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Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Transportation, Tourism, and Economic Development)

A bill to be entitled

An act relating to the Department of Highway Safety and Motor Vehicles; amending s. 110.205, F.S.; providing that certain positions in the department are exempt from career service; amending s. 207.002, F.S., relating to the Florida Diesel Fuel and Motor Fuel Use Tax Act of 1981; deleting definitions of the terms "apportioned motor vehicle" and "apportionable vehicle"; providing legislative intent relating to road rage and traffic congestion; amending s. 316.003, F.S.; defining the term "road rage"; amending s. 316.066, F.S.; authorizing the Department of Transportation to immediately receive a crash report; amending s. 316.083, F.S.; requiring that an operator of a motor vehicle yield the furthermost left-hand lane when being overtaken on a multilane highway; providing exceptions; reenacting s. 316.1923, F.S., relating to aggressive careless driving, to incorporate the amendments made to s. 316.083, F.S., in a reference thereto; requiring that the Department of Highway Safety and Motor Vehicles provide information about the act in driver license educational materials that are newly published on or after a specified date; amending s. 316.1937, F.S.; revising operational specifications for ignition interlock devices; amending s. 316.2015, F.S.;

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27 prohibiting the operator of a pickup truck or flatbed 28 truck from permitting a child who is younger than 6 29 years of age from riding within the open body of the truck under certain circumstances; amending s. 30 31 316.302, F.S.; revising provisions for certain 32 commercial motor vehicles and transporters and 33 shippers of hazardous materials; providing for 34 application of specified federal regulations; removing 35 a provision for application of specified provisions 36 and federal regulations to transporting liquefied 37 petroleum gas; amending s. 316.3025, F.S.; providing 38 penalties for violation of specified federal 39 regulations relating to medical and physical 40 requirements for commercial drivers while driving a 41 commercial motor vehicle; revising provisions for 42 seizure of a motor vehicle for refusal to pay penalty; 43 amending s. 316.545, F.S.; revising language relating 44 to certain commercial motor vehicles not properly licensed and registered; amending s. 316.646, F.S.; 45 46 authorizing the use of an electronic device to provide 47 proof of insurance under the section; providing that 48 displaying such information on an electronic device does not constitute consent for a law enforcement 49 officer to access other information stored on the 50 51 device; providing that the person displaying the 52 device assumes the liability for any resulting damage 53 to the device; requiring the department to adopt rules; amending s. 317.0016, F.S., relating to 54 55 expedited services; removing a requirement that the

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56 department provide such service for certain 57 certificates; amending s. 318.14, F.S., relating to 58 disposition of traffic citations; providing that 59 certain alternative procedures for certain traffic 60 offenses are not available to a person who holds a commercial learner's permit; amending s. 318.1451, 61 62 F.S.; revising provisions relating to driver 63 improvement schools; removing a provision for a chief 64 judge to establish requirements for the location of 65 schools within a judicial circuit; removing a 66 provision that authorizes a person to operate a driver 67 improvement school; revising provisions for persons 68 taking an unapproved course; providing criteria for 69 initial approval of courses; revising requirements for 70 assessment fees, courses, course certificates, and course providers; directing the department to adopt 71 72 rules; creating s. 319.141, F.S.; establishing a pilot 73 rebuilt motor vehicle inspection program; providing 74 definitions; requiring the department to contract with 75 private vendors to establish and operate inspection 76 facilities in certain counties; providing minimum 77 requirements for applicants; requiring the department 78 to submit a report to the Legislature; providing for 79 future repeal; amending s. 319.225, F.S.; revising 80 provisions for certificates of title, reassignment of 81 title, and forms; revising procedures for transfer of 82 title; amending s. 319.23, F.S.; revising requirements for content of certificates of title and applications 83 84 for title; amending s. 319.28, F.S.; revising

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85	provisions for transfer of ownership by operation of
86	law when a motor vehicle or mobile home is
87	repossessed; removing provisions for a certificate of
88	repossession; amending s. 319.323, F.S., relating to
89	expedited services of the department; removing
90	certificates of repossession; amending s. 320.01,
91	F.S.; removing the definition of the term "apportioned
92	motor vehicle"; revising the definition of the term
93	"apportionable motor vehicle"; amending s. 320.02,
94	F.S.; revising requirements for application for motor
95	vehicle registration; amending s. 320.03, F.S.;
96	revising a provision for registration under the
97	International Registration Plan; amending s. 320.05,
98	F.S.; revising provisions relating to record
99	inspection procedures and fees; deleting provisions
100	that permit certain public inspection of registration
101	records; deleting a provision allowing certain
102	businesses and professionals to obtain information by
103	telecommunication in certain circumstances; conforming
104	and clarifying a list of records that may be provided
105	by the department; amending s. 320.071, F.S.; revising
106	a provision for advance renewal of registration under
107	the International Registration Plan; amending s.
108	320.0715, F.S.; revising provisions for vehicles
109	required to be registered under the International
110	Registration Plan; amending s. 320.18, F.S.; providing
111	for withholding of motor vehicle or mobile home
112	registration when a coowner has failed to register the
113	motor vehicle or mobile home during a previous period
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114 when such registration was required; providing for 115 cancelling a vehicle or vessel registration, driver 116 license, identification card, or fuel-use tax decal if 117 the coowner pays certain fees and other liabilities 118 with a dishonored check; amending s. 320.27, F.S., 119 relating to motor vehicle dealers; providing for 120 extended periods for dealer licenses and supplemental 121 licenses; providing fees; amending s. 320.62, F.S., 122 relating to manufacturers, distributors, and importers 123 of motor vehicles; providing for extended licensure 124 periods; providing fees; amending s. 320.77, F.S., 125 relating to mobile home dealers; providing for 126 extended licensure periods; providing fees; amending 127 s. 320.771, F.S., relating to recreational vehicle 128 dealers; providing for extended licensure periods; 129 providing fees; amending s. 320.8225, F.S., relating 130 to mobile home and recreational vehicle manufacturers, 131 distributors, and importers; providing for extended 132 licensure periods; providing fees; amending s. 133 322.095, F.S.; requiring an applicant for a driver 134 license to complete a traffic law and substance abuse 135 education course; providing exceptions; revising 136 procedures for evaluation and approval of such 137 courses; revising criteria for such courses and the 138 schools conducting the courses; providing for 139 collection and disposition of certain fees; requiring 140 providers to maintain records; directing the department to conduct effectiveness studies; requiring 141 142 a provider to cease offering a course that fails the

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143 study; requiring courses to be updated at the request 144 of the department; providing a timeframe for course 145 length; prohibiting a provider from charging for a completion certificate; requiring providers to 146 147 disclose certain information; requiring providers to 148 submit course completion information to the department 149 within a certain time period; prohibiting certain 150 acts; providing that the department shall not accept 151 certification from certain students; prohibiting a 152 person convicted of certain crimes from conducting 153 courses; directing the department to suspend course 154 approval for certain purposes; providing for the 155 department to deny, suspend, or revoke course approval 156 for certain acts; providing for administrative hearing 157 before final action denying, suspending, or revoking 158 course approval; providing penalties for violations; 159 amending s. 322.125, F.S.; revising criteria for 160 members of the Medical Advisory Board; amending s. 161 322.135, F.S.; removing a provision that authorizes a 162 tax collector to direct certain licensees to the 163 department for examination or reexamination; creating 164 s. 322.143, F.S.; defining terms; prohibiting a 165 private entity from swiping an individual's driver 166 license or identification card except for certain 167 specified purposes; providing that a private entity 168 that swipes an individual's driver license or 169 identification card may not store, sell, or share personal information collected from swiping the driver 170 171 license or identification card; providing that a

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172 private entity may store or share personal information 173 collected from swiping an individual's driver license 174 or identification card for the purpose of preventing 175 fraud or other criminal activity against the private 176 entity; providing that the private entity may manually 177 collect personal information; prohibiting a private 178 entity from withholding the provision of goods or services solely as a result of the individual 179 180 requesting the collection of the data through manual 181 means; providing remedies; amending s. 322.18, F.S.; 182 revising provisions for a vision test required for 183 driver license renewal for certain drivers; amending 184 s. 322.21, F.S.; making grammatical changes; amending 185 s. 322.212, F.S.; providing penalties for certain violations involving application and testing for a 186 187 commercial driver license or a commercial learner's 188 permit; amending s. 322.22, F.S.; authorizing the department to withhold issuance or renewal of a driver 189 190 license, identification card, vehicle or vessel 191 registration, or fuel-use decal under certain 192 circumstances; amending s. 322.245, F.S.; requiring a 193 depository or clerk of court to electronically notify 194 the department of a person's failure to pay support or 195 comply with directives of the court; amending s. 196 322.25, F.S.; removing a provision for a court order 197 to reinstate a person's driving privilege on a 198 temporary basis when the person's license and driving 199 privilege have been revoked under certain 200 circumstances; amending s. 322.2615, F.S., relating to

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201 review of a license suspension when the driver had 202 blood or breath alcohol at a certain level or the 203 driver refused a test of his or her blood or breath to 204 determine the alcohol level; providing procedures for 205 a driver to be issued a restricted license under 206 certain circumstances; revising provisions for 207 informal and formal reviews; providing for the hearing 208 officer to be designated by the department; 209 authorizing the hearing officer to conduct hearings 210 using telecommunications technology; revising 211 procedures for enforcement of subpoenas; amending s. 212 322.2616, F.S., relating to review of a license 213 suspension when the driver is under 21 years of age 214 and had blood or breath alcohol at a certain level; 215 revising provisions for informal and formal reviews; providing for the hearing officer to be designated by 216 217 the department; authorizing the hearing officer to 218 conduct hearings using telecommunications technology; 219 revising procedures for enforcement of subpoenas; 220 amending s. 322.271, F.S.; correcting cross-references 221 and conforming provisions to changes made by the act; 222 providing procedures for certain persons who have no 223 previous convictions for certain alcohol-related 224 driving offenses to be issued a driver license for 225 business purposes only; amending s. 322.2715, F.S.; 226 providing requirements for issuance of a restricted 227 license for a person convicted of a DUI offense if a 228 medical waiver of placement of an ignition interlock 229 device was given to such person; amending s. 322.28,

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230 F.S., relating to revocation of driver license for 231 convictions of DUI offenses; providing that 232 convictions occurring on the same date for offenses 233 occurring on separate dates are considered separate 234 convictions; removing a provision relating to a court 235 order for reinstatement of a revoked license; 236 repealing s. 322.331, F.S., relating to habitual 237 traffic offenders; amending s. 322.61, F.S.; revising 238 provisions for disqualification from operating a 239 commercial motor vehicle; providing for application of 240 such provisions to persons holding a commercial 241 learner's permit; revising the offenses for which 242 certain disgualifications apply; amending s. 322.64, 243 F.S., relating to driving with unlawful blood-alcohol 244 level or refusal to submit to breath, urine, or blood 245 test by a commercial driver license holder or person 246 driving a commercial motor vehicle; providing that a 247 disqualification from driving a commercial motor 248 vehicle is considered a conviction for certain 249 purposes; revising the time period a person is 250 disqualified from driving for alcohol-related 251 violations; revising requirements for notice of the 252 disqualification; providing that under the review of a 253 disqualification the hearing officer shall consider 254 the crash report; revising provisions for informal and 255 formal reviews; providing for the hearing officer to 256 be designated by the department; authorizing the 257 hearing officer to conduct hearings using 258 telecommunications technology; revising procedures for

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259 enforcement of subpoenas; directing the department to 260 issue a temporary driving permit or invalidate the 261 suspension under certain circumstances; providing for 262 construction of specified provisions; amending s. 263 323.002, F.S.; revising the definition of a wrecker 264 operator system; providing that an unauthorized 265 wrecker, tow truck, or other motor vehicle used during 266 certain offenses may be immediately removed and 2.67 impounded; requiring that an unauthorized wrecker 268 operator disclose in writing to the owner or operator 269 of a disabled motor vehicle certain information; 270 requiring that the unauthorized wrecker operator 271 provide such disclosure to the owner or operator of 272 the disabled vehicle in the presence of a law 273 enforcement officer if one is present at the scene of 274 a motor vehicle accident; authorizing a law 275 enforcement officer from a local governmental agency 276 or state law enforcement agency to remove and impound 277 an unauthorized wrecker, tow truck, or other motor 278 vehicle from the scene of a disabled vehicle or wreck; 279 authorizing the authority that caused the removal and 280 impoundment to assess a cost-recovery fine; requiring 281 a release form; requiring that the wrecker, tow truck, 282 or other motor vehicle remain impounded until the fine 283 has been paid; providing for public sale of an 284 impounded vehicle; providing fines for violations; 285 requiring that the unauthorized wrecker operator pay 286 the fees associated with the removal and storage of 287 the wrecker, tow truck, or other motor vehicle;

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288 amending s. 324.0221, F.S.; revising the actions which 289 must be reported to the department by an insurer that 290 has issued a policy providing personal injury 291 protection coverage or property damage liability 292 coverage; revising time allowed for submitting the 293 report; amending s. 324.031, F.S.; revising the 294 methods a vehicle owner or operator may use to prove 295 financial responsibility; removing a provision for 296 posting a bond with the department; amending s. 297 324.091, F.S.; revising provisions requiring motor 298 vehicle owners and operators to provide evidence to 299 the department of liability insurance coverage under 300 certain circumstances; revising provisions for 301 verification by insurers of such evidence; amending s. 302 324.161, F.S.; providing requirements for issuance of 303 a certificate of insurance; requiring proof of a 304 certificate of deposit of a certain amount of money in 305 a financial institution; providing for power of 306 attorney to be issued to the department for execution 307 under certain circumstances; amending s. 328.01, F.S., 308 relating to vessel titles; revising identification 309 requirements for applications for a certificate of title; amending s. 328.48, F.S., relating to vessel 310 311 registration; revising identification requirements for 312 applications for vessel registration; amending s. 313 328.76, F.S., relating to vessel registration funds; 314 revising provisions for funds to be deposited into the 315 Highway Safety Operating Trust Fund; amending s. 316 713.585, F.S.; requiring that a lienholder check the

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317 National Motor Vehicle Title Information System or the 318 records of any corresponding agency of any other state 319 before enforcing a lien by selling the motor vehicle; 320 requiring the lienholder to notify the local law 321 enforcement agency in writing by certified mail 322 informing the law enforcement agency that the 323 lienholder has made a good faith effort to locate the 324 owner or lienholder; specifying that a good faith 325 effort includes a check of the Department of Highway 326 Safety and Motor Vehicles database records and the 327 National Motor Vehicle Title Information System; 328 setting requirements for notification of the sale of 329 the vehicle as a way to enforce a lien; requiring the 330 lienholder to publish notice; requiring the lienholder to keep a record of proof of checking the National 331 332 Motor Vehicle Title Information System; amending s. 333 713.78, F.S.; revising provisions for enforcement of a lien for recovering, towing, or storing a vehicle or 334 335 vessel; amending ss. 212.08, 261.03, 316.2122, 336 316.2124, 316.21265, 316.3026, 316.550, 317.0003, 337 320.08, 320.0847, 322.282, 324.023, 324.171, 324.191, 627.733, and 627.7415, F.S.; correcting cross-338 references and conforming provisions to changes made 339 340 by the act; providing an effective date. 341 342 Be It Enacted by the Legislature of the State of Florida:

344 Section 1. Paragraph (m) of subsection (2) of section 345 110.205, Florida Statutes, is amended to read:

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110.205 Career service; exemptions.-

347 (2) EXEMPT POSITIONS.—The exempt positions that are not348 covered by this part include the following:

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

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

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

363 3. Positions in the Department of Transportation that are 364 assigned primary duties of serving as regional toll managers and 365 managers of offices, as defined in s. 20.23(4)(b) and (5)(c).

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

369 5. Positions in the Department of Health that are assigned 370 the duties of Environmental Administrator, Assistant County 371 Health Department Director, and County Health Department 372 Financial Administrator.

373 <u>6. Positions in the Department of Highway Safety and Motor</u>
 374 Vehicles that are assigned primary duties of serving as captains

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375 in the Florida Highway Patrol.

376 Unless otherwise fixed by law, the department shall set the 377 salary and benefits of the positions listed in this paragraph in 378 accordance with the rules established for the Selected Exempt 379 Service.

380 Section 2. Section 207.002, Florida Statutes, is reordered 381 and amended to read:

382 207.002 Definitions.—As used in this chapter, the term: 383 (1) "Apportioned motor vehicle" means any motor vehicle 384 which is required to be registered under the International 385 Registration Plan.

386 (1) (2) "Commercial motor vehicle" means any vehicle not 387 owned or operated by a governmental entity which uses diesel 388 fuel or motor fuel on the public highways; and which has a gross vehicle weight in excess of 26,000 pounds, or has three or more 389 390 axles regardless of weight, or is used in combination when the 391 weight of such combination exceeds 26,000 pounds gross vehicle 392 weight. The term excludes any vehicle owned or operated by a 393 community transportation coordinator as defined in s. 427.011 or 394 by a private operator that provides public transit services 395 under contract with such a provider.

396 <u>(2)(3)</u> "Department" means the Department of Highway Safety 397 and Motor Vehicles.

398 <u>(7) (4)</u> "Motor carrier" means any person owning, 399 controlling, operating, or managing any motor vehicle used to 400 transport persons or property over any public highway.

401 <u>(8)(5)</u> "Motor fuel" means what is commonly known and sold 402 as gasoline and fuels containing a mixture of gasoline and other 403 products.

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404 <u>(9)(6)</u> "Operate," "operated," "operation," or "operating" 405 means and includes the utilization in any form of any commercial 406 motor vehicle, whether loaded or empty, whether utilized for 407 compensation or not for compensation, and whether owned by or 408 leased to the motor carrier who uses it or causes it to be used.

409 <u>(10)</u> (7) "Person" means and includes natural persons, 410 corporations, copartnerships, firms, companies, agencies, or 411 associations, singular or plural.

412 <u>(11) (8)</u> "Public highway" means any public street, road, or 413 highway in this state.

414 <u>(3) (9)</u> "Diesel fuel" means any liquid product or gas 415 product or combination thereof, including, but not limited to, 416 all forms of fuel known or sold as diesel fuel, kerosene, butane 417 gas, or propane gas and all other forms of liquefied petroleum 418 gases, except those defined as "motor fuel," used to propel a 419 motor vehicle.

420 <u>(13)</u> (10) "Use," "uses," or "used" means the consumption of 421 diesel fuel or motor fuel in a commercial motor vehicle for the 422 propulsion thereof.

423 (4) (11) "International Registration Plan" means a
424 registration reciprocity agreement among states of the United
425 States and provinces of Canada providing for payment of license
426 fees or license taxes on the basis of fleet miles operated in
427 various jurisdictions.

428 (12) "Apportionable vehicle" means any vehicle, except a 429 recreational vehicle, a vehicle displaying restricted plates, a 430 municipal pickup and delivery vehicle, a bus used in 431 transportation of chartered parties, and a government-owned 432 vehicle, which is used or intended for use in two or more states

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433	of the United States or provinces of Canada that allocate or
434	proportionally register vehicles and which is used for the
435	transportation of persons for hire or is designed, used, or
436	maintained primarily for the transportation of property and:
437	(a) Is a power unit having a gross vehicle weight in excess
438	of 26,000 pounds;
439	(b) Is a power unit having three or more axles, regardless
440	of weight; or
441	(c) Is used in combination, when the weight of such
442	combination exceeds 26,000 pounds gross vehicle weight.
443	(5)(13) "Interstate" means vehicle movement between or
444	through two or more states.
445	(6)(14) "Intrastate" means vehicle movement from one point
446	within a state to another point within the same state.
447	<u>(12)</u> (15) "Registrant" means a person in whose name or names
448	a vehicle is properly registered.
449	Section 3. The intent of the Legislature is to reduce road
450	rage and traffic congestion by reducing the incidence of crashes
451	and drivers' interferences with the movement of traffic and by
452	promoting the orderly, free flow of traffic on the roads and
453	highways of the state.
454	Section 4. Subsection (91) is added to section 316.003,
455	Florida Statutes, to read:
456	316.003 Definitions.—The following words and phrases, when
457	used in this chapter, shall have the meanings respectively
458	ascribed to them in this section, except where the context
459	otherwise requires:
460	(91) ROAD RAGEThe act of a driver or passenger to
461	intentionally or unintentionally, due to a loss of emotional
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462 control, injure or kill another driver, passenger, bicyclist, or 463 pedestrian, or to attempt or threaten to injure or kill another 464 driver, passenger, bicyclist, or pedestrian. 465 Section 5. Paragraph (b) of subsection (2) of section 466 316.066, Florida Statutes, is amended to read: 467 316.066 Written reports of crashes.-468 (2)469 (b) Crash reports held by an agency under paragraph (a) may 470 be made immediately available to the parties involved in the 471 crash, their legal representatives, their licensed insurance 472 agents, their insurers or insurers to which they have applied 473 for coverage, persons under contract with such insurers to 474 provide claims or underwriting information, prosecutorial 475 authorities, law enforcement agencies, the Department of 476 Transportation, county traffic operations, victim services 477 programs, radio and television stations licensed by the Federal 478 Communications Commission, newspapers qualified to publish legal 479 notices under ss. 50.011 and 50.031, and free newspapers of 480 general circulation, published once a week or more often, 481 available and of interest to the public generally for the 482 dissemination of news. For the purposes of this section, the 483 following products or publications are not newspapers as 484 referred to in this section: those intended primarily for 485 members of a particular profession or occupational group; those 486 with the primary purpose of distributing advertising; and those 487 with the primary purpose of publishing names and other personal 488 identifying information concerning parties to motor vehicle 489 crashes.

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Section 6. Present subsection (3) of section 316.083,

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491	Florida Statutes, is redesignated as subsection (4), and a new
492	subsection (3) is added to that section, to read:
493	316.083 Overtaking and passing a vehicle.—The following
494	rules shall govern the overtaking and passing of vehicles
495	proceeding in the same direction, subject to those limitations,
496	exceptions, and special rules hereinafter stated:
497	(3)(a) On a road, street, or highway having two or more
498	lanes that allow movement in the same direction, a driver may
499	not continue to operate a motor vehicle in the furthermost left-
500	hand lane if the driver knows, or reasonably should know, that
501	he or she is being overtaken in that lane from the rear by a
502	motor vehicle traveling at a higher rate of speed.
503	(b) Paragraph (a) does not apply to a driver operating a
504	motor vehicle in the furthermost left-hand lane if:
505	1. The driver is in the process of overtaking a slower
506	motor vehicle in the adjacent right-hand lane for the purpose of
507	passing the slower vehicle before moving to the adjacent right-
508	hand lane;
509	2. Conditions preclude the driver from moving to the
510	adjacent right-hand lane;
511	3. The driver's movement to the adjacent right-hand lane
512	could endanger the driver or other drivers;
513	4. The driver is directed by a law enforcement officer,
514	road sign, or road crew to remain in the furthermost left-hand
515	<pre>lane;</pre>
516	5. The driver is preparing to make a left turn; or
517	6. The driver is traveling at a speed not less than 10
518	miles per hour under the posted speed limit.
519	Section 7. For the purpose of incorporating the amendment

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520	made by this act to section 316.083, Florida Statutes, in a
521	reference thereto, section 316.1923, Florida Statutes, is
522	reenacted to read:
523	316.1923 Aggressive careless driving.—"Aggressive careless
524	driving" means committing two or more of the following acts
525	simultaneously or in succession:
526	(1) Exceeding the posted speed as defined in s.
527	322.27(3)(d)5.b.
528	(2) Unsafely or improperly changing lanes as defined in s.
529	316.085.
530	(3) Following another vehicle too closely as defined in s.
531	316.0895(1).
532	(4) Failing to yield the right-of-way as defined in s.
533	316.079, s. 316.0815, or s. 316.123.
534	(5) Improperly passing as defined in s. 316.083, s.
535	316.084, or s. 316.085.
536	(6) Violating traffic control and signal devices as defined
537	in ss. 316.074 and 316.075.
538	Section 8. The Department of Highway Safety and Motor
539	Vehicles shall provide information about the Florida Highway
540	Safety Act in all driver license educational materials printed
541	on or after October 1, 2013.
542	Section 9. Subsection (1) of section 316.1937, Florida
543	Statutes, is amended to read:
544	316.1937 Ignition interlock devices, requiring; unlawful
545	acts
546	(1) In addition to any other authorized penalties, the
547	court may require that any person who is convicted of driving
548	under the influence in violation of s. 316.193 shall not operate

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549 a motor vehicle unless that vehicle is equipped with a 550 functioning ignition interlock device certified by the 551 department as provided in s. 316.1938, and installed in such a 552 manner that the vehicle will not start if the operator's blood 553 alcohol level is in excess of $0.025 \quad 0.05$ percent or as otherwise 554 specified by the court. The court may require the use of an 555 approved ignition interlock device for a period of at least not 556 less than 6 continuous months, if the person is permitted to 557 operate a motor vehicle, whether or not the privilege to operate 558 a motor vehicle is restricted, as determined by the court. The 559 court, however, shall order placement of an ignition interlock 560 device in those circumstances required by s. 316.193.

561 Section 10. Section 316.2015, Florida Statutes, is amended 562 to read:

563 316.2015 Unlawful for person to ride on exterior of 564 vehicle.-

(1) It is unlawful for any operator of a passenger vehicle to permit any person to ride on the bumper, radiator, fender, hood, top, trunk, or running board of such vehicle when operated upon any street or highway which is maintained by the state, county, or municipality. Any person who violates this subsection shall be cited for a moving violation, punishable as provided in chapter 318.

(2) (a) No person shall ride on any vehicle upon any portion thereof not designed or intended for the use of passengers. This paragraph does not apply to an employee of a fire department, an employee of a governmentally operated solid waste disposal department or a waste disposal service operating pursuant to a contract with a governmental entity, or to a volunteer

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578 firefighter when the employee or firefighter is engaged in the 579 necessary discharge of a duty, and does not apply to a person 580 who is being transported in response to an emergency by a public 581 agency or pursuant to the direction or authority of a public 582 agency. This paragraph does not apply to an employee engaged in 583 the necessary discharge of a duty or to a person or persons 584 riding within truck bodies in space intended for merchandise.

585 (b) It is unlawful for any operator of a pickup truck or 586 flatbed truck to permit a minor child who has not attained 18 587 years of age to ride upon limited access facilities of the state 588 within the open body of a pickup truck or flatbed truck unless 589 the minor is restrained within the open body in the back of a 590 truck that has been modified to include secure seating and 591 safety restraints to prevent the passenger from being thrown, 592 falling, or jumping from the truck. This paragraph does not 593 apply in a medical emergency if the child is accompanied within the truck by an adult. A county is exempt from this paragraph if 594 595 the governing body of the county, by majority vote, following a 596 noticed public hearing, votes to exempt the county from this 597 paragraph.

598 (c) It is unlawful for any operator of a pickup truck or 599 flatbed truck to permit a minor child who has not attained 6 600 years of age to ride upon any street or highway with a posted 601 speed limit of greater than forty five miles per hour which is 602 maintained by the state, county, or municipality within the open 603 body of a pickup truck or flatbed truck unless the minor is 604 restrained within the open body in the back of a truck that has 605 been modified to include secure seating and safety restraints to prevent the minor from being thrown, falling, or jumping from 606

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607 the truck. This paragraph does not apply in a medical emergency 608 if the child is accompanied within the truck by an adult, or on 609 an unpaved road. A county is exempt from this paragraph if the 610 governing body of the county, by majority vote, following a 611 noticed public hearing, votes to exempt the county from this 612 paragraph. An operator of a pickup truck is exempt from this 613 paragraph if the pickup truck is the only vehicle owned by the 614 operator or his or her immediate family.

615 <u>(d) (c)</u> Any person who violates this subsection shall be 616 cited for a nonmoving violation, punishable as provided in 617 chapter 318.

(3) This section <u>does</u> shall not apply to a performer
engaged in a professional exhibition or person participating in
an exhibition or parade, or any such person preparing to
participate in such exhibitions or parades.

