By the Committee on Transportation; and Senator Brandes

596-02418-13 20131458c1 A bill to be entitled 1 2 An act relating to the Department of Highway Safety 3 and Motor Vehicles; amending s. 207.002, F.S., 4 relating to the Florida Diesel Fuel and Motor Fuel Use 5 Tax Act of 1981; deleting definitions of the terms 6 "apportioned motor vehicle" and "apportionable 7 vehicle"; providing legislative intent relating to 8 road rage and traffic congestion; amending s. 316.003, 9 F.S.; defining the term "road rage"; amending s. 10 316.083, F.S.; requiring that an operator of a motor 11 vehicle yield the furthermost left-hand lane when 12 being overtaken on a multilane highway; providing 13 exceptions; reenacting s. 316.1923, F.S., relating to 14 aggressive careless driving, to incorporate the amendments made to s. 316.083, F.S., in a reference 15 16 thereto; requiring that the Department of Highway Safety and Motor Vehicles provide information about 17 the act in driver license educational materials that 18 19 are newly published on or after a specified date; amending s. 316.1937, F.S.; revising operational 20 21 specifications for ignition interlock devices; 22 amending s. 316.302, F.S.; revising provisions for 23 certain commercial motor vehicles and transporters and 24 shippers of hazardous materials; providing for application of specified federal regulations; removing 25 26 a provision for application of specified provisions 27 and federal regulations to transporting liquefied 28 petroleum gas; amending s. 316.3025, F.S.; providing 29 penalties for violation of specified federal

### Page 1 of 182

596-02418-13 20131458c1 30 regulations relating to medical and physical 31 requirements for commercial drivers while driving a 32 commercial motor vehicle; revising provisions for 33 seizure of a motor vehicle for refusal to pay penalty; 34 amending s. 316.545, F.S.; revising language relating 35 to certain commercial motor vehicles not properly 36 licensed and registered; amending s. 316.646, F.S.; 37 authorizing the use of an electronic device to provide 38 proof of insurance under the section; providing that 39 displaying such information on an electronic device 40 does not constitute consent for a law enforcement officer to access other information stored on the 41 42 device; providing that the person displaying the 43 device assumes the liability for any resulting damage 44 to the device; requiring the department to adopt 45 rules; amending s. 317.0016, F.S., relating to 46 expedited services; removing a requirement that the department provide such service for certain 47 48 certificates; amending s. 318.14, F.S., relating to disposition of traffic citations; providing that 49 50 certain alternative procedures for certain traffic 51 offenses are not available to a person who holds a 52 commercial learner's permit; amending s. 318.1451, 53 F.S.; revising provisions relating to driver improvement schools; removing a provision for a chief 54 55 judge to establish requirements for the location of 56 schools within a judicial circuit; removing a 57 provision that authorizes a person to operate a driver 58 improvement school; revising provisions for persons

#### Page 2 of 182

596-02418-13 20131458c1 59 taking an unapproved course; providing criteria for 60 initial approval of courses; revising requirements for assessment fees, courses, course certificates, and 61 62 course providers; directing the department to adopt 63 rules; creating s. 319.141, F.S.; establishing a pilot 64 rebuilt motor vehicle inspection program; providing 65 definitions; requiring the department to contract with 66 private vendors to establish and operate inspection facilities in certain counties; providing minimum 67 requirements for applicants; requiring the department 68 69 to submit a report to the Legislature; providing for 70 future repeal; amending s. 319.225, F.S.; revising provisions for certificates of title, reassignment of 71 72 title, and forms; revising procedures for transfer of 73 title; amending s. 319.23, F.S.; revising requirements 74 for content of certificates of title and applications 75 for title; amending s. 319.28, F.S.; revising 76 provisions for transfer of ownership by operation of 77 law when a motor vehicle or mobile home is 78 repossessed; removing provisions for a certificate of 79 repossession; amending s. 319.30, F.S.; defining the terms "National Motor Vehicle Title Information 80 System," "nonrepairable vehicle," and "self-insured 81 82 entity," in connection with the dismantling, destruction, change of identity of motor vehicles or 83 84 mobile homes, and the salvage of such vehicles; 85 providing for the department to declare certain 86 vehicles as nonrepairable and print a certificate of 87 destruction; permitting a licensed salvage motor

### Page 3 of 182

596-02418-13 20131458c1 88 vehicle dealer or a registered secondary metals 89 recycler to seek reimbursement for the purchase price of a derelict vehicle from a lienholder and 90 91 prohibiting the recovery of any other costs; including a self-insured motor vehicle or mobile home in the 92 existing framework for determining a total loss 93 94 vehicle; requiring a self-insured entity that is the 95 owner of a motor vehicle or mobile home that is 96 considered salvage to forward the title to the motor 97 vehicle or mobile home to the department for 98 processing within 72 hours after the motor vehicle or 99 mobile home becomes salvage; requiring an insurance 100 company that pays money as compensation for a salvaged 101 motor vehicle or mobile home to obtain the certificate 102 of title, and within 72 hours, forward the certificate 103 of title to the department for processing, and make 104 the required notification to the National Motor 105 Vehicle Title Information System; requiring a self-106 insured entity to provide the department with an 107 estimate of the costs of repairing the physical and 108 mechanical damage suffered by the vehicle for which a 109 salvage certificate of title or certificate of 110 destruction is sought; requiring that a vehicle for 111 which a certificate of destruction is sought to 112 authorize the dismantling or destruction of the motor 113 vehicle or mobile home by a licensed salvage motor 114 vehicle dealer; requiring secondary metals recyclers 115 and salvage motor vehicle dealers to keep an original, 116 or a copy in the event the original was returned to

#### Page 4 of 182

596-02418-13 20131458c1 117 the department, of proof of reporting to the National Motor Vehicle Title Information System; requiring 118 119 secondary metals recyclers and salvage motor vehicle 120 dealers to make certain reports on a monthly basis; 121 requiring an independent entity to make notification 122 to the National Motor Vehicle Title Information System 123 before releasing any damaged or dismantled motor 124 vehicle to the owner or before applying for a 125 certificate of destruction or salvage certificate of 126 title; requiring all salvage motor vehicle dealers, 127 secondary metals recyclers, auctions, independent 128 entities, or self-insured entities that operate in 129 salvage motor vehicles to register with the National 130 Motor Vehicle Title Information System; amending s. 131 319.323, F.S., relating to expedited services of the 132 department; removing certificates of repossession; 133 amending s. 320.01, F.S.; removing the definition of 134 the term "apportioned motor vehicle"; revising the 135 definition of the term "apportionable motor vehicle"; 136 amending s. 320.02, F.S.; revising requirements for 137 application for motor vehicle registration; amending 138 s. 320.03, F.S.; revising a provision for registration 139 under the International Registration Plan; amending s. 140 320.05, F.S.; revising provisions relating to record inspection procedures and fees; deleting provisions 141 142 that permit certain public inspection of registration 143 records; deleting a provision allowing certain 144 businesses and professionals to obtain information by 145 telecommunication in certain circumstances; conforming

#### Page 5 of 182

596-02418-13 20131458c1 146 and clarifying a list of records that may be provided 147 by the department; amending s. 320.071, F.S.; revising 148 a provision for advance renewal of registration under 149 the International Registration Plan; amending s. 150 320.0715, F.S.; revising provisions for vehicles 151 required to be registered under the International 152 Registration Plan; amending s. 320.18, F.S.; providing 153 for withholding of motor vehicle or mobile home 154 registration when a coowner has failed to register the 155 motor vehicle or mobile home during a previous period 156 when such registration was required; providing for 157 cancelling a vehicle or vessel registration, driver license, identification card, or fuel-use tax decal if 158 159 the coowner pays certain fees and other liabilities 160 with a dishonored check; amending s. 320.27, F.S., 161 relating to motor vehicle dealers; providing for 162 extended periods for dealer licenses and supplemental 163 licenses; providing fees; amending s. 320.62, F.S., 164 relating to manufacturers, distributors, and importers 165 of motor vehicles; providing for extended licensure 166 periods; providing fees; amending s. 320.77, F.S., 167 relating to mobile home dealers; providing for 168 extended licensure periods; providing fees; amending 169 s. 320.771, F.S., relating to recreational vehicle dealers; providing for extended licensure periods; 170 171 providing fees; amending s. 320.8225, F.S., relating 172 to mobile home and recreational vehicle manufacturers, 173 distributors, and importers; providing for extended 174 licensure periods; providing fees; amending s.

#### Page 6 of 182

	596-02418-13 20131458c1
175	322.095, F.S.; requiring an applicant for a driver
176	license to complete a traffic law and substance abuse
177	education course; providing exceptions; revising
178	procedures for evaluation and approval of such
179	courses; revising criteria for such courses and the
180	schools conducting the courses; providing for
181	collection and disposition of certain fees; requiring
182	providers to maintain records; directing the
183	department to conduct effectiveness studies; requiring
184	a provider to cease offering a course that fails the
185	study; requiring courses to be updated at the request
186	of the department; providing a timeframe for course
187	length; prohibiting a provider from charging for a
188	completion certificate; requiring providers to
189	disclose certain information; requiring providers to
190	submit course completion information to the department
191	within a certain time period; prohibiting certain
192	acts; providing that the department shall not accept
193	certification from certain students; prohibiting a
194	person convicted of certain crimes from conducting
195	courses; directing the department to suspend course
196	approval for certain purposes; providing for the
197	department to deny, suspend, or revoke course approval
198	for certain acts; providing for administrative hearing
199	before final action denying, suspending, or revoking
200	course approval; providing penalties for violations;
201	amending s. 322.125, F.S.; revising criteria for
202	members of the Medical Advisory Board; amending s.
203	322.135, F.S.; removing a provision that authorizes a

# Page 7 of 182

596-02418-13 20131458c1 204 tax collector to direct certain licensees to the 205 department for examination or reexamination; amending 206 s. 322.18, F.S.; revising provisions for a vision test 207 required for driver license renewal for certain 208 drivers; amending s. 322.21, F.S.; providing a fee for 209 a commercial learner's permit; amending s. 322.212, 210 F.S.; providing penalties for certain violations 211 involving application and testing for a commercial 212 driver license or a commercial learner's permit; 213 amending s. 322.22, F.S.; authorizing the department 214 to withhold issuance or renewal of a driver license, 215 identification card, vehicle or vessel registration, 216 or fuel-use decal under certain circumstances; amending s. 322.245, F.S.; requiring a depository or 217 218 clerk of court to electronically notify the department 219 of a person's failure to pay support or comply with 220 directives of the court; amending s. 322.25, F.S.; 221 removing a provision for a court order to reinstate a 222 person's driving privilege on a temporary basis when 223 the person's license and driving privilege have been 224 revoked under certain circumstances; amending s. 225 322.2615, F.S., relating to review of a license 226 suspension when the driver had blood or breath alcohol 227 at a certain level or the driver refused a test of his 228 or her blood or breath to determine the alcohol level; 229 revising provisions for informal and formal reviews; 230 providing for the hearing officer to be designated by 231 the department; authorizing the hearing officer to 232 conduct hearings using telecommunications technology;

### Page 8 of 182

596-02418-13

20131458c1

233 revising procedures for enforcement of subpoenas; 234 amending s. 322.2616, F.S., relating to review of a 235 license suspension when the driver is under 21 years 236 of age and had blood or breath alcohol at a certain 237 level; revising provisions for informal and formal 238 reviews; providing for the hearing officer to be 239 designated by the department; authorizing the hearing 240 officer to conduct hearings using telecommunications technology; revising procedures for enforcement of 241 242 subpoenas; amending s. 322.64, F.S., relating to 243 driving with unlawful blood-alcohol level or refusal 244 to submit to breath, urine, or blood test by a 245 commercial driver license holder or person driving a 246 commercial motor vehicle; providing that a 247 disgualification from driving a commercial motor 248 vehicle is considered a conviction for certain 249 purposes; revising the time period a person is 250 disgualified 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 259 enforcement of subpoenas; directing the department to 260 issue a temporary driving permit or invalidate the 261 suspension under certain circumstances; providing for

### Page 9 of 182

	596-02418-13 20131458c1
262	construction of specified provisions; amending s.
263	322.2715, F.S.; providing requirements for issuance of
264	a restricted license for a person convicted of a DUI
265	offense if a medical waiver of placement of an
266	ignition interlock device was given to such person;
267	amending s. 322.28, F.S., relating to revocation of
268	driver license for convictions of DUI offenses;
269	providing that convictions occurring on the same date
270	for offenses occurring on separate dates are
271	considered separate convictions; removing a provision
272	relating to a court order for reinstatement of a
273	revoked license; repealing s. 322.331, F.S., relating
274	to habitual traffic offenders; amending s. 322.61,
275	F.S.; revising provisions for disqualification from
276	operating a commercial motor vehicle; providing for
277	application of such provisions to persons holding a
278	commercial learner's permit; revising the offenses for
279	which certain disqualifications apply; amending s.
280	324.0221, F.S.; revising the actions which must be
281	reported to the department by an insurer that has
282	issued a policy providing personal injury protection
283	coverage or property damage liability coverage;
284	revising time allowed for submitting the report;
285	amending s. 324.031, F.S.; revising the methods a
286	vehicle owner or operator may use to prove financial
287	responsibility; removing a provision for posting a
288	bond with the department; amending s. 324.091, F.S.;
289	revising provisions requiring motor vehicle owners and
290	operators to provide evidence to the department of

# Page 10 of 182

	596-02418-13 20131458c1
291	liability insurance coverage under certain
292	circumstances; revising provisions for verification by
293	insurers of such evidence; amending s. 324.161, F.S.;
294	providing requirements for issuance of a certificate
295	of insurance; requiring proof of a certificate of
296	deposit of a certain amount of money in a financial
297	institution; providing for power of attorney to be
298	issued to the department for execution under certain
299	circumstances; amending s. 328.01, F.S., relating to
300	vessel titles; revising identification requirements
301	for applications for a certificate of title; amending
302	s. 328.48, F.S., relating to vessel registration;
303	revising identification requirements for applications
304	for vessel registration; amending s. 328.76, F.S.,
305	relating to vessel registration funds; revising
306	provisions for funds to be deposited into the Highway
307	Safety Operating Trust Fund; amending s. 713.585,
308	F.S.; requiring that a lienholder check the National
309	Motor Vehicle Title Information System or the records
310	of any corresponding agency of any other state before
311	enforcing a lien by selling the motor vehicle;
312	requiring the lienholder to notify the local law
313	enforcement agency in writing by certified mail
314	informing the law enforcement agency that the
315	lienholder has made a good faith effort to locate the
316	owner or lienholder; specifying that a good faith
317	effort includes a check of the Department of Highway
318	Safety and Motor Vehicles database records and the
319	National Motor Vehicle Title Information System;

### Page 11 of 182

	596-02418-13       20131458c1
320	setting requirements for notification of the sale of
321	the vehicle as a way to enforce a lien; requiring the
322	lienholder to publish notice; requiring the lienholder
323	to keep a record of proof of checking the National
324	Motor Vehicle Title Information System; amending s.
325	713.78, F.S.; revising provisions for enforcement of a
326	lien for recovering, towing, or storing a vehicle or
327	vessel; amending ss. 212.08, 261.03, 316.2122,
328	316.2124, 316.21265, 316.3026, 316.550, 317.0003,
329	320.08, 320.0847, 322.271, 322.282, 324.023, 324.171,
330	324.191, 627.733, and 627.7415, F.S.; correcting
331	cross-references and conforming provisions to changes
332	made by the act; providing an effective date.
333	
334	Be It Enacted by the Legislature of the State of Florida:
335	
336	Section 1. Section 207.002, Florida Statutes, is reordered
337	and amended to read:
338	207.002 DefinitionsAs used in this chapter, the term:
339	(1) "Apportioned motor vehicle" means any motor vehicle
340	which is required to be registered under the International
341	Registration Plan.
342	(1)(2) "Commercial motor vehicle" means any vehicle not
343	owned or operated by a governmental entity which uses diesel
344	fuel or motor fuel on the public highways; and which has a gross
345	vehicle weight in excess of 26,000 pounds, or has three or more
346	axles regardless of weight, or is used in combination when the
347	weight of such combination exceeds 26,000 pounds gross vehicle
348	weight. The term excludes any vehicle owned or operated by a

# Page 12 of 182

596-02418-13 20131458c1 349 community transportation coordinator as defined in s. 427.011 or 350 by a private operator that provides public transit services 351 under contract with such a provider. 352 (2) (3) "Department" means the Department of Highway Safety 353 and Motor Vehicles. 354 (7) (4) "Motor carrier" means any person owning, 355 controlling, operating, or managing any motor vehicle used to 356 transport persons or property over any public highway. 357 (8) (5) "Motor fuel" means what is commonly known and sold 358 as gasoline and fuels containing a mixture of gasoline and other 359 products. (9) (6) "Operate," "operated," "operation," or "operating" 360 361 means and includes the utilization in any form of any commercial 362 motor vehicle, whether loaded or empty, whether utilized for 363 compensation or not for compensation, and whether owned by or 364 leased to the motor carrier who uses it or causes it to be used. 365 (10) (7) "Person" means and includes natural persons, corporations, copartnerships, firms, companies, agencies, or 366 367 associations, singular or plural. 368 (11) (8) "Public highway" means any public street, road, or 369 highway in this state. (3) (9) "Diesel fuel" means any liquid product or gas 370 product or combination thereof, including, but not limited to, 371

372 all forms of fuel known or sold as diesel fuel, kerosene, butane 373 gas, or propane gas and all other forms of liquefied petroleum 374 gases, except those defined as "motor fuel," used to propel a 375 motor vehicle.

376 <u>(13) (10)</u> "Use," "uses," or "used" means the consumption of 377 diesel fuel or motor fuel in a commercial motor vehicle for the

#### Page 13 of 182

	596-02418-13 20131458c1
378	propulsion thereof.
379	(4) (11) "International Registration Plan" means a
380	registration reciprocity agreement among states of the United
381	States and provinces of Canada providing for payment of license
382	fees or license taxes on the basis of fleet miles operated in
383	various jurisdictions.
384	(12) "Apportionable vehicle" means any vehicle, except a
385	recreational vehicle, a vehicle displaying restricted plates, a
386	municipal pickup and delivery vehicle, a bus used in
387	transportation of chartered parties, and a government-owned
388	vehicle, which is used or intended for use in two or more states
389	of the United States or provinces of Canada that allocate or
390	proportionally register vehicles and which is used for the
391	transportation of persons for hire or is designed, used, or
392	maintained primarily for the transportation of property and:
393	(a) Is a power unit having a gross vehicle weight in excess
394	of 26,000 pounds;
395	(b) Is a power unit having three or more axles, regardless
396	of weight; or
397	(c) Is used in combination, when the weight of such
398	combination exceeds 26,000 pounds gross vehicle weight.
399	(5)(13) "Interstate" means vehicle movement between or
400	through two or more states.
401	(6)(14) "Intrastate" means vehicle movement from one point
402	within a state to another point within the same state.
403	<u>(12)</u> "Registrant" means a person in whose name or names
404	a vehicle is properly registered.
405	Section 2. The intent of the Legislature is to reduce road
406	rage and traffic congestion by reducing the incidence of crashes

# Page 14 of 182

	596-02418-13 20131458c1
407	and drivers' interferences with the movement of traffic and by
408	promoting the orderly, free flow of traffic on the roads and
409	highways of the state.
410	Section 3. Subsection (91) is added to section 316.003,
411	Florida Statutes, to read:
412	316.003 DefinitionsThe following words and phrases, when
413	used in this chapter, shall have the meanings respectively
414	ascribed to them in this section, except where the context
415	otherwise requires:
416	(91) ROAD RAGEThe act of a driver or passenger to
417	intentionally or unintentionally, due to a loss of emotional
418	control, injure or kill another driver, passenger, bicyclist, or
419	pedestrian, or to attempt or threaten to injure or kill another
420	driver, passenger, bicyclist, or pedestrian.
421	Section 4. Present subsection (3) of section 316.083,
422	Florida Statutes, is redesignated as subsection (4), and a new
423	subsection (3) is added to that section, to read:
424	316.083 Overtaking and passing a vehicle.—The following
425	rules shall govern the overtaking and passing of vehicles
426	proceeding in the same direction, subject to those limitations,
427	exceptions, and special rules hereinafter stated:
428	(3)(a) On a road, street, or highway having two or more
429	lanes that allow movement in the same direction, a driver may
430	not continue to operate a motor vehicle in the furthermost left-
431	hand lane if the driver knows, or reasonably should know, that
432	he or she is being overtaken in that lane from the rear by a
433	motor vehicle traveling at a higher rate of speed.
434	(b) Paragraph (a) does not apply to a driver operating a
435	motor vehicle in the furthermost left-hand lane if:

# Page 15 of 182

	596-02418-13 20131458c1
436	1. The driver is in the process of overtaking a slower
437	motor vehicle in the adjacent right-hand lane for the purpose of
438	passing the slower vehicle before moving to the adjacent right-
439	hand lane;
440	2. Conditions preclude the driver from moving to the
441	adjacent right-hand lane;
442	3. The driver's movement to the adjacent right-hand lane
443	could endanger the driver or other drivers;
444	4. The driver is directed by a law enforcement officer,
445	road sign, or road crew to remain in the furthermost left-hand
446	lane;
447	5. The driver is preparing to make a left turn; or
448	6. The driver is traveling at a speed not less than 10
449	miles per hour under the posted speed limit.
450	Section 5. For the purpose of incorporating the amendment
451	made by this act to section 316.083, Florida Statutes, in a
452	reference thereto, section 316.1923, Florida Statutes, is
453	reenacted to read:
454	316.1923 Aggressive careless driving.—"Aggressive careless
455	driving" means committing two or more of the following acts
456	simultaneously or in succession:
457	(1) Exceeding the posted speed as defined in s.
458	322.27(3)(d)5.b.
459	(2) Unsafely or improperly changing lanes as defined in s.
460	316.085.
461	(3) Following another vehicle too closely as defined in s.
462	316.0895(1).
463	(4) Failing to yield the right-of-way as defined in s.
464	316.079, s. 316.0815, or s. 316.123.

