

LEGISLATIVE ACTION

Senate House

Comm: WD 01/25/2012

The Committee on Criminal Justice (Bennett) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Section 220.1893, Florida Statutes, is created to read:

- 220.1893 National Guard Employment Tax Credit Program.-
- (1) As used in this section, the term:
- (a) "Department" means the Department of Economic Opportunity.
- (b) "Eligible business" means any business that is operating and authorized to do business in this state.

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- (c) "Qualified employee" means a person:
- 1. Who is a current Florida National Guard member in good standing, as verified by the Adjutant General of the Florida National Guard, and has been unemployed for more than 6 months or is returning from duty abroad;
- 2. Who was hired by an eligible business on or after July 1, 2012, and had not previously been employed by the eligible business or its parent or an affiliated corporation;
- 3. Who performed duties connected to the operations of the eligible business on a regular, full-time basis for an average of at least 36 hours per week and for at least 3 months before an eligible business is awarded a tax credit; and
- 4. Whose employment by the eligible business has not formed the basis for any other claim to a credit pursuant to this chapter.
- (2) A certified business shall receive a \$10,000 tax credit for each qualified employee, subject to the limitation in subsection (5). The credit may be taken against:
 - (a) Corporate income taxes under chapter 220.
 - (b) Insurance premium tax under s. 624.509.
- (c) Taxes on sales, use, and other transactions under chapter 212.
 - (d) Intangible personal property taxes under chapter 199.
 - (e) Excise taxes on documents under chapter 201.
 - (f) Ad valorem taxes paid, as defined in s. 220.03(1).
- (q) State communications services taxes administered under chapter 202. This paragraph does not apply to the gross receipts tax imposed under chapter 203 and administered under chapter 202 or the local communications services tax authorized under s.



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- (3) (a) To become a certified business, an officer of an eligible business must file under oath with the Department of Economic Opportunity an application that includes:
- 1. The name, address, and NAICS identifying code of the eligible business. As used in this subsection, "NAICS" means those classifications contained in the North American Industry Classification System, as published in 2007 by the Office of Management and Budget, Executive Office of the President.
 - 2. Relevant employment information.
- 3. A sworn affidavit, signed by each employee for whom the eligible business is seeking credits under this section, attesting to his or her previous unemployment.
- 4. Verification that the wages paid by the eligible business to each of its qualified employees exceeds the wage eligibility levels for Medicaid and other public assistance programs.
- 5. Any other information necessary to process the application.
- (b) The Department of Economic Opportunity shall process applications to certify a business in the order in which the applications are received, without regard as to whether the applicant is a new or an existing business. The department shall review and approve or deny an application within 10 days after receiving a completed application. The department shall notify the applicant in writing as to the department's decision.
- (c)1. The department shall submit a copy of the letter of certification to the Department of Revenue within 10 days after the department issues the letter of certification to the



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- 2. If the application of an eligible business is not sufficient to certify the applicant business, the department must deny the application and issue a notice of denial to the applicant.
- 3. If the application of an eligible business does not contain sufficient documentation of the number of qualified employees, the department shall approve the application with respect to the employees for whom the department determines are qualified employees. The department must deny the application with respect to persons for whom the department determines are not qualified employees or for whom insufficient documentation has been provided. A business may not submit a revised application for certification or for the determination of a person as a qualified employee more than 3 months after the issuance of a notice of denial with respect to the business or a particular person as a qualified employee.
- (4) The applicant for a tax credit under this section has the responsibility to affirmatively demonstrate to the satisfaction of the department and the Department of Revenue that the applicant and the persons claimed as qualified employees meet the requirements of this section.
- (5) The total amount of tax credits under this section which may be approved by the department for all applicants is \$5 million per fiscal year.
- (6) A tax credit amount that is granted under this section which is not fully used in the first year for which it becomes available may be carried forward to the subsequent taxable year. The carryover credit may be used in the subsequent year if the

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tax imposed by this chapter for such year exceeds the credit for such year under this section after applying the other credits and unused credit carryovers in the order provided in s. 220.02(8).

- (7) A person who fraudulently claims a credit under this section is liable for repayment of the credit plus a mandatory penalty of 100 percent of the credit. Such person also commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (8) The department may adopt rules governing the manner and form of applications for the tax credit. The department may establish guidelines for making an affirmative showing of qualification for the tax credit under this section.
- (9) The Department of Revenue may adopt rules to administer this section, including rules relating to the creation of forms to claim a tax credit and examination and audit procedures required to administer this section.
- (10) This section expires July 1, 2014. However, a taxpayer that is awarded a tax credit in the second year of the program may carry forward any unused credit amount to the subsequent tax reporting period. Rules adopted by the Department of Revenue to administer this section shall remain valid as long as a taxpayer may use a credit against its corporate income tax liability.
- Section 2. Section 265.003, Florida Statutes, is amended to read:
 - 265.003 Florida Veterans' Hall of Fame.-
- (1) It is the intent of the Legislature to recognize and honor those military veterans who, through their works and lives during or after military service, have made a significant

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contribution to the State of Florida.