Section 11. Paragraph (b) of subsection (1), paragraph (a)
of subsection (4), and subsection (9) of section 316.302,
Florida Statutes, are amended to read:

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

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

635

(4)(a) Except as provided in this subsection, all



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636 commercial motor vehicles transporting any hazardous material on 637 any road, street, or highway open to the public, whether engaged in interstate or intrastate commerce, and any person who offers 638 639 hazardous materials for such transportation, are subject to the regulations contained in 49 C.F.R. part 107, subparts F and 640 641 subpart G, and 49 C.F.R. parts 171, 172, 173, 177, 178, and 180. 642 Effective July 1, 1997, the exceptions for intrastate motor carriers provided in 49 C.F.R. 173.5 and 173.8 are hereby 643 644 adopted.

645 (9) (a) This section is not applicable to the transporting 646 of liquefied petroleum gas. The rules and regulations applicable 647 to the transporting of liquefied petroleum gas on the highways, 648 roads, or streets of this state shall be only those adopted by 649 the Department of Agriculture and Consumer Services under 650 chapter 527. However, transporters of liquefied petroleum gas 651 must comply with the requirements of 49 C.F.R. parts 393 and 652 396.9.

653 (b) This section does not apply to any nonpublic sector 654 bus.

655 Section 12. Paragraph (b) of subsection (3) and subsection
656 (5) of section 316.3025, Florida Statutes, are amended to read:
657 316.3025 Penalties.-

658 (3)

659

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

660 1. Each violation of the North American Uniform Driver Out-661 of-Service Criteria;

- 662 2. A violation of s. 316.302(2)(b) or (c);
- 663 3. A violation of 49 C.F.R. s. 392.60; or

664 4. A violation of the North American Standard Vehicle Out-

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665 of-Service Criteria resulting from an inspection of a commercial 666 motor vehicle involved in a crash; or

667

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

668 (5) Whenever any person or motor carrier as defined in 669 chapter 320 violates the provisions of this section and becomes 670 indebted to the state because of such violation and refuses to pay the appropriate penalty, in addition to the provisions of s. 671 672 316.3026, such penalty becomes a lien upon the property 673 including the motor vehicles of such person or motor carrier and 674 may be seized and foreclosed by the state in a civil action in 675 any court of this state. It shall be presumed that the owner of 676 the motor vehicle is liable for the sum, and the vehicle may be 677 detained or impounded until the penalty is paid.

678 Section 13. Subsection (3) of section 316.545, Florida 679 Statutes, is amended to read:

680 316.545 Weight and load unlawful; special fuel and motor
681 fuel tax enforcement; inspection; penalty; review.-

(3) Any person who violates the overloading provisions of
this chapter shall be conclusively presumed to have damaged the
highways of this state by reason of such overloading, which
damage is hereby fixed as follows:

(a) When the excess weight is 200 pounds or less than themaximum herein provided, the penalty shall be \$10;

(b) Five cents per pound for each pound of weight in excess of the maximum herein provided when the excess weight exceeds 200 pounds. However, whenever the gross weight of the vehicle or combination of vehicles does not exceed the maximum allowable gross weight, the maximum fine for the first 600 pounds of unlawful axle weight shall be \$10;

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694 (c) For a vehicle equipped with fully functional idle-695 reduction technology, any penalty shall be calculated by reducing the actual gross vehicle weight or the internal bridge 696 697 weight by the certified weight of the idle-reduction technology 698 or by 400 pounds, whichever is less. The vehicle operator must 699 present written certification of the weight of the idle-700 reduction technology and must demonstrate or certify that the 701 idle-reduction technology is fully functional at all times. This 702 calculation is not allowed for vehicles described in s. 703 316.535(6);

(d) An <u>apportionable</u> apportioned motor vehicle, as defined in s. 320.01, operating on the highways of this state without being properly licensed and registered shall be subject to the penalties as <u>herein</u> provided <u>in this section</u>; and

(e) Vehicles operating on the highways of this state from nonmember International Registration Plan jurisdictions which are not in compliance with the provisions of s. 316.605 shall be subject to the penalties as herein provided.

712 Section 14. Subsection (1) of section 316.646, Florida 713 Statutes, is amended, and subsection (5) is added to that 714 section, to read:

715 316.646 Security required; proof of security and display 716 thereof; dismissal of cases.-

(1) Any person required by s. 324.022 to maintain property damage liability security, required by s. 324.023 to maintain liability security for bodily injury or death, or required by s. 627.733 to maintain personal injury protection security on a motor vehicle shall have in his or her immediate possession at all times while operating such motor vehicle proper proof of

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723 maintenance of the required security.

(a) Such proof shall be <u>in</u> a uniform <u>paper or electronic</u>
format, as proof-of-insurance card in a form prescribed by the
department, a valid insurance policy, an insurance policy
binder, a certificate of insurance, or such other proof as may
be prescribed by the department.

(b)1. The act of presenting to a law enforcement officer an electronic device displaying proof of insurance in an electronic format does not constitute consent for the officer to access any information on the device other than the displayed proof of insurance.

7342. The person who presents the device to the officer735assumes the liability for any resulting damage to the device.

736 (5) The department shall adopt rules to administer this
 737 section.

738 Section 15. Section 317.0016, Florida Statutes, is amended 739 to read:

740 317.0016 Expedited service; applications; fees.-The 741 department shall provide, through its agents and for use by the 742 public, expedited service on title transfers, title issuances, 743 duplicate titles, and recordation of liens, and certificates of 744 repossession. A fee of \$7 shall be charged for this service, 745 which is in addition to the fees imposed by ss. 317.0007 and 746 317.0008, and \$3.50 of this fee shall be retained by the 747 processing agency. All remaining fees shall be deposited in the 748 Incidental Trust Fund of the Florida Forest Service of the 749 Department of Agriculture and Consumer Services. Application for 750 expedited service may be made by mail or in person. The 751 department shall issue each title applied for pursuant to this

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752 section within 5 working days after receipt of the application 753 except for an application for a duplicate title certificate 754 covered by s. 317.0008(3), in which case the title must be 755 issued within 5 working days after compliance with the 756 department's verification requirements.

757 Section 16. Subsections (9) and (10) of section 318.14,758 Florida Statutes, are amended to read:

759 318.14 Noncriminal traffic infractions; exception;
760 procedures.-

761 (9) Any person who does not hold a commercial driver 762 license or commercial learner's permit and who is cited while 763 driving a noncommercial motor vehicle for an infraction under 764 this section other than a violation of s. 316.183(2), s. 765 316.187, or s. 316.189 when the driver exceeds the posted limit 766 by 30 miles per hour or more, s. 320.0605, s. 320.07(3)(a) or 767 (b), s. 322.065, s. 322.15(1), s. 322.61, or s. 322.62 may, in 768 lieu of a court appearance, elect to attend in the location of 769 his or her choice within this state a basic driver improvement 770 course approved by the Department of Highway Safety and Motor 771 Vehicles. In such a case, adjudication must be withheld and 772 points, as provided by s. 322.27, may not be assessed. However, 773 a person may not make an election under this subsection if the 774 person has made an election under this subsection in the 775 preceding 12 months. A person may not make more than five 776 elections within his or her lifetime under this subsection. The 777 requirement for community service under s. 318.18(8) is not 778 waived by a plea of nolo contendere or by the withholding of 779 adjudication of quilt by a court. If a person makes an election 780 to attend a basic driver improvement course under this

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781 subsection, 18 percent of the civil penalty imposed under s.
782 318.18(3) shall be deposited in the State Courts Revenue Trust
783 Fund; however, that portion is not revenue for purposes of s.
784 28.36 and may not be used in establishing the budget of the
785 clerk of the court under that section or s. 28.35.

786 (10) (a) Any person who does not hold a commercial driver 787 license or commercial learner's permit and who is cited while 788 driving a noncommercial motor vehicle for an offense listed 789 under this subsection may, in lieu of payment of fine or court 790 appearance, elect to enter a plea of nolo contendere and provide 791 proof of compliance to the clerk of the court, designated 792 official, or authorized operator of a traffic violations bureau. 793 In such case, adjudication shall be withheld; however, a person 794 may not make an election under this subsection if the person has 795 made an election under this subsection in the preceding 12 796 months. A person may not make more than three elections under 797 this subsection. This subsection applies to the following offenses: 798

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

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

806

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

4. Operating a motor vehicle with a license that has been
suspended under s. 61.13016 or s. 322.245 for failure to pay
child support or for failure to pay any other financial

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810 obligation as provided in s. 322.245; however, this subparagraph 811 does not apply if the license has been suspended pursuant to s. 812 322.245(1).

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

816 (b) Any person cited for an offense listed in this 817 subsection shall present proof of compliance before the 818 scheduled court appearance date. For the purposes of this 819 subsection, proof of compliance shall consist of a valid, 820 renewed, or reinstated driver license or registration 821 certificate and proper proof of maintenance of security as 822 required by s. 316.646. Notwithstanding waiver of fine, any 823 person establishing proof of compliance shall be assessed court 824 costs of \$25, except that a person charged with violation of s. 316.646(1)-(3) may be assessed court costs of \$8. One dollar of 825 826 such costs shall be remitted to the Department of Revenue for 827 deposit into the Child Welfare Training Trust Fund of the 828 Department of Children and Family Services. One dollar of such 829 costs shall be distributed to the Department of Juvenile Justice 830 for deposit into the Juvenile Justice Training Trust Fund. 831 Fourteen dollars of such costs shall be distributed to the 832 municipality and \$9 shall be deposited by the clerk of the court 833 into the fine and forfeiture fund established pursuant to s. 834 142.01, if the offense was committed within the municipality. If 835 the offense was committed in an unincorporated area of a county 836 or if the citation was for a violation of s. 316.646(1)-(3), the 837 entire amount shall be deposited by the clerk of the court into 838 the fine and forfeiture fund established pursuant to s. 142.01,

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839 except for the moneys to be deposited into the Child Welfare 840 Training Trust Fund and the Juvenile Justice Training Trust 841 Fund. This subsection does not authorize the operation of a 842 vehicle without a valid driver license, without a valid vehicle 843 tag and registration, or without the maintenance of required 844 security.

845 Section 17. Section 318.1451, Florida Statutes, is amended 846 to read:

847

318.1451 Driver improvement schools.-

848 (1) (a) The department of Highway Safety and Motor Vehicles 849 shall approve and regulate the courses of all driver improvement 850 schools, as the courses relate to ss. 318.14(9), 322.0261, and 851 322.291, including courses that use technology as a delivery 852 method. The chief judge of the applicable judicial circuit may 853 establish requirements regarding the location of schools within 854 the judicial circuit. A person may engage in the business of 855 operating a driver improvement school that offers department-856 approved courses related to ss. 318.14(9), 322.0261, and 857 322.291.

858 (b) The Department of Highway Safety and Motor Vehicles 859 shall approve and regulate courses that use technology as the 860 delivery method of all driver improvement schools as the courses 861 relate to ss. 318.14(9) and 322.0261.

(2) (a) In determining whether to approve the courses
referenced in this section, the department shall consider course
content designed to promote safety, driver awareness, crash
avoidance techniques, and other factors or criteria to improve
driver performance from a safety viewpoint, including promoting
motorcyclist, bicyclist, and pedestrian safety and risk factors

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868 resulting from driver attitude and irresponsible driver behaviors, such as speeding, running red lights and stop signs, 869 870 and using electronic devices while driving. Initial approval of 871 the courses shall also be based on the department's review of 872 all course materials, course presentation to the department by 873 the provider, and the provider's plan for effective oversight of 874 the course by those who deliver the course in the state. New 875 courses shall be provisionally approved and limited to the 876 judicial circuit originally approved for pilot testing until the 877 course is fully approved by the department for statewide 878 delivery.

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

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

(4) In addition to a regular course fee, an assessment fee
in the amount of \$2.50 shall be collected by the school from
each person who elects to attend a course, as it relates to ss.
318.14(9), 322.0261, 322.291, and 627.06501. The course provider
must remit the \$2.50 assessment fee to the department for

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897 <u>deposit into</u>, which shall be remitted to the Department of 898 Highway Safety and Motor Vehicles and deposited in the Highway 899 Safety Operating Trust Fund <u>in order to receive unique course</u> 900 <u>completion certificate numbers for course participants. The</u> 901 <u>assessment fee will be used</u> to administer this program and to 902 fund the general operations of the department.

903 (5) (a) The department is authorized to maintain the 904 information and records necessary to administer its duties and 905 responsibilities for driver improvement courses. Course 906 providers are required to maintain all records related to the 907 conduct of their approved courses for 5 years and allow the 908 department to inspect course records as necessary. Records may 909 be maintained in an electronic format. If Where such information 910 is a public record as defined in chapter 119, it shall be made 911 available to the public upon request pursuant to s. 119.07(1).

912 (b) The department or court may prepare a traffic school 913 reference guide which lists the benefits of attending a driver 914 improvement school and contains the names of the fully approved 915 course providers with a single telephone number for each 916 provider as furnished by the provider.

917 (6) The department shall adopt rules establishing and 918 maintaining policies and procedures to implement the 919 requirements of this section. These policies and procedures may 920 include, but shall not be limited to, the following:

921 (a) Effectiveness studies.—The department shall conduct 922 effectiveness studies on each type of driver improvement course 923 pertaining to ss. 318.14(9), 322.0261, and 322.291 on a 924 recurring 5-year basis, including in the study process the 925 consequence of failed studies.

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926	(b) Required updatesThe department may require that
927	courses approved under this section be updated at the
928	department's request. Failure of a course provider to update the
929	course under this section shall result in the suspension of the
930	course approval until the course is updated and approved by the
931	department.
932	(c) Course conductThe department shall require that the
933	approved course providers ensure their driver improvement
934	schools are conducting the approved course fully and to the
935	required time limit and content requirements.
936	(d) Course contentThe department shall set and modify
937	course content requirements to keep current with laws and safety
938	information. Course content includes all items used in the
939	conduct of the course.
940	(e) Course durationThe department shall set the duration
941	of all course types.
942	(f) Submission of recordsThe department shall require
943	that all course providers submit course completion information
944	to the department through the department's Driver Improvement
945	Certificate Issuance System within 5 days.
946	(g) SanctionsThe department shall develop the criteria to
947	sanction the course approval of a course provider for any
948	violation of this section or any other law that pertains to the
949	approval and use of driver improvement courses.
950	(h) Miscellaneous requirementsThe department shall
951	require that all course providers:
952	1. Disclose all fees associated with courses offered by the
953	provider and associated driver improvement schools and not
954	charge any fees that are not disclosed during registration.

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955	2. Provide proof of ownership, copyright, or written
956	permission from the course owner to use the course in this
957	state.
958	3. Ensure that any course that is offered in a classroom
959	setting, by the provider or a school authorized by the provider
960	to teach the course, is offered the course at locations that are
961	free from distractions and reasonably accessible to most
962	applicants.
963	4. Issue a certificate to persons who successfully complete
964	the course.
965	Section 18. Section 319.141, Florida Statutes, is created
966	to read:
967	319.141 Pilot rebuilt motor vehicle inspection program
968	(1) As used in this section, the term:
969	(a) "Facility" means a rebuilt motor vehicle inspection
970	facility authorized and operating under this section.
971	(b) "Rebuilt inspection" means an examination of a rebuilt
972	vehicle and a properly endorsed certificate of title, salvage
973	certificate of title, or manufacturer's statement of origin and
974	an application for a rebuilt certificate of title, a rebuilder's
975	affidavit, a photograph of the junk or salvage vehicle taken
976	before repairs began, receipts or invoices for all major
977	component parts, as defined in s. 319.30, which were changed,
978	and proof that notice of rebuilding of the vehicle has been
979	reported to the National Motor Vehicle Title Information System.
980	(2) By October 1, 2013, the department shall implement a
981	pilot program in Miami-Dade and Hillsborough Counties to
982	evaluate alternatives for rebuilt inspection services to be
983	offered by the private sector, including the feasibility of

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984	using private facilities, the cost impact to consumers, and the
985	potential savings to the department.
986	(3) The department shall establish a memorandum of
987	understanding that allows private parties participating in the
988	pilot program to conduct rebuilt motor vehicle inspections and
989	specifies requirements for oversight, bonding and insurance,
990	procedures, and forms and requires the electronic transmission
991	of documents.
992	(4) Before an applicant is approved, the department shall
993	ensure that the applicant meets basic criteria designed to
994	protect the public. At a minimum, the applicant shall:
995	(a) Have and maintain a surety bond or irrevocable letter
996	of credit in the amount of \$50,000 executed by the applicant.
997	(b) Have and maintain garage liability and other insurance
998	required by the department.
999	(c) Have completed criminal background checks of the
1000	owners, partners, and corporate officers and the inspectors
1001	employed by the facility.
1002	(d) Meet any additional criteria the department determines
1003	necessary to conduct proper inspections.
1004	(5) A participant in the program shall access vehicle and
1005	title information and enter inspection results through an
1006	electronic filing system authorized by the department.
1007	(6) The department shall submit a report to the President
1008	of the Senate and the Speaker of the House of Representatives
1009	providing the results of the pilot program by February 1, 2015.
1010	(7) This section shall stand repealed on July 1, 2015,
1011	unless saved from repeal through reenactment by the Legislature.
1012	Section 19. Section 319.225, Florida Statutes, is amended

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1013 to read:

1014 319.225 Transfer and reassignment forms; odometer 1015 disclosure statements.-

1016 (1) Every certificate of title issued by the department 1017 must contain the following statement on its reverse side: 1018 "Federal and state law require the completion of the odometer 1019 statement set out below. Failure to complete or providing false 1020 information may result in fines, imprisonment, or both."

(2) Each certificate of title issued by the department must contain on its <u>front</u> reverse side a form for transfer of title by the titleholder of record, which form must contain an odometer disclosure statement in the form required by 49 C.F.R. s. 580.5.

1026 (3) Each certificate of title issued by the department must 1027 contain on its reverse side as many forms as space allows for 1028 reassignment of title by a licensed dealer as permitted by s. 1029 319.21(3), which form or forms shall contain an odometer 1030 disclosure statement in the form required by 49 C.F.R. s. 580.5. 1031 When all dealer reassignment forms provided on the back of the 1032 title certificate have been filled in, a dealer may reassign the 1033 title certificate by using a separate dealer reassignment form 1034 issued by the department in compliance with 49 C.F.R. ss. 580.4 1035 and 580.5, which form shall contain an original that two carbon 1036 copies one of which shall be submitted directly to the 1037 department by the dealer within 5 business days after the 1038 transfer and a copy that one of which shall be retained by the 1039 dealer in his or her records for 5 years. The provisions of this 1040 subsection shall also apply to vehicles not previously titled in 1041 this state and vehicles whose title certificates do not contain


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1042 the forms required by this section.

(4) Upon transfer or reassignment of a certificate of title 1043 1044 to a used motor vehicle, the transferor shall complete the odometer disclosure statement provided for by this section and 1045 1046 the transferee shall acknowledge the disclosure by signing and 1047 printing his or her name in the spaces provided. This subsection 1048 does not apply to a vehicle that has a gross vehicle rating of 1049 more than 16,000 pounds, a vehicle that is not self-propelled, 1050 or a vehicle that is 10 years old or older. A lessor who 1051 transfers title to his or her vehicle without obtaining 1052 possession of the vehicle shall make odometer disclosure as 1053 provided by 49 C.F.R. s. 580.7. Any person who fails to complete 1054 or acknowledge a disclosure statement as required by this 1055 subsection is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. The 1056 1057 department may not issue a certificate of title unless this 1058 subsection has been complied with.

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

1062 (6) (a) If the certificate of title is physically held by a 1063 lienholder, the transferor may give a power of attorney to his 1064 or her transferee for the purpose of odometer disclosure. The 1065 power of attorney must be on a form issued or authorized by the 1066 department, which form must be in compliance with 49 C.F.R. ss. 1067 580.4 and 580.13. The department shall not require the signature 1068 of the transferor to be notarized on the form; however, in lieu 1069 of notarization, the form shall include an affidavit with the 1070 following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I

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1071 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 1072 ARE TRUE. The transferee shall sign the power of attorney form, 1073 print his or her name, and return a copy of the power of 1074 attorney form to the transferor. Upon receipt of a title 1075 certificate, the transferee shall complete the space for mileage 1076 disclosure on the title certificate exactly as the mileage was 1077 disclosed by the transferor on the power of attorney form. If the transferee is a licensed motor vehicle dealer who is 1078 1079 transferring the vehicle to a retail purchaser, the dealer shall 1080 make application on behalf of the retail purchaser as provided 1081 in s. 319.23(6) and shall submit the original power of attorney 1082 form to the department with the application for title and the 1083 transferor's title certificate; otherwise, a dealer may reassign 1084 the title certificate by using the dealer reassignment form in 1085 the manner prescribed in subsection (3), and, at the time of 1086 physical transfer of the vehicle, the original power of attorney 1087 shall be delivered to the person designated as the transferee of the dealer on the dealer reassignment form. A copy of the 1088 1089 executed power of attorney shall be submitted to the department 1090 with a copy of the executed dealer reassignment form within 5 1091 business days after the certificate of title and dealer 1092 reassignment form are delivered by the dealer to its transferee.

(b) If the certificate of title is lost or otherwise unavailable, the transferor may give a power of attorney to his or her transferee for the purpose of odometer disclosure. The power of attorney must be on a form issued or authorized by the department, which form must be in compliance with 49 C.F.R. ss. 580.4 and 580.13. The department shall not require the signature of the transferor to be notarized on the form; however, in lieu

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1100 of notarization, the form shall include an affidavit with the 1101 following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 1102 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 1103 ARE TRUE. The transferee shall sign the power of attorney form, 1104 print his or her name, and return a copy of the power of 1105 attorney form to the transferor. Upon receipt of the title 1106 certificate or a duplicate title certificate, the transferee 1107 shall complete the space for mileage disclosure on the title 1108 certificate exactly as the mileage was disclosed by the 1109 transferor on the power of attorney form. If the transferee is a 1110 licensed motor vehicle dealer who is transferring the vehicle to 1111 a retail purchaser, the dealer shall make application on behalf 1112 of the retail purchaser as provided in s. 319.23(6) and shall 1113 submit the original power of attorney form to the department with the application for title and the transferor's title 1114 1115 certificate or duplicate title certificate; otherwise, a dealer 1116 may reassign the title certificate by using the dealer reassignment form in the manner prescribed in subsection (3), 1117 1118 and, at the time of physical transfer of the vehicle, the 1119 original power of attorney shall be delivered to the person 1120 designated as the transferee of the dealer on the dealer 1121 reassignment form. If the dealer sells the vehicle to an out-of-1122 state resident or an out-of-state dealer and the power of 1123 attorney form is applicable to the transaction, the dealer must 1124 photocopy the completed original of the form and mail it 1125 directly to the department within 5 business days after the 1126 certificate of title and dealer reassignment form are delivered 1127 by the dealer to its purchaser. A copy of the executed power of 1128 attorney shall be submitted to the department with a copy of the

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1129 executed dealer reassignment form within 5 business days after
1130 the duplicate certificate of title and dealer reassignment form
1131 are delivered by the dealer to its transferee.

1132 (c) If the mechanics of the transfer of title to a motor 1133 vehicle in accordance with the provisions of paragraph (a) or 1134 paragraph (b) are determined to be incompatible with and 1135 unlawful under the provisions of 49 C.F.R. part 580, the 1136 transfer of title to a motor vehicle by operation of this 11.37 subsection can be effected in any manner not inconsistent with 1138 49 C.F.R. part 580 and Florida law; provided, any power of attorney form issued or authorized by the department under this 1139 1140 subsection shall contain an original that two carbon copies, one 1141 of which shall be submitted directly to the department by the 1142 dealer within 5 business days of use by the dealer to effect transfer of a title certificate as provided in paragraphs (a) 1143 and (b) and a copy that one of which shall be retained by the 1144 dealer in its records for 5 years. 1145

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

(7) If a title is held electronically and the transferee agrees to maintain the title electronically, the transferor and transferee shall complete a secure reassignment document that discloses the odometer reading and is signed by both the transferor and transferee at the tax collector office or license plate agency. Each certificate of title issued by the department



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1158 must contain on its reverse side a minimum of three four spaces 1159 for notation of the name and license number of any auction 1160 through which the vehicle is sold and the date the vehicle was 1161 auctioned. Each separate dealer reassignment form issued by the 1162 department must also have the space referred to in this section. When a transfer of title is made at a motor vehicle auction, the 1163 1164 reassignment must note the name and address of the auction, but 1165 the auction shall not thereby be deemed to be the owner, seller, 1166 transferor, or assignor of title. A motor vehicle auction is 1167 required to execute a dealer reassignment only when it is the 1168 owner of a vehicle being sold.

1169 (8) Upon transfer or reassignment of a used motor vehicle through the services of an auction, the auction shall complete 1170 1171 the information in the space provided for by subsection (7). Any 1172 person who fails to complete the information as required by this subsection is guilty of a misdemeanor of the second degree, 1173 1174 punishable as provided in s. 775.082 or s. 775.083. The department shall not issue a certificate of title unless this 1175 1176 subsection has been complied with.

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

1179 Section 20. Subsection (9) of section 319.23, Florida 1180 Statutes, is amended to read:

1181 319.23 Application for, and issuance of, certificate of 1182 title.-

(9) The title certificate or application for title must contain the applicant's full first name, middle initial, last name, date of birth, sex, <u>and the license plate number. An</u> <u>individual applicant must provide personal or business</u>

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1187 identification, which may include, but need not be limited to, a valid driver driver's license or identification card issued by 1188 1189 number, Florida or another state, or a valid passport. A business applicant must provide a identification card number, or 1190 1191 federal employer identification number, if applicable, 1192 verification that the business is authorized to conduct business 1193 in the state, or a Florida city or county business license or 1194 number. In lieu of and the license plate number the individual 1195 or business applicant must provide or, in lieu thereof, an 1196 affidavit certifying that the motor vehicle to be titled will 1197 not be operated upon the public highways of this state.

1198 Section 21. Paragraph (b) of subsection (2) of section 1199 319.28, Florida Statutes, is amended to read:

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

1202 (b) In case of repossession of a motor vehicle or mobile 1203 home pursuant to the terms of a security agreement or similar 1204 instrument, an affidavit by the party to whom possession has 1205 passed stating that the vehicle or mobile home was repossessed 1206 upon default in the terms of the security agreement or other 1207 instrument shall be considered satisfactory proof of ownership 1208 and right of possession. At least 5 days prior to selling the 1209 repossessed vehicle, any subsequent lienholder named in the last issued certificate of title shall be sent notice of the 1210 1211 repossession by certified mail, on a form prescribed by the 1212 department. If such notice is given and no written protest to 1213 the department is presented by a subsequent lienholder within 15 days after from the date on which the notice was mailed, the 1214 1215 certificate of title or the certificate of repossession shall be

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1216 issued showing no liens. If the former owner or any subsequent 1217 lienholder files a written protest under oath within such 15-day 1218 period, the department shall not issue the certificate of title 1219 or certificate of repossession for 10 days thereafter. If within 1220 the 10-day period no injunction or other order of a court of 1221 competent jurisdiction has been served on the department 1222 commanding it not to deliver the certificate of title or 1223 certificate of repossession, the department shall deliver the 1224 certificate of title or repossession to the applicant or as may 1225 otherwise be directed in the application showing no other liens 1226 than those shown in the application. Any lienholder who has 1227 repossessed a vehicle in this state in compliance with the 1228 provisions of this section must apply to a tax collector's 1229 office in this state or to the department for a certificate of 1230 repossession or to the department for a certificate of title 1231 pursuant to s. 319.323. Proof of the required notice to subsequent lienholders shall be submitted together with regular 1232 1233 title fees. A lienholder to whom a certificate of repossession 1234 has been issued may assign the certificate of title to the 1235 subsequent owner. Any person found guilty of violating any 1236 requirements of this paragraph shall be guilty of a felony of 1237 the third degree, punishable as provided in s. 775.082, s. 1238 775.083, or s. 775.084.