# Page 16 of 182

	596-02418-13 20131458c1
465	(5) Improperly passing as defined in s. 316.083, s.
466	316.084, or s. 316.085.
467	(6) Violating traffic control and signal devices as defined
468	in ss. 316.074 and 316.075.
469	Section 6. The Department of Highway Safety and Motor
470	Vehicles shall provide information about the Florida Highway
471	Safety Act in all driver license educational materials printed
472	on or after October 1, 2013.
473	Section 7. Subsection (1) of section 316.1937, Florida
474	Statutes, is amended to read:
475	316.1937 Ignition interlock devices, requiring; unlawful
476	acts
477	(1) In addition to any other authorized penalties, the
478	court may require that any person who is convicted of driving
479	under the influence in violation of s. 316.193 shall not operate
480	a motor vehicle unless that vehicle is equipped with a
481	functioning ignition interlock device certified by the
482	department as provided in s. 316.1938, and installed in such a
483	manner that the vehicle will not start if the operator's blood
484	alcohol level is in excess of $0.025$ $0.05$ percent or as otherwise
485	specified by the court. The court may require the use of an
486	approved ignition interlock device for a period of <u>at least</u> <del>not</del>
487	<del>less than</del> 6 continuous months, if the person is permitted to
488	operate a motor vehicle, whether or not the privilege to operate
489	a motor vehicle is restricted, as determined by the court. The
490	court, however, shall order placement of an ignition interlock
491	device in those circumstances required by s. 316.193.
492	Section 8. Paragraph (b) of subsection (1), paragraph (a)
493	of subsection (4), and subsection (9) of section 316.302,

# Page 17 of 182

596-02418-13 20131458c1 494 Florida Statutes, are amended to read: 495 316.302 Commercial motor vehicles; safety regulations; 496 transporters and shippers of hazardous materials; enforcement.-497 (1)498 (b) Except as otherwise provided in this section, all 499 owners or drivers of commercial motor vehicles that are engaged 500 in intrastate commerce are subject to the rules and regulations 501 contained in 49 C.F.R. parts 382, 383, 385, and 390-397, with 502 the exception of 49 C.F.R. s. 390.5 as it relates to the 503 definition of bus, as such rules and regulations existed on 504 December 31, 2012 October 1, 2011. 505 (4) (a) Except as provided in this subsection, all 506 commercial motor vehicles transporting any hazardous material on 507 any road, street, or highway open to the public, whether engaged 508 in interstate or intrastate commerce, and any person who offers 509 hazardous materials for such transportation, are subject to the 510 regulations contained in 49 C.F.R. part 107, subparts F and 511 subpart G, and 49 C.F.R. parts 171, 172, 173, 177, 178, and 180. 512 Effective July 1, 1997, the exceptions for intrastate motor 513 carriers provided in 49 C.F.R. 173.5 and 173.8 are hereby 514 adopted. 515 (9) (a) This section is not applicable to the transporting of liquefied petroleum gas. The rules and regulations applicable 516 to the transporting of liquefied petroleum gas on the highways, 517 roads, or streets of this state shall be only those adopted by 518 519 the Department of Agriculture and Consumer Services under

520 chapter 527. However, transporters of liquefied petroleum gas 521 must comply with the requirements of 49 C.F.R. parts 393 and 522 396.9.

#### Page 18 of 182

	596-02418-13 20131458c1
523	<del>(b)</del> This section does not apply to any nonpublic sector
524	bus.
525	Section 9. Paragraph (b) of subsection (3) and subsection
526	(5) of section 316.3025, Florida Statutes, are amended to read:
527	316.3025 Penalties
528	(3)
529	(b) A civil penalty of \$100 may be assessed for:
530	1. Each violation of the North American Uniform Driver Out-
531	of-Service Criteria;
532	2. A violation of s. 316.302(2)(b) or (c);
533	3. A violation of 49 C.F.R. s. 392.60; <del>or</del>
534	4. A violation of the North American Standard Vehicle Out-
535	of-Service Criteria resulting from an inspection of a commercial
536	motor vehicle involved in a crash; or
537	5. A violation of 49 C.F.R. s. 391.41.
538	(5) Whenever any person or motor carrier as defined in
539	chapter 320 violates the provisions of this section and becomes
540	indebted to the state because of such violation and refuses to
541	pay the appropriate penalty, in addition to the provisions of s.
542	316.3026, such penalty becomes a lien upon the property
543	including the motor vehicles of such person or motor carrier and
544	may be <u>seized and</u> foreclosed by the state in a civil action in
545	any court of this state. It shall be presumed that the owner of
546	the motor vehicle is liable for the sum, and the vehicle may be
547	detained or impounded until the penalty is paid.
548	Section 10. Subsection (3) of section 316.545, Florida
549	Statutes, is amended to read:
550	316.545 Weight and load unlawful; special fuel and motor
551	fuel tax enforcement; inspection; penalty; review

# Page 19 of 182

596-02418-13 20131458c1 552 (3) Any person who violates the overloading provisions of 553 this chapter shall be conclusively presumed to have damaged the 554 highways of this state by reason of such overloading, which 555 damage is hereby fixed as follows: (a) When the excess weight is 200 pounds or less than the 556 557 maximum herein provided, the penalty shall be \$10; (b) Five cents per pound for each pound of weight in excess 558 559 of the maximum herein provided when the excess weight exceeds 560 200 pounds. However, whenever the gross weight of the vehicle or combination of vehicles does not exceed the maximum allowable 561 562 gross weight, the maximum fine for the first 600 pounds of 563 unlawful axle weight shall be \$10; 564 (c) For a vehicle equipped with fully functional idle-565 reduction technology, any penalty shall be calculated by 566 reducing the actual gross vehicle weight or the internal bridge 567 weight by the certified weight of the idle-reduction technology 568 or by 400 pounds, whichever is less. The vehicle operator must 569 present written certification of the weight of the idle-570 reduction technology and must demonstrate or certify that the 571 idle-reduction technology is fully functional at all times. This calculation is not allowed for vehicles described in s. 572 573 316.535(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

#### Page 20 of 182

596-02418-13 20131458c1 581 subject to the penalties as herein provided. 582 Section 11. Subsection (1) of section 316.646, Florida 583 Statutes, is amended, and subsection (5) is added to that 584 section, to read: 316.646 Security required; proof of security and display 585 586 thereof; dismissal of cases.-587 (1) Any person required by s. 324.022 to maintain property damage liability security, required by s. 324.023 to maintain 588 589 liability security for bodily injury or death, or required by s. 627.733 to maintain personal injury protection security on a 590 motor vehicle shall have in his or her immediate possession at 591 592 all times while operating such motor vehicle proper proof of 593 maintenance of the required security. 594 (a) Such proof shall be in a uniform paper or electronic 595 format, as proof-of-insurance card in a form prescribed by the 596 department, a valid insurance policy, an insurance policy 597 binder, a certificate of insurance, or such other proof as may 598 be prescribed by the department. 599 (b)1. The act of presenting to a law enforcement officer an 600 electronic device displaying proof of insurance in an electronic 601 format does not constitute consent for the officer to access any 602 information on the device other than the displayed proof of 603 insurance. 604 2. The person who presents the device to the officer 605 assumes the liability for any resulting damage to the device. 606 (5) The department shall adopt rules to administer this 607 section. 608 Section 12. Section 317.0016, Florida Statutes, is amended 609 to read:

#### Page 21 of 182

596-02418-13	

### 20131458c1

610 317.0016 Expedited service; applications; fees.-The 611 department shall provide, through its agents and for use by the public, expedited service on title transfers, title issuances, 612 613 duplicate titles, and recordation of liens, and certificates of repossession. A fee of \$7 shall be charged for this service, 614 615 which is in addition to the fees imposed by ss. 317.0007 and 616 317.0008, and \$3.50 of this fee shall be retained by the 617 processing agency. All remaining fees shall be deposited in the 618 Incidental Trust Fund of the Florida Forest Service of the 619 Department of Agriculture and Consumer Services. Application for 620 expedited service may be made by mail or in person. The 621 department shall issue each title applied for pursuant to this 622 section within 5 working days after receipt of the application 623 except for an application for a duplicate title certificate covered by s. 317.0008(3), in which case the title must be 624 625 issued within 5 working days after compliance with the 626 department's verification requirements.

627 Section 13. Subsections (9) and (10) of section 318.14, 628 Florida Statutes, are amended to read:

318.14 Noncriminal traffic infractions; exception;procedures.-

631 (9) Any person who does not hold a commercial driver 632 license or commercial learner's permit and who is cited while driving a noncommercial motor vehicle for an infraction under 633 634 this section other than a violation of s. 316.183(2), s. 635 316.187, or s. 316.189 when the driver exceeds the posted limit 636 by 30 miles per hour or more, s. 320.0605, s. 320.07(3)(a) or 637 (b), s. 322.065, s. 322.15(1), s. 322.61, or s. 322.62 may, in 638 lieu of a court appearance, elect to attend in the location of

### Page 22 of 182

596-02418-13

### 20131458c1

639 his or her choice within this state a basic driver improvement 640 course approved by the Department of Highway Safety and Motor Vehicles. In such a case, adjudication must be withheld and 641 642 points, as provided by s. 322.27, may not be assessed. However, 643 a person may not make an election under this subsection if the 644 person has made an election under this subsection in the 645 preceding 12 months. A person may not make more than five 646 elections within his or her lifetime under this subsection. The 647 requirement for community service under s. 318.18(8) is not 648 waived by a plea of nolo contendere or by the withholding of 649 adjudication of guilt by a court. If a person makes an election 650 to attend a basic driver improvement course under this 651 subsection, 18 percent of the civil penalty imposed under s. 652 318.18(3) shall be deposited in the State Courts Revenue Trust 653 Fund; however, that portion is not revenue for purposes of s. 654 28.36 and may not be used in establishing the budget of the 655 clerk of the court under that section or s. 28.35.

656 (10) (a) Any person who does not hold a commercial driver 657 license or commercial learner's permit and who is cited while 658 driving a noncommercial motor vehicle for an offense listed 659 under this subsection may, in lieu of payment of fine or court 660 appearance, elect to enter a plea of nolo contendere and provide 661 proof of compliance to the clerk of the court, designated 662 official, or authorized operator of a traffic violations bureau. 663 In such case, adjudication shall be withheld; however, a person 664 may not make an election under this subsection if the person has 665 made an election under this subsection in the preceding 12 666 months. A person may not make more than three elections under 667 this subsection. This subsection applies to the following

### Page 23 of 182

	596-02418-13 20131458c1
668	offenses:
669	1. Operating a motor vehicle without a valid driver license
670	in violation of s. 322.03, s. 322.065, or s. 322.15(1), or
671	operating a motor vehicle with a license that has been suspended
672	for failure to appear, failure to pay civil penalty, or failure
673	to attend a driver improvement course pursuant to s. 322.291.
674	2. Operating a motor vehicle without a valid registration
675	in violation of s. 320.0605, s. 320.07, or s. 320.131.
676	3. Operating a motor vehicle in violation of s. 316.646.
677	4. Operating a motor vehicle with a license that has been
678	suspended under s. 61.13016 or s. 322.245 for failure to pay
679	child support or for failure to pay any other financial
680	obligation as provided in s. 322.245; however, this subparagraph
681	does not apply if the license has been suspended pursuant to s.
682	322.245(1).
683	5. Operating a motor vehicle with a license that has been
684	suspended under s. 322.091 for failure to meet school attendance
685	requirements.
686	(b) Any person cited for an offense listed in this
687	subsection shall present proof of compliance before the
688	scheduled court appearance date. For the purposes of this
689	subsection, proof of compliance shall consist of a valid,
690	renewed, or reinstated driver license or registration
691	certificate and proper proof of maintenance of security as
692	required by s. 316.646. Notwithstanding waiver of fine, any
693	person establishing proof of compliance shall be assessed court
694	costs of \$25, except that a person charged with violation of s.
695	316.646(1)-(3) may be assessed court costs of \$8. One dollar of
696	such costs shall be remitted to the Department of Revenue for

# Page 24 of 182

596-02418-13 20131458c1 697 deposit into the Child Welfare Training Trust Fund of the 698 Department of Children and Family Services. One dollar of such 699 costs shall be distributed to the Department of Juvenile Justice 700 for deposit into the Juvenile Justice Training Trust Fund. 701 Fourteen dollars of such costs shall be distributed to the 702 municipality and \$9 shall be deposited by the clerk of the court 703 into the fine and forfeiture fund established pursuant to s. 704 142.01, if the offense was committed within the municipality. If 705 the offense was committed in an unincorporated area of a county or if the citation was for a violation of s. 316.646(1) - (3), the 706 707 entire amount shall be deposited by the clerk of the court into 708 the fine and forfeiture fund established pursuant to s. 142.01, 709 except for the moneys to be deposited into the Child Welfare 710 Training Trust Fund and the Juvenile Justice Training Trust 711 Fund. This subsection does not authorize the operation of a vehicle without a valid driver license, without a valid vehicle 712 713 tag and registration, or without the maintenance of required 714 security.

715 Section 14. Section 318.1451, Florida Statutes, is amended 716 to read:

717

318.1451 Driver improvement schools.-

718 (1) (a) The department of Highway Safety and Motor Vehicles 719 shall approve and regulate the courses of all driver improvement 720 schools, as the courses relate to ss. 318.14(9), 322.0261, and 721 322.291, including courses that use technology as a delivery 722 method. The chief judge of the applicable judicial circuit may 723 establish requirements regarding the location of schools within 724 the judicial circuit. A person may engage in the business of 725 operating a driver improvement school that offers department-

#### Page 25 of 182

```
596-02418-13
                                                             20131458c1
726
     approved courses related to ss. 318.14(9), 322.0261, and
727
     322.291.
728
          (b) The Department of Highway Safety and Motor Vehicles
729
     shall approve and regulate courses that use technology as the
730
     delivery method of all driver improvement schools as the courses
731
     relate to ss. 318.14(9) and 322.0261.
732
          (2) (a) In determining whether to approve the courses
733
     referenced in this section, the department shall consider course
734
     content designed to promote safety, driver awareness, crash
735
     avoidance techniques, and other factors or criteria to improve
736
     driver performance from a safety viewpoint, including promoting
737
     motorcyclist, bicyclist, and pedestrian safety and risk factors
738
     resulting from driver attitude and irresponsible driver
     behaviors, such as speeding, running red lights and stop signs,
739
740
     and using electronic devices while driving. Initial approval of
741
     the courses shall also be based on the department's review of
742
     all course materials, course presentation to the department by
743
     the provider, and the provider's plan for effective oversight of
744
     the course by those who deliver the course in the state. New
745
     courses shall be provisionally approved and limited to the
746
     judicial circuit originally approved for pilot testing until the
747
     course is fully approved by the department for statewide
748
     delivery.
749
           (b) In determining whether to approve courses of driver
```

(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.

#### Page 26 of 182

596-02418-13 20131458c1 755 (3) The department of Highway Safety and Motor Vehicles 756 shall not accept suspend accepting proof of attendance of 757 courses from persons who attend those schools that do not teach 758 an approved course. In those circumstances, a person who has 759 elected to take courses from such a school shall receive a 760 refund from the school, and the person shall have the 761 opportunity to take the course at another school. (4) In addition to a regular course fee, an assessment fee 762 763 in the amount of \$2.50 shall be collected by the school from 764 each person who elects to attend a course, as it relates to ss. 765 318.14(9), 322.0261, 322.291, and 627.06501. The course provider 766 must remit the \$2.50 assessment fee to the department for 767 deposit into, which shall be remitted to the Department of 768 Highway Safety and Motor Vehicles and deposited in the Highway 769 Safety Operating Trust Fund in order to receive unique course 770 completion certificate numbers for course participants. The 771 assessment fee will be used to administer this program and to 772 fund the general operations of the department.

773 (5) (a) The department is authorized to maintain the 774 information and records necessary to administer its duties and 775 responsibilities for driver improvement courses. Course 776 providers are required to maintain all records related to the 777 conduct of their approved courses for 5 years and allow the 778 department to inspect course records as necessary. Records may 779 be maintained in an electronic format. If Where such information 780 is a public record as defined in chapter 119, it shall be made 781 available to the public upon request pursuant to s. 119.07(1). 782 (b) The department or court may prepare a traffic school 783 reference quide which lists the benefits of attending a driver

#### Page 27 of 182

	596-02418-13 20131458c1
784	improvement school and contains the names of the fully approved
785	course providers with a single telephone number for each
786	provider as furnished by the provider.
787	(6) The department shall adopt rules establishing and
788	maintaining policies and procedures to implement the
789	requirements of this section. These policies and procedures may
790	include, but shall not be limited to, the following:
791	(a) Effectiveness studiesThe department shall conduct
792	effectiveness studies on each type of driver improvement course
793	pertaining to ss. 318.14(9), 322.0261, and 322.291 on a
794	recurring 5-year basis, including in the study process the
795	consequence of failed studies.
796	(b) Required updatesThe department may require that
797	courses approved under this section be updated at the
798	department's request. Failure of a course provider to update the
799	course under this section shall result in the suspension of the
800	course approval until the course is updated and approved by the
801	department.
802	(c) Course conductThe department shall require that the
803	approved course providers ensure their driver improvement
804	schools are conducting the approved course fully and to the
805	required time limit and content requirements.
806	(d) Course contentThe department shall set and modify
807	course content requirements to keep current with laws and safety
808	information. Course content includes all items used in the
809	conduct of the course.
810	(e) Course durationThe department shall set the duration
811	of all course types.
812	(f) Submission of recordsThe department shall require

# Page 28 of 182

	596-02418-13 20131458c1
813	that all course providers submit course completion information
814	to the department through the department's Driver Improvement
815	Certificate Issuance System within 5 days.
816	(g) SanctionsThe department shall develop the criteria to
817	sanction the course approval of a course provider for any
818	violation of this section or any other law that pertains to the
819	approval and use of driver improvement courses.
820	(h) Miscellaneous requirementsThe department shall
821	require that all course providers:
822	1. Disclose all fees associated with courses offered by the
823	provider and associated driver improvement schools and not
824	charge any fees that are not disclosed during registration.
825	2. Provide proof of ownership, copyright, or written
826	permission from the course owner to use the course in this
827	state.
828	3. Ensure that any course that is offered in a classroom
829	setting, by the provider or a school authorized by the provider
830	to teach the course, is offered the course at locations that are
831	free from distractions and reasonably accessible to most
832	applicants.
833	4. Issue a certificate to persons who successfully complete
834	the course.
835	Section 15. Section 319.141, Florida Statutes, is created
836	to read:
837	319.141 Pilot rebuilt motor vehicle inspection program
838	(1) As used in this section, the term:
839	(a) "Facility" means a rebuilt motor vehicle inspection
840	facility authorized and operating under this section.
841	(b) "Rebuilt inspection" means an examination of a rebuilt

# Page 29 of 182

	596-02418-13 20131458c1
842	vehicle and a properly endorsed certificate of title, salvage
843	certificate of title, or manufacturer's statement of origin and
844	an application for a rebuilt certificate of title, a rebuilder's
845	affidavit, a photograph of the junk or salvage vehicle taken
846	before repairs began, receipts or invoices for all major
847	component parts, as defined in s. 319.30, which were changed,
848	and proof that notice of rebuilding of the vehicle has been
849	reported to the National Motor Vehicle Title Information System.
850	(2) By October 1, 2013, the department shall implement a
851	pilot program in Miami-Dade and Hillsborough Counties to
852	evaluate alternatives for rebuilt inspection services to be
853	offered by the private sector, including the feasibility of
854	using private facilities, the cost impact to consumers, and the
855	potential savings to the department.
856	(3) The department shall establish a memorandum of
857	understanding that allows private parties participating in the
858	pilot program to conduct rebuilt motor vehicle inspections and
859	specifies requirements for oversight, bonding and insurance,
860	procedures, and forms and requires the electronic transmission
861	of documents.
862	(4) Before an applicant is approved, the department shall
863	ensure that the applicant meets basic criteria designed to
864	protect the public. At a minimum, the applicant shall:
865	(a) Have and maintain a surety bond or irrevocable letter
866	of credit in the amount of \$50,000 executed by the applicant.
867	(b) Have and maintain garage liability and other insurance
868	required by the department.
869	(c) Have completed criminal background checks of the
870	owners, partners, and corporate officers and the inspectors

# Page 30 of 182

	596-02418-13 20131458c1
871	employed by the facility.
872	(d) Meet any additional criteria the department determines
873	necessary to conduct proper inspections.
874	(5) A participant in the program shall access vehicle and
875	title information and enter inspection results through an
876	electronic filing system authorized by the department.
877	(6) The department shall submit a report to the President
878	of the Senate and the Speaker of the House of Representatives
879	providing the results of the pilot program by February 1, 2015.
880	(7) This section shall stand repealed on July 1, 2015,
881	unless saved from repeal through reeanactment by the
882	Legislature.
883	Section 16. Section 319.225, Florida Statutes, is amended
884	to read:
885	319.225 Transfer and reassignment forms; odometer
886	disclosure statements
887	(1) Every certificate of title issued by the department
888	must contain the following statement on its reverse side:
889	"Federal and state law require the completion of the odometer
890	statement set out below. Failure to complete or providing false
891	information may result in fines, imprisonment, or both."
892	(2) Each certificate of title issued by the department must
893	contain on its <u>front</u> <del>reverse</del> side a form for transfer of title
894	by the titleholder of record, which form must contain an
895	odometer disclosure statement in the form required by 49 C.F.R.
896	s. 580.5.
897	(3) Each certificate of title issued by the department must
898	contain on its reverse side as many forms as space allows for
899	reassignment of title by a licensed dealer as permitted by s.

# Page 31 of 182

596-02418-13 20131458c1 900 319.21(3), which form or forms shall contain an odometer 901 disclosure statement in the form required by 49 C.F.R. s. 580.5. 902 When all dealer reassignment forms provided on the back of the 903 title certificate have been filled in, a dealer may reassign the 904 title certificate by using a separate dealer reassignment form 905 issued by the department in compliance with 49 C.F.R. ss. 580.4 906 and 580.5, which form shall contain an original that two carbon 907 copies one of which shall be submitted directly to the 908 department by the dealer within 5 business days after the 909 transfer and a copy that one of which shall be retained by the 910 dealer in his or her records for 5 years. The provisions of this subsection shall also apply to vehicles not previously titled in 911 this state and vehicles whose title certificates do not contain 912 913 the forms required by this section.

914 (4) Upon transfer or reassignment of a certificate of title to a used motor vehicle, the transferor shall complete the 915 916 odometer disclosure statement provided for by this section and 917 the transferee shall acknowledge the disclosure by signing and 918 printing his or her name in the spaces provided. This subsection 919 does not apply to a vehicle that has a gross vehicle rating of 920 more than 16,000 pounds, a vehicle that is not self-propelled, 921 or a vehicle that is 10 years old or older. A lessor who 922 transfers title to his or her vehicle without obtaining 923 possession of the vehicle shall make odometer disclosure as 924 provided by 49 C.F.R. s. 580.7. Any person who fails to complete 925 or acknowledge a disclosure statement as required by this 926 subsection is guilty of a misdemeanor of the second degree, 927 punishable as provided in s. 775.082 or s. 775.083. The 928 department may not issue a certificate of title unless this

#### Page 32 of 182

596-02418-13

20131458c1

929 subsection has been complied with.

