If Where such information</u>

#### Page 30 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

841 is a public record as defined in chapter 119, it shall be made 842 available to the public upon request pursuant to s. 119.07(1). 843 The department or court may prepare a traffic school (b) 844 reference guide which lists the benefits of attending a driver 845 improvement school and contains the names of the fully approved 846 course providers with a single telephone number for each provider as furnished by the provider. 847 848 (6) The department shall adopt rules establishing and 849 maintaining policies and procedures to implement the 850 requirements of this section. These policies and procedures may 851 include, but shall not be limited to, the following: 852 (a) Effectiveness studies.-The department shall conduct 853 effectiveness studies on each type of driver improvement course 854 pertaining to ss. 318.14(9), 322.0261, and 322.291 on a

855 recurring 5-year basis, including in the study process the 856 consequence of failed studies.

857 (b) Required updates.—The department may require that 858 courses approved under this section be updated at the 859 department's request. Failure of a course provider to update the 860 course under this section shall result in the suspension of the 861 course approval until the course is updated and approved by the 862 department.

863 (c) Course conduct.—The department shall require that the 864 approved course providers ensure their driver improvement 865 schools are conducting the approved course fully and to the 866 required time limit and content requirements.
867 (d) Course content The department shall get and medify

867(d) Course content.—The department shall set and modify868course content requirements to keep current with laws and safety

#### Page 31 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

CS/HB	7125
-------	------

869 information. Course content includes all items used in the 870 conduct of the course. 871 (e) Course duration.-The department shall set the duration 872 of all course types. 873 (f) Submission of records.-The department shall require 874 that all course providers submit course completion information 875 to the department through the department's Driver Improvement 876 Certificate Issuance System within 5 days. 877 (g) Sanctions.-The department shall develop the criteria 878 to sanction the course approval of a course provider for any 879 violation of this section or any other law that pertains to the 880 approval and use of driver improvement courses. 881 Section 14. Section 319.141, Florida Statutes, is created 882 to read: 883 319.141 Pilot program for private sector rebuilt vehicle 884 inspections.-885 (1) Effective October 1, 2013, the department shall 886 conduct a pilot program to evaluate alternatives for rebuilt 887 vehicle inspection services to be offered by the private sector. 888 The purpose of the pilot program is for the department to 889 investigate the feasibility of private rebuilt vehicle 890 inspection facilities, the cost to the consumer, and the potential savings to the department. The pilot program shall be 891 892 limited to Miami-Dade and Hillsborough Counties and will allow 893 participating private parties to conduct rebuilt vehicle 894 inspections. 895 (2) For the purpose of this pilot program, the term 896 "rebuilt inspection facility" means a privately owned and

Page 32 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

897 operated entity authorized by the department to inspect rebuilt vehicles for the department, and the term "rebuilt inspection" 898 899 means an inspection of a rebuilt vehicle and its properly 900 endorsed certificate of title, salvage certificate of title, or 901 manufacturer's statement of origin submitted to the department, 902 together with an application for a rebuilt certificate of title, 903 a rebuilder's affidavit, a photo of the junk or salvage vehicle 904 taken before any repairs began, receipts or invoices for all major component parts, as defined in s. 319.30(1), that were 905 906 changed, and proof of reporting of the rebuilding of the vehicle 907 to the National Motor Vehicle Title Information System. 908 The department shall establish a memorandum of (3) 909 understanding with each participant in the pilot program covering oversight requirements, providing bonding and insurance 910 911 requirements, establishing procedures and forms, and requiring the electronic transmission of rebuilt documents. 912 913 (4) Before any person or company can be approved by the 914 department as a rebuilt inspection facility, the department 915 shall ensure that the entity meets basic criteria designed to 916 protect the public, which includes the following minimum 917 criteria in addition to other such criteria that the department 918 finds necessary to conduct proper inspections. At a minimum, the 919 applicant must: 920 (a) Have and maintain a surety bond or irrevocable letter 921 of credit, executed by the applicant, in the sum of \$50,000. 922 (b) Have and maintain garage liability insurance for the 923 rebuilt inspection facility.

# Page 33 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

924 Have completed criminal background checks of all (C) 925 owners, partners, corporate officers, and rebuilt inspectors 926 employed by the applicant's company. 927 Pilot program participants are required to access (5) 928 vehicle and titling information and input inspection results 929 through an authorized electronic filing system. 930 The department shall provide a report to the President (6) 931 of the Senate and the Speaker of the House of Representatives 932 regarding results of the pilot program by February 1, 2015. This 933 section expires July 1, 2015, unless otherwise extended by an 934 act of the Legislature. 935 Section 15. Section 319.225, Florida Statutes, is amended 936 to read: 937 319.225 Transfer and reassignment forms; odometer 938 disclosure statements.-939 Every certificate of title issued by the department (1) 940 must contain the following statement on its reverse side: 941 "Federal and state law require the completion of the odometer 942 statement set out below. Failure to complete or providing false 943 information may result in fines, imprisonment, or both." 944 Each certificate of title issued by the department (2)945 must contain on its front reverse side a form for transfer of title by the titleholder of record, which form must contain an 946 947 odometer disclosure statement in the form required by 49 C.F.R. s. 580.5. 948 949 (3) Each certificate of title issued by the department 950 must contain on its reverse side as many forms as space allows 951 for reassignment of title by a licensed dealer as permitted by Page 34 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

952 s. 319.21(3), which form or forms shall contain an odometer 953 disclosure statement in the form required by 49 C.F.R. s. 580.5. 954 When all dealer reassignment forms provided on the back of the 955 title certificate have been filled in, a dealer may reassign the 956 title certificate by using a separate dealer reassignment form 957 issued by the department in compliance with 49 C.F.R. ss. 580.4 958 and 580.5, which form shall contain an original that two carbon 959 copies one of which shall be submitted directly to the 960 department by the dealer within 5 business days after the 961 transfer and a copy that one of which shall be retained by the 962 dealer in his or her records for 5 years. The provisions of this 963 subsection shall also apply to vehicles not previously titled in this state and vehicles whose title certificates do not contain 964 965 the forms required by this section.

966 (4) Upon transfer or reassignment of a certificate of 967 title to a used motor vehicle, the transferor shall complete the 968 odometer disclosure statement provided for by this section and 969 the transferee shall acknowledge the disclosure by signing and 970 printing his or her name in the spaces provided. This subsection 971 does not apply to a vehicle that has a gross vehicle rating of 972 more than 16,000 pounds, a vehicle that is not self-propelled, 973 or a vehicle that is 10 years old or older. A lessor who 974 transfers title to his or her vehicle without obtaining 975 possession of the vehicle shall make odometer disclosure as 976 provided by 49 C.F.R. s. 580.7. Any person who fails to complete 977 or acknowledge a disclosure statement as required by this 978 subsection is guilty of a misdemeanor of the second degree, 979 punishable as provided in s. 775.082 or s. 775.083. The

#### Page 35 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

980 department may not issue a certificate of title unless this 981 subsection has been complied with.

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

985 (6) (a) If the certificate of title is physically held by a 986 lienholder, the transferor may give a power of attorney to his 987 or her transferee for the purpose of odometer disclosure. The 988 power of attorney must be on a form issued or authorized by the 989 department, which form must be in compliance with 49 C.F.R. ss. 990 580.4 and 580.13. The department shall not require the signature 991 of the transferor to be notarized on the form; however, in lieu 992 of notarization, the form shall include an affidavit with the 993 following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 994 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 995 ARE TRUE. The transferee shall sign the power of attorney form, 996 print his or her name, and return a copy of the power of 997 attorney form to the transferor. Upon receipt of a title 998 certificate, the transferee shall complete the space for mileage 999 disclosure on the title certificate exactly as the mileage was 1000 disclosed by the transferor on the power of attorney form. If 1001 the transferee is a licensed motor vehicle dealer who is 1002 transferring the vehicle to a retail purchaser, the dealer shall 1003 make application on behalf of the retail purchaser as provided 1004 in s. 319.23(6) and shall submit the original power of attorney 1005 form to the department with the application for title and the 1006 transferor's title certificate; otherwise, a dealer may reassign 1007 the title certificate by using the dealer reassignment form in

#### Page 36 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1008 the manner prescribed in subsection (3), and, at the time of 1009 physical transfer of the vehicle, the original power of attorney 1010 shall be delivered to the person designated as the transferee of 1011 the dealer on the dealer reassignment form. A copy of the 1012 executed power of attorney shall be submitted to the department 1013 with a copy of the executed dealer reassignment form within 5 1014 business days after the certificate of title and dealer 1015 reassignment form are delivered by the dealer to its transferee.

1016 If the certificate of title is lost or otherwise (b) unavailable, the transferor may give a power of attorney to his 1017 1018 or her transferee for the purpose of odometer disclosure. The 1019 power of attorney must be on a form issued or authorized by the 1020 department, which form must be in compliance with 49 C.F.R. ss. 1021 580.4 and 580.13. The department shall not require the signature 1022 of the transferor to be notarized on the form; however, in lieu 1023 of notarization, the form shall include an affidavit with the following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 1024 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 1025 1026 ARE TRUE. The transferee shall sign the power of attorney form, 1027 print his or her name, and return a copy of the power of 1028 attorney form to the transferor. Upon receipt of the title 1029 certificate or a duplicate title certificate, the transferee 1030 shall complete the space for mileage disclosure on the title 1031 certificate exactly as the mileage was disclosed by the 1032 transferor on the power of attorney form. If the transferee is a 1033 licensed motor vehicle dealer who is transferring the vehicle to 1034 a retail purchaser, the dealer shall make application on behalf 1035 of the retail purchaser as provided in s. 319.23(6) and shall

## Page 37 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1036 submit the original power of attorney form to the department 1037 with the application for title and the transferor's title 1038 certificate or duplicate title certificate; otherwise, a dealer 1039 may reassign the title certificate by using the dealer 1040 reassignment form in the manner prescribed in subsection (3), 1041 and, at the time of physical transfer of the vehicle, the 1042 original power of attorney shall be delivered to the person designated as the transferee of the dealer on the dealer 1043 1044 reassignment form. If the dealer sells the vehicle to an out-ofstate resident or an out-of-state dealer and the power of 1045 1046 attorney form is applicable to the transaction, the dealer must 1047 photocopy the completed original of the form and mail directly 1048 to the department within 5 business days after the certificate 1049 of title and dealer reassignment form are delivered by the 1050 dealer to its purchaser. A copy of the executed power of 1051 attorney shall be submitted to the department with a copy of the 1052 executed dealer reassignment form within 5 business days after 1053 the duplicate certificate of title and dealer reassignment form 1054 are delivered by the dealer to its transferee.

1055 If the mechanics of the transfer of title to a motor (C) 1056 vehicle in accordance with the provisions of paragraph (a) or 1057 paragraph (b) are determined to be incompatible with and 1058 unlawful under the provisions of 49 C.F.R. part 580, the 1059 transfer of title to a motor vehicle by operation of this 1060 subsection can be effected in any manner not inconsistent with 1061 49 C.F.R. part 580 and Florida law; provided, any power of 1062 attorney form issued or authorized by the department under this subsection shall contain an original that two carbon copies, one 1063

#### Page 38 of 186

CODING: Words stricken are deletions; words underlined are additions.

1064 of which shall be submitted directly to the department by the 1065 dealer within 5 business days of use by the dealer to effect 1066 transfer of a title certificate as provided in paragraphs (a) 1067 and (b) and <u>a copy that</u> one of which shall be retained by the 1068 dealer in its records for 5 years.

(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. 775.083. The department shall not issue a certificate of title unless this subsection has been complied with.

1075 If a title is held electronically and the transferee (7)1076 agrees to maintain the title electronically, the transferor and 1077 transferee shall complete a secure reassignment document which 1078 discloses the odometer reading and is signed by both the 1079 transferor and transferee at the tax collector office or license 1080 plate agency. Each certificate of title issued by the department 1081 must contain on its reverse side a minimum of four spaces for 1082 notation of the name and license number of any auction through 1083 which the vehicle is sold and the date the vehicle was 1084 auctioned. Each separate dealer reassignment form issued by the department must also have the space referred to in this section. 1085 1086 When a transfer of title is made at a motor vehicle auction, the 1087 reassignment must note the name and address of the auction, but 1088 the auction shall not thereby be deemed to be the owner, seller, 1089 transferor, or assignor of title. A motor vehicle auction is 1090 required to execute a dealer reassignment only when it is the 1091 owner of a vehicle being sold.

#### Page 39 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1092 Upon transfer or reassignment of a used motor vehicle (8) 1093 through the services of an auction, the auction shall complete 1094 the information in the space provided for by subsection (7). Any 1095 person who fails to complete the information as required by this 1096 subsection is guilty of a misdemeanor of the second degree, 1097 punishable as provided in s. 775.082 or s. 775.083. The 1098 department shall not issue a certificate of title unless this 1099 subsection has been complied with.

1100 (9) This section shall be construed to conform to 49
1101 C.F.R. part 580.

1102 Section 16. Subsection (9) of section 319.23, Florida 1103 Statutes, is amended to read:

1104 319.23 Application for, and issuance of, certificate of 1105 title.-

1106 (9) The title certificate or application for title must 1107 contain the applicant's full first name, middle initial, last 1108 name, date of birth, sex, and the license plate number. An 1109 individual applicant must provide personal or business identification, which may include, but need not be limited to, a 1110 1111 valid driver driver's license or identification card issued by 1112 number, Florida or another state, or a valid passport. A 1113 business applicant must provide a identification card number, or 1114 federal employer identification number, if applicable, verification that the business is authorized to conduct business 1115 1116 in the state, or a Florida city or county business license or 1117 number. In lieu of and the license plate number, the individual 1118 or business applicant must provide or, in lieu thereof, an affidavit certifying that the motor vehicle to be titled will 1119

#### Page 40 of 186

CODING: Words stricken are deletions; words underlined are additions.

1120 not be operated upon the public highways of this state.

1121Section 17. Paragraph (b) of subsection (2) of section1122319.28, Florida Statutes, is amended to read:

1123 319.28 Transfer of ownership by operation of law.-1124 (2)

1125 (b) In case of repossession of a motor vehicle or mobile 1126 home pursuant to the terms of a security agreement or similar 1127 instrument, an affidavit by the party to whom possession has 1128 passed stating that the vehicle or mobile home was repossessed 1129 upon default in the terms of the security agreement or other instrument shall be considered satisfactory proof of ownership 1130 and right of possession. At least 5 days before <del>prior to</del> selling 1131 11.32 the repossessed vehicle, any subsequent lienholder named in the last issued certificate of title shall be sent notice of the 1133 1134 repossession by certified mail, on a form prescribed by the 1135 department. If such notice is given and no written protest to 1136 the department is presented by a subsequent lienholder within 15 1137 days after from the date on which the notice was mailed, the 1138 certificate of title or the certificate of repossession shall be 1139 issued showing no liens. If the former owner or any subsequent lienholder files a written protest under oath within such 15-day 1140 1141 period, the department shall not issue the certificate of title 1142 or certificate of repossession for 10 days thereafter. If within 1143 the 10-day period no injunction or other order of a court of 1144 competent jurisdiction has been served on the department 1145 commanding it not to deliver the certificate of title or 1146 certificate of repossession, the department shall deliver the 1147 certificate of title or repossession to the applicant or as may

#### Page 41 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

1148 otherwise be directed in the application showing no other liens 1149 than those shown in the application. Any lienholder who has 1150 repossessed a vehicle in this state in compliance with the 1151 provisions of this section must apply to a tax collector's 1152 office in this state or to the department for a certificate of 1153 repossession or to the department for a certificate of title 1154 pursuant to s. 319.323. Proof of the required notice to 1155 subsequent lienholders shall be submitted together with regular 1156 title fees. A lienholder to whom a certificate of repossession 1157 has been issued may assign the certificate of title to the 1158 subsequent owner. Any person found quilty of violating any 1159 requirements of this paragraph shall be guilty of a felony of 1160 the third degree, punishable as provided in s. 775.082, s. 1161 775.083, or s. 775.084.

Section 18. Paragraphs (n) through (v) of subsection (1), paragraph (c) of subsection (2), and subsections (3), (7), and (9) of section 319.30, Florida Statutes, are amended, subsection (11) is redesignated as subsection (12), and a new subsection (11) is added to that section, to read:

1167 319.30 Definitions; dismantling, destruction, change of 1168 identity of motor vehicle or mobile home; salvage.-

1169	(1) As used in this section, the term:
1170	(n) "National Motor Vehicle Title Information System"
1171	means the national, mandated vehicle history database required
1172	under 28 C.F.R. part 25 and maintained for the United States
1173	Department of Justice that links the states' motor vehicle title
1174	records, including the department's motor vehicle title records,
1175	and requires the reporting of junk and salvage motor vehicles in

# Page 42 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1176 order to ensure that states, law enforcement agencies, and 1177 consumers have access to vehicle titling, branding, and other 1178 information to verify the accuracy and legality of motor vehicle 1179 titles before purchase or title transfer of the vehicle occurs. 1180 "Nonrepairable vehicle" means a vehicle of a type (0) 1181 otherwise subject to registration that: 1182 1. Has no resale value except as a source of parts or 1183 scrap metal or that the owner irreversibly designates as a 1184 source of parts or scrap metal or for destruction; or 1185 2. Has little or no resale value other than its worth as a 1186 source of a vehicle identification number that could be used illegally and: 1187 1188 a. Has been substantially stripped as a result of theft; 1189 or 1190 b. Is missing all of the bolt-on sheet metal body panels, 1191 all of the doors and hatches, substantially all of the interior 1192 components, and substantially all of the grill and light 1193 assemblies; or 1194 3. Is a substantially burned vehicle that: 1195 (I) Has burned to the extent that there are no more usable 1196 or repairable body or interior components, tires and wheels, or 1197 drive train components; or (II) The owner irreversibly designates for destruction or 1198 1199 as having little or no resale value other than its worth as a 1200 source of scrap metal or as a source of a vehicle identification 1201 number that could be used illegally.

Page 43 of 186

CODING: Words stricken are deletions; words underlined are additions.

1202 (p) (n) "Parts" means parts of motor vehicles or 1203 combinations thereof that do not constitute materials or 1204 prepared materials.

1205 <u>(q) (o)</u> "Prepared materials" means motor vehicles, mobile 1206 homes, derelict motor vehicles, major parts, or parts that have 1207 been processed by mechanically flattening or crushing, or 1208 otherwise processed such that they are not the motor vehicle or 1209 mobile home described in the certificate of title, or their only 1210 value is as scrap metal.

1211 <u>(r) (p)</u> "Processing" means the business of performing the 1212 manufacturing process by which ferrous metals or nonferrous 1213 metals are converted into raw material products consisting of 1214 prepared grades and having an existing or potential economic 1215 value, or the purchase of materials, prepared materials, or 1216 parts therefor.

1217 (s) (q) "Recreational vehicle" means a motor vehicle as 1218 defined in s. 320.01(1).

1219 <u>(t) (r)</u> "Salvage" means a motor vehicle or mobile home 1220 which is a total loss as defined in paragraph (3)(a).

1221 <u>(u) (s)</u> "Salvage certificate of title" means a salvage 1222 certificate of title issued by the department or by another 1223 motor vehicle department authorized to issue titles in another 1224 state.

1225 <u>(v) (t)</u> "Salvage motor vehicle dealer" means salvage motor 1226 vehicle dealer as defined in s. 320.27(1)(c)5.

1227 <u>(w) (u)</u> "Secondary metals recycler" means secondary metals 1228 recycler as defined in s. 538.18.

## Page 44 of 186

CODING: Words stricken are deletions; words underlined are additions.

1229 (x) "Self-insured entity" means a person, firm, business, 1230 <u>company, or corporation, including a rental car company, that</u> 1231 <u>self-insures its own inventory or company vehicles.</u>

1232 "Seller" means the owner of record or a person who (y)<del>(v)</del> 1233 has physical possession and responsibility for a derelict motor 1234 vehicle and attests that possession of the vehicle was obtained 1235 through lawful means along with all ownership rights. A seller does not include a towing company, repair shop, or landlord 1236 1237 unless the towing company, repair shop, or landlord has obtained 1238 title, salvage title, or a certificate of destruction in the name of the towing company, repair shop, or landlord. 1239

1240

(2)

1241 When a derelict motor vehicle is sold, transported, (c)1. 1242 or delivered to a licensed salvage motor vehicle dealer, the 1243 purchaser shall record the date of purchase and the name, 1244 address, and valid Florida driver's license number or valid 1245 Florida identification card number, or a valid driver's license 1246 number or identification card number issued by another state, of 1247 the person selling the derelict motor vehicle, and it shall be 1248 accompanied by:

1249 a. A valid certificate of title issued in the name of the1250 seller 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

1253 c. A valid certificate of destruction issued in the name1254 of the seller or properly endorsed over to the seller.

1255 2. If a valid certificate of title, salvage certificate of 1256 title, or certificate of destruction is not available, a

## Page 45 of 186

CODING: Words stricken are deletions; words underlined are additions.

1257 derelict motor vehicle certificate application shall be 1258 completed by the seller or owner of the motor vehicle or mobile 1259 home, the seller's or owner's authorized transporter, and the 1260 licensed salvage motor vehicle dealer at the time of sale, 1261 transport, or delivery to the licensed salvage motor vehicle 1262 dealer. The derelict motor vehicle certificate application shall 1263 be used by the seller or owner, the seller's or owner's 1264 authorized transporter, and the licensed salvage motor vehicle dealer to obtain a derelict motor vehicle certificate from the 1265 1266 department. The derelict motor vehicle certificate application 1267 must be accompanied by a legible copy of the seller's or owner's 1268 valid Florida driver's license or Florida identification card, 1269 or a valid driver's license or identification card issued by 1270 another state. If the seller is not the owner of record of the 1271 vehicle being sold, the dealer shall, at the time of sale, 1272 ensure that a smudge-free right thumbprint, or other digit if 1273 the seller has no right thumb, of the seller is imprinted upon 1274 the derelict motor vehicle certificate application and that a 1275 legible copy of the seller's driver's license or identification 1276 card is affixed to the application and transmitted to the 1277 department. The licensed salvage motor vehicle dealer shall 1278 secure the derelict motor vehicle for 3 full business days, 1279 excluding weekends and holidays, if there is no active lien or a 1280 lien of 3 years or more on the department's records before 1281 destroying or dismantling the derelict motor vehicle and shall follow all reporting procedures established by the department, 1282 1283 including electronic notification to the department or delivery 1284 of the original derelict motor vehicle certificate application

## Page 46 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1312

1285 to an agent of the department within 24 hours after receiving 1286 the derelict motor vehicle. If there is an active lien of less 1287 than 3 years on the derelict motor vehicle, the licensed salvage 1288 motor vehicle dealer shall secure the derelict motor vehicle for 1289 10 days. The department shall notify the lienholder that a 1290 derelict motor vehicle certificate has been issued and shall 1291 notify the lienholder of its intention to remove the lien. Ten 1292 days after receipt of the motor vehicle derelict certificate 1293 application, the department may remove the lien from its records 1294 if a written statement protesting removal of the lien is not 1295 received by the department from the lienholder within the 10-day 1296 period. However, if the lienholder files with the department and 1297 the licensed salvage motor vehicle dealer within the 10-day 1298 period a written statement that the lien is still outstanding, 1299 the department shall not remove the lien and shall place an 1300 administrative hold on the record for 30 days to allow the 1301 lienholder to apply for title to the vehicle or a repossession certificate under s. 319.28. The licensed salvage motor vehicle 1302 1303 dealer must secure the derelict motor vehicle until the 1304 department's administrative stop is removed, the lienholder 1305 submits a lien satisfaction, or the lienholder takes possession 1306 of the vehicle. The licensed salvage motor vehicle dealer may 1307 require the lienholder to reimburse him or her only for such 1308 dealer's purchase price of the derelict vehicle and may not 1309 include any towing costs, storage fees, administrative fees, or other costs. 1310 1311 3. Any person who knowingly violates this paragraph by

#### Page 47 of 186

selling, transporting, delivering, purchasing, or receiving a

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1313 derelict motor vehicle without obtaining a certificate of title, 1314 salvage certificate of title, certificate of destruction, or 1315 derelict motor vehicle certificate application; enters false or 1316 fictitious information on a derelict motor vehicle certificate 1317 application; does not complete the derelict motor vehicle 1318 certificate application as required; does not obtain a legible copy of the seller's or owner's valid driver's license or 1319 1320 identification card when required; does not make the required 1321 notification to the department; or destroys or dismantles a 1322 derelict motor vehicle without waiting the required time as set forth in subparagraph 2. commits a felony of the third degree, 1323 1324 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1325 (3)(a)1. As used in this section, a motor vehicle or 1326 mobile home is a "total loss":

a. When an insurance company pays the vehicle owner to
replace the wrecked or damaged vehicle with one of like kind and
quality or when an insurance company pays the owner upon the
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 guality.