- (2) There is established the Florida Veterans' Hall of Fame.
- (a) The Florida Veterans' Hall of Fame is administered by the Florida Department of Veterans' Affairs without appropriation of state funds.
- (b) The Department of Management Services shall set aside an area on the Plaza Level of the Capitol Building along the northeast front wall and shall consult with the Department of Veterans' Affairs regarding the design and theme of the area.
- (c) Each person who is inducted into the Florida Veterans' Hall of Fame shall have his or her name placed on a plaque displayed in the designated area of the Capitol Building.
- (3) (a) The Florida Veterans' Hall of Fame Council is created within the Department of Veterans' Affairs as an advisory council, as defined in s. 20.03(7), consisting of seven members who shall all be honorably discharged veterans, and at least four of whom must be members of a congressionally chartered veterans service organization. The Governor, the President of the Senate, the Speaker of the House of Representatives, the Attorney General, the Chief Financial Officer, the Commissioner of Agriculture, and the executive director of the Department of Veterans' Affairs shall each appoint one member. For the purposes of ensuring staggered terms, the council members appointed by the Governor, the Attorney General, the Chief Financial Officer, and the Commissioner of Agriculture shall be appointed to 4-year terms beginning on January 1 of the year of appointment, and the council members appointed by the President of the Senate, the

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Speaker of the House of Representatives, and the executive director of the Department of Veterans' Affairs shall be appointed to 2-year terms beginning on January 1 of the year of appointment. After the initial appointments, all appointees shall be appointed to 4-year terms. A member whose term expires shall continue to serve on the council until such time as a replacement is appointed.

- (b) The members shall annually elect a chair from among their number. The council shall meet at the call of its chair, at the request of the executive director of the Department of Veterans' Affairs, or at such times as may be prescribed by the council. A majority of the members of the council currently appointed constitutes a quorum, and a meeting may not be held unless a quorum is present. The affirmative vote of a majority of the members of the council present is necessary for any official action by the council.
- (c) Members of the council may not receive compensation or honorarium for their services, but members are entitled to reimbursement for travel expenses incurred in the performance of their duties as provided in s. 112.061.
- (d) The original appointing authority may remove his or her appointee from the council for misconduct or malfeasance in office, neglect of duty, incompetence, or permanent inability to perform official duties or if the member is adjudicated guilty of a felony.
- (4) (3) (a) The Florida Veterans' Hall of Fame Council Department of Veterans' Affairs shall annually accept nominations of persons to be considered for induction into the Florida Veterans' Hall of Fame and shall then transmit a list of

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up to 20 nominees its recommendations to the Department of Veterans' Affairs for submission to the Governor and the Cabinet who will select four persons from the list of the nominees to be inducted.

- (b) In selecting its nominees for submission making its recommendations to the Governor and the Cabinet, the Florida Veterans' Hall of Fame Council Department of Veterans' Affairs shall give preference to veterans who were born in Florida or adopted Florida as their home state or base of operation and who have made a significant contribution to the state in civic, business, public service, or other pursuits.
- (5) (4) The Florida Veterans' Hall of Fame Council Department of Veterans' Affairs may establish criteria and set specific time periods for acceptance of nominations and for the process of selection of nominees for membership and establish a formal induction ceremony to coincide with the annual commemoration of Veterans' Day.

Section 3. Section 295.187, Florida Statutes, is amended to read:

295.187 Florida Service-Disabled Veteran Business Enterprise Opportunity Act.-

- (1) SHORT TITLE.—This section may be cited as the "Florida Service-Disabled Veteran Business Enterprise Opportunity Act."
- (2) INTENT.—It is the intent of the Legislature to rectify the economic disadvantage of service-disabled veterans, who are statistically the least likely to be self-employed when compared to the veteran population as a whole and who have made extraordinary sacrifices on behalf of the nation, the state, and the public, by providing opportunities for service-disabled

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veteran business enterprises as set forth in this section. The Legislature also intends to recognize wartime veterans and veterans of a period of war for their sacrifices as set forth in this section.

- (3) DEFINITIONS.—For the purpose of this section, the term:
- (a) "Certified service-disabled veteran business enterprise" means a business that has been certified by the Department of Management Services to be a service-disabled veteran business enterprise as defined in paragraph (c).
- (b) "Service-disabled veteran" means a veteran who is a permanent Florida resident with a service-connected disability as determined by the United States Department of Veterans Affairs or who has been terminated from military service by reason of disability by the United States Department of Defense.
- (c) "Service-disabled Veteran business enterprise" means an independently owned and operated business that:
 - 1. Employs 200 or fewer permanent full-time employees;
- 2. Together with its affiliates has a net worth of \$5 million or less or, if a sole proprietorship, has a net worth of \$5 million or less including both personal and business investments;
 - 3. Is organized to engage in commercial transactions;
 - 4. Is domiciled in this state;
- 5. Is at least 51 percent owned by one or more wartime veterans or service-disabled veterans; and
- 6. The management and daily business operations of which are controlled by one or more wartime veterans or servicedisabled veterans or, for a service-disabled veteran having with a permanent and total disability, by the spouse or permanent