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

933 (6) (a) If the certificate of title is physically held by a 934 lienholder, the transferor may give a power of attorney to his 935 or her transferee for the purpose of odometer disclosure. The 936 power of attorney must be on a form issued or authorized by the 937 department, which form must be in compliance with 49 C.F.R. ss. 938 580.4 and 580.13. The department shall not require the signature 939 of the transferor to be notarized on the form; however, in lieu 940 of notarization, the form shall include an affidavit with the following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 941 942 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 943 ARE TRUE. The transferee shall sign the power of attorney form, 944 print his or her name, and return a copy of the power of 945 attorney form to the transferor. Upon receipt of a title 946 certificate, the transferee shall complete the space for mileage 947 disclosure on the title certificate exactly as the mileage was 948 disclosed by the transferor on the power of attorney form. If the transferee is a licensed motor vehicle dealer who is 949 950 transferring the vehicle to a retail purchaser, the dealer shall 951 make application on behalf of the retail purchaser as provided 952 in s. 319.23(6) and shall submit the original power of attorney 953 form to the department with the application for title and the 954 transferor's title certificate; otherwise, a dealer may reassign 955 the title certificate by using the dealer reassignment form in 956 the manner prescribed in subsection (3), and, at the time of 957 physical transfer of the vehicle, the original power of attorney

#### Page 33 of 182

1	596-02418-13       20131458c1
958	shall be delivered to the person designated as the transferee of
959	the dealer on the dealer reassignment form. <del>A copy of the</del>
960	executed power of attorney shall be submitted to the department
961	with a copy of the executed dealer reassignment form within 5
962	business days after the certificate of title and dealer
963	reassignment form are delivered by the dealer to its transferee.
964	(b) If the certificate of title is lost or otherwise
965	unavailable, the transferor may give a power of attorney to his
966	or her transferee for the purpose of odometer disclosure. The
967	power of attorney must be on a form issued or authorized by the
968	department, which form must be in compliance with 49 C.F.R. ss.
969	580.4 and 580.13. The department shall not require the signature
970	of the transferor to be notarized on the form; however, in lieu
971	of notarization, the form shall include an affidavit with the
972	following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I
973	HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT
974	ARE TRUE. The transferee shall sign the power of attorney form,
975	print his or her name, and return a copy of the power of
976	attorney form to the transferor. Upon receipt of the title
977	certificate or a duplicate title certificate, the transferee
978	shall complete the space for mileage disclosure on the title
979	certificate exactly as the mileage was disclosed by the
980	transferor on the power of attorney form. If the transferee is a
981	licensed motor vehicle dealer who is transferring the vehicle to
982	a retail purchaser, the dealer shall make application on behalf
983	of the retail purchaser as provided in s. 319.23(6) and shall
984	submit the original power of attorney form to the department
985	with the application for title and the transferor's title
986	certificate or duplicate title certificate; otherwise, a dealer

# Page 34 of 182

596-02418-13 20131458c1 987 may reassign the title certificate by using the dealer 988 reassignment form in the manner prescribed in subsection (3), 989 and, at the time of physical transfer of the vehicle, the 990 original power of attorney shall be delivered to the person 991 designated as the transferee of the dealer on the dealer 992 reassignment form. If the dealer sells the vehicle to an out-of-993 state resident or an out-of-state dealer and the power of 994 attorney form is applicable to the transaction, the dealer must 995 photocopy the completed original of the form and mail it 996 directly to the department within 5 business days after the 997 certificate of title and dealer reassignment form are delivered 998 by the dealer to its purchaser. A copy of the executed power of 999 attorney shall be submitted to the department with a copy of the 1000 executed dealer reassignment form within 5 business days after 1001 the duplicate certificate of title and dealer reassignment form 1002 are delivered by the dealer to its transferee.

1003 (c) If the mechanics of the transfer of title to a motor 1004 vehicle in accordance with the provisions of paragraph (a) or 1005 paragraph (b) are determined to be incompatible with and 1006 unlawful under the provisions of 49 C.F.R. part 580, the 1007 transfer of title to a motor vehicle by operation of this 1008 subsection can be effected in any manner not inconsistent with 1009 49 C.F.R. part 580 and Florida law; provided, any power of attorney form issued or authorized by the department under this 1010 subsection shall contain an original that two carbon copies, one 1011 1012 of which shall be submitted directly to the department by the 1013 dealer within 5 business days of use by the dealer to effect 1014 transfer of a title certificate as provided in paragraphs (a) 1015 and (b) and a copy that one of which shall be retained by the

#### Page 35 of 182

596-02418-13

20131458c1

1016 dealer in its records for 5 years.

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

1023 (7) If a title is held electronically and the transferee 1024 agrees to maintain the title electronically, the transferor and 1025 transferee shall complete a secure reassignment document that 1026 discloses the odometer reading and is signed by both the 1027 transferor and transferee at the tax collector office or license 1028 plate agency. Each certificate of title issued by the department 1029 must contain on its reverse side a minimum of three four spaces 1030 for notation of the name and license number of any auction 1031 through which the vehicle is sold and the date the vehicle was 1032 auctioned. Each separate dealer reassignment form issued by the 1033 department must also have the space referred to in this section. 1034 When a transfer of title is made at a motor vehicle auction, the 1035 reassignment must note the name and address of the auction, but 1036 the auction shall not thereby be deemed to be the owner, seller, 1037 transferor, or assignor of title. A motor vehicle auction is 1038 required to execute a dealer reassignment only when it is the 1039 owner of a vehicle being sold.

(8) Upon transfer or reassignment of a used motor vehicle through the services of an auction, the auction shall complete the information in the space provided for by subsection (7). Any person who fails to complete the information as required by this subsection is guilty of a misdemeanor of the second degree,

### Page 36 of 182

	596-02418-13 20131458c1
1045	punishable as provided in s. 775.082 or s. 775.083. The
1046	department shall not issue a certificate of title unless this
1047	subsection has been complied with.
1048	(9) This section shall be construed to conform to 49 C.F.R.
1049	part 580.
1050	Section 17. Subsection (9) of section 319.23, Florida
1051	Statutes, is amended to read:
1052	319.23 Application for, and issuance of, certificate of
1053	title
1054	(9) The title certificate or application for title must
1055	contain the applicant's full first name, middle initial, last
1056	name, date of birth, sex, and the license plate number. An
1057	individual applicant must provide <del>personal or business</del>
1058	identification, which may include, but need not be limited to, a
1059	valid driver driver's license or identification card issued by
1060	<del>number,</del> Florida <u>or another state, or a valid passport. A</u>
1061	business applicant must provide a identification card number, or
1062	federal employer identification number, if applicable,
1063	verification that the business is authorized to conduct business
1064	in the state, or a Florida city or county business license or
1065	number. In lieu of and the license plate number the individual
1066	<u>or business applicant must provide</u> <del>or, in lieu thereof,</del> an
1067	affidavit certifying that the motor vehicle to be titled will
1068	not be operated upon the public highways of this state.
1069	Section 18. Paragraph (b) of subsection (2) of section
1070	319.28, Florida Statutes, is amended to read:
1071	319.28 Transfer of ownership by operation of law
1072	(2)
1073	(b) In case of repossession of a motor vehicle or mobile

# Page 37 of 182

## 596-02418-13

### 20131458c1

1074 home pursuant to the terms of a security agreement or similar 1075 instrument, an affidavit by the party to whom possession has 1076 passed stating that the vehicle or mobile home was repossessed 1077 upon default in the terms of the security agreement or other 1078 instrument shall be considered satisfactory proof of ownership 1079 and right of possession. At least 5 days prior to selling the 1080 repossessed vehicle, any subsequent lienholder named in the last 1081 issued certificate of title shall be sent notice of the 1082 repossession by certified mail, on a form prescribed by the 1083 department. If such notice is given and no written protest to 1084 the department is presented by a subsequent lienholder within 15 1085 days after from the date on which the notice was mailed, the 1086 certificate of title or the certificate of repossession shall be 1087 issued showing no liens. If the former owner or any subsequent 1088 lienholder files a written protest under oath within such 15-day 1089 period, the department shall not issue the certificate of title 1090 or certificate of repossession for 10 days thereafter. If within 1091 the 10-day period no injunction or other order of a court of 1092 competent jurisdiction has been served on the department 1093 commanding it not to deliver the certificate of title or 1094 certificate of repossession, the department shall deliver the 1095 certificate of title or repossession to the applicant or as may 1096 otherwise be directed in the application showing no other liens 1097 than those shown in the application. Any lienholder who has 1098 repossessed a vehicle in this state in compliance with the 1099 provisions of this section must apply to a tax collector's 1100 office in this state or to the department for a certificate of 1101 repossession or to the department for a certificate of title 1102 pursuant to s. 319.323. Proof of the required notice to

### Page 38 of 182

1	596-02418-13 20131458c1
1103	subsequent lienholders shall be submitted together with regular
1104	title fees. <del>A lienholder to whom a certificate of repossession</del>
1105	has been issued may assign the certificate of title to the
1106	subsequent owner. Any person found guilty of violating any
1107	requirements of this paragraph shall be guilty of a felony of
1108	the third degree, punishable as provided in s. 775.082, s.
1109	775.083, or s. 775.084.
1110	Section 19. Subsections (1), (2), (3), (7), (8), (9), and
1111	(11) of section 319.30, Florida Statutes, are amended, and a new
1112	subsection (11) is added to that section, to read:
1113	319.30 Definitions; dismantling, destruction, change of
1114	identity of motor vehicle or mobile home; salvage
1115	(1) As used in this section, the term:
1116	(a) "Certificate of destruction" means the certificate
1117	issued pursuant to s. 713.78(11) or s. 713.785(7)(a).
1118	(b) "Certificate of registration number" means the
1119	certificate of registration number issued by the Department of
1120	Revenue of the State of Florida pursuant to s. 538.25.
1121	(c) "Certificate of title" means a record that serves as
1122	evidence of ownership of a vehicle, whether such record is a
1123	paper certificate authorized by the department or by a motor
1124	vehicle department authorized to issue titles in another state
1125	or a certificate consisting of information stored in electronic
1126	form in the department's database.
1127	(d) "Derelict" means any material which is or may have been
1128	a motor vehicle or mobile home, which is not a major part or
1129	major component part, which is inoperable, and which is in such
1130	condition that its highest or primary value is in its sale or
1131	transfer as scrap metal.

# Page 39 of 182

```
596-02418-13
```

20131458c1

1132

(e) "Derelict motor vehicle" means:

1. Any motor vehicle as defined in s. 320.01(1) or mobile 1133 home as defined in s. 320.01(2), with or without all parts, 1134 1135 major parts, or major component parts, which is valued under 1136 \$1,000, is at least 10 model years old, beginning with the model 1137 year of the vehicle as year one, and is in such condition that 1138 its highest or primary value is for sale, transport, or delivery 1139 to a licensed salvage motor vehicle dealer or registered 1140 secondary metals recycler for dismantling its component parts or 1141 conversion to scrap metal; or

1142 2. Any trailer as defined in s. 320.01(1), with or without 1143 all parts, major parts, or major component parts, which is valued under \$5,000, is at least 10 model years old, beginning 1144 1145 with the model year of the vehicle as year one, and is in such 1146 condition that its highest or primary value is for sale, 1147 transport, or delivery to a licensed salvage motor vehicle 1148 dealer or registered secondary metals recycler for conversion to 1149 scrap metal.

(f) "Derelict motor vehicle certificate" means a 1150 1151 certificate issued by the department which serves as evidence that a derelict motor vehicle will be dismantled or converted to 1152 1153 scrap metal. This certificate may be obtained by completing a 1154 derelict motor vehicle certificate application authorized by the 1155 department. A derelict motor vehicle certificate may be 1156 reassigned only one time if the derelict motor vehicle 1157 certificate was completed by a licensed salvage motor vehicle 1158 dealer and the derelict motor vehicle was sold to another 1159 licensed salvage motor vehicle dealer or a secondary metals 1160 recycler.

### Page 40 of 182

596-02418-13

20131458c1

(g) "Independent entity" means a business or entity that may temporarily store damaged or dismantled motor vehicles pursuant to an agreement with an insurance company and is engaged in the sale or resale of damaged or dismantled motor vehicles. The term does not include a wrecker operator, a towing company, or a repair facility.

1167 (h) "Junk" means any material which is or may have been a motor vehicle or mobile home, with or without all component 1168 1169 parts, which is inoperable and which material is in such 1170 condition that its highest or primary value is either in its 1171 sale or transfer as scrap metal or for its component parts, or a 1172 combination of the two, except when sold or delivered to or when 1173 purchased, possessed, or received by a secondary metals recycler 1174 or salvage motor vehicle dealer.

1175

(i) "Major component parts" means:

1176 1. For motor vehicles other than motorcycles, any fender, 1177 hood, bumper, cowl assembly, rear quarter panel, trunk lid, 1178 door, decklid, floor pan, engine, frame, transmission, catalytic 1179 converter, or airbag.

1180 2. For trucks, in addition to those parts listed in 1181 subparagraph 1., any truck bed, including dump, wrecker, crane, 1182 mixer, cargo box, or any bed which mounts to a truck frame.

1183 3. For motorcycles, the body assembly, frame, fenders, gas 1184 tanks, engine, cylinder block, heads, engine case, crank case, 1185 transmission, drive train, front fork assembly, and wheels.

1186

4. For mobile homes, the frame.

1187 (j) "Major part" means the front-end assembly, cowl 1188 assembly, or rear body section.

1189

(k) "Materials" means motor vehicles, derelicts, and major

### Page 41 of 182

	596-02418-13 20131458c1
1190	parts that are not prepared materials.
1191	(1) "Mobile home" means mobile home as defined in s.
1192	320.01(2).
1193	(m) "Motor vehicle" means motor vehicle as defined in s.
1194	320.01(1).
1195	(n) "National Motor Vehicle Title Information System" means
1196	the national mandated vehicle history database required under 28
1197	C.F.R. part 25 and maintained for the United States Department
1198	of Justice that links the states' motor vehicle title records,
1199	including the department's motor vehicle title records, and
1200	requires the reporting of junk and salvage motor vehicles in
1201	order to ensure that states, law enforcement agencies, and
1202	consumers have access to vehicle titling, branding, and other
1203	information that enables them to verify the accuracy and
1204	legality of motor vehicle titles before purchase or title
1205	transfer of the vehicle occurs.
1206	(o) "Nonrepairable vehicle" means a vehicle of a type
1207	otherwise subject to registration that:
1208	1. Has no resale value except as a source of parts or scrap
1209	metal or that the owner irreversibly designates as a source of
1210	parts or scrap metal or for destruction; or
1211	2. Has little or no resale value other than its worth as a
1212	source of a vehicle identification number that could be used
1213	illegally; and
1214	a. Has been substantially stripped as a result of theft;
1215	b. Is missing all of the bolt-on sheet metal body panels,
1216	all of the doors and hatches, substantially all of the interior
1217	components, and substantially all of the grill and light
1218	assemblies; or

# Page 42 of 182

596-02418-13 20131458c1 1219 c. Is a substantially burned vehicle that: 1220 (I) Has burned to the extent that there are no more usable 1221 or repairable body or interior components, tires and wheels, or 1222 drive train components; or 1223 (II) The owner irreversibly designates for destruction or 1224 as having little or no resale value other than its worth as a source of scrap metal or as a source of a vehicle identification 1225 1226 number that could be used illegally. 1227 (p) (n) "Parts" means parts of motor vehicles or 1228 combinations thereof that do not constitute materials or 1229 prepared materials. 1230 (q) (o) "Prepared materials" means motor vehicles, mobile homes, derelict motor vehicles, major parts, or parts that have 1231 1232 been processed by mechanically flattening or crushing, or 1233 otherwise processed such that they are not the motor vehicle or 1234 mobile home described in the certificate of title, or their only 1235 value is as scrap metal. 1236 (r) (p) "Processing" means the business of performing the 1237 manufacturing process by which ferrous metals or nonferrous 1238 metals are converted into raw material products consisting of 1239 prepared grades and having an existing or potential economic 1240 value, or the purchase of materials, prepared materials, or parts therefor. 1241 1242 (s) (q) "Recreational vehicle" means a motor vehicle as 1243 defined in s. 320.01(1). 1244 (t) (r) "Salvage" means a motor vehicle or mobile home which 1245 is a total loss as defined in paragraph (3)(a). 1246 (u) (s) "Salvage certificate of title" means a salvage 1247 certificate of title issued by the department or by another

### Page 43 of 182

596-02418-13 20131458c1 1248 motor vehicle department authorized to issue titles in another 1249 state. 1250 (v) (t) "Salvage motor vehicle dealer" means salvage motor 1251 vehicle dealer as defined in s. 320.27(1)(c)5. 1252 (w) (u) "Secondary metals recycler" means secondary metals 1253 recycler as defined in s. 538.18. 1254 (x) "Self-insured entity" means a person, firm, business, 1255 company, or corporation, including a rental car company, that 1256 self-insures its own inventory or company vehicles. 1257  $(y) \xrightarrow{(v)}$  "Seller" means the owner of record or a person who 1258 has physical possession and responsibility for a derelict motor 1259 vehicle and attests that possession of the vehicle was obtained 1260 through lawful means along with all ownership rights. A seller 1261 does not include a towing company, repair shop, or landlord 1262 unless the towing company, repair shop, or landlord has obtained 1263 title, salvage title, or a certificate of destruction in the 1264 name of the towing company, repair shop, or landlord. 1265 (2) (a) Each person mentioned as owner in the last issued 1266 certificate of title, when such motor vehicle or mobile home is 1267 dismantled, destroyed, or changed in such manner that it is not 1268 the motor vehicle or mobile home described in the certificate of 1269 title, shall surrender his or her certificate of title to the 1270 department, and thereupon the department shall, with the consent 1271 of any lienholders noted thereon, enter a cancellation upon its 1272 records. Upon cancellation of a certificate of title in the 1273 manner prescribed by this section, the department may cancel and 1274 destroy all certificates in that chain of title. Any person who 1275 knowingly violates this paragraph commits a misdemeanor of the 1276 second degree, punishable as provided in s. 775.082 or s.

#### Page 44 of 182

1305

CS for SB 1458

1	596-02418-13       20131458c1
1277	775.083.
1278	(b)1. When a motor vehicle, recreational vehicle, or mobile
1279	home is sold, transported, delivered to, or received by a
1280	salvage motor vehicle dealer, it shall be accompanied by:
1281	a. A valid certificate of title issued in the name of the
1282	seller or properly endorsed, as required in s. 319.22, over to
1283	the seller;
1284	b. A valid salvage certificate of title issued in the name
1285	of the seller or properly endorsed, as required in s. 319.22,
1286	over to the seller; or
1287	c. A valid certificate of destruction issued in the name of
1288	the seller or properly endorsed over to the seller.
1289	2. Any person who knowingly violates this paragraph by
1290	selling, transporting, delivering, purchasing, or receiving a
1291	motor vehicle, recreational vehicle, or mobile home without
1292	obtaining a properly endorsed certificate of title, salvage
1293	certificate of title, or certificate of destruction from the
1294	owner commits a felony of the third degree, punishable as
1295	provided in s. 775.082, s. 775.083, or s. 775.084.
1296	(c)1. When a derelict motor vehicle is sold, transported,
1297	or delivered to a licensed salvage motor vehicle dealer, the
1298	purchaser shall record the date of purchase and the name,
1299	address, and valid Florida driver's license number or valid
1300	Florida identification card number, or a valid driver's license
1301	number or identification card number issued by another state, of
1302	the person selling the derelict motor vehicle, and it shall be
1303	accompanied by:
1304	a. A valid certificate of title issued in the name of the

## Page 45 of 182

seller or properly endorsed over to the seller;

596-02418-13 20131458c1 1306 b. A valid salvage certificate of title issued in the name 1307 of the seller or properly endorsed over to the seller; or c. A valid certificate of destruction issued in the name of 1308 1309 the seller or properly endorsed over to the seller. 1310 2. If a valid certificate of title, salvage certificate of 1311 title, or certificate of destruction is not available, a 1312 derelict motor vehicle certificate application shall be 1313 completed by the seller or owner of the motor vehicle or mobile 1314 home, the seller's or owner's authorized transporter, and the 1315 licensed salvage motor vehicle dealer at the time of sale, 1316 transport, or delivery to the licensed salvage motor vehicle 1317 dealer. The derelict motor vehicle certificate application shall 1318 be used by the seller or owner, the seller's or owner's 1319 authorized transporter, and the licensed salvage motor vehicle 1320 dealer to obtain a derelict motor vehicle certificate from the 1321 department. The derelict motor vehicle certificate application 1322 must be accompanied by a legible copy of the seller's or owner's 1323 valid Florida driver's license or Florida identification card, or a valid driver's license or identification card issued by 1324 1325 another state. If the seller is not the owner of record of the 1326 vehicle being sold, the dealer shall, at the time of sale, 1327 ensure that a smudge-free right thumbprint, or other digit if 1328 the seller has no right thumb, of the seller is imprinted upon 1329 the derelict motor vehicle certificate application and that a 1330 legible copy of the seller's driver's license or identification 1331 card is affixed to the application and transmitted to the 1332 department. The licensed salvage motor vehicle dealer shall 1333 secure the derelict motor vehicle for 3 full business days, 1334 excluding weekends and holidays, if there is no active lien or a

### Page 46 of 182

596-02418-13 20131458c1 1335 lien of 3 years or more on the department's records before 1336 destroying or dismantling the derelict motor vehicle and shall 1337 follow all reporting procedures established by the department, including electronic notification to the department or delivery 1338 1339 of the original derelict motor vehicle certificate application 1340 to an agent of the department within 24 hours after receiving 1341 the derelict motor vehicle. If there is an active lien of less than 3 years on the derelict motor vehicle, the licensed salvage 1342 1343 motor vehicle dealer shall secure the derelict motor vehicle for 1344 10 days. The department shall notify the lienholder that a 1345 derelict motor vehicle certificate has been issued and shall 1346 notify the lienholder of its intention to remove the lien. Ten 1347 days after receipt of the motor vehicle derelict certificate 1348 application, the department may remove the lien from its records 1349 if a written statement protesting removal of the lien is not 1350 received by the department from the lienholder within the 10-day 1351 period. However, if the lienholder files with the department and 1352 the licensed salvage motor vehicle dealer within the 10-day period a written statement that the lien is still outstanding, 1353 1354 the department shall not remove the lien and shall place an 1355 administrative hold on the record for 30 days to allow the 1356 lienholder to apply for title to the vehicle or a repossession 1357 certificate under s. 319.28. The licensed salvage motor vehicle 1358 dealer must secure the derelict motor vehicle until the 1359 department's administrative stop is removed, the lienholder 1360 submits a lien satisfaction, or the lienholder takes possession 1361 of the vehicle. The licensed salvage motor vehicle dealer may 1362 require the lienholder to reimburse him or her only for the 1363 dealer's purchase price of the derelict vehicle and shall not

### Page 47 of 182

596-02418-13 20131458c1 1364 include any towing costs, storage fees, administrative fees, or 1365 other costs. 1366 3. Any person who knowingly violates this paragraph by 1367 selling, transporting, delivering, purchasing, or receiving a 1368 derelict motor vehicle without obtaining a certificate of title, 1369 salvage certificate of title, certificate of destruction, or 1370 derelict motor vehicle certificate application; enters false or fictitious information on a derelict motor vehicle certificate 1371 1372 application; does not complete the derelict motor vehicle 1373 certificate application as required; does not obtain a legible 1374 copy of the seller's or owner's valid driver's license or 1375 identification card when required; does not make the required

1376 notification to the department; or destroys or dismantles a 1377 derelict motor vehicle without waiting the required time as set 1378 forth in subparagraph 2. commits a felony of the third degree, 1379 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1380 (3)(a)1. As used in this section, a motor vehicle or mobile 1381 home is a "total loss":

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

b. When an uninsured <u>or self-insured</u> motor vehicle or mobile home is wrecked or damaged and the cost, at the time of loss, of repairing or rebuilding the vehicle is 80 percent or more of the cost to the owner of replacing the wrecked or damaged motor vehicle or mobile home with one of like kind and guality.