1337 2. A motor vehicle or mobile home shall not be considered 1338 a "total loss" if the insurance company and owner of a motor 1339 vehicle or mobile home agree to repair, rather than to replace, 1340 the motor vehicle or mobile home. However, if the actual cost to

#### Page 48 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

1341 repair the motor vehicle or mobile home to the insurance company 1342 exceeds 100 percent of the cost of replacing the wrecked or 1343 damaged motor vehicle or mobile home with one of like kind and 1344 quality, the owner shall forward to the department, within 72 1345 hours after the agreement, a request to brand the certificate of 1346 title with the words "Total Loss Vehicle." Such a brand shall 1347 become a part of the vehicle's title history.

1348 (b) The owner, including persons who are self-insured 1349 entities, of any motor vehicle or mobile home which is 1350 considered to be salvage shall, within 72 hours after the motor 1351 vehicle or mobile home becomes salvage, forward the title to the 1352 motor vehicle or mobile home to the department for processing. 1353 However, an insurance company which pays money as compensation for total loss of a motor vehicle or mobile home shall obtain 1354 1355 the certificate of title for the motor vehicle or mobile home 1356 and, within 72 hours after receiving such certificate of title, 1357 shall forward such title to the department for processing and 1358 make the required notification to the National Motor Vehicle Title Information System. The owner, or insurance company, or 1359 1360 self-insured entity, as the case may be, may not dispose of a 1361 vehicle or mobile home that is a total loss before it has 1362 obtained a salvage certificate of title or certificate of 1363 destruction from the department. When applying for a salvage 1364 certificate of title or certificate of destruction, the owner, 1365 or insurance company, or self-insured entity must provide the 1366 department with an estimate of the costs of repairing the 1367 physical and mechanical damage suffered by the vehicle for which 1368 a salvage certificate of title or certificate of destruction is

#### Page 49 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2013

1369	sought. If the motor vehicle is a nonrepairable vehicle
1370	estimated costs of repairing the physical and mechanical damage
1371	to the vehicle are equal to 80 percent or more of the current
1372	retail cost of the vehicle, as established in any official used
1373	car or used mobile home guide, the department shall declare the
1374	vehicle <u>a nonrepairable vehicle</u> <del>unrebuildable</del> and print a
1375	certificate of destruction, which authorizes the dismantling or
1376	destruction of the motor vehicle or mobile home described
1377	therein by a licensed salvage motor vehicle dealer. However, if
1378	the damaged motor vehicle is equipped with custom-lowered floors
1379	for wheelchair access or a wheelchair lift, the insurance
1380	company may, upon determining that the vehicle is repairable to
1381	a condition that is safe for operation on public roads, submit
1382	the certificate of title to the department for reissuance as a
1383	salvage rebuildable title and the addition of a title brand of
1384	"insurance-declared total loss." The certificate of destruction
1385	shall be reassignable a maximum of two times before dismantling
1386	or destruction of the vehicle shall be required, and shall
1387	accompany the motor vehicle or mobile home for which it is
1388	issued, when such motor vehicle or mobile home is sold for such
1389	purposes, in lieu of a certificate of title, and, thereafter,
1390	the department shall refuse issuance of any certificate of title
1391	for that vehicle. Nothing in this subsection shall be applicable
1392	when a vehicle is worth less than \$1,500 retail in undamaged
1393	condition in any official used motor vehicle guide or used
1394	mobile home guide or when a stolen motor vehicle or mobile home
1395	is recovered in substantially intact condition with all major
1396	component parts present and is readily resalable without
	Page 50 of 186

# Page 50 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

extensive repairs to or replacement of the frame or engine. Any person who knowingly violates this paragraph or falsifies any document to avoid the requirements of this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 1401 775.082 or s. 775.083.

1402 (7) (a) In the event of a purchase by a secondary metals 1403 recycler, that has been issued a certificate of registration 1404 number, of:

1405 1. Materials, prepared materials, or parts from any seller 1406 for purposes other than the processing of such materials, 1407 prepared materials, or parts, the purchaser shall obtain such 1408 documentation as may be required by this section and shall 1409 record the seller's name and address, date of purchase, and the 1410 personal identification card number of the person delivering 1411 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.

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.

4.a. Motor vehicles, recreational vehicles, mobile homes,
or derelict motor vehicles from other than a secondary metals
recycler for purposes of the processing of such motor vehicles,

#### Page 51 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

recreational vehicles, mobile homes, or derelict motor vehicles, the purchaser shall record the date of purchase and the name, address, and personal identification card number of the person selling such items and shall obtain the following documentation from the seller with respect to each item purchased:

(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;

1436 (III) A valid certificate of destruction issued in the 1437 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.

1441 b. If a valid certificate of title, salvage certificate of title, certificate of destruction, or derelict motor vehicle 1442 1443 certificate is not available and the motor vehicle or mobile 1444 home is a derelict motor vehicle, a derelict motor vehicle certificate application shall be completed by the seller or 1445 1446 owner of the motor vehicle or mobile home, the seller's or 1447 owner's authorized transporter, and the registered secondary 1448 metals recycler at the time of sale, transport, or delivery to 1449 the registered secondary metals recycler to obtain a derelict 1450 motor vehicle certificate from the department. The derelict 1451 motor vehicle certificate application must be accompanied by a 1452 legible copy of the seller's or owner's valid Florida driver's

#### Page 52 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1453 license or Florida identification card, or a valid driver's 1454 license or identification card from another state. If the seller 1455 is not the owner of record of the vehicle being sold, the 1456 recycler shall, at the time of sale, ensure that a smudge-free 1457 right thumbprint, or other digit if the seller has no right 1458 thumb, of the seller is imprinted upon the derelict motor vehicle certificate application and that the legible copy of the 1459 seller's driver's license or identification card is affixed to 1460 1461 the application and transmitted to the department. The derelict 1462 motor vehicle certificate shall be used by the owner, the owner's authorized transporter, and the registered secondary 1463 1464 metals recycler. The registered secondary metals recycler shall 1465 secure the derelict motor vehicle for 3 full business days, 1466 excluding weekends and holidays, if there is no active lien or a 1467 lien of 3 years or more on the department's records before 1468 destroying or dismantling the derelict motor vehicle and shall 1469 follow all reporting procedures established by the department, 1470 including electronic notification to the department or delivery 1471 of the original derelict motor vehicle certificate application 1472 to an agent of the department within 24 hours after receiving 1473 the derelict motor vehicle. If there is an active lien of less 1474 than 3 years on the derelict motor vehicle, the registered 1475 secondary metals recycler shall secure the derelict motor 1476 vehicle for 10 days. The department shall notify the lienholder 1477 of the application for a derelict motor vehicle certificate and 1478 shall notify the lienholder of its intention to remove the lien. 1479 Ten days after receipt of the motor vehicle derelict 1480 application, the department may remove the lien from its records

## Page 53 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1481 if a written statement protesting removal of the lien is not 1482 received by the department from the lienholder within the 10-day 1483 period. However, if the lienholder files with the department and 1484 the registered secondary metals recycler within the 10-day 1485 period a written statement that the lien is still outstanding, the department shall not remove the lien and shall place an 1486 1487 administrative hold on the record for 30 days to allow the 1488 lienholder to apply for title to the vehicle or a repossession 1489 certificate under s. 319.28. The registered secondary metals 1490 recycler must secure the derelict motor vehicle until the 1491 department's administrative stop is removed, the lienholder 1492 submits a lien satisfaction, or the lienholder takes possession 1493 of the vehicle. The registered secondary metals recycler may 1494 require the lienholder to reimburse him or her only for the 1495 recycler's purchase price of the derelict vehicle and may not 1496 include any towing costs, storage fees, administrative fees, or 1497 other costs.

1498 Any person who knowingly violates this subparagraph by с. selling, transporting, delivering, purchasing, or receiving a 1499 1500 motor vehicle, recreational motor vehicle, mobile home, or 1501 derelict motor vehicle without obtaining a certificate of title, salvage certificate of title, certificate of destruction, or 1502 1503 derelict motor vehicle certificate; enters false or fictitious 1504 information on a derelict motor vehicle certificate application; 1505 does not complete the derelict motor vehicle certificate 1506 application as required or does not make the required 1507 notification to the department; does not obtain a legible copy 1508 of the seller's or owner's driver's license or identification

#### Page 54 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1509 card when required; or destroys or dismantles a derelict motor 1510 vehicle without waiting the required time as set forth in sub-1511 subparagraph b. commits a felony of the third degree, punishable 1512 as provided in s. 775.082, s. 775.083, or s. 775.084.

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.

1523 (8) (a) Secondary metals recyclers and salvage motor 1524 vehicle dealers shall return to the department on a monthly 1525 basis all certificates of title and salvage certificates of 1526 title that are required by this section to be obtained. 1527 Secondary metals recyclers and salvage motor vehicle dealers may 1528 elect to notify the department electronically through procedures 1529 established by the department when they receive each motor 1530 vehicle or mobile home, salvage motor vehicle or mobile home, or 1531 derelict motor vehicle with a certificate of title or salvage 1532 certificate of title through procedures established by the 1533 department. The department may adopt rules and establish fees as 1534 it deems necessary or proper for the administration of the 1535 electronic notification service.

## Page 55 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1536 Secondary metals recyclers and salvage motor vehicle (b) 1537 dealers shall keep originals, or a copy in the event the 1538 original was returned to the department, of all certificates of 1539 title, salvage certificates of title, certificates of 1540 destruction, derelict motor vehicle certificates, proof of 1541 reporting to the National Motor Vehicle Title Information 1542 System, and all other information required by this section to be 1543 recorded or obtained, on file in the offices of such secondary 1544 metals recyclers or salvage motor vehicle dealers for a period of 3 years after the date of purchase of the items reflected in 1545 such certificates of title, salvage certificates of title, 1546 1547 certificates of destruction, or derelict motor vehicle 1548 certificates. These records shall be maintained in chronological 1549 order.

1550 (c) Secondary metals recyclers and salvage motor vehicle 1551 dealers shall make the required notifications each month to the 1552 National Motor Vehicle Title Information System on all junk, 1553 derelict, or salvage motor vehicles that were obtained in whole 1554 or in part as required in 28 C.F.R. part 25.

1555 <u>(d) (c)</u> For the purpose of enforcement of this section, the 1556 department or its agents and employees have the same right of 1557 inspection as law enforcement officers as provided in s. 1558 812.055.

1559 <u>(e) (d)</u> Whenever the department, its agent or employee, or 1560 any law enforcement officer has reason to believe that a stolen 1561 or fraudulently titled motor vehicle, mobile home, recreational 1562 vehicle, salvage motor vehicle, or derelict motor vehicle is in 1563 the possession of a salvage motor vehicle dealer or secondary

## Page 56 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1564 metals recycler, the department, its agent or employee, or the 1565 law enforcement officer may issue an extended hold notice, not 1566 to exceed 5 additional business days, excluding weekends and 1567 holidays, to the salvage motor vehicle dealer or registered 1568 secondary metals recycler.

1569 (f) (e) Whenever a salvage motor vehicle dealer or 1570 registered secondary metals recycler is notified by the 1571 department, its agent or employee, or any law enforcement 1572 officer to hold a motor vehicle, mobile home, recreational 1573 vehicle, salvage motor vehicle, or derelict motor vehicle that 1574 is believed to be stolen or fraudulently titled, the salvage 1575 motor vehicle dealer or registered secondary metals recycler 1576 shall hold the motor vehicle, mobile home, recreational vehicle, 1577 salvage motor vehicle, or derelict motor vehicle and may not 1578 dismantle or destroy the motor vehicle, mobile home, 1579 recreational vehicle, salvage motor vehicle, or derelict motor 1580 vehicle until it is recovered by a law enforcement officer, the 1581 hold is released by the department or the law enforcement 1582 officer placing the hold, or the 5 additional business days have 1583 passed since being notified of the hold.

1584 (q) - (f) This section does not authorize any person who is 1585 engaged in the business of recovering, towing, or storing 1586 vehicles pursuant to s. 713.78, and who is claiming a lien for 1587 performing labor or services on a motor vehicle or mobile home 1588 pursuant to s. 713.58, or is claiming that a motor vehicle or 1589 mobile home has remained on any premises after tenancy has 1590 terminated pursuant to s. 715.104, to use a derelict motor 1591 vehicle certificate application for the purpose of transporting,

#### Page 57 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1592 selling, disposing of, or delivering a motor vehicle to a 1593 salvage motor vehicle dealer or secondary metals recycler 1594 without obtaining the title or certificate of destruction 1595 required under s. 713.58, s. 713.78, or s. 715.104.

1596 (h) - (q) The department shall accept all properly endorsed 1597 and completed derelict motor vehicle certificate applications and shall issue a derelict motor vehicle certificate having an 1598 1599 effective date that authorizes when a derelict motor vehicle is 1600 eligible for dismantling or destruction. The electronic 1601 information obtained from the derelict motor vehicle certificate 1602 application shall be stored electronically and shall be made available to authorized persons after issuance of the derelict 1603 1604 motor vehicle certificate in the Florida Real Time Vehicle 1605 Information System.

1606 <u>(i) (h)</u> The department is authorized to adopt rules 1607 pursuant to ss. 120.536(1) and 120.54 establishing policies and 1608 procedures to administer and enforce this section.

1609 <u>(j)</u>(i) The department shall charge a fee of \$3 for each 1610 derelict motor vehicle certificate delivered to the department 1611 or one of its agents for processing and shall mark the title 1612 record canceled. A service charge may be collected under s. 1613 320.04.

1614 <u>(k) (j)</u> The licensed salvage motor vehicle dealer or 1615 registered secondary metals recycler shall make all payments for 1616 the purchase of any derelict motor vehicle that is sold by a 1617 seller who is not the owner of record on file with the 1618 department by check or money order made payable to the seller 1619 and may not make payment to the authorized transporter. The

#### Page 58 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1620 licensed salvage motor vehicle dealer or registered secondary
1621 metals recycler may not cash the check that such dealer or
1622 recycler issued to the seller.

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

1630

1632

1. The policy and claim number.

1631

2. The name and address of the insured.

3. The vehicle identification number.

1633 4. The signature of an authorized representative of the1634 insurance company.

1635 The independent entity in possession of a motor (b) 1636 vehicle must send a notice to the owner that the vehicle is available for pick up when it receives a release statement from 1637 1638 the insurance company. The notice shall be sent by certified 1639 mail to the owner at the owner's address reflected in the 1640 department's records. The notice must inform the owner that the 1641 owner has 30 days after receipt of the notice to pick up the 1642 vehicle from the independent entity. If the motor vehicle is not 1643 claimed within 30 days after the owner receives the notice, the 1644 independent entity may apply for a certificate of destruction or 1645 a certificate of title.

1646(c) The independent entity shall make the required1647notification to the National Motor Vehicle Title Information

Page 59 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

1648 <u>System before releasing any damaged or dismantled motor vehicle</u> 1649 <u>to the owner or before applying for a certificate of destruction</u> 1650 <u>or salvage certificate of title.</u>

1651 <u>(d) (c)</u> Upon applying for a certificate of destruction or 1652 <u>salvage</u> certificate of title, the independent entity shall 1653 provide a copy of the release statement from the insurance 1654 company to the independent entity, proof of providing the 30-day 1655 notice to the owner, <u>proof of notification to the National Motor</u> 1656 Vehicle Title Information System, and applicable fees.

1657 <u>(e) (d)</u> The independent entity may not charge an owner of 1658 the vehicle storage fees or apply for a title under s. 713.585 1659 or s. 713.78.

1660 (11) A salvage motor vehicle dealer, secondary metals recycler, auction, independent entity, or self-insured entity 1661 1662 that deals in salvage motor vehicles as defined in this section 1663 must be registered with the National Motor Vehicle Title 1664 Information System and must provide its registration number 1665 before being licensed by the department or before the department processes any certificate of title, salvage certificate of 1666 1667 title, certificate of destruction, or derelict certificate.

1668 <u>(12)(11)</u> Except as otherwise provided in this section, any 1669 person who violates this section commits a felony of the third 1670 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1671 775.084.

1672 Section 19. Section 319.323, Florida Statutes, is amended 1673 to read:

1674 319.323 Expedited service; applications; fees.—The 1675 department shall establish a separate title office which may be

#### Page 60 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1676 used by private citizens and licensed motor vehicle dealers to 1677 receive expedited service on title transfers, title issuances, 1678 duplicate titles, and recordation of liens, and certificates of 1679 repossession. A fee of \$10 shall be charged for this service, 1680 which fee is in addition to the fees imposed by s. 319.32. The 1681 fee, after deducting the amount referenced by s. 319.324 and \$3.50 to be retained by the processing agency, shall be 1682 deposited into the General Revenue Fund. Application for 1683 1684 expedited service may be made by mail or in person. The 1685 department shall issue each title applied for under this section within 5 working days after receipt of the application except 1686 1687 for an application for a duplicate title certificate covered by 1688 s. 319.23(4), in which case the title must be issued within 5 1689 working days after compliance with the department's verification 1690 requirements.

1691 Section 20. Subsections (24) through (46) of section 1692 320.01, Florida Statutes, are renumbered as subsections (23) 1693 through (45), respectively, and present subsections (23) and 1694 (25) of that section are amended to read:

1695320.01Definitions, general.—As used in the Florida1696Statutes, except as otherwise provided, the term:

1697 (23) "Apportioned motor vehicle" means any motor vehicle 1698 which is required to be registered, or with respect to which an 1699 election has been made to register it, under the International 1700 Registration Plan.

1701 (24) (25) "Apportionable vehicle" means any vehicle, except 1702 recreational vehicles, vehicles displaying restricted plates, 1703 city pickup and delivery vehicles, buses used in transportation

#### Page 61 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	Н	0	U	S	Е	0	F I	2	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	---	---	---	---	---	---	-----	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

of chartered parties, and government-owned vehicles, which is used or intended for use in two or more member jurisdictions that allocate or proportionally register vehicles and which is used for the transportation of persons for hire or is designed, used, or maintained primarily for the transportation of property and:

1710 (a) Is a power unit having a gross vehicle weight in
1711 excess of 26,000 <del>26,001</del> 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> <del>26,001</del> pounds gross vehicle weight. 1716

1717 Vehicles, or combinations thereof, having a gross vehicle weight 1718 of <u>26,000</u> <del>26,001</del> pounds or less and two-axle vehicles may be 1719 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:

1723 320.02 Registration required; application for 1724 registration; forms.-

(2) (a) The application for registration shall include the
street address of the owner's permanent residence or the address
of his or her permanent place of business and shall be
accompanied by personal or business identification information.
<u>An individual applicant must provide which may include, but need</u>
not be limited to, a valid driver license or number, Florida
identification card issued by this state or another state or a

## Page 62 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1732 <u>valid passport. A business applicant must provide a number, or</u> 1733 federal employer identification number, if applicable, or 1734 <u>verification that the business is authorized to conduct business</u> 1735 <u>in the state, or a Florida city or county business license or</u> 1736 number.

1737 <u>1.</u> If the owner does not have a permanent residence or 1738 permanent place of business or if the owner's permanent 1739 residence or permanent place of business cannot be identified by 1740 a street address, the application shall include:

1741 <u>a.1.</u> If the vehicle is registered to a business, the name 1742 and street address of the permanent residence of an owner of the 1743 business, an officer of the corporation, or an employee who is 1744 in a supervisory position.

1745 <u>b.2.</u> If the vehicle is registered to an individual, the 1746 name and street address of the permanent residence of a close 1747 relative or friend who is a resident of this state.

1748 <u>2.</u> If the vehicle is registered to an active duty member 1749 of the Armed Forces of the United States who is a Florida 1750 resident, the active duty member is exempt from the requirement 1751 to provide the street address of a permanent residence.

1752 (5) (a) Proof that personal injury protection benefits have 1753 been purchased when required under s. 627.733, that property 1754 damage liability coverage has been purchased as required under 1755 s. 324.022, that bodily injury or death coverage has been 1756 purchased if required under s. 324.023, and that combined bodily 1757 liability insurance and property damage liability insurance have 1758 been purchased when required under s. 627.7415 shall be provided in the manner prescribed by law by the applicant at the time of 1759

#### Page 63 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1760 application for registration of any motor vehicle that is 1761 subject to such requirements. The issuing agent shall refuse to 1762 issue registration if such proof of purchase is not provided. 1763 Insurers shall furnish uniform proof-of-purchase cards in a 1764 paper or an electronic format in a form prescribed by the 1765 department and shall include the name of the insured's insurance company, the coverage identification number, and the make, year, 1766 and vehicle identification number of the vehicle insured. The 1767 1768 card shall contain a statement notifying the applicant of the penalty specified in s. 316.646(4). The card or insurance 1769 1770 policy, insurance policy binder, or certificate of insurance or 1771 a photocopy of any of these; an affidavit containing the name of 1772 the insured's insurance company, the insured's policy number, 1773 and the make and year of the vehicle insured; or such other 1774 proof as may be prescribed by the department shall constitute 1775 sufficient proof of purchase. If an affidavit is provided as 1776 proof, it shall be in substantially the following form: 1777 Under penalty of perjury, I ... (Name of insured) ... do hereby certify that I have ... (Personal Injury Protection, Property 1778 1779 Damage Liability, and, when required, Bodily Injury 1780 Liability) ... Insurance currently in effect with ... (Name of 1781 insurance company)... under ... (policy number)... covering 1782 ... (make, year, and vehicle identification number of 1783 vehicle) .... (Signature of Insured) ... 1784 Such affidavit shall include the following warning: 1785 WARNING: GIVING FALSE INFORMATION IN ORDER TO OBTAIN A VEHICLE REGISTRATION CERTIFICATE IS A CRIMINAL OFFENSE UNDER FLORIDA 1786 LAW. ANYONE GIVING FALSE INFORMATION ON THIS AFFIDAVIT IS 1787

# Page 64 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1788 SUBJECT TO PROSECUTION.

1789 When an application is made through a licensed motor vehicle dealer as required in s. 319.23, the original or a photostatic 1790 1791 copy of such card, insurance policy, insurance policy binder, or 1792 certificate of insurance or the original affidavit from the 1793 insured shall be forwarded by the dealer to the tax collector of the county or the Department of Highway Safety and Motor 1794 Vehicles for processing. By executing the aforesaid affidavit, 1795 no licensed motor vehicle dealer will be liable in damages for 1796 1797 any inadequacy, insufficiency, or falsification of any statement contained therein. A card shall also indicate the existence of 1798 1799 any bodily injury liability insurance voluntarily purchased.

1800 Section 22. Subsection (7) of section 320.03, Florida
1801 Statutes, is amended to read:

1802 320.03 Registration; duties of tax collectors; 1803 International Registration Plan.-

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

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

1811 320.071 Advance registration renewal; procedures.1812 (1)
1813 (b) The owner of any <u>apportionable</u> apportioned motor

1814 vehicle currently registered in this state <u>under the</u>

1815 International Registration Plan may file an application for

# Page 65 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

1816 renewal of registration with the department any time during the 1817 3 months preceding the date of expiration of the registration 1818 period.

1819 Section 24. Subsections (1) and (3) of section 320.0715, 1820 Florida Statutes, are amended to read:

1821 320.0715 International Registration Plan; motor carrier 1822 services; permits; retention of records.-

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

1828 (3)(a) If the department is unable to immediately issue 1829 the apportioned license plate to an applicant currently 1830 registered in this state under the International Registration 1831 Plan or to a vehicle currently titled in this state, the 1832 department or its designated agent may is authorized to issue a 60-day temporary operational permit. The department or agent of 1833 the department shall charge a \$3 fee and the service charge 1834 1835 authorized by s. 320.04 for each temporary operational permit it 1836 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 1840 that:

1841 1. All sales or use taxes due on the registration of the 1842 vehicle are paid; and

1843

2.

Page 66 of 186

Insurance requirements have been met in accordance with

CODING: Words stricken are deletions; words underlined are additions.

1844 ss. 320.02(5) and 627.7415.

(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.