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- (d) "Wartime veteran" means:
- 1. A veteran as defined in s. 1.01(14); or
- 2. A veteran of a period of war, as used in 38 U.S.C. s. 1521, who served in the active military, naval, or air service:
 - a. For 90 days or more during a period of war;
- b. During a period of war and was discharged or released from such service for a service-connected disability;
- c. For a period of 90 consecutive days or more and such period began or ended during a period of war; or
- d. For an aggregate of 90 days or more in two or more separate periods of service during more than one period of war.
 - (4) VENDOR PREFERENCE.-
- (a) A state agency, when considering two or more bids, proposals, or replies for the procurement of commodities or contractual services, at least one of which is from a certified service-disabled veteran business enterprise, which that are equal with respect to all relevant considerations, including price, quality, and service, shall award such procurement or contract to the certified service-disabled veteran business enterprise.
- (b) Notwithstanding s. 287.057(11), if a service-disabled veteran business enterprise entitled to the vendor preference under this section and one or more businesses entitled to this preference or another vendor preference provided by law submit bids, proposals, or replies for procurement of commodities or contractual services which that are equal with respect to all relevant considerations, including price, quality, and service, then the state agency shall award the procurement or contract to

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the business having the smallest net worth.

- (c) Political subdivisions of the state are encouraged to offer a similar consideration to businesses certified under this section.
 - (5) CERTIFICATION PROCEDURE. -
- (a) The application for certification as a service-disabled veteran business enterprise must, at a minimum, include:
- 1. The name of the business enterprise applying for certification and the name of the service-disabled veteran submitting the application on behalf of the business enterprise.
- 2. The names of all owners of the business enterprise, including owners who are wartime veterans, service-disabled veterans, and owners who are not a wartime veteran or a servicedisabled veteran veterans, and the percentage of ownership interest held by each owner.
- 3. The names of all persons involved in both the management and daily operations of the business, including the spouse or permanent caregiver of a veteran who has with a permanent and total disability.
- 4. The service-connected disability rating of all persons listed under subparagraphs 1., 2., and 3., as applicable, with supporting documentation from the United States Department of Veterans Affairs or the United States Department of Defense.
- 5. Documentation of the wartime service of all persons listed under subparagraphs 1., 2., and 3., as applicable, from the United States Department of Veterans Affairs or the United States Department of Defense.
 - 6.5. The number of permanent full-time employees.
 - 7.6. The location of the business headquarters.

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- 8.7. The total net worth of the business enterprise and its affiliates. In the case of a sole proprietorship, the net worth includes personal and business investments.
- (b) To maintain certification, a service-disabled veteran business enterprise shall renew its certification biennially.
- (c) The provisions of Chapter 120, relating to application, denial, and revocation procedures, applies shall apply to certifications under this section.
- (d) A certified service-disabled veteran business enterprise must notify the Department of Management Services within 30 business days after any event that may significantly affect the certification of the business, including, but not limited to, a change in ownership or change in management and daily business operations.
- (e) The certification of a service-disabled veteran business enterprise shall be revoked for 12 months if the Department of Management Services determines that the business enterprise violated paragraph (d). An owner of a certified service-disabled veteran business enterprise whose certification is revoked may is not permitted to reapply for certification under this section as an owner of any business enterprise during the 12-month revocation period.
- 1. During the 12-month revocation period, a servicedisabled veteran business enterprise whose certification has been revoked may bid on state contracts but is not eligible for any preference available under this section.
- 2. A service-disabled veteran business enterprise whose certification has been revoked may apply for certification at the conclusion of the 12-month revocation period by complying

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with requirements applicable to initial certifications.

- (6) DUTIES OF THE DEPARTMENT OF VETERANS' AFFAIRS. The department shall:
- (a) Assist the Department of Management Services in establishing a certification procedure, which shall be reviewed biennially and updated as necessary.
- (b) Identify eligible service-disabled veteran business enterprises by any electronic means, including electronic mail or Internet website, or by any other reasonable means.
- (c) Encourage and assist eligible service-disabled veteran business enterprises to apply for certification under this section.
- (d) Provide information regarding services that are available from the Office of Veterans' Business Outreach of the Florida Small Business Development Center to service-disabled veteran business enterprises.
- (7) DUTIES OF THE DEPARTMENT OF MANAGEMENT SERVICES.-The department shall:
- (a) With assistance from the Department of Veterans' Affairs, establish a certification procedure, which shall be reviewed biennially and updated as necessary.
- (b) Grant, deny, or revoke the certification of a servicedisabled veteran business enterprise under this section.
- (c) Maintain an electronic directory of certified servicedisabled veteran business enterprises for use by the state, political subdivisions of the state, and the public.
- (8) REPORT.—The Small Business Development Center shall include in its report required by s. 288.705 the percentage of certified service-disabled veteran business enterprises using

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the statewide contracts register.

- (9) RULES.—The Department of Veterans' Affairs and the Department of Management Services, as appropriate, may adopt rules as necessary to administer this section.
- Section 4. Paragraph (aaaa) is added to subsection (4) of section 320.08056, Florida Statutes, to read:
 - 320.08056 Specialty license plates.
- (4) The following license plate annual use fees shall be collected for the appropriate specialty license plates:

(aaaa) American Legion license plate, \$25.