1392

2. A motor vehicle or mobile home shall not be considered a

### Page 48 of 182

596-02418-13 20131458c1 1393 "total loss" if the insurance company and owner of a motor 1394 vehicle or mobile home agree to repair, rather than to replace, 1395 the motor vehicle or mobile home. However, if the actual cost to 1396 repair the motor vehicle or mobile home to the insurance company 1397 exceeds 100 percent of the cost of replacing the wrecked or 1398 damaged motor vehicle or mobile home with one of like kind and 1399 quality, the owner shall forward to the department, within 72 1400 hours after the agreement, a request to brand the certificate of 1401 title with the words "Total Loss Vehicle." Such a brand shall 1402 become a part of the vehicle's title history.

1403 (b) The owner, including persons who are self-insured 1404 entities, of any motor vehicle or mobile home which is 1405 considered to be salvage shall, within 72 hours after the motor 1406 vehicle or mobile home becomes salvage, forward the title to the 1407 motor vehicle or mobile home to the department for processing. 1408 However, an insurance company which pays money as compensation 1409 for total loss of a motor vehicle or mobile home shall obtain 1410 the certificate of title for the motor vehicle or mobile home and, within 72 hours after receiving such certificate of title, 1411 1412 shall forward such title to the department for processing and 1413 make the required notification to the National Motor Vehicle 1414 Title Information System. The owner, or insurance company, or 1415 self-insured entity as the case may be, may not dispose of a vehicle or mobile home that is a total loss before it has 1416 1417 obtained a salvage certificate of title or certificate of 1418 destruction from the department. When applying for a salvage 1419 certificate of title or certificate of destruction, the owner, 1420 or insurance company, or self-insured entity must provide the 1421 department with an estimate of the costs of repairing the

### Page 49 of 182

596-02418-13 20131458c1 1422 physical and mechanical damage suffered by the vehicle for which 1423 a salvage certificate of title or certificate of destruction is 1424 sought. If the motor vehicle is a nonrepairable vehicle 1425 estimated costs of repairing the physical and mechanical damage 1426 to the vehicle are equal to 80 percent or more of the current 1427 retail cost of the vehicle, as established in any official used 1428 car or used mobile home quide, the department shall declare the 1429 vehicle a nonrepairable vehicle unrebuildable and print a 1430 certificate of destruction, which authorizes the dismantling or 1431 destruction of the motor vehicle or mobile home described 1432 therein. However, if the damaged motor vehicle is equipped with 1433 custom-lowered floors for wheelchair access or a wheelchair lift, the insurance company may, upon determining that the 1434 1435 vehicle is repairable to a condition that is safe for operation 1436 on public roads, submit the certificate of title to the 1437 department for reissuance as a salvage rebuildable title and the 1438 addition of a title brand of "insurance-declared total loss." 1439 The certificate of destruction shall be reassignable a maximum 1440 of two times before dismantling or destruction of the vehicle 1441 shall be required, and shall accompany the motor vehicle or 1442 mobile home for which it is issued, when such motor vehicle or 1443 mobile home is sold for such purposes, in lieu of a certificate 1444 of title, and, thereafter, the department shall refuse issuance 1445 of any certificate of title for that vehicle. Nothing in this subsection shall be applicable when a vehicle is worth less than 1446 1447 \$1,500 retail in undamaged condition in any official used motor 1448 vehicle quide or used mobile home quide or when a stolen motor 1449 vehicle or mobile home is recovered in substantially intact condition with all major component parts present and is readily 1450

### Page 50 of 182

596-02418-13 20131458c1 1451 resalable without extensive repairs to or replacement of the 1452 frame or engine. Any person who knowingly violates this 1453 paragraph or falsifies any document to avoid the requirements of 1454 this paragraph commits a misdemeanor of the first degree, 1455 punishable as provided in s. 775.082 or s. 775.083. 1456 (7) (a) In the event of a purchase by a secondary metals 1457 recycler, that has been issued a certificate of registration 1458 number, of: 1459 1. Materials, prepared materials, or parts from any seller 1460 for purposes other than the processing of such materials, 1461 prepared materials, or parts, the purchaser shall obtain such 1462 documentation as may be required by this section and shall 1463 record the seller's name and address, date of purchase, and the 1464 personal identification card number of the person delivering 1465 such items. 1466 2. Parts or prepared materials from any seller for purposes 1467 of the processing of such parts or prepared materials, the 1468 purchaser shall record the seller's name and address and date of purchase and, in the event of a purchase transaction consisting 1469 1470 primarily of parts or prepared materials, the personal 1471 identification card number of the person delivering such items. 1472 3. Materials from another secondary metals recycler for 1473 purposes of the processing of such materials, the purchaser 1474 shall record the seller's name and address and date of purchase. 4.a. Motor vehicles, recreational vehicles, mobile homes, 1475 or derelict motor vehicles from other than a secondary metals 1476 1477 recycler for purposes of the processing of such motor vehicles, 1478 recreational vehicles, mobile homes, or derelict motor vehicles, 1479 the purchaser shall record the date of purchase and the name,

### Page 51 of 182

596-02418-13 20131458c1 1480 address, and personal identification card number of the person 1481 selling such items and shall obtain the following documentation 1482 from the seller with respect to each item purchased: 1483 (I) A valid certificate of title issued in the name of the 1484 seller or properly endorsed, as required in s. 319.22, over to 1485 the seller; 1486 (II) A valid salvage certificate of title issued in the 1487 name of the seller or properly endorsed, as required in s. 319.22, over to the seller; 1488 1489 (III) A valid certificate of destruction issued in the name 1490 of the seller or properly endorsed over to the seller; or 1491 (IV) A valid derelict motor vehicle certificate obtained 1492 from the department by a licensed salvage motor vehicle dealer 1493 and properly reassigned to the secondary metals recycler. 1494 b. If a valid certificate of title, salvage certificate of 1495 title, certificate of destruction, or derelict motor vehicle 1496 certificate is not available and the motor vehicle or mobile 1497 home is a derelict motor vehicle, a derelict motor vehicle 1498 certificate application shall be completed by the seller or 1499 owner of the motor vehicle or mobile home, the seller's or 1500 owner's authorized transporter, and the registered secondary 1501 metals recycler at the time of sale, transport, or delivery to 1502 the registered secondary metals recycler to obtain a derelict 1503 motor vehicle certificate from the department. The derelict 1504 motor vehicle certificate application must be accompanied by a 1505 legible copy of the seller's or owner's valid Florida driver's 1506 license or Florida identification card, or a valid driver's 1507 license or identification card from another state. If the seller 1508 is not the owner of record of the vehicle being sold, the

### Page 52 of 182

596-02418-13 20131458c1 1509 recycler shall, at the time of sale, ensure that a smudge-free 1510 right thumbprint, or other digit if the seller has no right 1511 thumb, of the seller is imprinted upon the derelict motor 1512 vehicle certificate application and that the legible copy of the 1513 seller's driver's license or identification card is affixed to 1514 the application and transmitted to the department. The derelict 1515 motor vehicle certificate shall be used by the owner, the 1516 owner's authorized transporter, and the registered secondary 1517 metals recycler. The registered secondary metals recycler shall 1518 secure the derelict motor vehicle for 3 full business days, 1519 excluding weekends and holidays, if there is no active lien or a 1520 lien of 3 years or more on the department's records before 1521 destroying or dismantling the derelict motor vehicle and shall 1522 follow all reporting procedures established by the department, 1523 including electronic notification to the department or delivery 1524 of the original derelict motor vehicle certificate application 1525 to an agent of the department within 24 hours after receiving 1526 the derelict motor vehicle. If there is an active lien of less 1527 than 3 years on the derelict motor vehicle, the registered 1528 secondary metals recycler shall secure the derelict motor 1529 vehicle for 10 days. The department shall notify the lienholder 1530 of the application for a derelict motor vehicle certificate and 1531 shall notify the lienholder of its intention to remove the lien. 1532 Ten days after receipt of the motor vehicle derelict 1533 application, the department may remove the lien from its records 1534 if a written statement protesting removal of the lien is not 1535 received by the department from the lienholder within the 10-day 1536 period. However, if the lienholder files with the department and 1537 the registered secondary metals recycler within the 10-day

### Page 53 of 182

596-02418-13 20131458c1 1538 period a written statement that the lien is still outstanding, 1539 the department shall not remove the lien and shall place an 1540 administrative hold on the record for 30 days to allow the 1541 lienholder to apply for title to the vehicle or a repossession 1542 certificate under s. 319.28. The registered secondary metals 1543 recycler must secure the derelict motor vehicle until the 1544 department's administrative stop is removed, the lienholder 1545 submits a lien satisfaction, or the lienholder takes possession 1546 of the vehicle. The registered secondary metals recycler may 1547 require the lienholder to reimburse him or her only for the 1548 recycler's purchase price of derelict vehicle and shall not 1549 include any towing cost, storage fees, administrative fees, or 1550 other costs.

1551 c. Any person who knowingly violates this subparagraph by 1552 selling, transporting, delivering, purchasing, or receiving a 1553 motor vehicle, recreational motor vehicle, mobile home, or 1554 derelict motor vehicle without obtaining a certificate of title, 1555 salvage certificate of title, certificate of destruction, or 1556 derelict motor vehicle certificate; enters false or fictitious 1557 information on a derelict motor vehicle certificate application; 1558 does not complete the derelict motor vehicle certificate 1559 application as required or does not make the required 1560 notification to the department; does not obtain a legible copy 1561 of the seller's or owner's driver's license or identification 1562 card when required; or destroys or dismantles a derelict motor 1563 vehicle without waiting the required time as set forth in sub-1564 subparagraph b. commits a felony of the third degree, punishable 1565 as provided in s. 775.082, s. 775.083, or s. 775.084.

1566

5. Major parts from other than a secondary metals recycler

### Page 54 of 182

596-02418-13 20131458c1 1567 for purposes of the processing of such major parts, the 1568 purchaser shall record the seller's name, address, date of 1569 purchase, and the personal identification card number of the 1570 person delivering such items, as well as the vehicle 1571 identification number, if available, of each major part 1572 purchased. 1573 (b) Any person who violates this subsection commits a 1574 felony of the third degree, punishable as provided in s. 1575 775.082, s. 775.083, or s. 775.084. 1576 (8) (a) Secondary metals recyclers and salvage motor vehicle 1577 dealers shall return to the department on a monthly basis all 1578 certificates of title and salvage certificates of title that are 1579 required by this section to be obtained. Secondary metals 1580 recyclers and salvage motor vehicle dealers may elect to notify 1581 the department electronically through procedures established by 1582 the department when they receive each motor vehicle or mobile 1583 home, salvage motor vehicle or mobile home, or derelict motor 1584 vehicle with a certificate of title or salvage certificate of 1585 title through procedures established by the department. The 1586 department may adopt rules and establish fees as it deems 1587 necessary or proper for the administration of the electronic 1588 notification service. 1589 (b) Secondary metals recyclers and salvage motor vehicle

dealers shall keep originals, or a copy in the event the original was returned to the department, of all certificates of title, salvage certificates of title, certificates of destruction, derelict motor vehicle certificates, <u>proof of</u> <u>reporting to the National Motor Vehicle Title Information</u> <u>System, and all other information required by this section to be</u>

### Page 55 of 182

	596-02418-13 20131458c1
1596	recorded or obtained, on file in the offices of such secondary
1597	metals recyclers or salvage motor vehicle dealers for a period
1598	of 3 years after the date of purchase of the items reflected in
1599	such certificates of title, salvage certificates of title,
1600	certificates of destruction, or derelict motor vehicle
1601	certificates. These records shall be maintained in chronological
1602	order.
1603	(c) Secondary metals recyclers and salvage motor vehicle
1604	dealers shall on a monthly basis make the required notifications
1605	on all junk, derelict motor vehicles, or salvage motor vehicles
1606	that were obtained in whole or part to the National Motor
1607	Vehicle Title Information System as required in 28 C.F.R. part
1608	<u>25.</u>
1609	(d) (c) For the purpose of enforcement of this section, the
1610	department or its agents and employees have the same right of
1611	inspection as law enforcement officers as provided in s.
1612	812.055.
1613	<u>(e)</u> Whenever the department, its agent or employee, or
1614	any law enforcement officer has reason to believe that a stolen
1615	or fraudulently titled motor vehicle, mobile home, recreational
1616	vehicle, salvage motor vehicle, or derelict motor vehicle is in
1617	the possession of a salvage motor vehicle dealer or secondary
1618	metals recycler, the department, its agent or employee, or the
1619	law enforcement officer may issue an extended hold notice, not
1620	to exceed 5 additional business days, excluding weekends and
1621	holidays, to the salvage motor vehicle dealer or registered
1622	secondary metals recycler.
1623	<u>(f)</u> Whenever a salvage motor vehicle dealer or

1624 registered secondary metals recycler is notified by the

## Page 56 of 182

596-02418-13

20131458c1

1625 department, its agent or employee, or any law enforcement 1626 officer to hold a motor vehicle, mobile home, recreational 1627 vehicle, salvage motor vehicle, or derelict motor vehicle that 1628 is believed to be stolen or fraudulently titled, the salvage 1629 motor vehicle dealer or registered secondary metals recycler 1630 shall hold the motor vehicle, mobile home, recreational vehicle, 1631 salvage motor vehicle, or derelict motor vehicle and may not 1632 dismantle or destroy the motor vehicle, mobile home, 1633 recreational vehicle, salvage motor vehicle, or derelict motor 1634 vehicle until it is recovered by a law enforcement officer, the 1635 hold is released by the department or the law enforcement 1636 officer placing the hold, or the 5 additional business days have 1637 passed since being notified of the hold.

1638  $(q) \frac{(f)}{(f)}$  This section does not authorize any person who is 1639 engaged in the business of recovering, towing, or storing 1640 vehicles pursuant to s. 713.78, and who is claiming a lien for 1641 performing labor or services on a motor vehicle or mobile home 1642 pursuant to s. 713.58, or is claiming that a motor vehicle or 1643 mobile home has remained on any premises after tenancy has 1644 terminated pursuant to s. 715.104, to use a derelict motor 1645 vehicle certificate application for the purpose of transporting, 1646 selling, disposing of, or delivering a motor vehicle to a 1647 salvage motor vehicle dealer or secondary metals recycler 1648 without obtaining the title or certificate of destruction required under s. 713.58, s. 713.78, or s. 715.104. 1649

1650 (h) (g) The department shall accept all properly endorsed 1651 and completed derelict motor vehicle certificate applications 1652 and shall issue a derelict motor vehicle certificate having an 1653 effective date that authorizes when a derelict motor vehicle is

### Page 57 of 182

	596-02418-13 20131458c1
1654	eligible for dismantling or destruction. The electronic
1655	information obtained from the derelict motor vehicle certificate
1656	application shall be stored electronically and shall be made
1657	available to authorized persons after issuance of the derelict
1658	motor vehicle certificate in the Florida Real Time Vehicle
1659	Information System.
1660	<u>(i)</u> The department is authorized to adopt rules pursuant
1661	to ss. 120.536(1) and 120.54 establishing policies and
1662	procedures to administer and enforce this section.
1663	<u>(j)</u> The department shall charge a fee of \$3 for each
1664	derelict motor vehicle certificate delivered to the department
1665	or one of its agents for processing and shall mark the title
1666	record canceled. A service charge may be collected under s.
1667	320.04.
1668	<u>(k)</u> The licensed salvage motor vehicle dealer or
1669	registered secondary metals recycler shall make all payments for
1670	the purchase of any derelict motor vehicle that is sold by a
1671	seller who is not the owner of record on file with the
1672	department by check or money order made payable to the seller
1673	and may not make payment to the authorized transporter. The
1674	licensed salvage motor vehicle dealer or registered secondary
1675	metals recycler may not cash the check that such dealer or
1676	recycler issued to the seller.
1677	(9)(a) An insurance company may notify an independent
1678	entity that obtains possession of a damaged or dismantled motor
1679	vehicle to release the vehicle to the owner. The insurance
1680	company shall provide the independent entity a release statement
1681	on a form prescribed by the department authorizing the
1682	independent entity to release the vehicle to the owner. The form

# Page 58 of 182

596-02418-13 20131458c1 1683 shall, at a minimum, contain the following: 1. The policy and claim number. 1684 2. The name and address of the insured. 1685 1686 3. The vehicle identification number. 1687 4. The signature of an authorized representative of the 1688 insurance company. 1689 (b) The independent entity in possession of a motor vehicle 1690 must send a notice to the owner that the vehicle is available 1691 for pick up when it receives a release statement from the 1692 insurance company. The notice shall be sent by certified mail to 1693 the owner at the owner's address reflected in the department's 1694 records. The notice must inform the owner that the owner has 30 1695 days after receipt of the notice to pick up the vehicle from the 1696 independent entity. If the motor vehicle is not claimed within 1697 30 days after the owner receives the notice, the independent 1698 entity may apply for a certificate of destruction or a 1699 certificate of title. 1700 (c) The independent entity shall make the required 1701

1701 notification to the National Motor Vehicle Title Information 1702 System before releasing any damaged or dismantled motor vehicle 1703 to the owner or before applying for a certificate of destruction 1704 or salvage certificate of title.

1705 <u>(d) (c)</u> Upon applying for a certificate of destruction or 1706 <u>salvage</u> certificate of title, the independent entity shall 1707 provide a copy of the release statement from the insurance 1708 company to the independent entity, proof of providing the 30-day 1709 notice to the owner, <u>proof of notification to the National Motor</u> 1710 <u>Vehicle Title Information System</u>, and applicable fees.

1711

(e) (d) The independent entity may not charge an owner of

### Page 59 of 182

596-02418-13 20131458c1 1712 the vehicle storage fees or apply for a title under s. 713.585 1713 or s. 713.78. 1714 (11) All salvage motor vehicle dealers, secondary metals 1715 recyclers, auctions, independent entities, or self-insured 1716 entities that deal in salvage motor vehicles must be registered 1717 with the National Motor Vehicle Title Information System and 1718 shall be required to provide their registration number before 1719 being licensed by the department or before processing any 1720 certificate of title, salvage certificate of title, certificate 1721 of destruction, or derelict certificate by the department. 1722 (12) (11) Except as otherwise provided in this section, any 1723 person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 1724 1725 775.084. 1726 Section 20. Section 319.323, Florida Statutes, is amended 1727 to read: 1728 319.323 Expedited service; applications; fees.-The 1729 department shall establish a separate title office which may be used by private citizens and licensed motor vehicle dealers to 1730 1731 receive expedited service on title transfers, title issuances, 1732 duplicate titles, and recordation of liens, and certificates of 1733 repossession. A fee of \$10 shall be charged for this service, 1734 which fee is in addition to the fees imposed by s. 319.32. The 1735 fee, after deducting the amount referenced by s. 319.324 and 1736 \$3.50 to be retained by the processing agency, shall be 1737 deposited into the General Revenue Fund. Application for

1738 expedited service may be made by mail or in person. The 1739 department shall issue each title applied for under this section 1740 within 5 working days after receipt of the application except

### Page 60 of 182

596-02418-13 20131458c1 1741 for an application for a duplicate title certificate covered by s. 319.23(4), in which case the title must be issued within 5 1742 1743 working days after compliance with the department's verification 1744 requirements. 1745 Section 21. Subsections (24) through (46) of section 1746 320.01, Florida Statutes, are renumbered as subsections (23) 1747 through (45), respectively, and present subsections (23) and (25) of that section are amended, to read: 1748 320.01 Definitions, general.-As used in the Florida 1749 1750 Statutes, except as otherwise provided, the term: 1751 (23) "Apportioned motor vehicle" means any motor vehicle 1752 which is required to be registered, or with respect to which an 1753 election has been made to register it, under the International 1754 Registration Plan. 1755 (24) (25) "Apportionable vehicle" means any vehicle, except 1756 recreational vehicles, vehicles displaying restricted plates, 1757 city pickup and delivery vehicles, buses used in transportation 1758 of chartered parties, and government-owned vehicles, which is 1759 used or intended for use in two or more member jurisdictions 1760 that allocate or proportionally register vehicles and which is 1761 used for the transportation of persons for hire or is designed, 1762 used, or maintained primarily for the transportation of property 1763 and: 1764 (a) Is a power unit having a gross vehicle weight in excess 1765 of 26,000 <del>26,001</del> pounds; 1766 (b) Is a power unit having three or more axles, regardless 1767 of weight; or

1768 (c) Is used in combination, when the weight of such 1769 combination exceeds <u>26,000</u> <del>26,001</del> pounds gross vehicle weight.

