1

A bill to be entitled

2 An act relating to the Department of Highway Safety and 3 Motor Vehicles; amending s. 316.008, F.S.; authorizing a 4 county or municipality to use traffic infraction detectors 5 to enforce specified provisions when a driver fails to 6 stop at a traffic control device; providing that a county 7 or municipality may install such detectors or authorize 8 installation of such detectors by contract or interlocal 9 agreement; restricting such installation and use by a 10 county to unincorporated areas of the county and 11 installation and use by a municipality to the incorporated area of the municipality; providing for such installation 12 and use on state roads under the jurisdiction of the 13 Department of Transportation; providing for contingent 14 15 effect; amending s. 316.066, F.S.; revising provisions for 16 motor vehicle crash reports; providing for short-form crash reports to be completed under certain circumstances 17 and maintained by the local law enforcement agency; 18 19 authorizing law enforcement agencies to request 20 supplemental reports from drivers and written reports from 21 witnesses under certain circumstances; amending s. 322.02, 22 F.S.; revising legislative intent relating to delivery of 23 driver's license services by tax collectors; providing 24 that it is the intent of the Legislature to transition all 25 driver license issuance services from the Department of 26 Highway Safety and Motor Vehicles to tax collectors; 27 conforming a cross-reference; amending s. 322.135, F.S.; 28 requiring the department to authorize any or all of the Page 1 of 29

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29 tax collectors in the several counties of the state to 30 serve as its agent for the provision of specified driver's 31 license services; removing an exemption from a fee charged 32 by such agents; directing the department, in conjunction with the Florida Tax Collectors Association and the 33 34 Florida Association of Counties, to develop a plan to 35 transition all driver's license issuance services to 36 county tax collectors; requiring the plan to be submitted 37 to the Legislature; removing procedures for approval of 38 tax collectors as agents upon application by the tax 39 collector; amending s. 322.20, F.S.; providing for county clerks of court and tax collectors to provide 3-year, 7-40 year, or complete driver records to any person upon 41 42 collection of specified fees; requiring certain fees 43 collected to be remitted to the department within a 44 certain time period; amending ss. 322.2615, 324.051, 45 921.0022, F.S.; conforming cross-references; providing an effective date. 46 47 48 Be It Enacted by the Legislature of the State of Florida: 49 50 Section 1. If House Bill 325 or Senate Bill 2166, 2010 51 Regular Session, is adopted in the same legislative session or 52 an extension thereof and becomes law, subsection (7) is added to 53 section 316.008, Florida Statutes, to read: 316.008 Powers of local authorities.-54 55 (7) (a) A county or municipality may use traffic infraction 56 detectors to enforce s. 316.074(1) or s. 316.075(1)(c)1. when a Page 2 of 29

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57	driver fails to stop at a traffic signal on streets and highways
58	under its jurisdiction under s. 316.0083. Only a municipality
59	may install or authorize the installation of any such detectors
60	within the incorporated area of the municipality. Only a county
61	may install or authorize the installation of any such detectors
62	within the unincorporated area of the county.
63	(b) Pursuant to paragraph (a), a municipality may install
64	or, by contract or interlocal agreement, authorize the
65	installation of any such detectors only within the incorporated
66	area of the municipality, and a county may install or, by
67	contract or interlocal agreement, authorize the installation of
68	any such detectors only within the unincorporated area of the
69	county. A county may authorize installation of any such
70	detectors by interlocal agreement on roads under its
71	jurisdiction.
72	(c) Pursuant to s. 316.0083, a county or municipality may
73	use traffic infraction detectors to enforce a s. 316.074(1) or
74	s. 316.075(1)(c)1. when a driver fails to stop at a traffic
75	signal on state roads under the original jurisdiction of the
76	Department of Transportation when permitted by the Department of
77	Transportation.
78	Section 2. Section 316.066, Florida Statutes, is amended
79	to read:
80	316.066 Written reports of crashes
81	(1) The driver of a vehicle which is in any manner
82	involved in a crash resulting in bodily injury to or death of
83	any person or damage to any vehicle or other property in an
84	apparent amount of at least \$500 shall, within 10 days after the
I	Page 3 of 29