1239 Section 22. Section 319.323, Florida Statutes, is amended 1240 to read:

1241 319.323 Expedited service; applications; fees.—The 1242 department shall establish a separate title office which may be 1243 used by private citizens and licensed motor vehicle dealers to 1244 receive expedited service on title transfers, title issuances,



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1245 duplicate titles, and recordation of liens, and certificates of 1246 repossession. A fee of \$10 shall be charged for this service, 1247 which fee is in addition to the fees imposed by s. 319.32. The 1248 fee, after deducting the amount referenced by s. 319.324 and 1249 \$3.50 to be retained by the processing agency, shall be 1250 deposited into the General Revenue Fund. Application for 1251 expedited service may be made by mail or in person. The 1252 department shall issue each title applied for under this section 1253 within 5 working days after receipt of the application except 1254 for an application for a duplicate title certificate covered by 1255 s. 319.23(4), in which case the title must be issued within 5 1256 working days after compliance with the department's verification 1257 requirements.

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

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

1264 (23) "Apportioned motor vehicle" means any motor vehicle 1265 which is required to be registered, or with respect to which an 1266 election has been made to register it, under the International 1267 Registration Plan.

1268 <u>(24)(25)</u> "Apportionable vehicle" means any vehicle, except 1269 recreational vehicles, vehicles displaying restricted plates, 1270 city pickup and delivery vehicles, buses used in transportation 1271 of chartered parties, and government-owned vehicles, which is 1272 used or intended for use in two or more member jurisdictions 1273 that allocate or proportionally register vehicles and which is

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1274 used for the transportation of persons for hire or is designed, 1275 used, or maintained primarily for the transportation of property 1276 and: 1277 (a) Is a power unit having a gross vehicle weight in excess 1278 of 26,000 26,001 pounds; 1279 (b) Is a power unit having three or more axles, regardless 1280 of weight; or 1281 (c) Is used in combination, when the weight of such 1282 combination exceeds 26,000 26,001 pounds gross vehicle weight. 1283 1284 Vehicles, or combinations thereof, having a gross vehicle weight 1285 of 26,000 26,001 pounds or less and two-axle vehicles may be 1286 proportionally registered. 1287 Section 24. Paragraph (a) of subsection (2) of section 1288 320.02, Florida Statutes, is amended to read: 1289 320.02 Registration required; application for registration; 1290 forms.-1291 (2) (a) The application for registration shall include the 1292 street address of the owner's permanent residence or the address 1293 of his or her permanent place of business and shall be 1294 accompanied by personal or business identification information. 1295 An individual applicant must provide which may include, but need 1296 not be limited to, a valid driver license or number, Florida

1297 identification card <u>issued by this state or another state or a</u> 1298 <u>valid passport. A business applicant must provide a</u> number, or 1299 federal employer identification number, if applicable, or 1300 <u>verification that the business is authorized to conduct business</u> 1301 <u>in the state, or a Florida city or county business license or</u> 1302 number.

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1303 <u>1.</u> If the owner does not have a permanent residence or 1304 permanent place of business or if the owner's permanent 1305 residence or permanent place of business cannot be identified by 1306 a street address, the application shall include:

1307 <u>a.1.</u> If the vehicle is registered to a business, the name 1308 and street address of the permanent residence of an owner of the 1309 business, an officer of the corporation, or an employee who is 1310 in a supervisory position.

1311 $\underline{b.2.}$ If the vehicle is registered to an individual, the 1312 name and street address of the permanent residence of a close 1313 relative or friend who is a resident of this state.

1314 <u>2.</u> If the vehicle is registered to an active duty member of 1315 the Armed Forces of the United States who is a Florida resident, 1316 the active duty member is exempt from the requirement to provide 1317 the street address of a permanent residence.

1318 Section 25. Subsection (7) of section 320.03, Florida1319 Statutes, is amended to read:

1320 320.03 Registration; duties of tax collectors;1321 International Registration Plan.-

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

1327 Section 26. Section 320.05, Florida Statutes, is amended to 1328 read:

1329 320.05 Records of the department; inspection procedure; 1330 lists and searches; fees.-

(1) Except as provided in chapter 119 and s. 320.025(3),

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1332 the department may release records as provided in this section. 1333 (2) Upon receipt of an application for the registration of 1334 a motor vehicle, vessel, or mobile home, as herein provided for, 1335 the department shall register the motor vehicle, vessel, or 1336 mobile home under the distinctive number assigned to such motor 1337 vehicle, vessel, or mobile home by the department. Electronic 1338 registration records shall be open to the inspection of the 1339 public during business hours.

1340 (3) Information on a motor vehicle, or vessel, mobile home, 1341 driver license, or crash record registration may not be made 1342 available to a person unless the person requesting the 1343 information furnishes positive proof of identification. The 1344 agency that furnishes a motor vehicle or vessel registration 1345 record shall record the name and address of any person other 1346 than a representative of a law enforcement agency who requests and receives information from a motor vehicle or vessel, mobile 1347 1348 home, driver license, or crash registration record and shall 1349 also record the name and address of the person who is the 1350 subject of the inquiry or other information identifying the 1351 entity about which information is requested. A record of each 1352 such inquiry must be maintained for a period of 6 months from 1353 the date upon which the information was released to the 1354 inquirer. Nothing in this section shall prohibit any financial 1355 institution, insurance company, motor vehicle dealer, licensee 1356 under chapter 493, attorney, or other agency which the 1357 department determines has the right to know from obtaining, for 1358 professional or business use only, information in such records from the department through any means of telecommunication 1359 pursuant to a code developed by the department providing all 1360

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1361 fees specified in subsection (3) have been paid. The department 1362 shall disclose records or information to the child support 1363 enforcement agency to assist in the location of individuals who 1364 owe or potentially owe support, as defined in s. 409.2554, or to 1365 whom such an obligation is owed pursuant to Title IV-D of the 1366 Social Security Act.

1367 <u>(4) (3)</u> (a) The department is authorized, upon application of 1368 any person and payment of the proper fees, to prepare and 1369 furnish lists containing motor vehicle, or vessel, mobile home, 1370 <u>driver license, or crash record</u> information in such form as the 1371 department may authorize, to search the records of the 1372 department and make reports thereof, and to make photographic 1373 copies of the department records and attestations thereof.

1374(b) The department shall charge fees for services and1375documents therefor shall be charged and collected as follows:

1376 1. For providing lists of motor vehicle, or vessel, mobile 1377 <u>home, driver license, or crash</u> records for the entire state, or 1378 any part or parts thereof, divided according to counties, a sum 1379 computed at a rate of not less than 1 cent nor more than 5 cents 1380 per item.

1381 2. For providing noncertified photographic copies of motor
1382 vehicle, or vessel, mobile home, or driver license supporting
1383 documents or verification letters, \$1 per page.

1384 3. For providing noncertified photographic copies of
1385 micrographic records, \$1 per page.

1386 <u>3.4.</u> For <u>certifying records purchased under subparagraph 2.</u> 1387 providing certified copies of motor vehicle or vessel records, 1388 \$3 per record.

1389

5. For providing noncertified computer-generated printouts

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1390 of motor vehicle or vessel records, 50 cents per record.

1391 6. For providing certified computer-generated printouts of
 1392 motor vehicle or vessel records, \$3 per record.

1393 <u>4.7.</u> For providing electronic access to motor vehicle,
1394 vessel, and mobile home registration data requested by tag,
1395 vehicle identification number, title number, or decal number, 50
1396 cents per item.

1397 <u>5.8.</u> For providing electronic access to <u>driver</u> driver's
1398 license status report by name, sex, and date of birth or by
1399 driver license number, 50 cents per item.

1400 <u>6.9.</u> For providing lists of licensed mobile home dealers 1401 and manufacturers and recreational vehicle dealers and 1402 manufacturers, \$15 per list.

1403 <u>7.10.</u> For providing lists of licensed motor vehicle 1404 dealers, \$25 per list.

1405 11. For each copy of a videotape record, \$15 per tape. 1406 12. For each copy of the Division of Motorist Services 1407 Procedures Manual, \$25.

1408 (c) Fees collected pursuant to paragraph (b) shall be1409 deposited into the Highway Safety Operating Trust Fund.

(d) The department shall furnish such information withoutcharge to any court or governmental entity.

(e) When motor vehicle, vessel, or mobile home registration data is provided by electronic access through a tax collector's office, the applicable fee as provided in paragraph (b) must be collected and deposited pursuant to paragraph (c). However, when such registration data is obtained through an electronic system described in s. 320.03(10), s. 320.0609, or s. 320.131 and results in the issuance of a title certificate or the

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1419 registration credential, such fee shall not apply.

(5) (4) The department is authorized to reproduce such 1420 1421 documents, records, and reports as required to meet the 1422 requirements of the law and the needs of the public, either by 1423 photographing, microphotographing, or reproducing on film the 1424 document, record, or report, or by using an electronic 1425 digitizing process capable of reproducing a true and correct 1426 image of the original source document. The photographs, 1427 microphotographs, or electronic digitized copy of any records 1428 made in compliance with the provisions of this section shall 1429 have the same force and effect as the originals thereof and 1430 shall be treated as originals for the purpose of their admissibility into evidence. Duly certified or authenticated 1431 1432 reproductions of such photographs, microphotographs, or electronically digitized records shall be admitted into evidence 1433 equally with the original photographs, microphotographs, or 1434 1435 electronically digitized records.

1436 (6) (5) The creation and maintenance of records by the 1437 Division of Motorist Services pursuant to this chapter shall not 1438 be regarded as law enforcement functions of agency 1439 recordkeeping.

1440 Section 27. Paragraph (b) of subsection (1) of section 1441 320.071, Florida Statutes, is amended to read:

1442 1443

320.071 Advance registration renewal; procedures.- (1)

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



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1448 3 months preceding the date of expiration of the registration 1449 period.

1450 Section 28. Subsections (1) and (3) of section 320.0715, 1451 Florida Statutes, are amended to read:

1452 320.0715 International Registration Plan; motor carrier 1453 services; permits; retention of records.-

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

1459 (3) (a) If the department is unable to immediately issue the 1460 apportioned license plate to an applicant currently registered 1461 in this state under the International Registration Plan or to a 1462 vehicle currently titled in this state, the department or its 1463 designated agent may is authorized to issue a 60-day temporary 1464 operational permit. The department or agent of the department 1465 shall charge a \$3 fee and the service charge authorized by s. 1466 320.04 for each temporary operational permit it issues.

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

1471 1. All sales or use taxes due on the registration of the 1472 vehicle are paid; and

1473 2. Insurance requirements have been met in accordance with 1474 ss. 320.02(5) and 627.7415.

1475 (c) Issuance of a temporary operational permit provides
 1476 commercial motor vehicle registration privileges in each

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1477 International Registration Plan member jurisdiction designated
1478 on said permit and therefore requires payment of all applicable
1479 registration fees and taxes due for that period of registration.

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

1485 Section 29. Subsection (1) of section 320.18, Florida 1486 Statutes, is amended to read:

1487

320.18 Withholding registration.-

1488 (1) The department may withhold the registration of any 1489 motor vehicle or mobile home the owner or coowner of which has 1490 failed to register it under the provisions of law for any 1491 previous period or periods for which it appears registration 1492 should have been made in this state, until the tax for such period or periods is paid. The department may cancel any vehicle 1493 or vessel registration, driver driver's license, identification 1494 1495 card, or fuel-use tax decal if the owner or coowner pays for any 1496 the vehicle or vessel registration, driver driver's license, 1497 identification card, or fuel-use tax decal; pays any 1498 administrative, delinquency, or reinstatement fee; or pays any tax liability, penalty, or interest specified in chapter 207 by 1499 1500 a dishonored check, or if the vehicle owner or motor carrier has 1501 failed to pay a penalty for a weight or safety violation issued 1502 by the Department of Transportation or the Department of Highway 1503 Safety and Motor Vehicles. The Department of Transportation and the Department of Highway Safety and Motor Vehicles may impound 1504 1505 any commercial motor vehicle that has a canceled license plate

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1506 or fuel-use tax decal until the tax liability, penalty, and 1507 interest specified in chapter 207, the license tax, or the fuel-1508 use decal fee, and applicable administrative fees have been paid 1509 for by certified funds.

Section 30. Subsection (3), paragraph (a) of subsection (4), and subsection (5) of section 320.27, Florida Statutes, are amended to read:

1513

320.27 Motor vehicle dealers.-

1514 (3) APPLICATION AND FEE.-The application for the license 1515 shall be in such form as may be prescribed by the department and 1516 shall be subject to such rules with respect thereto as may be so 1517 prescribed by it. Such application shall be verified by oath or affirmation and shall contain a full statement of the name and 1518 1519 birth date of the person or persons applying therefor; the name 1520 of the firm or copartnership, with the names and places of residence of all members thereof, if such applicant is a firm or 1521 1522 copartnership; the names and places of residence of the 1523 principal officers, if the applicant is a body corporate or 1524 other artificial body; the name of the state under whose laws 1525 the corporation is organized; the present and former place or 1526 places of residence of the applicant; and prior business in 1527 which the applicant has been engaged and the location thereof. 1528 Such application shall describe the exact location of the place 1529 of business and shall state whether the place of business is 1530 owned by the applicant and when acquired, or, if leased, a true 1531 copy of the lease shall be attached to the application. The 1532 applicant shall certify that the location provides an adequately equipped office and is not a residence; that the location 1533 1534 affords sufficient unoccupied space upon and within which

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1535 adequately to store all motor vehicles offered and displayed for 1536 sale; and that the location is a suitable place where the 1537 applicant can in good faith carry on such business and keep and 1538 maintain books, records, and files necessary to conduct such 1539 business, which shall be available at all reasonable hours to 1540 inspection by the department or any of its inspectors or other 1541 employees. The applicant shall certify that the business of a 1542 motor vehicle dealer is the principal business which shall be 1543 conducted at that location. The application shall contain a 1544 statement that the applicant is either franchised by a 1545 manufacturer of motor vehicles, in which case the name of each 1546 motor vehicle that the applicant is franchised to sell shall be 1547 included, or an independent (nonfranchised) motor vehicle 1548 dealer. The application shall contain other relevant information 1549 as may be required by the department, including evidence that 1550 the applicant is insured under a garage liability insurance 1551 policy or a general liability insurance policy coupled with a business automobile policy, which shall include, at a minimum, 1552 1553 \$25,000 combined single-limit liability coverage including 1554 bodily injury and property damage protection and \$10,000 1555 personal injury protection. However, a salvage motor vehicle 1556 dealer as defined in subparagraph (1)(c)5. is exempt from the 1557 requirements for garage liability insurance and personal injury 1558 protection insurance on those vehicles that cannot be legally 1559 operated on roads, highways, or streets in this state. Franchise 1560 dealers must submit a garage liability insurance policy, and all 1561 other dealers must submit a garage liability insurance policy or a general liability insurance policy coupled with a business 1562 1563 automobile policy. Such policy shall be for the license period,

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1564 and evidence of a new or continued policy shall be delivered to 1565 the department at the beginning of each license period. Upon 1566 making initial application, the applicant shall pay to the 1567 department a fee of \$300 in addition to any other fees now 1568 required by law. Applicants may choose to extend the licensure 1569 period for 1 additional year for a total of 2 years. An initial 1570 applicant shall pay to the department a fee of \$300 for the 1571 first year and \$75 for the second year, in addition to any other 1572 fees required by law. An applicant for renewal shall pay to the 1573 department \$75 for a 1-year renewal or \$150 for a 2-year 1574 renewal, in addition to any other fees required by law Upon 1575 making a subsequent renewal application, the applicant shall pay 1576 to the department a fee of \$75 in addition to any other fees now 1577 required by law. Upon making an application for a change of 1578 location, the person shall pay a fee of \$50 in addition to any 1579 other fees now required by law. The department shall, in the 1580 case of every application for initial licensure, verify whether certain facts set forth in the application are true. Each 1581 1582 applicant, general partner in the case of a partnership, or 1583 corporate officer and director in the case of a corporate 1584 applicant, must file a set of fingerprints with the department 1585 for the purpose of determining any prior criminal record or any 1586 outstanding warrants. The department shall submit the 1587 fingerprints to the Department of Law Enforcement for state 1588 processing and forwarding to the Federal Bureau of Investigation 1589 for federal processing. The actual cost of state and federal 1590 processing shall be borne by the applicant and is in addition to the fee for licensure. The department may issue a license to an 1591 1592 applicant pending the results of the fingerprint investigation,

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1593 which license is fully revocable if the department subsequently 1594 determines that any facts set forth in the application are not 1595 true or correctly represented.

1596

(4) LICENSE CERTIFICATE.-

1597 (a) A license certificate shall be issued by the department 1598 in accordance with such application when the application is 1599 regular in form and in compliance with the provisions of this 1600 section. The license certificate may be in the form of a 1601 document or a computerized card as determined by the department. 1602 The actual cost of each original, additional, or replacement 1603 computerized card shall be borne by the licensee and is in 1604 addition to the fee for licensure. Such license, when so issued, 1605 entitles the licensee to carry on and conduct the business of a 1606 motor vehicle dealer. Each license issued to a franchise motor vehicle dealer expires annually on December 31 of the year of 1607 its expiration unless revoked or suspended prior to that date. 1608 1609 Each license issued to an independent or wholesale dealer or auction expires annually on April 30 of the year of its 1610 1611 expiration unless revoked or suspended prior to that date. At 1612 least Not less than 60 days before prior to the license 1613 expiration date, the department shall deliver or mail to each 1614 licensee the necessary renewal forms. Each independent dealer 1615 shall certify that the dealer (owner, partner, officer, or 1616 director of the licensee, or a full-time employee of the 1617 licensee that holds a responsible management-level position) has 1618 completed 8 hours of continuing education prior to filing the 1619 renewal forms with the department. Such certification shall be filed once every 2 years. The continuing education shall include 1620 1621 at least 2 hours of legal or legislative issues, 1 hour of

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1622 department issues, and 5 hours of relevant motor vehicle 1623 industry topics. Continuing education shall be provided by 1624 dealer schools licensed under paragraph (b) either in a 1625 classroom setting or by correspondence. Such schools shall 1626 provide certificates of completion to the department and the customer which shall be filed with the license renewal form, and 1627 1628 such schools may charge a fee for providing continuing 1629 education. Any licensee who does not file his or her application 1630 and fees and any other requisite documents, as required by law, 1631 with the department at least 30 days prior to the license 1632 expiration date shall cease to engage in business as a motor 1633 vehicle dealer on the license expiration date. A renewal filed 1634 with the department within 45 days after the expiration date 1635 shall be accompanied by a delinquent fee of \$100. Thereafter, a 1636 new application is required, accompanied by the initial license 1637 fee. A license certificate duly issued by the department may be 1638 modified by endorsement to show a change in the name of the licensee, provided, as shown by affidavit of the licensee, the 1639 1640 majority ownership interest of the licensee has not changed or 1641 the name of the person appearing as franchisee on the sales and 1642 service agreement has not changed. Modification of a license 1643 certificate to show any name change as herein provided shall not 1644 require initial licensure or reissuance of dealer tags; however, 1645 any dealer obtaining a name change shall transact all business 1646 in and be properly identified by that name. All documents 1647 relative to licensure shall reflect the new name. In the case of 1648 a franchise dealer, the name change shall be approved by the manufacturer, distributor, or importer. A licensee applying for 1649 1650 a name change endorsement shall pay a fee of \$25 which fee shall

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1651 apply to the change in the name of a main location and all 1652 additional locations licensed under the provisions of subsection 1653 (5). Each initial license application received by the department 1654 shall be accompanied by verification that, within the preceding 1655 6 months, the applicant, or one or more of his or her designated 1656 employees, has attended a training and information seminar 1657 conducted by a licensed motor vehicle dealer training school. 1658 Any applicant for a new franchised motor vehicle dealer license 1659 who has held a valid franchised motor vehicle dealer license 1660 continuously for the past 2 years and who remains in good 1661 standing with the department is exempt from the prelicensing 1662 training requirement. Such seminar shall include, but is not 1663 limited to, statutory dealer requirements, which requirements 1664 include required bookkeeping and recordkeeping procedures, requirements for the collection of sales and use taxes, and such 1665 1666 other information that in the opinion of the department will 1667 promote good business practices. No seminar may exceed 8 hours 1668 in length.

1669 (5) SUPPLEMENTAL LICENSE. - Any person licensed under this 1670 section hereunder shall obtain a supplemental license for each 1671 permanent additional place or places of business not contiguous 1672 to the premises for which the original license is issued, on a 1673 form to be furnished by the department, and upon payment of a 1674 fee of \$50 for each such additional location. Applicants may 1675 choose to extend the licensure period for 1 additional year for 1676 a total of 2 years. The applicant shall pay to the department a 1677 fee of \$50 for the first year and \$50 for the second year for each such additional location. Thereafter, the applicant shall 1678 1679 pay \$50 for a 1-year renewal or \$100 for a 2-year renewal for

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1680 each such additional location Upon making renewal applications 1681 for such supplemental licenses, such applicant shall pay \$50 for 1682 each additional location. A supplemental license authorizing 1683 off-premises sales shall be issued, at no charge to the dealer, 1684 for a period not to exceed 10 consecutive calendar days. To 1685 obtain such a temporary supplemental license for off-premises 1686 sales, the applicant must be a licensed dealer; must notify the 1687 applicable local department office of the specific dates and 1688 location for which such license is requested, display a sign at 1689 the licensed location clearly identifying the dealer, and 1690 provide staff to work at the temporary location for the duration 1691 of the off-premises sale; must meet any local government permitting requirements; and must have permission of the 1692 1693 property owner to sell at that location. In the case of an offpremises sale by a motor vehicle dealer licensed under 1694 1695 subparagraph (1)(c)1. for the sale of new motor vehicles, the 1696 applicant must also include documentation notifying the 1697 applicable licensee licensed under s. 320.61 of the intent to 1698 engage in an off-premises sale 5 working days prior to the date 1699 of the off-premises sale. The licensee shall either approve or 1700 disapprove of the off-premises sale within 2 working days after 1701 receiving notice; otherwise, it will be deemed approved. This 1702 section does not apply to a nonselling motor vehicle show or 1703 public display of new motor vehicles.

1704 Section 31. Section 320.62, Florida Statutes, is amended to 1705 read:

1706 320.62 Licenses; amount; disposition of proceeds.—The 1707 initial license for each manufacturer, distributor, or importer 1708 shall be \$300 and shall be in addition to all other licenses or

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1709	taxes now or hereafter levied, assessed, or required of the
1710	applicant or licensee. Applicants may choose to extend the
1711	licensure period for 1 additional year for a total of 2 years.
1712	An initial applicant shall pay to the department a fee of \$300
1713	for the first year and \$100 for the second year. An applicant
1714	for a renewal license shall pay \$100 to the department for a 1-
1715	year renewal or \$200 for a 2-year renewal The annual renewal
1716	license fee shall be \$100. The proceeds from all licenses under
1717	ss. 320.60-320.70 shall be paid into the State Treasury to the
1718	credit of the General Revenue Fund. All licenses shall be
1719	payable on or before October 1 of <u>the</u> each year and shall
1720	expire, unless sooner revoked or suspended, on the following
1721	September 30 of the year of its expiration.
1722	Section 32. Subsections (4) and (6) of section 320.77,
1723	Florida Statutes, are amended to read:
1724	320.77 License required of mobile home dealers
1725	(4) FEES.—Upon making initial application, the applicant
1726	shall pay to the department a fee of \$300 in addition to any
1727	other fees now required by law. <u>Applicants may choose to extend</u>
1728	the licensure period for 1 additional year for a total of 2
1729	years. An initial applicant shall pay to the department a fee of
1730	\$300 for the first year and $$100$ for the second year in addition
1731	to any other fees required by law. An applicant for a renewal
1732	license shall pay to the department \$100 for a 1-year renewal or
1733	\$200 for a 2-year renewal The fee for renewal application shall
1734	be \$100. The fee for application for change of location shall be
1735	\$25. Any applicant for renewal who has failed to submit his or
1736	her renewal application by October 1 <u>of the year of its current</u>
1737	license expiration shall pay a renewal application fee equal to

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1738 the original application fee. No fee is refundable. All fees 1739 shall be deposited into the General Revenue Fund.

1740 (6) LICENSE CERTIFICATE. - A license certificate shall be 1741 issued by the department in accordance with the application when 1742 the same is regular in form and in compliance with the 1743 provisions of this section. The license certificate may be in 1744 the form of a document or a computerized card as determined by 1745 the department. The cost of each original, additional, or 1746 replacement computerized card shall be borne by the licensee and 1747 is in addition to the fee for licensure. The fees charged 1748 applicants for both the required background investigation and 1749 the computerized card as provided in this section shall be 1750 deposited into the Highway Safety Operating Trust Fund. The 1751 license, when so issued, shall entitle the licensee to carry on and conduct the business of a mobile home dealer at the location 1752 1753 set forth in the license for a period of 1 or 2 years beginning 1754 year from October 1 preceding the date of issuance. Each initial 1755 application received by the department shall be accompanied by 1756 verification that, within the preceding 6 months, the applicant 1757 or one or more of his or her designated employees has attended a 1758 training and information seminar conducted by the department or 1759 by a public or private provider approved by the department. Such 1760 seminar shall include, but not be limited to, statutory dealer 1761 requirements, which requirements include required bookkeeping 1762 and recording procedures, requirements for the collection of 1763 sales and use taxes, and such other information that in the 1764 opinion of the department will promote good business practices.

1765Section 33. Subsections (4) and (6) of section 320.771,1766Florida Statutes, are amended to read:

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1767 320.771 License required of recreational vehicle dealers.-1768 (4) FEES.-Upon making initial application, the applicant 1769 shall pay to the department a fee of \$300 in addition to any 1770 other fees now required by law. Applicants may choose to extend 1771 the licensure period for 1 additional year for a total of 2 1772 years. An initial applicant shall pay to the department a fee of 1773 \$300 for the first year and \$100 for the second year in addition 1774 to any other fees required by law. An applicant for a renewal 1775 license shall pay to the department \$100 for a 1-year renewal or 1776 \$200 for a 2-year renewal The fee for renewal application shall 1777 be \$100. The fee for application for change of location shall be 1778 \$25. Any applicant for renewal who has failed to submit his or 1779 her renewal application by October 1 of the year of its current 1780 license expiration shall pay a renewal application fee equal to the original application fee. No fee is refundable. All fees 1781 shall be deposited into the General Revenue Fund. 1782

1783 (6) LICENSE CERTIFICATE.-A license certificate shall be issued by the department in accordance with the application when 1784 1785 the same is regular in form and in compliance with the 1786 provisions of this section. The license certificate may be in 1787 the form of a document or a computerized card as determined by 1788 the department. The cost of each original, additional, or 1789 replacement computerized card shall be borne by the licensee and 1790 is in addition to the fee for licensure. The fees charged 1791 applicants for both the required background investigation and 1792 the computerized card as provided in this section shall be 1793 deposited into the Highway Safety Operating Trust Fund. The license, when so issued, shall entitle the licensee to carry on 1794 1795 and conduct the business of a recreational vehicle dealer at the

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1796 location set forth in the license for a period of 1 or 2 years 1797 year from October 1 preceding the date of issuance. Each initial 1798 application received by the department shall be accompanied by 1799 verification that, within the preceding 6 months, the applicant 1800 or one or more of his or her designated employees has attended a 1801 training and information seminar conducted by the department or 1802 by a public or private provider approved by the department. Such seminar shall include, but not be limited to, statutory dealer 1803 1804 requirements, which requirements include required bookkeeping 1805 and recording procedures, requirements for the collection of 1806 sales and use taxes, and such other information that in the 1807 opinion of the department will promote good business practices.