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

1857 320.089 Members of National Guard and active United States 1858 Armed Forces reservists; former prisoners of war; survivors of 1859 Pearl Harbor; Purple Heart medal recipients; Operation Desert 1860 Storm Veterans; Operation Desert Shield Veterans; Operation 1861 Iraqi Freedom and Operation Enduring Freedom Veterans; Combat 1862 Infantry Badge or Combat Action Badge recipients; Vietnam War 1863 Veterans; Korean Conflict Veterans; special license plates; 1864 fee.-

(4) The owner or lessee of an automobile or truck for 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) which automobile, truck, or recreational vehicle is not used for hire or commercial use who is a resident of the state and a current or former member of the United States military who was deployed and served in Saudi Arabia, Kuwait, or another area of

## Page 67 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1872 the Persian Gulf during Operation Desert Storm or Operation 1873 Desert Shield, in Iraq during Operation Iraqi Freedom, or in 1874 Afghanistan during Operation Enduring Freedom shall, upon 1875 application to the department, accompanied by proof of active 1876 membership or former active duty status during one of these 1877 operations, and upon payment of the license tax for the vehicle as provided in s. 320.08, be issued a license plate as provided 1878 by s. 320.06 upon which, in lieu of the registration license 1879 1880 number prescribed by s. 320.06, shall be stamped the words 1881 "Operation Desert Storm," "Operation Desert Shield," "Operation Iraqi Freedom, " or "Operation Enduring Freedom, " as appropriate, 1882 1883 followed by the registration license number of the plate. 1884 Section 26. Subsection (1) of section 320.18, Florida 1885 Statutes, is amended to read: 1886 320.18 Withholding registration.-1887 The department may withhold the registration of any (1)1888 motor vehicle or mobile home the owner or coowner of which has 1889 failed to register it under the provisions of law for any 1890 previous period or periods for which it appears registration 1891 should have been made in this state  $\tau$  until the tax for such 1892 period or periods is paid. The department may cancel any vehicle 1893 or vessel registration, driver driver's license, identification 1894 card, or fuel-use tax decal if the owner or coowner pays for any

1895 the vehicle or vessel registration, <u>driver</u> driver's license, 1896 identification card, or fuel-use tax decal; pays any 1897 administrative, delinquency, or reinstatement fee; or pays any 1898 tax liability, penalty, or interest specified in chapter 207 by 1899 a dishonored check, or if the vehicle owner or motor carrier has

#### Page 68 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1900 failed to pay a penalty for a weight or safety violation issued 1901 by the Department of Transportation or the Department of Highway 1902 Safety and Motor Vehicles. The Department of Transportation and 1903 the Department of Highway Safety and Motor Vehicles may impound 1904 any commercial motor vehicle that has a canceled license plate or fuel-use tax decal until the tax liability, penalty, and 1905 1906 interest specified in chapter 207, the license tax, or the fuel-1907 use decal fee, and applicable administrative fees have been paid 1908 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:

1912

320.27 Motor vehicle dealers.-

1913 APPLICATION AND FEE. - The application for the license (3) 1914 shall be in such form as may be prescribed by the department and 1915 shall be subject to such rules with respect thereto as may be so prescribed by it. Such application shall be verified by oath or 1916 affirmation and shall contain a full statement of the name and 1917 1918 birth date of the person or persons applying therefor; the name 1919 of the firm or copartnership, with the names and places of 1920 residence of all members thereof, if such applicant is a firm or 1921 copartnership; the names and places of residence of the 1922 principal officers, if the applicant is a body corporate or 1923 other artificial body; the name of the state under whose laws 1924 the corporation is organized; the present and former place or 1925 places of residence of the applicant; and prior business in 1926 which the applicant has been engaged and the location thereof. 1927 Such application shall describe the exact location of the place

#### Page 69 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1928 of business and shall state whether the place of business is 1929 owned by the applicant and when acquired, or, if leased, a true 1930 copy of the lease shall be attached to the application. The 1931 applicant shall certify that the location provides an adequately 1932 equipped office and is not a residence; that the location affords sufficient unoccupied space upon and within which 1933 adequately to store all motor vehicles offered and displayed for 1934 sale; and that the location is a suitable place where the 1935 1936 applicant can in good faith carry on such business and keep and 1937 maintain books, records, and files necessary to conduct such business, which shall be available at all reasonable hours to 1938 1939 inspection by the department or any of its inspectors or other 1940 employees. The applicant shall certify that the business of a 1941 motor vehicle dealer is the principal business which shall be 1942 conducted at that location. The application shall contain a 1943 statement that the applicant is either franchised by a 1944 manufacturer of motor vehicles, in which case the name of each motor vehicle that the applicant is franchised to sell shall be 1945 included, or an independent (nonfranchised) motor vehicle 1946 1947 dealer. The application shall contain other relevant information 1948 as may be required by the department, including evidence that 1949 the applicant is insured under a garage liability insurance 1950 policy or a general liability insurance policy coupled with a 1951 business automobile policy, which shall include, at a minimum, 1952 \$25,000 combined single-limit liability coverage including 1953 bodily injury and property damage protection and \$10,000 1954 personal injury protection. However, a salvage motor vehicle 1955 dealer as defined in subparagraph (1)(c)5. is exempt from the

## Page 70 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

1956 requirements for garage liability insurance and personal injury 1957 protection insurance on those vehicles that cannot be legally 1958 operated on roads, highways, or streets in this state. Franchise 1959 dealers must submit a garage liability insurance policy, and all 1960 other dealers must submit a garage liability insurance policy or 1961 a general liability insurance policy coupled with a business automobile policy. Such policy shall be for the license period, 1962 and evidence of a new or continued policy shall be delivered to 1963 1964 the department at the beginning of each license period. Upon 1965 making initial application, the applicant shall pay to the 1966 department a fee of \$300 in addition to any other fees now 1967 required by law. Applicants may choose to extend the licensure 1968 period for 1 additional year for a total of 2 years. An initial 1969 applicant shall pay to the department a fee of \$300 for the first 1970 year and \$75 for the second year, in addition to any other fees 1971 required by law. An applicant for renewal shall pay to the 1972 department \$75 for a 1-year renewal or \$150 for a 2-year renewal, 1973 in addition to any other fees required by law Upon making a subsequent renewal application, the applicant shall pay to the 1974 1975 department a fee of \$75 in addition to any other fees now 1976 required by law. Upon making an application for a change of 1977 location, the person shall pay a fee of \$50 in addition to any 1978 other fees now required by law. The department shall, in the case of every application for initial licensure, verify whether 1979 1980 certain facts set forth in the application are true. Each 1981 applicant, general partner in the case of a partnership, or 1982 corporate officer and director in the case of a corporate 1983 applicant, must file a set of fingerprints with the department

## Page 71 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

for the purpose of determining any prior criminal record or any 1984 1985 outstanding warrants. The department shall submit the 1986 fingerprints to the Department of Law Enforcement for state 1987 processing and forwarding to the Federal Bureau of Investigation 1988 for federal processing. The actual cost of state and federal 1989 processing shall be borne by the applicant and is in addition to 1990 the fee for licensure. The department may issue a license to an applicant pending the results of the fingerprint investigation, 1991 1992 which license is fully revocable if the department subsequently 1993 determines that any facts set forth in the application are not true or correctly represented. 1994

1995

(4) LICENSE CERTIFICATE.-

1996 A license certificate shall be issued by the (a) 1997 department in accordance with such application when the 1998 application is regular in form and in compliance with the 1999 provisions of this section. The license certificate may be in 2000 the form of a document or a computerized card as determined by 2001 the department. The actual cost of each original, additional, or 2002 replacement computerized card shall be borne by the licensee and 2003 is in addition to the fee for licensure. Such license, when so 2004 issued, entitles the licensee to carry on and conduct the 2005 business of a motor vehicle dealer. Each license issued to a 2006 franchise motor vehicle dealer expires annually on December 31 2007 of the year of its expiration unless revoked or suspended before 2008 prior to that date. Each license issued to an independent or 2009 wholesale dealer or auction expires annually on April 30 of the 2010 year of its expiration unless revoked or suspended before prior 2011 to that date. At least Not less than 60 days before prior to the

## Page 72 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2012 license expiration date, the department shall deliver or mail to 2013 each licensee the necessary renewal forms. Each independent 2014 dealer shall certify that the dealer (owner, partner, officer, 2015 or director of the licensee, or a full-time employee of the 2016 licensee that holds a responsible management-level position) has 2017 completed 8 hours of continuing education before prior to filing the renewal forms with the department. Such certification shall 2018 2019 be filed once every 2 years. The continuing education shall 2020 include at least 2 hours of legal or legislative issues, 1 hour 2021 of department issues, and 5 hours of relevant motor vehicle 2022 industry topics. Continuing education shall be provided by 2023 dealer schools licensed under paragraph (b) either in a 2024 classroom setting or by correspondence. Such schools shall 2025 provide certificates of completion to the department and the 2026 customer which shall be filed with the license renewal form, and 2027 such schools may charge a fee for providing continuing 2028 education. Any licensee who does not file his or her application 2029 and fees and any other requisite documents, as required by law, with the department at least 30 days before <del>prior to</del> the license 2030 2031 expiration date shall cease to engage in business as a motor 2032 vehicle dealer on the license expiration date. A renewal filed 2033 with the department within 45 days after the expiration date 2034 shall be accompanied by a delinquent fee of \$100. Thereafter, a 2035 new application is required, accompanied by the initial license 2036 fee. A license certificate duly issued by the department may be 2037 modified by endorsement to show a change in the name of the 2038 licensee, provided, as shown by affidavit of the licensee, the 2039 majority ownership interest of the licensee has not changed or

## Page 73 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2040 the name of the person appearing as franchisee on the sales and 2041 service agreement has not changed. Modification of a license 2042 certificate to show any name change as herein provided shall not 2043 require initial licensure or reissuance of dealer tags; however, 2044 any dealer obtaining a name change shall transact all business 2045 in and be properly identified by that name. All documents relative to licensure shall reflect the new name. In the case of 2046 2047 a franchise dealer, the name change shall be approved by the 2048 manufacturer, distributor, or importer. A licensee applying for 2049 a name change endorsement shall pay a fee of \$25 which fee shall 2050 apply to the change in the name of a main location and all 2051 additional locations licensed under the provisions of subsection 2052 (5). Each initial license application received by the department 2053 shall be accompanied by verification that, within the preceding 2054 6 months, the applicant, or one or more of his or her designated 2055 employees, has attended a training and information seminar 2056 conducted by a licensed motor vehicle dealer training school. 2057 Any applicant for a new franchised motor vehicle dealer license 2058 who has held a valid franchised motor vehicle dealer license 2059 continuously for the past 2 years and who remains in good 2060 standing with the department is exempt from the prelicensing 2061 training requirement. Such seminar shall include, but is not 2062 limited to, statutory dealer requirements, which requirements 2063 include required bookkeeping and recordkeeping procedures, 2064 requirements for the collection of sales and use taxes, and such 2065 other information that in the opinion of the department will 2066 promote good business practices. No seminar may exceed 8 hours 2067 in length.

## Page 74 of 186

CODING: Words stricken are deletions; words underlined are additions.

2068 SUPPLEMENTAL LICENSE. - Any person licensed under this (5) 2069 section hereunder shall obtain a supplemental license for each 2070 permanent additional place or places of business not contiguous 2071 to the premises for which the original license is issued, on a 2072 form to be furnished by the department, and upon payment of a 2073 fee of \$50 for each such additional location. Applicants may 2074 choose to extend the licensure period for 1 additional year for a 2075 total of 2 years. The applicant shall pay to the department a fee 2076 of \$50 for the first year and \$50 for the second year for each 2077 such additional location. Thereafter, the applicant shall pay \$50 2078 for a 1-year renewal or \$100 for a 2-year renewal for each such 2079 additional location. Upon making renewal applications for such 2080 supplemental licenses, such applicant shall pay \$50 for each 2081 additional location. A supplemental license authorizing off-2082 premises sales shall be issued, at no charge to the dealer, for 2083 a period not to exceed 10 consecutive calendar days. To obtain such a temporary supplemental license for off-premises sales, 2084 2085 the applicant must be a licensed dealer; must notify the 2086 applicable local department office of the specific dates and 2087 location for which such license is requested, display a sign at 2088 the licensed location clearly identifying the dealer, and 2089 provide staff to work at the temporary location for the duration 2090 of the off-premises sale; must meet any local government 2091 permitting requirements; and must have permission of the 2092 property owner to sell at that location. In the case of an off-2093 premises sale by a motor vehicle dealer licensed under 2094 subparagraph (1)(c)1. for the sale of new motor vehicles, the 2095 applicant must also include documentation notifying the

## Page 75 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2096 applicable licensee licensed under s. 320.61 of the intent to 2097 engage in an off-premises sale 5 working days <u>before</u> <del>prior to</del> 2098 the date of the off-premises sale. The licensee shall either 2099 approve or disapprove of the off-premises sale within 2 working 2100 days after receiving notice; otherwise, it will be deemed 2101 approved. This section does not apply to a nonselling motor 2102 vehicle show or public display of new motor vehicles.

2103 Section 28. Section 320.62, Florida Statutes, is amended 2104 to read:

2105 320.62 Licenses; amount; disposition of proceeds.-The initial license for each manufacturer, distributor, or importer 2106 2107 shall be \$300 and shall be in addition to all other licenses or 2108 taxes now or hereafter levied, assessed, or required of the 2109 applicant or licensee. Applicants may choose to extend the licensure period for 1 additional year for a total of 2 years. An 2110 2111 initial applicant shall pay to the department a fee of \$300 for 2112 the first year and \$100 for the second year. An applicant for a 2113 renewal license shall pay \$100 to the department for a 1-year renewal or \$200 for a 2-year renewal. The annual renewal license 2114 2115 fee shall be \$100. The proceeds from all licenses under ss. 2116 320.60-320.70 shall be paid into the State Treasury to the 2117 credit of the General Revenue Fund. All licenses shall be 2118 payable on or before October 1 of the each year and shall 2119 expire, unless sooner revoked or suspended, on the following 2120 September 30 of the year of its expiration. 2121 Section 29. Subsections (4) and (6) of section 320.77,

2122 Florida Statutes, are amended to read:

2123

320.77 License required of mobile home dealers.-

#### Page 76 of 186

CODING: Words stricken are deletions; words underlined are additions.

2124 FEES.-Upon making initial application, the applicant (4)2125 shall pay to the department a fee of \$300 in addition to any 2126 other fees now required by law. Applicants may choose to extend 2127 the licensure period for 1 additional year for a total of 2 2128 years. An initial applicant shall pay to the department a fee of 2129 \$300 for the first year and \$100 for the second year in addition 2130 to any other fees required by law. An applicant for a renewal 2131 license shall pay to the department \$100 for a 1-year renewal or 2132 \$200 for a 2-year renewal. The fee for renewal application shall 2133 be \$100. The fee for application for change of location shall be \$25. Any applicant for renewal who has failed to submit his or 2134 2135 her renewal application by October 1 of the year of its current 2136 license expiration shall pay a renewal application fee equal to 2137 the original application fee. No fee is refundable. All fees 2138 shall be deposited into the General Revenue Fund.

2139 LICENSE CERTIFICATE. - A license certificate shall be (6) issued by the department in accordance with the application when 2140 2141 the same is regular in form and in compliance with the provisions of this section. The license certificate may be in 2142 2143 the form of a document or a computerized card as determined by 2144 the department. The cost of each original, additional, or 2145 replacement computerized card shall be borne by the licensee and 2146 is in addition to the fee for licensure. The fees charged 2147 applicants for both the required background investigation and 2148 the computerized card as provided in this section shall be 2149 deposited into the Highway Safety Operating Trust Fund. The 2150 license, when so issued, shall entitle the licensee to carry on and conduct the business of a mobile home dealer at the location 2151

## Page 77 of 186

CODING: Words stricken are deletions; words underlined are additions.

2152 set forth in the license for a period of 1 or 2 years beginning 2153 year from October 1 preceding the date of issuance. Each initial 2154 application received by the department shall be accompanied by 2155 verification that, within the preceding 6 months, the applicant 2156 or one or more of his or her designated employees has attended a 2157 training and information seminar conducted by the department or by a public or private provider approved by the department. Such 2158 2159 seminar shall include, but not be limited to, statutory dealer 2160 requirements, which requirements include required bookkeeping and recording procedures, requirements for the collection of 2161 sales and use taxes, and such other information that in the 2162 2163 opinion of the department will promote good business practices.

2164 Section 30. Subsections (4) and (6) of section 320.771, 2165 Florida Statutes, are amended to read:

2166 320.771 License required of recreational vehicle dealers.-2167 FEES.-Upon making initial application, the applicant (4) 2168 shall pay to the department a fee of \$300 in addition to any 2169 other fees now required by law. Applicants may choose to extend the licensure period for 1 additional year for a total of 2 2170 2171 years. An initial applicant shall pay to the department a fee of 2172 \$300 for the first year and \$100 for the second year in addition 2173 to any other fees required by law. An applicant for a renewal 2174 license shall pay to the department \$100 for a 1-year renewal or 2175 \$200 for a 2-year renewal The fee for renewal application shall 2176 be \$100. The fee for application for change of location shall be 2177 \$25. Any applicant for renewal who has failed to submit his or 2178 her renewal application by October 1 of the year of its current 2179 license expiration shall pay a renewal application fee equal to

## Page 78 of 186

CODING: Words stricken are deletions; words underlined are additions.

2180 the original application fee. No fee is refundable. All fees
2181 shall be deposited into the General Revenue Fund.

2182 (6) LICENSE CERTIFICATE. - A license certificate shall be 2183 issued by the department in accordance with the application when 2184 the same is regular in form and in compliance with the 2185 provisions of this section. The license certificate may be in 2186 the form of a document or a computerized card as determined by 2187 the department. The cost of each original, additional, or 2188 replacement computerized card shall be borne by the licensee and 2189 is in addition to the fee for licensure. The fees charged applicants for both the required background investigation and 2190 2191 the computerized card as provided in this section shall be 2192 deposited into the Highway Safety Operating Trust Fund. The 2193 license, when so issued, shall entitle the licensee to carry on 2194 and conduct the business of a recreational vehicle dealer at the 2195 location set forth in the license for a period of 1 or 2 years year from October 1 preceding the date of issuance. Each initial 2196 2197 application received by the department shall be accompanied by 2198 verification that, within the preceding 6 months, the applicant 2199 or one or more of his or her designated employees has attended a 2200 training and information seminar conducted by the department or 2201 by a public or private provider approved by the department. Such 2202 seminar shall include, but not be limited to, statutory dealer 2203 requirements, which requirements include required bookkeeping 2204 and recording procedures, requirements for the collection of 2205 sales and use taxes, and such other information that in the 2206 opinion of the department will promote good business practices. 2207 Section 31. Subsections (3) and (6) of section 320.8225,

#### Page 79 of 186

CODING: Words stricken are deletions; words underlined are additions.

2208 Florida Statutes, are amended to read:

2209 320.8225 Mobile home and recreational vehicle 2210 manufacturer, distributor, and importer license.-

2211 FEES.-Upon submitting an initial application, the (3)2212 applicant shall pay to the department a fee of \$300. Applicants 2213 may choose to extend the licensure period for 1 additional year 2214 for a total of 2 years. An initial applicant shall pay to the 2215 department a fee of \$300 for the first year and \$100 for the 2216 second year. An applicant for a renewal license shall pay to the 2217 department \$100 for a 1-year renewal or \$200 for a 2-year renewal 2218 Upon submitting a renewal application, the applicant shall pay 2219 to the department a fee of \$100. Any applicant for renewal who 2220 fails to submit his or her renewal application by October 1 of 2221 the year of its current license expiration shall pay a renewal 2222 application fee equal to the original application fee. No fee is 2223 refundable. All fees must be deposited into the General Revenue 2224 Fund.

(6) LICENSE <u>PERIOD</u> YEAR.—A license issued to a mobile home
manufacturer or a recreational vehicle manufacturer,
distributor, or importer entitles the licensee to conduct
business for a period of 1 or 2 years beginning year from
October 1 preceding the date of issuance.

2230 Section 32. Section 322.095, Florida Statutes, is amended 2231 to read:

2232 322.095 Traffic law and substance abuse education program 2233 for driver driver's license applicants.-

2234(1) Each applicant for a driver license must complete a2235traffic law and substance abuse education course, unless the

#### Page 80 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2236 <u>applicant has been licensed in another jurisdiction or has</u> 2237 <u>satisfactorily completed a Department of Education driver</u> 2238 education course offered pursuant to s. 1003.48.

2239 (2) (1) The Department of Highway Safety and Motor Vehicles 2240 must approve traffic law and substance abuse education courses, 2241 including courses that use communications technology as the 2242 delivery method.

2243 (a) In addition to the course approval criteria provided 2244 in this section, initial approval of traffic law and substance 2245 abuse education courses shall be based on the department's review 2246 of all course materials which must be designed to promote safety, 2247 education, and driver awareness; course presentation to the 2248 department by the provider; and the provider's plan for effective 2249 oversight of the course by those who deliver the course in the 2250 state.

2251 (b) Each course provider seeking approval of a traffic law 2252 and substance abuse education course must submit:

2253 <u>1. Proof of ownership, copyright, or written permission</u>
2254 <u>from the course owner to use the course in the state</u> that must be
2255 <u>completed by applicants for a Florida driver's license</u>.

2256 The curriculum curricula for the courses which must 2. 2257 promote motorcyclist, bicyclist, and pedestrian safety and 2258 provide instruction on the physiological and psychological 2259 consequences of the abuse of alcohol and other drugs;  $\tau$  the 2260 societal and economic costs of alcohol and drug abuse;  $_{\tau}$  the 2261 effects of alcohol and drug abuse on the driver of a motor 2262 vehicle;  $_{r}$  and the laws of this state relating to the operation of a motor vehicle; the risk factors involved in driver attitude 2263

Page 81 of 186

CODING: Words stricken are deletions; words underlined are additions.

2264 <u>and irresponsible driver behaviors, such as speeding, reckless</u> 2265 <u>driving, and running red lights and stop signs; and the results</u> 2266 <u>of the use of electronic devices while driving</u>. <del>All instructors</del> 2267 <del>teaching the courses shall be certified by the department.</del>

2268 (3) (2) Before The department shall contract for an 2269 independent evaluation of the courses. Local DUI programs 2270 authorized under s. 316.193(5) and certified by the department 2271 or a driver improvement school may offer a traffic law and 2272 substance abuse education course. However, prior to offering the 2273 course, the course provider must obtain certification from the 2274 department that the course complies with the requirements of 2275 this section. If the course is offered in a classroom setting, 2276 the course provider and any schools authorized by the provider 2277 to teach the course must offer the approved course at locations 2278 that are free from distractions and reasonably accessible to 2279 most applicants and must issue a certificate to those persons 2280 successfully completing the course.

2281 (3) The completion of a course does not qualify a person 2282 for the reinstatement of a driver's license which has been 2283 suspended or revoked.

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

2291 person who has been licensed in any other jurisdiction or who

#### Page 82 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2292 has satisfactorily completed a Department of Education driver's 2293 education course offered pursuant to s. 1003.48.

2294 (4) (4) (6) In addition to a regular course fee, an assessment 2295 fee in the amount of \$3 shall be collected by the school from 2296 each person who attends a course. The course provider must remit 2297 the \$3 assessment fee to the department for deposit into the Highway Safety Operating Trust Fund in order to receive a unique 2298 2299 course completion certificate number for the student. Each 2300 course provider must collect a \$3 assessment fee in addition to 2301 the enrollment fee charged to participants of the traffic law 2302 and substance abuse course required under this section. The \$3 assessment fee collected by the course provider must be 2303 2304 forwarded to the department within 30 days after receipt of the 2305 assessment.

2306 (5) (7) The department may is authorized to maintain the 2307 information and records necessary to administer its duties and 2308 responsibilities for the program. Course providers are required 2309 to maintain all records pertinent to the conduct of their approved courses for 5 years and allow the department to inspect 2310 2311 such records as necessary. Records may be maintained in an 2312 electronic format. If Where such information is a public record 2313 as defined in chapter 119, it shall be made available to the 2314 public upon request pursuant to s. 119.07(1). The department 2315 shall approve and regulate courses that use technology as the 2316 delivery method of all traffic law and substance abuse education 2317 courses as the courses relate to this section. 2318 The department shall design, develop, implement, and (6)

2319 conduct effectiveness studies on each delivery method of all

## Page 83 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2320 courses approved pursuant to this section on a recurring 3-year 2321 basis. At a minimum, studies shall be conducted on the 2322 effectiveness of each course in reducing DUI citations and 2323 decreasing moving traffic violations or collision recidivism. 2324 Upon notification that a course has failed an effectiveness study, the course provider shall immediately cease offering the 2325 2326 course in the state. 2327 (7) Courses approved under this section must be updated at 2328 the department's request. Failure of a course provider to update 2329 the course within 90 days after the department's request shall 2330 result in the suspension of the course approval until such time 2331 that the updates are submitted and approved by the department. 2332 Each course provider shall ensure that its driver (8) 2333 improvement schools are conducting the approved courses fully, 2334 to the required time limits, and with the content requirements 2335 specified by the department. The course provider shall ensure 2336 that only department-approved instructional materials are used 2337 in the presentation of the course, and that all driver improvement schools conducting the course do so in a manner 2338 2339 that maximizes its impact and effectiveness. The course provider 2340 shall ensure that any student who is unable to attend or 2341 complete a course due to action, error, or omission on the part 2342 of the course provider or driver improvement school conducting 2343 the course shall be accommodated to permit completion of the 2344 course at no additional cost. 2345 (9) Traffic law and substance abuse education courses shall be conducted with a minimum of 4 hours devoted to course 2346 content minus a maximum of 30 minutes allotted for breaks. 2347

Page 84 of 186

CODING: Words stricken are deletions; words underlined are additions.