85 crash, forward a written report of such crash to the department 86 or traffic records center. However, when the investigating 87 officer has made a written report of the crash pursuant to 88 subsection (3), no written report need be forwarded to the 89 department or traffic records center by the driver. 90 (2) The receiving entity may require any driver of a 91 vehicle involved in a crash of which a written report must be 92 made as provided in this section to file supplemental written 93 reports whenever the original report is insufficient in the opinion of the department and may require witnesses of crashes 94 to render reports to the department. 95 96 (1) (3) (a) A Florida Traffic Crash Report, Long Form is 97 required to be completed and submitted to the department within 98 10 days after completing an investigation by every law 99 enforcement officer who in the regular course of duty 100 investigates a motor vehicle crash: 101 That Which crash resulted in death or personal injury 1. 102 shall, within 10 days after completing the investigation, 103 forward a written report of the crash to the department or 104 traffic records center. 105 2. That Which crash involved a violation of s. 316.061(1) 106 or s. 316.193 shall, within 10 days after completing the 107 investigation, forward a written report of the crash to the 108 department or traffic records center. 109 In which crash a vehicle was rendered inoperative to a 3. degree that which required a wrecker to remove it from traffic 110 may, within 10 days after completing the investigation, forward 111 a written report of the crash to the department or traffic 112 Page 4 of 29

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113 records center if such action is appropriate, in the officer's 114 discretion.

In every crash for case in which a Florida Traffic 115 (b) 116 Crash Report, Long Form is not required by this section and a 117 written report to a law enforcement officer is not prepared, the 118 law enforcement officer may complete a short-form crash report 119 or provide a short-form crash report to be completed by shall provide each party involved in the crash a short-form report, 120 121 prescribed by the state, to be completed by the party. The short-form report must include: 122

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1. The date, time, and location of the crash. \div

- 2. A description of the vehicles involved <u>.</u>+
- 3. The names and addresses of the parties involved. \div
 - 4. The names and addresses of witnesses. $\dot{\cdot}$

127 5. The name, badge number, and law enforcement agency of
128 the officer investigating the crash.; and

129 6. The names of the insurance companies for the respective130 parties involved in the crash.

131 Each party to the crash shall provide the law (C) 132 enforcement officer with proof of insurance to be included in 133 the crash report. If a law enforcement officer submits a report 134 on the accident, proof of insurance must be provided to the 135 officer by each party involved in the crash. Any party who fails 136 to provide the required information commits a noncriminal 137 traffic is guilty of an infraction, punishable as for a nonmoving violation, punishable as provided in chapter 318, 138 139 unless the officer determines that due to injuries or other 140 special circumstances such insurance information cannot be Page 5 of 29

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141 provided immediately. If the person provides the law enforcement 142 agency, within 24 hours after the crash, proof of insurance that 143 was valid at the time of the crash, the law enforcement agency 144 may void the citation.

145 The driver of a vehicle that was in any manner (d) 146 involved in a crash resulting in damage to any vehicle or other property in an amount of \$500 or more, which crash was not 147 148 investigated by a law enforcement agency, shall, within 10 days 149 after the crash, submit a written report of the crash to the 150 department or traffic records center. The entity receiving the 151 report may require witnesses of crashes to render reports and 152 may require any driver of a vehicle involved in a crash of which 153 a written report must be made as provided in this section to 154 file supplemental written reports whenever the original report 155 is deemed insufficient by the receiving entity.

(e) Short-form crash reports prepared by law enforcement
 shall be maintained by the law enforcement officer's agency.

158 (2) (4) (a) One or more counties may enter into an agreement 159 with the appropriate state agency to be certified by the agency 160 to have a traffic records center for the purpose of tabulating 161 and analyzing countywide traffic crash reports. The agreement 162 must include: certification by the agency that the center has 163 adequate auditing and monitoring mechanisms in place to ensure 164 the quality and accuracy of the data; the time period in which the traffic records center must report crash data to the agency; 165 and the medium in which the traffic records must be submitted to 166 167 the agency.

168

(b) In the case of a county or multicounty area that has a Page 6 of 29

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169 certified central traffic records center, a law enforcement 170 agency or driver must submit to the center within the time limit 171 prescribed in this section a written report of the crash. A 172 driver who is required to file a crash report must be notified 173 of the proper place to submit the completed report.

(c) Fees for copies of public records provided by a certified traffic records center shall be charged and collected as follows:

For a crash report \$10 per copy.
For a homicide report \$25 per copy.
For a uniform traffic citation \$0.50 per copy.