Section 34. Subsections (3) and (6) of section 320.8225, Florida Statutes, are amended to read:

1810 320.8225 Mobile home and recreational vehicle manufacturer, 1811 distributor, and importer license.-

1812 (3) FEES.-Upon submitting an initial application, the applicant shall pay to the department a fee of \$300. Applicants 1813 1814 may choose to extend the licensure period for 1 additional year 1815 for a total of 2 years. An initial applicant shall pay to the 1816 department a fee of \$300 for the first year and \$100 for the second year. An applicant for a renewal license shall pay to the 1817 1818 department \$100 for a 1-year renewal or \$200 for a 2-year 1819 renewal Upon submitting a renewal application, the applicant 1820 shall pay to the department a fee of \$100. Any applicant for 1821 renewal who fails to submit his or her renewal application by 1822 October 1 of the year of its current license expiration shall 1823 pay a renewal application fee equal to the original application 1824 fee. No fee is refundable. All fees must be deposited into the

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1825 General Revenue Fund.

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

1831 Section 35. Section 322.095, Florida Statutes, is amended 1832 to read:

1833 322.095 Traffic law and substance abuse education program 1834 for driver driver's license applicants.-

1835 (1) Each applicant for a driver license must complete a 1836 traffic law and substance abuse education course, unless the 1837 applicant has been licensed in another jurisdiction or has 1838 satisfactorily completed a Department of Education driver 1839 education course offered pursuant to s. 1003.48.

1840 (2) (1) The Department of Highway Safety and Motor Vehicles 1841 must approve traffic law and substance abuse education courses, 1842 including courses that use communications technology as the 1843 delivery method.

1844 (a) In addition to the course approval criteria provided in 1845 this section, initial approval of traffic law and substance 1846 abuse education courses shall be based on the department's 1847 review of all course materials which must be designed to promote 1848 safety, education, and driver awareness; course presentation to 1849 the department by the provider; and the provider's plan for 1850 effective oversight of the course by those who deliver the 1851 course in the state.

1852 (b) Each course provider seeking approval of a traffic law 1853 and substance abuse education course must submit:

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1854 1855

1. Proof of ownership, copyright, or written permission from the course owner to use the course in the state that must 1856 be completed by applicants for a Florida driver's license.

1857 2. The curriculum curricula for the courses which must 1858 promote motorcyclist, bicyclist, and pedestrian safety and 1859 provide instruction on the physiological and psychological 1860 consequences of the abuse of alcohol and other drugs; τ the 1861 societal and economic costs of alcohol and drug abuse; $_{\tau}$ the 1862 effects of alcohol and drug abuse on the driver of a motor 1863 vehicle; - and the laws of this state relating to the operation 1864 of a motor vehicle; the risk factors involved in driver attitude and irresponsible driver behaviors, such as speeding, reckless 1865 1866 driving, and running red lights and stop signs; and the results 1867 of the use of electronic devices while driving. All instructors 1868 teaching the courses shall be certified by the department.

1869 (3) (2) The department shall contract for an independent 1870 evaluation of the courses. Local DUI programs authorized under 1871 s. 316.193(5) and certified by the department or a driver 1872 improvement school may offer a traffic law and substance abuse 1873 education course. However, Prior to offering the course, the 1874 course provider must obtain certification from the department 1875 that the course complies with the requirements of this section. 1876 If the course is offered in a classroom setting, the course 1877 provider and any schools authorized by the provider to teach the 1878 course must offer the approved course at locations that are free 1879 from distractions and reasonably accessible to most applicants 1880 and must issue a certificate to those persons successfully 1881 completing the course.

1882

(3) The completion of a course does not qualify a person

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1883 for the reinstatement of a driver's license which has been 1884 suspended or revoked.

(4) The fee charged by the course provider must bear a 1885 1886 reasonable relationship to the cost of the course. The 1887 department must conduct financial audits of course providers 1888 conducting the education courses required under this section or 1889 require that financial audits of providers be performed, at the 1890 expense of the provider, by a certified public accountant.

(5) The provisions of this section do not apply to any 1891 1892 person who has been licensed in any other jurisdiction or who 1893 has satisfactorily completed a Department of Education driver's 1894 education course offered pursuant to s. 1003.48.

1895 (4) (6) In addition to a regular course fee, an assessment 1896 fee in the amount of \$3 shall be collected by the school from 1897 each person who attends a course. The course provider must remit 1898 the \$3 assessment fee to the department for deposit into the 1899 Highway Safety Operating Trust Fund in order to receive a unique 1900 course completion certificate number for the student. Each 1901 course provider must collect a \$3 assessment fee in addition to 1902 the enrollment fee charged to participants of the traffic law 1903 and substance abuse course required under this section. The \$3 1904 assessment fee collected by the course provider must be 1905 forwarded to the department within 30 days after receipt of the 1906 assessment.

1907 (5) (7) The department may is authorized to maintain the 1908 information and records necessary to administer its duties and 1909 responsibilities for the program. Course providers are required to maintain all records pertinent to the conduct of their 1910 approved courses for 5 years and allow the department to inspect 1911

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1912	such records as necessary. Records may be maintained in an
1913	electronic format. If Where such information is a public record
1914	as defined in chapter 119, it shall be made available to the
1915	public upon request pursuant to s. 119.07(1). The department
1916	shall approve and regulate courses that use technology as the
1917	delivery method of all traffic law and substance abuse education
1918	courses as the courses relate to this section.
1919	(6) The department shall design, develop, implement, and
1920	conduct effectiveness studies on each delivery method of all
1921	courses approved pursuant to this section on a recurring 3-year
1922	basis. At a minimum, studies shall be conducted on the
1923	effectiveness of each course in reducing DUI citations and
1924	decreasing moving traffic violations or collision recidivism.
1925	Upon notification that a course has failed an effectiveness
1926	study, the course provider shall immediately cease offering the
1927	course in the state.
1928	(7) Courses approved under this section must be updated at
1929	the department's request. Failure of a course provider to update
1930	the course within 90 days after the department's request shall
1931	result in the suspension of the course approval until such time
1932	that the updates are submitted and approved by the department.
1933	(8) Each course provider shall ensure that its driver
1934	improvement schools are conducting the approved courses fully,
1935	to the required time limits, and with the content requirements
1936	specified by the department. The course provider shall ensure
1937	that only department-approved instructional materials are used
1938	in the presentation of the course, and that all driver
1939	improvement schools conducting the course do so in a manner that
1940	maximizes its impact and effectiveness. The course provider

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1941	shall ensure that any student who is unable to attend or
1942	complete a course due to action, error, or omission on the part
1943	of the course provider or driver improvement school conducting
1944	the course shall be accommodated to permit completion of the
1945	course at no additional cost.
1946	(9) Traffic law and substance abuse education courses shall
1947	be conducted with a minimum of 4 hours devoted to course content
1948	minus a maximum of 30 minutes allotted for breaks.
1949	(10) A course provider may not require any student to
1950	purchase a course completion certificate. Course providers
1951	offering paper or electronic certificates for purchase must
1952	clearly convey to the student that this purchase is optional,
1953	that the only valid course completion certificate is the
1954	electronic one that is entered into the department's Driver
1955	Improvement Certificate Issuance System, and that paper
1956	certificates are not acceptable for any licensing purpose.
1957	(11) Course providers and all associated driver improvement
1958	schools that offer approved courses shall disclose all fees
1959	associated with the course and shall not charge any fees that
1960	are not clearly listed during the registration process.
1961	(12) Course providers shall submit course completion
1962	information to the department through the department's Driver
1963	Improvement Certificate Issuance System within 5 days. The
1964	submission shall be free of charge to the student.
1965	(13) The department may deny, suspend, or revoke course
1966	approval upon proof that the course provider:
1967	(a) Violated this section.
1968	(b) Has been convicted of a crime involving any drug-
1969	related or DUI-related offense, a felony, fraud, or a crime
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1970	directly related to the personal safety of a student.
1971	(c) Failed to satisfy the effectiveness criteria as
1972	outlined in subsection (6).
1973	(d) Obtained course approval by fraud or misrepresentation.
1974	(e) Obtained or assisted a person in obtaining any driver
1975	license by fraud or misrepresentation.
1976	(f) Conducted a traffic law and substance abuse education
1977	course in the state while approval of such course was under
1978	suspension or revocation.
1979	(g) Failed to provide effective oversight of those who
1980	deliver the course in the state.
1981	(14) The department shall not accept certificates from
1982	students who take a course after the course has been suspended
1983	or revoked.
1984	(15) A person who has been convicted of a crime involving
1985	any drug-related or DUI-related offense in the past 5 years, a
1986	felony, fraud, or a crime directly related to the personal
1987	safety of a student shall not be allowed to conduct traffic law
1988	and substance abuse education courses.
1989	(16) The department shall summarily suspend approval of any
1990	course without preliminary hearing for the purpose of protecting
1991	the public safety and enforcing any provision of law governing
1992	traffic law and substance abuse education courses.
1993	(17) Except as otherwise provided in this section, before
1994	final department action denying, suspending, or revoking
1995	approval of a course, the course provider shall have the
1996	opportunity to request either a formal or informal
1997	administrative hearing to show cause why the action should not
1998	be taken.

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1999 (18) The department may levy and collect a civil fine of at 2000 least \$1,000 but not more than \$5,000 for each violation of this 2001 section. Proceeds from fines collected shall be deposited into 2002 the Highway Safety Operating Trust Fund and used to cover the 2003 cost of administering this section or promoting highway safety 2004 initiatives. 2005 Section 36. Subsection (1) of section 322.125, Florida

2006 Statutes, is amended to read:

2007

322.125 Medical Advisory Board.-

2008 (1) There shall be a Medical Advisory Board composed of not 2009 fewer than 12 or more than 25 members, at least one of whom must 2010 be 60 years of age or older and all but one of whose medical and 2011 other specialties must relate to driving abilities, which number 2012 must include a doctor of medicine who is employed by the Department of Highway Safety and Motor Vehicles in Tallahassee, 2013 2014 who shall serve as administrative officer for the board. The 2015 executive director of the Department of Highway Safety and Motor Vehicles shall recommend persons to serve as board members. 2016 2017 Every member but two must be a doctor of medicine licensed to 2018 practice medicine in this or any other state and must be a 2019 member in good standing of the Florida Medical Association or 2020 the Florida Osteopathic Association. One member must be an 2021 optometrist licensed to practice optometry in this state and 2022 must be a member in good standing of the Florida Optometric 2023 Association. One member must be a chiropractic physician 2024 licensed to practice chiropractic medicine in this state. 2025 Members shall be approved by the Cabinet and shall serve 4-year staggered terms. The board membership must, to the maximum 2026 2027 extent possible, consist of equal representation of the

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2028 disciplines of the medical community treating the mental or 2029 physical disabilities that could affect the safe operation of motor vehicles. 2030 2031 Section 37. Subsection (4) of section 322.135, Florida 2032 Statutes, is amended to read: 2033 322.135 Driver Driver's license agents.-2034 (4) A tax collector may not issue or renew a driver 2035 driver's license if he or she has any reason to believe that the 2036 licensee or prospective licensee is physically or mentally 2037 unqualified to operate a motor vehicle. The tax collector may 2038 direct any such licensee to the department for examination or 2039 reexamination under s. 322.221. 2040 Section 38. Section 322.143, Florida Statutes, is created 2041 to read: 2042 322.143 Use of a driver license or identification card.-2043 (1) As used in this section, the term: 2044 (a) "Personal information" means an individual's name, 2045 address, date of birth, driver license number, or identification 2046 card number. 2047 (b) "Private entity" means any nongovernmental entity, such as a corporation, partnership, company or nonprofit 2048 2049 organization, any other legal entity, or any natural person. 2050 (c) "Swipe" means the act of passing a driver license or 2051 identification card through a device that is capable of 2052 deciphering, in an electronically readable format, the 2053 information electronically encoded in a magnetic strip or bar 2054 code on the driver license or identification card. 2055 (2) Except as provided in subsection (6), a private entity 2056 may not swipe an individual's driver license or identification

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2057 card, except for the following purposes: 2058 (a) To verify the authenticity of a driver license or 2059 identification card or to verify the identity of the individual 2060 if the individual pays for a good or service with a method other 2061 than cash, returns an item, or requests a refund. 2062 (b) To verify the individual's age when providing an age-2063 restricted good or service to a person about whom there is any 2064 reasonable doubt of the person's having reached 21 years of age. 2065 (c) To prevent fraud or other criminal activity if an 2066 individual returns an item or requests a refund and the private 2067 entity uses a fraud prevention service company or system. 2068 (d) To transmit information to a check services company for 2069 the purpose of approving negotiable instruments, electronic 2070 funds transfers, or similar methods of payment. 2071 (3) A private entity that swipes an individual's driver license or identification card under paragraph (2)(a) or 2072 paragraph (2) (b) may not store, sell, or share personal 2073 information collected from swiping the driver license or 2074 2075 identification card. 2076 (4) A private entity that swipes an individual's driver 2077 license or identification card under paragraph (2)(c) or 2078 paragraph (2)(d) may store or share personal information 2079 collected from swiping an individual's driver license or 2080 identification card for the purpose of preventing fraud or other 2081 criminal activity against the private entity. 2082 (5) (a) A person other than an entity regulated by the 2083 federal Fair Credit Reporting Act, 15 U.S.C. 1681 et seq., who 2084 receives personal information from a private entity under 2085 subsection (4) may use the personal information received only to

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2101

2086 prevent fraud or other criminal activity against the private 2087 entity that provided the personal information.

2088 (b) A person who is regulated by the federal Fair Credit 2089 Reporting Act and who receives personal information from a 2090 private entity under subsection (4) may use or provide the 2091 personal information received only to effect, administer, or 2092 enforce a transaction or prevent fraud or other criminal 2093 activity, if the person provides or receives personal 2094 information under contract from the private entity.

2095 (6) (a) An individual may consent to allow the private 2096 entity to swipe the individual's driver license or 2097 identification card to collect and store personal information. 2098 However, the individual must be informed what information is 2099 collected and the purpose or purposes for which it will be used.

(b) If the individual does not want the private entity to swipe the individual's driver license or identification card, 2102 the private entity may manually collect personal information 2103 from the individual.

2104 (7) The private entity may not withhold the provision of 2105 goods or services solely as a result of the individual 2106 requesting the collection of the data in subsection (6) from the 2107 individual through manual means.

(8) In addition to any other remedy provided by law, an 2108 2109 individual may bring an action to recover actual damages and to 2110 obtain equitable relief, if equitable relief is available, 2111 against an entity that swipes, stores, shares, sells, or 2112 otherwise uses the individuals personal information in violation of this section. If a court finds that a violation of this 2113 section was willful or knowing, the court may increase the 2114

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576-03037A-13 2115 amount of the award to no more than three times the amount 2116 otherwise available. 2117 Section 39. Paragraph (a) of subsection (5) of section 2118 322.18, Florida Statutes, is amended to read: 2119 322.18 Original applications, licenses, and renewals; 2120 expiration of licenses; delinquent licenses.-2121 (5) All renewal driver driver's licenses may be issued 2122 after the applicant licensee has been determined to be eligible 2123 by the department. 2124 (a) A licensee who is otherwise eligible for renewal and 2125 who is at least 80 years of age: 2126 1. Must submit to and pass a vision test administered at 2127 any driver driver's license office; or 2128 2. If the licensee applies for a renewal using a 2129 convenience service as provided in subsection (8), he or she 2130 must submit to a vision test administered by a doctor of 2131 medicine or a doctor of osteopathy licensed to practice medicine 2132 in any state or an optometrist licensed to practice optometry in 2133 any state physician licensed under chapter 458 or chapter 459, 2134 an optometrist licensed under chapter 463, or a licensed physician at a federally established veterans' hospital; must 2135 2136 send the results of that test to the department on a form 2137 obtained from the department and signed by such health care 2138 practitioner; and must meet vision standards that are equivalent 2139 to the standards for passing the departmental vision test. The 2140 physician or optometrist may submit the results of a vision test 2141 by a department-approved electronic means. 2142 Section 40. Subsection (1) of section 322.21, Florida 2143 Statutes, is amended to read:



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2144 322.21 License fees; procedure for handling and collecting 2145 fees.-

2146

(1) Except as otherwise provided herein, the fee for:

2147 (a) An original or renewal commercial driver driver's 2148 license is \$75, which shall include the fee for driver education 2149 provided by s. 1003.48. However, if an applicant has completed 2150 training and is applying for employment or is currently employed 2151 in a public or nonpublic school system that requires the 2152 commercial license, the fee is the same as for a Class E driver 2153 driver's license. A delinquent fee of \$15 shall be added for a 2154 renewal within 12 months after the license expiration date.

(b) An original Class E <u>driver</u> driver's license is \$48, which includes the fee for <u>driver</u> driver's education provided by s. 1003.48. However, if an applicant has completed training and is applying for employment or is currently employed in a public or nonpublic school system that requires a commercial driver license, the fee is the same as for a Class E license.

(c) The renewal or extension of a Class E <u>driver</u> driver's license or of a license restricted to motorcycle use only is \$48, except that a delinquent fee of \$15 shall be added for a renewal or extension made within 12 months after the license expiration date. The fee provided in this paragraph includes the fee for <u>driver</u> driver's education provided by s. 1003.48.

(d) An original <u>driver</u> driver's license restricted to motorcycle use only is \$48, which includes the fee for <u>driver</u> driver's education provided by s. 1003.48.

(e) A replacement <u>driver</u> driver's license issued pursuant to s. 322.17 is \$25. Of this amount \$7 shall be deposited into the Highway Safety Operating Trust Fund and \$18 shall be

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2173 deposited into the General Revenue Fund. Beginning July 1, 2015, 2174 or upon completion of the transition of <u>driver</u> driver's license 2175 issuance services, if the replacement <u>driver</u> driver's license is 2176 issued by the tax collector, the tax collector shall retain the 2177 \$7 that would otherwise be deposited into the Highway Safety 2178 Operating Trust Fund and the remaining revenues shall be 2179 deposited into the General Revenue Fund.

2180 (f) An original, renewal, or replacement identification 2181 card issued pursuant to s. 322.051 is \$25. Funds collected from 2182 these fees shall be distributed as follows:

2183 1. For an original identification card issued pursuant to 2184 s. 322.051 the fee is \$25. This amount shall be deposited into 2185 the General Revenue Fund.

2186 2. For a renewal identification card issued pursuant to s.
2187 322.051 the fee is \$25. Of this amount, \$6 shall be deposited
2188 into the Highway Safety Operating Trust Fund and \$19 shall be
2189 deposited into the General Revenue Fund.

2190 3. For a replacement identification card issued pursuant to 2191 s. 322.051 the fee is \$25. Of this amount, \$9 shall be deposited 2192 into the Highway Safety Operating Trust Fund and \$16 shall be 2193 deposited into the General Revenue Fund. Beginning July 1, 2015, 2194 or upon completion of the transition of the driver driver's 2195 license issuance services, if the replacement identification 2196 card is issued by the tax collector, the tax collector shall 2197 retain the \$9 that would otherwise be deposited into the Highway 2198 Safety Operating Trust Fund and the remaining revenues shall be 2199 deposited into the General Revenue Fund.

2200

(g) Each endorsement required by s. 322.57 is \$7.

2201

(h) A hazardous-materials endorsement, as required by s.

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322.57(1)(d), shall be set by the department by rule and must reflect the cost of the required criminal history check, including the cost of the state and federal fingerprint check, and the cost to the department of providing and issuing the license. The fee shall not exceed \$100. This fee shall be deposited in the Highway Safety Operating Trust Fund. The department may adopt rules to administer this section.

(i) The specialty driver license or identification card issued pursuant to s. 322.1415 is \$25, which is in addition to other fees required in this section. The fee shall be distributed as follows:

1. Fifty percent shall be distributed as provided in s.
320.08058 to the appropriate state or independent university,
professional sports team, or branch of the United States Armed
Forces.

2217 2. Fifty percent shall be distributed to the department for 2218 costs directly related to the specialty driver license and 2219 identification card program and to defray the costs associated 2220 with production enhancements and distribution.

2221 Section 41. Subsection (7) of section 322.212, Florida 2222 Statutes, is amended to read:

2223 322.212 Unauthorized possession of, and other unlawful acts 2224 in relation to, <u>driver</u> driver's license or identification card.-

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

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2231 period of 1 year 60 days.

Section 42. Subsection (1) of section 322.22, Florida 2232 2233 Statutes, is amended to read:

2234 322.22 Authority of department to cancel or refuse to issue 2235 or renew license.-

2236 (1) The department may is authorized to cancel or withhold 2237 issuance or renewal of any driver driver's license, upon 2238 determining that the licensee was not entitled to the issuance 2239 thereof, or that the licensee failed to give the required or 2240 correct information in his or her application or committed any 2241 fraud in making such application, or that the licensee has two 2242 or more licenses on file with the department, each in a 2243 different name but bearing the photograph of the licensee, 2244 unless the licensee has complied with the requirements of this chapter in obtaining the licenses. The department may cancel or 2245 2246 withhold issuance or renewal of any driver driver's license, 2247 identification card, vehicle or vessel registration, or fuel-use 2248 decal if the licensee fails to pay the correct fee or pays for 2249 any driver the driver's license, identification card, vehicle or 2250 vessel registration, or fuel-use decal; pays any tax liability, 2251 penalty, or interest specified in chapter 207; or pays any 2252 administrative, delinquency, or reinstatement fee by a 2253 dishonored check.

2254 Section 43. Subsection (3) of section 322.245, Florida 2255 Statutes, is amended to read:

2256 322.245 Suspension of license upon failure of person 2257 charged with specified offense under chapter 316, chapter 320, 2258 or this chapter to comply with directives ordered by traffic 2259 court or upon failure to pay child support in non-IV-D cases as

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2260 provided in chapter 61 or failure to pay any financial 2261 obligation in any other criminal case.—

(3) If the person fails to comply with the directives of the court within the 30-day period, or, in non-IV-D cases, fails to comply with the requirements of s. 61.13016 within the period specified in that statute, the depository or the clerk of the court shall <u>electronically</u> notify the department of such failure within 10 days. Upon <u>electronic</u> receipt of the notice, the department shall immediately issue an order suspending the person's <u>driver driver's</u> license and privilege to drive effective 20 days after the date the order of suspension is mailed in accordance with s. 322.251(1), (2), and (6).

2 Section 44. Subsection (7) of section 322.25, Florida 3 Statutes, is amended to read:

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

(7) Any licensed driver convicted of driving, or being in 2278 the actual physical control of, a vehicle within this state 2279 while under the influence of alcoholic beverages, any chemical 2280 substance set forth in s. 877.111, or any substance controlled 2281 under chapter 893, when affected to the extent that his or her 2282 normal faculties are impaired, and whose license and driving 2283 privilege have been revoked as provided in subsection (1) may be 2284 issued a court order for reinstatement of a driving privilege on 2285 a temporary basis; provided that, as a part of the penalty, upon 2286 conviction, the defendant is required to enroll in and complete 2287 a driver improvement course for the rehabilitation of drinking drivers and the driver is otherwise eligible for reinstatement 2288

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2289 of the driving privilege as provided by s. 322.282. The 2290 order for reinstatement shall be on a form provided by the 2291 department and must be taken by the person convicted to a 2292 Florida driver's license examining office, where a temporary 2293 driving permit may be issued. The period of time for which a 2294 temporary permit issued in accordance with this subsection is 2295 valid shall be deemed to be part of the period of revocation 2296 imposed by the court.

2297 Section 45. Section 322.2615, Florida Statutes, is amended 2298 to read:

2299

322.2615 Suspension of license; right to review.-

2300 (1) (a) A law enforcement officer or correctional officer 2301 shall, on behalf of the department, suspend the driving 2302 privilege of a person who is driving or in actual physical 2303 control of a motor vehicle and who has an unlawful blood-alcohol 2304 level or breath-alcohol level of 0.08 or higher, or of a person 2305 who has refused to submit to a urine test or a test of his or 2306 her breath-alcohol or blood-alcohol level. The officer shall 2307 take the person's driver driver's license and issue the person a 2308 10-day temporary permit if the person is otherwise eligible for 2309 the driving privilege and shall issue the person a notice of 2310 suspension. If a blood test has been administered, the officer 2311 or the agency employing the officer shall transmit such results 2312 to the department within 5 days after receipt of the results. If 2313 the department then determines that the person had a blood-2314 alcohol level or breath-alcohol level of 0.08 or higher, the 2315 department shall suspend the person's driver driver's license 2316 pursuant to subsection (3).

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(b) The suspension under paragraph (a) shall be pursuant



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2318 to, and the notice of suspension shall inform the driver of, the 2319 following:

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

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

2332 2. The suspension period shall commence on the date of2333 issuance of the notice of suspension.

3. The driver may request a formal or informal review of the suspension by the department within 10 days after the date of issuance of the notice of suspension or may request a <u>restricted license pursuant to s. 322.271(7), if eligible</u>.

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

2341 5. The driver may submit to the department any materials2342 relevant to the suspension.

(2) (a) Except as provided in paragraph (1) (a), the law enforcement officer shall forward to the department, within 5 days after issuing the notice of suspension, the <u>driver</u> driver's license; an affidavit stating the officer's grounds for belief



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2347 that the person was driving or in actual physical control of a 2348 motor vehicle while under the influence of alcoholic beverages 2349 or chemical or controlled substances; the results of any breath 2350 or blood test or an affidavit stating that a breath, blood, or 2351 urine test was requested by a law enforcement officer or 2352 correctional officer and that the person refused to submit; the 2353 officer's description of the person's field sobriety test, if 2354 any; and the notice of suspension. The failure of the officer to 2355 submit materials within the 5-day period specified in this 2356 subsection and in subsection (1) does not affect the 2357 department's ability to consider any evidence submitted at or 2358 prior to the hearing.

2359 (b) The officer may also submit a copy of the crash report 2360 and a copy of a video recording videotape of the field sobriety 2361 test or the attempt to administer such test. Materials submitted 2362 to the department by a law enforcement agency or correctional 2363 agency shall be considered self-authenticating and shall be in 2364 the record for consideration by the hearing officer. 2365 Notwithstanding s. 316.066(5), the crash report shall be 2366 considered by the hearing officer.

2367 (3) If the department determines that the license should be 2368 suspended pursuant to this section and if the notice of 2369 suspension has not already been served upon the person by a law 2370 enforcement officer or correctional officer as provided in 2371 subsection (1), the department shall issue a notice of 2372 suspension and, unless the notice is mailed pursuant to s. 2373 322.251, a temporary permit that expires 10 days after the date 2374 of issuance if the driver is otherwise eligible.

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(4) If the person whose license was suspended requests an



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2376 informal review pursuant to subparagraph (1)(b)3., the 2377 department shall conduct the informal review by a hearing 2378 officer designated employed by the department. Such informal 2379 review hearing shall consist solely of an examination by the 2380 department of the materials submitted by a law enforcement 2381 officer or correctional officer and by the person whose license 2382 was suspended, and the presence of an officer or witness is not 2383 required.

2384 (5) After completion of the informal review, notice of the 2385 department's decision sustaining, amending, or invalidating the 2386 suspension of the driver driver's license of the person whose 2387 license was suspended must be provided to such person. Such 2388 notice must be mailed to the person at the last known address 2389 shown on the department's records, or to the address provided in 2390 the law enforcement officer's report if such address differs 2391 from the address of record, within 21 days after the expiration 2392 of the temporary permit issued pursuant to subsection (1) or 2393 subsection (3).

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

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

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2405 course and conduct of the hearing, question witnesses, and make 2406 a ruling on the suspension. The hearing officer may conduct 2407 hearings using communications technology. The party requesting 2408 the presence of a witness shall be responsible for the payment 2409 of any witness fees and for notifying in writing the state 2410 attorney's office in the appropriate circuit of the issuance of 2411 the subpoena. If the person who requests a formal review hearing fails to appear and the hearing officer finds such failure to be 2412 2413 without just cause, the right to a formal hearing is waived and 2414 the suspension shall be sustained.

2415 (c) The failure of a subpoenaed witness to appear at the 2416 formal review hearing is not grounds to invalidate the suspension. If a witness fails to appear, a party may seek 2417 2418 enforcement of a subpoena under paragraph (b) by filing a 2419 petition for enforcement in the circuit court of the judicial 2420 circuit in which the person failing to comply with the subpoena 2421 resides or by filing a motion for enforcement in any criminal 2422 court case resulting from the driving or actual physical control 2423 of a motor vehicle that gave rise to the suspension under this 2424 section. A failure to comply with an order of the court shall 2425 result in a finding of contempt of court. However, a person is 2426 not in contempt while a subpoena is being challenged.