Section 5. Subsection (79) is added to section 320.08058, Florida Statutes, to read:

- 320.08058 Specialty license plates.-
- 374 (79) AMERICAN LEGION LICENSE PLATES.-
 - (a) Upon American Legion, Department of Florida, meeting the requirements of s. 320.08053, the department shall develop a American Legion license plate as provided in this section. The plate must bear the colors and design approved by the department and must incorporate the American Legion emblem as adopted by the American Legion on June 9, 1919, and patented on December 9 of that same year. The word "Florida" must appear at the top of the plate, and the words "American Legion" must appear at the bottom of the plate.
 - (b) The annual use fees shall be distributed to the American Legion, Department of Florida which shall retain the initial revenues from the sale of the plates until all startup costs incurred in the development and approval of the plates have been reimbursed. Thereafter, the proceeds shall be distributed as follows:

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- 1. Sixty percent of the proceeds shall be distributed to the American Legion, Department of Florida:
 - a. To support Boys State in Florida, the Veteran Affairs and Rehabilitation program, and the Gilchrist Endowment Fund; and
 - b. For administration and marketing of the license plate, not to exceed 10 percent of the amount of the proceeds distributed to the American Legion, Department of Florida.
 - 2. Twenty percent of the proceeds shall be distributed to the direct-support organization created under s. 292.055 under the Department of Veterans' Affairs.
 - 3. Twenty percent of the proceeds shall be distributed to the direct-support organization created under s. 250.115 under the Department of Military Affairs.

Section 6. Effective October 1, 2012, section 320.089, Florida Statutes, is amended to read:

320.089 Members of National Guard and active United States Armed Forces reservists; former prisoners of war; survivors of Pearl Harbor; Purple Heart medal recipients; Operation Iraqi Freedom and Operation Enduring Freedom Veterans; Combat Infantry Badge recipients; Vietnam War Veterans; Korean Conflict Veterans; special license plates; fee.-

(1) (a) Each owner or lessee of an automobile or truck for private use or recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use, who is a resident of the state and an active or retired member of the Florida National Guard, a survivor of the attack on Pearl Harbor, a recipient of the Purple Heart medal, or an active or retired member of any branch of the United States

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Armed Forces Reserve, or a recipient of the Combat Infantry Badge shall, upon application to the department, accompanied by proof of active membership or retired status in the Florida National Guard, proof of membership in the Pearl Harbor Survivors Association or proof of active military duty in Pearl Harbor on December 7, 1941, proof of being a Purple Heart medal recipient, or proof of active or retired membership in any branch of the Armed Forces Reserve, or proof of membership in the Combat Infantrymen's Association, Inc., or other proof of being a recipient of the Combat Infantry Badge, and upon payment of the license tax for the vehicle as provided in s. 320.08, be issued a license plate as provided by s. 320.06, upon which, in lieu of the serial numbers prescribed by s. 320.06, shall be stamped the words "National Guard," "Pearl Harbor Survivor," "Combat-wounded veteran," or "U.S. Reserve," or "Combat Infantry Badge," as appropriate, followed by the serial number of the license plate. Additionally, the Purple Heart plate may have the words "Purple Heart" stamped on the plate and the likeness of the Purple Heart medal appearing on the plate.

(b) Notwithstanding any other provision of law to the contrary, beginning with fiscal year 2002-2003 and annually thereafter, the first \$100,000 in general revenue generated from the sale of license plates issued under this section shall be deposited into the Grants and Donations Trust Fund, as described in s. 296.38(2), to be used for the purposes established by law for that trust fund. Any additional general revenue generated from the sale of such plates shall be deposited into the State Homes for Veterans Trust Fund and used solely to construct, operate, and maintain domiciliary and nursing homes for

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veterans, subject to the requirements of chapter 216.

- (c) Notwithstanding any provisions of law to the contrary, an applicant for a Pearl Harbor Survivor license plate or a Purple Heart license plate who also qualifies for a disabled veteran's license plate under s. 320.084 shall be issued the appropriate special license plate without payment of the license tax imposed by s. 320.08.
- (2) Each owner or lessee of an automobile or truck for private use, truck weighing not more than 7,999 pounds, or recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use, who is a resident of the state and who is a former prisoner of war, or their unremarried surviving spouse, shall, upon application therefor to the department, be issued a license plate as provided in s. 320.06, on which license plate are stamped the words "Ex-POW" followed by the serial number. Each application shall be accompanied by proof that the applicant meets the qualifications specified in paragraph (a) or paragraph (b).
- (a) A citizen of the United States who served as a member of the Armed Forces of the United States or the armed forces of a nation allied with the United States who was held as a prisoner of war at such time as the Armed Forces of the United States were engaged in combat, or their unremarried surviving spouse, may be issued the special license plate provided for in this subsection without payment of the license tax imposed by s. 320.08.
- (b) A person who was serving as a civilian with the consent of the United States Government, or a person who was a member of the Armed Forces of the United States who was not a United

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States citizen and was held as a prisoner of war when the Armed Forces of the United States were engaged in combat, or their unremarried surviving spouse, may be issued the special license plate provided for in this subsection upon payment of the license tax imposed by s. 320.08.