182 The fees collected for copies of the public records provided by 183 a certified traffic records center shall be used to fund the 184 center or otherwise as designated by the county or counties 185 participating in the center.

186 (3) (5) (a) Crash reports that reveal the identity, home or 187 employment telephone number or home or employment address of, or 188 other personal information concerning the parties involved in 189 the crash and that are held by any agency that regularly 190 receives or prepares information from or concerning the parties 191 to motor vehicle crashes are confidential and exempt from s. 192 119.07(1) and s. 24(a), Art. I of the State Constitution for a 193 period of 60 days after the date the report is filed.

(b) Crash reports held by an agency under paragraph (a)
may be made immediately available to the parties involved in the
crash, their legal representatives, their licensed insurance

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197 agents, their insurers or insurers to which they have applied 198 for coverage, persons under contract with such insurers to 199 provide claims or underwriting information, prosecutorial 200 authorities, victim services programs, radio and television 201 stations licensed by the Federal Communications Commission, newspapers qualified to publish legal notices under ss. 50.011 202 203 and 50.031, and free newspapers of general circulation, 204 published once a week or more often, available and of interest 205 to the public generally for the dissemination of news. For the purposes of this section, the following products or publications 206 207 are not newspapers as referred to in this section: those 208 intended primarily for members of a particular profession or 209 occupational group; those with the primary purpose of 210 distributing advertising; and those with the primary purpose of 211 publishing names and other personal identifying information 212 concerning parties to motor vehicle crashes.

(c) Any local, state, or federal agency that is authorized to have access to crash reports by any provision of law shall be granted such access in the furtherance of the agency's statutory duties.

217 As a condition precedent to accessing a crash report (d) 218 within 60 days after the date the report is filed, a person must 219 present a valid driver's license or other photographic 220 identification, proof of status, or identification that demonstrates his or her qualifications to access that 221 information, and file a written sworn statement with the state 222 or local agency in possession of the information stating that 223 information from a crash report made confidential and exempt by 224

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225 this section will not be used for any commercial solicitation of 226 accident victims, or knowingly disclosed to any third party for 227 the purpose of such solicitation, during the period of time that 228 the information remains confidential and exempt. In lieu of 229 requiring the written sworn statement, an agency may provide 230 crash reports by electronic means to third-party vendors under 231 contract with one or more insurers, but only when such contract 232 states that information from a crash report made confidential 233 and exempt by this section will not be used for any commercial solicitation of accident victims by the vendors, or knowingly 234 235 disclosed by the vendors to any third party for the purpose of 236 such solicitation, during the period of time that the 237 information remains confidential and exempt, and only when a 238 copy of such contract is furnished to the agency as proof of the 239 vendor's claimed status.

(e) This subsection does not prevent the dissemination or
publication of news to the general public by any legitimate
media entitled to access confidential and exempt information
pursuant to this section.

244 <u>(4) (6)</u> (a) Any driver failing to file the written report 245 required under subsection (1) or subsection (2) commits a 246 noncriminal traffic infraction, punishable as a nonmoving 247 violation as provided in chapter 318.

(b) Any employee of a state or local agency in possession of information made confidential and exempt by this section who knowingly discloses such confidential and exempt information to a person not entitled to access such information under this section is guilty of a felony of the third degree, punishable as

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253 provided in s. 775.082, s. 775.083, or s. 775.084.

(c) Any person, knowing that he or she is not entitled to obtain information made confidential and exempt by this section, who obtains or attempts to obtain such information <u>commits</u> is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) Any person who knowingly uses confidential and exempt information in violation of a filed written sworn statement or contractual agreement required by this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

264 (5) (7) Except as specified in this subsection, each crash 265 report made by a person involved in a crash and any statement 266 made by such person to a law enforcement officer for the purpose 267 of completing a crash report required by this section shall be 268 without prejudice to the individual so reporting. No such report 269 or statement shall be used as evidence in any trial, civil or 270 criminal. However, subject to the applicable rules of evidence, 271 a law enforcement officer at a criminal trial may testify as to 272 any statement made to the officer by the person involved in the 273 crash if that person's privilege against self-incrimination is 274 not violated. The results of breath, urine, and blood tests 275 administered as provided in s. 316.1932 or s. 316.1933 are not 276 confidential and shall be admissible into evidence in accordance 277 with the provisions of s. 316.1934(2). Crash reports made by persons involved in crashes shall not be used for commercial 278 solicitation purposes; however, the use of a crash report for 279 280 purposes of publication in a newspaper or other news periodical

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281 or a radio or television broadcast shall not be construed as 282 "commercial purpose."