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

(7) In a formal review hearing under subsection (6) or an informal review hearing under subsection (4), the hearing officer shall determine by a preponderance of the evidence

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2434 whether sufficient cause exists to sustain, amend, or invalidate 2435 the suspension. The scope of the review shall be limited to the 2436 following issues:

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

2440 1. Whether the law enforcement officer had probable cause 2441 to believe that the person whose license was suspended was 2442 driving or in actual physical control of a motor vehicle in this 2443 state while under the influence of alcoholic beverages or 2444 chemical or controlled substances.

2445 2. Whether the person whose license was suspended had an 2446 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 2447 higher as provided in s. 316.193.

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

2450 1. Whether the law enforcement officer had probable cause 2451 to believe that the person whose license was suspended was 2452 driving or in actual physical control of a motor vehicle in this 2453 state while under the influence of alcoholic beverages or 2454 chemical or controlled substances.

2455 2. Whether the person whose license was suspended refused 2456 to submit to any such test after being requested to do so by a 2457 law enforcement officer or correctional officer.

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

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

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

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

2481 (9) A request for a formal review hearing or an informal 2482 review hearing shall not stay the suspension of the person's 2483 driver driver's license. If the department fails to schedule the 2484 formal review hearing to be held within 30 days after receipt of 2485 the request therefor, the department shall invalidate the 2486 suspension. If the scheduled hearing is continued at the 2487 department's initiative or the driver enforces the subpoena as 2488 provided in subsection (6), the department shall issue a 2489 temporary driving permit that shall be valid until the hearing 2490 is conducted if the person is otherwise eligible for the driving 2491 privilege. Such permit may not be issued to a person who sought

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2492 and obtained a continuance of the hearing. The permit issued 2493 under this subsection shall authorize driving for business or 2494 employment use only.

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

2500 (a) If the suspension of the driver driver's license of the 2501 person for failure to submit to a breath, urine, or blood test 2502 is sustained, the person is not eligible to receive a license 2503 for business or employment purposes only, pursuant to s. 2504 322.271, until 90 days have elapsed after the expiration of the 2505 last temporary permit issued. If the driver is not issued a 10-2506 day permit pursuant to this section or s. 322.64 because he or 2507 she is ineligible for the permit and the suspension for failure 2508 to submit to a breath, urine, or blood test is not invalidated 2509 by the department, the driver is not eligible to receive a 2510 business or employment license pursuant to s. 322.271 until 90 2511 days have elapsed from the date of the suspension.

2512 (b) If the suspension of the driver driver's license of the 2513 person relating to unlawful blood-alcohol level or breath-2514 alcohol level of 0.08 or higher is sustained, the person is not 2515 eligible to receive a license for business or employment 2516 purposes only pursuant to s. 322.271 until 30 days have elapsed 2517 after the expiration of the last temporary permit issued. If the 2518 driver is not issued a 10-day permit pursuant to this section or 2519 s. 322.64 because he or she is ineligible for the permit and the 2520 suspension relating to unlawful blood-alcohol level or breath-

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alcohol level of 0.08 or higher is not invalidated by the department, the driver is not eligible to receive a business or employment license pursuant to s. 322.271 until 30 days have elapsed from the date of the suspension.

2525 (11) The formal review hearing may be conducted upon a 2526 review of the reports of a law enforcement officer or a 2527 correctional officer, including documents relating to the 2528 administration of a breath test or blood test or the refusal to 2529 take either test or the refusal to take a urine test. However, 2530 as provided in subsection (6), the driver may subpoena the 2531 officer or any person who administered or analyzed a breath or 2532 blood test. If the arresting officer or the breath technician 2533 fails to appear pursuant to a subpoena as provided in subsection 2534 (6), the department shall invalidate the suspension.

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

2539 (13) A person may appeal any decision of the department 2540 sustaining a suspension of his or her driver driver's license by 2541 a petition for writ of certiorari to the circuit court in the 2542 county wherein such person resides or wherein a formal or 2543 informal review was conducted pursuant to s. 322.31. However, an 2544 appeal shall not stay the suspension. A law enforcement agency 2545 may appeal any decision of the department invalidating a 2546 suspension by a petition for writ of certiorari to the circuit 2547 court in the county wherein a formal or informal review was 2548 conducted. This subsection shall not be construed to provide for 2549 a de novo review appeal.

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

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

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

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

2568 Section 46. Section 322.2616, Florida Statutes, is amended 2569 to read:

570 322.2616 Suspension of license; persons under 21 years of 571 age; right to review.-

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

(b) A law enforcement officer who has probable cause to believe that a motor vehicle is being driven by or is in the actual physical control of a person who is under the age of 21



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while under the influence of alcoholic beverages or who has any blood-alcohol or breath-alcohol level may lawfully detain such a person and may request that person to submit to a test to determine his or her blood-alcohol or breath-alcohol level.

2583 (2) (a) A law enforcement officer or correctional officer 2584 shall, on behalf of the department, suspend the driving 2585 privilege of such person if the person has a blood-alcohol or 2586 breath-alcohol level of 0.02 or higher. The officer shall also 2587 suspend, on behalf of the department, the driving privilege of a 2588 person who has refused to submit to a test as provided by 2589 paragraph (b). The officer shall take the person's driver 2590 driver's license and issue the person a 10-day temporary driving 2591 permit if the person is otherwise eligible for the driving 2592 privilege and shall issue the person a notice of suspension.

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

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

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



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2608 a motor vehicle with a blood-alcohol or breath-alcohol level of 2609 0.02 or higher.

2610 2. The suspension period commences on the date of issuance2611 of the notice of suspension.

2612 3. The driver may request a formal or informal review of 2613 the suspension by the department within 10 days after the 2614 issuance of the notice of suspension.

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

26195. The driver may submit to the department any materials2620relevant to the suspension of his or her license.

2621 (c) When a driver subject to this section has a blood-2622 alcohol or breath-alcohol level of 0.05 or higher, the 2623 suspension shall remain in effect until such time as the driver 2624 has completed a substance abuse course offered by a DUI program 2625 licensed by the department. The driver shall assume the 2626 reasonable costs for the substance abuse course. As part of the 2627 substance abuse course, the program shall conduct a substance 2628 abuse evaluation of the driver, and notify the parents or legal 2629 quardians of drivers under the age of 19 years of the results of 2630 the evaluation. The term "substance abuse" means the abuse of 2631 alcohol or any substance named or described in Schedules I 2632 through V of s. 893.03. If a driver fails to complete the 2633 substance abuse education course and evaluation, the driver 2634 driver's license shall not be reinstated by the department.

2635 (d) A minor under the age of 18 years proven to be driving2636 with a blood-alcohol or breath-alcohol level of 0.02 or higher

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2637 may be taken by a law enforcement officer to the addictions 2638 receiving facility in the county in which the minor is found to 2639 be so driving, if the county makes the addictions receiving 2640 facility available for such purpose.

(3) The law enforcement officer shall forward to the 2641 2642 department, within 5 days after the date of the issuance of the 2643 notice of suspension, a copy of the notice of suspension, the 2644 driver driver's license of the person receiving the notice of 2645 suspension, and an affidavit stating the officer's grounds for 2646 belief that the person was under the age of 21 and was driving 2647 or in actual physical control of a motor vehicle with any bloodalcohol or breath-alcohol level, and the results of any blood or 2648 2649 breath test or an affidavit stating that a breath test was 2650 requested by a law enforcement officer or correctional officer 2651 and that the person refused to submit to such test. The failure 2652 of the officer to submit materials within the 5-day period 2653 specified in this subsection does not bar the department from 2654 considering any materials submitted at or before the hearing.

2655 (4) If the department finds that the license of the person 2656 should be suspended under this section and if the notice of 2657 suspension has not already been served upon the person by a law 2658 enforcement officer or correctional officer as provided in 2659 subsection (2), the department shall issue a notice of 2660 suspension and, unless the notice is mailed under s. 322.251, a 2661 temporary driving permit that expires 10 days after the date of 2662 issuance if the driver is otherwise eligible.

(5) If the person whose license is suspended requests an informal review under subparagraph (2) (b)3., the department shall conduct the informal review by a hearing officer



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2666 designated employed by the department within 30 days after the 2667 request is received by the department and shall issue such 2668 person a temporary driving permit for business purposes only to 2669 expire on the date that such review is scheduled to be conducted 2670 if the person is otherwise eligible. The informal review hearing 2671 must consist solely of an examination by the department of the 2672 materials submitted by a law enforcement officer or correctional 2673 officer and by the person whose license is suspended, and the 2674 presence of an officer or witness is not required.

2675 (6) After completion of the informal review, notice of the 2676 department's decision sustaining, amending, or invalidating the 2677 suspension of the driver driver's license must be provided to 2678 the person. The notice must be mailed to the person at the last 2679 known address shown on the department's records, or to the 2680 address provided in the law enforcement officer's report if such 2681 address differs from the address of record, within 7 days after 2682 completing the review.

2683 (7) (a) If the person whose license is suspended requests a 2684 formal review, the department must schedule a hearing to be held 2685 within 30 days after the request is received by the department 2686 and must notify the person of the date, time, and place of the 2687 hearing and shall issue such person a temporary driving permit 2688 for business purposes only to expire on the date that such 2689 review is scheduled to be conducted if the person is otherwise 2690 eligible.

(b) The formal review hearing must be held before a hearing officer <u>designated</u> employed by the department, and the hearing officer may administer oaths, examine witnesses and take testimony, receive relevant evidence, issue subpoenas, regulate

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2695 the course and conduct of the hearing, and make a ruling on the 2696 suspension. The hearing officer may conduct hearings using communications technology. The department and the person whose 2697 2698 license was suspended may subpoena witnesses, and the party 2699 requesting the presence of a witness is responsible for paying 2700 any witness fees and for notifying in writing the state 2701 attorney's office in the appropriate circuit of the issuance of 2702 the subpoena. If the person who requests a formal review hearing 2703 fails to appear and the hearing officer finds the failure to be 2704 without just cause, the right to a formal hearing is waived and 2705 the suspension is sustained.

2706 (c) The failure of a subpoenaed witness to appear at the 2707 formal review hearing shall not be grounds to invalidate the 2708 suspension. If a witness fails to appear, a party may seek 2709 enforcement of a subpoena under paragraph (b) by filing a 2710 petition for enforcement in the circuit court of the judicial 2711 circuit in which the person failing to comply with the subpoena resides. A failure to comply with an order of the court 2712 2713 constitutes contempt of court. However, a person may not be held 2714 in contempt while a subpoena is being challenged.

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

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

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following issues:

2725 (a) If the license was suspended because the individual, 2726 then under the age of 21, drove with a blood-alcohol or breath-2727 alcohol level of 0.02 or higher:

2728 1. Whether the law enforcement officer had probable cause 2729 to believe that the person was under the age of 21 and was 2730 driving or in actual physical control of a motor vehicle in this 2731 state with any blood-alcohol or breath-alcohol level or while 2732 under the influence of alcoholic beverages.

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

2734 3. Whether the person had a blood-alcohol or breath-alcohol 2735 level of 0.02 or higher.

(b) If the license was suspended because of the 2737 individual's refusal to submit to a breath test:

2738 1. Whether the law enforcement officer had probable cause 2739 to believe that the person was under the age of 21 and was 2740 driving or in actual physical control of a motor vehicle in this 2741 state with any blood-alcohol or breath-alcohol level or while 2742 under the influence of alcoholic beverages.

2743

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

2744 3. Whether the person refused to submit to a breath test 2745 after being requested to do so by a law enforcement officer or 2746 correctional officer.

2747 4. Whether the person was told that if he or she refused to 2748 submit to a breath test his or her privilege to operate a motor 2749 vehicle would be suspended for a period of 1 year or, in the 2750 case of a second or subsequent refusal, for a period of 18 2751 months.

2752

(9) Based on the determination of the hearing officer under

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2753 subsection (8) for both informal hearings under subsection (5)
2754 and formal hearings under subsection (7), the department shall:

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

2762 (b) Sustain the suspension of the person's driving 2763 privilege for a period of 6 months for driving or being in 2764 actual physical control of a motor vehicle while under the age 2765 of 21 with a blood-alcohol or breath-alcohol level of 0.02 or 2766 higher, or for a period of 1 year if the driving privilege of 2767 such person has been previously suspended under this section. The suspension period commences on the date of the issuance of 2768 2769 the notice of suspension.

2770 (10) A request for a formal review hearing or an informal 2771 review hearing shall not stay the suspension of the person's 2772 driver driver's license. If the department fails to schedule the 2773 formal review hearing to be held within 30 days after receipt of 2774 the request therefor, the department shall invalidate the 2775 suspension. If the scheduled hearing is continued at the 2776 department's initiative or the driver enforces the subpoena as 2777 provided in subsection (7), the department shall issue a 2778 temporary driving permit that is valid until the hearing is 2779 conducted if the person is otherwise eligible for the driving 2780 privilege. The permit shall not be issued to a person who 2781 requested a continuance of the hearing. The permit issued under

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2782 this subsection authorizes driving for business or employment 2783 use only.

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

2791 (12) The formal review hearing may be conducted upon a 2792 review of the reports of a law enforcement officer or 2793 correctional officer, including documents relating to the 2794 administration of a breath test or the refusal to take a test. 2795 However, as provided in subsection (7), the driver may subpoena 2796 the officer or any person who administered a breath or blood 2797 test. If the officer who suspended the driving privilege fails 2798 to appear pursuant to a subpoena as provided in subsection (7), 2799 the department shall invalidate the suspension.

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

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

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(15) The decision of the department under this section

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2811 shall not be considered in any trial for a violation of s.
2812 316.193, nor shall any written statement submitted by a person
2813 in his or her request for departmental review under this section
2814 be admissible into evidence against him or her in any such
2815 trial. The disposition of any related criminal proceedings shall
2816 not affect a suspension imposed under this section.

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

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

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

2832 (19) A violation of this section is neither a traffic 2833 infraction nor a criminal offense, nor does being detained 2834 pursuant to this section constitute an arrest. A violation of 2835 this section is subject to the administrative action provisions 2836 of this section, which are administered by the department 2837 through its administrative processes. Administrative actions 2838 taken pursuant to this section shall be recorded in the motor 2839 vehicle records maintained by the department. This section does

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not bar prosecution under s. 316.193. However, if the department suspends a person's license under s. 322.2615 for a violation of s. 316.193, it may not also suspend the person's license under this section for the same episode that was the basis for the suspension under s. 322.2615.

2845 Section 47. Subsections (4) and (5) of section 322.271, 2846 Florida Statutes, are amended, and subsection (7) is added to 2847 that section, to read:

2848 322.271 Authority to modify revocation, cancellation, or 2849 suspension order.-

2850 (4) Notwithstanding the provisions of s. 322.28(2)(d) 2851 $\frac{322.28(2)(e)}{2}$, a person whose driving privilege has been 2852 permanently revoked because he or she has been convicted of DUI 2853 manslaughter in violation of s. 316.193 and has no prior 2854 convictions for DUI-related offenses may, upon the expiration of 2855 5 years after the date of such revocation or the expiration of 5 2856 years after the termination of any term of incarceration under 2857 s. 316.193 or former s. 316.1931, whichever date is later, 2858 petition the department for reinstatement of his or her driving 2859 privilege.

(a) Within 30 days after the receipt of such a petition, the department shall afford the petitioner an opportunity for a hearing. At the hearing, the petitioner must demonstrate to the department that he or she:

2864 1. Has not been arrested for a drug-related offense during 2865 the 5 years preceding the filing of the petition;

2866 2. Has not driven a motor vehicle without a license for at 2867 least 5 years prior to the hearing;

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3. Has been drug-free for at least 5 years prior to the

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hearing; and

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2870 4. Has completed a DUI program licensed by the department. 2871 (b) At such hearing, the department shall determine the 2872 petitioner's qualification, fitness, and need to drive. Upon 2873 such determination, the department may, in its discretion, 2874 reinstate the driver driver's license of the petitioner. Such 2875 reinstatement must be made subject to the following 2876 qualifications:

2877 1. The license must be restricted for employment purposes 2878 for at least not less than 1 year; and

2879 2. Such person must be supervised by a DUI program licensed 2880 by the department and report to the program for such supervision and education at least four times a year or additionally as 2881 2882 required by the program for the remainder of the revocation 2883 period. Such supervision shall include evaluation, education, 2884 referral into treatment, and other activities required by the 2885 department.

2886 (c) Such person must assume the reasonable costs of 2887 supervision. If such person fails to comply with the required 2888 supervision, the program shall report the failure to the 2889 department, and the department shall cancel such person's 2890 driving privilege.

2891 (d) If, after reinstatement, such person is convicted of an 2892 offense for which mandatory revocation of his or her license is 2893 required, the department shall revoke his or her driving 2894 privilege.

2895 (e) The department shall adopt rules regulating the 2896 providing of services by DUI programs pursuant to this section. 2897

(5) Notwithstanding the provisions of s. 322.28(2)(d)

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2898 322.28(2)(e), a person whose driving privilege has been 2899 permanently revoked because he or she has been convicted four or more times of violating s. 316.193 or former s. 316.1931 may, 2900 2901 upon the expiration of 5 years after the date of the last 2902 conviction or the expiration of 5 years after the termination of 2903 any incarceration under s. 316.193 or former s. 316.1931, 2904 whichever is later, petition the department for reinstatement of 2905 his or her driving privilege.

(a) Within 30 days after receipt of a petition, the department shall provide for a hearing, at which the petitioner must demonstrate that he or she:

2909 1. Has not been arrested for a drug-related offense for at 2910 least 5 years prior to filing the petition;

2911 2. Has not driven a motor vehicle without a license for at2912 least 5 years prior to the hearing;

2913 3. Has been drug-free for at least 5 years prior to the 2914 hearing; and

4. Has completed a DUI program licensed by the department.

(b) At the hearing, the department shall determine the petitioner's qualification, fitness, and need to drive, and may, after such determination, reinstate the petitioner's <u>driver</u> driver's license. The reinstatement shall be subject to the following qualifications:

2921 1. The petitioner's license must be restricted for 2922 employment purposes for <u>at least</u> not less than 1 year; and

2923 2. The petitioner must be supervised by a DUI program 2924 licensed by the department and must report to the program for 2925 supervision and education at least four times a year or more, as 2926 required by the program, for the remainder of the revocation

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2927 period. The supervision shall include evaluation, education, 2928 referral into treatment, and other activities required by the 2929 department.

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

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

(e) The department shall adopt rules regulating theservices provided by DUI programs pursuant to this section.

2940 (7) A person who has never had a driver license suspended 2941 under s. 322.2615, has never been disqualified under s. 322.64, 2942 has never been convicted of a violation of s. 316.193, has never 2943 applied for a business purposes only license, as defined in this 2944 section, whose driving privilege has been suspended pursuant to 2945 this section may apply for a business purposes only driver 2946 license without a hearing if the person meets the requirements 2947 of this section and s. 322.291, and is otherwise eligible for a 2948 driver license.

(a) For purposes of this subsection, a previous conviction outside of this state for driving under the influence, driving while intoxicated, driving with an unlawful blood-alcohol level, or any other alcohol-related or drug-related traffic offense similar to the offense of driving under the influence as provided in s. 316.193 will be considered a previous conviction for a violation of s. 316.193, and a conviction for violation of

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2956 former s. 316.028, former s. 316.1931, or former s. 860.01 is 2957 considered a conviction for a violation of s. 316.193. 2958 (b) The reinstatement shall be restricted to business 2959 purposes only for the duration of the suspension imposed under 2960 s. 322.2615. 2961 (c) Acceptance of the reinstated driving privilege as 2962 provided in this subsection is deemed a waiver of the right to 2963 formal and informal review under s. 322.2615. The waiver may not 2964 be used as evidence in any other proceeding. 2965 Section 48. Section 322.2715, Florida Statutes, is amended 2966 to read: 2967 322.2715 Ignition interlock device.-

2968 (1) Before issuing a permanent or restricted driver 2969 driver's license under this chapter, the department shall 2970 require the placement of a department-approved ignition 2971 interlock device for any person convicted of committing an 2972 offense of driving under the influence as specified in 2973 subsection (3), except that consideration may be given to those 2974 individuals having a documented medical condition that would 2975 prohibit the device from functioning normally. If a medical 2976 waiver has been granted for a convicted person seeking a 2977 restricted license, the convicted person shall not be entitled 2978 to a restricted license until the required ignition interlock 2979 device installation period under subsection (3) expires, in 2980 addition to the time requirements under s. 322.271. If a medical 2981 waiver has been approved for a convicted person seeking 2982 permanent reinstatement of the driver license, the convicted 2983 person must be restricted to an employment-purposes-only license and be supervised by a licensed DUI program until the required 2984

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2985 <u>ignition interlock device installation period under subsection</u>
2986 <u>(3) expires.</u> An interlock device shall be placed on all vehicles
2987 that are individually or jointly leased or owned and routinely
2988 operated by the convicted person.

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

2996

(3) If the person is convicted of:

2997 (a) A first offense of driving under the influence under s. 2998 316.193 and has an unlawful blood-alcohol level or breath-2999 alcohol level as specified in s. 316.193(4), or if a person is 3000 convicted of a violation of s. 316.193 and was at the time of 3001 the offense accompanied in the vehicle by a person younger than 3002 18 years of age, the person shall have the ignition interlock 3003 device installed for at least not less than 6 continuous months 3004 for the first offense and for at least not less than 2 3005 continuous years for a second offense.

3006 (b) A second offense of driving under the influence, the 3007 ignition interlock device shall be installed for a period of <u>at</u> 3008 least not less than 1 continuous year.

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

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(d) A third offense of driving under the influence which

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3014 occurs more than 10 years after the date of a prior conviction, 3015 the ignition interlock device shall be installed for a period of 3016 <u>at least not less than</u> 2 continuous years.

3017 (e) A fourth or subsequent offense of driving under the 3018 influence, the ignition interlock device shall be installed for 3019 a period of <u>at least</u> not less than 5 years.

3020 (4) If the court fails to order the mandatory placement of 3021 the ignition interlock device or fails to order for the 3022 applicable period the mandatory placement of an ignition 3023 interlock device under s. 316.193 or s. 316.1937 at the time of 3024 imposing sentence or within 30 days thereafter, the department 3025 shall immediately require that the ignition interlock device be 3026 installed as provided in this section, except that consideration 3027 may be given to those individuals having a documented medical 3028 condition that would prohibit the device from functioning 3029 normally. This subsection applies to the reinstatement of the 3030 driving privilege following a revocation, suspension, or 3031 cancellation that is based upon a conviction for the offense of 3032 driving under the influence which occurs on or after July 1, 3033 2005.

(5) In addition to any fees authorized by rule for the
installation and maintenance of the ignition interlock device,
the authorized installer of the device shall collect and remit
\$12 for each installation to the department, which shall be
deposited into the Highway Safety Operating Trust Fund to be
used for the operation of the Ignition Interlock Device Program.
Section 49. Section 322.28, Florida Statutes, is amended to

3041 read:

322.28 Period of suspension or revocation.-

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3043 (1) Unless otherwise provided by this section, the 3044 department shall not suspend a license for a period of more than 3045 1 year and, upon revoking a license, in any case except in a 3046 prosecution for the offense of driving a motor vehicle while 3047 under the influence of alcoholic beverages, chemical substances 3048 as set forth in s. 877.111, or controlled substances, shall not 3049 in any event grant a new license until the expiration of 1 year 3050 after such revocation.

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

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

3058 1. Upon a first conviction for a violation of the 3059 provisions of s. 316.193, except a violation resulting in death, 3060 the <u>driver driver's</u> license or driving privilege shall be 3061 revoked for <u>at least</u> not less than 180 days <u>but not</u> or more than 3062 1 year.

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

3069 3. Upon a third conviction for an offense that occurs 3070 within a period of 10 years after the date of a prior conviction 3071 for the violation of the provisions of s. 316.193 or former s.

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3072 316.1931 or a combination of such sections, the <u>driver</u> driver's 3073 license or driving privilege shall be revoked for <u>at least</u> not 3074 less than 10 years.

3076 For the purposes of this paragraph, a previous conviction 3077 outside this state for driving under the influence, driving 3078 while intoxicated, driving with an unlawful blood-alcohol level, 3079 or any other alcohol-related or drug-related traffic offense 3080 similar to the offense of driving under the influence as 3081 proscribed by s. 316.193 will be considered a previous 3082 conviction for violation of s. 316.193, and a conviction for 3083 violation of former s. 316.028, former s. 316.1931, or former s. 3084 860.01 is considered a conviction for violation of s. 316.193.

3085 (b) If the period of revocation was not specified by the 3086 court at the time of imposing sentence or within 30 days 3087 thereafter, and is not otherwise specified by law, the 3088 department shall forthwith revoke the driver driver's license or 3089 driving privilege for the maximum period applicable under 3090 paragraph (a) for a first conviction and for the minimum period 3091 applicable under paragraph (a) for any subsequent convictions. 3092 The driver may, within 30 days after such revocation by the 3093 department, petition the court for further hearing on the period 3094 of revocation, and the court may reopen the case and determine 3095 the period of revocation within the limits specified in 3096 paragraph (a).

(c) The forfeiture of bail bond, not vacated within 20 days, in any prosecution for the offense of driving while under the influence of alcoholic beverages, chemical substances, or controlled substances to the extent of depriving the defendant



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3101 of his or her normal faculties shall be deemed equivalent to a 3102 conviction for the purposes of this paragraph, and the 3103 department shall forthwith revoke the defendant's driver 3104 driver's license or driving privilege for the maximum period 3105 applicable under paragraph (a) for a first conviction and for 3106 the minimum period applicable under paragraph (a) for a second 3107 or subsequent conviction; however, if the defendant is later 3108 convicted of the charge, the period of revocation imposed by the 3109 department for such conviction shall not exceed the difference 3110 between the applicable maximum for a first conviction or minimum 3111 for a second or subsequent conviction and the revocation period 3112 under this subsection that has actually elapsed; upon conviction 3113 of such charge, the court may impose revocation for a period of 3114 time as specified in paragraph (a). This paragraph does not apply if an appropriate motion contesting the forfeiture is 3115 filed within the 20-day period. 3116

3117 (d) When any driver's license or driving privilege has been revoked pursuant to the provisions of this section, the 3118 3119 department shall not grant a new license, except upon 3120 reexamination of the licensee after the expiration of the period 3121 of revocation so prescribed. However, the court may, in its 3122 sound discretion, issue an order of reinstatement on a form 3123 furnished by the department which the person may take to any 3124 driver's license examining office for reinstatement by the 3125 department pursuant to s. 322.282.

3126 <u>(d) (e)</u> The court shall permanently revoke the <u>driver</u> 3127 driver's license or driving privilege of a person who has been 3128 convicted four times for violation of s. 316.193 or former s. 3129 316.1931 or a combination of such sections. The court shall
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3130 permanently revoke the driver driver's license or driving privilege of any person who has been convicted of DUI 3131 3132 manslaughter in violation of s. 316.193. If the court has not 3133 permanently revoked such driver driver's license or driving privilege within 30 days after imposing sentence, the department 3134 shall permanently revoke the driver driver's license or driving 3135 3136 privilege pursuant to this paragraph. No driver driver's license 3137 or driving privilege may be issued or granted to any such 3138 person. This paragraph applies only if at least one of the convictions for violation of s. 316.193 or former s. 316.1931 3139 was for a violation that occurred after July 1, 1982. For the 3140 3141 purposes of this paragraph, a conviction for violation of former s. 316.028, former s. 316.1931, or former s. 860.01 is also 3142 3143 considered a conviction for violation of s. 316.193. Also, a 3144 conviction of driving under the influence, driving while intoxicated, driving with an unlawful blood-alcohol level, or 3145 3146 any other similar alcohol-related or drug-related traffic offense outside this state is considered a conviction for the 3147 3148 purposes of this paragraph.