### Page 61 of 182

596-02418-13 20131458c1 1770 1771 Vehicles, or combinations thereof, having a gross vehicle weight 1772 of 26,000 <del>26,001</del> pounds or less and two-axle vehicles may be 1773 proportionally registered. 1774 Section 22. Paragraph (a) of subsection (2) of section 1775 320.02, Florida Statutes, is amended to read: 1776 320.02 Registration required; application for registration; 1777 forms.-1778 (2) (a) The application for registration shall include the 1779 street address of the owner's permanent residence or the address 1780 of his or her permanent place of business and shall be 1781 accompanied by personal or business identification information. 1782 An individual applicant must provide which may include, but need 1783 not be limited to, a valid driver license or number, Florida 1784 identification card issued by this state or another state or a 1785 valid passport. A business applicant must provide a number, or 1786 federal employer identification number, if applicable, or 1787 verification that the business is authorized to conduct business 1788 in the state, or a Florida city or county business license or 1789 number. 1790

1790 <u>1.</u> If the owner does not have a permanent residence or 1791 permanent place of business or if the owner's permanent 1792 residence or permanent place of business cannot be identified by 1793 a street address, the application shall include:

1794 <u>a.1.</u> If the vehicle is registered to a business, the name 1795 and street address of the permanent residence of an owner of the 1796 business, an officer of the corporation, or an employee who is 1797 in a supervisory position.

1798

b.2. If the vehicle is registered to an individual, the

### Page 62 of 182

596-02418-13 20131458c1 1799 name and street address of the permanent residence of a close 1800 relative or friend who is a resident of this state. 1801 2. If the vehicle is registered to an active duty member of 1802 the Armed Forces of the United States who is a Florida resident, 1803 the active duty member is exempt from the requirement to provide 1804 the street address of a permanent residence. 1805 Section 23. Subsection (7) of section 320.03, Florida 1806 Statutes, is amended to read: 1807 320.03 Registration; duties of tax collectors; 1808 International Registration Plan.-1809 (7) The Department of Highway Safety and Motor Vehicles 1810 shall register apportionable apportioned motor vehicles under 1811 the provisions of the International Registration Plan. The 1812 department may adopt rules to implement and enforce the 1813 provisions of the plan. 1814 Section 24. Section 320.05, Florida Statutes, is amended to 1815 read: 1816 320.05 Records of the department; inspection procedure; 1817 lists and searches; fees.-1818 (1) Except as provided in chapter 119 and s. 320.025(3), 1819 the department may release records as provided in this section. 1820 (2) Upon receipt of an application for the registration of 1821 a motor vehicle, vessel, or mobile home, as herein provided for, 1822 the department shall register the motor vehicle, vessel, or 1823 mobile home under the distinctive number assigned to such motor 1824 vehicle, vessel, or mobile home by the department. Electronic 1825 registration records shall be open to the inspection of the 1826 public during business hours. 1827 (3) Information on a motor vehicle, or vessel, mobile home,

### Page 63 of 182

596-02418-13 20131458c1 1828 driver license, or crash record registration may not be made 1829 available to a person unless the person requesting the 1830 information furnishes positive proof of identification. The 1831 agency that furnishes a motor vehicle or vessel registration 1832 record shall record the name and address of any person other 1833 than a representative of a law enforcement agency who requests 1834 and receives information from a motor vehicle or vessel, mobile 1835 home, driver license, or crash registration record and shall 1836 also record the name and address of the person who is the 1837 subject of the inquiry or other information identifying the 1838 entity about which information is requested. A record of each 1839 such inquiry must be maintained for a period of 6 months from 1840 the date upon which the information was released to the 1841 inquirer. Nothing in this section shall prohibit any financial 1842 institution, insurance company, motor vehicle dealer, licensee 1843 under chapter 493, attorney, or other agency which the 1844 department determines has the right to know from obtaining, for professional or business use only, information in such records 1845 from the department through any means of telecommunication 1846 1847 pursuant to a code developed by the department providing all 1848 fees specified in subsection (3) have been paid. The department 1849 shall disclose records or information to the child support 1850 enforcement agency to assist in the location of individuals who 1851 owe or potentially owe support, as defined in s. 409.2554, or to 1852 whom such an obligation is owed pursuant to Title IV-D of the 1853 Social Security Act.

1854 <u>(4)</u> (3) (a) The department is authorized, upon application of 1855 any person and payment of the proper fees, to prepare and 1856 furnish lists containing motor vehicle, or vessel, mobile home,

### Page 64 of 182

1	596-02418-13       20131458c1
1857	driver license, or crash record information in such form as the
1858	department may authorize, to search the records of the
1859	department and make reports thereof, and to make photographic
1860	copies of the department records and attestations thereof.
1861	(b) The department shall charge fees for services and
1862	documents therefor shall be charged and collected as follows:
1863	1. For providing lists of motor vehicle <u>,</u> or vessel <u>, mobile</u>
1864	home, driver license, or crash records for the entire state, or
1865	any part <del>or parts</del> thereof, <del>divided according to counties,</del> a sum
1866	computed at a rate of not less than 1 cent nor more than 5 cents
1867	per item.
1868	2. For providing noncertified photographic copies of motor
1869	vehicle, or vessel, mobile home, or driver license supporting
1870	documents or verification letters, \$1 per page.
1871	3. For providing noncertified photographic copies of
1872	micrographic records, \$1 per page.
1873	3.4. For certifying records purchased under subparagraph 2.
1874	providing certified copies of motor vehicle or vessel records,
1875	\$3 per record.
1876	5. For providing noncertified computer-generated printouts
1877	of motor vehicle or vessel records, 50 cents per record.
1878	6. For providing certified computer-generated printouts of
1879	motor vehicle or vessel records, \$3 per record.
1880	4.7. For providing electronic access to motor vehicle,
1881	vessel, and mobile home registration data requested by tag,
1882	vehicle identification number, title number, or decal number, 50
1883	cents per item.
1884	5.8. For providing electronic access to <u>driver</u> driver's
1885	license status report by name, sex, and date of birth or by

## Page 65 of 182

	596-02418-13       20131458c1
1886	driver license number, 50 cents per item.
1887	6.9. For providing lists of licensed mobile home dealers
1888	and manufacturers and recreational vehicle dealers and
1889	manufacturers, \$15 per list.
1890	7.10. For providing lists of licensed motor vehicle
1891	dealers, \$25 per list.
1892	11. For each copy of a videotape record, \$15 per tape.
1893	12. For each copy of the Division of Motorist Services
1894	Procedures Manual, \$25.
1895	(c) Fees collected pursuant to paragraph (b) shall be
1896	deposited into the Highway Safety Operating Trust Fund.
1897	(d) The department shall furnish such information without
1898	charge to any court or governmental entity.
1899	(e) When motor vehicle, vessel, or mobile home registration
1900	data is provided by electronic access through a tax collector's
1901	office, the applicable fee as provided in paragraph (b) must be
1902	collected and deposited pursuant to paragraph (c). However, when
1903	such registration data is obtained through an electronic system
1904	described in s. 320.03(10), s. 320.0609, or s. 320.131 and
1905	results in the issuance of a title certificate or the
1906	registration credential, such fee shall not apply.
1907	(5) (4) The department is authorized to reproduce such
1908	documents, records, and reports as required to meet the
1909	requirements of the law and the needs of the public, either by
1910	photographing, microphotographing, or reproducing on film the
1911	document, record, or report, or by using an electronic
1912	digitizing process capable of reproducing a true and correct
1913	image of the original source document. The photographs,
1914	microphotographs, or electronic digitized copy of any records

# Page 66 of 182

1	596-02418-13       20131458c1
1915	made in compliance with the provisions of this section shall
1916	have the same force and effect as the originals thereof and
1917	shall be treated as originals for the purpose of their
1918	admissibility into evidence. Duly certified or authenticated
1919	reproductions of such photographs, microphotographs, or
1920	electronically digitized records shall be admitted into evidence
1921	equally with the original photographs, microphotographs, or
1922	electronically digitized records.
1923	(6)(5) The creation and maintenance of records by the
1924	Division of Motorist Services pursuant to this chapter shall not
1925	be regarded as law enforcement functions of agency
1926	recordkeeping.
1927	Section 25. Paragraph (b) of subsection (1) of section
1928	320.071, Florida Statutes, is amended to read:
1929	320.071 Advance registration renewal; procedures
1930	(1)
1931	(b) The owner of any <u>apportionable</u> <del>apportioned motor</del>
1932	vehicle currently registered in this state <u>under the</u>
1933	International Registration Plan may file an application for
1934	renewal of registration with the department any time during the
1935	3 months preceding the date of expiration of the registration
1936	period.
1937	Section 26. Subsections (1) and (3) of section 320.0715,
1938	Florida Statutes, are amended to read:
1939	320.0715 International Registration Plan; motor carrier
1940	services; permits; retention of records
1941	(1) All <u>apportionable</u> <del>commercial motor</del> vehicles domiciled
1942	in this state <del>and engaged in interstate commerce</del> shall be
1943	registered in accordance with <del>the provisions of</del> the

# Page 67 of 182

20131458c1

596-02418-13 1944 International Registration Plan and shall display apportioned

1945 license plates.

1946 (3) (a) If the department is unable to immediately issue the 1947 apportioned license plate to an applicant currently registered 1948 in this state under the International Registration Plan or to a 1949 vehicle currently titled in this state, the department or its 1950 designated agent may is authorized to issue a 60-day temporary 1951 operational permit. The department or agent of the department 1952 shall charge a \$3 fee and the service charge authorized by s. 1953 320.04 for each temporary operational permit it issues.

1954 (b) The department may not shall in no event issue a 1955 temporary operational permit for any apportionable commercial 1956 motor vehicle to any applicant until the applicant has shown 1957 that:

1958 1. All sales or use taxes due on the registration of the 1959 vehicle are paid; and

1960 2. Insurance requirements have been met in accordance with 1961 ss. 320.02(5) and 627.7415.

1962 (c) Issuance of a temporary operational permit provides 1963 commercial motor vehicle registration privileges in each 1964 International Registration Plan member jurisdiction designated 1965 on said permit and therefore requires payment of all applicable 1966 registration fees and taxes due for that period of registration.

1967 (d) Application for permanent registration must be made to the department within 10 days from issuance of a temporary 1968 1969 operational permit. Failure to file an application within this 1970 10-day period may result in cancellation of the temporary 1971 operational permit.

1972

Section 27. Subsection (1) of section 320.18, Florida

### Page 68 of 182

20131458c1

```
596-02418-13
1973
      Statutes, is amended to read:
1974
            320.18 Withholding registration.-
1975
            (1) The department may withhold the registration of any
```

1976 motor vehicle or mobile home the owner or coowner of which has 1977 failed to register it under the provisions of law for any 1978 previous period or periods for which it appears registration 1979 should have been made in this state  $\tau$  until the tax for such 1980 period or periods is paid. The department may cancel any vehicle 1981 or vessel registration, driver driver's license, identification 1982 card, or fuel-use tax decal if the owner or coowner pays for any 1983 the vehicle or vessel registration, driver driver's license, 1984 identification card, or fuel-use tax decal; pays any 1985 administrative, delinquency, or reinstatement fee; or pays any 1986 tax liability, penalty, or interest specified in chapter 207 by 1987 a dishonored check, or if the vehicle owner or motor carrier has 1988 failed to pay a penalty for a weight or safety violation issued 1989 by the Department of Transportation or the Department of Highway 1990 Safety and Motor Vehicles. The Department of Transportation and 1991 the Department of Highway Safety and Motor Vehicles may impound 1992 any commercial motor vehicle that has a canceled license plate 1993 or fuel-use tax decal until the tax liability, penalty, and 1994 interest specified in chapter 207, the license tax, or the fuel-1995 use decal fee, and applicable administrative fees have been paid 1996 for by certified funds.

1997 Section 28. Subsection (3), paragraph (a) of subsection 1998 (4), and subsection (5) of section 320.27, Florida Statutes, are 1999 amended to read:

2000

320.27 Motor vehicle dealers.-

2001

(3) APPLICATION AND FEE.-The application for the license

### Page 69 of 182

596-02418-13 20131458c1 2002 shall be in such form as may be prescribed by the department and 2003 shall be subject to such rules with respect thereto as may be so 2004 prescribed by it. Such application shall be verified by oath or 2005 affirmation and shall contain a full statement of the name and 2006 birth date of the person or persons applying therefor; the name 2007 of the firm or copartnership, with the names and places of 2008 residence of all members thereof, if such applicant is a firm or copartnership; the names and places of residence of the 2009 2010 principal officers, if the applicant is a body corporate or 2011 other artificial body; the name of the state under whose laws 2012 the corporation is organized; the present and former place or 2013 places of residence of the applicant; and prior business in 2014 which the applicant has been engaged and the location thereof. 2015 Such application shall describe the exact location of the place 2016 of business and shall state whether the place of business is 2017 owned by the applicant and when acquired, or, if leased, a true 2018 copy of the lease shall be attached to the application. The 2019 applicant shall certify that the location provides an adequately 2020 equipped office and is not a residence; that the location 2021 affords sufficient unoccupied space upon and within which 2022 adequately to store all motor vehicles offered and displayed for 2023 sale; and that the location is a suitable place where the 2024 applicant can in good faith carry on such business and keep and 2025 maintain books, records, and files necessary to conduct such 2026 business, which shall be available at all reasonable hours to 2027 inspection by the department or any of its inspectors or other 2028 employees. The applicant shall certify that the business of a 2029 motor vehicle dealer is the principal business which shall be 2030 conducted at that location. The application shall contain a

### Page 70 of 182

596-02418-13

20131458c1

2031 statement that the applicant is either franchised by a 2032 manufacturer of motor vehicles, in which case the name of each 2033 motor vehicle that the applicant is franchised to sell shall be 2034 included, or an independent (nonfranchised) motor vehicle 2035 dealer. The application shall contain other relevant information 2036 as may be required by the department, including evidence that 2037 the applicant is insured under a garage liability insurance 2038 policy or a general liability insurance policy coupled with a 2039 business automobile policy, which shall include, at a minimum, 2040 \$25,000 combined single-limit liability coverage including 2041 bodily injury and property damage protection and \$10,000 2042 personal injury protection. However, a salvage motor vehicle 2043 dealer as defined in subparagraph (1)(c)5. is exempt from the 2044 requirements for garage liability insurance and personal injury 2045 protection insurance on those vehicles that cannot be legally 2046 operated on roads, highways, or streets in this state. Franchise 2047 dealers must submit a garage liability insurance policy, and all 2048 other dealers must submit a garage liability insurance policy or 2049 2050 2051 2052 2053

a general liability insurance policy coupled with a business automobile policy. Such policy shall be for the license period, and evidence of a new or continued policy shall be delivered to the department at the beginning of each license period. Upon making initial application, the applicant shall pay to the department a fee of \$300 in addition to any other fees now 2054 2055 required by law. Applicants may choose to extend the licensure 2056 period for 1 additional year for a total of 2 years. An initial 2057 applicant shall pay to the department a fee of \$300 for the 2058 first year and \$75 for the second year, in addition to any other 2059 fees required by law. An applicant for renewal shall pay to the

#### Page 71 of 182

596-02418-13

### 20131458c1

2060 department \$75 for a 1-year renewal or \$150 for a 2-year 2061 renewal, in addition to any other fees required by law Upon 2062 making a subsequent renewal application, the applicant shall pay 2063 to the department a fee of \$75 in addition to any other fees now 2064 required by law. Upon making an application for a change of location, the person shall pay a fee of \$50 in addition to any 2065 2066 other fees now required by law. The department shall, in the 2067 case of every application for initial licensure, verify whether 2068 certain facts set forth in the application are true. Each 2069 applicant, general partner in the case of a partnership, or 2070 corporate officer and director in the case of a corporate 2071 applicant, must file a set of fingerprints with the department 2072 for the purpose of determining any prior criminal record or any 2073 outstanding warrants. The department shall submit the 2074 fingerprints to the Department of Law Enforcement for state 2075 processing and forwarding to the Federal Bureau of Investigation 2076 for federal processing. The actual cost of state and federal 2077 processing shall be borne by the applicant and is in addition to 2078 the fee for licensure. The department may issue a license to an 2079 applicant pending the results of the fingerprint investigation, 2080 which license is fully revocable if the department subsequently 2081 determines that any facts set forth in the application are not 2082 true or correctly represented.

2083

(4) LICENSE CERTIFICATE.-

(a) A license certificate shall be issued by the department
in accordance with such application when the application is
regular in form and in compliance with the provisions of this
section. The license certificate may be in the form of a
document or a computerized card as determined by the department.

### Page 72 of 182

596-02418-13 20131458c1 2089 The actual cost of each original, additional, or replacement 2090 computerized card shall be borne by the licensee and is in 2091 addition to the fee for licensure. Such license, when so issued, 2092 entitles the licensee to carry on and conduct the business of a 2093 motor vehicle dealer. Each license issued to a franchise motor 2094 vehicle dealer expires annually on December 31 of the year of 2095 its expiration unless revoked or suspended prior to that date. 2096 Each license issued to an independent or wholesale dealer or 2097 auction expires annually on April 30 of the year of its 2098 expiration unless revoked or suspended prior to that date. At 2099 least Not less than 60 days before prior to the license expiration date, the department shall deliver or mail to each 2100 2101 licensee the necessary renewal forms. Each independent dealer 2102 shall certify that the dealer (owner, partner, officer, or 2103 director of the licensee, or a full-time employee of the 2104 licensee that holds a responsible management-level position) has 2105 completed 8 hours of continuing education prior to filing the 2106 renewal forms with the department. Such certification shall be 2107 filed once every 2 years. The continuing education shall include 2108 at least 2 hours of legal or legislative issues, 1 hour of 2109 department issues, and 5 hours of relevant motor vehicle 2110 industry topics. Continuing education shall be provided by 2111 dealer schools licensed under paragraph (b) either in a 2112 classroom setting or by correspondence. Such schools shall 2113 provide certificates of completion to the department and the 2114 customer which shall be filed with the license renewal form, and 2115 such schools may charge a fee for providing continuing 2116 education. Any licensee who does not file his or her application 2117 and fees and any other requisite documents, as required by law,

### Page 73 of 182

596-02418-13

# 20131458c1

2118 with the department at least 30 days prior to the license 2119 expiration date shall cease to engage in business as a motor 2120 vehicle dealer on the license expiration date. A renewal filed 2121 with the department within 45 days after the expiration date 2122 shall be accompanied by a delinquent fee of \$100. Thereafter, a 2123 new application is required, accompanied by the initial license 2124 fee. A license certificate duly issued by the department may be 2125 modified by endorsement to show a change in the name of the licensee, provided, as shown by affidavit of the licensee, the 2126 2127 majority ownership interest of the licensee has not changed or 2128 the name of the person appearing as franchisee on the sales and 2129 service agreement has not changed. Modification of a license 2130 certificate to show any name change as herein provided shall not 2131 require initial licensure or reissuance of dealer tags; however, 2132 any dealer obtaining a name change shall transact all business 2133 in and be properly identified by that name. All documents 2134 relative to licensure shall reflect the new name. In the case of 2135 a franchise dealer, the name change shall be approved by the 2136 manufacturer, distributor, or importer. A licensee applying for 2137 a name change endorsement shall pay a fee of \$25 which fee shall 2138 apply to the change in the name of a main location and all 2139 additional locations licensed under the provisions of subsection 2140 (5). Each initial license application received by the department 2141 shall be accompanied by verification that, within the preceding 2142 6 months, the applicant, or one or more of his or her designated 2143 employees, has attended a training and information seminar 2144 conducted by a licensed motor vehicle dealer training school. 2145 Any applicant for a new franchised motor vehicle dealer license 2146 who has held a valid franchised motor vehicle dealer license

### Page 74 of 182

596-02418-13 20131458c1 2147 continuously for the past 2 years and who remains in good standing with the department is exempt from the prelicensing 2148 2149 training requirement. Such seminar shall include, but is not 2150 limited to, statutory dealer requirements, which requirements 2151 include required bookkeeping and recordkeeping procedures, 2152 requirements for the collection of sales and use taxes, and such 2153 other information that in the opinion of the department will 2154 promote good business practices. No seminar may exceed 8 hours 2155 in length. 2156 (5) SUPPLEMENTAL LICENSE. - Any person licensed under this 2157 section hereunder shall obtain a supplemental license for each 2158 permanent additional place or places of business not contiguous 2159 to the premises for which the original license is issued, on a 2160 form to be furnished by the department, and upon payment of a 2161 fee of \$50 for each such additional location. Applicants may 2162 choose to extend the licensure period for 1 additional year for 2163 a total of 2 years. The applicant shall pay to the department a 2164 fee of \$50 for the first year and \$50 for the second year for 2165 each such additional location. Thereafter, the applicant shall 2166 pay \$50 for a 1-year renewal or \$100 for a 2-year renewal for 2167 each such additional location Upon making renewal applications 2168 for such supplemental licenses, such applicant shall pay \$50 for 2169 each additional location. A supplemental license authorizing 2170 off-premises sales shall be issued, at no charge to the dealer, for a period not to exceed 10 consecutive calendar days. To 2171 2172 obtain such a temporary supplemental license for off-premises 2173 sales, the applicant must be a licensed dealer; must notify the 2174 applicable local department office of the specific dates and

2175 location for which such license is requested, display a sign at

#### Page 75 of 182

596-02418-13 20131458c1 2176 the licensed location clearly identifying the dealer, and 2177 provide staff to work at the temporary location for the duration 2178 of the off-premises sale; must meet any local government permitting requirements; and must have permission of the 2179 2180 property owner to sell at that location. In the case of an off-2181 premises sale by a motor vehicle dealer licensed under 2182 subparagraph (1)(c)1. for the sale of new motor vehicles, the 2183 applicant must also include documentation notifying the 2184 applicable licensee licensed under s. 320.61 of the intent to 2185 engage in an off-premises sale 5 working days prior to the date 2186 of the off-premises sale. The licensee shall either approve or 2187 disapprove of the off-premises sale within 2 working days after receiving notice; otherwise, it will be deemed approved. This 2188 2189 section does not apply to a nonselling motor vehicle show or 2190 public display of new motor vehicles.