283 <u>(6) (8)</u> A law enforcement officer, as defined in s. 284 943.10(1), may enforce this section.

285 Section 3. Subsections (1) and (5) of section 322.02, 286 Florida Statutes, are amended to read:

287

322.02 Legislative intent; administration.-

288 The Legislature finds that over the past several years (1)289 the department and individual county tax collectors have entered 290 into contracts for the delivery of full and limited driver 291 license services where such contractual relationships best 292 served the public interest through state administration and 293 enforcement and local government implementation. It is the 294 intent of the Legislature that the complete transition of all driver license issuance services to tax collectors who are 295 296 constitutional officers under s. 1(d), Art. VIII of the State Constitution be completed no later than June 30, 2015. The 297 298 transition of services to appointed charter county tax 299 collectors may occur on a limited basis as directed by the 300 department future interests and processes for developing and 301 expanding the department's relationship with tax collectors 302 through contractual relationships for the delivery of driver 303 license services be achieved through the provisions of this 304 chapter, thereby serving best the public interest considering 305 accountability, cost-effectiveness, efficiency, responsiveness, 306 and high-quality service to the drivers in Florida.

307 (5) The tax collector in and for his or her county may be 308 designated the exclusive agent of the department to implement Page 11 of 29

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309 and administer the provisions of this chapter as provided by s. 310 322.135(5).

311 Section 4. Section 322.135, Florida Statutes, is amended 312 to read:

313

322.135 Driver's license agents.-

(1) The department <u>shall may</u>, upon application, authorize any or all of the tax collectors in the several counties of the state, subject to the requirements of law, in accordance with rules of the department, to serve as its agent for the provision of specified driver's license services.

(a) These services shall be limited to the issuance of
 driver's licenses and identification cards as authorized by this
 chapter.

(b) Each tax collector who is authorized by the department to provide driver's license services shall bear all costs associated with providing those services.

(c) A service fee of \$6.25 shall be charged, in addition to the fees set forth in this chapter, for providing all services pursuant to this chapter. The service fee may not be charged:

More than once per customer during a single visit to a
 tax collector's office.

331 2. For a reexamination requested by the Medical Advisory332 Board or required pursuant to s. 322.221.

333 3. For a voter registration transaction.

334 4. For changes in an organ donation registration.

335 4.5. In violation of any federal or state law.

336 (2) Each tax collector is required to give a good and

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337 sufficient surety bond, payable to the department, conditioned 338 upon his or her faithfully and truly performing the duties 339 imposed upon him or her according to the requirements of law and 340 the rules of the department and upon his or her accounting for 341 all materials, records, and other property and money that come 342 into his or her possession or control by reason of performing 343 these duties.

(a) The amount of the bond must be determined by the
department as an amount not less than 10 percent above the
average of the daily deposits of each tax collector.

(b) If a tax collector is also an agent of the department for purposes of s. 320.03, the amount of the bond must be at least 10 percent above the average of the total daily deposits of all funds received by the tax collector on behalf of the department.

(c) Notwithstanding the provisions of s. 320.03, only one bond is required in order for a tax collector to serve as an agent of the department under chapters 320 and 322.

(3) Each tax collector shall keep a full and complete record of all materials, records, and other properties received by him or her from the department, or from any other source, and shall make prompt remittance of moneys collected by him or her at such times and in such manner as prescribed by law, in accordance with departmental rules.

361 (4) A tax collector may not issue or renew a driver's
362 license if he or she has any reason to believe that the licensee
363 or prospective licensee is physically or mentally unqualified to
364 operate a motor vehicle. The tax collector may direct any such

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386

365 licensee to the department for examination or reexamination 366 under s. 322.221.