3149 (e) Convictions that occur on the same date resulting from 3150 separate offense dates shall be treated as separate convictions, 3151 and the offense that occurred earlier will be deemed a prior 3152 conviction for the purposes of this section.

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

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(4)(a) Upon a conviction for a violation of s.



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3159 316.193(3)(c)2., involving serious bodily injury, a conviction 3160 of manslaughter resulting from the operation of a motor vehicle, or a conviction of vehicular homicide, the court shall revoke 3161 3162 the driver driver's license of the person convicted for a 3163 minimum period of 3 years. If a conviction under s. 3164 316.193(3)(c)2., involving serious bodily injury, is also a 3165 subsequent conviction as described under paragraph (2)(a), the 3166 court shall revoke the driver driver's license or driving 3167 privilege of the person convicted for the period applicable as 3168 provided in paragraph (2) (a) or paragraph (2) (d) $\frac{(2)(e)}{(2)(e)}$.

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

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

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

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3188 (7) Following a second or subsequent violation of s. 3189 796.07(2)(f) which involves a motor vehicle and which results in 3190 any judicial disposition other than acquittal or dismissal, in 3191 addition to any other sentence imposed, the court shall revoke 3192 the person's driver driver's license or driving privilege, 3193 effective upon the date of the disposition, for a period of at 3194 least not less than 1 year. A person sentenced under this 3195 subsection may request a hearing under s. 322.271.

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Section 50. Section 322.331, Florida Statutes, is repealed. Section 51. Section 322.61, Florida Statutes, is amended to read:

3199 322.61 Disqualification from operating a commercial motor 3200 vehicle.-

3201 (1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic 3202 3203 violations or any combination thereof, arising in separate 3204 incidents committed in a commercial motor vehicle shall, in 3205 addition to any other applicable penalties, be disqualified from 3206 operating a commercial motor vehicle for a period of 60 days. A 3207 holder of a commercial driver driver's license or commercial 3208 learner's permit who, for offenses occurring within a 3-year 3209 period, is convicted of two of the following serious traffic 3210 violations, or any combination thereof, arising in separate 3211 incidents committed in a noncommercial motor vehicle shall, in 3212 addition to any other applicable penalties, be disqualified from 3213 operating a commercial motor vehicle for a period of 60 days if 3214 such convictions result in the suspension, revocation, or 3215 cancellation of the licenseholder's driving privilege: 3216

(a) A violation of any state or local law relating to motor

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576-03037A-13 3217 vehicle traffic control, other than a parking violation, a weight violation, or a vehicle equipment violation, arising in 3218 connection with a crash resulting in death or personal injury to 3219 3220 any person; 3221 (b) Reckless driving, as defined in s. 316.192; 3222 (c) Careless driving, as defined in s. 316.1925; 3223 (d) Fleeing or attempting to elude a law enforcement 3224 officer, as defined in s. 316.1935; 3225 (c) (e) Unlawful speed of 15 miles per hour or more above 3226 the posted speed limit; 3227 (f) Driving a commercial motor vehicle, owned by such 3228 person, which is not properly insured; 3229 (d) (g) Improper lane change, as defined in s. 316.085; 3230 (e) (h) Following too closely, as defined in s. 316.0895; 3231 (f) (i) Driving a commercial vehicle without obtaining a commercial driver driver's license; 3232 3233 (q) (i) Driving a commercial vehicle without the proper 3234 class of commercial driver driver's license or commercial 3235 learner's permit or without the proper endorsement; or 3236 (h) (k) Driving a commercial vehicle without a commercial 3237 driver driver's license or commercial learner's permit in possession, as required by s. 322.03. Any individual who 3238 3239 provides proof to the clerk of the court or designated official 3240 in the jurisdiction where the citation was issued, by the date 3241 the individual must appear in court or pay any fine for such a violation, that the individual held a valid commercial driver's 3242 license on the date the citation was issued is not quilty of 3243 3244 this offense. (2) (a) Any person who, for offenses occurring within a 3-3245

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3246 year period, is convicted of three serious traffic violations 3247 specified in subsection (1) or any combination thereof, arising 3248 in separate incidents committed in a commercial motor vehicle 3249 shall, in addition to any other applicable penalties, including 3250 but not limited to the penalty provided in subsection (1), be 3251 disqualified from operating a commercial motor vehicle for a 3252 period of 120 days.

3253 (b) A holder of a commercial driver driver's license or 3254 commercial learner's permit who, for offenses occurring within a 3255 3-year period, is convicted of three serious traffic violations 3256 specified in subsection (1) or any combination thereof arising 3257 in separate incidents committed in a noncommercial motor vehicle 3258 shall, in addition to any other applicable penalties, including, 3259 but not limited to, the penalty provided in subsection (1), be 3260 disqualified from operating a commercial motor vehicle for a 3261 period of 120 days if such convictions result in the suspension, 3262 revocation, or cancellation of the licenseholder's driving 3263 privilege.

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

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

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3275 1. Driving a motor vehicle while he or she is under the 3276 influence of alcohol or a controlled substance;

3277 2. Driving a commercial motor vehicle while the alcohol 3278 concentration of his or her blood, breath, or urine is .04 3279 percent or higher;

3280 3. Leaving the scene of a crash involving a motor vehicle 3281 driven by such person;

3282 4. Using a motor vehicle in the commission of a felony; 3283 5. Driving a commercial motor vehicle while in possession 3284 of a controlled substance;

3285 5.6. Refusing to submit to a test to determine his or her 3286 alcohol concentration while driving a motor vehicle;

3287 <u>6. Driving a commercial motor vehicle when, as a result of</u> 3288 prior violations committed operating a commercial motor vehicle, 3289 <u>his or her commercial driver license or commercial learner's</u> 3290 <u>permit is revoked, suspended, or canceled, or he or she is</u> 3291 disqualified from operating a commercial motor vehicle; or

3292 7. Driving a commercial vehicle while the licenscholder's 3293 commercial driver license is suspended, revoked, or canceled or 3294 while the licenscholder is disqualified from driving a 3295 commercial vehicle; or

3296 <u>7.8.</u> Causing a fatality through the negligent operation of 3297 a commercial motor vehicle.

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



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3304 (5) A person who is convicted of two violations specified 3305 in subsection (3) which were committed while operating a 3306 commercial motor vehicle, or any combination thereof, arising in 3307 separate incidents shall be permanently disqualified from 3308 operating a commercial motor vehicle. A holder of a commercial 3309 driver license or commercial learner's permit who is convicted 3310 of two violations specified in subsection (3) which were 3311 committed while operating any motor vehicle arising in separate 3312 incidents shall be permanently disqualified from operating a 3313 commercial motor vehicle. The penalty provided in this 3314 subsection is in addition to any other applicable penalty.

3315 (6) Notwithstanding subsections (3), (4), and (5), any person who uses a commercial motor vehicle in the commission of 3316 3317 any felony involving the manufacture, distribution, or dispensing of a controlled substance, including possession with 3318 3319 intent to manufacture, distribute, or dispense a controlled 3320 substance, shall, upon conviction of such felony, be permanently 3321 disqualified from operating a commercial motor vehicle. 3322 Notwithstanding subsections (3), (4), and (5), any holder of a 3323 commercial driver driver's license or commercial learner's 3324 permit who uses a noncommercial motor vehicle in the commission 3325 of any felony involving the manufacture, distribution, or 3326 dispensing of a controlled substance, including possession with 3327 intent to manufacture, distribute, or dispense a controlled 3328 substance, shall, upon conviction of such felony, be permanently 3329 disqualified from operating a commercial motor vehicle. The 3330 penalty provided in this subsection is in addition to any other 3331 applicable penalty.

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(7) A person whose privilege to operate a commercial motor

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3333 vehicle is disqualified under this section may, if otherwise 3334 qualified, be issued a Class E driver driver's license, pursuant to s. 322.251. 3335

3336 (8) A driver who is convicted of or otherwise found to have 3337 committed a violation of an out-of-service order while driving a 3338 commercial motor vehicle is disgualified as follows:

(a) At least Not less than 180 days but not nor more than 1 3340 year if the driver is convicted of or otherwise found to have 3341 committed a first violation of an out-of-service order.

3342 (b) At least Not less than 2 years but not nor more than 5 3343 years if, for offenses occurring during any 10-year period, the 3344 driver is convicted of or otherwise found to have committed two 3345 violations of out-of-service orders in separate incidents.

3346 (c) At least Not less than 3 years but not nor more than 5 years if, for offenses occurring during any 10-year period, the 3347 driver is convicted of or otherwise found to have committed 3348 3349 three or more violations of out-of-service orders in separate 3350 incidents.

3351 (d) At least Not less than 180 days but not nor more than 2 years if the driver is convicted of or otherwise found to have 3352 3353 committed a first violation of an out-of-service order while 3354 transporting hazardous materials required to be placarded under 3355 the Hazardous Materials Transportation Act, 49 U.S.C. ss. 5101 3356 et seq., or while operating motor vehicles designed to transport 3357 more than 15 passengers, including the driver. A driver is 3358 disqualified for a period of at least not less than 3 years but 3359 not nor more than 5 years if, for offenses occurring during any 10-year period, the driver is convicted of or otherwise found to 3360 3361 have committed any subsequent violations of out-of-service

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orders, in separate incidents, while transporting hazardous materials required to be placarded under the Hazardous Materials Transportation Act, 49 U.S.C. ss. 5101 et seq., or while operating motor vehicles designed to transport more than 15 passengers, including the driver.

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

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

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

3379 (c) For drivers who are always required to stop, failing to3380 stop before driving onto the crossing.

3381 (d) For all drivers, failing to have sufficient space to 3382 drive completely through the crossing without stopping.

3383 (e) For all drivers, failing to obey a traffic control 3384 device or all directions of an enforcement official at the 3385 crossing.

3386 (f) For all drivers, failing to negotiate a crossing 3387 because of insufficient undercarriage clearance.

3388 (10) (a) A driver must be disqualified for <u>at least</u> not less 3389 than 60 days if the driver is convicted of or otherwise found to 3390 have committed a first violation of a railroad-highway grade

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3391 crossing violation.

(b) A driver must be disqualified for at least not less 3392 3393 than 120 days if, for offenses occurring during any 3-year 3394 period, the driver is convicted of or otherwise found to have 3395 committed a second railroad-highway grade crossing violation in 3396 separate incidents.

3397 (c) A driver must be disqualified for at least not less 3398 than 1 year if, for offenses occurring during any 3-year period, 3399 the driver is convicted of or otherwise found to have committed 3400 a third or subsequent railroad-highway grade crossing violation 3401 in separate incidents.

3402 Section 52. Section 322.64, Florida Statutes, is amended to 3403 read:

3404 322.64 Holder of commercial driver driver's license; 3405 persons operating a commercial motor vehicle; driving with 3406 unlawful blood-alcohol level; refusal to submit to breath, 3407 urine, or blood test.-

3408 (1) (a) A law enforcement officer or correctional officer 3409 shall, on behalf of the department, disqualify from operating 3410 any commercial motor vehicle a person who while operating or in 3411 actual physical control of a commercial motor vehicle is arrested for a violation of s. 316.193, relating to unlawful 3412 3413 blood-alcohol level or breath-alcohol level, or a person who has 3414 refused to submit to a breath, urine, or blood test authorized 3415 by s. 322.63 or s. 316.1932 arising out of the operation or 3416 actual physical control of a commercial motor vehicle. A law 3417 enforcement officer or correctional officer shall, on behalf of 3418 the department, disqualify the holder of a commercial driver 3419 driver's license from operating any commercial motor vehicle if

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3420 the licenseholder, while operating or in actual physical control 3421 of a motor vehicle, is arrested for a violation of s. 316.193, 3422 relating to unlawful blood-alcohol level or breath-alcohol 3423 level, or refused to submit to a breath, urine, or blood test 3424 authorized by s. 322.63 or s. 316.1932. Upon disqualification of 3425 the person, the officer shall take the person's driver driver's 3426 license and issue the person a 10-day temporary permit for the 3427 operation of noncommercial vehicles only if the person is 3428 otherwise eligible for the driving privilege and shall issue the 3429 person a notice of disqualification. If the person has been 3430 given a blood, breath, or urine test, the results of which are 3431 not available to the officer at the time of the arrest, the 3432 agency employing the officer shall transmit such results to the 3433 department within 5 days after receipt of the results. If the 3434 department then determines that the person had a blood-alcohol 3435 level or breath-alcohol level of 0.08 or higher, the department 3436 shall disqualify the person from operating a commercial motor 3437 vehicle pursuant to subsection (3).

3438 (b) For purposes of determining the period of 3439 disqualification described in 49 C.F.R. s. 383.51, a 3440 disqualification under paragraph (a) shall be considered a 3441 conviction.

3442 <u>(c) (b)</u> The disqualification under paragraph (a) shall be 3443 pursuant to, and the notice of disqualification shall inform the 3444 driver of, the following:

3445 1.a. The driver refused to submit to a lawful breath, 3446 blood, or urine test and he or she is disqualified from 3447 operating a commercial motor vehicle <u>for the time period</u> 3448 specified in 49 C.F.R. s. 383.51 for a period of 1 year, for a

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3449 first refusal, or permanently, if he or she has previously been 3450 disqualified under this section; or

3451 b. The driver had an unlawful blood-alcohol level of 0.08 3452 or higher while was driving or in actual physical control of a 3453 commercial motor vehicle, or any motor vehicle if the driver 3454 holds a commercial driver driver's license, had an unlawful 3455 blood-alcohol level or breath-alcohol level of 0.08 or higher, 3456 and his or her driving privilege is shall be disqualified for 3457 the time period specified in 49 C.F.R. s. 383.51 a period of 1 3458 year for a first offense or permanently disqualified if his or 3459 her driving privilege has been previously disqualified under this section. 3460

3461 2. The disqualification period for operating commercial 3462 vehicles shall commence on the date of issuance of the notice of 3463 disqualification.

3464 3. The driver may request a formal or informal review of 3465 the disqualification by the department within 10 days after the 3466 date of issuance of the notice of disqualification.

3467 4. The temporary permit issued at the time of3468 disqualification expires at midnight of the 10th day following3469 the date of disqualification.

3470 5. The driver may submit to the department any materials 3471 relevant to the disqualification.

(2) (a) Except as provided in paragraph (1) (a), the law enforcement officer shall forward to the department, within 5 days after the date of the issuance of the notice of disqualification, a copy of the notice of disqualification, the <u>driver driver's</u> license of the person disqualified, and an affidavit stating the officer's grounds for belief that the

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3478 person disqualified was operating or in actual physical control 3479 of a commercial motor vehicle, or holds a commercial driver 3480 driver's license, and had an unlawful blood-alcohol or breath-3481 alcohol level; the results of any breath or blood or urine test 3482 or an affidavit stating that a breath, blood, or urine test was 3483 requested by a law enforcement officer or correctional officer 3484 and that the person arrested refused to submit; a copy of the 3485 notice of disgualification issued to the person; and the 3486 officer's description of the person's field sobriety test, if 3487 any. The failure of the officer to submit materials within the 3488 5-day period specified in this subsection or subsection (1) does 3489 not affect the department's ability to consider any evidence 3490 submitted at or prior to the hearing.

3491 (b) The officer may also submit a copy of a <u>video recording</u> 3492 videotape of the field sobriety test or the attempt to 3493 administer such test and a copy of the crash report, if any. 3494 <u>Notwithstanding s. 316.066</u>, the crash report shall be considered 3495 by the hearing officer.

3496 (3) If the department determines that the person arrested 3497 should be disqualified from operating a commercial motor vehicle 3498 pursuant to this section and if the notice of disqualification 3499 has not already been served upon the person by a law enforcement 3500 officer or correctional officer as provided in subsection (1), 3501 the department shall issue a notice of disqualification and, 3502 unless the notice is mailed pursuant to s. 322.251, a temporary 3503 permit which expires 10 days after the date of issuance if the 3504 driver is otherwise eligible.

3505 (4) If the person disqualified requests an informal review 3506 pursuant to subparagraph (1)(c)3. (1)(b)3., the department shall

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3507 conduct the informal review by a hearing officer <u>designated</u> 3508 employed by the department. Such informal review hearing shall 3509 consist solely of an examination by the department of the 3510 materials submitted by a law enforcement officer or correctional 3511 officer and by the person disqualified, and the presence of an 3512 officer or witness is not required.

3513 (5) After completion of the informal review, notice of the 3514 department's decision sustaining, amending, or invalidating the 3515 disqualification must be provided to the person. Such notice 3516 must be mailed to the person at the last known address shown on 3517 the department's records, and to the address provided in the law 3518 enforcement officer's report if such address differs from the 3519 address of record, within 21 days after the expiration of the 3520 temporary permit issued pursuant to subsection (1) or subsection 3521 (3).

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

3526 (b) Such formal review hearing shall be held before a 3527 hearing officer designated employed by the department, and the 3528 hearing officer shall be authorized to administer oaths, examine 3529 witnesses and take testimony, receive relevant evidence, issue 3530 subpoenas for the officers and witnesses identified in documents 3531 provided under paragraph (2)(a) as provided in subsection (2), 3532 regulate the course and conduct of the hearing, and make a 3533 ruling on the disqualification. The hearing officer may conduct hearings using communications technology. The department and the 3534 3535 person disqualified may subpoena witnesses, and the party

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3536 requesting the presence of a witness shall be responsible for 3537 the payment of any witness fees. If the person who requests a 3538 formal review hearing fails to appear and the hearing officer 3539 finds such failure to be without just cause, the right to a 3540 formal hearing is waived.

3541 (c) The failure of a subpoenaed witness to appear at the 3542 formal review hearing shall not be grounds to invalidate the 3543 disqualification. If a witness fails to appear, a party may seek enforcement of a subpoena under paragraph (b) by filing a 3544 3545 petition for enforcement in the circuit court of the judicial 3546 circuit in which the person failing to comply with the subpoena 3547 resides or by filing a motion for enforcement in any criminal 3548 court case resulting from the driving or actual physical control 3549 of a motor vehicle or commercial motor vehicle that gave rise to 3550 the disqualification under this section. A failure to comply 3551 with an order of the court shall result in a finding of contempt 3552 of court. However, a person shall not be in contempt while a 3553 subpoena is being challenged.

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

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

3564

(a) If the person was disqualified from operating a



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3565 commercial motor vehicle for driving with an unlawful blood-3566 alcohol level:

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

3573 2. Whether the person had an unlawful blood-alcohol level3574 or breath-alcohol level of 0.08 or higher.

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

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

3584 2. Whether the person refused to submit to the test after 3585 being requested to do so by a law enforcement officer or 3586 correctional officer.

3587 3. Whether the person was told that if he or she refused to 3588 submit to such test he or she would be disqualified from 3589 operating a commercial motor vehicle for a period of 1 year or, 3590 if previously disqualified under this section, permanently.

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

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3594 department shall+

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3595 (a) sustain the disqualification for <u>the time period</u> 3596 <u>described in 49 C.F.R. s. 383.51</u> a period of 1 year for a first 3597 refusal, or permanently if such person has been previously 3598 <u>disqualified from operating a commercial motor vehicle under</u> 3599 this section. The disqualification period commences on the date 3600 of the issuance of the notice of disqualification.

(b) Sustain the disqualification:

3602 1. For a period of 1 year if the person was driving or in actual physical control of a commercial motor vehicle, or any motor vehicle if the driver holds a commercial driver's license, and had an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher; or

3607 2. Permanently if the person has been previously disqualified from operating a commercial motor vehicle under this section or his or her driving privilege has been previously suspended for driving or being in actual physical control of a commercial motor vehicle, or any motor vehicle if the driver holds a commercial driver's license, and had an unlawful bloodalcohol level or breath-alcohol level of 0.08 or higher.

3615 The disqualification period commences on the date of the 3616 issuance of the notice of disqualification.

(9) A request for a formal review hearing or an informal review hearing shall not stay the disqualification. If the department fails to schedule the formal review hearing to be held within 30 days after receipt of the request therefor, the department shall invalidate the disqualification. If the scheduled hearing is continued at the department's initiative or

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3623 the driver enforces the subpoena as provided in subsection (6), the department shall issue a temporary driving permit limited to 3624 3625 noncommercial vehicles which is valid until the hearing is 3626 conducted if the person is otherwise eligible for the driving 3627 privilege. Such permit shall not be issued to a person who 3628 sought and obtained a continuance of the hearing. The permit 3629 issued under this subsection shall authorize driving for 3630 business purposes only.

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

3638 (11) The formal review hearing may be conducted upon a 3639 review of the reports of a law enforcement officer or a 3640 correctional officer, including documents relating to the 3641 administration of a breath test or blood test or the refusal to 3642 take either test. However, as provided in subsection (6), the 3643 driver may subpoen the officer or any person who administered 3644 or analyzed a breath or blood test. If the arresting officer or 3645 the breath technician fails to appear pursuant to a subpoena as 3646 provided in subsection (6), the department shall invalidate the 3647 disqualification.

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

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3652 (13) A person may appeal any decision of the department 3653 sustaining the disqualification from operating a commercial 3654 motor vehicle by a petition for writ of certiorari to the 3655 circuit court in the county wherein such person resides or 3656 wherein a formal or informal review was conducted pursuant to s. 3657 322.31. However, an appeal shall not stay the disqualification. 3658 This subsection shall not be construed to provide for a de novo 3659 review appeal.

3660 (14) The decision of the department under this section 3661 shall not be considered in any trial for a violation of s. 3662 316.193, s. 322.61, or s. 322.62, nor shall any written 3663 statement submitted by a person in his or her request for 3664 departmental review under this section be admissible into 3665 evidence against him or her in any such trial. The disposition 3666 of any related criminal proceedings shall not affect a 3667 disqualification imposed pursuant to this section.

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

3673 Section 53. Section 323.002, Florida Statutes, is amended 3674 to read:

3675 323.002 County and municipal wrecker operator systems; 3676 penalties for operation outside of system.-

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(1) As used in this section, the term:

3678 (a) "Authorized wrecker operator" means any wrecker
3679 operator who has been designated as part of the wrecker operator
3680 system established by the governmental unit having jurisdiction



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over the scene of a wrecked or disabled vehicle.

3682 (b) "Unauthorized wrecker operator" means any wrecker operator who has not been designated as part of the wrecker operator system established by the governmental unit having jurisdiction over the scene of a wrecked or disabled vehicle.

3686 (c) "Wrecker operator system" means a system for the towing or removal of wrecked, disabled, or abandoned vehicles, similar 3687 3688 to the Florida Highway Patrol wrecker operator system described 3689 in s. 321.051(2), under which a county or municipality contracts 3690 with one or more wrecker operators for the towing or removal of 3691 wrecked, disabled, or abandoned vehicles from accident scenes, 3692 streets, or highways. A wrecker operator system must include a 3693 requirement that authorized wrecker operators must maintain 3694 liability insurance of at least \$300,000, and on-hook cargo 3695 insurance of at least \$50,000. A wrecker operator system must 3696 shall include using a method for apportioning the towing 3697 assignments among the eligible wrecker operators through the 3698 creation of geographic zones, a rotation schedule, or a 3699 combination of these methods.

(2) In any county or municipality that operates a wrecker 3701 operator system:

(a) It is unlawful for an unauthorized wrecker operator or 3703 its employees or agents to monitor police radio for 3704 communications between patrol field units and the dispatcher in 3705 order to determine the location of a wrecked or disabled vehicle 3706 for the purpose of driving by the scene of such vehicle in a 3707 manner described in paragraph (b) or paragraph (c). Any person who violates this paragraph commits is guilty of a noncriminal 3708 3709 violation, punishable as provided in s. 775.083, and a wrecker,

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3710 tow truck, or other motor vehicle used during the violation may 3711 be immediately removed and impounded pursuant to subsection (3).

3712 (b) It is unlawful for an unauthorized wrecker operator to 3713 drive by the scene of a wrecked or disabled vehicle before the 3714 arrival of an authorized wrecker operator, initiate contact with 3715 the owner or operator of such vehicle by soliciting or offering 3716 towing services, and tow such vehicle. Any person who violates 3717 this paragraph commits is guilty of a misdemeanor of the second 3718 degree, punishable as provided in s. 775.082 or s. 775.083, and 3719 a wrecker, tow truck, or other motor vehicle used during the 3720 violation may be immediately removed and impounded pursuant to 3721 subsection (3).

3722 (c) If when an unauthorized wrecker operator drives by the 3723 scene of a wrecked or disabled vehicle and the owner or operator 3724 initiates contact by signaling the wrecker operator to stop and 3725 provide towing services, the unauthorized wrecker operator must 3726 disclose in writing to the owner or operator of the disabled 3727 vehicle his or her full name, driver license number, that he or 3728 she is not the authorized wrecker operator who has been 3729 designated as part of the wrecker operator system, that the 3730 motor vehicle is not being towed for the owner's or operator's 3731 insurance company or lienholder, and the maximum must disclose, 3732 in writing, a fee schedule that includes what charges for towing 3733 and storage which will apply before the vehicle is connected to 3734 or disconnected from the towing apparatus. If a law enforcement 3735 officer is present at the scene of a motor vehicle accident, the 3736 unauthorized wrecker operator must provide such disclosures to 3737 the owner or operator of the disabled vehicle in the presence of 3738 the law enforcement officer The fee charged per mile to and from

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3739 the storage facility, the fee charged per 24 hours of storage, 3740 and, prominently displayed, the consumer hotline for the Department of Agriculture and Consumer Services. Any person who 3741 3742 violates this paragraph commits is guilty of a misdemeanor of 3743 the second degree, punishable as provided in s. 775.082 or s. 3744 775.083, and a wrecker, tow truck, or other motor vehicle used during the violation may be immediately removed and impounded 3745 3746 pursuant to subsection (3).

3747 (d) At the scene of a wrecked or disabled vehicle, it is 3748 unlawful for a wrecker operator to falsely identify himself or 3749 herself as being part of the wrecker operator system. Any person 3750 who violates this paragraph commits is guilty of a misdemeanor 3751 of the first degree, punishable as provided in s. 775.082 or s. 3752 775.083, and a wrecker, tow truck, or other motor vehicle used 3753 during the violation may be immediately removed and impounded 3754 pursuant to subsection (3).

3755 (3) (a) A law enforcement officer from a local governmental 3756 agency or a state law enforcement agency may cause a wrecker, 3757 tow truck, or other motor vehicle that is used in violation of 3758 subsection (2) to be immediately removed and impounded from the 3759 scene of a wreck or disabled vehicle at the unauthorized wrecker 3760 operator's expense. The unauthorized wrecker operator shall be 3761 assessed a cost-recovery fine as provided in paragraph (b) by 3762 the authority that ordered the immediate removal and impoundment 3763 of the wrecker, tow truck, or other motor vehicle. A wrecker, 3764 tow truck, or other motor vehicle that is removed and impounded 3765 pursuant to this section may not be released from an impound or towing and storage facility until a release form has been 3766 3767 completed by the authority that ordered the immediate removal

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and impoundment of the wrecker, tow truck, or other motor
vehicle under this section. The release form must verify that
the cost-recovery fine as provided in paragraph (b) has been
paid to such authority. The vehicle must remain impounded until
the cost-recovery fine has been paid or until the vehicle is
sold at public sale pursuant to s. 713.78.
(b) Notwithstanding any other provision of law to the
contrary, an unauthorized wrecker operator, upon retrieval of a
wrecker, tow truck, or other motor vehicle removed or impounded
pursuant to this section, in addition to any other penalties
that may be imposed for noncriminal violations, shall pay a
cost-recovery fine of \$500 for a first-time violation of
subsection (2), or a fine of \$1,000 for each subsequent
violation, to the authority that ordered the immediate removal
and impoundment of the wrecker, tow truck, or other motor
vehicle under this section. Cost-recovery funds collected
pursuant to this subsection shall be retained by the authority
that ordered the removal and impoundment of the wrecker, tow
truck, or other motor vehicle and may be used only for
enforcement, investigation, prosecution, and training related to
towing violations and crimes involving motor vehicles.
(c) Notwithstanding any other provision of law to the
contrary and in addition to the cost-recovery fine required by
this subsection, a person who violates any provision of
subsection (2) shall pay the fees associated with the removal
and storage of an unauthorized wrecker, tow truck, or other
motor vehicle.
(4) (3) This section does not prohibit, or in any way

3796 prevent, the owner or operator of a vehicle involved in an

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3797 accident or otherwise disabled from contacting any wrecker 3798 operator for the provision of towing services, whether the 3799 wrecker operator is an authorized wrecker operator or not.