2191 Section 29. Section 320.62, Florida Statutes, is amended to 2192 read:

2193 320.62 Licenses; amount; disposition of proceeds.-The 2194 initial license for each manufacturer, distributor, or importer 2195 shall be \$300 and shall be in addition to all other licenses or 2196 taxes now or hereafter levied, assessed, or required of the 2197 applicant or licensee. Applicants may choose to extend the 2198 licensure period for 1 additional year for a total of 2 years. 2199 An initial applicant shall pay to the department a fee of \$300 2200 for the first year and \$100 for the second year. An applicant for a renewal license shall pay \$100 to the department for a 1-2201 2202 year renewal or \$200 for a 2-year renewal The annual renewal 2203 license fee shall be \$100. The proceeds from all licenses under 2204 ss. 320.60-320.70 shall be paid into the State Treasury to the

### Page 76 of 182

2233

	596-02418-13 20131458c1
2205	credit of the General Revenue Fund. All licenses shall be
2206	payable on or before October 1 of the <del>each</del> year and shall
2207	expire, unless sooner revoked or suspended, on the following
2208	September 30 of the year of its expiration.
2209	Section 30. Subsections (4) and (6) of section 320.77,
2210	Florida Statutes, are amended to read:
2211	320.77 License required of mobile home dealers
2212	(4) FEES.—Upon making initial application, the applicant
2213	shall pay to the department a fee of \$300 in addition to any
2214	other fees <del>now</del> required by law. <u>Applicants may choose to extend</u>
2215	the licensure period for 1 additional year for a total of 2
2216	years. An initial applicant shall pay to the department a fee of
2217	\$300 for the first year and \$100 for the second year in addition
2218	to any other fees required by law. An applicant for a renewal
2219	license shall pay to the department \$100 for a 1-year renewal or
2220	\$200 for a 2-year renewal The fee for renewal application shall
2221	<del>be \$100</del> . The fee for application for change of location shall be
2222	\$25. Any applicant for renewal who has failed to submit his or
2223	her renewal application by October 1 <u>of the year of its current</u>
2224	license expiration shall pay a renewal application fee equal to
2225	the original application fee. No fee is refundable. All fees
2226	shall be deposited into the General Revenue Fund.
2227	(6) LICENSE CERTIFICATEA license certificate shall be
2228	issued by the department in accordance with the application when
2229	the same is regular in form and in compliance with the
2230	provisions of this section. The license certificate may be in
2231	the form of a document or a computerized card as determined by
2232	the department. The cost of each original, additional, or

replacement computerized card shall be borne by the licensee and

# Page 77 of 182

596-02418-13 20131458c1 2234 is in addition to the fee for licensure. The fees charged 2235 applicants for both the required background investigation and 2236 the computerized card as provided in this section shall be 2237 deposited into the Highway Safety Operating Trust Fund. The 2238 license, when so issued, shall entitle the licensee to carry on 2239 and conduct the business of a mobile home dealer at the location 2240 set forth in the license for a period of 1 or 2 years beginning 2241 year from October 1 preceding the date of issuance. Each initial 2242 application received by the department shall be accompanied by 2243 verification that, within the preceding 6 months, the applicant 2244 or one or more of his or her designated employees has attended a 2245 training and information seminar conducted by the department or 2246 by a public or private provider approved by the department. Such 2247 seminar shall include, but not be limited to, statutory dealer 2248 requirements, which requirements include required bookkeeping 2249 and recording procedures, requirements for the collection of 2250 sales and use taxes, and such other information that in the 2251 opinion of the department will promote good business practices. 2252 Section 31. Subsections (4) and (6) of section 320.771, 2253 Florida Statutes, are amended to read: 2254 320.771 License required of recreational vehicle dealers.-2255 (4) FEES.-Upon making initial application, the applicant 2256 shall pay to the department a fee of \$300 in addition to any 2257 other fees now required by law. Applicants may choose to extend 2258 the licensure period for 1 additional year for a total of 2 2259 years. An initial applicant shall pay to the department a fee of

2260 <u>\$300 for the first year and \$100 for the second year in addition</u> 2261 to any other fees required by law. An applicant for a renewal

2262 license shall pay to the department \$100 for a 1-year renewal or

# Page 78 of 182

596-02418-13

### 20131458c1

2263 <u>\$200 for a 2-year renewal</u> The fee for renewal application shall be \$100. The fee for application for change of location shall be \$25. Any applicant for renewal who has failed to submit his or her renewal application by October 1 of the year of its current license expiration shall pay a renewal application fee equal to the original application fee. No fee is refundable. All fees shall be deposited into the General Revenue Fund.

2270 (6) LICENSE CERTIFICATE.-A license certificate shall be 2271 issued by the department in accordance with the application when 2272 the same is regular in form and in compliance with the 2273 provisions of this section. The license certificate may be in 2274 the form of a document or a computerized card as determined by 2275 the department. The cost of each original, additional, or 2276 replacement computerized card shall be borne by the licensee and 2277 is in addition to the fee for licensure. The fees charged 2278 applicants for both the required background investigation and 2279 the computerized card as provided in this section shall be 2280 deposited into the Highway Safety Operating Trust Fund. The 2281 license, when so issued, shall entitle the licensee to carry on 2282 and conduct the business of a recreational vehicle dealer at the 2283 location set forth in the license for a period of 1 or 2 years 2284 year from October 1 preceding the date of issuance. Each initial 2285 application received by the department shall be accompanied by 2286 verification that, within the preceding 6 months, the applicant 2287 or one or more of his or her designated employees has attended a 2288 training and information seminar conducted by the department or 2289 by a public or private provider approved by the department. Such 2290 seminar shall include, but not be limited to, statutory dealer 2291 requirements, which requirements include required bookkeeping

### Page 79 of 182

	596-02418-13 20131458c1
2292	and recording procedures, requirements for the collection of
2293	sales and use taxes, and such other information that in the
2294	opinion of the department will promote good business practices.
2295	Section 32. Subsections (3) and (6) of section 320.8225,
2296	Florida Statutes, are amended to read:
2297	320.8225 Mobile home and recreational vehicle manufacturer,
2298	distributor, and importer license
2299	(3) FEES.—Upon submitting an initial application, the
2300	applicant shall pay to the department a fee of \$300. Applicants
2301	may choose to extend the licensure period for 1 additional year
2302	for a total of 2 years. An initial applicant shall pay to the
2303	department a fee of \$300 for the first year and \$100 for the
2304	second year. An applicant for a renewal license shall pay to the
2305	department \$100 for a 1-year renewal or \$200 for a 2-year
2306	renewal Upon submitting a renewal application, the applicant
2307	shall pay to the department a fee of \$100. Any applicant for
2308	renewal who fails to submit his or her renewal application by
2309	October 1 of the year of its current license expiration shall
2310	pay a renewal application fee equal to the original application
2311	fee. No fee is refundable. All fees must be deposited into the
2312	General Revenue Fund.
2313	(6) LICENSE <u>PERIOD</u> <del>YEAR</del> .—A license issued to a mobile home
2314	manufacturer or a recreational vehicle manufacturer,
2315	distributor, or importer entitles the licensee to conduct
2316	business for a period of 1 <u>or 2 years beginning</u> <del>year from</del>
2317	October 1 preceding the date of issuance.
2318	Section 33. Section 322.095, Florida Statutes, is amended
2319	to read:
2320	322.095 Traffic law and substance abuse education program

# Page 80 of 182

596-02418-13 20131458c1 2321 for driver driver's license applicants.-2322 (1) Each applicant for a driver license must complete a 2323 traffic law and substance abuse education course, unless the 2324 applicant has been licensed in another jurisdiction or has 2325 satisfactorily completed a Department of Education driver 2326 education course offered pursuant to s. 1003.48. 2327 (2) (1) The Department of Highway Safety and Motor Vehicles 2328 must approve traffic law and substance abuse education courses, 2329 including courses that use communications technology as the 2330 delivery method. 2331 (a) In addition to the course approval criteria provided in 2332 this section, initial approval of traffic law and substance 2333 abuse education courses shall be based on the department's 2334 review of all course materials which must be designed to promote 2335 safety, education, and driver awareness; course presentation to 2336 the department by the provider; and the provider's plan for 2337 effective oversight of the course by those who deliver the 2338 course in the state. 2339 (b) Each course provider seeking approval of a traffic law 2340 and substance abuse education course must submit: 2341 1. Proof of ownership, copyright, or written permission 2342 from the course owner to use the course in the state that must 2343 be completed by applicants for a Florida driver's license. 2344 2. The curriculum curricula for the courses which must promote motorcyclist, bicyclist, and pedestrian safety and 2345 2346 provide instruction on the physiological and psychological 2347 consequences of the abuse of alcohol and other drugs; $_{\mathcal{T}}$  the 2348 societal and economic costs of alcohol and drug abuse;  $\tau$  the 2349 effects of alcohol and drug abuse on the driver of a motor

### Page 81 of 182

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

CS for SB 1458

596-02418-13 20131458c1 2350 vehicle; - and the laws of this state relating to the operation 2351 of a motor vehicle; the risk factors involved in driver attitude 2352 and irresponsible driver behaviors, such as speeding, reckless 2353 driving, and running red lights and stop signs; and the results 2354 of the use of electronic devices while driving. All instructors 2355 teaching the courses shall be certified by the department. 2356 (3) (2) The department shall contract for an independent 2357 evaluation of the courses. Local DUI programs authorized under 2358 s. 316.193(5) and certified by the department or a driver 2359 improvement school may offer a traffic law and substance abuse 2360 education course. However, Prior to offering the course, the 2361 course provider must obtain certification from the department 2362 that the course complies with the requirements of this section. 2363 If the course is offered in a classroom setting, the course 2364 provider and any schools authorized by the provider to teach the 2365 course must offer the approved course at locations that are free 2366 from distractions and reasonably accessible to most applicants 2367 and must issue a certificate to those persons successfully 2368 completing the course.

2369 (3) The completion of a course does not qualify a person 2370 for the reinstatement of a driver's license which has been 2371 suspended or revoked.

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

### Page 82 of 182

1	596-02418-13 20131458c1
2379	person who has been licensed in any other jurisdiction or who
2380	has satisfactorily completed a Department of Education driver's
2381	education course offered pursuant to s. 1003.48.
2382	(4) (6) In addition to a regular course fee, an assessment
2383	fee in the amount of \$3 shall be collected by the school from
2384	each person who attends a course. The course provider must remit
2385	the \$3 assessment fee to the department for deposit into the
2386	Highway Safety Operating Trust Fund in order to receive a unique
2387	course completion certificate number for the student. Each
2388	course provider must collect a \$3 assessment fee in addition to
2389	the enrollment fee charged to participants of the traffic law
2390	and substance abuse course required under this section. The \$3
2391	assessment fee collected by the course provider must be
2392	forwarded to the department within 30 days after receipt of the
2393	assessment.
0004	(E) (7) The dependence may is such as a dependence the

(5) (7) The department may is authorized to maintain the 2394 2395 information and records necessary to administer its duties and 2396 responsibilities for the program. Course providers are required 2397 to maintain all records pertinent to the conduct of their 2398 approved courses for 5 years and allow the department to inspect 2399 such records as necessary. Records may be maintained in an 2400 electronic format. If Where such information is a public record 2401 as defined in chapter 119, it shall be made available to the 2402 public upon request pursuant to s. 119.07(1). The department 2403 shall approve and regulate courses that use technology as the 2404 delivery method of all traffic law and substance abuse education 2405 courses as the courses relate to this section.

2406 (6) The department shall design, develop, implement, and 2407 conduct effectiveness studies on each delivery method of all

# Page 83 of 182

	596-02418-13 20131458c1
2408	courses approved pursuant to this section on a recurring 3-year
2409	basis. At a minimum, studies shall be conducted on the
2410	effectiveness of each course in reducing DUI citations and
2411	decreasing moving traffic violations or collision recidivism.
2412	Upon notification that a course has failed an effectiveness
2413	study, the course provider shall immediately cease offering the
2414	course in the state.
2415	(7) Courses approved under this section must be updated at
2416	the department's request. Failure of a course provider to update
2417	the course within 90 days after the department's request shall
2418	result in the suspension of the course approval until such time
2419	that the updates are submitted and approved by the department.
2420	(8) Each course provider shall ensure that its driver
2421	improvement schools are conducting the approved courses fully,
2422	to the required time limits, and with the content requirements
2423	specified by the department. The course provider shall ensure
2424	that only department-approved instructional materials are used
2425	in the presentation of the course, and that all driver
2426	improvement schools conducting the course do so in a manner that
2427	maximizes its impact and effectiveness. The course provider
2428	shall ensure that any student who is unable to attend or
2429	complete a course due to action, error, or omission on the part
2430	of the course provider or driver improvement school conducting
2431	the course shall be accommodated to permit completion of the
2432	course at no additional cost.
2433	(9) Traffic law and substance abuse education courses shall
2434	be conducted with a minimum of 4 hours devoted to course content
2435	minus a maximum of 30 minutes allotted for breaks.
2436	(10) A course provider may not require any student to

# Page 84 of 182

	596-02418-13 20131458c1
2437	purchase a course completion certificate. Course providers
2438	offering paper or electronic certificates for purchase must
2439	clearly convey to the student that this purchase is optional,
2440	that the only valid course completion certificate is the
2441	electronic one that is entered into the department's Driver
2442	Improvement Certificate Issuance System, and that paper
2443	certificates are not acceptable for any licensing purpose.
2444	(11) Course providers and all associated driver improvement
2445	schools that offer approved courses shall disclose all fees
2446	associated with the course and shall not charge any fees that
2447	are not clearly listed during the registration process.
2448	(12) Course providers shall submit course completion
2449	information to the department through the department's Driver
2450	Improvement Certificate Issuance System within 5 days. The
2451	submission shall be free of charge to the student.
2452	(13) The department may deny, suspend, or revoke course
2453	approval upon proof that the course provider:
2454	(a) Violated this section.
2455	(b) Has been convicted of a crime involving any drug-
2456	related or DUI-related offense, a felony, fraud, or a crime
2457	directly related to the personal safety of a student.
2458	(c) Failed to satisfy the effectiveness criteria as
2459	outlined in subsection (6).
2460	(d) Obtained course approval by fraud or misrepresentation.
2461	(e) Obtained or assisted a person in obtaining any driver
2462	license by fraud or misrepresentation.
2463	(f) Conducted a traffic law and substance abuse education
2464	course in the state while approval of such course was under
2465	suspension or revocation.

# Page 85 of 182

	596-02418-13 20131458c1
2466	(g) Failed to provide effective oversight of those who
2467	deliver the course in the state.
2468	(14) The department shall not accept certificates from
2469	students who take a course after the course has been suspended
2470	or revoked.
2471	(15) A person who has been convicted of a crime involving
2472	any drug-related or DUI-related offense in the past 5 years, a
2473	felony, fraud, or a crime directly related to the personal
2474	safety of a student shall not be allowed to conduct traffic law
2475	and substance abuse education courses.
2476	(16) The department shall summarily suspend approval of any
2477	course without preliminary hearing for the purpose of protecting
2478	the public safety and enforcing any provision of law governing
2479	traffic law and substance abuse education courses.
2480	(17) Except as otherwise provided in this section, before
2481	final department action denying, suspending, or revoking
2482	approval of a course, the course provider shall have the
2483	opportunity to request either a formal or informal
2484	administrative hearing to show cause why the action should not
2485	be taken.
2486	(18) The department may levy and collect a civil fine of at
2487	least \$1,000 but not more than \$5,000 for each violation of this
2488	section. Proceeds from fines collected shall be deposited into
2489	the Highway Safety Operating Trust Fund and used to cover the
2490	cost of administering this section or promoting highway safety
2491	initiatives.
2492	Section 34. Subsection (1) of section 322.125, Florida
2493	Statutes, is amended to read:
2494	322.125 Medical Advisory Board

# Page 86 of 182

596-02418-13 20131458c1 2495 (1) There shall be a Medical Advisory Board composed of not 2496 fewer than 12 or more than 25 members, at least one of whom must 2497 be 60 years of age or older and all but one of whose medical and 2498 other specialties must relate to driving abilities, which number 2499 must include a doctor of medicine who is employed by the 2500 Department of Highway Safety and Motor Vehicles in Tallahassee, 2501 who shall serve as administrative officer for the board. The 2502 executive director of the Department of Highway Safety and Motor 2503 Vehicles shall recommend persons to serve as board members. 2504 Every member but two must be a doctor of medicine licensed to 2505 practice medicine in this or any other state and must be a 2506 member in good standing of the Florida Medical Association or 2507 the Florida Osteopathic Association. One member must be an 2508 optometrist licensed to practice optometry in this state and 2509 must be a member in good standing of the Florida Optometric 2510 Association. One member must be a chiropractic physician 2511 licensed to practice chiropractic medicine in this state. 2512 Members shall be approved by the Cabinet and shall serve 4-year 2513 staggered terms. The board membership must, to the maximum 2514 extent possible, consist of equal representation of the 2515 disciplines of the medical community treating the mental or 2516 physical disabilities that could affect the safe operation of 2517 motor vehicles. 2518 Section 35. Subsection (4) of section 322.135, Florida 2519 Statutes, is amended to read: 2520 322.135 Driver Driver's license agents.-

(4) A tax collector may not issue or renew a <u>driver</u> driver's license if he or she has any reason to believe that the licensee or prospective licensee is physically or mentally

# Page 87 of 182

CS for SB 1458

1	596-02418-13       20131458c1
2524	unqualified to operate a motor vehicle. <del>The tax collector may</del>
2525	direct any such licensee to the department for examination or
2526	reexamination under s. 322.221.
2527	Section 36. Paragraph (a) of subsection (5) of section
2528	322.18, Florida Statutes, is amended to read:
2529	322.18 Original applications, licenses, and renewals;
2530	expiration of licenses; delinquent licenses
2531	(5) All renewal <u>driver</u> <del>driver's</del> licenses may be issued
2532	after the applicant licensee has been determined to be eligible
2533	by the department.
2534	(a) A licensee who is otherwise eligible for renewal and
2535	who is at least 80 years of age:
2536	1. Must submit to and pass a vision test administered at
2537	any <u>driver</u> <del>driver's</del> license office; or
2538	2. If the licensee applies for a renewal using a
2539	convenience service as provided in subsection (8), he or she
2540	must submit to a vision test administered by a <u>doctor of</u>
2541	medicine or a doctor of osteopathy licensed to practice medicine
2542	in any state or an optometrist licensed to practice optometry in
2543	any state physician licensed under chapter 458 or chapter 459,
2544	an optometrist licensed under chapter 463, or a licensed
2545	physician at a federally established veterans' hospital; must
2546	send the results of that test to the department on a form
2547	obtained from the department and signed by such health care
2548	practitioner; and must meet vision standards that are equivalent
2549	to the standards for passing the departmental vision test. The
2550	physician or optometrist may submit the results of a vision test
2551	by a department-approved electronic means.
2552	Section 37. Subsection (1) of section 322.21, Florida

# Page 88 of 182

CS for SB 1458

596-02418-13 20131458c1 2553 Statutes, is amended to read: 2554 322.21 License fees; procedure for handling and collecting 2555 fees.-2556 (1) Except as otherwise provided herein, the fee for: 2557 (a) An original or renewal commercial driver driver's license is \$75, which shall include the fee for driver 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 the

2558 2559 2560 2561 2562 commercial license, the fee is the same as for a Class E driver 2563 driver's license. A delinquent fee of \$15 shall be added for a 2564 renewal within 12 months after the license expiration date.

2565 (b) An original Class E driver driver's license is \$48, 2566 which includes the fee for driver driver's education provided by 2567 s. 1003.48. However, if an applicant has completed training and 2568 is applying for employment or is currently employed in a public 2569 or nonpublic school system that requires a commercial driver 2570 license, the fee is the same as for a Class E license.

(c) The renewal or extension of a Class E driver driver's 2571 2572 license or of a license restricted to motorcycle use only is 2573 \$48, except that a delinquent fee of \$15 shall be added for a 2574 renewal or extension made within 12 months after the license 2575 expiration date. The fee provided in this paragraph includes the 2576 fee for driver driver's education provided by s. 1003.48.

2577 (d) An original driver driver's license restricted to 2578 motorcycle use only is \$48, which includes the fee for driver 2579 driver's education provided by s. 1003.48.

2580 (e) A replacement driver driver's license issued pursuant 2581 to s. 322.17 is \$25. Of this amount \$7 shall be deposited into

### Page 89 of 182

596-02418-13 20131458c1 2582 the Highway Safety Operating Trust Fund and \$18 shall be 2583 deposited into the General Revenue Fund. Beginning July 1, 2015, 2584 or upon completion of the transition of driver driver's license 2585 issuance services, if the replacement driver driver's license is 2586 issued by the tax collector, the tax collector shall retain the 2587 \$7 that would otherwise be deposited into the Highway Safety 2588 Operating Trust Fund and the remaining revenues shall be 2589 deposited into the General Revenue Fund. 2590 (f) An original, renewal, or replacement identification 2591 card issued pursuant to s. 322.051 is \$25. Funds collected from 2592 these fees shall be distributed as follows: 2593 1. For an original identification card issued pursuant to 2594 s. 322.051 the fee is \$25. This amount shall be deposited into 2595 the General Revenue Fund. 2596 2. For a renewal identification card issued pursuant to s. 2597 322.051 the fee is \$25. Of this amount, \$6 shall be deposited 2598 into the Highway Safety Operating Trust Fund and \$19 shall be 2599 deposited into the General Revenue Fund. 2600 3. For a replacement identification card issued pursuant to 2601 s. 322.051 the fee is \$25. Of this amount, \$9 shall be deposited 2602 into the Highway Safety Operating Trust Fund and \$16 shall be 2603 deposited into the General Revenue Fund. Beginning July 1, 2015, 2604 or upon completion of the transition of the driver driver's 2605 license issuance services, if the replacement identification 2606 card is issued by the tax collector, the tax collector shall 2607 retain the \$9 that would otherwise be deposited into the Highway 2608 Safety Operating Trust Fund and the remaining revenues shall be 2609 deposited into the General Revenue Fund.