2348 (10) A course provider may not require any student to 2349 purchase a course completion certificate. Course providers 2350 offering paper or electronic certificates for purchase must 2351 clearly convey to the student that this purchase is optional, 2352 that the only valid course completion certificate is the 2353 electronic one that is entered into the department's Driver 2354 Improvement Certificate Issuance System, and that paper 2355 certificates are not acceptable for any licensing purpose. 2356 Course providers and all associated driver improvement (11)2357 schools that offer approved courses shall disclose all fees 2358 associated with the course and shall not charge any fees that 2359 are not clearly listed during the registration process. 2360 Course providers shall submit course completion (12)2361 information to the department through the department's Driver 2362 Improvement Certificate Issuance System within 5 days. The 2363 submission shall be free of charge to the student. 2364 The department may deny, suspend, or revoke course (13) 2365 approval upon proof that the course provider: 2366 (a) Violated this section. 2367 Has been convicted of a crime involving any drug-(b) related or DUI-related offense, a felony, fraud, or a crime 2368 2369 directly related to the personal safety of a student. 2370 (c) Failed to satisfy the effectiveness criteria as 2371 outlined in subsection (6). 2372 Obtained course approval by fraud or misrepresentation. (d) 2373 (e) Obtained or assisted a person in obtaining any driver 2374 license by fraud or misrepresentation. 2375 Conducted a traffic law and substance abuse education (f)

Page 85 of 186

CODING: Words stricken are deletions; words underlined are additions.

FLO	RIDA	нои	JSE O	FREPR	ESEN	ΤΑΤΙΥΕS
-----	------	-----	-------	-------	------	---------

2376	course in the state while approval of such course was under
2377	suspension or revocation.
2378	(g) Failed to provide effective oversight of those who
2379	deliver the course in the state.
2380	(14) The department shall not accept certificates from
2381	students who take a course after the course has been suspended
2382	or revoked.
2383	(15) A person who has been convicted of a crime involving
2384	any drug-related or DUI-related offense in the past 5 years, a
2385	felony, fraud, or a crime directly related to the personal
2386	safety of a student shall not be allowed to conduct traffic
2387	law and substance abuse education courses.
2388	(16) The department shall summarily suspend approval of
2389	any course without preliminary hearing for the purpose of
2390	protecting the public safety and enforcing any provision of law
2391	governing traffic law and substance abuse education courses.
2392	(17) Except as otherwise provided in this section,
2393	before final department action denying, suspending, or revoking
2394	approval of a course, the course provider shall have the
2395	opportunity to request either a formal or informal
2396	administrative hearing to show cause why the action should not
2397	be taken.
2398	(18) The department may levy and collect a civil fine of at
2399	least \$1,000 but not more than \$5,000 for each violation of this
2400	section. Proceeds from fines collected shall be deposited into
2401	the Highway Safety Operating Trust Fund and used to cover the
2402	cost of administering this section or promoting highway safety
2403	initiatives.

# Page 86 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2404 Section 33. Subsection (1) of section 322.125, Florida 2405 Statutes, is amended to read:

2406

322.125 Medical Advisory Board.-

2407 There shall be a Medical Advisory Board composed of (1)2408 not fewer than 12 or more than 25 members, at least one of whom 2409 must be 60 years of age or older and all but one of whose 2410 medical and other specialties must relate to driving abilities, which number must include a doctor of medicine who is employed 2411 2412 by the Department of Highway Safety and Motor Vehicles in 2413 Tallahassee, who shall serve as administrative officer for the 2414 board. The executive director of the Department of Highway 2415 Safety and Motor Vehicles shall recommend persons to serve as 2416 board members. Every member but two must be a doctor of medicine 2417 licensed to practice medicine in this or any other state and 2418 must be a member in good standing of the Florida Medical 2419 Association or the Florida Osteopathic Association. One member 2420 must be an optometrist licensed to practice optometry in this 2421 state and must be a member in good standing of the Florida 2422 Optometric Association. One member must be a chiropractic 2423 physician licensed to practice chiropractic medicine in this 2424 state. Members shall be approved by the Cabinet and shall serve 2425 4-year staggered terms. The board membership must, to the 2426 maximum extent possible, consist of equal representation of the 2427 disciplines of the medical community treating the mental or 2428 physical disabilities that could affect the safe operation of 2429 motor vehicles.

2430 Section 34. Subsection (4) of section 322.135, Florida 2431 Statutes, is amended to read:

#### Page 87 of 186

CODING: Words stricken are deletions; words underlined are additions.

2432 322.135 <u>Driver</u> 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.

2439 Section 35. Subsection (7) of section 322.212, Florida 2440 Statutes, is amended to read:

2441 322.212 Unauthorized possession of, and other unlawful 2442 acts in relation to, <u>driver driver's</u> license or identification 2443 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</u> <del>driver's</del> 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 <del>60 days</del>.

2451 Section 36. Subsection (1) of section 322.22, Florida 2452 Statutes, is amended to read:

2453322.22Authority of department to cancel or refuse to2454issue or renew license.-

(1) The department <u>may</u> is authorized to cancel <u>or withhold</u>
issuance or renewal of any <u>driver</u> driver's license, upon
determining that the licensee was not entitled to the issuance
thereof, or that the licensee failed to give the required or
correct information in his or her application or committed any

#### Page 88 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2460 fraud in making such application, or that the licensee has two 2461 or more licenses on file with the department, each in a 2462 different name but bearing the photograph of the licensee, 2463 unless the licensee has complied with the requirements of this 2464 chapter in obtaining the licenses. The department may cancel or 2465 withhold issuance or renewal of any driver driver's license, identification card, vehicle or vessel registration, or fuel-use 2466 2467 decal if the licensee fails to pay the correct fee or pays for 2468 any driver the driver's license, identification card, vehicle or 2469 vessel registration, or fuel-use decal; pays any tax liability, penalty, or interest specified in chapter 207; or pays any 2470 2471 administrative, delinquency, or reinstatement fee by a 2472 dishonored check.

2473 Section 37. Subsection (3) of section 322.245, Florida 2474 Statutes, is amended to read:

2475 322.245 Suspension of license upon failure of person 2476 charged with specified offense under chapter 316, chapter 320, 2477 or this chapter to comply with directives ordered by traffic 2478 court or upon failure to pay child support in non-IV-D cases as 2479 provided in chapter 61 or failure to pay any financial 2480 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 to comply with the requirements of s. 61.13016 within the period specified in that statute, the depository or the clerk of the court shall <u>electronically</u> notify the department of such failure within 10 days. Upon <u>electronic</u> receipt of the notice, the department shall immediately issue an order suspending the

## Page 89 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2488 person's <u>driver</u> <del>driver's</del> license and privilege to drive 2489 effective 20 days after the date the order of suspension is 2490 mailed in accordance with s. 322.251(1), (2), and (6).

2491 Section 38. Subsection (7) of section 322.25, Florida 2492 Statutes, is amended to read:

2493 322.25 When court to forward license to department and 2494 report convictions; temporary reinstatement of driving 2495 privileges.-

2496 (7) Any licensed driver convicted of driving, or being in 2497 the actual physical control of, a vehicle within this state 2498 while under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled 2499 2500 under chapter 893, when affected to the extent that his or her 2501 normal faculties are impaired, and whose license and driving 2502 privilege have been revoked as provided in subsection (1) may be 2503 issued a court order for reinstatement of a driving privilege 2504 a temporary basis; provided that, as a part of the penalty, upon 2505 conviction, the defendant is required to enroll in and complete 2506 a driver improvement course for the rehabilitation of drinking 2507 drivers and the driver is otherwise eligible for reinstatement 2508 of the driving privilege as provided by s. 322.282. The court 2509 order for reinstatement shall be on a form provided by the 2510 department and must be taken by the person convicted to a 2511 Florida driver's license examining office, where a temporary 2512 driving permit may be issued. The period of time for which a 2513 temporary permit issued in accordance with this subsection is 2514 valid shall be deemed to be part of the period of revocation 2515 imposed by the court.

## Page 90 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2516 Section 39. Section 322.2615, Florida Statutes, is amended 2517 to read:

2518

322.2615 Suspension of license; right to review.-

2519 (1) (a) A law enforcement officer or correctional officer 2520 shall, on behalf of the department, suspend the driving 2521 privilege of a person who is driving or in actual physical 2522 control of a motor vehicle and who has an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, or of a person 2523 2524 who has refused to submit to a urine test or a test of his or 2525 her breath-alcohol or blood-alcohol level. The officer shall 2526 take the person's driver driver's license and issue the person a 2527 10-day temporary permit if the person is otherwise eligible for 2528 the driving privilege and shall issue the person a notice of 2529 suspension. If a blood test has been administered, the officer 2530 or the agency employing the officer shall transmit such results 2531 to the department within 5 days after receipt of the results. If 2532 the department then determines that the person had a blood-2533 alcohol level or breath-alcohol level of 0.08 or higher, the 2534 department shall suspend the person's driver driver's license 2535 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:

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

#### Page 91 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2544 a test; or

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

2551 2. The suspension period shall commence on the date of2552 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.

2559 5. The driver may submit to the department any materials2560 relevant to the suspension.

2561 Except as provided in paragraph (1)(a), the law (2)(a) 2562 enforcement officer shall forward to the department, within 5 2563 days after issuing the notice of suspension, the driver driver's 2564 license; an affidavit stating the officer's grounds for belief 2565 that the person was driving or in actual physical control of a 2566 motor vehicle while under the influence of alcoholic beverages 2567 or chemical or controlled substances; the results of any breath 2568 or blood test or an affidavit stating that a breath, blood, or 2569 urine test was requested by a law enforcement officer or 2570 correctional officer and that the person refused to submit; the officer's description of the person's field sobriety test, if 2571

#### Page 92 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

any; and the notice of suspension. The failure of the officer to submit materials within the 5-day period specified in this subsection and in subsection (1) does not affect the department's ability to consider any evidence submitted at or before prior to the hearing.

2577 The officer may also submit a copy of the crash report (b) 2578 and a copy of a video recording videotape of the field sobriety 2579 test or the attempt to administer such test. Materials submitted 2580 to the department by a law enforcement agency or correctional 2581 agency shall be considered self-authenticating and shall be in 2582 the record for consideration by the hearing officer. 2583 Notwithstanding s. 316.066(5), the crash report shall be 2584 considered by the hearing officer.

2585 If the department determines that the license should (3) 2586 be suspended pursuant to this section and if the notice of 2587 suspension has not already been served upon the person by a law 2588 enforcement officer or correctional officer as provided in 2589 subsection (1), the department shall issue a notice of suspension and, unless the notice is mailed pursuant to s. 2590 2591 322.251, a temporary permit that expires 10 days after the date 2592 of issuance if the driver is otherwise eligible.

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

## Page 93 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2600 was suspended, and the presence of an officer or witness is not 2601 required.

2602 (5) After completion of the informal review, notice of the 2603 department's decision sustaining, amending, or invalidating the 2604 suspension of the driver driver's license of the person whose 2605 license was suspended must be provided to such person. Such 2606 notice must be mailed to the person at the last known address shown on the department's records, or to the address provided in 2607 2608 the law enforcement officer's report if such address differs 2609 from the address of record, within 21 days after the expiration 2610 of the temporary permit issued pursuant to subsection (1) or 2611 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.

2617 Such formal review hearing shall be held before a (b) hearing officer designated employed by the department, and the 2618 2619 hearing officer shall be authorized to administer oaths, examine 2620 witnesses and take testimony, receive relevant evidence, issue 2621 subpoenas for the officers and witnesses identified in documents provided under paragraph (2)(a) in subsection (2), regulate the 2622 2623 course and conduct of the hearing, question witnesses, and make 2624 a ruling on the suspension. The hearing officer may conduct hearings using communications technology. The party requesting 2625 2626 the presence of a witness shall be responsible for the payment 2627 of any witness fees and for notifying in writing the state

#### Page 94 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

attorney's office in the appropriate circuit of the issuance of the subpoena. If the person who requests a formal review hearing fails to appear and the hearing officer finds such failure to be without just cause, the right to a formal hearing is waived and the suspension shall be sustained.

2633 The failure of a subpoenaed witness to appear at the (C)formal review hearing is not grounds to invalidate the 2634 2635 suspension. If a witness fails to appear, a party may seek 2636 enforcement of a subpoena under paragraph (b) by filing a 2637 petition for enforcement in the circuit court of the judicial circuit in which the person failing to comply with the subpoena 2638 2639 resides or by filing a motion for enforcement in any criminal 2640 court case resulting from the driving or actual physical control 2641 of a motor vehicle that gave rise to the suspension under this 2642 section. A failure to comply with an order of the court shall 2643 result in a finding of contempt of court. However, a person is 2644 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 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 suspension. The scope of the review shall be limited to the following issues:

2655

(a) If the license was suspended for driving with an

#### Page 95 of 186

CODING: Words stricken are deletions; words underlined are additions.

2656 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 2657 higher:

2658 1. Whether the law enforcement officer had probable cause 2659 to believe that the person whose license was suspended was 2660 driving or in actual physical control of a motor vehicle in this 2661 state while under the influence of alcoholic beverages or 2662 chemical or controlled substances.

2663 2. Whether the person whose license was suspended had an 2664 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 2665 higher as provided in s. 316.193.

2666 (b) If the license was suspended for refusal to submit to 2667 a breath, blood, or urine test:

2668 1. Whether the law enforcement officer had probable cause 2669 to believe that the person whose license was suspended was 2670 driving or in actual physical control of a motor vehicle in this 2671 state while under the influence of alcoholic beverages or 2672 chemical or controlled substances.

2673 2. Whether the person whose license was suspended refused 2674 to submit to any such test after being requested to do so by a 2675 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 period of 1 year or, in the case of a second or subsequent refusal, for a period of 18 months.

(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

#### Page 96 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2684 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.

2699 A request for a formal review hearing or an informal (9) 2700 review hearing shall not stay the suspension of the person's 2701 driver driver's license. If the department fails to schedule the 2702 formal review hearing to be held within 30 days after receipt of 2703 the request therefor, the department shall invalidate the 2704 suspension. If the scheduled hearing is continued at the 2705 department's initiative or the driver enforces the subpoena as 2706 provided in subsection (6), the department shall issue a 2707 temporary driving permit that shall be valid until the hearing 2708 is conducted if the person is otherwise eligible for the driving 2709 privilege. Such permit may not be issued to a person who sought 2710 and obtained a continuance of the hearing. The permit issued 2711 under this subsection shall authorize driving for business or

#### Page 97 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2712 employment use only.

(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.

2718 If the suspension of the driver driver's license of (a) 2719 the person for failure to submit to a breath, urine, or blood 2720 test is sustained, the person is not eligible to receive a 2721 license for business or employment purposes only, pursuant to s. 322.271, until 90 days have elapsed after the expiration of the 2722 2723 last temporary permit issued. If the driver is not issued a 10-2724 day permit pursuant to this section or s. 322.64 because he or 2725 she is ineligible for the permit and the suspension for failure 2726 to submit to a breath, urine, or blood test is not invalidated 2727 by the department, the driver is not eligible to receive a 2728 business or employment license pursuant to s. 322.271 until 90 2729 days have elapsed from the date of the suspension.

2730 (b) If the suspension of the driver driver's license of 2731 the person relating to unlawful blood-alcohol level or breath-2732 alcohol level of 0.08 or higher is sustained, the person is not 2733 eligible to receive a license for business or employment purposes only pursuant to s. 322.271 until 30 days have elapsed 2734 2735 after the expiration of the last temporary permit issued. If the 2736 driver is not issued a 10-day permit pursuant to this section or 2737 s. 322.64 because he or she is ineligible for the permit and the suspension relating to unlawful blood-alcohol level or breath-2738 alcohol level of 0.08 or higher is not invalidated by the 2739

## Page 98 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2740 department, the driver is not eligible to receive a business or 2741 employment license pursuant to s. 322.271 until 30 days have 2742 elapsed from the date of the suspension.

2743 The formal review hearing may be conducted upon a (11)2744 review of the reports of a law enforcement officer or a 2745 correctional officer, including documents relating to the administration of a breath test or blood test or the refusal to 2746 2747 take either test or the refusal to take a urine test. However, 2748 as provided in subsection (6), the driver may subpoena the officer or any person who administered or analyzed a breath or 2749 2750 blood test. If the arresting officer or the breath technician 2751 fails to appear pursuant to a subpoena as provided in subsection 2752 (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.

2757 A person may appeal any decision of the department (13)2758 sustaining a suspension of his or her driver driver's license by 2759 a petition for writ of certiorari to the circuit court in the 2760 county wherein such person resides or wherein a formal or 2761 informal review was conducted pursuant to s. 322.31. However, an 2762 appeal shall not stay the suspension. A law enforcement agency 2763 may appeal any decision of the department invalidating a suspension by a petition for writ of certiorari to the circuit 2764 2765 court in the county wherein a formal or informal review was 2766 conducted. This subsection shall not be construed to provide for 2767 a de novo review appeal.

#### Page 99 of 186

CODING: Words stricken are deletions; words underlined are additions.

2768 (14) (a) The decision of the department under this section 2769 or any circuit court review thereof may not be considered in any trial for a violation of s. 316.193, and a written statement 2770 2771 submitted by a person in his or her request for departmental 2772 review under this section may not be admitted into evidence 2773 against him or her in any such trial. 2774 The disposition of any related criminal proceedings (b) 2775 does not affect a suspension for refusal to submit to a blood, 2776 breath, or urine test imposed under this section. 2777 (15) If the department suspends a person's license under s. 322.2616, it may not also suspend the person's license under 2778 2779 this section for the same episode that was the basis for the 2780 suspension under s. 322.2616. 2781 The department shall invalidate a suspension for (16)2782 driving with an unlawful blood-alcohol level or breath-alcohol 2783 level imposed under this section if the suspended person is 2784 found not guilty at trial of an underlying violation of s. 2785 316.193. 2786 Section 40. Section 322.2616, Florida Statutes, is amended 2787 to read: 2788 Suspension of license; persons under 21 years of 322.2616 2789 age; right to review.-2790 (1) (a) Notwithstanding s. 316.193, it is unlawful for a 2791 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 2792 2793 physical control of a motor vehicle. 2794 A law enforcement officer who has probable cause to (b)

2794 (b) A law enforcement officer who has probable cause to 2795 believe that a motor vehicle is being driven by or is in the

## Page 100 of 186

CODING: Words stricken are deletions; words underlined are additions.

2796 actual physical control of a person who is under the age of 21 2797 while under the influence of alcoholic beverages or who has any 2798 blood-alcohol or breath-alcohol level may lawfully detain such a 2799 person and may request that person to submit to a test to 2800 determine his or her blood-alcohol or breath-alcohol level.

2801 (2) (a) A law enforcement officer or correctional officer shall, on behalf of the department, suspend the driving 2802 privilege of such person if the person has a blood-alcohol or 2803 2804 breath-alcohol level of 0.02 or higher. The officer shall also 2805 suspend, on behalf of the department, the driving privilege of a 2806 person who has refused to submit to a test as provided by 2807 paragraph (b). The officer shall take the person's driver 2808 driver's license and issue the person a 10-day temporary driving 2809 permit if the person is otherwise eligible for the driving 2810 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:

1.a. The driver refused to submit to a lawful breath 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 provided in this section as a result of a refusal to submit to a test; or

2819 b. The driver was under the age of 21 and was driving or 2820 in actual physical control of a motor vehicle while having a 2821 blood-alcohol or breath-alcohol level of 0.02 or higher; and the 2822 person's driving privilege is suspended for a period of 6 months 2823 for a first violation, or for a period of 1 year if his or her

#### Page 101 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2824 driving privilege has been previously suspended as provided in 2825 this section for driving or being in actual physical control of 2826 a motor vehicle with a blood-alcohol or breath-alcohol level of 2827 0.02 or higher.

2828 2. The suspension period commences on the date of issuance2829 of the notice of suspension.

2830 3. The driver may request a formal or informal review of 2831 the suspension by the department within 10 days after the 2832 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.

2837 5. The driver may submit to the department any materials2838 relevant to the suspension of his or her license.

2839 When a driver subject to this section has a blood-(C) 2840 alcohol or breath-alcohol level of 0.05 or higher, the 2841 suspension shall remain in effect until such time as the driver 2842 has completed a substance abuse course offered by a DUI program 2843 licensed by the department. The driver shall assume the 2844 reasonable costs for the substance abuse course. As part of the 2845 substance abuse course, the program shall conduct a substance 2846 abuse evaluation of the driver, and notify the parents or legal 2847 guardians of drivers under the age of 19 years of the results of 2848 the evaluation. The term "substance abuse" means the abuse of 2849 alcohol or any substance named or described in Schedules I 2850 through V of s. 893.03. If a driver fails to complete the 2851 substance abuse education course and evaluation, the driver

#### Page 102 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2852 driver's license shall not be reinstated by the department.

(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.

2859 The law enforcement officer shall forward to the (3)2860 department, within 5 days after the date of the issuance of the 2861 notice of suspension, a copy of the notice of suspension, the 2862 driver driver's license of the person receiving the notice of 2863 suspension, and an affidavit stating the officer's grounds for 2864 belief that the person was under the age of 21 and was driving 2865 or in actual physical control of a motor vehicle with any blood-2866 alcohol or breath-alcohol level, and the results of any blood or 2867 breath test or an affidavit stating that a breath test was 2868 requested by a law enforcement officer or correctional officer 2869 and that the person refused to submit to such test. The failure 2870 of the officer to submit materials within the 5-day period 2871 specified in this subsection does not bar the department from 2872 considering any materials submitted at or before the hearing.

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

#### Page 103 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2880 issuance if the driver is otherwise eligible.

2881 If the person whose license is suspended requests an (5) 2882 informal review under subparagraph (2) (b)3., the department 2883 shall conduct the informal review by a hearing officer 2884 designated employed by the department within 30 days after the 2885 request is received by the department and shall issue such 2886 person a temporary driving permit for business purposes only to 2887 expire on the date that such review is scheduled to be conducted 2888 if the person is otherwise eligible. The informal review hearing 2889 must consist solely of an examination by the department of the 2890 materials submitted by a law enforcement officer or correctional 2891 officer and by the person whose license is suspended, and the 2892 presence of an officer or witness is not required.

2893 After completion of the informal review, notice of the (6) 2894 department's decision sustaining, amending, or invalidating the 2895 suspension of the driver driver's license must be provided to 2896 the person. The notice must be mailed to the person at the last 2897 known address shown on the department's records, or to the address provided in the law enforcement officer's report if such 2898 2899 address differs from the address of record, within 7 days after 2900 completing the review.

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

## Page 104 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2908 eligible.

2909 The formal review hearing must be held before a (b) 2910 hearing officer designated employed by the department, and the 2911 hearing officer may administer oaths, examine witnesses and take 2912 testimony, receive relevant evidence, issue subpoenas, regulate 2913 the course and conduct of the hearing, and make a ruling on the 2914 suspension. The hearing officer may conduct hearings using communications technology. The department and the person whose 2915 2916 license was suspended may subpoena witnesses, and the party 2917 requesting the presence of a witness is responsible for paying any witness fees and for notifying in writing the state 2918 2919 attorney's office in the appropriate circuit of the issuance of 2920 the subpoena. If the person who requests a formal review hearing 2921 fails to appear and the hearing officer finds the failure to be 2922 without just cause, the right to a formal hearing is waived and 2923 the suspension is sustained.

2924 (C) The failure of a subpoenaed witness to appear at the 2925 formal review hearing shall not be grounds to invalidate the suspension. If a witness fails to appear, a party may seek 2926 2927 enforcement of a subpoena under paragraph (b) by filing a 2928 petition for enforcement in the circuit court of the judicial 2929 circuit in which the person failing to comply with the subpoena 2930 resides. A failure to comply with an order of the court 2931 constitutes contempt of court. However, a person may not be held 2932 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

## Page 105 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

2936 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:

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

2951

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.

2954 (b) If the license was suspended because of the 2955 individual's refusal to submit to a breath test:

2956 1. Whether the law enforcement officer had probable cause 2957 to believe that the person was under the age of 21 and was 2958 driving or in actual physical control of a motor vehicle in this 2959 state with any blood-alcohol or breath-alcohol level or while 2960 under the influence of alcoholic beverages.

2961

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

2962 3. Whether the person refused to submit to a breath test 2963 after being requested to do so by a law enforcement officer or

## Page 106 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2964 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.

2981 (b) Sustain the suspension of the person's driving 2982 privilege for a period of 6 months for driving or being in 2983 actual physical control of a motor vehicle while under the age 2984 of 21 with a blood-alcohol or breath-alcohol level of 0.02 or 2985 higher, or for a period of 1 year if the driving privilege of 2986 such person has been previously suspended under this section. 2987 The suspension period commences on the date of the issuance of 2988 the notice of suspension.

(10) A request for a formal review hearing or an informal review hearing shall not stay the suspension of the person's driver driver's license. If the department fails to schedule the

#### Page 107 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2992 formal review hearing to be held within 30 days after receipt of 2993 the request therefor, the department shall invalidate the 2994 suspension. If the scheduled hearing is continued at the 2995 department's initiative or the driver enforces the subpoena as 2996 provided in subsection (7), the department shall issue a 2997 temporary driving permit that is valid until the hearing is 2998 conducted if the person is otherwise eligible for the driving 2999 privilege. The permit shall not be issued to a person who 3000 requested a continuance of the hearing. The permit issued under 3001 this subsection authorizes driving for business or employment 3002 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.