3800 Section 54. Paragraph (a) of subsection (1) of section 3801 324.0221, Florida Statutes, is amended to read:

3802 324.0221 Reports by insurers to the department; suspension 3803 of <u>driver driver's</u> license and vehicle registrations; 3804 reinstatement.-

3805 (1) (a) Each insurer that has issued a policy providing 3806 personal injury protection coverage or property damage liability 3807 coverage shall report the renewal, cancellation, or nonrenewal 3808 thereof to the department within 10 45 days after the processing effective date of each renewal, cancellation, or nonrenewal. 3809 3810 Upon the issuance of a policy providing personal injury protection coverage or property damage liability coverage to a 3811 3812 named insured not previously insured by the insurer during that 3813 calendar year, the insurer shall report the issuance of the new policy to the department within 10 30 days. The report shall be 3814 3815 in the form and format and contain any information required by 3816 the department and must be provided in a format that is 3817 compatible with the data processing capabilities of the 3818 department. The department may adopt rules regarding the form 3819 and documentation required. Failure by an insurer to file proper 3820 reports with the department as required by this subsection or 3821 rules adopted with respect to the requirements of this 3822 subsection constitutes a violation of the Florida Insurance 3823 Code. These records shall be used by the department only for enforcement and regulatory purposes, including the generation by 3824 the department of data regarding compliance by owners of motor 3825

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3826 vehicles with the requirements for financial responsibility 3827 coverage.

3828 Section 55. Section 324.031, Florida Statutes, is amended 3829 to read:

3830 324.031 Manner of proving financial responsibility.-The 3831 owner or operator of a taxicab, limousine, jitney, or any other 3832 for-hire passenger transportation vehicle may prove financial 3833 responsibility by providing satisfactory evidence of holding a 3834 motor vehicle liability policy as defined in s. 324.021(8) or s. 3835 324.151, which policy is issued by an insurance carrier which is 3836 a member of the Florida Insurance Guaranty Association. The 3837 operator or owner of any other vehicle may prove his or her 3838 financial responsibility by:

3839 (1) Furnishing satisfactory evidence of holding a motor 3840 vehicle liability policy as defined in ss. 324.021(8) and 3841 324.151;

3842 (2) Posting with the department a satisfactory bond of a 3843 surety company authorized to do business in this state, 3844 conditioned for payment of the amount specified in s. 3845 324.021(7);

3846 <u>(2) (3)</u> Furnishing a certificate of <u>self-insurance</u> the 3847 department showing a deposit of cash or securities in accordance 3848 with s. 324.161; or

3849 <u>(3)</u>(4) Furnishing a certificate of self-insurance issued by 3850 the department in accordance with s. 324.171.

Any person, including any firm, partnership, association,
corporation, or other person, other than a natural person,
electing to use the method of proof specified in subsection (2)

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3855 or subsection (3) shall furnish a certificate of post a bond or 3856 deposit equal to the number of vehicles owned times \$30,000, to 3857 a maximum of \$120,000; in addition, any such person, other than 3858 a natural person, shall maintain insurance providing coverage in excess of limits of \$10,000/20,000/10,000 or \$30,000 combined 3859 3860 single limits, and such excess insurance shall provide minimum limits of \$125,000/250,000/50,000 or \$300,000 combined single 3861 3862 limits. These increased limits shall not affect the requirements 3863 for proving financial responsibility under s. 324.032(1).

3864 Section 56. Subsection (1) of section 324.091, Florida 3865 Statutes, is amended to read:

3866

324.091 Notice to department; notice to insurer.-

3867 (1) Each owner and operator involved in a crash or 3868 conviction case within the purview of this chapter shall furnish 3869 evidence of automobile liability insurance or τ motor vehicle 3870 liability insurance, or a surety bond within 14 days after the date of the mailing of notice of crash by the department in the 3871 3872 form and manner as it may designate. Upon receipt of evidence 3873 that an automobile liability policy or \overline{r} motor vehicle liability 3874 policy, or surety bond was in effect at the time of the crash or 3875 conviction case, the department shall forward by United States 3876 mail, postage prepaid, to the insurer or surety insurer a copy 3877 of such information for verification in a method as determined 3878 by the department. and shall assume that the policy or bond was 3879 in effect, unless The insurer shall respond to or surety insurer 3880 notifies the department otherwise within 20 days after the 3881 mailing of the notice whether or not such information is valid 3882 to the insurer or surety insurer. However, If the department 3883 later determines that an automobile liability policy or $_{ au}$ motor

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3884 vehicle liability policy, or surety bond was not in effect and 3885 did not provide coverage for both the owner and the operator, it 3886 shall take action as it is otherwise authorized to do under this 3887 chapter. Proof of mailing to the insurer or surety insurer may 3888 be made by the department by naming the insurer or surety 3889 insurer to whom the mailing was made and by specifying the time, 3890 place, and manner of mailing.

3891 Section 57. Section 324.161, Florida Statutes, is amended 3892 to read:

3893 324.161 Proof of financial responsibility; surety bond or 3894 deposit.-Annually, before any certificate of insurance may be 3895 issued to a person, including any firm, partnership, 3896 association, corporation, or other person, other than a natural 3897 person, proof of a certificate of deposit of \$30,000 issued and 3898 held by a financial institution must be submitted to the 3899 department. A power of attorney will be issued to and held by 3900 the department and may be executed upon The certificate of the 3901 department of a deposit may be obtained by depositing with it 3902 \$30,000 cash or securities such as may be legally purchased by 3903 savings banks or for trust funds, of a market value of \$30,000 3904 and which deposit shall be held by the department to satisfy, in 3905 accordance with the provisions of this chapter, any execution on 3906 a judgment issued against such person making the deposit, for 3907 damages because of bodily injury to or death of any person or 3908 for damages because of injury to or destruction of property 3909 resulting from the use or operation of any motor vehicle 3910 occurring after such deposit was made. Money or securities so deposited shall not be subject to attachment or execution unless 3911 3912 such attachment or execution shall arise out of a suit for

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3913 damages as aforesaid.

3914Section 58. Paragraph (a) of subsection (1) of section3915328.01, Florida Statutes, is amended to read:

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328.01 Application for certificate of title.-

3917 (1) (a) The owner of a vessel which is required to be titled 3918 shall apply to the county tax collector for a certificate of 3919 title. The application shall include the true name of the owner, 3920 the residence or business address of the owner, and the complete 3921 description of the vessel, including the hull identification 3922 number, except that an application for a certificate of title 3923 for a homemade vessel shall state all the foregoing information 3924 except the hull identification number. The application shall be 3925 signed by the owner and shall be accompanied by personal or 3926 business identification and the prescribed fee. An individual 3927 applicant must provide a valid driver license or identification 3928 card issued by this state or another state or a valid passport. 3929 A business applicant must provide a federal employer 3930 identification number, if applicable, verification that the 3931 business is authorized to conduct business in the state, or a 3932 Florida city or county business license or number, which may 3933 include, but need not be limited to, a driver's license number, 3934 Florida identification card number, or federal employer 3935 identification number, and the prescribed fee.

3936Section 59. Paragraph (a) of subsection (1) of section3937328.48, Florida Statutes, is amended to read:

3938 328.48 Vessel registration, application, certificate, 3939 number, decal, duplicate certificate.-

3940 (1)(a) The owner of each vessel required by this law to pay 3941 a registration fee and secure an identification number shall

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3942 file an application with the county tax collector. The 3943 application shall provide the owner's name and address; 3944 residency status; personal or business identification, which may 3945 include, but need not be limited to, a driver's license number, 3946 Florida identification card number, or federal employer 3947 identification number; and a complete description of the vessel, 3948 and shall be accompanied by payment of the applicable fee 3949 required in s. 328.72. An individual applicant must provide a 3950 valid driver license or identification card issued by this state or another state or a valid passport. A business applicant must 3951 3952 provide a federal employer identification number, if applicable, 3953 verification that the business is authorized to conduct business 3954 in the state, or a Florida city or county business license or 3955 number. Registration is not required for any vessel that is not 3956 used on the waters of this state.

3957 Section 60. Subsection (1) of section 328.76, Florida 3958 Statutes, is amended to read:

3959 328.76 Marine Resources Conservation Trust Fund; vessel 3960 registration funds; appropriation and distribution.-

3961 (1) Except as otherwise specified in this subsection and less the amount equal to \$1.4 million for any administrative 3962 3963 costs which shall be deposited in the Highway Safety Operating 3964 Trust Fund, in each fiscal year beginning on or after July 1, 3965 2001, all funds collected from the registration of vessels 3966 through the Department of Highway Safety and Motor Vehicles and 3967 the tax collectors of the state, except for those funds 3968 designated as the county portion pursuant to s. 328.72(1), shall 3969 be deposited in the Marine Resources Conservation Trust Fund for 3970 recreational channel marking; public launching facilities; law



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3971 enforcement and quality control programs; aquatic weed control; 3972 manatee protection, recovery, rescue, rehabilitation, and 3973 release; and marine mammal protection and recovery. The funds 3974 collected pursuant to s. 328.72(1) shall be transferred as 3975 follows:

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

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

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

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

 3998
 Section 61. Subsections (1), (2), (3), (4), (9), and (13)

 3999
 of section 713.585, Florida Statutes, are amended to read:

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4000 713.585 Enforcement of lien by sale of motor vehicle.—A 4001 person claiming a lien under s. 713.58 for performing labor or 4002 services on a motor vehicle may enforce such lien by sale of the 4003 vehicle in accordance with the following procedures:

4004 (1) The lienor must give notice, by certified mail, return 4005 receipt requested, within 15 business days, excluding Saturday 4006 and Sunday, from the beginning date of the assessment of storage 4007 charges on said motor vehicle, to the registered owner of the 4008 vehicle, to the customer as indicated on the order for repair, 4009 and to all other persons claiming an interest in or lien 4010 thereon, as disclosed by the records of the Department of 4011 Highway Safety and Motor Vehicles or as disclosed by the records of any of a corresponding agency of any other state in which the 4012 4013 vehicle is identified through a records check of the National 4014 Motor Vehicle Title Information System as being the current 4015 state where the vehicle is titled appears registered. Such 4016 notice must contain:

4017 (a) A description of the vehicle (year, make, vehicle4018 identification number) and its location.

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

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

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

4027 (e) Notice that the lien claimed by the lienor is subject 4028 to enforcement pursuant to this section and that the vehicle may

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4029 be sold to satisfy the lien.

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

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

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

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

4049 (2) If attempts to locate the owner or lienholder are 4050 unsuccessful after a check of the records of the Department of 4051 Highway Safety and Motor Vehicles and any state disclosed by the 4052 check of the National Motor Vehicle Title Information System, 4053 the lienor must notify the local law enforcement agency in 4054 writing by certified mail or acknowledged hand delivery that the 4055 lienor has been unable to locate the owner or lienholder, that a physical search of the vehicle has disclosed no ownership 4056 4057 information, and that a good faith effort, including records

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4058 checks of the Department of Highway Safety and Motor Vehicles 4059 database and the National Motor Vehicle Title Information 4060 System, has been made. A description of the motor vehicle which 4061 includes the year, make, and identification number must be given 4062 on the notice. This notification must take place within 15 4063 business days, excluding Saturday and Sunday, from the beginning 4064 date of the assessment of storage charges on said motor vehicle. 4065 For purposes of this paragraph, the term "good faith effort" 4066 means that the following checks have been performed by the 4067 company to establish the prior state of registration and title:

4068(a) A check of the Department of Highway Safety and Motor4069Vehicles database for the owner and any lienholder.

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

4075 <u>(c)</u> (a) A check of vehicle for any type of tag, tag record, 4076 temporary tag, or regular tag;

4077 <u>(d) (b)</u> A check of vehicle for inspection sticker or other 4078 stickers and decals that could indicate the state of possible 4079 registration; and

4080 <u>(e) (c)</u> A check of the interior of the vehicle for any 4081 papers that could be in the glove box, trunk, or other areas for 4082 the state of registration.

(3) If the date of the sale was not included in the notice required in subsection (1), notice of the sale must be sent by certified mail, return receipt requested, not less than 15 days before the date of sale, to the customer as indicated on the



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4087 order for repair, and to all other persons claiming an interest in or lien on the motor vehicle, as disclosed by the records of 4088 4089 the Department of Highway Safety and Motor Vehicles or of a 4090 corresponding agency of any other state in which the vehicle 4091 appears to have been registered after completion of a check of the National Motor Vehicle Title Information System. After 4092 diligent search and inquiry, if the name and address of the 4093 4094 registered owner or the owner of the recorded lien cannot be ascertained, the requirements for this notice may be 4095 4096 disregarded.

4097 (4) The lienor, at least 15 days before the proposed or 4098 scheduled date of sale of the vehicle, shall publish the notice 4099 required by this section once in a newspaper circulated in the 4100 county where the vehicle is held. A certificate of compliance with the notification provisions of this section, verified by 4101 4102 the lienor, together with a copy of the notice and return 4103 receipt for mailing of the notice required by this section, and proof of publication, and checks of the Department of Highway 4104 4105 Safety and Motor Vehicles and the National Motor Vehicle Title 4106 Information System, must be duly and expeditiously filed with 4107 the clerk of the circuit court in the county where the vehicle is held. The lienor, at the time of filing the certificate of 4108 4109 compliance, must pay to the clerk of that court a service charge 4110 of \$10 for indexing and recording the certificate.

4111 (9) A copy of the certificate of compliance and the report
4112 of sale, certified by the clerk of the court, <u>and proof of the</u>
4113 <u>required check of the National Motor Vehicle Title Information</u>
4114 <u>System</u> shall constitute satisfactory proof for application to
4115 the Department of Highway Safety and Motor Vehicles for transfer

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4116 of title, together with any other proof required by any rules 4117 and regulations of the department.

(13) A failure to make good faith efforts as defined in 4118 4119 subsection (2) precludes the imposition of any storage charges 4120 against the vehicle. If a lienor fails to provide notice to any 4121 person claiming a lien on a vehicle under subsection (1) within 4122 15 business days after the assessment of storage charges have 4123 begun, then the lienor is precluded from charging for more than 4124 15 days of storage, but failure to provide timely notice does 4125 not affect charges made for repairs, adjustments, or 4126 modifications to the vehicle or the priority of liens on the 4127 vehicle.

4128 Section 62. Section 713.78, Florida Statutes, is amended to 4129 read:

4130 713.78 Liens for recovering, towing, or storing vehicles 4131 and vessels.-

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

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

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

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

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(d) "National Motor Vehicle Title Information System" means



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4145 <u>the federally authorized electronic National Motor Vehicle Title</u> 4146 Information System.

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

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(a) The owner thereof;

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

4156 (c) The landlord or a person authorized by the landlord, 4157 when such motor vehicle or vessel remained on the premises after 4158 the tenancy terminated and the removal is done in compliance 4159 with s. 715.104; or

(d) (c) Any law enforcement agency,

4162 she or he shall have a lien on the vehicle or vessel for a 4163 reasonable towing fee and for a reasonable storage fee; except 4164 that no storage fee shall be charged if the vehicle is stored 4165 for less than 6 hours.

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

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


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4174 services, shall give notice to the registered owner, the 4175 insurance company insuring the vehicle notwithstanding the 4176 provisions of s. 627.736, and to all persons claiming a lien 4177 thereon, as disclosed by the records in the Department of 4178 Highway Safety and Motor Vehicles or as disclosed by the records 4179 of any of a corresponding agency in any other state in which the 4180 vehicle is identified through a records check of the National 4181 Motor Vehicle Title Information System as being titled or 4182 registered.

4183 (b) Whenever any law enforcement agency authorizes the 4184 removal of a vehicle or vessel or whenever any towing service, 4185 garage, repair shop, or automotive service, storage, or parking 4186 place notifies the law enforcement agency of possession of a 4187 vehicle or vessel pursuant to s. 715.07(2)(a)2., the law enforcement agency of the jurisdiction where the vehicle or 4188 4189 vessel is stored shall contact the Department of Highway Safety 4190 and Motor Vehicles, or the appropriate agency of the state of registration, if known, within 24 hours through the medium of 4191 4192 electronic communications, giving the full description of the 4193 vehicle or vessel. Upon receipt of the full description of the 4194 vehicle or vessel, the department shall search its files to 4195 determine the owner's name, the insurance company insuring the 4196 vehicle or vessel, and whether any person has filed a lien upon 4197 the vehicle or vessel as provided in s. 319.27(2) and (3) and 4198 notify the applicable law enforcement agency within 72 hours. The person in charge of the towing service, garage, repair shop, 4199 4200 or automotive service, storage, or parking place shall obtain such information from the applicable law enforcement agency 4201 4202 within 5 days after the date of storage and shall give notice

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4203 pursuant to paragraph (a). The department may release the 4204 insurance company information to the requestor notwithstanding 4205 the provisions of s. 627.736.

4206 (c) Notice by certified mail shall be sent within 7 4207 business days after the date of storage of the vehicle or vessel 4208 to the registered owner, the insurance company insuring the 4209 vehicle notwithstanding the provisions of s. 627.736, and all 4210 persons of record claiming a lien against the vehicle or vessel. 4211 It shall state the fact of possession of the vehicle or vessel, 4212 that a lien as provided in subsection (2) is claimed, that 4213 charges have accrued and the amount thereof, that the lien is 4214 subject to enforcement pursuant to law, and that the owner or 4215 lienholder, if any, has the right to a hearing as set forth in 4216 subsection (5), and that any vehicle or vessel which remains 4217 unclaimed, or for which the charges for recovery, towing, or 4218 storage services remain unpaid, may be sold free of all prior 4219 liens after 35 days if the vehicle or vessel is more than 3 4220 years of age or after 50 days if the vehicle or vessel is 3 4221 years of age or less.

4222 (d) If attempts to locate the name and address of the owner 4223 or lienholder prove unsuccessful, the towing-storage operator 4224 shall, after 7 working days, excluding Saturday and Sunday, of 4225 the initial tow or storage, notify the public agency of 4226 jurisdiction where the vehicle or vessel is stored in writing by 4227 certified mail or acknowledged hand delivery that the towing-4228 storage company has been unable to locate the name and address 4229 of the owner or lienholder and a physical search of the vehicle 4230 or vessel has disclosed no ownership information and a good 4231 faith effort has been made, including records checks of the

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4232 <u>Department of Highway Safety and Motor Vehicles and the National</u> 4233 <u>Motor Vehicle Title Information System databases</u>. For purposes 4234 of this paragraph and subsection (9), "good faith effort" means 4235 that the following checks have been performed by the company to 4236 establish prior state of registration and for title:

42371. Check of the Department of Highway Safety and Motor4238Vehicles database for the owner and any lienholder.

4239 <u>2. Check of the electronic National Motor Vehicle Title</u>
 4240 <u>Information System to determine the state of registration when</u>
 4241 <u>there is not a current registration record for the vehicle on</u>
 4242 <u>file with the Department of Highway Safety and Motor Vehicles.</u>

42433.1.Check of vehicle or vessel for any type of tag, tag4244record, temporary tag, or regular tag.

4245 <u>4.2.</u> Check of law enforcement report for tag number or 4246 other information identifying the vehicle or vessel, if the 4247 vehicle or vessel was towed at the request of a law enforcement 4248 officer.

4249 <u>5.3.</u> Check of trip sheet or tow ticket of tow truck
4250 operator to see if a tag was on vehicle or vessel at beginning
4251 of tow, if private tow.

4252 <u>6.4.</u> If there is no address of the owner on the impound 4253 report, check of law enforcement report to see if an out-of-4254 state address is indicated from driver license information.

4255 <u>7.5.</u> Check of vehicle or vessel for inspection sticker or 4256 other stickers and decals that may indicate a state of possible 4257 registration.

4258 <u>8.6.</u> Check of the interior of the vehicle or vessel for any 4259 papers that may be in the glove box, trunk, or other areas for a 4260 state of registration.



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4261 4262 4263 <u>9.7.</u> Check of vehicle for vehicle identification number. 10.8. Check of vessel for vessel registration number.

4263 <u>11.9.</u> Check of vessel hull for a hull identification number 4264 which should be carved, burned, stamped, embossed, or otherwise 4265 permanently affixed to the outboard side of the transom or, if 4266 there is no transom, to the outmost seaboard side at the end of 4267 the hull that bears the rudder or other steering mechanism.

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

4275 (b) Upon filing of a complaint, an owner or lienholder may 4276 have her or his vehicle or vessel released upon posting with the 4277 court a cash or surety bond or other adequate security equal to 4278 the amount of the charges for towing or storage and lot rental 4279 amount to ensure the payment of such charges in the event she or 4280 he does not prevail. Upon the posting of the bond and the 4281 payment of the applicable fee set forth in s. 28.24, the clerk 4282 of the court shall issue a certificate notifying the lienor of 4283 the posting of the bond and directing the lienor to release the 42.84 vehicle or vessel. At the time of such release, after reasonable 4285 inspection, she or he shall give a receipt to the towing-storage 4286 company reciting any claims she or he has for loss or damage to 4287 the vehicle or vessel or the contents thereof.

4288 (c) Upon determining the respective rights of the parties,4289 the court may award damages, attorney's fees, and costs in favor



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4290 of the prevailing party. In any event, the final order shall 4291 provide for immediate payment in full of recovery, towing, and 4292 storage fees by the vehicle or vessel owner or lienholder; or 4293 the agency ordering the tow; or the owner, lessee, or agent 4294 thereof of the property from which the vehicle or vessel was 4295 removed.

4296 (6) Any vehicle or vessel which is stored pursuant to 4297 subsection (2) and which remains unclaimed, or for which 4298 reasonable charges for recovery, towing, or storing remain 4299 unpaid, and any contents not released pursuant to subsection 4300 (10), may be sold by the owner or operator of the storage space 4301 for such towing or storage charge after 35 days from the time 4302 the vehicle or vessel is stored therein if the vehicle or vessel 4303 is more than 3 years of age or after 50 days following the time 4304 the vehicle or vessel is stored therein if the vehicle or vessel 4305 is 3 years of age or less. The sale shall be at public sale for cash. If the date of the sale was not included in the notice 4306 required in subsection (4), notice of the sale shall be given to 4307 4308 the person in whose name the vehicle or vessel is registered and 4309 to all persons claiming a lien on the vehicle or vessel as shown 4310 on the records of the Department of Highway Safety and Motor 4311 Vehicles or of any the corresponding agency in any other state in which the vehicle is identified through a records check of 4312 4313 the National Motor Vehicle Title Information System as being 4314 titled. Notice shall be sent by certified mail to the owner of 4315 the vehicle or vessel and the person having the recorded lien on 4316 the vehicle or vessel at the address shown on the records of the registering agency and shall be mailed not less than 15 days 4317 4318 before the date of the sale. After diligent search and inquiry,



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4319 if the name and address of the registered owner or the owner of 4320 the recorded lien cannot be ascertained, the requirements of 4321 notice by mail may be dispensed with. In addition to the notice 4322 by mail, public notice of the time and place of sale shall be 4323 made by publishing a notice thereof one time, at least 10 days 4324 prior to the date of the sale, in a newspaper of general 4325 circulation in the county in which the sale is to be held. The 4326 proceeds of the sale, after payment of reasonable towing and 4327 storage charges, and costs of the sale, in that order of 4328 priority, shall be deposited with the clerk of the circuit court 4329 for the county if the owner or lienholder is absent, and the 4330 clerk shall hold such proceeds subject to the claim of the owner 4331 or lienholder legally entitled thereto. The clerk shall be 4332 entitled to receive 5 percent of such proceeds for the care and 4333 disbursement thereof. The certificate of title issued under this 4334 law shall be discharged of all liens unless otherwise provided 4335 by court order. The owner or lienholder may file a complaint 4336 after the vehicle or vessel has been sold in the county court of 4337 the county in which it is stored. Upon determining the 4338 respective rights of the parties, the court may award damages, 4339 attorney's fees, and costs in favor of the prevailing party.

4340 (7) (a) A wrecker operator recovering, towing, or storing 4341 vehicles or vessels is not liable for damages connected with 4342 such services, theft of such vehicles or vessels, or theft of 4343 personal property contained in such vehicles or vessels, 4344 provided that such services have been performed with reasonable 4345 care and provided, further, that, in the case of removal of a 4346 vehicle or vessel upon the request of a person purporting, and 4347 reasonably appearing, to be the owner or lessee, or a person

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4348 authorized by the owner or lessee, of the property from which 4349 such vehicle or vessel is removed, such removal has been done in 4350 compliance with s. 715.07. Further, a wrecker operator is not 4351 liable for damage to a vehicle, vessel, or cargo that obstructs 4352 the normal movement of traffic or creates a hazard to traffic 4353 and is removed in compliance with the request of a law 4354 enforcement officer.

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

4360 1. The wrecker operator surrounds the storage facility with 4361 a chain-link or solid-wall type fence at least 6 feet in height;

4362 2. The wrecker operator has illuminated the storage 4363 facility with lighting of sufficient intensity to reveal persons 4364 and vehicles at a distance of at least 150 feet during 4365 nighttime; and

4366 3. The wrecker operator uses one or more of the following 4367 security methods to discourage theft of vehicles or vessels or 4368 of any personal property contained in such vehicles or vessels 4369 stored in the wrecker operator's storage facility:

4370 a. A night dispatcher or watchman remains on duty at the4371 storage facility from sunset to sunrise;

4372 b. A security dog remains at the storage facility from4373 sunset to sunrise;

4374 c. Security cameras or other similar surveillance devices 4375 monitor the storage facility; or

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d. A security guard service examines the storage facility



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4377 at least once each hour from sunset to sunrise.

4378 (c) Any law enforcement agency requesting that a motor 4379 vehicle be removed from an accident scene, street, or highway 4380 must conduct an inventory and prepare a written record of all 4381 personal property found in the vehicle before the vehicle is 4382 removed by a wrecker operator. However, if the owner or driver 4383 of the motor vehicle is present and accompanies the vehicle, no 4384 inventory by law enforcement is required. A wrecker operator is 4385 not liable for the loss of personal property alleged to be 4386 contained in such a vehicle when such personal property was not 4387 identified on the inventory record prepared by the law 4388 enforcement agency requesting the removal of the vehicle.

4389 (8) A person regularly engaged in the business of 4390 recovering, towing, or storing vehicles or vessels, except a 4391 person licensed under chapter 493 while engaged in 4392 "repossession" activities as defined in s. 493.6101, may not 4393 operate a wrecker, tow truck, or car carrier unless the name, 4394 address, and telephone number of the company performing the 4395 service is clearly printed in contrasting colors on the driver 4396 and passenger sides of its vehicle. The name must be in at least 4397 3-inch permanently affixed letters, and the address and 4398 telephone number must be in at least 1-inch permanently affixed 4399 letters.

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

4404 (10) Persons who provide services pursuant to this section4405 shall permit vehicle or vessel owners, lienholders, <u>insurance</u>



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4406 company representatives, or their agents, which agency is 4407 evidenced by an original writing acknowledged by the owner 4408 before a notary public or other person empowered by law to 4409 administer oaths, to inspect the towed vehicle or vessel and 4410 shall release to the owner, lienholder, or agent the vehicle, 4411 vessel, or all personal property not affixed to the vehicle or vessel which was in the vehicle or vessel at the time the 4412 4413 vehicle or vessel came into the custody of the person providing 4414 such services.