- (3) Each owner or lessee of an automobile or truck for private use, truck weighing not more than 7,999 pounds, or recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use, who is a resident of this state and who is the unremarried surviving spouse of a recipient of the Purple Heart medal shall, upon application therefor to the department, with the payment of the required fees, be issued a license plate as provided in s. 320.06, on which license plate are stamped the words "Purple Heart" and the likeness of the Purple Heart medal followed by the serial number. Each application shall be accompanied by proof that the applicant is the unremarried surviving spouse of a recipient of the Purple Heart medal.
- (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 Iraq during Operation Iraqi Freedom or in Afghanistan during Operation Enduring Freedom shall, upon application to the department, accompanied by proof of active membership or former active duty status during one of these operations, and upon payment of the license tax for the vehicle

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as provided in s. 320.08, be issued a license plate as provided by s. 320.06 upon which, in lieu of the registration license number prescribed by s. 320.06, shall be stamped the words "Operation Iraqi Freedom" or "Operation Enduring Freedom," as appropriate, followed by the registration license number of the plate.

- (5) 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, and who was deployed and served in Vietnam during United States military deployment in Indochina shall, upon application to the department, accompanied by proof of active membership or former active duty status during these operations, and upon payment of the license tax for the vehicle as provided in s. 320.08, be issued a license plate as provided by s. 320.06 upon which, in lieu of the registration license number prescribed by s. 320.06, shall be stamped the words "Vietnam War Veteran," followed by the registration license number of the plate.
- (6) 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, and who was deployed and served in Korea during United States military deployment in Korea shall, upon application to the department,

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accompanied by proof of active membership or former active duty status during these operations, and upon payment of the license tax for the vehicle as provided in s. 320.08, be issued a license plate as provided by s. 320.06 upon which, in lieu of the registration license number prescribed by s. 320.06, shall be stamped the words "Korean Conflict Veteran," followed by the registration license number of the plate.

Section 7. Section 320.0892, Florida Statutes is created to read:

320.0892 Motor vehicle license plates for recipients of the Silver Star, Distinguished Service Cross, Navy Cross, or Air Force Cross.-Upon receipt of an application and proof that the applicant meets the qualifications listed in this section for the applicable license plate, the department shall issue the license plate without payment of the license tax imposed under s. 320.08:

- (1) SILVER STAR.—Any United States citizen who is a resident of this state and who was awarded the Silver Star while serving as a member of the United States Armed Forces shall be issued a license plate on which is stamped the words "Silver Star" followed by the serial number.
- (2) DISTINGUISHED SERVICE CROSS.—Any United States citizen who is a resident of this state and who was awarded the Distinguished Service Cross while serving as a member of the United States Armed Forces shall be issued a license plate on which is stamped the words "Distinguished Service Cross" followed by the serial number.
- (3) NAVY CROSS.—Any United States citizen who is a resident of this state and who was awarded the Navy Cross while serving

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as a member of the United States Armed Forces shall be issued a license plate on which is stamped the words "Navy Cross" followed by the serial number.

(4) AIR FORCE CROSS. - Any United States citizen who is a resident of this state and who was awarded the Air Force Cross while serving as a member of the United States Armed Forces shall be issued a license plate on which is stamped the words "Air Force Cross" followed by the serial number.

Section 8. Military veterans and servicemembers court program.-The chief judge of each judicial circuit may establish a military veterans and servicemembers court program under which veterans, as defined in s. 1.01, Florida Statutes, and servicemembers, as defined in s. 250.01, Florida Statutes, who are convicted of or charged with a criminal offense and who suffer from a mental illness, traumatic brain injury, substance use disorder, or psychological problem as a result of their military service are eligible to participate. Upon a conviction, an eligible military veteran or servicemember may be sentenced in such a manner as to appropriately address the severity of the mental illness, traumatic brain injury, substance use disorder, or psychological problem through services tailored to the individual needs of the participant. Entry into any military veterans and servicemembers court program must be based upon the sentencing court's assessment of the defendant's criminal history, military service, need for substance use treatment, need for mental health treatment, amenability to the services of the program, the advisory recommendation of the state attorney and the victim, if any, and the defendant's agreement to enter the program.

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Section 9. Section 683.146, Florida Statutes, is created to read:

683.146 Purple Heart Day.-

- (1) August 7 of each year is designated as "Purple Heart Day."
- (2) The Governor may annually issue a proclamation designating August 7 as "Purple Heart Day." Public officials, schools, private organizations, and all residents of the state are encouraged to commemorate Purple Heart Day and honor those wounded or killed while serving in any branch of the United States Armed Services.

Section 10. Sections 11 through 13 of this act may be cited as the "T. Patt Maney Veterans' Treatment Intervention Act."

Section 11. Section 921.00242, Florida Statutes, is created to read:

- 921.00242 Convicted military veterans; posttraumatic stress disorder, traumatic brain injury, substance use disorder, or psychological problems from service; treatment services.-
- (1) The court shall hold a veterans' status hearing before sentencing for a criminal offense if the defendant has alleged that he or she committed the offense as a result of posttraumatic stress disorder, traumatic brain injury, substance use disorder, or psychological problems stemming from service in a combat theater in the United States military.
- (2) At a veterans' status hearing conducted as required by subsection (1), the court shall determine whether the defendant was a member of the military forces of the United States who served in a combat theater and assess whether the defendant suffers from posttraumatic stress disorder, traumatic brain

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injury, substance use disorder, or psychological problems as a result of that service. The defendant shall bear the burden of proof at the hearing.