3010 (12)The formal review hearing may be conducted upon a 3011 review of the reports of a law enforcement officer or 3012 correctional officer, including documents relating to the 3013 administration of a breath test or the refusal to take a test. 3014 However, as provided in subsection (7), the driver may subpoena 3015 the officer or any person who administered a breath or blood 3016 test. If the officer who suspended the driving privilege fails 3017 to appear pursuant to a subpoena as provided in subsection (7), 3018 the department shall invalidate the suspension. 3019 (13)The formal review hearing and the informal review

#### Page 108 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3020 hearing are exempt from chapter 120. The department may adopt 3021 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 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 under s. 322.31. However, an appeal does not stay the suspension. This subsection does not provide for a de novo <u>review appeal</u>.

(15) The decision of the department under this section shall not be considered in any trial for a violation of s. 3031 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.

3036 (16) By applying for and accepting and using a <u>driver</u> 3037 driver's license, a person under the age of 21 years who holds 3038 the <u>driver</u> driver's license is deemed to have expressed his or 3039 her consent to the provisions of this section.

(17) A breath test to determine breath-alcohol level pursuant to this section may be conducted as authorized by s. 3042 316.1932 or by a breath-alcohol test device listed in the United 3043 States Department of Transportation's conforming-product list of avidential 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.

3047

(18) The result of a blood test obtained during an

## Page 109 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

3048 investigation conducted under s. 316.1932 or s. 316.1933 may be 3049 used to suspend the driving privilege of a person under this 3050 section.

3051 (19)A violation of this section is neither a traffic 3052 infraction nor a criminal offense, nor does being detained 3053 pursuant to this section constitute an arrest. A violation of 3054 this section is subject to the administrative action provisions 3055 of this section, which are administered by the department 3056 through its administrative processes. Administrative actions 3057 taken pursuant to this section shall be recorded in the motor 3058 vehicle records maintained by the department. This section does 3059 not bar prosecution under s. 316.193. However, if the department 3060 suspends a person's license under s. 322.2615 for a violation of 3061 s. 316.193, it may not also suspend the person's license under 3062 this section for the same episode that was the basis for the 3063 suspension under s. 322.2615.

3064 Section 41. Section 322.64, Florida Statutes, is amended 3065 to read:

3066 322.64 Holder of commercial <u>driver</u> driver's license; 3067 persons operating a commercial motor vehicle; driving with 3068 unlawful blood-alcohol level; refusal to submit to breath, 3069 urine, or blood test.-

(1) (a) A law enforcement officer or correctional officer shall, on behalf of the department, disqualify from operating any commercial motor vehicle a person who while operating or in actual physical control of a commercial motor vehicle is arrested for a violation of s. 316.193, relating to unlawful blood-alcohol level or breath-alcohol level, or a person who has

## Page 110 of 186

CODING: Words stricken are deletions; words underlined are additions.

3076 refused to submit to a breath, urine, or blood test authorized 3077 by s. 322.63 or s. 316.1932 arising out of the operation or 3078 actual physical control of a commercial motor vehicle. A law 3079 enforcement officer or correctional officer shall, on behalf of 3080 the department, disqualify the holder of a commercial driver 3081 driver's license from operating any commercial motor vehicle if 3082 the licenseholder, while operating or in actual physical control of a motor vehicle, is arrested for a violation of s. 316.193, 3083 3084 relating to unlawful blood-alcohol level or breath-alcohol 3085 level, or refused to submit to a breath, urine, or blood test 3086 authorized by s. 322.63 or s. 316.1932. Upon disqualification of 3087 the person, the officer shall take the person's driver driver's 3088 license and issue the person a 10-day temporary permit for the 3089 operation of noncommercial vehicles only if the person is 3090 otherwise eligible for the driving privilege and shall issue the 3091 person a notice of disqualification. If the person has been 3092 given a blood, breath, or urine test, the results of which are 3093 not available to the officer at the time of the arrest, the 3094 agency employing the officer shall transmit such results to the 3095 department within 5 days after receipt of the results. If the 3096 department then determines that the person had a blood-alcohol 3097 level or breath-alcohol level of 0.08 or higher, the department 3098 shall disqualify the person from operating a commercial motor 3099 vehicle pursuant to subsection (3).

3100 (b) For purposes of determining the period of 3101 disqualification described in 49 C.F.R. s. 383.51, a 3102 disqualification under paragraph (a) shall be considered a 3103 conviction.

## Page 111 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

3104 <u>(c) (b)</u> The disqualification under paragraph (a) shall be 3105 pursuant to, and the notice of disqualification shall inform the 3106 driver of, the following:

3107 1.a. The driver refused to submit to a lawful breath, 3108 blood, or urine test and he or she is disqualified from 3109 operating a commercial motor vehicle <u>for the time period</u> 3110 <u>specified in 49 C.F.R. s. 383.51</u> for a period of 1 year, for a 3111 first refusal, or permanently, if he or she has previously been 3112 disqualified under this section; or

3113 The driver had an unlawful blood-alcohol level of 0.08 b. 3114 or higher while was driving or in actual physical control of a 3115 commercial motor vehicle, or any motor vehicle if the driver 3116 holds a commercial driver driver's license, had an unlawful 3117 blood-alcohol level or breath-alcohol level of 0.08 or higher, 3118 and his or her driving privilege is shall be disqualified for the time period specified in 49 C.F.R. s. 383.51 a period of 1 3119 3120 year for a first offense or permanently disqualified if his or her driving privilege has been previously disqualified under 3121 3122 this section.

3123 2. The disqualification period for operating commercial 3124 vehicles shall commence on the date of issuance of the notice of 3125 disqualification.

3126 3. The driver may request a formal or informal review of 3127 the disqualification by the department within 10 days after the 3128 date of issuance of the notice of disqualification.

3129 4. The temporary permit issued at the time of 3130 disqualification expires at midnight of the 10th day following 3131 the date of disqualification.

#### Page 112 of 186

CODING: Words stricken are deletions; words underlined are additions.

3132 5. The driver may submit to the department any materials3133 relevant to the disqualification.

3134 (2) (a) Except as provided in paragraph (1) (a), the law 3135 enforcement officer shall forward to the department, within 5 3136 days after the date of the issuance of the notice of 3137 disgualification, a copy of the notice of disgualification, the driver driver's license of the person disqualified, and an 3138 affidavit stating the officer's grounds for belief that the 3139 3140 person disqualified was operating or in actual physical control of a commercial motor vehicle, or holds a commercial driver 3141 driver's license, and had an unlawful blood-alcohol or breath-3142 3143 alcohol level; the results of any breath or blood or urine test 3144 or an affidavit stating that a breath, blood, or urine test was 3145 requested by a law enforcement officer or correctional officer 3146 and that the person arrested refused to submit; a copy of the 3147 notice of disqualification issued to the person; and the officer's description of the person's field sobriety test, if 3148 any. The failure of the officer to submit materials within the 3149 5-day period specified in this subsection or subsection (1) does 3150 3151 not affect the department's ability to consider any evidence 3152 submitted at or before prior to the hearing.

3153 (b) The officer may also submit a copy of a <u>video</u> 3154 <u>recording videotape</u> of the field sobriety test or the attempt to 3155 administer such test and a copy of the crash report, if any. 3156 <u>Notwithstanding s. 316.066</u>, the crash report shall be considered 3157 <u>by the hearing officer.</u>

3158 (3) If the department determines that the person arrested3159 should be disqualified from operating a commercial motor vehicle

## Page 113 of 186

CODING: Words stricken are deletions; words underlined are additions.

3160 pursuant to this section and if the notice of disqualification 3161 has not already been served upon the person by a law enforcement 3162 officer or correctional officer as provided in subsection (1), 3163 the department shall issue a notice of disqualification and, 3164 unless the notice is mailed pursuant to s. 322.251, a temporary 3165 permit which expires 10 days after the date of issuance if the 3166 driver is otherwise eligible.

3167 (4)If the person disqualified requests an informal review 3168 pursuant to subparagraph (1)(c)3. (1)(b)3., the department shall 3169 conduct the informal review by a hearing officer designated employed by the department. Such informal review hearing shall 3170 3171 consist solely of an examination by the department of the 3172 materials submitted by a law enforcement officer or correctional 3173 officer and by the person disqualified, and the presence of an 3174 officer or witness is not required.

3175 After completion of the informal review, notice of the (5) 3176 department's decision sustaining, amending, or invalidating the 3177 disqualification must be provided to the person. Such notice must be mailed to the person at the last known address shown on 3178 3179 the department's records, and to the address provided in the law 3180 enforcement officer's report if such address differs from the 3181 address of record, within 21 days after the expiration of the 3182 temporary permit issued pursuant to subsection (1) or subsection 3183 (3).

(6) (a) If the person disqualified requests a formal review, the department must schedule a hearing to be held within 3186 30 days after such request is received by the department and must notify the person of the date, time, and place of the

## Page 114 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3188 hearing.

3189 Such formal review hearing shall be held before a (b) 3190 hearing officer designated employed by the department, and the 3191 hearing officer shall be authorized to administer oaths, examine 3192 witnesses and take testimony, receive relevant evidence, issue 3193 subpoenas for the officers and witnesses identified in documents 3194 provided under paragraph (2) (a) as provided in subsection (2), 3195 regulate the course and conduct of the hearing, and make a 3196 ruling on the disqualification. The hearing officer may conduct 3197 hearings using communications technology. The department and the person disqualified may subpoena witnesses, and the party 3198 3199 requesting the presence of a witness shall be responsible for 3200 the payment of any witness fees. If the person who requests a 3201 formal review hearing fails to appear and the hearing officer 3202 finds such failure to be without just cause, the right to a 3203 formal hearing is waived.

3204 (C) The failure of a subpoenaed witness to appear at the 3205 formal review hearing shall not be grounds to invalidate the 3206 disqualification. If a witness fails to appear, a party may seek 3207 enforcement of a subpoena under paragraph (b) by filing a 3208 petition for enforcement in the circuit court of the judicial 3209 circuit in which the person failing to comply with the subpoena 3210 resides or by filing a motion for enforcement in any criminal 3211 court case resulting from the driving or actual physical control 3212 of a motor vehicle or commercial motor vehicle that gave rise to 3213 the disqualification under this section. A failure to comply 3214 with an order of the court shall result in a finding of contempt 3215 of court. However, a person shall not be in contempt while a

#### Page 115 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

3216 subpoena is being challenged.

3217 (d) The department must, within 7 <u>working</u> days after a 3218 formal review hearing, send notice to the person of the hearing 3219 officer's decision as to whether sufficient cause exists to 3220 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:

3227 (a) If the person was disqualified from operating a
3228 commercial motor vehicle for driving with an unlawful blood3229 alcohol level:

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

3236 2. Whether the person had an unlawful blood-alcohol level3237 or breath-alcohol level of 0.08 or higher.

3238 (b) If the person was disqualified from operating a 3239 commercial motor vehicle for refusal to submit to a breath, 3240 blood, or urine test:

1. Whether the law enforcement officer had probable cause believe that the person was driving or in actual physical control of a commercial motor vehicle, or any motor vehicle if

#### Page 116 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

3244 the driver holds a commercial <u>driver</u> <del>driver's</del> license, in this 3245 state while he or she had any alcohol, chemical substances, or 3246 controlled substances in his or her body.

3247 2. Whether the person refused to submit to the test after 3248 being requested to do so by a law enforcement officer or 3249 correctional officer.

3250 3. Whether the person was told that if he or she refused 3251 to submit to such test he or she would be disqualified from 3252 operating a commercial motor vehicle for a period of 1 year or, 3253 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÷

3258 (a) sustain the disqualification for <u>the time period</u> 3259 <u>described in 49 C.F.R. s. 383.51</u> a period of 1 year for a first 3260 refusal, or permanently if such person has been previously 3261 <u>disqualified from operating a commercial motor vehicle under</u> 3262 this section. The disqualification period commences on the date 3263 of the issuance of the notice of disqualification.

3264

(b) Sustain the disqualification:

3265 1. For a period of 1 year if the person was driving or in 3266 actual physical control of a commercial motor vehicle, or any 3267 motor vehicle if the driver holds a commercial driver's license, 3268 and had an unlawful blood-alcohol level or breath-alcohol level 3269 of 0.08 or higher; or

3270 2. Permanently if the person has been previously
 3271 disqualified from operating a commercial motor vehicle under

## Page 117 of 186

CODING: Words stricken are deletions; words underlined are additions.

3277

3272 this section or his or her driving privilege has been previously 3273 suspended for driving or being in actual physical control of a 3274 commercial motor vehicle, or any motor vehicle if the driver 3275 holds a commercial driver's license, and had an unlawful blood-3276 alcohol level or breath-alcohol level of 0.08 or higher.

# 3278 The disqualification period commences on the date of the 3279 issuance of the notice of disqualification.

3280 A request for a formal review hearing or an informal (9) 3281 review hearing shall not stay the disqualification. If the 3282 department fails to schedule the formal review hearing to be 3283 held within 30 days after receipt of the request therefor, the 3284 department shall invalidate the disqualification. If the 3285 scheduled hearing is continued at the department's initiative or 3286 the driver enforces the subpoena as provided in subsection (6), 3287 the department shall issue a temporary driving permit limited to 3288 noncommercial vehicles which is valid until the hearing is 3289 conducted if the person is otherwise eligible for the driving 3290 privilege. Such permit shall not be issued to a person who 3291 sought and obtained a continuance of the hearing. The permit 3292 issued under this subsection shall authorize driving for 3293 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

#### Page 118 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3300 operate a commercial motor vehicle.

3301 The formal review hearing may be conducted upon a (11)3302 review of the reports of a law enforcement officer or a 3303 correctional officer, including documents relating to the 3304 administration of a breath test or blood test or the refusal to 3305 take either test. However, as provided in subsection (6), the 3306 driver may subpoen the officer or any person who administered 3307 or analyzed a breath or blood test. If the arresting officer or 3308 the breath technician fails to appear pursuant to a subpoena as 3309 provided in subsection (6), the department shall invalidate the 3310 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.

3315 (13) A person may appeal any decision of the department 3316 sustaining the disqualification from operating a commercial motor vehicle by a petition for writ of certiorari to the 3317 3318 circuit court in the county wherein such person resides or 3319 wherein a formal or informal review was conducted pursuant to s. 3320 322.31. However, an appeal shall not stay the disqualification. 3321 This subsection shall not be construed to provide for a de novo 3322 review appeal.

(14) The decision of the department under this section shall not be considered in any trial for a violation of s. 316.193, s. 322.61, or s. 322.62, nor shall any written statement submitted by a person in his or her request for departmental review under this section be admissible into

#### Page 119 of 186

CODING: Words stricken are deletions; words underlined are additions.

3328 evidence against him or her in any such trial. The disposition 3329 of any related criminal proceedings shall not affect a 3330 disqualification imposed pursuant to this section.

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

3336 Section 42. Section 322.2715, Florida Statutes, is amended 3337 to read:

3338

322.2715 Ignition interlock device.-

3339 Before issuing a permanent or restricted driver (1)3340 driver's license under this chapter, the department shall 3341 require the placement of a department-approved ignition 3342 interlock device for any person convicted of committing an 3343 offense of driving under the influence as specified in 3344 subsection (3), except that consideration may be given to those 3345 individuals having a documented medical condition that would 3346 prohibit the device from functioning normally. If a medical 3347 waiver has been granted for a convicted person seeking a 3348 restricted license, the convicted person shall not be entitled 3349 to a restricted license until the required ignition interlock 3350 device installation period under subsection (3) expires, in 3351 addition to the time requirements under s. 322.271. If a 3352 medical waiver has been approved for a convicted person 3353 seeking permanent reinstatement of the driver license, the 3354 convicted person must be restricted to an employment-purposes-3355 only license until the required ignition interlock device

## Page 120 of 186

CODING: Words stricken are deletions; words underlined are additions.

3356 <u>installation period under subsection (3) expires.</u> An interlock 3357 device shall be placed on all vehicles that are individually or 3358 jointly leased or owned and routinely operated by the convicted 3359 person.

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

3367

(3) If the person is convicted of:

3368 A first offense of driving under the influence under (a) s. 316.193 and has an unlawful blood-alcohol level or breath-3369 3370 alcohol level as specified in s. 316.193(4), or if a person is 3371 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 3372 3373 18 years of age, the person shall have the ignition interlock 3374 device installed for at least not less than 6 continuous months 3375 for the first offense and for at least not less than 2 3376 continuous years for a second offense.

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

## Page 121 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3384 (d) A third offense of driving under the influence which
3385 occurs more than 10 years after the date of a prior conviction,
3386 the ignition interlock device shall be installed for a period of
3387 <u>at least not less than</u> 2 continuous years.

3388 (e) A fourth or subsequent offense of driving under the 3389 influence, the ignition interlock device shall be installed for 3390 a period of at least not less than 5 years.

3391 (4)If the court fails to order the mandatory placement of 3392 the ignition interlock device or fails to order for the 3393 applicable period the mandatory placement of an ignition 3394 interlock device under s. 316.193 or s. 316.1937 at the time of 3395 imposing sentence or within 30 days thereafter, the department 3396 shall immediately require that the ignition interlock device be 3397 installed as provided in this section, except that consideration 3398 may be given to those individuals having a documented medical 3399 condition that would prohibit the device from functioning normally. This subsection applies to the reinstatement of the 3400 driving privilege following a revocation, suspension, or 3401 3402 cancellation that is based upon a conviction for the offense of 3403 driving under the influence which occurs on or after July 1, 3404 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.
Section 43. Section 322.28, Florida Statutes, is amended

## Page 122 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3412 to read:

3413

322.28 Period of suspension or revocation.-

3414 Unless otherwise provided by this section, the (1)3415 department shall not suspend a license for a period of more than 3416 1 year and, upon revoking a license, in any case except in a 3417 prosecution for the offense of driving a motor vehicle while under the influence of alcoholic beverages, chemical substances 3418 as set forth in s. 877.111, or controlled substances, shall not 3419 3420 in any event grant a new license until the expiration of 1 year 3421 after such revocation.

3422 (2) In a prosecution for a violation of s. 316.193 or3423 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 driver's</u> 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:

3429 1. Upon a first conviction for a violation of the 3430 provisions of s. 316.193, except a violation resulting in death, 3431 the <u>driver driver's</u> license or driving privilege shall be 3432 revoked for <u>at least</u> not less than 180 days <u>but not</u> or more than 3433 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. 3437 316.1931 or a combination of such sections, the <u>driver driver's</u> license or driving privilege shall be revoked for <u>at least</u> not <u>1ess than</u> 5 years.

#### Page 123 of 186

CODING: Words stricken are deletions; words underlined are additions.

3446

3440 3. Upon a third conviction for an offense that occurs 3441 within a period of 10 years after the date of a prior conviction 3442 for the violation of the provisions of s. 316.193 or former s. 3443 316.1931 or a combination of such sections, the <u>driver driver's</u> 3444 license or driving privilege shall be revoked for <u>at least</u> not 3445 <del>less than</del> 10 years.

3447 For the purposes of this paragraph, a previous conviction 3448 outside this state for driving under the influence, driving 3449 while intoxicated, driving with an unlawful blood-alcohol level, 3450 or any other alcohol-related or drug-related traffic offense 3451 similar to the offense of driving under the influence as 3452 proscribed by s. 316.193 will be considered a previous conviction for violation of s. 316.193, and a conviction for 3453 3454 violation of former s. 316.028, former s. 316.1931, or former s. 3455 860.01 is considered a conviction for violation of s. 316.193.

3456 If the period of revocation was not specified by the (b) 3457 court at the time of imposing sentence or within 30 days thereafter, and is not otherwise specified by law, the 3458 3459 department shall forthwith revoke the driver driver's license or 3460 driving privilege for the maximum period applicable under 3461 paragraph (a) for a first conviction and for the minimum period 3462 applicable under paragraph (a) for any subsequent convictions. 3463 The driver may, within 30 days after such revocation by the 3464 department, petition the court for further hearing on the period 3465 of revocation, and the court may reopen the case and determine 3466 the period of revocation within the limits specified in 3467 paragraph (a).

## Page 124 of 186

CODING: Words stricken are deletions; words underlined are additions.

3468 The forfeiture of bail bond, not vacated within 20 (C) 3469 days, in any prosecution for the offense of driving while under 3470 the influence of alcoholic beverages, chemical substances, or 3471 controlled substances to the extent of depriving the defendant 3472 of his or her normal faculties shall be deemed equivalent to a 3473 conviction for the purposes of this paragraph, and the 3474 department shall forthwith revoke the defendant's driver 3475 driver's license or driving privilege for the maximum period 3476 applicable under paragraph (a) for a first conviction and for 3477 the minimum period applicable under paragraph (a) for a second or subsequent conviction; however, if the defendant is later 3478 3479 convicted of the charge, the period of revocation imposed by the 3480 department for such conviction shall not exceed the difference 3481 between the applicable maximum for a first conviction or minimum for a second or subsequent conviction and the revocation period 3482 3483 under this subsection that has actually elapsed; upon conviction of such charge, the court may impose revocation for a period of 3484 3485 time as specified in paragraph (a). This paragraph does not apply if an appropriate motion contesting the forfeiture is 3486 3487 filed within the 20-day period.

3488 (d) When any driver's license or driving privilege has 3489 been revoked pursuant to the provisions of this section, the 3490 department shall not grant a new license, except upon 3491 reexamination of the licensee after the expiration of the period 3492 of revocation so prescribed. However, the court may, in its 3493 sound discretion, issue an order of reinstatement on a form 3494 furnished by the department which the person may take to any 3495 driver's license examining office for reinstatement by the

## Page 125 of 186

CODING: Words stricken are deletions; words underlined are additions.

#### 3496 department pursuant to s. 322.282.

3497 (d) (e) The court shall permanently revoke the driver driver's license or driving privilege of a person who has been 3498 3499 convicted four times for violation of s. 316.193 or former s. 3500 316.1931 or a combination of such sections. The court shall 3501 permanently revoke the driver driver's license or driving 3502 privilege of any person who has been convicted of DUI 3503 manslaughter in violation of s. 316.193. If the court has not 3504 permanently revoked such driver driver's license or driving 3505 privilege within 30 days after imposing sentence, the department 3506 shall permanently revoke the driver driver's license or driving 3507 privilege pursuant to this paragraph. No driver driver's license 3508 or driving privilege may be issued or granted to any such 3509 person. This paragraph applies only if at least one of the convictions for violation of s. 316.193 or former s. 316.1931 3510 3511 was for a violation that occurred after July 1, 1982. For the 3512 purposes of this paragraph, a conviction for violation of former 3513 s. 316.028, former s. 316.1931, or former s. 860.01 is also 3514 considered a conviction for violation of s. 316.193. Also, a 3515 conviction of driving under the influence, driving while 3516 intoxicated, driving with an unlawful blood-alcohol level, or 3517 any other similar alcohol-related or drug-related traffic 3518 offense outside this state is considered a conviction for the 3519 purposes of this paragraph.

3520 (e) Convictions that occur on the same date resulting from
 3521 separate offense dates shall be treated as separate convictions,
 3522 and the offense that occurred earlier will be deemed a prior
 3523 conviction for the purposes of this section.

## Page 126 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

(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.

3529 Upon a conviction for a violation of s. (4)(a) 3530 316.193(3)(c)2., involving serious bodily injury, a conviction 3531 of manslaughter resulting from the operation of a motor vehicle, 3532 or a conviction of vehicular homicide, the court shall revoke 3533 the driver driver's license of the person convicted for a 3534 minimum period of 3 years. If a conviction under s. 3535 316.193(3)(c)2., involving serious bodily injury, is also a 3536 subsequent conviction as described under paragraph (2)(a), the 3537 court shall revoke the driver driver's license or driving 3538 privilege of the person convicted for the period applicable as 3539 provided in paragraph (2)(a) or paragraph (2)(d)  $\frac{(2)(e)}{(2)(e)}$ .

(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).

(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.

## Page 127 of 186

CODING: Words stricken are deletions; words underlined are additions.

(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 but not or more than 6 months.

3559 (7) Following a second or subsequent violation of s. 3560 796.07(2)(f) which involves a motor vehicle and which results in 3561 any judicial disposition other than acquittal or dismissal, in 3562 addition to any other sentence imposed, the court shall revoke 3563 the person's driver driver's license or driving privilege, 3564 effective upon the date of the disposition, for a period of at 3565 least not less than 1 year. A person sentenced under this 3566 subsection may request a hearing under s. 322.271.

3567 Section 44. <u>Section 322.331</u>, Florida Statutes, is 3568 <u>repealed</u>.

3569 Section 45. Section 322.61, Florida Statutes, is amended 3570 to read:

3571 322.61 Disqualification from operating a commercial motor 3572 vehicle.-

(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic violations or any combination thereof, arising in separate incidents committed in a commercial motor vehicle shall, in addition to any other applicable penalties, be disqualified from operating a commercial motor vehicle for a period of 60 days. A holder of a commercial <u>driver</u> driver's license or commercial

## Page 128 of 186

CODING: Words stricken are deletions; words underlined are additions.