367 The department, in conjunction with the Florida Tax (5) 368 Collectors Association and the Florida Association of Counties, 369 shall develop a plan to transition all driver's license issuance 370 services to the county tax collectors who are constitutional 371 officers under s. 1(d), Art. VIII of the State Constitution. The 372 transition plan must be submitted to the President of the Senate 373 and the Speaker of the House of Representatives on or before 374 February 1, 2011. The transition plan must include a timeline to 375 complete the full transition of all driver's license issuance 376 services no later than June 30, 2015, and may include, but is 377 not limited to, recommendations on the use of regional service 378 centers, interlocal agreements, and equipment. The county tax 379 collector at his or her option may apply to the department for 380 approval by the executive director to be the exclusive agent of 381 the department for his or her county to administer driver 382 license services as provided and authorized in this chapter. 383 (a) The application by the county tax collector shall be 384 in writing to the executive director of the department. The 385 application must be submitted by September 1 to be effective for

387 (b) The department shall provide a form for such 388 application, which shall include the following information: 389 1. Locations within the county where offices and branch 390 offices for driver license services are proposed. 391 2. The designation by the tax collector of the driver

the state's subsequent fiscal year beginning July 1.

392 license functions to be performed by the tax collector in the Page 14 of 29

393 county. 394 Any anticipated capital acquisition or construction 395 costs. 396 4. A projection of equipment available or to be provided 397 by the department. 398 5. All anticipated operating costs, including facilities, 399 equipment, and personnel to administer driver license services. (c) The department shall review applications on or before 400 401 September 1 of each year. The department shall compare the costs 402 included in the information submitted in the application with 403 the related costs incurred by the department to accomplish the 404 same level of services. The department shall approve or deny an 405 application within 60 calendar days after the application is received unless the department and the applicant agree mutually 406 407 to a specific alternative date. 408 (d) The department may provide technical assistance to an 409 applicant upon request. 410 (6) Administration of driver license services by a county 411 tax collector as the exclusive agent of the department must be 412 revenue neutral with no adverse state fiscal impact and with no 413 adverse unfunded mandate to the tax collector. 414 (7) Upon approval by the department for a tax collector to 415 provide exclusive driver license services in a county, the 416 department and the applicable tax collector shall develop a 417 transition plan for the orderly transfer of service responsibilities to the tax collector. This plan shall include, 418 but is not limited to: 419 420 (a) The specifics of any possible use of any state-owned Page 15 of 29

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421 or leased facilities giving consideration to lease expiration
422 date, cancellation provisions, and possibilities for sublease of

423 such facilities.

424 (b) Consideration of staffing needs of the tax collector,
425 either the assumption by the collector or departmental
426 relocation of employees adversely affected.

427 (c) The execution of a standard agreement between the
428 department and the tax collector for providing driver license
429 services.

430 (8) The county tax collector, as the exclusive agent of
431 the Department of Highway Safety and Motor Vehicles, shall be
432 paid fees for driver license services.

433 <u>(6)(9)</u> Notwithstanding chapter 116, each county officer 434 within this state who is authorized to collect funds provided 435 for in this chapter shall pay all sums officially received by 436 the officer into the State Treasury no later than 5 working days 437 after the close of the business day in which the officer 438 received the funds. Payment by county officers to the state 439 shall be made by means of electronic funds transfers.

440 Section 5. Subsection (11) of section 322.20, Florida 441 Statutes, is amended to read:

442 322.20 Records of the department; fees; destruction of 443 records.-

444 (11)(a) The department may charge the following fees for 445 the following services and documents:

446 1. For providing a transcript of any one individual's 447 driver history record or any portion thereof for the past 3 448 years or for searching for such record when no record is found Base 46 ef 20