- (3) If the court concludes that the defendant is a person described in subsection (2) who is eligible for probation or community control and the court places the defendant on county or state probation or into community control, the court may order the defendant into a local, state, federal, or private nonprofit treatment program as a condition of probation or community control if the defendant agrees to participate in the program and the court determines that an appropriate treatment program exists.
- (4) A defendant who is placed on county or state probation or into community control and committed to a residential treatment program under this section shall earn sentence credits for the actual time he or she serves in the residential treatment program if the court makes a written finding that it would otherwise have sentenced the defendant to incarceration except for the fact that the defendant is a person described in subsection (2).
- (5) In making an order under this section to commit a defendant to a treatment program, whenever possible, the court shall place the defendant in a treatment program that has a history of successfully treating combat veterans who suffer from posttraumatic stress disorder, traumatic brain injury, substance use disorder, or psychological problems as a result of combat service. The court shall give preference to treatment programs for which the veteran is eligible through the United States Department of Veterans Affairs or the Department of Veterans'



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Section 12. Present subsection (7) of section 948.08, Florida Statutes, is renumbered as subsection (8), and a new subsection (7) is added to that section, to read:

948.08 Pretrial intervention program.-

- (7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a servicemember, as defined in s. 250.01, or veteran, as defined in s. 1.01, who suffers from a military service-related mental illness, traumatic brain injury, substance use disorder, or psychological problem, is eligible for voluntary admission into a pretrial veterans' treatment intervention program approved by the chief judge of the circuit, upon motion of either party or the court's own motion, except:
- 1. If a defendant was previously offered admission to a pretrial veterans' treatment intervention program at any time before trial and the defendant rejected that offer on the record, the court may deny the defendant's admission to such a program.
- 2. If a defendant previously entered a court-ordered veterans' treatment program, the court may deny the defendant's admission into the pretrial veterans' treatment program.
- (b) While enrolled in a pretrial intervention program authorized by this subsection, the participant shall be subject to a coordinated strategy developed by a veterans' treatment intervention team. The coordinated strategy should be modeled after the therapeutic jurisprudence principles and key components in s. 397.334(4), with treatment specific to the

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needs of servicemembers and veterans. The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may include, but need not be limited to, placement in a treatment program offered by a licensed service provider or in a jail-based treatment program or serving a period of incarceration within the time limits established for contempt of court. The coordinated strategy must be provided in writing to the participant before the participant agrees to enter into a pretrial veterans' treatment intervention program or other pretrial intervention program. Any person whose charges are dismissed after successful completion of the pretrial veterans' treatment intervention program, if otherwise eligible, may have his or her arrest record to the dismissed charges expunged under s. 943.0585.

(c) At the end of the pretrial intervention period, the court shall consider the recommendation of the treatment program and the recommendation of the state attorney as to disposition of the pending charges. The court shall determine, by written finding, whether the defendant has successfully completed the pretrial intervention program. If the court finds that the defendant has not successfully completed the pretrial intervention program, the court may order the person to continue in education and treatment, which may include treatment programs offered by licensed service providers or jail-based treatment programs, or order that the charges revert to normal channels for prosecution. The court shall dismiss the charges upon a finding that the defendant has successfully completed the pretrial intervention program.

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Section 13. Section 948.16, Florida Statutes, is amended to read:

948.16 Misdemeanor pretrial substance abuse education and treatment intervention program; misdemeanor pretrial veterans' treatment intervention program.-

- (1)(a) A person who is charged with a misdemeanor for possession of a controlled substance or drug paraphernalia under chapter 893, and who has not previously been convicted of a felony nor been admitted to a pretrial program, is eligible for voluntary admission into a misdemeanor pretrial substance abuse education and treatment intervention program, including a treatment-based drug court program established pursuant to s. 397.334, approved by the chief judge of the circuit, for a period based on the program requirements and the treatment plan for the offender, upon motion of either party or the court's own motion, except, if the state attorney believes the facts and circumstances of the case suggest the defendant is involved in dealing and selling controlled substances, the court shall hold a preadmission hearing. If the state attorney establishes, by a preponderance of the evidence at such hearing, that the defendant was involved in dealing or selling controlled substances, the court shall deny the defendant's admission into the pretrial intervention program.
- (b) While enrolled in a pretrial intervention program authorized by this section, the participant is subject to a coordinated strategy developed by a drug court team under s. 397.334(4). The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may

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include, but is not limited to, placement in a substance abuse treatment program offered by a licensed service provider as defined in s. 397.311 or in a jail-based treatment program or serving a period of incarceration within the time limits established for contempt of court. The coordinated strategy must be provided in writing to the participant before the participant agrees to enter into a pretrial treatment-based drug court program or other pretrial intervention program. Any person whose charges are dismissed after successful completion of the treatment-based drug court program, if otherwise eligible, may have his or her arrest record and plea of nolo contendere to the dismissed charges expunged under s. 943.0585.