3580 learner's permit who, for offenses occurring within a 3-year 3581 period, is convicted of two of the following serious traffic 3582 violations, or any combination thereof, arising in separate 3583 incidents committed in a noncommercial motor vehicle shall, in 3584 addition to any other applicable penalties, be disqualified from 3585 operating a commercial motor vehicle for a period of 60 days if 3586 such convictions result in the suspension, revocation, or 3587 cancellation of the licenseholder's driving privilege:

(a) A violation of any state or local law relating to motor vehicle traffic control, other than a parking violation, <del>a</del> <del>weight violation, or a vehicle equipment violation,</del> arising in connection with a crash resulting in death <del>or personal injury to</del> <del>any person;</del>

3593

(b) Reckless driving, as defined in s. 316.192;

3594

(c) Careless driving, as defined in s. 316.1925;

3595 (d) Fleeing or attempting to elude a law enforcement 3596 officer, as defined in s. 316.1935;

3597 <u>(c) (e)</u> Unlawful speed of 15 miles per hour or more above 3598 the posted speed limit;

3599 (f) Driving a commercial motor vehicle, owned by such 3600 person, which is not properly insured;

3601 <u>(d) (g)</u> Improper lane change, as defined in s. 316.085; 3602 <u>(e) (h)</u> Following too closely, as defined in s. 316.0895; 3603 <u>(f) (i)</u> Driving a commercial vehicle without obtaining a 3604 commercial <u>driver driver's</u> license;

3605 <u>(g)(j)</u> Driving a commercial vehicle without the proper 3606 class of commercial <u>driver driver's</u> license <u>or commercial</u> 3607 <u>learner's permit</u> or without the proper endorsement; or

## Page 129 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

3608 (h) (k) Driving a commercial vehicle without a commercial 3609 driver driver's license or commercial learner's permit in possession, as required by s. 322.03. Any individual who 3610 3611 provides proof to the clerk of the court or designated official in the jurisdiction where the citation was issued, by the date 3612 3613 the individual must appear in court or pay any fine for such a 3614 violation, that the individual held a valid commercial driver's 3615 license on the date the citation was issued is not quilty of this offense. 3616

3617 (2) (a) Any person who, for offenses occurring within a 3year period, is convicted of three serious traffic violations 3618 3619 specified in subsection (1) or any combination thereof, arising 3620 in separate incidents committed in a commercial motor vehicle 3621 shall, in addition to any other applicable penalties, including 3622 but not limited to the penalty provided in subsection (1), be 3623 disqualified from operating a commercial motor vehicle for a 3624 period of 120 days.

3625 (b) A holder of a commercial driver driver's license or commercial learner's permit who, for offenses occurring within a 3626 3627 3-year period, is convicted of three serious traffic violations 3628 specified in subsection (1) or any combination thereof arising 3629 in separate incidents committed in a noncommercial motor vehicle 3630 shall, in addition to any other applicable penalties, including, 3631 but not limited to, the penalty provided in subsection (1), be 3632 disqualified from operating a commercial motor vehicle for a 3633 period of 120 days if such convictions result in the suspension, 3634 revocation, or cancellation of the licenseholder's driving 3635 privilege.

#### Page 130 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

(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:

3647 1. Driving a motor vehicle while he or she is under the 3648 influence of alcohol or a controlled substance;

3649 2. Driving a commercial motor vehicle while the alcohol 3650 concentration of his or her blood, breath, or urine is .04 3651 percent or higher;

3652 3. Leaving the scene of a crash involving a motor vehicle3653 driven by such person;

3654

4. Using a motor vehicle in the commission of a felony;

3655 5. Driving a commercial motor vehicle while in possession 3656 of a controlled substance;

3657 5.6. Refusing to submit to a test to determine his or her 3658 alcohol concentration while driving a motor vehicle;

3659 <u>6. Driving a commercial motor vehicle when, as a result of</u> 3660 <u>prior violations committed operating a commercial motor vehicle,</u> 3661 <u>his or her commercial driver license or commercial learner's</u> 3662 <u>permit is revoked, suspended, or canceled, or he or she is</u> 3663 disqualified from operating a commercial motor vehicle; or

#### Page 131 of 186

CODING: Words stricken are deletions; words underlined are additions.

3664 7. Driving a commercial vehicle while the licenscholder's 3665 commercial driver license is suspended, revoked, or canceled or 3666 while the licenscholder is disqualified from driving a 3667 commercial vehicle; or

3668 <u>7.8.</u> Causing a fatality through the negligent operation of 3669 a commercial motor vehicle.

(4) Any person who is transporting hazardous materials as defined in s. 322.01(24) shall, upon conviction of an offense specified in subsection (3), be disqualified from operating a commercial motor vehicle for a period of 3 years. The penalty provided in this subsection shall be in addition to any other applicable penalty.

3676 A person who is convicted of two violations specified (5) 3677 in subsection (3) which were committed while operating a 3678 commercial motor vehicle, or any combination thereof, arising in 3679 separate incidents shall be permanently disqualified from 3680 operating a commercial motor vehicle. A holder of a commercial 3681 driver license or commercial learner's permit who is convicted 3682 of two violations specified in subsection (3) which were 3683 committed while operating any motor vehicle arising in separate 3684 incidents shall be permanently disqualified from operating a 3685 commercial motor vehicle. The penalty provided in this 3686 subsection is in addition to any other applicable penalty.

(6) Notwithstanding subsections (3), (4), and (5), any person who uses a commercial motor vehicle in the commission of any felony involving the manufacture, distribution, or dispensing of a controlled substance, including possession with intent to manufacture, distribute, or dispense a controlled

## Page 132 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3692 substance, shall, upon conviction of such felony, be permanently 3693 disqualified from operating a commercial motor vehicle. 3694 Notwithstanding subsections (3), (4), and (5), any holder of a 3695 commercial driver driver's license or commercial learner's 3696 permit who uses a noncommercial motor vehicle in the commission 3697 of any felony involving the manufacture, distribution, or dispensing of a controlled substance, including possession with 3698 intent to manufacture, distribute, or dispense a controlled 3699 3700 substance, shall, upon conviction of such felony, be permanently 3701 disqualified from operating a commercial motor vehicle. The 3702 penalty provided in this subsection is in addition to any other 3703 applicable penalty.

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

3708 (8) A driver who is convicted of or otherwise found to 3709 have committed a violation of an out-of-service order while 3710 driving a commercial motor vehicle is disqualified as follows:

(a) <u>At least Not less than 180 days but not nor more than</u>
3712 1 year if the driver is convicted of or otherwise found to have
3713 committed a first violation of an out-of-service order.

3714 (b) <u>At least Not less than</u> 2 years <u>but not nor</u> more than 5 3715 years if, for offenses occurring during any 10-year period, the 3716 driver is convicted of or otherwise found to have committed two 3717 violations of out-of-service orders in separate incidents.

3718 (c) <u>At least Not less than</u> 3 years <u>but not</u> more than 5 3719 years if, for offenses occurring during any 10-year period, the

#### Page 133 of 186

CODING: Words stricken are deletions; words underlined are additions.

3720 driver is convicted of or otherwise found to have committed 3721 three or more violations of out-of-service orders in separate 3722 incidents.

3723 At least Not less than 180 days but not nor more than (d) 3724 2 years if the driver is convicted of or otherwise found to have 3725 committed a first violation of an out-of-service order while 3726 transporting hazardous materials required to be placarded under 3727 the Hazardous Materials Transportation Act, 49 U.S.C. ss. 5101 3728 et seq., or while operating motor vehicles designed to transport 3729 more than 15 passengers, including the driver. A driver is 3730 disqualified for a period of at least not less than 3 years but 3731 not nor more than 5 years if, for offenses occurring during any 3732 10-year period, the driver is convicted of or otherwise found to 3733 have committed any subsequent violations of out-of-service 3734 orders, in separate incidents, while transporting hazardous 3735 materials required to be placarded under the Hazardous Materials 3736 Transportation Act, 49 U.S.C. ss. 5101 et seq., or while 3737 operating motor vehicles designed to transport more than 15 passengers, including the driver. 3738

(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):

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

## Page 134 of 186

CODING: Words stricken are deletions; words underlined are additions.

3748 (b) For drivers who are not always required to stop,
3749 failing to stop before reaching the crossing if the tracks are
3750 not clear.

3751 (c) For drivers who are always required to stop, failing3752 to stop before driving onto the crossing.

3753 (d) For all drivers, failing to have sufficient space to3754 drive completely through the crossing without stopping.

3755 (e) For all drivers, failing to obey a traffic control
3756 device or all directions of an enforcement official at the
3757 crossing.

3758 (f) For all drivers, failing to negotiate a crossing3759 because of insufficient undercarriage clearance.

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

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

3774 Section 46. Subsections (2) and (3) of section 323.002, 3775 Florida Statutes, are amended to read:

## Page 135 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

3776 323.002 County and municipal wrecker operator systems;3777 penalties for operation outside of system.—

3778 (2) In any county or municipality that operates a wrecker3779 operator system:

3780 It is unlawful for an unauthorized wrecker operator or (a) 3781 its employees or agents to monitor police radio for communications between patrol field units and the dispatcher in 3782 order to determine the location of a wrecked or disabled vehicle 3783 3784 for the purpose of driving by the scene of such vehicle in a 3785 manner described in paragraph (b) or paragraph (c). Any person who violates this paragraph commits is guilty of a noncriminal 3786 3787 violation, punishable as provided in s. 775.083, and the 3788 person's wrecker, tow truck, or other motor vehicle that was 3789 used during the offense may be immediately removed and impounded 3790 pursuant to subsection (3).

3791 It is unlawful for an unauthorized wrecker operator (b) 3792 to drive by the scene of a wrecked or disabled vehicle before 3793 the arrival of an authorized wrecker operator, initiate contact 3794 with the owner or operator of such vehicle by soliciting or 3795 offering towing services, and tow such vehicle. Any person who 3796 violates this paragraph commits is guilty of a misdemeanor of 3797 the second degree, punishable as provided in s. 775.082 or s. 3798 775.083, and the person's wrecker, tow truck, or other motor 3799 vehicle that was used during the offense may be immediately 3800 removed and impounded pursuant to subsection (3).

3801 (c) When an unauthorized wrecker operator drives by the 3802 scene of a wrecked or disabled vehicle and the owner or operator 3803 initiates contact by signaling the wrecker operator to stop and

## Page 136 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3804

3805

3806

3807

3808

3809

3810

3811

3812

3813

3814

3815

3816

3817

3818

3819

3820

3821

3822 3823

3824

3825

provide towing services, the unauthorized wrecker operator must disclose in writing to the owner or operator of the vehicle his or her full name and driver license number, that he or she is not the authorized wrecker operator who has been designated as part of the wrecker operator system, that the motor vehicle is not being towed for the owner's or operator's insurance company or lienholder, and the maximum must disclose, in writing, a fee schedule that includes what charges for towing and storage which will apply before the vehicle is connected to or disconnected from the towing apparatus. The unauthorized wrecker operator must also provide a copy of the disclosure to the owner or operator in the presence of a law enforcement officer if such officer is at the scene of a motor vehicle accident, the fee charged per mile to and from the storage facility, the fee charged per 24 hours of storage, and, prominently displayed, the consumer hotline for the Department of Agriculture and Consumer Services. Any person who violates this paragraph commits is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083, and the person's wrecker, tow truck, or other motor vehicle that was used during the offense may be immediately removed and impounded pursuant to subsection (3).

(d) At the scene of a wrecked or disabled vehicle, it is unlawful for a wrecker operator to falsely identify himself or herself as being part of the wrecker operator system. Any person who violates this paragraph <u>commits</u> is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, and the person's wrecker, tow truck, or other motor

## Page 137 of 186

CODING: Words stricken are deletions; words underlined are additions.

3832 vehicle that was used during the offense may be immediately 3833 removed and impounded pursuant to subsection (3). 3834 (3) (a) A law enforcement officer from any local 3835 governmental agency or state law enforcement agency may cause to 3836 be immediately removed and impounded from the scene of a wrecked 3837 or disabled vehicle, at the unauthorized wrecker operator's 3838 expense, any wrecker, tow truck, or other motor vehicle that is used in violation of subsection (2). The unauthorized wrecker 3839 3840 operator shall be assessed a cost recovery fine as provided in 3841 paragraph (b) by the authority that ordered the immediate 3842 removal and impoundment of the wrecker, tow truck, or other 3843 motor vehicle. A wrecker, tow truck, or other motor vehicle that 3844 is removed and impounded pursuant to this section may not be 3845 released from an impound or towing and storage facility before a 3846 release form has been completed by the authority that ordered 3847 the immediate removal and impoundment of the vehicle which 3848 verifies that the cost recovery fine has been paid. The vehicle 3849 must remain impounded until the fine has been paid or until the 3850 vehicle is sold at public sale pursuant to s. 713.78. 3851 Notwithstanding any other law to the contrary, the (b) 3852 unauthorized wrecker operator, upon retrieval of the wrecker, 3853 tow truck, or other motor vehicle removed or impounded under 3854 this section and in addition to any other penalties that may be 3855 imposed for noncriminal violations, shall pay a cost-recovery 3856 fine of \$500 for a first violation of subsection (2), or a fine 3857 of \$1,000 for each subsequent violation of subsection (2), to the authority that ordered the removal and impoundment of the 3858 vehicle. Cost recovery funds collected under this subsection 3859

Page 138 of 186

CODING: Words stricken are deletions; words underlined are additions.

3860 <u>shall be retained by the authority that ordered the removal and</u> 3861 <u>impoundment of the vehicle and may be used only for enforcement,</u> 3862 <u>investigation, prosecution, and training relating to towing</u> 3863 violations and crimes involving motor vehicles.

3864 (c) Notwithstanding any other law to the contrary and in 3865 addition to the cost-recovery fine required by this subsection, 3866 a person who violates any provision of subsection (2) shall pay 3867 the fees associated with the removal and storage of the wrecker, 3868 tow truck, or other motor vehicle.

3869 <u>(4)</u> (3) This section does not prohibit, or in any way 3870 prevent, the owner or operator of a vehicle involved in an 3871 accident or otherwise disabled from contacting any wrecker 3872 operator for the provision of towing services, whether the 3873 wrecker operator is an authorized wrecker operator or not.

3874 Section 47. Paragraph (a) of subsection (1) of section 3875 324.0221, Florida Statutes, is amended to read:

3876 324.0221 Reports by insurers to the department; suspension 3877 of <u>driver driver's</u> license and vehicle registrations; 3878 reinstatement.-

3879 (1) (a) Each insurer that has issued a policy providing 3880 personal injury protection coverage or property damage liability 3881 coverage shall report the renewal, cancellation, or nonrenewal 3882 thereof to the department within 10 45 days after the effective 3883 date of each renewal, cancellation, or nonrenewal. Upon the 3884 issuance of a policy providing personal injury protection 3885 coverage or property damage liability coverage to a named 3886 insured not previously insured by the insurer during that 3887 calendar year, the insurer shall report the issuance of the new

#### Page 139 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

policy to the department within 10 30 days. The report shall be 3888 3889 in the form and format and contain any information required by 3890 the department and must be provided in a format that is 3891 compatible with the data processing capabilities of the 3892 department. The department may adopt rules regarding the form 3893 and documentation required. Failure by an insurer to file proper 3894 reports with the department as required by this subsection or rules adopted with respect to the requirements of this 3895 3896 subsection constitutes a violation of the Florida Insurance 3897 Code. These records shall be used by the department only for enforcement and regulatory purposes, including the generation by 3898 3899 the department of data regarding compliance by owners of motor 3900 vehicles with the requirements for financial responsibility 3901 coverage.

3902 Section 48. Section 324.031, Florida Statutes, is amended 3903 to read:

3904 Manner of proving financial responsibility.-The 324.031 3905 owner or operator of a taxicab, limousine, jitney, or any other for-hire passenger transportation vehicle may prove financial 3906 3907 responsibility by providing satisfactory evidence of holding a 3908 motor vehicle liability policy as defined in s. 324.021(8) or s. 3909 324.151, which policy is issued by an insurance carrier which is 3910 a member of the Florida Insurance Guaranty Association. The 3911 operator or owner of any other vehicle may prove his or her 3912 financial responsibility by:

(1) Furnishing satisfactory evidence of holding a motor vehicle liability policy as defined in ss. 324.021(8) and 3915 324.151;

#### Page 140 of 186

CODING: Words stricken are deletions; words underlined are additions.

3916 (2) Posting with the department a satisfactory bond of a 3917 surety company authorized to do business in this state, 3918 conditioned for payment of the amount specified in s. 3919 324.021(7);

3920 <u>(2)</u> (3) Furnishing a certificate of <u>self-insurance</u> the 3921 department showing a deposit of cash <del>or securities</del> in accordance 3922 with s. 324.161; or

3923 (3)(4) Furnishing a certificate of self-insurance issued 3924 by the department in accordance with s. 324.171.

3926 Any person, including any firm, partnership, association, 3927 corporation, or other person, other than a natural person, 3928 electing to use the method of proof specified in subsection (2) 3929 or subsection (3) shall furnish a certificate of post a bond or 3930 deposit equal to the number of vehicles owned times \$30,000, to 3931 a maximum of \$120,000; in addition, any such person, other than 3932 a natural person, shall maintain insurance providing coverage in 3933 excess of limits of \$10,000/20,000/10,000 or \$30,000 combined single limits, and such excess insurance shall provide minimum 3934 3935 limits of \$125,000/250,000/50,000 or \$300,000 combined single 3936 limits. These increased limits shall not affect the requirements 3937 for proving financial responsibility under s. 324.032(1).

3938 Section 49. Subsection (1) of section 324.091, Florida 3939 Statutes, is amended to read:

3940

3925

324.091 Notice to department; notice to insurer.-

3941 (1) Each owner and operator involved in a crash or 3942 conviction case within the purview of this chapter shall furnish 3943 evidence of automobile liability insurance or  $\tau$  motor vehicle

## Page 141 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

3944 liability insurance, or a surety bond within 14 days after the 3945 date of the mailing of notice of crash by the department in the 3946 form and manner as it may designate. Upon receipt of evidence 3947 that an automobile liability policy or  $\overline{r}$  motor vehicle liability 3948 policy, or surety bond was in effect at the time of the crash or 3949 conviction case, the department shall forward by United States 3950 mail, postage prepaid, to the insurer or surety insurer a copy of such information for verification in a method as determined 3951 3952 by the department. and shall assume that the policy or bond was 3953 in effect, unless The insurer shall respond to or surety insurer 3954 notifies the department otherwise within 20 days after the 3955 mailing of the notice whether or not such information is valid 3956 to the insurer or surety insurer. However, If the department 3957 <del>later</del> determines that an automobile liability policy or  $\tau$  motor 3958 vehicle liability policy, or surety bond was not in effect and 3959 did not provide coverage for both the owner and the operator, it 3960 shall take action as it is otherwise authorized to do under this 3961 chapter. Proof of mailing to the insurer or surety insurer may 3962 be made by the department by naming the insurer or surety 3963 insurer to whom the mailing was made and by specifying the time, 3964 place, and manner of mailing. 3965 Section 50. Section 324.161, Florida Statutes, is amended 3966 to read: 3967 324.161 Proof of financial responsibility; surety bond or 3968 deposit.-Annually, before any certificate of insurance may be 3969 issued to a person, including any firm, partnership,

3970 <u>association, corporation, or other person, other than a natural</u> 3971 <u>person, proof of a certificate of deposit of \$30,000 issued and</u>

#### Page 142 of 186

CODING: Words stricken are deletions; words underlined are additions.

3972 held by a financial institution must be submitted to the 3973 department. A power of attorney will be issued to and held by the 3974 department and may be executed upon The certificate of the 3975 department of a deposit may be obtained by depositing with it 3976 \$30,000 cash or securities such as may be legally purchased by 3977 savings banks or for trust funds, of a market value of \$30,000 3978 and which deposit shall be held by the department to satisfy, in 3979 accordance with the provisions of this chapter, any execution on 3980 a judgment issued against such person making the deposit, for 3981 damages because of bodily injury to or death of any person or 3982 for damages because of injury to or destruction of property 3983 resulting from the use or operation of any motor vehicle 3984 occurring after such deposit was made. Money or securities so 3985 deposited shall not be subject to attachment or execution unless 3986 such attachment or execution shall arise out of a suit for 3987 damages as aforesaid.

3988 Section 51. Paragraph (a) of subsection (1) of section 3989 328.01, Florida Statutes, is amended to read:

3990

328.01 Application for certificate of title.-

3991 The owner of a vessel which is required to be (1)(a) 3992 titled shall apply to the county tax collector for a certificate of title. The application shall include the true name of the 3993 3994 owner, the residence or business address of the owner, and the 3995 complete description of the vessel, including the hull 3996 identification number, except that an application for a 3997 certificate of title for a homemade vessel shall state all the 3998 foregoing information except the hull identification number. The 3999 application shall be signed by the owner and shall be

## Page 143 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2013

4000	accompanied by personal or business identification and the
4001	prescribed fee. An individual applicant must provide a valid
4002	driver license or identification card issued by this state or
4003	another state or a valid passport. A business applicant must
4004	provide a federal employer identification number, if applicable,
4005	verification that the business is authorized to conduct business
4006	in the state, or a Florida city or county business license or
4007	number, which may include, but need not be limited to, a
4008	driver's license number, Florida identification card number, or
4009	federal employer identification number, and the prescribed fee.
4010	Section 52. Paragraph (a) of subsection (1) of section
4011	328.48, Florida Statutes, is amended to read:
4012	328.48 Vessel registration, application, certificate,
4013	number, decal, duplicate certificate
4014	(1)(a) The owner of each vessel required by this law to
4015	pay a registration fee and secure an identification number shall
4016	file an application with the county tax collector. The
4017	application shall provide the owner's name and address;
4018	residency status; personal or business identification, which may
4019	include, but need not be limited to, a driver's license number,
4020	Florida identification card number, or federal employer
4021	identification number; and a complete description of the vessel,
4022	and shall be accompanied by payment of the applicable fee
4023	required in s. 328.72. <u>An individual applicant must provide a</u>
4024	valid driver license or identification card issued by this state
4025	or another state or a valid passport. A business applicant must
4026	provide a federal employer identification number, if applicable,
4027	verification that the business is authorized to conduct business
I	Page 1/1 of 186

# Page 144 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

4028 <u>in the state, or a Florida city or county business license or</u> 4029 <u>number.</u> Registration is not required for any vessel that is not 4030 used on the waters of this state.

4031 Section 53. Subsection (1) of section 328.76, Florida 4032 Statutes, is amended to read:

4033 328.76 Marine Resources Conservation Trust Fund; vessel 4034 registration funds; appropriation and distribution.-

4035 (1)Except as otherwise specified in this subsection and 4036 less the amount equal to \$1.4 million for any administrative 4037 costs which shall be deposited in the Highway Safety Operating Trust Fund, in each fiscal year beginning on or after July 1, 4038 4039 2001, all funds collected from the registration of vessels 4040 through the Department of Highway Safety and Motor Vehicles and 4041 the tax collectors of the state, except for those funds 4042 designated as the county portion pursuant to s. 328.72(1), shall 4043 be deposited in the Marine Resources Conservation Trust Fund for 4044 recreational channel marking; public launching facilities; law enforcement and quality control programs; aquatic weed control; 4045 manatee protection, recovery, rescue, rehabilitation, and 4046 4047 release; and marine mammal protection and recovery. The funds 4048 collected pursuant to s. 328.72(1) shall be transferred as 4049 follows:

(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).

4055

(b) An amount equal to \$2 from each recreational vessel

# Page 145 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

4056 registration fee, except that for class A-1 vessels, shall be 4057 transferred by the Department of Highway Safety and Motor 4058 Vehicles to the Invasive Plant Control Trust Fund in the Fish 4059 and Wildlife Conservation Commission for aquatic weed research 4060 and control.

4061 (c) An amount equal to 40 percent of the registration fees
4062 from commercial vessels shall be transferred by the Department
4063 of Highway Safety and Motor Vehicles to the Invasive Plant
4064 Control Trust Fund in the Fish and Wildlife Conservation
4065 Commission for aquatic plant research and control.

(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.

4072Section 54.Subsections (1), (2), (3), (4), (9), and (13)4073of section 713.585, Florida Statutes, are amended to read:

4074 713.585 Enforcement of lien by sale of motor vehicle.—A 4075 person claiming a lien under s. 713.58 for performing labor or 4076 services on a motor vehicle may enforce such lien by sale of the 4077 vehicle in accordance with the following procedures:

(1) The lienor must give notice, by certified mail, return receipt requested, within 15 business days, excluding Saturday and Sunday, <u>after from</u> the beginning date of the assessment of storage charges on said motor vehicle, to the registered owner of the vehicle, to the customer as indicated on the order for repair, and to all other persons claiming an interest in or lien

# Page 146 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4084 thereon, as disclosed by the records of the Department of 4085 Highway Safety and Motor Vehicles or <u>as disclosed by the records</u> 4086 <u>of any of a corresponding agency of any other state in which the</u> 4087 vehicle <u>is identified through a records check of the National</u> 4088 <u>Motor Vehicle Title Information System as being the current</u> 4089 <u>state where the vehicle is titled appears registered</u>. Such 4090 notice must contain:

4091 (a) A description of the vehicle (year, make, vehicle4092 identification number) and its location.

(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.

4096

(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.