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449	on file \$8
450	2. For providing a transcript of any one individual's
451	driver history record or any portion thereof for the past 7
452	years or for searching for such record when no record is found
453	on file \$10
454	3. For providing a certified copy of a transcript of the
455	driver history record or any portion thereof for any one
456	individual \$10
457	4. For providing a certified photographic copy of a
458	document, per page \$1
459	5. For providing an exemplified record \$15
460	6. For providing photocopies of documents, papers,
461	letters, clearances, or license or insurance status reports, per
462	page \$0.50
463	7. For assisting persons in searching any one individual's
464	driver record at a terminal located at the department's general
465	headquarters in Tallahassee \$2
466	8. For searching for any one individual's driver history
467	record when no record is found on file \$2
468	9. For electronically searching for any one individual's
469	driver history record to determine if the record meets requested
470	<u>criteria \$0.01</u>
471	(b) The department shall furnish such information without
472	charge to any local, state, or federal law enforcement agency or
473	court upon proof satisfactory to the department as to the
474	purpose of the investigation.
475	(c) The clerks of court and tax collectors authorized
476	under s. 322.135, may provide 3-year, 7-year, or complete driver
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477	records to any person requesting such records upon payment of
478	the appropriate fees. In addition to the fees authorized under
479	paragraph (a), clerks of court and tax collectors may assess the
480	fee listed in s. 322.135(1)(c) for this service. The applicable
481	record fees listed in paragraph (a) must be remitted to the
482	department no later than 5 days after payment is received,
483	unless a shorter remittance period is required by law.
484	Section 6. Subsection (2) of section 322.2615, Florida
485	Statutes, is amended to read:
486	322.2615 Suspension of license; right to review
487	(2) Except as provided in paragraph (1)(a), the law
488	enforcement officer shall forward to the department, within 5
489	days after issuing the notice of suspension, the driver's
490	license; an affidavit stating the officer's grounds for belief
491	that the person was driving or in actual physical control of a
492	motor vehicle while under the influence of alcoholic beverages
493	or chemical or controlled substances; the results of any breath
494	or blood test or an affidavit stating that a breath, blood, or
495	urine test was requested by a law enforcement officer or
496	correctional officer and that the person refused to submit; the
497	officer's description of the person's field sobriety test, if
498	any; the notice of suspension; and a copy of the crash report,
499	if any. The failure of the officer to submit materials within
500	the 5-day period specified in this subsection and in subsection
501	(1) does not affect the department's ability to consider any
502	evidence submitted at or prior to the hearing. The officer may
503	also submit a copy of a videotape of the field sobriety test or
504	the attempt to administer such test. Materials submitted to the
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department by a law enforcement agency or correctional agency shall be considered self-authenticating and shall be in the record for consideration by the hearing officer. Notwithstanding s. 316.066<u>(5)</u>(7), the crash report shall be considered by the hearing officer.

510 Section 7. Paragraph (a) of subsection (1) of section 511 324.051, Florida Statutes, is amended to read:

512 324.051 Reports of crashes; suspensions of licenses and 513 registrations.-

(1) (a) Every law enforcement officer who, in the regular 514 course of duty either at the time of and at the scene of the 515 516 crash or thereafter by interviewing participants or witnesses, investigates a motor vehicle crash which he or she is required 517 518 to report pursuant to s. 316.066(1) shall forward a written 519 report of the crash to the department within 10 days of 520 completing the investigation. However, when the investigation of 521 a crash will take more than 10 days to complete, a preliminary 522 copy of the crash report shall be forwarded to the department 523 within 10 days after of the occurrence of the crash, to be 524 followed by a final report within 10 days after completion of 525 the investigation. The report shall be on a form and contain 526 information consistent with the requirements of s. 316.068.

527 Section 8. Paragraph (c) of subsection (3) of section 528 921.0022, Florida Statutes, is amended to read:

529 921.0022 Criminal Punishment Code; offense severity 530 ranking chart.-

531

(3) OFFENSE SEVERITY RANKING CHART

532 (c) LEVEL 3

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533			
	Florida	Felony	
	Statute	Degree	Description
534			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
535			
	316.066 <u>(4)</u> (b)-	3rd	Unlawfully obtaining or using
FOC	(d)		confidential crash reports.
536	316.193(2)(b)	3rd	Folony DUL 2rd conviction
537	510.195(2)(D)	310	Felony DUI, 3rd conviction.
557	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
538			
	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
539			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
540		2 1	
	319.33(1)(c)	3rd	Procure or pass title on stolen
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HB 5501, Engrossed 1 2010 vehicle. 541 319.33(4)3rd With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration. 542 327.35(2)(b) 3rd Felony BUI. 543 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels. 544 328.07(4) 3rd Manufacture, exchange, or possess vessel with counterfeit or wrong ID number. 545 Fraud related to reimbursement 376.302(5) 3rd for cleanup expenses under the Inland Protection Trust Fund. 546 379.2431(1)(e)5. 3rd Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine

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F	L	0	R	I	D	А		Н	0	U	S	Е	0		F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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	HB 5501, Engrossed 1			2010
			turtles, marine turtle eggs, or	
			marine turtle nests in	
			violation of the Marine Turtle	
			Protection Act.	
547				
	379.2431(1)(e)6.	3rd	Soliciting to commit or	
			conspiring to commit a	
			violation of the Marine Turtle	
			Protection Act.	
548				
	400.9935(4)	3rd	Operating a clinic without a	
			license or filing false license	
			application or other required	
			information.	
549				
	440.1051(3)	3rd	False report of workers'	
			compensation fraud or	
			retaliation for making such a	
			report.	
550				
	501.001(2)(b)	2nd	Tampers with a consumer product	
			or the container using	
			materially false/misleading	
			information.	
551				
	624.401(4)(a)	3rd	Transacting insurance without a	
			certificate of authority.	
552				
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	HB 5501, Engrossed 1			2010
553	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.	
	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.	
554 555	697.08	3rd	Equity skimming.	
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.	
556 557	796.05(1)	3rd	Live on earnings of a prostitute.	
557	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.	
558	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.	
559	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed	
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 with firearm or dangerous weapon. 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but less than \$10,000. 812.0145(2)(c) 3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000. 815.04(4)(b) 2nd Computer offense devised to defraud or obtain property. 817.034(4)(a)3. 3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000. 817.233 3rd Burning to defraud insurer. 817.234(8)(b)- 3rd Unlawful solicitation of (c) persons involved in motor vehicle accidents. 	10
812.014 (2) (c) 2.3rdGrand theft; \$5,000 or more but less than \$10,000.561812.0145 (2) (c)3rdTheft from person 65 years of age or older; \$300 or more but less than \$10,000.562815.04 (4) (b)2ndComputer offense devised to defraud or obtain property.563817.034 (4) (a) 3.3rdEngages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.564817.2333rdBurning to defraud insurer.565817.234 (8) (b) - (c)3rdUnlawful solicitation of persons involved in motor	
 812.0145(2)(c) 3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000. 815.04(4)(b) 2nd Computer offense devised to defraud or obtain property. 817.034(4)(a)3. 3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000. 817.233 3rd Burning to defraud insurer. 817.234(8)(b)- 3rd Unlawful solicitation of persons involved in motor 	
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817.2333rdBurning to defraud insurer.565817.234(8)(b) -3rdUnlawful solicitation of persons involved in motor	
817.234(8)(b) - 3rd Unlawful solicitation of (c) persons involved in motor	
566 817.234(11)(a) 3rd Insurance fraud; property value less than \$20,000.	
567 Page 24 of 29	

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	HB 5501, Engrossed 1			2010
	817.236	3rd	Filing a false motor vehicle	
5.60			insurance application.	
568	817.2361	3rd	Creating, marketing, or	
	017.2001	514	presenting a false or	
			fraudulent motor vehicle	
			insurance card.	
569				
E 7 0	817.413(2)	3rd	Sale of used goods as new.	
570	817.505(4)	3rd	Patient brokering.	
571		0 2 0		
	828.12(2)	3rd	Tortures any animal with intent	
			to inflict intense pain,	
			serious physical injury, or	
572			death.	
0,12	831.28(2)(a)	3rd	Counterfeiting a payment	
			instrument with intent to	
			defraud or possessing a	
			counterfeit payment instrument.	
573	831.29	2nd	Possession of instruments for	
	001.27	2110	counterfeiting drivers'	
			licenses or identification	
			cards.	
574				
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	HB 5501, Engrossed 1			2010
	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.	
575	843.19	3rd	Injure, disable, or kill police dog or horse.	
576	860.15(3)	3rd	Overcharging for repairs and parts.	
577 578	870.01(2)	3rd	Riot; inciting or encouraging.	
	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8.,</pre>	
579	893.13(1)(d)2.	2nd	<pre>(2)(c)9., (3), or (4) drugs). Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1.,</pre>	
			<pre>(2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.</pre>	
580	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver	

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	HB 5501, Engrossed 1			2010
			<pre>s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>	
581	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.	
	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.	
583	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.	
584	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.	
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any	

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	HB 5501, Engrossed 1			2010
5.0.0			document or record required by chapter 893.	
586	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or	
587			fraudulent representations in or related to the practitioner's practice.	
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.	
588				
589	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.	
202	893.13(8)(a)4.	3rd	Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of	
I			Page 28 of 20	

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

hb5501-01-e1

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	HB 5501, Engrossed 1			2010
590			writing the prescription is a monetary benefit for the practitioner.	
550	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.	
591	944.47(1)(a)1	3rd	Introduce contraband to	
592	2.		correctional facility.	
	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.	
593	0.05 7.01			
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).	
594				
595	Section 9.	This act	shall take effect July 1, 2010.	
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