Bill No. CS/HB 347 (2019)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTIONADOPTED(Y/N)ADOPTED AS AMENDED(Y/N)ADOPTED W/O OBJECTION(Y/N)FAILED TO ADOPT(Y/N)WITHDRAWN(Y/N)OTHER

Committee/Subcommittee hearing bill: State Affairs Committee Representative Rodriguez, A. M. offered the following:

Amendment

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Remove lines 176-241 and insert:

6 <u>(14)(a)</u> For purposes of this section, the term "third-7 party notification service" means a qualified business entity 8 that, upon a request submitted through a website by a towing-9 storage operator:

10 1. Accesses the Department of Highway Safety and Motor 11 Vehicles' database and the National Motor Vehicle Title Information System, or an equivalent commercially available 12 system, to obtain any owner, lienholder, or insurer information 13 14 necessary for sending a notice required by this section. 15 2. Electronically generates, and provides for the printing and mailing of, the notice on behalf of the towing-storage 16 128463 - h0347 - line 176.docxPublished On: 4/9/2019 5:49:32 PM

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17	operator.
18	3. Electronically returns tracking information or other
19	proof of mailing and delivery of the notice to the towing-
20	storage operator.
21	4. Electronically reports to the department using an
22	Internet interface the following information, as applicable:
23	a. The vehicle identification number.
24	b. The vessel registration number or vessel hull
25	identification number.
26	c. The license plate number of the vehicle or vessel.
27	d. The name and address of the towing-storage operator.
28	e. The physical location of the vehicle or vessel.
29	f. The date the vehicle or vessel was towed.
30	g. The amount of towing and storage charges owed as of the
31	date the notice is generated.
32	h. The date that the notice is mailed and delivered.
33	i. Other information required by the department.
34	(b) A third-party notification service must apply to the
35	department and be approved in order to provide notices under
36	this section. The department shall prescribe the format for such
37	applications. The department may approve a third-party
38	notification service applicant to provide the services described
39	in paragraph (a) if the applicant:
40	1. Provides the department with a performance bond in the
41	amount of \$1 million issued by a surety company authorized to do
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42	business in the state;
43	2. Submits a level 2 internal control and data security
44	audit, or the equivalent, which must have been conducted within
45	1 year before applying to the department, from an independent
46	certified public accountant licensed in the state; and
47	3. Successfully demonstrates its ability to electronically
48	report to the department the information required in
49	subparagraph (a)4.
50	
51	After initial approval by the department, to remain eligible to
52	provide notices under this section, a third-party notification
53	service must annually submit proof to the department that it has
54	maintained the performance bond required in subparagraph (b)1.
55	and has had an acceptable audit within the past 12 months as
56	required in subparagraph (b)2.
57	(c) The department may deny, suspend, or revoke approval
58	of a third-party notification service if the department
59	determines that the third-party notification service has
60	committed an act of fraud or misrepresentation related to a
61	notice required by this section.
62	(d) A third-party notification service must maintain all
63	records related to providing notices under this section for 5
64	years and allow the department to inspect and copy such records
65	upon request. The records may be maintained in electronic
66	format.
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67	(e) If the department does not approve any third-party
68	notification services, the towing-storage operator may send any
69	notice required by this section on his or her own behalf and
70	must, upon submission of an application for a certificate of
71	title or certificate of destruction, comply with subsection (4).
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