- (2)(a) A servicemember, as defined in s. 250.01, or veteran, as defined in s. 1.01, who suffers from a military service-related mental illness, traumatic brain injury, substance use disorder, or psychological problem, and who is charged with a misdemeanor is eligible for voluntary admission into a misdemeanor pretrial veterans' treatment intervention program approved by the chief judge of the circuit, for a period based on the program's requirements and the treatment plan for the offender, upon motion of either party or the court's own motion. However, the court may deny the defendant admission into a misdemeanor pretrial veterans' treatment intervention program if the defendant has previously entered a court-ordered veterans' treatment program.
- (b) While enrolled in a pretrial intervention program authorized by this section, the participant shall be subject to a coordinated strategy developed by a veterans' treatment intervention team. The coordinated strategy should be modeled

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after the therapeutic jurisprudence principles and key components in s. 397.334(4), with treatment specific to the needs of servicemembers and veterans. The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may include, but need not be limited to, placement in a treatment program offered by a licensed service provider or in a jail-based treatment program or serving a period of incarceration within the time limits established for contempt of court. The coordinated strategy must be provided in writing to the participant before the participant agrees to enter into a misdemeanor pretrial veterans' treatment intervention program or other pretrial intervention program. Any person whose charges are dismissed after successful completion of the misdemeanor pretrial veterans' treatment intervention program, if otherwise eligible, may have his or her arrest record to the dismissed charges expunged under s. 943.0585.

(3) (2) At the end of the pretrial intervention period, the court shall consider the recommendation of the treatment program and the recommendation of the state attorney as to disposition of the pending charges. The court shall determine, by written finding, whether the defendant successfully completed the pretrial intervention program. Notwithstanding the coordinated strategy developed by a drug court team pursuant to s. 397.334(4) or by the veterans' treatment intervention team, if the court finds that the defendant has not successfully completed the pretrial intervention program, the court may order the person to continue in education and treatment or return the charges to the criminal docket for prosecution. The court shall

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dismiss the charges upon finding that the defendant has successfully completed the pretrial intervention program.

(4) (3) Any public or private entity providing a pretrial substance abuse education and treatment program under this section shall contract with the county or appropriate governmental entity. The terms of the contract shall include, but not be limited to, the requirements established for private entities under s. 948.15(3). This requirement does not apply to services provided by the Department of Veterans' Affairs or the United States Department of Veterans Affairs.

Section 14. Section 948.21, Florida Statutes, is created to read:

948.21 Condition of probation or community control; military servicemembers and veterans. - Effective for a probationer or community controllee whose crime was committed on or after July 1, 2012, and who is a servicemember, as defined in s. 250.01, or veteran, as defined in s. 1.01, who suffers from a military service-related mental illness, traumatic brain injury, substance use disorder, or psychological problem, the court may, in addition to any other conditions imposed, impose a condition requiring the probationer or community controllee to participate in a treatment program capable of treating the probationer or community controllee's mental illness, traumatic brain injury, substance use disorder, or psychological problem. The court shall give preference to treatment programs for which the probationer or community controllee is eligible through the Department of Veterans' Affairs or the United States Department of Veterans' Affairs.

Section 15. Subsection (1) of section 1003.05, Florida



Statutes, is amended to read:

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1003.05 Assistance to transitioning students from military families.-

- (1) The Legislature finds that school-aged dependents of military personnel, otherwise known as military students, are faced with numerous transitions during their formative years and that moves during the high school years provide special challenges to learning and future achievement.
- (a) Recognizing the challenges faced by military students and the importance of military families to our community and economy, the Department of Education shall assist the transition of these students by improving the timely transfer of records, developing systems to ease student transition during the first 2 weeks of enrollment, promoting practices which foster access to extracurricular programs, establishing procedures to lessen the adverse impact of moves from the end of the junior year as well as before and during the senior year, encouraging or continuing partnerships between the military base and the school system, providing services for transitioning students when applying to and finding funding for postsecondary study, and providing other assistance as identified by department, school, and military personnel.
- (b) If a local school board adjusts school zones within its boundaries, military students shall be given the option of remaining at the school they are currently attending or may attend the school assigned as a result of the rezoning.

Section 16. Section 1004.075, Florida Statutes, is created to read:

1004.075 Priority course registration for veterans. - Each

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Florida College System institution and state university that offers priority course registration for a segment of the student population, or upon implementation of priority course registration for a segment of the student population, shall provide priority course registration for each veteran of the United States Armed Forces. Priority registration shall be given to the spouse or a dependent child of the veteran to whom GI Bill educational benefits have been transferred. Each eligible veteran shall be granted priority for course registration for the duration of his or her attendance at a Florida College System institution and state university if priority registration is offered. A spouse or dependent child shall also be granted priority for registration until the expiration of the GI Bill educational benefits.

Section 17. Section 1005.09, Florida Statutes, is created to read:

1005.09 Priority course registration for veterans. - Each independent postsecondary educational institution that is under the jurisdiction of the commission or is exempt from the jurisdiction of the commission and that offers priority course registration for a segment of the student population, or upon implementation of priority course registration for a segment of the student population, is encouraged to provide priority course registration for each veteran of the United States Armed Forces, or his or her spouse or dependent children, who is receiving GI Bill educational benefits, in accordance with s. 1004.075.