2610

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

# Page 90 of 182

T	596-02418-13       20131458c1
2611	(h) A hazardous-materials endorsement, as required by s.
2612	322.57(1)(d), shall be set by the department by rule and must
2613	reflect the cost of the required criminal history check,
2614	including the cost of the state and federal fingerprint check,
2615	and the cost to the department of providing and issuing the
2616	license. The fee shall not exceed \$100. This fee shall be
2617	deposited in the Highway Safety Operating Trust Fund. The
2618	department may adopt rules to administer this section.
2619	(i) The specialty driver license or identification card
2620	issued pursuant to s. 322.1415 is \$25, which is in addition to
2621	other fees required in this section. The fee shall be
2622	distributed as follows:
2623	1. Fifty percent shall be distributed as provided in s.
2624	320.08058 to the appropriate state or independent university,
2625	professional sports team, or branch of the United States Armed
2626	Forces.
2627	2. Fifty percent shall be distributed to the department for
2628	costs directly related to the specialty driver license and
2629	identification card program and to defray the costs associated
2630	with production enhancements and distribution.
2631	Section 38. Subsection (7) of section 322.212, Florida
2632	Statutes, is amended to read:
2633	322.212 Unauthorized possession of, and other unlawful acts
2634	in relation to, <u>driver</u> driver's license or identification card
2635	(7) In addition to any other penalties provided by this
2636	section, any person who provides false information when applying
2637	for a commercial <u>driver</u> driver's license <u>or commercial learner's</u>
2638	permit or is convicted of fraud in connection with testing for a
2639	commercial driver license or commercial learner's permit shall

# Page 91 of 182

CS for SB 1458

596-02418-13 20131458c1 2640 be disqualified from operating a commercial motor vehicle for a period of 1 year <del>60 days</del>. 2641 2642 Section 39. Subsection (1) of section 322.22, Florida 2643 Statutes, is amended to read: 2644 322.22 Authority of department to cancel or refuse to issue 2645 or renew license.-2646 (1) The department may is authorized to cancel or withhold 2647 issuance or renewal of any driver driver's license, upon 2648 determining that the licensee was not entitled to the issuance 2649 thereof, or that the licensee failed to give the required or 2650 correct information in his or her application or committed any 2651 fraud in making such application, or that the licensee has two 2652 or more licenses on file with the department, each in a 2653 different name but bearing the photograph of the licensee, 2654 unless the licensee has complied with the requirements of this 2655 chapter in obtaining the licenses. The department may cancel or 2656 withhold issuance or renewal of any driver driver's license, 2657 identification card, vehicle or vessel registration, or fuel-use 2658 decal if the licensee fails to pay the correct fee or pays for 2659 any driver the driver's license, identification card, vehicle or 2660 vessel registration, or fuel-use decal; pays any tax liability, 2661 penalty, or interest specified in chapter 207; or pays any administrative, delinquency, or reinstatement fee by a 2662 2663 dishonored check. 2664 Section 40. Subsection (3) of section 322.245, Florida 2665 Statutes, is amended to read:

2666 322.245 Suspension of license upon failure of person 2667 charged with specified offense under chapter 316, chapter 320, 2668 or this chapter to comply with directives ordered by traffic

# Page 92 of 182

596-02418-13 20131458c1 2669 court or upon failure to pay child support in non-IV-D cases as 2670 provided in chapter 61 or failure to pay any financial 2671 obligation in any other criminal case.-2672 (3) If the person fails to comply with the directives of 2673 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 2674 2675 specified in that statute, the depository or the clerk of the 2676 court shall electronically notify the department of such failure 2677 within 10 days. Upon electronic receipt of the notice, the 2678 department shall immediately issue an order suspending the 2679 person's driver driver's license and privilege to drive 2680 effective 20 days after the date the order of suspension is mailed in accordance with s. 322.251(1), (2), and (6). 2681 2682 Section 41. Subsection (7) of section 322.25, Florida 2683 Statutes, is amended to read: 2684 322.25 When court to forward license to department and 2685 report convictions; temporary reinstatement of driving 2686 privileges.-2687 (7) Any licensed driver convicted of driving, or being in 2688 the actual physical control of, a vehicle within this state 2689 while under the influence of alcoholic beverages, any chemical 2690 substance set forth in s. 877.111, or any substance controlled 2691 under chapter 893, when affected to the extent that his or her 2692 normal faculties are impaired, and whose license and driving 2693 privilege have been revoked as provided in subsection (1) may be 2694 issued a court order for reinstatement of a driving privilege on 2695 a temporary basis; provided that, as a part of the penalty, upon 2696 conviction, the defendant is required to enroll in and complete 2697 a driver improvement course for the rehabilitation of drinking

#### Page 93 of 182

	596-02418-13 20131458c1
2698	drivers and the driver is otherwise eligible for reinstatement
2699	of the driving privilege as provided by s. 322.282. The court
2700	order for reinstatement shall be on a form provided by the
2701	department and must be taken by the person convicted to a
2702	Florida driver's license examining office, where a temporary
2703	driving permit may be issued. The period of time for which a
2704	temporary permit issued in accordance with this subsection is
2705	valid shall be deemed to be part of the period of revocation
2706	imposed by the court.
2707	Section 42. Section 322.2615, Florida Statutes, is amended
2708	to read:
2709	322.2615 Suspension of license; right to review
2710	(1)(a) A law enforcement officer or correctional officer
2711	shall, on behalf of the department, suspend the driving
2712	privilege of a person who is driving or in actual physical
2713	control of a motor vehicle and who has an unlawful blood-alcohol
2714	level or breath-alcohol level of 0.08 or higher, or of a person
2715	who has refused to submit to a urine test or a test of his or
2716	her breath-alcohol or blood-alcohol level. The officer shall
2717	take the person's <u>driver</u> <del>driver's</del> license and issue the person a
2718	10-day temporary permit if the person is otherwise eligible for
2719	the driving privilege and shall issue the person a notice of
2720	suspension. If a blood test has been administered, the officer
2721	or the agency employing the officer shall transmit such results
2722	to the department within 5 days after receipt of the results. If
2723	the department then determines that the person had a blood-
2724	alcohol level or breath-alcohol level of 0.08 or higher, the
2725	department shall suspend the person's <u>driver</u> <del>driver's</del> license
2726	pursuant to subsection (3).

# Page 94 of 182

CS for SB 1458

596-02418-13 20131458c1 2727 (b) The suspension under paragraph (a) shall be pursuant to, and the notice of suspension shall inform the driver of, the 2728 2729 following: 2730 1.a. The driver refused to submit to a lawful breath, 2731 blood, or urine test and his or her driving privilege is 2732 suspended for a period of 1 year for a first refusal or for a 2733 period of 18 months if his or her driving privilege has been 2734 previously suspended as a result of a refusal to submit to such 2735 a test; or 2736 b. The driver was driving or in actual physical control of 2737 a motor vehicle and had an unlawful blood-alcohol level or 2738 breath-alcohol level of 0.08 or higher and his or her driving 2739 privilege is suspended for a period of 6 months for a first 2740 offense or for a period of 1 year if his or her driving 2741 privilege has been previously suspended under this section. 2742 2. The suspension period shall commence on the date of 2743 issuance of the notice of suspension. 2744 3. The driver may request a formal or informal review of 2745 the suspension by the department within 10 days after the date 2746 of issuance of the notice of suspension. 2747 4. The temporary permit issued at the time of suspension 2748 expires at midnight of the 10th day following the date of 2749 issuance of the notice of suspension. 2750 5. The driver may submit to the department any materials 2751 relevant to the suspension. 2752 (2) (a) Except as provided in paragraph (1) (a), the law

2753 enforcement officer shall forward to the department, within 5 2754 days after issuing the notice of suspension, the <u>driver driver's</u> 2755 license; an affidavit stating the officer's grounds for belief

# Page 95 of 182

596-02418-13

20131458c1

2756 that the person was driving or in actual physical control of a 2757 motor vehicle while under the influence of alcoholic beverages 2758 or chemical or controlled substances; the results of any breath 2759 or blood test or an affidavit stating that a breath, blood, or 2760 urine test was requested by a law enforcement officer or 2761 correctional officer and that the person refused to submit; the 2762 officer's description of the person's field sobriety test, if 2763 any; and the notice of suspension. The failure of the officer to 2764 submit materials within the 5-day period specified in this 2765 subsection and in subsection (1) does not affect the 2766 department's ability to consider any evidence submitted at or 2767 prior to the hearing.

2768 (b) The officer may also submit a copy of the crash report 2769 and a copy of a video recording videotape of the field sobriety 2770 test or the attempt to administer such test. Materials submitted 2771 to the department by a law enforcement agency or correctional 2772 agency shall be considered self-authenticating and shall be in 2773 the record for consideration by the hearing officer. 2774 Notwithstanding s. 316.066(5), the crash report shall be 2775 considered by the hearing officer.

2776 (3) If the department determines that the license should be 2777 suspended pursuant to this section and if the notice of suspension has not already been served upon the person by a law 2778 2779 enforcement officer or correctional officer as provided in 2780 subsection (1), the department shall issue a notice of 2781 suspension and, unless the notice is mailed pursuant to s. 2782 322.251, a temporary permit that expires 10 days after the date 2783 of issuance if the driver is otherwise eligible.

2784

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

### Page 96 of 182

596-02418-13

20131458c1

2785 informal review pursuant to subparagraph (1) (b)3., the 2786 department shall conduct the informal review by a hearing 2787 officer designated employed by the department. Such informal 2788 review hearing shall consist solely of an examination by the 2789 department of the materials submitted by a law enforcement 2790 officer or correctional officer and by the person whose license 2791 was suspended, and the presence of an officer or witness is not 2792 required.

2793 (5) After completion of the informal review, notice of the 2794 department's decision sustaining, amending, or invalidating the 2795 suspension of the driver driver's license of the person whose 2796 license was suspended must be provided to such person. Such 2797 notice must be mailed to the person at the last known address 2798 shown on the department's records, or to the address provided in 2799 the law enforcement officer's report if such address differs 2800 from the address of record, within 21 days after the expiration 2801 of the temporary permit issued pursuant to subsection (1) or 2802 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 provided under paragraph (2) (a) in subsection (2), regulate the

#### Page 97 of 182

596-02418-13 20131458c1 2814 course and conduct of the hearing, question witnesses, and make a ruling on the suspension. The hearing officer may conduct 2815 2816 hearings using communications technology. The party requesting 2817 the presence of a witness shall be responsible for the payment 2818 of any witness fees and for notifying in writing the state 2819 attorney's office in the appropriate circuit of the issuance of 2820 the subpoena. If the person who requests a formal review hearing 2821 fails to appear and the hearing officer finds such failure to be 2822 without just cause, the right to a formal hearing is waived and 2823 the suspension shall be sustained.

2824 (c) The failure of a subpoenaed witness to appear at the 2825 formal review hearing is not grounds to invalidate the 2826 suspension. If a witness fails to appear, a party may seek 2827 enforcement of a subpoena under paragraph (b) by filing a 2828 petition for enforcement in the circuit court of the judicial 2829 circuit in which the person failing to comply with the subpoena 2830 resides or by filing a motion for enforcement in any criminal 2831 court case resulting from the driving or actual physical control 2832 of a motor vehicle that gave rise to the suspension under this 2833 section. A failure to comply with an order of the court shall 2834 result in a finding of contempt of court. However, a person is 2835 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

### Page 98 of 182

596-02418-13 20131458c1 2843 whether sufficient cause exists to sustain, amend, or invalidate 2844 the suspension. The scope of the review shall be limited to the 2845 following issues: 2846 (a) If the license was suspended for driving with an 2847 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 2848 higher: 2849 1. Whether the law enforcement officer had probable cause 2850 to believe that the person whose license was suspended was 2851 driving or in actual physical control of a motor vehicle in this 2852 state while under the influence of alcoholic beverages or 2853 chemical or controlled substances. 2854 2. Whether the person whose license was suspended had an 2855 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 2856 higher as provided in s. 316.193. 2857 (b) If the license was suspended for refusal to submit to a 2858 breath, blood, or urine test: 2859 1. Whether the law enforcement officer had probable cause 2860 to believe that the person whose license was suspended was 2861 driving or in actual physical control of a motor vehicle in this 2862 state while under the influence of alcoholic beverages or chemical or controlled substances. 2863 2864 2. Whether the person whose license was suspended refused 2865 to submit to any such test after being requested to do so by a law enforcement officer or correctional officer. 2866 2867 3. Whether the person whose license was suspended was told

2867 3. Whether the person whose license was suspended was told 2868 that if he or she refused to submit to such test his or her 2869 privilege to operate a motor vehicle would be suspended for a 2870 period of 1 year or, in the case of a second or subsequent 2871 refusal, for a period of 18 months.

# Page 99 of 182

```
596-02418-13
```

20131458c1

(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.

2890 (9) A request for a formal review hearing or an informal 2891 review hearing shall not stay the suspension of the person's 2892 driver driver's license. If the department fails to schedule the 2893 formal review hearing to be held within 30 days after receipt of 2894 the request therefor, the department shall invalidate the 2895 suspension. If the scheduled hearing is continued at the 2896 department's initiative or the driver enforces the subpoena as 2897 provided in subsection (6), the department shall issue a 2898 temporary driving permit that shall be valid until the hearing 2899 is conducted if the person is otherwise eligible for the driving 2900 privilege. Such permit may not be issued to a person who sought

### Page 100 of 182

596-02418-13 20131458c1 2901 and obtained a continuance of the hearing. The permit issued 2902 under this subsection shall authorize driving for business or 2903 employment use only. 2904 (10) A person whose driver driver's license is suspended 2905 under subsection (1) or subsection (3) may apply for issuance of 2906 a license for business or employment purposes only if the person 2907 is otherwise eligible for the driving privilege pursuant to s. 322.271. 2908 2909 (a) If the suspension of the driver driver's license of the 2910 person for failure to submit to a breath, urine, or blood test 2911 is sustained, the person is not eligible to receive a license 2912 for business or employment purposes only, pursuant to s. 2913 322.271, until 90 days have elapsed after the expiration of the 2914 last temporary permit issued. If the driver is not issued a 10-2915 day permit pursuant to this section or s. 322.64 because he or 2916 she is ineligible for the permit and the suspension for failure 2917 to submit to a breath, urine, or blood test is not invalidated

2918 by the department, the driver is not eligible to receive a 2919 business or employment license pursuant to s. 322.271 until 90 2920 days have elapsed from the date of the suspension.

2921 (b) If the suspension of the driver driver's license of the 2922 person relating to unlawful blood-alcohol level or breath-2923 alcohol level of 0.08 or higher is sustained, the person is not 2924 eligible to receive a license for business or employment 2925 purposes only pursuant to s. 322.271 until 30 days have elapsed 2926 after the expiration of the last temporary permit issued. If the 2927 driver is not issued a 10-day permit pursuant to this section or 2928 s. 322.64 because he or she is ineligible for the permit and the 2929 suspension relating to unlawful blood-alcohol level or breath-

#### Page 101 of 182

596-02418-13 20131458c1 2930 alcohol level of 0.08 or higher is not invalidated by the 2931 department, the driver is not eligible to receive a business or 2932 employment license pursuant to s. 322.271 until 30 days have elapsed from the date of the suspension. 2933 2934 (11) The formal review hearing may be conducted upon a 2935 review of the reports of a law enforcement officer or a 2936 correctional officer, including documents relating to the 2937 administration of a breath test or blood test or the refusal to 2938 take either test or the refusal to take a urine test. However, 2939 as provided in subsection (6), the driver may subpoena the 2940 officer or any person who administered or analyzed a breath or 2941 blood test. If the arresting officer or the breath technician 2942 fails to appear pursuant to a subpoena as provided in subsection 2943 (6), the department shall invalidate the suspension. 2944 (12) The formal review hearing and the informal review 2945 hearing are exempt from the provisions of chapter 120. The 2946 department may adopt rules for the conduct of reviews under this 2947 section. 2948 (13) A person may appeal any decision of the department 2949 sustaining a suspension of his or her driver driver's license by 2950 a petition for writ of certiorari to the circuit court in the 2951 county wherein such person resides or wherein a formal or 2952 informal review was conducted pursuant to s. 322.31. However, an 2953 appeal shall not stay the suspension. A law enforcement agency 2954 may appeal any decision of the department invalidating a 2955 suspension by a petition for writ of certiorari to the circuit 2956 court in the county wherein a formal or informal review was conducted. This subsection shall not be construed to provide for 2957 2958 a de novo review appeal.

#### Page 102 of 182

	596-02418-13 20131458c1
2959	(14)(a) The decision of the department under this section
2960	or any circuit court review thereof may not be considered in any
2961	trial for a violation of s. 316.193, and a written statement
2962	submitted by a person in his or her request for departmental
2963	review under this section may not be admitted into evidence
2964	against him or her in any such trial.
2965	(b) The disposition of any related criminal proceedings
2966	does not affect a suspension for refusal to submit to a blood,
2967	breath, or urine test imposed under this section.
2968	(15) If the department suspends a person's license under s.
2969	322.2616, it may not also suspend the person's license under
2970	this section for the same episode that was the basis for the
2971	suspension under s. 322.2616.
2972	(16) The department shall invalidate a suspension for
2973	driving with an unlawful blood-alcohol level or breath-alcohol
2974	level imposed under this section if the suspended person is
2975	found not guilty at trial of an underlying violation of s.
2976	316.193.
2977	Section 43. Section 322.2616, Florida Statutes, is amended
2978	to read:
2979	322.2616 Suspension of license; persons under 21 years of
2980	age; right to review
2981	(1)(a) Notwithstanding s. 316.193, it is unlawful for a
2982	person under the age of 21 who has a blood-alcohol or breath-
2983	alcohol level of 0.02 or higher to drive or be in actual
2984	physical control of a motor vehicle.
2985	(b) A law enforcement officer who has probable cause to
2986	believe that a motor vehicle is being driven by or is in the

2987 actual physical control of a person who is under the age of 21

# Page 103 of 182

596-02418-13 20131458c1 2988 while under the influence of alcoholic beverages or who has any 2989 blood-alcohol or breath-alcohol level may lawfully detain such a 2990 person and may request that person to submit to a test to 2991 determine his or her blood-alcohol or breath-alcohol level. 2992 (2) (a) A law enforcement officer or correctional officer 2993 shall, on behalf of the department, suspend the driving 2994 privilege of such person if the person has a blood-alcohol or breath-alcohol level of 0.02 or higher. The officer shall also 2995 2996 suspend, on behalf of the department, the driving privilege of a

2997 person who has refused to submit to a test as provided by 2998 paragraph (b). The officer shall take the person's <u>driver</u> 2999 driver's license and issue the person a 10-day temporary driving 3000 permit if the person is otherwise eligible for the driving 3001 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:

3005 1.a. The driver refused to submit to a lawful breath test 3006 and his or her driving privilege is suspended for a period of 1 3007 year for a first refusal or for a period of 18 months if his or 3008 her driving privilege has been previously suspended as provided 3009 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

# Page 104 of 182

596-02418-13

CS for SB 1458

20131458c1

3017 a motor vehicle with a blood-alcohol or breath-alcohol level of 3018 0.02 or higher. 3019 2. The suspension period commences on the date of issuance 3020 of the notice of suspension. 3021 3. The driver may request a formal or informal review of 3022 the suspension by the department within 10 days after the 3023 issuance of the notice of suspension. 3024 4. A temporary permit issued at the time of the issuance of 3025 the notice of suspension shall not become effective until after 3026 12 hours have elapsed and will expire at midnight of the 10th 3027 day following the date of issuance. 3028 5. The driver may submit to the department any materials 3029 relevant to the suspension of his or her license. 3030 (c) When a driver subject to this section has a blood-3031 alcohol or breath-alcohol level of 0.05 or higher, the 3032 suspension shall remain in effect until such time as the driver 3033 has completed a substance abuse course offered by a DUI program 3034 licensed by the department. The driver shall assume the 3035 reasonable costs for the substance abuse course. As part of the 3036 substance abuse course, the program shall conduct a substance 3037 abuse evaluation of the driver, and notify the parents or legal 3038 guardians of drivers under the age of 19 years of the results of 3039 the evaluation. The term "substance abuse" means the abuse of 3040 alcohol or any substance named or described in Schedules I 3041 through V of s. 893.03. If a driver fails to complete the 3042 substance abuse education course and evaluation, the driver 3043 driver's license shall not be reinstated by the department. 3044 (d) A minor under the age of 18 years proven to be driving 3045 with a blood-alcohol or breath-alcohol level of 0.02 or higher

# Page 105 of 182

596-02418-13 20131458c1 3046 may be taken by a law enforcement officer to the addictions 3047 receiving facility in the county in which the minor is found to 3048 be so driving, if the county makes the addictions receiving 3049 facility available for such purpose.

(3) The law enforcement officer shall forward to the 3050 3051 department, within 5 days after the date of the issuance of the 3052 notice of suspension, a copy of the notice of suspension, the 3053 driver driver's license of the person receiving the notice of 3054 suspension, and an affidavit stating the officer's grounds for 3055 belief that the person was under the age of 21 and was driving 3056 or in actual physical control of a motor vehicle with any blood-3057 alcohol or breath-alcohol level, and the results of any blood or 3058 breath test or an affidavit stating that a breath test was 3059 requested by a law enforcement officer or correctional officer 3060 and that the person refused to submit to such test. The failure 3061 of the officer to submit materials within the 5-day period 3062 specified in this subsection does not bar the department from 3063 considering any materials submitted at or before the hearing.

3064 (4) If the department finds that the license of the person 3065 should be suspended under this section and if the notice of 3066 suspension has not already been served upon the person by a law 3067 enforcement officer or correctional officer as provided in 3068 subsection (2), the department shall issue a notice of 3069 suspension and, unless the notice is mailed under s. 322.251, a 3070 temporary driving permit that expires 10 days after the date of 3071 issuance if the driver is otherwise eligible.

3072 (5) If the person whose license is suspended requests an 3073 informal review under subparagraph (2) (b)3., the department 3074 shall conduct the informal review by a hearing officer

# Page 106 of 182

596-02418-13

20131458c1

3075 designated employed by the department within 30 days after the 3076 request is received by the department and shall issue such 3077 person a temporary driving permit for business purposes only to 3078 expire on the date that such review is scheduled to be conducted 3079 if the person is otherwise eligible. The informal review hearing 3080 must consist solely of an examination by the department of the 3081 materials submitted by a law enforcement officer or correctional 3082 officer and by the person whose license is suspended, and the 3083 presence of an officer or witness is not required.

3084 (6) After completion of the informal review, notice of the 3085 department's decision sustaining, amending, or invalidating the 3086 suspension of the driver driver's license must be provided to 3087 the person. The notice must be mailed to the person at the last 3088 known address shown on the department's records, or to the 3089 address provided in the law enforcement officer's report if such 3090 address differs from the address of record, within 7 days after 3091 completing the review.

3092 (7) (a) If the person whose license is suspended requests a 3093 formal review, the department must schedule a hearing to be held 3094 within 30 days after the request is received by the department 3095 and must notify the person of the date, time, and place of the 3096 hearing and shall issue such person a temporary driving permit 3097 for business purposes only to expire on the date that such 3098 review is scheduled to be conducted if the person is otherwise 3099 eligible.