4102 (e) Notice that the lien claimed by the lienor is subject
4103 to enforcement pursuant to this section and that the vehicle may
4104 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

#### Page 147 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4112 county in which the vehicle is held and mailing copies of the 4113 demand for hearing to all other owners and lienors as reflected 4114 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.

(i) Notice that any proceeds from the sale of the vehicle remaining after payment of the amount claimed to be due and owing to the lienor will be deposited with the clerk of the circuit court for disposition upon court order pursuant to subsection (8).

4124 If attempts to locate the owner or lienholder are (2) 4125 unsuccessful after a check of the records of the Department of 4126 Highway Safety and Motor Vehicles and the records of any state 4127 disclosed by the check of the National Motor Vehicle Title 4128 Information System, the lienor must notify the local law 4129 enforcement agency in writing by certified mail or acknowledged 4130 hand delivery that the lienor has been unable to locate the 41.31 owner or lienholder, that a physical search of the vehicle has 4132 disclosed no ownership information, and that a good faith 4133 effort, including records checks of the Department of Highway 4134 Safety and Motor Vehicles database and the National Motor 4135 Vehicle Title Information System have has been made. A 4136 description of the motor vehicle which includes the year, make, 4137 and identification number must be given on the notice. This 4138 notification must take place within 15 business days, excluding 4139 Saturday and Sunday, from the beginning date of the assessment

#### Page 148 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4140 of storage charges on said motor vehicle. For purposes of this 4141 <u>subsection</u> <del>paragraph</del>, the term "good faith effort" means that 4142 the following checks have been performed by the company to 4143 establish the prior state of registration and title:

4144 (a) A check of the Department of Highway Safety and Motor
4145 Vehicles database for the owner and any lienholder.

(b) A check of the federally mandated electronic National Motor Vehicle Title Information System to determine the state of registration when there is not a current title or registration record for the vehicle on file with the Department of Highway Safety and Motor Vehicles.

4151 <u>(c) (a)</u> A check of vehicle for any type of tag, tag record, 4152 temporary tag, or regular tag;

4153 <u>(d) (b)</u> A check of vehicle for inspection sticker or other 4154 stickers and decals that could indicate the state of possible 4155 registration; and

4156 <u>(e) (c)</u> A check of the interior of the vehicle for any 4157 papers that could be in the glove box, trunk, or other areas for 4158 the state of registration.

4159 If the date of the sale was not included in the notice (3) 4160 required in subsection (1), notice of the sale must be sent by 4161 certified mail, return receipt requested, at least not less than 4162 15 days before the date of sale, to the customer as indicated on 4163 the order for repair, and to all other persons claiming an 4164 interest in or lien on the motor vehicle, as disclosed by the 4165 records of the Department of Highway Safety and Motor Vehicles 4166 or, after completion of a check of the National Motor Vehicle 4167 Title Information System, the records of a corresponding agency

#### Page 149 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4168 of any other state in which the vehicle appears to have been 4169 registered. After diligent search and inquiry, if the name and 4170 address of the registered owner or the owner of the recorded 4171 lien cannot be ascertained, the requirements for this notice may 4172 be disregarded.

4173 (4) The lienor, at least 15 days before the proposed or 4174 scheduled date of sale of the vehicle, shall publish the notice 4175 required by this section once in a newspaper circulated in the 4176 county where the vehicle is held. A certificate of compliance 4177 with the notification provisions of this section, verified by the lienor, together with a copy of the notice and return 4178 4179 receipt for mailing of the notice required by this section, and 4180 proof of publication, and checks of the Department of Highway 4181 Safety and Motor Vehicles and the National Motor Vehicle Title 4182 Information System, must be duly and expeditiously filed with 4183 the clerk of the circuit court in the county where the vehicle 4184 is held. The lienor, at the time of filing the certificate of 4185 compliance, must pay to the clerk of that court a service charge 4186 of \$10 for indexing and recording the certificate.

(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.

4194 (13) A failure to make good faith efforts as defined in4195 subsection (2) precludes the imposition of any storage charges

# Page 150 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4196 against the vehicle. If a lienor fails to provide notice to any 4197 person claiming a lien on a vehicle under subsection (1) within 4198 15 business days after the assessment of storage charges have 4199 begun, then the lienor may not charge is precluded from charging 4200 for more than 15 days of storage, but failure to provide timely 4201 notice does not affect charges made for repairs, adjustments, or 4202 modifications to the vehicle or the priority of liens on the 4203 vehicle.

4204 Section 55. Section 713.78, Florida Statutes, is amended 4205 to read:

4206 713.78 Liens for recovering, towing, or storing vehicles 4207 and vessels.-

4208

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

4209 (a) "Vehicle" means any mobile item, whether motorized or4210 not, which is mounted on wheels.

4211 (b) "Vessel" means every description of watercraft, barge, 4212 and airboat used or capable of being used as a means of 4213 transportation on water, other than a seaplane or a "documented 4214 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.

4220 (d) "National Motor Vehicle Title Information System"
 4221 means the federally authorized electronic National Motor Vehicle
 4222 <u>Title Information System.</u>

# Page 151 of 186

CODING: Words stricken are deletions; words underlined are additions.

4223 (2) Whenever a person regularly engaged in the business of 4224 transporting vehicles or vessels by wrecker, tow truck, or car 4225 carrier recovers, removes, or stores a vehicle or vessel upon 4226 instructions from:

4227

(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

4232 (c) The landlord or a person authorized by the landlord, 4233 when such motor vehicle or vessel remained on premises after 4234 tenancy terminated and the removal is done in compliance with s. 4235 715.104; or

4236

4237

(d) (c) Any law enforcement agency,

4238 she or he shall have a lien on the vehicle or vessel for a 4239 reasonable towing fee and for a reasonable storage fee; except 4240 that no storage fee shall be charged if the vehicle is stored 4241 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.

(4) (a) Any person regularly engaged in the business of recovering, towing, or storing vehicles or vessels who comes into possession of a vehicle or vessel pursuant to subsection (2), and who claims a lien for recovery, towing, or storage services, shall give notice to the registered owner, the

# Page 152 of 186

CODING: Words stricken are deletions; words underlined are additions.

4251 insurance company insuring the vehicle notwithstanding the 4252 provisions of s. 627.736, and to all persons claiming a lien 4253 thereon, as disclosed by the records in the Department of 4254 Highway Safety and Motor Vehicles or as disclosed by the records 4255 of any of a corresponding agency in any other state in which the 4256 vehicle is identified through a records check of the National 4257 Motor Vehicle Title Information System, as being titled or 4258 registered.

4259 Whenever any law enforcement agency authorizes the (b) 4260 removal of a vehicle or vessel or whenever any towing service, 4261 garage, repair shop, or automotive service, storage, or parking 4262 place notifies the law enforcement agency of possession of a 4263 vehicle or vessel pursuant to s. 715.07(2)(a)2., the law 4264 enforcement agency of the jurisdiction where the vehicle or 4265 vessel is stored shall contact the Department of Highway Safety 4266 and Motor Vehicles, or the appropriate agency of the state of 4267 registration, if known, within 24 hours through the medium of 4268 electronic communications, giving the full description of the 4269 vehicle or vessel. Upon receipt of the full description of the 4270 vehicle or vessel, the department shall search its files to 4271 determine the owner's name, the insurance company insuring the 4272 vehicle or vessel, and whether any person has filed a lien upon 4273 the vehicle or vessel as provided in s. 319.27(2) and (3) and 4274 notify the applicable law enforcement agency within 72 hours. 4275 The person in charge of the towing service, garage, repair shop, 4276 or automotive service, storage, or parking place shall obtain 4277 such information from the applicable law enforcement agency 4278 within 5 days after the date of storage and shall give notice

# Page 153 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4279 pursuant to paragraph (a). The department may release the 4280 insurance company information to the requestor notwithstanding 4281 the provisions of s. 627.736.

4282 Notice by certified mail shall be sent within 7 (C) 4283 business days after the date of storage of the vehicle or vessel 4284 to the registered owner, the insurance company insuring the 4285 vehicle notwithstanding the provisions of s. 627.736, and all 4286 persons of record claiming a lien against the vehicle or vessel. 4287 It shall state the fact of possession of the vehicle or vessel, 4288 that a lien as provided in subsection (2) is claimed, that 4289 charges have accrued and the amount thereof, that the lien is 4290 subject to enforcement pursuant to law, and that the owner or 4291 lienholder, if any, has the right to a hearing as set forth in 4292 subsection (5), and that any vehicle or vessel which remains 4293 unclaimed, or for which the charges for recovery, towing, or 4294 storage services remain unpaid, may be sold free of all prior 4295 liens after 35 days if the vehicle or vessel is more than 3 4296 years of age or after 50 days if the vehicle or vessel is 3 4297 years of age or less.

4298 If attempts to locate the name and address of the (d) 4299 owner or lienholder prove unsuccessful, the towing-storage 4300 operator shall, after 7 working days, excluding Saturday and 4301 Sunday, of the initial tow or storage, notify the public agency 4302 of jurisdiction where the vehicle or vessel is stored in writing 4303 by certified mail or acknowledged hand delivery that the towing-4304 storage company has been unable to locate the name and address 4305 of the owner or lienholder and a physical search of the vehicle 4306 or vessel has disclosed no ownership information and a good

# Page 154 of 186

CODING: Words stricken are deletions; words underlined are additions.

4307 faith effort has been made <u>including records checks of the</u> 4308 <u>Florida Department of Highway Safety and Motor Vehicle and the</u> 4309 <u>National Motor Vehicle Title Information System databases</u>. For 4310 purposes of this paragraph and subsection (9), "good faith 4311 effort" means that the following checks have been performed by 4312 the company to establish prior state of registration and for 4313 title:

43141. A check of the Florida Department of Highway Safety and4315Motor Vehicles database for the owner and any lienholder.

4316 <u>2. A check of the electronic National Motor Vehicle Title</u>
4317 <u>Information System to determine the state of registration when</u>
4318 <u>there is not a current registration record for the vehicle on</u>
4319 <u>file with the Florida Department of Highway Safety and Motor</u>
4320 Vehicles.

4321 <u>3.1.</u> Check of vehicle or vessel for any type of tag, tag
4322 record, temporary tag, or regular tag.

4323 4.2. Check of law enforcement report for tag number or 4324 other information identifying the vehicle or vessel, if the 4325 vehicle or vessel was towed at the request of a law enforcement 4326 officer.

4327 <u>5.3.</u> Check of trip sheet or tow ticket of tow truck
4328 operator to see if a tag was on vehicle or vessel at beginning
4329 of tow, if private tow.

4330 <u>6.4.</u> If there is no address of the owner on the impound 4331 report, check of law enforcement report to see if an out-of-4332 state address is indicated from driver license information.

#### Page 155 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4333 7.5. Check of vehicle or vessel for inspection sticker or 4334 other stickers and decals that may indicate a state of possible 4335 registration.

4336 8.6. Check of the interior of the vehicle or vessel for 4337 any papers that may be in the glove box, trunk, or other areas 4338 for a state of registration.

4339

4341

9.7. Check of vehicle for vehicle identification number.

4340

10.8. Check of vessel for vessel registration number. 11.9. Check of vessel hull for a hull identification

4342 number which should be carved, burned, stamped, embossed, or 4343 otherwise permanently affixed to the outboard side of the 4344 transom or, if there is no transom, to the outmost seaboard side 4345 at the end of the hull that bears the rudder or other steering 4346 mechanism.

4347 (5) (a) The owner of a vehicle or vessel removed pursuant 4348 to the provisions of subsection (2), or any person claiming a 4349 lien, other than the towing-storage operator, within 10 days 4350 after the time she or he has knowledge of the location of the vehicle or vessel, may file a complaint in the county court of 4351 4352 the county in which the vehicle or vessel is stored to determine 4353 if her or his property was wrongfully taken or withheld from her 4354 or him.

4355 Upon filing of a complaint, an owner or lienholder may (b) 4356 have her or his vehicle or vessel released upon posting with the 4357 court a cash or surety bond or other adequate security equal to 4358 the amount of the charges for towing or storage and lot rental 4359 amount to ensure the payment of such charges in the event she or he does not prevail. Upon the posting of the bond and the 4360

# Page 156 of 186

CODING: Words stricken are deletions; words underlined are additions.

4361 payment of the applicable fee set forth in s. 28.24, the clerk 4362 of the court shall issue a certificate notifying the lienor of 4363 the posting of the bond and directing the lienor to release the 4364 vehicle or vessel. At the time of such release, after reasonable 4365 inspection, she or he shall give a receipt to the towing-storage 4366 company reciting any claims she or he has for loss or damage to 4367 the vehicle or vessel or the contents thereof.

4368 (C) Upon determining the respective rights of the parties, 4369 the court may award damages, attorney's fees, and costs in favor 4370 of the prevailing party. In any event, the final order shall 4371 provide for immediate payment in full of recovery, towing, and 4372 storage fees by the vehicle or vessel owner or lienholder; or 4373 the agency ordering the tow; or the owner, lessee, or agent 4374 thereof of the property from which the vehicle or vessel was 4375 removed.

4376 Any vehicle or vessel which is stored pursuant to (6) 4377 subsection (2) and which remains unclaimed, or for which reasonable charges for recovery, towing, or storing remain 4378 4379 unpaid, and any contents not released pursuant to subsection 4380 (10), may be sold by the owner or operator of the storage space 4381 for such towing or storage charge after 35 days from the time 4382 the vehicle or vessel is stored therein if the vehicle or vessel 4383 is more than 3 years of age or after 50 days following the time the vehicle or vessel is stored therein if the vehicle or vessel 4384 4385 is 3 years of age or less. The sale shall be at public sale for 4386 cash. If the date of the sale was not included in the notice 4387 required in subsection (4), notice of the sale shall be given to 4388 the person in whose name the vehicle or vessel is registered and

# Page 157 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

2013

4389 to all persons claiming a lien on the vehicle or vessel as shown 4390 on the records of the Department of Highway Safety and Motor 4391 Vehicles or of any the corresponding agency in any other state 4392 in which the vehicle is identified through a records check of 4393 the National Motor Vehicle Title Information System, as being 4394 titled. Notice shall be sent by certified mail to the owner of 4395 the vehicle or vessel and the person having the recorded lien on 4396 the vehicle or vessel at the address shown on the records of the 4397 registering agency and shall be mailed at least not less than 15 4398 days before the date of the sale. After diligent search and 4399 inquiry, if the name and address of the registered owner or the 4400 owner of the recorded lien cannot be ascertained, the 4401 requirements of notice by mail may be dispensed with. In 4402 addition to the notice by mail, public notice of the time and 4403 place of sale shall be made by publishing a notice thereof one 4404 time, at least 10 days before <del>prior to</del> the date of the sale, in 4405 a newspaper of general circulation in the county in which the 4406 sale is to be held. The proceeds of the sale, after payment of 4407 reasonable towing and storage charges, and costs of the sale, in 4408 that order of priority, shall be deposited with the clerk of the 4409 circuit court for the county if the owner or lienholder is absent, and the clerk shall hold such proceeds subject to the 4410 4411 claim of the owner or lienholder legally entitled thereto. The 4412 clerk shall be entitled to receive 5 percent of such proceeds 4413 for the care and disbursement thereof. The certificate of title 4414 issued under this law shall be discharged of all liens unless 4415 otherwise provided by court order. The owner or lienholder may 4416 file a complaint after the vehicle or vessel has been sold in

# Page 158 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4417 the county court of the county in which it is stored. Upon 4418 determining the respective rights of the parties, the court may 4419 award damages, attorney's fees, and costs in favor of the 4420 prevailing party.

4421 (7) (a) A wrecker operator recovering, towing, or storing 4422 vehicles or vessels is not liable for damages connected with 4423 such services, theft of such vehicles or vessels, or theft of 4424 personal property contained in such vehicles or vessels, 4425 provided that such services have been performed with reasonable 4426 care and provided, further, that, in the case of removal of a 4427 vehicle or vessel upon the request of a person purporting, and 4428 reasonably appearing, to be the owner or lessee, or a person 4429 authorized by the owner or lessee, of the property from which 4430 such vehicle or vessel is removed, such removal has been done in 4431 compliance with s. 715.07. Further, a wrecker operator is not 4432 liable for damage to a vehicle, vessel, or cargo that obstructs 4433 the normal movement of traffic or creates a hazard to traffic 4434 and is removed in compliance with the request of a law enforcement officer. 4435

(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:

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

# Page 159 of 186

CODING: Words stricken are deletions; words underlined are additions.

4444 2. The wrecker operator has illuminated the storage 4445 facility with lighting of sufficient intensity to reveal persons 4446 and vehicles at a distance of at least 150 feet during 4447 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:

4452 a. A night dispatcher or watchman remains on duty at the4453 storage facility from sunset to sunrise;

4454 b. A security dog remains at the storage facility from 4455 sunset to sunrise;

4456 c. Security cameras or other similar surveillance devices 4457 monitor the storage facility; or

4458 d. A security guard service examines the storage facility 4459 at least once each hour from sunset to sunrise.

(c) Any law enforcement agency requesting that a motor 4460 4461 vehicle be removed from an accident scene, street, or highway 4462 must conduct an inventory and prepare a written record of all 4463 personal property found in the vehicle before the vehicle is 4464 removed by a wrecker operator. However, if the owner or driver 4465 of the motor vehicle is present and accompanies the vehicle, no 4466 inventory by law enforcement is required. A wrecker operator is 4467 not liable for the loss of personal property alleged to be 4468 contained in such a vehicle when such personal property was not 4469 identified on the inventory record prepared by the law 4470 enforcement agency requesting the removal of the vehicle.

# Page 160 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4471 A person regularly engaged in the business of (8) 4472 recovering, towing, or storing vehicles or vessels, except a 4473 person licensed under chapter 493 while engaged in 4474 "repossession" activities as defined in s. 493.6101, may not 4475 operate a wrecker, tow truck, or car carrier unless the name, 4476 address, and telephone number of the company performing the 4477 service is clearly printed in contrasting colors on the driver and passenger sides of its vehicle. The name must be in at least 4478 4479 3-inch permanently affixed letters, and the address and 4480 telephone number must be in at least 1-inch permanently affixed 4481 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.

4486 Persons who provide services pursuant to this section (10)4487 shall permit vehicle or vessel owners, lienholders, insurance 4488 company representatives, or their agents, which agency is 4489 evidenced by an original writing acknowledged by the owner 4490 before a notary public or other person empowered by law to 4491 administer oaths, to inspect the towed vehicle or vessel and 4492 shall release to the owner, lienholder, or agent the vehicle, 4493 vessel, or all personal property not affixed to the vehicle or 4494 vessel which was in the vehicle or vessel at the time the 4495 vehicle or vessel came into the custody of the person providing 4496 such services.

4497 (11) (a) Any person regularly engaged in the business of 4498 recovering, towing, or storing vehicles or vessels who comes

#### Page 161 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4499 into possession of a vehicle or vessel pursuant to subsection 4500 (2) and who has complied with the provisions of subsections (3) 4501 and (6), when such vehicle or vessel is to be sold for purposes 4502 of being dismantled, destroyed, or changed in such manner that 4503 it is not the motor vehicle or vessel described in the 4504 certificate of title, shall report the vehicle to the National 4505 Motor Vehicle Title Information System and apply to the 4506 Department of Highway Safety and Motor Vehicles county tax 4507 collector for a certificate of destruction. A certificate of 4508 destruction, which authorizes the dismantling or destruction of 4509 the vehicle or vessel described therein, shall be reassignable a 4510 maximum of two times before dismantling or destruction of the 4511 vehicle shall be required, and shall accompany the vehicle or 4512 vessel for which it is issued, when such vehicle or vessel is 4513 sold for such purposes, in lieu of a certificate of title. The 4514 application for a certificate of destruction must include proof 4515 of reporting to the National Motor Vehicle Information System 4516 and an affidavit from the applicant that it has complied with 4517 all applicable requirements of this section and, if the vehicle 4518 or vessel is not registered in this state or any other state, by 4519 a statement from a law enforcement officer that the vehicle or 4520 vessel is not reported stolen, and shall be accompanied by such 4521 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.

# Page 162 of 186

CODING: Words stricken are deletions; words underlined are additions.

4526 (c) The Department of Highway Safety and Motor Vehicles
4527 may adopt such rules as it deems necessary or proper for the
4528 administration of this subsection.

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

(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.

4542 Employees of the Department of Highway Safety and (d) 4543 Motor Vehicles and law enforcement officers are authorized to 4544 inspect the records of any person regularly engaged in the 4545 business of recovering, towing, or storing vehicles or vessels 4546 or transporting vehicles or vessels by wrecker, tow truck, or 4547 car carrier, to ensure compliance with the requirements of this 4548 section. Any person who fails to maintain records, or fails to 4549 produce records when required in a reasonable manner and at a 4550 reasonable time, commits a misdemeanor of the first degree, 4551 punishable as provided in s. 775.082 or s. 775.083.

4552 (13) (a) Upon receipt by the Department of Highway Safety4553 and Motor Vehicles of written notice from a wrecker operator who

# Page 163 of 186

CODING: Words stricken are deletions; words underlined are additions.

4554 claims a wrecker operator's lien under paragraph (2)(c) or 4555 paragraph (2) (d) for recovery, towing, or storage of an 4556 abandoned vehicle or vessel upon instructions from any law 4557 enforcement agency, for which a certificate of destruction has 4558 been issued under subsection (11) and the vehicle has been reported to the National Motor Vehicle Title Information System, 4559 4560 the department shall place the name of the registered owner of 4561 that vehicle or vessel on the list of those persons who may not 4562 be issued a license plate or revalidation sticker for any motor 4563 vehicle under s. 320.03(8). If the vehicle or vessel is owned 4564 jointly by more than one person, the name of each registered 4565 owner shall be placed on the list. The notice of wrecker 4566 operator's lien shall be submitted on forms provided by the 4567 department, which must include:

4568 1. The name, address, and telephone number of the wrecker4569 operator.

4570 2. The name of the registered owner of the vehicle or
4571 vessel and the address to which the wrecker operator provided
4572 notice of the lien to the registered owner under subsection (4).

45733. A general description of the vehicle or vessel,4574including its color, make, model, body style, and year.

4575 4. The vehicle identification number (VIN); registration 4576 license plate number, state, and year; validation decal number, 4577 state, and year; vessel registration number; hull identification 4578 number; or other identification number, as applicable.

4579 5. The name of the person or the corresponding law
4580 enforcement agency that requested that the vehicle or vessel be
4581 recovered, towed, or stored.

#### Page 164 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4582 6. The amount of the wrecker operator's lien, not to 4583 exceed the amount allowed by paragraph (b).

4584 For purposes of this subsection only, the amount of (b) 4585 the wrecker operator's lien for which the department will 4586 prevent issuance of a license plate or revalidation sticker may 4587 not exceed the amount of the charges for recovery, towing, and 4588 storage of the vehicle or vessel for 7 days. These charges may 4589 not exceed the maximum rates imposed by the ordinances of the 4590 respective county or municipality under ss. 125.0103(1)(c) and 4591 166.043(1)(c). This paragraph does not limit the amount of a 4592 wrecker operator's lien claimed under subsection (2) or prevent 4593 a wrecker operator from seeking civil remedies for enforcement 4594 of the entire amount of the lien, but limits only that portion 4595 of the lien for which the department will prevent issuance of a 4596 license plate or revalidation sticker.

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

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

# Page 165 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4611

4609 c. The records of the department were marked "sold" prior4610 to the date of the tow.

4612 If the registered owner's dispute of a wrecker operator's lien 4613 complies with one of these criteria, the department shall 4614 immediately remove the registered owner's name from the list of 4615 those persons who may not be issued a license plate or 4616 revalidation sticker for any motor vehicle under s. 320.03(8), 4617 thereby allowing issuance of a license plate or revalidation 4618 sticker. If the vehicle or vessel is owned jointly by more than 4619 one person, each registered owner must dispute the wrecker 4620 operator's lien in order to be removed from the list. However, 4621 the department shall deny any dispute and maintain the 4622 registered owner's name on the list of those persons who may not 4623 be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8) if the wrecker operator has provided 4624 4625 the department with a certified copy of the judgment of a court 4626 which orders the registered owner to pay the wrecker operator's 4627 lien claimed under this section. In such a case, the amount of 4628 the wrecker operator's lien allowed by paragraph (b) may be 4629 increased to include no more than \$500 of the reasonable costs 4630 and attorney's fees incurred in obtaining the judgment. The 4631 department's action under this subparagraph is ministerial in 4632 nature, shall not be considered final agency action, and is 4633 appealable only to the county court for the county in which the 4634 vehicle or vessel was ordered removed.

4635 2. A person against whom a wrecker operator's lien has4636 been imposed may alternatively obtain a discharge of the lien by

#### Page 166 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

4637 filing a complaint, challenging the validity of the lien or the 4638 amount thereof, in the county court of the county in which the 4639 vehicle or vessel was ordered removed. Upon filing of the 4640 complaint, the person may have her or his name removed from the 4641 list of those persons who may not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8), 4642 4643 thereby allowing issuance of a license plate or revalidation 4644 sticker, upon posting with the court a cash or surety bond or 4645 other adequate security equal to the amount of the wrecker 4646 operator's lien to ensure the payment of such lien in the event 4647 she or he does not prevail. Upon the posting of the bond and the 4648 payment of the applicable fee set forth in s. 28.24, the clerk 4649 of the court shall issue a certificate notifying the department 4650 of the posting of the bond and directing the department to 4651 release the wrecker operator's lien. Upon determining the 4652 respective rights of the parties, the court may award damages 4653 and costs in favor of the prevailing party.