Section 18. Present paragraphs (c) through (k) of subsection (10) of section 1009.21, Florida Statutes, are redesignated as paragraphs (d) through (l), respectively, and a

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new paragraph (c) is added to that subsection, to read:

1009.21 Determination of resident status for tuition purposes.-Students shall be classified as residents or nonresidents for the purpose of assessing tuition in postsecondary educational programs offered by charter technical career centers or career centers operated by school districts, in Florida College System institutions, and in state universities.

- (10) The following persons shall be classified as residents for tuition purposes:
- (c) Veterans of the Armed Services of the United States, including reserve components thereof, who attend the physical location of a public college, university, or institution of higher learning within the state.

Section 19. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2012.

900 ======= T I T L E A M E N D M E N T =========

And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to current and former military personnel; creating s. 220.1893, F.S.; providing a tax credit program for eligible businesses that hire certain national quard members; providing definitions; providing credits against specified taxes for certified businesses; providing guidelines for becoming a certified business; requiring the

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Department of Economic Opportunity to certify qualified businesses; providing criteria for the certification; limiting the total amount of tax credits; providing for certain tax credits to be carried forward; providing penalties for fraudulent claims; authorizing the Department of Economic Opportunity and the Department of Revenue to adopt rules; providing for future expiration of the tax credit program; amending s. 265.003, F.S.; creating the Florida Veterans' Hall of Fame Council; providing for membership and terms of appointment; providing for the appointment of a chair; providing for meetings, a quorum, and voting; providing for reimbursement of travel expenses; providing for the removal of an appointee; providing for the Florida Veterans' Hall of Fame Council rather than the Department of Veterans' Affairs to select nominees for induction into the Florida Veterans' Hall of Fame and to establish the criteria for selection; requiring that the Governor and Cabinet annually select a specified number of nominees for induction; amending s. 295.187, F.S.; revising legislative intent; renaming and revising the Florida Service-Disabled Veteran Business Enterprise Opportunity Act to expand the vendor preference in state contracting to include certain businesses owned and operated by wartime veterans or veterans of a period of war; amending s. 320.08056, F.S.; providing the license plate annual use fee for an American Legion license plate; amending s. 320.08058, F.S.;

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creating the American Legion license plate; providing for the distribution of use fees received from the sale of the license plates; amending s. 320.089, F.S.; providing for the issuance of a Combat Infantry Badge license plate; providing qualifications and requirements for the plate; providing for the use of proceeds from the sale of the plate; providing for issuance of a Vietnam War Veterans' license plate and the Korean Conflict Veterans' license plate; providing qualifications and requirements for the plates; creating s. 320.0892, F.S.; providing for the Department of Highway Safety and Motor Vehicles to issue Silver Star, Distinguished Service Cross, Navy Cross, and Air Force Cross license plates, without payment of the license tax, to persons meeting specified criteria; creating a court program for certain servicemembers and military veterans who suffer from mental illness, traumatic brain injury, substance use disorder, or psychological problems as a result of their military service; providing qualifications for entrance into the court program; creating s. 683.146, F.S.; designating August 7 of each year as "Purple Heart Day"; providing a short title; creating s. 921.00242, F.S.; providing that a person who alleges that he or she committed a criminal offense as a result of posttraumatic stress disorder, traumatic brain injury, substance use disorder, or psychological problems stemming from service in a combat theater in the United States military may have

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a hearing on that issue before sentencing; providing that a defendant who is eligible for probation or community control may be placed in a treatment program in certain circumstances; providing for sentence credit for a defendant placed in treatment who would have otherwise been incarcerated; providing a preference for treatment programs that have histories of successfully treating such combat veterans; amending s. 948.08, F.S.; creating a pretrial veterans' and servicemembers' treatment intervention program; providing requirements for a defendant to be voluntarily admitted to the pretrial program; providing certain exceptions to such admission; providing for the disposition of pending charges following a defendant's completion of the pretrial intervention program; providing for the charges to be expunged under certain circumstances; amending s. 948.16, F.S.; creating a misdemeanor pretrial veterans' treatment intervention program; providing requirements for voluntary admission to the misdemeanor pretrial program; providing for the misdemeanor charges to be expunded under certain circumstances; exempting treatment services provided by the Department of Veterans' Affairs or the United States Department of Veterans Affairs from certain contract requirements; creating s. 948.21, F.S.; authorizing the court to impose a condition of probation or community control for certain defendant veterans or servicemembers which requires

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participation in a treatment program capable of treating a mental illness, a traumatic brain injury, a substance use disorder, or a psychological problem; amending s. 1003.05, F.S.; requiring that a school board provide an option to school-aged dependents of military personnel to choose certain schools if the student is reassigned as a result of school rezoning; creating s. 1004.075, F.S.; requiring certain Florida College System institutions and state universities to provide priority course registration for veterans; providing eligibility requirements; creating s. 1005.09, F.S.; encouraging certain independent postsecondary educational institutions to provide priority course registration for veterans; amending s. 1009.21, F.S.; providing that veterans of the Armed Services of the United States, including reserve components thereof, who attend the physical location of a public college, university, or institution of higher learning within the state are residents for tuition purposes; providing effective dates.