4415 (11) (a) Any person regularly engaged in the business of 4416 recovering, towing, or storing vehicles or vessels who comes 4417 into possession of a vehicle or vessel pursuant to subsection 4418 (2) and who has complied with the provisions of subsections (3) 4419 and (6), when such vehicle or vessel is to be sold for purposes 4420 of being dismantled, destroyed, or changed in such manner that 4421 it is not the motor vehicle or vessel described in the 4422 certificate of title, shall report the vehicle to the National Motor Vehicle Title Information System and apply to the 4423 4424 Department of Highway Safety and Motor Vehicles county tax collector for a certificate of destruction. A certificate of 4425 4426 destruction, which authorizes the dismantling or destruction of 4427 the vehicle or vessel described therein, shall be reassignable a 4428 maximum of two times before dismantling or destruction of the 4429 vehicle shall be required, and shall accompany the vehicle or 4430 vessel for which it is issued, when such vehicle or vessel is 4431 sold for such purposes, in lieu of a certificate of title. The 4432 application for a certificate of destruction must include proof 4433 of reporting to the National Motor Vehicle Title Information 4434 System and an affidavit from the applicant that it has complied

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4435 with all applicable requirements of this section and, if the 4436 vehicle or vessel is not registered in this state or any other 4437 state, by a statement from a law enforcement officer that the 4438 vehicle or vessel is not reported stolen, and shall be 4439 accompanied by such documentation as may be required by the 4440 department.

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

4445 (c) The Department of Highway Safety and Motor Vehicles may
4446 adopt such rules as it deems necessary or proper for the
4447 administration of this subsection.

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

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

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

(d) Employees of the Department of Highway Safety and Motor
Vehicles and law enforcement officers are authorized to inspect
the records of any person regularly engaged in the business of
recovering, towing, or storing vehicles or vessels or

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4464 transporting vehicles or vessels by wrecker, tow truck, or car 4465 carrier, to ensure compliance with the requirements of this 4466 section. Any person who fails to maintain records, or fails to produce records when required in a reasonable manner and at a reasonable time, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(13) (a) Upon receipt by the Department of Highway Safety and Motor Vehicles of written notice from a wrecker operator who claims a wrecker operator's lien under paragraph (2)(c) or 4473 paragraph (2)(d) for recovery, towing, or storage of an 4474 abandoned vehicle or vessel upon instructions from any law 4475 enforcement agency, for which a certificate of destruction has 4476 been issued under subsection (11) and the vehicle has been 4477 reported to the National Motor Vehicle Title Information System, 4478 the department shall place the name of the registered owner of 4479 that vehicle or vessel on the list of those persons who may not 4480 be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8). If the vehicle or vessel is owned jointly by more than one person, the name of each registered 4483 owner shall be placed on the list. The notice of wrecker 4484 operator's lien shall be submitted on forms provided by the 4485 department, which must include:

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

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

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

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4493 4. The vehicle identification number (VIN); registration license plate number, state, and year; validation decal number, 4494 4495 state, and year; vessel registration number; hull identification number; or other identification number, as applicable.

4497 5. The name of the person or the corresponding law 4498 enforcement agency that requested that the vehicle or vessel be 4499 recovered, towed, or stored.

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

4502 (b) For purposes of this subsection only, the amount of the 4503 wrecker operator's lien for which the department will prevent 4504 issuance of a license plate or revalidation sticker may not 4505 exceed the amount of the charges for recovery, towing, and 4506 storage of the vehicle or vessel for 7 days. These charges may 4507 not exceed the maximum rates imposed by the ordinances of the 4508 respective county or municipality under ss. 125.0103(1)(c) and 4509 166.043(1)(c). This paragraph does not limit the amount of a wrecker operator's lien claimed under subsection (2) or prevent 4510 4511 a wrecker operator from seeking civil remedies for enforcement 4512 of the entire amount of the lien, but limits only that portion 4513 of the lien for which the department will prevent issuance of a 4514 license plate or revalidation sticker.

4515 (c)1. The registered owner of a vehicle or vessel may 4516 dispute a wrecker operator's lien, by notifying the department 4517 of the dispute in writing on forms provided by the department, 4518 if at least one of the following applies:

4519 a. The registered owner presents a notarized bill of sale 4520 proving that the vehicle or vessel was sold in a private or 4521 casual sale before the vehicle or vessel was recovered, towed,

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4522 or stored.

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4523 b. The registered owner presents proof that the Florida 4524 certificate of title of the vehicle or vessel was sold to a 4525 licensed dealer as defined in s. 319.001 before the vehicle or 4526 vessel was recovered, towed, or stored.

4527 c. The records of the department were marked "sold" prior4528 to the date of the tow.

4530 If the registered owner's dispute of a wrecker operator's lien 4531 complies with one of these criteria, the department shall 4532 immediately remove the registered owner's name from the list of 4533 those persons who may not be issued a license plate or 4534 revalidation sticker for any motor vehicle under s. 320.03(8), 4535 thereby allowing issuance of a license plate or revalidation 4536 sticker. If the vehicle or vessel is owned jointly by more than 4537 one person, each registered owner must dispute the wrecker 4538 operator's lien in order to be removed from the list. However, 4539 the department shall deny any dispute and maintain the 4540 registered owner's name on the list of those persons who may not 4541 be issued a license plate or revalidation sticker for any motor 4542 vehicle under s. 320.03(8) if the wrecker operator has provided 4543 the department with a certified copy of the judgment of a court 4544 which orders the registered owner to pay the wrecker operator's 4545 lien claimed under this section. In such a case, the amount of 4546 the wrecker operator's lien allowed by paragraph (b) may be 4547 increased to include no more than \$500 of the reasonable costs 4548 and attorney's fees incurred in obtaining the judgment. The 4549 department's action under this subparagraph is ministerial in 4550 nature, shall not be considered final agency action, and is

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4551 appealable only to the county court for the county in which the 4552 vehicle or vessel was ordered removed.

4553 2. A person against whom a wrecker operator's lien has been 4554 imposed may alternatively obtain a discharge of the lien by 4555 filing a complaint, challenging the validity of the lien or the 4556 amount thereof, in the county court of the county in which the 4557 vehicle or vessel was ordered removed. Upon filing of the 4558 complaint, the person may have her or his name removed from the 4559 list of those persons who may not be issued a license plate or 4560 revalidation sticker for any motor vehicle under s. 320.03(8), 4561 thereby allowing issuance of a license plate or revalidation 4562 sticker, upon posting with the court a cash or surety bond or 4563 other adequate security equal to the amount of the wrecker 4564 operator's lien to ensure the payment of such lien in the event she or he does not prevail. Upon the posting of the bond and the 4565 4566 payment of the applicable fee set forth in s. 28.24, the clerk 4567 of the court shall issue a certificate notifying the department 4568 of the posting of the bond and directing the department to 4569 release the wrecker operator's lien. Upon determining the 4570 respective rights of the parties, the court may award damages 4571 and costs in favor of the prevailing party.

4572 3. If a person against whom a wrecker operator's lien has 4573 been imposed does not object to the lien, but cannot discharge 4574 the lien by payment because the wrecker operator has moved or 4575 gone out of business, the person may have her or his name 4576 removed from the list of those persons who may not be issued a 4577 license plate or revalidation sticker for any motor vehicle under s. 320.03(8), thereby allowing issuance of a license plate 4578 4579 or revalidation sticker, upon posting with the clerk of court in

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4580 the county in which the vehicle or vessel was ordered removed, a 4581 cash or surety bond or other adequate security equal to the 4582 amount of the wrecker operator's lien. Upon the posting of the 4583 bond and the payment of the application fee set forth in s. 4584 28.24, the clerk of the court shall issue a certificate 4585 notifying the department of the posting of the bond and 4586 directing the department to release the wrecker operator's lien. 4587 The department shall mail to the wrecker operator, at the 4588 address upon the lien form, notice that the wrecker operator 4589 must claim the security within 60 days, or the security will be 4590 released back to the person who posted it. At the conclusion of 4591 the 60 days, the department shall direct the clerk as to which 4592 party is entitled to payment of the security, less applicable 4593 clerk's fees.

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

4595 (d) Upon discharge of the amount of the wrecker operator's 4596 lien allowed by paragraph (b), the wrecker operator must issue a 4597 certificate of discharged wrecker operator's lien on forms 4598 provided by the department to each registered owner of the 4599 vehicle or vessel attesting that the amount of the wrecker 4600 operator's lien allowed by paragraph (b) has been discharged. 4601 Upon presentation of the certificate of discharged wrecker 4602 operator's lien by the registered owner, the department shall 4603 immediately remove the registered owner's name from the list of 4604 those persons who may not be issued a license plate or 4605 revalidation sticker for any motor vehicle under s. 320.03(8), 4606 thereby allowing issuance of a license plate or revalidation 4607 sticker. Issuance of a certificate of discharged wrecker 4608 operator's lien under this paragraph does not discharge the

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4609 entire amount of the wrecker operator's lien claimed under 4610 subsection (2), but only certifies to the department that the 4611 amount of the wrecker operator's lien allowed by paragraph (b), 4612 for which the department will prevent issuance of a license 4613 plate or revalidation sticker, has been discharged.

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

4620 (f) This subsection applies only to the annual renewal in 4621 the registered owner's birth month of a motor vehicle 4622 registration and does not apply to the transfer of a 4623 registration of a motor vehicle sold by a motor vehicle dealer 4624 licensed under chapter 320, except for the transfer of 4625 registrations which includes the annual renewals. This 4626 subsection does not apply to any vehicle registered in the name 4627 of the lessor. This subsection does not affect the issuance of 4628 the title to a motor vehicle, notwithstanding s. 319.23(8)(b).

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

4632 Section 63. Paragraph (aa) of subsection (7) of section 4633 212.08, Florida Statutes, is amended to read:

4634 212.08 Sales, rental, use, consumption, distribution, and 4635 storage tax; specified exemptions.—The sale at retail, the 4636 rental, the use, the consumption, the distribution, and the 4637 storage to be used or consumed in this state of the following



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4638 are hereby specifically exempt from the tax imposed by this 4639 chapter.

(7) MISCELLANEOUS EXEMPTIONS.-Exemptions provided to any 4640 4641 entity by this chapter do not inure to any transaction that is 4642 otherwise taxable under this chapter when payment is made by a 4643 representative or employee of the entity by any means, 4644 including, but not limited to, cash, check, or credit card, even 4645 when that representative or employee is subsequently reimbursed 4646 by the entity. In addition, exemptions provided to any entity by 4647 this subsection do not inure to any transaction that is 4648 otherwise taxable under this chapter unless the entity has 4649 obtained a sales tax exemption certificate from the department 4650 or the entity obtains or provides other documentation as 4651 required by the department. Eligible purchases or leases made 4652 with such a certificate must be in strict compliance with this 4653 subsection and departmental rules, and any person who makes an 4654 exempt purchase with a certificate that is not in strict 4655 compliance with this subsection and the rules is liable for and 4656 shall pay the tax. The department may adopt rules to administer 4657 this subsection.

4658 (aa) Certain commercial vehicles.—Also exempt is the sale, 4659 lease, or rental of a commercial motor vehicle as defined in s. 4660 <u>207.002</u> 207.002(2), when the following conditions are met:

4661 1. The sale, lease, or rental occurs between two commonly 4662 owned and controlled corporations;

4663 2. Such vehicle was titled and registered in this state at 4664 the time of the sale, lease, or rental; and

4665 3. Florida sales tax was paid on the acquisition of such4666 vehicle by the seller, lessor, or renter.

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4667 Section 64. Subsection (8) of section 261.03, Florida 4668 Statutes, is amended to read:

4669 261.03 Definitions.-As used in this chapter, the term: 4670 (8) "ROV" means any motorized recreational off-highway 4671 vehicle 64 inches or less in width, having a dry weight of 2,000 4672 pounds or less, designed to travel on four or more nonhighway 4673 tires, having nonstraddle seating and a steering wheel, and 4674 manufactured for recreational use by one or more persons. The 4675 term "ROV" does not include a golf cart as defined in ss. 320.01 4676 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 4677 s. 320.01 320.01(42).

4678 Section 65. Section 316.2122, Florida Statutes, is amended 4679 to read:

4680 316.2122 Operation of a low-speed vehicle or mini truck on 4681 certain roadways.—The operation of a low-speed vehicle as 4682 defined in s. <u>320.01</u> 320.01(42) or a mini truck as defined in s. 4683 <u>320.01</u> 320.01(45) on any road is authorized with the following 4684 restrictions:

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

4691 (2) A low-speed vehicle must be equipped with headlamps,
4692 stop lamps, turn signal lamps, taillamps, reflex reflectors,
4693 parking brakes, rearview mirrors, windshields, seat belts, and
4694 vehicle identification numbers.

4695

(3) A low-speed vehicle or mini truck must be registered



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4696 and insured in accordance with s. 320.02 and titled pursuant to 4697 chapter 319.

4698 (4) Any person operating a low-speed vehicle or mini truck 4699 must have in his or her possession a valid <u>driver</u> driver's 4700 license.

(5) A county or municipality may prohibit the operation of low-speed vehicles or mini trucks on any road under its jurisdiction if the governing body of the county or municipality determines that such prohibition is necessary in the interest of safety.

(6) The Department of Transportation may prohibit the operation of low-speed vehicles or mini trucks on any road under its jurisdiction if it determines that such prohibition is necessary in the interest of safety.

4710 Section 66. Section 316.2124, Florida Statutes, is amended 4711 to read:

4712 316.2124 Motorized disability access vehicles.-The Department of Highway Safety and Motor Vehicles is directed to 4713 4714 provide, by rule, for the regulation of motorized disability 4715 access vehicles as described in s. 320.01 320.01(34). The 4716 department shall provide that motorized disability access 4717 vehicles shall be registered in the same manner as motorcycles 4718 and shall pay the same registration fee as for a motorcycle. 4719 There shall also be assessed, in addition to the registration 4720 fee, a \$2.50 surcharge for motorized disability access vehicles. 4721 This surcharge shall be paid into the Highway Safety Operating 4722 Trust Fund. Motorized disability access vehicles shall not be 4723 required to be titled by the department. The department shall 4724 require motorized disability access vehicles to be subject to



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4725 the same safety requirements as set forth in this chapter for 4726 motorcycles.

4727 Section 67. Subsection (1) of section 316.21265, Florida 4728 Statutes, is amended to read:

316.21265 Use of all-terrain vehicles, golf carts, lowspeed vehicles, or utility vehicles by law enforcement
agencies.-

(1) Notwithstanding any provision of law to the contrary,
any law enforcement agency in this state may operate all-terrain
vehicles as defined in s. 316.2074, golf carts as defined in s.
<u>320.01</u> <u>320.01(22)</u>, low-speed vehicles as defined in s. <u>320.01</u>
<u>320.01(42)</u>, or utility vehicles as defined in s. <u>320.01</u>
<u>320.01(43)</u> on any street, road, or highway in this state while
carrying out its official duties.

4739 Section 68. Subsection (1) of section 316.3026, Florida 4740 Statutes, is amended to read:

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316.3026 Unlawful operation of motor carriers.-

4742 (1) The Office of Commercial Vehicle Enforcement may issue 4743 out-of-service orders to motor carriers, as defined in s. 320.01 4744 320.01(33), who, after proper notice, have failed to pay any 4745 penalty or fine assessed by the department, or its agent, 4746 against any owner or motor carrier for violations of state law, 4747 refused to submit to a compliance review and provide records 4748 pursuant to s. 316.302(5) or s. 316.70, or violated safety 4749 regulations pursuant to s. 316.302 or insurance requirements in 4750 s. 627.7415. Such out-of-service orders have the effect of 4751 prohibiting the operations of any motor vehicles owned, leased, 4752 or otherwise operated by the motor carrier upon the roadways of 4753 this state, until the violations have been corrected or

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4754 penalties have been paid. Out-of-service orders must be approved 4755 by the director of the Division of the Florida Highway Patrol or 4756 his or her designee. An administrative hearing pursuant to s. 4757 120.569 shall be afforded to motor carriers subject to such 4758 orders.

4759Section 69. Paragraph (a) of subsection (5) and subsection4760(10) of section 316.550, Florida Statutes, are amended to read:

4761 316.550 Operations not in conformity with law; special 4762 permits.-

4763 (5) (a) The Department of Transportation may issue a wrecker 4764 special blanket permit to authorize a wrecker as defined in s. 4765 $320.01 \ 320.01(40)$ to tow a disabled motor vehicle as defined in 4766 s. $320.01 \ 320.01(38)$ where the combination of the wrecker and 4767 the disabled vehicle being towed exceeds the maximum weight 4768 limits as established by s. 316.535.

(10) Whenever any motor vehicle, or the combination of a wrecker as defined in s. <u>320.01</u> 320.01(40) and a towed motor vehicle, exceeds any weight or dimensional criteria or special operational or safety stipulation contained in a special permit issued under the provisions of this section, the penalty assessed to the owner or operator shall be as follows:

(a) For violation of weight criteria contained in a special
permit, the penalty per pound or portion thereof exceeding the
permitted weight shall be as provided in s. 316.545.

(b) For each violation of dimensional criteria in a special permit, the penalty shall be as provided in s. 316.516 and penalties for multiple violations of dimensional criteria shall be cumulative except that the total penalty for the vehicle shall not exceed \$1,000.

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

(d) For violation of any special condition that has been prescribed in the rules of the Department of Transportation and declared on the permit, the vehicle shall be determined to be out of conformance with the permit and the permit shall be declared null and void for the vehicle, and weight and dimensional limits for the vehicle shall be as established in s. 316.515 or s. 316.535, whichever is applicable, and:

4796 1. For weight violations, a penalty as provided in s.
4797 316.545 shall be assessed for those weights which exceed the
4798 limits thus established for the vehicle; and

4799 2. For dimensional, operational, or safety violations, a 4800 penalty as established in paragraph (c) or s. 316.516, whichever 4801 is applicable, shall be assessed for each nonconforming 4802 dimensional, operational, or safety violation and the penalties 4803 for multiple violations shall be cumulative for the vehicle.

4804 Section 70. Subsection (9) of section 317.0003, Florida 4805 Statutes, is amended to read:

4806

317.0003 Definitions.-As used in this chapter, the term:

(9) "ROV" means any motorized recreational off-highway vehicle 64 inches or less in width, having a dry weight of 2,000 pounds or less, designed to travel on four or more nonhighway tires, having nonstraddle seating and a steering wheel, and manufactured for recreational use by one or more persons. The

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4812 term "ROV" does not include a golf cart as defined in ss. 320.01 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 4813 4814 s. 320.01 320.01(42).

4815 Section 71. Paragraph (d) of subsection (5) of section 4816 320.08, Florida Statutes, is amended to read:

4817 320.08 License taxes.-Except as otherwise provided herein, 4818 there are hereby levied and imposed annual license taxes for the 4819 operation of motor vehicles, mopeds, motorized bicycles as 4820 defined in s. 316.003(2), tri-vehicles as defined in s. 316.003, 4821 and mobile homes, as defined in s. 320.01, which shall be paid 4822 to and collected by the department or its agent upon the 4823 registration or renewal of registration of the following:

4824 (5) SEMITRAILERS, FEES ACCORDING TO GROSS VEHICLE WEIGHT; 4825 SCHOOL BUSES; SPECIAL PURPOSE VEHICLES.-

4826 (d) A wrecker, as defined in s. 320.01 320.01(40), which is 4827 used to tow a vessel as defined in s. 327.02(39), a disabled, 4828 abandoned, stolen-recovered, or impounded motor vehicle as 4829 defined in s. 320.01 320.01(38), or a replacement motor vehicle 4830 as defined in s. 320.01 320.01(39): \$41 flat, of which \$11 shall 4831 be deposited into the General Revenue Fund.

4832 Section 72. Subsection (1) of section 320.0847, Florida 4833 Statutes, is amended to read:

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320.0847 Mini truck and low-speed vehicle license plates.-

4835 (1) The department shall issue a license plate to the owner 4836 or lessee of any vehicle registered as a low-speed vehicle as 4837 defined in s. $320.01 \frac{320.01(42)}{100}$ or a mini truck as defined in s. 4838 320.01 320.01(45) upon payment of the appropriate license taxes and fees prescribed in s. 320.08. 4839

4840

Section 73. Section 322.282, Florida Statutes, is amended

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4841 to read:

4842 322.282 Procedure when court revokes or suspends license or 4843 driving privilege and orders reinstatement.—When a court 4844 suspends or revokes a person's license or driving privilege and, 4845 in its discretion, orders reinstatement as provided by s. 4846 <u>322.28(2)(d) or former s. 322.261(5)</u>:

(1) The court shall pick up all revoked or suspended <u>driver</u> 4848 driver's licenses from the person and immediately forward them 4849 to the department, together with a record of such conviction. 4850 The clerk of such court shall also maintain a list of all 4851 revocations or suspensions by the court.

4852 (2) (a) The court shall issue an order of reinstatement, on 4853 a form to be furnished by the department, which the person may 4854 take to any driver driver's license examining office. The 4855 department shall issue a temporary driver driver's permit to a 4856 licensee who presents the court's order of reinstatement, proof 4857 of completion of a department-approved driver training or 4858 substance abuse education course, and a written request for a 4859 hearing under s. 322.271. The permit shall not be issued if a 4860 record check by the department shows that the person has 4861 previously been convicted for a violation of s. 316.193, former 4862 s. 316.1931, former s. 316.028, former s. 860.01, or a previous 4863 conviction outside this state for driving under the influence, 4864 driving while intoxicated, driving with an unlawful blood-4865 alcohol level, or any similar alcohol-related or drug-related 4866 traffic offense; that the person's driving privilege has been 4867 previously suspended for refusal to submit to a lawful test of 4868 breath, blood, or urine; or that the person is otherwise not 4869 entitled to issuance of a driver driver's license. This

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4870 paragraph shall not be construed to prevent the reinstatement of 4871 a license or driving privilege that is presently suspended for 4872 driving with an unlawful blood-alcohol level or a refusal to 4873 submit to a breath, urine, or blood test and is also revoked for 4874 a conviction for a violation of s. 316.193 or former s. 4875 316.1931, if the suspension and revocation arise out of the same 4876 incident.

(b) The temporary <u>driver</u> driver's permit shall be restricted to either business or employment purposes described in s. 322.271, as determined by the department, and shall not be used for pleasure, recreational, or nonessential driving.

4881 (c) If the department determines at a later date from its 4882 records that the applicant has previously been convicted of an 4883 offense referred to in paragraph (a) which would render him or 4884 her ineligible for reinstatement, the department shall cancel the temporary driver driver's permit and shall issue a 4885 4886 revocation or suspension order for the minimum period 4887 applicable. A temporary permit issued pursuant to this section 4888 shall be valid for 45 days or until canceled as provided in this 4889 paragraph.

(d) The period of time for which a temporary permit issued
in accordance with paragraph (a) is valid shall be deemed to be
part of the period of revocation imposed by the court.

4893 Section 74. Section 324.023, Florida Statutes, is amended 4894 to read:

4895 324.023 Financial responsibility for bodily injury or 4896 death.—In addition to any other financial responsibility 4897 required by law, every owner or operator of a motor vehicle that 4898 is required to be registered in this state, or that is located



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4899 within this state, and who, regardless of adjudication of guilt, 4900 has been found quilty of or entered a plea of quilty or nolo 4901 contendere to a charge of driving under the influence under s. 4902 316.193 after October 1, 2007, shall, by one of the methods 4903 established in s. 324.031(1) or, (2), or (3), establish and 4904 maintain the ability to respond in damages for liability on 4905 account of accidents arising out of the use of a motor vehicle 4906 in the amount of \$100,000 because of bodily injury to, or death 4907 of, one person in any one crash and, subject to such limits for 4908 one person, in the amount of \$300,000 because of bodily injury 4909 to, or death of, two or more persons in any one crash and in the 4910 amount of \$50,000 because of property damage in any one crash. 4911 If the owner or operator chooses to establish and maintain such 4912 ability by posting a bond or furnishing a certificate of deposit pursuant to s. 324.031(2) or (3), such bond or certificate of 4913 4914 deposit must be at least in an amount not less than \$350,000. 4915 Such higher limits must be carried for a minimum period of 3 4916 years. If the owner or operator has not been convicted of 4917 driving under the influence or a felony traffic offense for a 4918 period of 3 years from the date of reinstatement of driving 4919 privileges for a violation of s. 316.193, the owner or operator 4920 shall be exempt from this section.

4921 Section 75. Paragraph (c) of subsection (1) of section 4922 324.171, Florida Statutes, is amended to read:

324.171 Self-insurer.-

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(1) Any person may qualify as a self-insurer by obtaining a certificate of self-insurance from the department which may, in its discretion and upon application of such a person, issue said certificate of self-insurance when such person has satisfied the



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4928 requirements of this section to qualify as a self-insurer under 4929 this section:

(c) The owner of a commercial motor vehicle, as defined in s. <u>207.002</u> 207.002(2) or s. 320.01, may qualify as a selfinsurer subject to the standards provided for in subparagraph (b)2.

4934 Section 76. Section 324.191, Florida Statutes, is amended 4935 to read:

4936 324.191 Consent to cancellation; direction to return money 4937 or securities.—The department shall consent to the cancellation 4938 of any bond or certificate of insurance furnished as proof of 4939 financial responsibility pursuant to s. 324.031, or the 4940 department shall return to the person entitled thereto cash or 4941 securities deposited as proof of financial responsibility 4942 pursuant to s. 324.031:

4943 (1) Upon substitution and acceptance of other adequate 4944 proof of financial responsibility pursuant to this chapter, or

4945 (2) In the event of the death of the person on whose behalf
4946 the proof was filed, or the permanent incapacity of such person
4947 to operate a motor vehicle, or

(3) In the event the person who has given proof of financial responsibility surrenders his or her license and all registrations to the department; providing, however, that no notice of court action has been filed with the department, a judgment in which would result in claim on such proof of financial responsibility.

This section shall not apply to security as specified in s.324.061 deposited pursuant to s. 324.051(2)(a)4.

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4957Section 77. Subsection (3) of section 627.733, Florida4958Statutes, is amended to read:

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627.733 Required security.-

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(3) Such security shall be provided:

(a) By an insurance policy delivered or issued for delivery in this state by an authorized or eligible motor vehicle liability insurer which provides the benefits and exemptions contained in ss. 627.730-627.7405. Any policy of insurance represented or sold as providing the security required hereunder shall be deemed to provide insurance for the payment of the required benefits; or

(b) By any other method authorized by s. $324.031(2) \text{ or}_{\tau}$ (3), or (4) and approved by the Department of Highway Safety and Motor Vehicles as affording security equivalent to that afforded by a policy of insurance or by self-insuring as authorized by s. 768.28(16). The person filing such security shall have all of the obligations and rights of an insurer under ss. 627.730-627.7405.

4975 Section 78. Section 627.7415, Florida Statutes, is amended 4976 to read:

4977 627.7415 Commercial motor vehicles; additional liability 4978 insurance coverage.-Commercial motor vehicles, as defined in s. 4979 <u>207.002</u> 207.002(2) or s. 320.01, operated upon the roads and 4980 highways of this state shall be insured with the following 4981 minimum levels of combined bodily liability insurance and 4982 property damage liability insurance in addition to any other 4983 insurance requirements:

4984 (1) Fifty thousand dollars per occurrence for a commercial4985 motor vehicle with a gross vehicle weight of 26,000 pounds or

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4986 more, but less than 35,000 pounds.

4987 (2) One hundred thousand dollars per occurrence for a
4988 commercial motor vehicle with a gross vehicle weight of 35,000
4989 pounds or more, but less than 44,000 pounds.

4990 (3) Three hundred thousand dollars per occurrence for a
4991 commercial motor vehicle with a gross vehicle weight of 44,000
4992 pounds or more.

(4) All commercial motor vehicles subject to regulations of the United States Department of Transportation, Title 49 C.F.R. part 387, subpart A, and as may be hereinafter amended, shall be insured in an amount equivalent to the minimum levels of financial responsibility as set forth in such regulations.

4999 A violation of this section is a noncriminal traffic infraction,
5000 punishable as a nonmoving violation as provided in chapter 318.
5001 Section 79. This act shall take effect July 1, 2013.