4654 3. If a person against whom a wrecker operator's lien has 4655 been imposed does not object to the lien, but cannot discharge 4656 the lien by payment because the wrecker operator has moved or 4657 gone out of business, the person may have her or his name 4658 removed from the list of those persons who may not be issued a 4659 license plate or revalidation sticker for any motor vehicle 4660 under s. 320.03(8), thereby allowing issuance of a license plate 4661 or revalidation sticker, upon posting with the clerk of court in 4662 the county in which the vehicle or vessel was ordered removed, a 4663 cash or surety bond or other adequate security equal to the amount of the wrecker operator's lien. Upon the posting of the 4664

#### Page 167 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4665 bond and the payment of the application fee set forth in s. 4666 28.24, the clerk of the court shall issue a certificate 4667 notifying the department of the posting of the bond and 4668 directing the department to release the wrecker operator's lien. 4669 The department shall mail to the wrecker operator, at the 4670 address upon the lien form, notice that the wrecker operator 4671 must claim the security within 60 days, or the security will be 4672 released back to the person who posted it. At the conclusion of 4673 the 60 days, the department shall direct the clerk as to which 4674 party is entitled to payment of the security, less applicable 4675 clerk's fees.

4676 4. A wrecker operator's lien expires 5 years after filing. 4677 Upon discharge of the amount of the wrecker operator's (d) 4678 lien allowed by paragraph (b), the wrecker operator must issue a 4679 certificate of discharged wrecker operator's lien on forms 4680 provided by the department to each registered owner of the 4681 vehicle or vessel attesting that the amount of the wrecker 4682 operator's lien allowed by paragraph (b) has been discharged. 4683 Upon presentation of the certificate of discharged wrecker 4684 operator's lien by the registered owner, the department shall 4685 immediately remove the registered owner's name from the list of 4686 those persons who may not be issued a license plate or 4687 revalidation sticker for any motor vehicle under s. 320.03(8), 4688 thereby allowing issuance of a license plate or revalidation sticker. Issuance of a certificate of discharged wrecker 4689 4690 operator's lien under this paragraph does not discharge the 4691 entire amount of the wrecker operator's lien claimed under 4692 subsection (2), but only certifies to the department that the

# Page 168 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4693 amount of the wrecker operator's lien allowed by paragraph (b), 4694 for which the department will prevent issuance of a license 4695 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.

This subsection applies only to the annual renewal in 4702 (f) 4703 the registered owner's birth month of a motor vehicle 4704 registration and does not apply to the transfer of a 4705 registration of a motor vehicle sold by a motor vehicle dealer 4706 licensed under chapter 320, except for the transfer of 4707 registrations which includes the annual renewals. This subsection does not apply to any vehicle registered in the name 4708 4709 of the lessor. This subsection does not affect the issuance of 4710 the title to a motor vehicle, notwithstanding s. 319.23(8)(b).

4711 (g) The Department of Highway Safety and Motor Vehicles 4712 may adopt rules pursuant to ss. 120.536(1) and 120.54 to 4713 implement this subsection.

4714 Section 56. Paragraph (aa) of subsection (7) of section 4715 212.08, Florida Statutes, is amended to read:

4716 212.08 Sales, rental, use, consumption, distribution, and 4717 storage tax; specified exemptions.—The sale at retail, the 4718 rental, the use, the consumption, the distribution, and the 4719 storage to be used or consumed in this state of the following 4720 are hereby specifically exempt from the tax imposed by this

#### Page 169 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

4721 chapter.

4722 MISCELLANEOUS EXEMPTIONS.-Exemptions provided to any (7)472.3 entity by this chapter do not inure to any transaction that is 4724 otherwise taxable under this chapter when payment is made by a 4725 representative or employee of the entity by any means, 4726 including, but not limited to, cash, check, or credit card, even 4727 when that representative or employee is subsequently reimbursed by the entity. In addition, exemptions provided to any entity by 4728 4729 this subsection do not inure to any transaction that is 4730 otherwise taxable under this chapter unless the entity has obtained a sales tax exemption certificate from the department 4731 4732 or the entity obtains or provides other documentation as 4733 required by the department. Eligible purchases or leases made 4734 with such a certificate must be in strict compliance with this 4735 subsection and departmental rules, and any person who makes an 4736 exempt purchase with a certificate that is not in strict 4737 compliance with this subsection and the rules is liable for and 4738 shall pay the tax. The department may adopt rules to administer 4739 this subsection.

(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> <del>207.002(2)</del>, when the following conditions are met:

4743 1. The sale, lease, or rental occurs between two commonly4744 owned and controlled corporations;

4745 2. Such vehicle was titled and registered in this state at 4746 the time of the sale, lease, or rental; and

4747 3. Florida sales tax was paid on the acquisition of such4748 vehicle by the seller, lessor, or renter.

# Page 170 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

4749 Section 57. Subsection (8) of section 261.03, Florida 4750 Statutes, is amended to read:

4751 261.03 Definitions.-As used in this chapter, the term: 4752 "ROV" means any motorized recreational off-highway (8) 4753 vehicle 64 inches or less in width, having a dry weight of 2,000 4754 pounds or less, designed to travel on four or more nonhighway 4755 tires, having nonstraddle seating and a steering wheel, and 4756 manufactured for recreational use by one or more persons. The 4757 term "ROV" does not include a golf cart as defined in ss. 320.01 4758 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 4759 s. 320.01 <del>320.01(42)</del>.

4760 Section 58. Section 316.2122, Florida Statutes, is amended 4761 to read:

4762 316.2122 Operation of a low-speed vehicle or mini truck on 4763 certain roadways.—The operation of a low-speed vehicle as 4764 defined in s.  $320.01 \ 320.01(42)$  or a mini truck as defined in s. 4765  $320.01 \ 320.01(45)$  on any road is authorized with the following 4766 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.

4773 (2) A low-speed vehicle must be equipped with headlamps,
4774 stop lamps, turn signal lamps, taillamps, reflex reflectors,
4775 parking brakes, rearview mirrors, windshields, seat belts, and
4776 vehicle identification numbers.

#### Page 171 of 186

CODING: Words stricken are deletions; words underlined are additions.

4777 (3) A low-speed vehicle or mini truck must be registered 4778 and insured in accordance with s. 320.02 and titled pursuant to 4779 chapter 319.

4780 (4) Any person operating a low-speed vehicle or mini truck
4781 must have in his or her possession a valid <u>driver driver's</u>
4782 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 determines that such prohibition is necessary in the interest of safety.

(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.

4792 Section 59. Section 316.2124, Florida Statutes, is amended 4793 to read:

4794 Motorized disability access vehicles.-The 316.2124 4795 Department of Highway Safety and Motor Vehicles is directed to 4796 provide, by rule, for the regulation of motorized disability 4797 access vehicles as described in s. 320.01 320.01(34). The 4798 department shall provide that motorized disability access 4799 vehicles shall be registered in the same manner as motorcycles 4800 and shall pay the same registration fee as for a motorcycle. 4801 There shall also be assessed, in addition to the registration 4802 fee, a \$2.50 surcharge for motorized disability access vehicles. 4803 This surcharge shall be paid into the Highway Safety Operating Trust Fund. Motorized disability access vehicles shall not be 4804

#### Page 172 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4805 required to be titled by the department. The department shall 4806 require motorized disability access vehicles to be subject to 4807 the same safety requirements as set forth in this chapter for 4808 motorcycles.

4809 Section 60. Subsection (1) of section 316.21265, Florida 4810 Statutes, is amended to read:

4811 316.21265 Use of all-terrain vehicles, golf carts, low-4812 speed vehicles, or utility vehicles by law enforcement 4813 agencies.-

(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> <u>320.01(22)</u>, low-speed vehicles as defined in s. <u>320.01</u> <u>320.01(42)</u>, or utility vehicles as defined in s. <u>320.01</u> <u>320.01(43)</u> on any street, road, or highway in this state while carrying out its official duties.

4821 Section 61. Subsection (1) of section 316.3026, Florida 4822 Statutes, is amended to read:

4823

316.3026 Unlawful operation of motor carriers.-

4824 The Office of Commercial Vehicle Enforcement may issue (1)4825 out-of-service orders to motor carriers, as defined in s. 320.01 4826 320.01(33), who, after proper notice, have failed to pay any 4827 penalty or fine assessed by the department, or its agent, 4828 against any owner or motor carrier for violations of state law, 4829 refused to submit to a compliance review and provide records 4830 pursuant to s. 316.302(5) or s. 316.70, or violated safety 4831 regulations pursuant to s. 316.302 or insurance requirements in 4832 s. 627.7415. Such out-of-service orders have the effect of

#### Page 173 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

4833 prohibiting the operations of any motor vehicles owned, leased, 4834 or otherwise operated by the motor carrier upon the roadways of 4835 this state, until the violations have been corrected or 4836 penalties have been paid. Out-of-service orders must be approved 4837 by the director of the Division of the Florida Highway Patrol or 4838 his or her designee. An administrative hearing pursuant to s. 4839 120.569 shall be afforded to motor carriers subject to such 4840 orders.

4841 Section 62. Paragraph (a) of subsection (5) and subsection 4842 (10) of section 316.550, Florida Statutes, are amended to read:

4843 316.550 Operations not in conformity with law; special 4844 permits.-

(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> <del>320.01(40)</del> to tow a disabled <u>motor</u> vehicle as defined in s. <u>320.01</u> <del>320.01(38)</del> 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> <del>320.01(40)</del> 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.

#### Page 174 of 186

CODING: Words stricken are deletions; words underlined are additions.

(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.

(c) For each violation of an operational or safety stipulation in a special permit, the penalty shall be an amount not to exceed \$1,000 per violation and penalties for multiple violations of operational or safety stipulations shall be cumulative except that the total penalty for the vehicle shall 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:

4879 1. For weight violations, a penalty as provided in s.
4880 316.545 shall be assessed for those weights which exceed the
4881 limits thus established for the vehicle; and

4882 2. For dimensional, operational, or safety violations, a 4883 penalty as established in paragraph (c) or s. 316.516, whichever 4884 is applicable, shall be assessed for each nonconforming 4885 dimensional, operational, or safety violation and the penalties 4886 for multiple violations shall be cumulative for the vehicle. 4887 Section 63. Subsection (9) of section 317.0003, Florida 4888 Statutes, is amended to read:

#### Page 175 of 186

CODING: Words stricken are deletions; words underlined are additions.

4889 317.0003 Definitions.-As used in this chapter, the term: 4890 "ROV" means any motorized recreational off-highway (9) 4891 vehicle 64 inches or less in width, having a dry weight of 2,000 4892 pounds or less, designed to travel on four or more nonhighway 4893 tires, having nonstraddle seating and a steering wheel, and 4894 manufactured for recreational use by one or more persons. The 4895 term "ROV" does not include a golf cart as defined in ss. 320.01 4896 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 4897 s. 320.01 <del>320.01(42)</del>.

4898 Section 64. Paragraph (d) of subsection (5) of section 4899 320.08, Florida Statutes, is amended to read:

4900 320.08 License taxes.-Except as otherwise provided herein, 4901 there are hereby levied and imposed annual license taxes for the 4902 operation of motor vehicles, mopeds, motorized bicycles as 4903 defined in s. 316.003(2), tri-vehicles as defined in s. 316.003, 4904 and mobile homes, as defined in s. 320.01, which shall be paid 4905 to and collected by the department or its agent upon the 4906 registration or renewal of registration of the following:

4907 (5) SEMITRAILERS, FEES ACCORDING TO GROSS VEHICLE WEIGHT;4908 SCHOOL BUSES; SPECIAL PURPOSE VEHICLES.—

4909 A wrecker, as defined in s.  $320.01 \frac{320.01(40)}{}$ , which (d) 4910 is used to tow a vessel as defined in s. 327.02(39), a disabled, 4911 abandoned, stolen-recovered, or impounded motor vehicle as 4912 defined in s.  $320.01(37) \frac{320.01(38)}{(38)}$ , or a replacement motor 4913 vehicle as defined in s. 320.01 320.01(39): \$41 flat, of which 4914 \$11 shall be deposited into the General Revenue Fund. Section 65. Subsection (1) of section 320.0847, Florida 4915 4916 Statutes, is amended to read:

#### Page 176 of 186

CODING: Words stricken are deletions; words underlined are additions.

4942

4917 320.0847 Mini truck and low-speed vehicle license plates.-4918 The department shall issue a license plate to the (1)4919 owner or lessee of any vehicle registered as a low-speed vehicle 4920 as defined in s.  $320.01 \frac{320.01(42)}{2}$  or a mini truck as defined in 4921 s. 320.01 <del>320.01(45)</del> upon payment of the appropriate license 4922 taxes and fees prescribed in s. 320.08. 4923 Section 66. Subsections (4) and (5) of section 322.271, 4924 Florida Statutes, are amended to read: 4925 322.271 Authority to modify revocation, cancellation, or 4926 suspension order.-4927 Notwithstanding the provisions of s. 322.28(2)(d)(4) 4928 322.28(2)(e), a person whose driving privilege has been 4929 permanently revoked because he or she has been convicted of DUI 4930 manslaughter in violation of s. 316.193 and has no prior convictions for DUI-related offenses may, upon the expiration of 4931 4932 5 years after the date of such revocation or the expiration of 5 4933 years after the termination of any term of incarceration under 4934 s. 316.193 or former s. 316.1931, whichever date is later, 4935 petition the department for reinstatement of his or her driving 4936 privilege. 4937 Within 30 days after the receipt of such a petition, (a) 4938 the department shall afford the petitioner an opportunity for a 4939 hearing. At the hearing, the petitioner must demonstrate to the 4940 department that he or she: 4941 Has not been arrested for a drug-related offense during 1.

4943 2. Has not driven a motor vehicle without a license for at 4944 least 5 years before <del>prior to</del> the hearing;

the 5 years preceding the filing of the petition;

# Page 177 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

4945 Has been drug-free for at least 5 years before prior to 3. 4946 the hearing; and

4947

Has completed a DUI program licensed by the department. 4. 4948 At such hearing, the department shall determine the (b) 4949 petitioner's qualification, fitness, and need to drive. Upon 4950 such determination, the department may, in its discretion, 4951 reinstate the driver driver's license of the petitioner. Such 4952 reinstatement must be made subject to the following 4953 qualifications:

The license must be restricted for employment purposes 4954 1. 4955 for at least not less than 1 year; and

4956 2. Such person must be supervised by a DUI program 4957 licensed by the department and report to the program for such 4958 supervision and education at least four times a year or 4959 additionally as required by the program for the remainder of the 4960 revocation period. Such supervision shall include evaluation, 4961 education, referral into treatment, and other activities 4962 required by the department.

4963 (C) Such person must assume the reasonable costs of 4964 supervision. If such person fails to comply with the required 4965 supervision, the program shall report the failure to the 4966 department, and the department shall cancel such person's 4967 driving privilege.

4968 (d) If, after reinstatement, such person is convicted of 4969 an offense for which mandatory revocation of his or her license 4970 is required, the department shall revoke his or her driving 4971 privilege.

4972

The department shall adopt rules regulating the (e)

# Page 178 of 186

CODING: Words stricken are deletions; words underlined are additions.

4973 providing of services by DUI programs pursuant to this section.

4974 (5) Notwithstanding the provisions of s. 322.28(2)(d) 4975 322.28(2)(e), a person whose driving privilege has been 4976 permanently revoked because he or she has been convicted four or 4977 more times of violating s. 316.193 or former s. 316.1931 may, 4978 upon the expiration of 5 years after the date of the last 4979 conviction or the expiration of 5 years after the termination of 4980 any incarceration under s. 316.193 or former s. 316.1931, 4981 whichever is later, petition the department for reinstatement of 4982 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:

4986 1. Has not been arrested for a drug-related offense for at 4987 least 5 years <u>before</u> prior to filing the petition;

4988 2. Has not driven a motor vehicle without a license for at
4989 least 5 years <u>before</u> prior to the hearing;

4990 3. Has been drug-free for at least 5 years <u>before</u> prior to
4991 the hearing; and

4992

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:

4998 1. The petitioner's license must be restricted for 4999 employment purposes for <u>at least</u> not less than 1 year; and 5000 2. The petitioner must be supervised by a DUI program

# Page 179 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

5001 licensed by the department and must report to the program for 5002 supervision and education at least four times a year or more, as 5003 required by the program, for the remainder of the revocation 5004 period. The supervision shall include evaluation, education, 5005 referral into treatment, and other activities required by the 5006 department.

5007 (c) The petitioner must assume the reasonable costs of 5008 supervision. If the petitioner does not comply with the required 5009 supervision, the program shall report the failure to the 5010 department, and the department shall cancel such person's 5011 driving privilege.

(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.

5016(e) The department shall adopt rules regulating the5017services provided by DUI programs pursuant to this section.

5018 Section 67. Section 322.282, Florida Statutes, is amended 5019 to read:

5020 322.282 Procedure when court revokes or suspends license 5021 or driving privilege and orders reinstatement.—When a court 5022 suspends or revokes a person's license or driving privilege and, 5023 in its discretion, orders reinstatement as provided by s. 5024 322.28(2)(d) or former s. 322.261(5):

5025 (1) The court shall pick up all revoked or suspended 5026 <u>driver driver's</u> licenses from the person and immediately forward 5027 them to the department, together with a record of such 5028 conviction. The clerk of such court shall also maintain a list

# Page 180 of 186

CODING: Words stricken are deletions; words underlined are additions.

5029 of all revocations or suspensions by the court.

5030 (2) (a) The court shall issue an order of reinstatement, on 5031 a form to be furnished by the department, which the person may 5032 take to any driver driver's license examining office. The 5033 department shall issue a temporary driver driver's permit to a 5034 licensee who presents the court's order of reinstatement, proof 5035 of completion of a department-approved driver training or 5036 substance abuse education course, and a written request for a 5037 hearing under s. 322.271. The permit shall not be issued if a record check by the department shows that the person has 5038 previously been convicted for a violation of s. 316.193, former 5039 5040 s. 316.1931, former s. 316.028, former s. 860.01, or a previous 5041 conviction outside this state for driving under the influence, 5042 driving while intoxicated, driving with an unlawful blood-5043 alcohol level, or any similar alcohol-related or drug-related 5044 traffic offense; that the person's driving privilege has been previously suspended for refusal to submit to a lawful test of 5045 5046 breath, blood, or urine; or that the person is otherwise not 5047 entitled to issuance of a driver driver's license. This 5048 paragraph shall not be construed to prevent the reinstatement of 5049 a license or driving privilege that is presently suspended for 5050 driving with an unlawful blood-alcohol level or a refusal to 5051 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. 5052 5053 316.1931, if the suspension and revocation arise out of the same 5054 incident.

5055 (b) The temporary <u>driver</u> driver's permit shall be 5056 restricted to either business or employment purposes described

# Page 181 of 186

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7125-01-c1

5057 in s. 322.271, as determined by the department, and shall not be 5058 used for pleasure, recreational, or nonessential driving.

5059 If the department determines at a later date from its (C) 5060 records that the applicant has previously been convicted of an 5061 offense referred to in paragraph (a) which would render him or 5062 her ineligible for reinstatement, the department shall cancel 5063 the temporary driver driver's permit and shall issue a 5064 revocation or suspension order for the minimum period 5065 applicable. A temporary permit issued pursuant to this section 5066 shall be valid for 45 days or until canceled as provided in this 5067 paragraph.

5068 (d) The period of time for which a temporary permit issued 5069 in accordance with paragraph (a) is valid shall be deemed to be 5070 part of the period of revocation imposed by the court.

5071 Section 68. Section 324.023, Florida Statutes, is amended 5072 to read:

5073 324.023 Financial responsibility for bodily injury or 5074 death.-In addition to any other financial responsibility required by law, every owner or operator of a motor vehicle that 5075 5076 is required to be registered in this state, or that is located 5077 within this state, and who, regardless of adjudication of quilt, 5078 has been found guilty of or entered a plea of guilty or nolo 5079 contendere to a charge of driving under the influence under s. 316.193 after October 1, 2007, shall, by one of the methods 5080 established in s. 324.031(1) or, (2), or (3), establish and 5081 5082 maintain the ability to respond in damages for liability on 5083 account of accidents arising out of the use of a motor vehicle 5084 in the amount of \$100,000 because of bodily injury to, or death

# Page 182 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

5085 of, one person in any one crash and, subject to such limits for 5086 one person, in the amount of \$300,000 because of bodily injury 5087 to, or death of, two or more persons in any one crash and in the 5088 amount of \$50,000 because of property damage in any one crash. 5089 If the owner or operator chooses to establish and maintain such 5090 ability by posting a bond or furnishing a certificate of deposit 5091 pursuant to s. 324.031(2) or (3), such bond or certificate of 5092 deposit must be at least in an amount not less than \$350,000. 5093 Such higher limits must be carried for a minimum period of 3 5094 years. If the owner or operator has not been convicted of 5095 driving under the influence or a felony traffic offense for a 5096 period of 3 years from the date of reinstatement of driving 5097 privileges for a violation of s. 316.193, the owner or operator 5098 shall be exempt from this section.

5099Section 69. Paragraph (c) of subsection (1) of section5100324.171, Florida Statutes, is amended to read:

5101

324.171 Self-insurer.-

(1) Any person may qualify as a self-insurer by obtaining a certificate of self-insurance from the department which may, in its discretion and upon application of such a person, issue said certificate of self-insurance when such person has satisfied the requirements of this section to qualify as a selfinsurer under this section:

(c) The owner of a commercial motor vehicle, as defined in s. <u>207.002</u> <del>207.002(2)</del> or s. 320.01, may qualify as a selfinsurer subject to the standards provided for in subparagraph (b)2.

5112

Section 70. Section 324.191, Florida Statutes, is amended

#### Page 183 of 186

CODING: Words stricken are deletions; words underlined are additions.

5113 to read:

5132

5114 324.191 Consent to cancellation; direction to return money 5115 or securities.—The department shall consent to the cancellation 5116 of any <del>bond or</del> certificate of insurance furnished as proof of 5117 financial responsibility pursuant to s. 324.031, or the 5118 department shall return to the person entitled thereto cash or 5119 securities deposited as proof of financial responsibility 5120 pursuant to s. 324.031:

5121 (1) Upon substitution and acceptance of other adequate 5122 proof of financial responsibility pursuant to this chapter, or

5123 (2) In the event of the death of the person on whose
5124 behalf the proof was filed, or the permanent incapacity of such
5125 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.

5133 This section shall not apply to security as specified in s. 5134 324.061 deposited pursuant to s. 324.051(2)(a)4.

5135 Section 71. Paragraph (b) of subsection (3) of section 5136 627.733, Florida Statutes, is amended to read:

- 5137 627.733 Required security.-
- 5138 (3) Such security shall be provided:

5139 (b) By any other method authorized by s. 324.031(2) <u>or</u> 5140 (3), or (4) and approved by the Department of Highway Safety and

#### Page 184 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

5141 Motor Vehicles as affording security equivalent to that afforded 5142 by a policy of insurance or by self-insuring as authorized by s. 5143 768.28(16). The person filing such security shall have all of 5144 the obligations and rights of an insurer under ss. 627.730-5145 627.7405.

5146 Section 72. Section 627.7415, Florida Statutes, is amended 5147 to read:

5148 627.7415 Commercial motor vehicles; additional liability 5149 insurance coverage.-Commercial motor vehicles, as defined in s. 5150 <u>207.002</u> <del>207.002(2)</del> or s. 320.01, operated upon the roads and 5151 highways of this state shall be insured with the following 5152 minimum levels of combined bodily liability insurance and 5153 property damage liability insurance in addition to any other 5154 insurance requirements:

5155 (1) Fifty thousand dollars per occurrence for a commercial 5156 motor vehicle with a gross vehicle weight of 26,000 pounds or 5157 more, but less than 35,000 pounds.

5158 (2) One hundred thousand dollars per occurrence for a 5159 commercial motor vehicle with a gross vehicle weight of 35,000 5160 pounds or more, but less than 44,000 pounds.

5161 (3) Three hundred thousand dollars per occurrence for a 5162 commercial motor vehicle with a gross vehicle weight of 44,000 5163 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.

#### Page 185 of 186

CODING: Words stricken are deletions; words underlined are additions.

hb7125-01-c1

FLORI	DAH	HOU	SΕ	ΟF	REP	RES	ΕΝΤΑ	TIVES
-------	-----	-----	----	----	-----	-----	------	-------

5169 5170 A violation of this section is a noncriminal traffic infraction, 5171 punishable as a nonmoving violation as provided in chapter 318. 5172 Section 73. Except as otherwise expressly provided in this 5173 act and except for this section, which shall take effect upon 5174 this act becoming a law, this act shall take effect July 1, 5175 2013.

Page 186 of 186

CODING: Words stricken are deletions; words underlined are additions.