3100 (b) The formal review hearing must be held before a hearing 3101 officer <u>designated</u> <del>employed</del> by the department, and the hearing 3102 officer may administer oaths, examine witnesses and take 3103 testimony, receive relevant evidence, issue subpoenas, regulate

#### Page 107 of 182

596-02418-13

20131458c1

3104 the course and conduct of the hearing, and make a ruling on the 3105 suspension. The hearing officer may conduct hearings using communications technology. The department and the person whose 3106 3107 license was suspended may subpoena witnesses, and the party 3108 requesting the presence of a witness is responsible for paying 3109 any witness fees and for notifying in writing the state 3110 attorney's office in the appropriate circuit of the issuance of 3111 the subpoena. If the person who requests a formal review hearing fails to appear and the hearing officer finds the failure to be 3112 3113 without just cause, the right to a formal hearing is waived and 3114 the suspension is sustained.

3115 (c) The failure of a subpoenaed witness to appear at the 3116 formal review hearing shall not be grounds to invalidate the 3117 suspension. If a witness fails to appear, a party may seek 3118 enforcement of a subpoena under paragraph (b) by filing a 3119 petition for enforcement in the circuit court of the judicial 3120 circuit in which the person failing to comply with the subpoena 3121 resides. A failure to comply with an order of the court 3122 constitutes contempt of court. However, a person may not be held 3123 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

# Page 108 of 182

596-02418-13 20131458c1 3133 following issues: (a) If the license was suspended because the individual, 3134 3135 then under the age of 21, drove with a blood-alcohol or breath-3136 alcohol level of 0.02 or higher: 3137 1. Whether the law enforcement officer had probable cause 3138 to believe that the person was under the age of 21 and was 3139 driving or in actual physical control of a motor vehicle in this state with any blood-alcohol or breath-alcohol level or while 3140 under the influence of alcoholic beverages. 3141 3142 2. Whether the person was under the age of 21. 3143 3. Whether the person had a blood-alcohol or breath-alcohol 3144 level of 0.02 or higher. 3145 (b) If the license was suspended because of the 3146 individual's refusal to submit to a breath test: 3147 1. Whether the law enforcement officer had probable cause 3148 to believe that the person was under the age of 21 and was driving or in actual physical control of a motor vehicle in this 3149 3150 state with any blood-alcohol or breath-alcohol level or while 3151 under the influence of alcoholic beverages. 3152 2. Whether the person was under the age of 21. 3153 3. Whether the person refused to submit to a breath test 3154 after being requested to do so by a law enforcement officer or correctional officer. 3155 3156 4. Whether the person was told that if he or she refused to 3157 submit to a breath test his or her privilege to operate a motor 3158 vehicle would be suspended for a period of 1 year or, in the 3159 case of a second or subsequent refusal, for a period of 18 3160 months. 3161 (9) Based on the determination of the hearing officer under

## Page 109 of 182

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

CS for SB 1458

3190

596-02418-13 20131458c1 3162 subsection (8) for both informal hearings under subsection (5) and formal hearings under subsection (7), the department shall: 3163 3164 (a) Sustain the suspension of the person's driving 3165 privilege for a period of 1 year for a first refusal, or for a 3166 period of 18 months if the driving privilege of the person has 3167 been previously suspended, as provided in this section, as a 3168 result of a refusal to submit to a test. The suspension period 3169 commences on the date of the issuance of the notice of 3170 suspension. 3171 (b) Sustain the suspension of the person's driving 3172 privilege for a period of 6 months for driving or being in 3173 actual physical control of a motor vehicle while under the age 3174 of 21 with a blood-alcohol or breath-alcohol level of 0.02 or 3175 higher, or for a period of 1 year if the driving privilege of 3176 such person has been previously suspended under this section. 3177 The suspension period commences on the date of the issuance of 3178 the notice of suspension. 3179 (10) A request for a formal review hearing or an informal 3180 review hearing shall not stay the suspension of the person's 3181 driver driver's license. If the department fails to schedule the 3182 formal review hearing to be held within 30 days after receipt of 3183 the request therefor, the department shall invalidate the 3184 suspension. If the scheduled hearing is continued at the 3185 department's initiative or the driver enforces the subpoena as provided in subsection (7), the department shall issue a 3186 3187 temporary driving permit that is valid until the hearing is 3188 conducted if the person is otherwise eligible for the driving 3189 privilege. The permit shall not be issued to a person who

### Page 110 of 182

requested a continuance of the hearing. The permit issued under

596-02418-1320131458c13191this subsection authorizes driving for business or employment3192use 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.

3200 (12) The formal review hearing may be conducted upon a 3201 review of the reports of a law enforcement officer or 3202 correctional officer, including documents relating to the administration of a breath test or the refusal to take a test. 3203 3204 However, as provided in subsection (7), the driver may subpoena 3205 the officer or any person who administered a breath or blood 3206 test. If the officer who suspended the driving privilege fails 3207 to appear pursuant to a subpoena as provided in subsection (7), 3208 the department shall invalidate the suspension.

3209 (13) The formal review hearing and the informal review 3210 hearing are exempt from chapter 120. The department may adopt 3211 rules for conducting reviews under this section.

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

3219

(15) The decision of the department under this section

## Page 111 of 182

596-02418-13 20131458c1 3220 shall not be considered in any trial for a violation of s. 3221 316.193, nor shall any written statement submitted by a person 3222 in his or her request for departmental review under this section 3223 be admissible into evidence against him or her in any such 3224 trial. The disposition of any related criminal proceedings shall 3225 not affect a suspension imposed under this section. 3226 (16) By applying for and accepting and using a driver 3227 driver's license, a person under the age of 21 years who holds 3228 the driver driver's license is deemed to have expressed his or 3229 her consent to the provisions of this section. 3230 (17) A breath test to determine breath-alcohol level 3231 pursuant to this section may be conducted as authorized by s. 3232 316.1932 or by a breath-alcohol test device listed in the United 3233 States Department of Transportation's conforming-product list of 3234 evidential breath-measurement devices. The reading from such a 3235 device is presumed accurate and is admissible in evidence in any 3236 administrative hearing conducted under this section. 3237 (18) The result of a blood test obtained during an 3238 investigation conducted under s. 316.1932 or s. 316.1933 may be 3239 used to suspend the driving privilege of a person under this 3240 section. 3241 (19) A violation of this section is neither a traffic 3242 infraction nor a criminal offense, nor does being detained 3243 pursuant to this section constitute an arrest. A violation of this section is subject to the administrative action provisions 3244 3245 of this section, which are administered by the department 3246 through its administrative processes. Administrative actions 3247 taken pursuant to this section shall be recorded in the motor 3248 vehicle records maintained by the department. This section does

### Page 112 of 182

CS for SB 1458

596-02418-13 20131458c1 3249 not bar prosecution under s. 316.193. However, if the department 3250 suspends a person's license under s. 322.2615 for a violation of 3251 s. 316.193, it may not also suspend the person's license under 3252 this section for the same episode that was the basis for the 3253 suspension under s. 322.2615. Section 44. Section 322.64, Florida Statutes, is amended to 3254 3255 read: 3256 322.64 Holder of commercial driver driver's license; 3257 persons operating a commercial motor vehicle; driving with 3258 unlawful blood-alcohol level; refusal to submit to breath, 3259 urine, or blood test.-3260 (1) (a) A law enforcement officer or correctional officer 3261 shall, on behalf of the department, disqualify from operating 3262 any commercial motor vehicle a person who while operating or in 3263 actual physical control of a commercial motor vehicle is 3264 arrested for a violation of s. 316.193, relating to unlawful 3265 blood-alcohol level or breath-alcohol level, or a person who has 3266 refused to submit to a breath, urine, or blood test authorized 3267 by s. 322.63 or s. 316.1932 arising out of the operation or 3268 actual physical control of a commercial motor vehicle. A law 3269 enforcement officer or correctional officer shall, on behalf of 3270 the department, disqualify the holder of a commercial driver 3271 driver's license from operating any commercial motor vehicle if 3272 the licenseholder, while operating or in actual physical control 3273 of a motor vehicle, is arrested for a violation of s. 316.193, 3274 relating to unlawful blood-alcohol level or breath-alcohol 3275 level, or refused to submit to a breath, urine, or blood test 3276 authorized by s. 322.63 or s. 316.1932. Upon disqualification of 3277 the person, the officer shall take the person's driver driver's

## Page 113 of 182

596-02418-13 20131458c1 3278 license and issue the person a 10-day temporary permit for the 3279 operation of noncommercial vehicles only if the person is 3280 otherwise eligible for the driving privilege and shall issue the 3281 person a notice of disqualification. If the person has been 3282 given a blood, breath, or urine test, the results of which are 3283 not available to the officer at the time of the arrest, the 3284 agency employing the officer shall transmit such results to the 3285 department within 5 days after receipt of the results. If the 3286 department then determines that the person had a blood-alcohol 32.87 level or breath-alcohol level of 0.08 or higher, the department 3288 shall disqualify the person from operating a commercial motor 3289 vehicle pursuant to subsection (3). 3290 (b) For purposes of determining the period of 3291 disqualification described in 49 C.F.R. s. 383.51, a 3292 disqualification under paragraph (a) shall be considered a 3293 conviction. 3294 (c) (b) The disqualification under paragraph (a) shall be 3295 pursuant to, and the notice of disqualification shall inform the 3296 driver of, the following: 3297 1.a. The driver refused to submit to a lawful breath, 3298 blood, or urine test and he or she is disqualified from 3299 operating a commercial motor vehicle for the time period 3300 specified in 49 C.F.R. s. 383.51 for a period of 1 year, for a 3301 first refusal, or permanently, if he or she has previously been 3302 disqualified under this section; or 3303 b. The driver had an unlawful blood-alcohol level of 0.08

3304 <u>or higher while</u> was driving or in actual physical control of a 3305 commercial motor vehicle, or any motor vehicle if the driver 3306 holds a commercial driver <del>driver's</del> license, <del>had an unlawful</del>

## Page 114 of 182

596-02418-13 20131458c1 3307 blood-alcohol level or breath-alcohol level of 0.08 or higher, 3308 and his or her driving privilege is shall be disqualified for 3309 the time period specified in 49 C.F.R. s. 383.51 a period of 1 3310 year for a first offense or permanently disqualified if his or 3311 her driving privilege has been previously disqualified under 3312 this section. 3313 2. The disgualification period for operating commercial 3314 vehicles shall commence on the date of issuance of the notice of 3315 disgualification. 3316 3. The driver may request a formal or informal review of 3317 the disqualification by the department within 10 days after the 3318 date of issuance of the notice of disgualification. 3319 4. The temporary permit issued at the time of 3320 disgualification expires at midnight of the 10th day following the date of disqualification. 3321 3322 5. The driver may submit to the department any materials 3323 relevant to the disqualification. 3324 (2) (a) Except as provided in paragraph (1) (a), the law 3325 enforcement officer shall forward to the department, within 5 3326 days after the date of the issuance of the notice of 3327 disqualification, a copy of the notice of disqualification, the 3328 driver driver's license of the person disqualified, and an 3329 affidavit stating the officer's grounds for belief that the 3330 person disqualified was operating or in actual physical control 3331 of a commercial motor vehicle, or holds a commercial driver 3332 driver's license, and had an unlawful blood-alcohol or breath-3333 alcohol level; the results of any breath or blood or urine test 3334 or an affidavit stating that a breath, blood, or urine test was 3335 requested by a law enforcement officer or correctional officer

## Page 115 of 182

596-02418-13 20131458c1 3336 and that the person arrested refused to submit; a copy of the 3337 notice of disgualification issued to the person; and the 3338 officer's description of the person's field sobriety test, if 3339 any. The failure of the officer to submit materials within the 3340 5-day period specified in this subsection or subsection (1) does 3341 not affect the department's ability to consider any evidence 3342 submitted at or prior to the hearing. 3343 (b) The officer may also submit a copy of a video recording

3343 videotape of the field sobriety test or the attempt to 3345 administer such test and a copy of the crash report, if any. 3346 <u>Notwithstanding s. 316.066</u>, the crash report shall be considered 3347 by the hearing officer.

3348 (3) If the department determines that the person arrested 3349 should be disqualified from operating a commercial motor vehicle 3350 pursuant to this section and if the notice of disqualification 3351 has not already been served upon the person by a law enforcement 3352 officer or correctional officer as provided in subsection (1), 3353 the department shall issue a notice of disqualification and, 3354 unless the notice is mailed pursuant to s. 322.251, a temporary 3355 permit which expires 10 days after the date of issuance if the 3356 driver is otherwise eligible.

3357 (4) If the person disqualified requests an informal review 3358 pursuant to subparagraph (1)(c)3. (1)(b)3., the department shall 3359 conduct the informal review by a hearing officer designated 3360 employed by the department. Such informal review hearing shall 3361 consist solely of an examination by the department of the 3362 materials submitted by a law enforcement officer or correctional 3363 officer and by the person disqualified, and the presence of an 3364 officer or witness is not required.

## Page 116 of 182

596-02418-13 20131458c1 3365 (5) After completion of the informal review, notice of the 3366 department's decision sustaining, amending, or invalidating the 3367 disqualification must be provided to the person. Such notice 3368 must be mailed to the person at the last known address shown on 3369 the department's records, and to the address provided in the law 3370 enforcement officer's report if such address differs from the 3371 address of record, within 21 days after the expiration of the 3372 temporary permit issued pursuant to subsection (1) or subsection 3373 (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.

3378 (b) Such formal review hearing shall be held before a 3379 hearing officer designated employed by the department, and the 3380 hearing officer shall be authorized to administer oaths, examine 3381 witnesses and take testimony, receive relevant evidence, issue 3382 subpoenas for the officers and witnesses identified in documents 3383 provided under paragraph (2)(a) as provided in subsection (2), 3384 regulate the course and conduct of the hearing, and make a 3385 ruling on the disqualification. The hearing officer may conduct 3386 hearings using communications technology. The department and the 3387 person disqualified may subpoena witnesses, and the party 3388 requesting the presence of a witness shall be responsible for 3389 the payment of any witness fees. If the person who requests a 3390 formal review hearing fails to appear and the hearing officer 3391 finds such failure to be without just cause, the right to a 3392 formal hearing is waived.

3393

(c) The failure of a subpoenaed witness to appear at the

## Page 117 of 182

596-02418-13 20131458c1 3394 formal review hearing shall not be grounds to invalidate the 3395 disqualification. If a witness fails to appear, a party may seek 3396 enforcement of a subpoena under paragraph (b) by filing a 3397 petition for enforcement in the circuit court of the judicial 3398 circuit in which the person failing to comply with the subpoena 3399 resides or by filing a motion for enforcement in any criminal 3400 court case resulting from the driving or actual physical control 3401 of a motor vehicle or commercial motor vehicle that gave rise to 3402 the disqualification under this section. A failure to comply 3403 with an order of the court shall result in a finding of contempt 3404 of court. However, a person shall not be in contempt while a 3405 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:

3416 (a) If the person was disqualified from operating a 3417 commercial motor vehicle for driving with an unlawful blood-3418 alcohol level:

3419 1. Whether the arresting law enforcement officer had 3420 probable cause to believe that the person was driving or in 3421 actual physical control of a commercial motor vehicle, or any 3422 motor vehicle if the driver holds a commercial driver driver's

## Page 118 of 182

	596-02418-13 20131458c1
3423	license, in this state while he or she had any alcohol, chemical
3424	substances, or controlled substances in his or her body.
3425	2. Whether the person had an unlawful blood-alcohol level
3426	or breath-alcohol level of 0.08 or higher.
3427	(b) If the person was disqualified from operating a
3428	commercial motor vehicle for refusal to submit to a breath,
3429	blood, or urine test:
3430	1. Whether the law enforcement officer had probable cause
3431	to believe that the person was driving or in actual physical
3432	control of a commercial motor vehicle, or any motor vehicle if
3433	the driver holds a commercial driver <del>driver's</del> license, in this
3434	state while he or she had any alcohol, chemical substances, or
3435	controlled substances in his or her body.
3436	2. Whether the person refused to submit to the test after
3437	being requested to do so by a law enforcement officer or
3438	correctional officer.
3439	3. Whether the person was told that if he or she refused to
3440	submit to such test he or she would be disqualified from
3441	operating a commercial motor vehicle for a period of 1 year or,
3442	if previously disqualified under this section, permanently.
3443	(8) Based on the determination of the hearing officer
3444	pursuant to subsection (7) for both informal hearings under
3445	subsection (4) and formal hearings under subsection (6), the
3446	department shall <del>:</del>
3447	(a) sustain the disqualification for the time period
3448	described in 49 C.F.R. s. 383.51 a period of 1 year for a first
3449	refusal, or permanently if such person has been previously
3450	disqualified from operating a commercial motor vehicle under
3451	this section. The disqualification period commences on the date

# Page 119 of 182

596-02418-13 20131458c1 3452 of the issuance of the notice of disqualification. 3453 (b) Sustain the disqualification: 3454 1. For a period of 1 year if the person was driving or in actual physical control of a commercial motor vehicle, or any 3455 3456 motor vehicle if the driver holds a commercial driver's license, 3457 and had an unlawful blood-alcohol level or breath-alcohol level 3458 of 0.08 or higher; or 3459 2. Permanently if the person has been previously 3460 disqualified from operating a commercial motor vehicle under 3461 this section or his or her driving privilege has been previously 3462 suspended for driving or being in actual physical control of a 3463 commercial motor vehicle, or any motor vehicle if the driver 3464 holds a commercial driver's license, and had an unlawful blood-3465 alcohol level or breath-alcohol level of 0.08 or higher. 3466 3467 The disgualification period commences on the date of the 3468 issuance of the notice of disgualification. 3469 (9) A request for a formal review hearing or an informal 3470 review hearing shall not stay the disqualification. If the 3471 department fails to schedule the formal review hearing to be 3472 held within 30 days after receipt of the request therefor, the 3473 department shall invalidate the disqualification. If the 3474 scheduled hearing is continued at the department's initiative or 3475 the driver enforces the subpoena as provided in subsection (6), 3476 the department shall issue a temporary driving permit limited to 3477 noncommercial vehicles which is valid until the hearing is 3478 conducted if the person is otherwise eligible for the driving 3479 privilege. Such permit shall not be issued to a person who 3480 sought and obtained a continuance of the hearing. The permit

## Page 120 of 182

596-02418-13

CS for SB 1458

20131458c1

3481 issued under this subsection shall authorize driving for 3482 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.

3490 (11) The formal review hearing may be conducted upon a 3491 review of the reports of a law enforcement officer or a 3492 correctional officer, including documents relating to the 3493 administration of a breath test or blood test or the refusal to 3494 take either test. However, as provided in subsection (6), the 3495 driver may subpoen the officer or any person who administered 3496 or analyzed a breath or blood test. If the arresting officer or 3497 the breath technician fails to appear pursuant to a subpoena as 3498 provided in subsection (6), the department shall invalidate the 3499 disgualification.

(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.

(13) A person may appeal any decision of the department sustaining the disqualification from operating a commercial motor vehicle 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 pursuant to s. 3209 322.31. However, an appeal shall not stay the disqualification.

## Page 121 of 182

CS for SB 1458

596-02418-1320131458c13510This subsection shall not be construed to provide for a de novo3511review appeal.3512(14) The decision of the department under this section

3512 shall not be considered in any trial for a violation of s.
3513 shall not be considered in any trial for a violation of s.
3514 316.193, s. 322.61, or s. 322.62, nor shall any written
3515 statement submitted by a person in his or her request for
3516 departmental review under this section be admissible into
3517 evidence against him or her in any such trial. The disposition
3518 of any related criminal proceedings shall not affect a
3519 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.

3525 Section 45. Section 322.2715, Florida Statutes, is amended 3526 to read:

3527

322.2715 Ignition interlock device.-

3528 (1) Before issuing a permanent or restricted driver 3529 driver's license under this chapter, the department shall 3530 require the placement of a department-approved ignition 3531 interlock device for any person convicted of committing an 3532 offense of driving under the influence as specified in 3533 subsection (3), except that consideration may be given to those 3534 individuals having a documented medical condition that would 3535 prohibit the device from functioning normally. If a medical 3536 waiver has been granted for a convicted person seeking a restricted license, the convicted person shall not be entitled 3537 3538 to a restricted license until the required ignition interlock

### Page 122 of 182

596-02418-13 20131458c1 3539 device installation period under subsection (3) expires, in 3540 addition to the time requirements under s. 322.271. If a medical 3541 waiver has been approved for a convicted person seeking 3542 permanent reinstatement of the driver license, the convicted 3543 person must be restricted to an employment-purposes-only license 3544 and be supervised by a licensed DUI program until the required 3545 ignition interlock device installation period under subsection 3546 (3) expires. An interlock device shall be placed on all vehicles 3547 that are individually or jointly leased or owned and routinely 3548 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.

3556

(3) If the person is convicted of:

3557 (a) A first offense of driving under the influence under s. 3558 316.193 and has an unlawful blood-alcohol level or breath-3559 alcohol level as specified in s. 316.193(4), or if a person is 3560 convicted of a violation of s. 316.193 and was at the time of 3561 the offense accompanied in the vehicle by a person younger than 3562 18 years of age, the person shall have the ignition interlock 3563 device installed for at least not less than 6 continuous months 3564 for the first offense and for at least not less than 2 3565 continuous years for a second offense.

3566 (b) A second offense of driving under the influence, the 3567 ignition interlock device shall be installed for a period of at

## Page 123 of 182

CS for SB 1458

596-02418-13 20131458c1 3568 least not less than 1 continuous year. 3569 (c) A third offense of driving under the influence which occurs within 10 years after a prior conviction for a violation 3570 3571 of s. 316.193, the ignition interlock device shall be installed 3572 for a period of at least not less than 2 continuous years. 3573 (d) A third offense of driving under the influence which 3574 occurs more than 10 years after the date of a prior conviction, 3575 the ignition interlock device shall be installed for a period of 3576 at least not less than 2 continuous years. 3577 (e) A fourth or subsequent offense of driving under the 3578 influence, the ignition interlock device shall be installed for 3579 a period of at least not less than 5 years. 3580 (4) If the court fails to order the mandatory placement of 3581 the ignition interlock device or fails to order for the 3582 applicable period the mandatory placement of an ignition 3583 interlock device under s. 316.193 or s. 316.1937 at the time of 3584 imposing sentence or within 30 days thereafter, the department 3585 shall immediately require that the ignition interlock device be 3586 installed as provided in this section, except that consideration 3587 may be given to those individuals having a documented medical 3588 condition that would prohibit the device from functioning 3589 normally. This subsection applies to the reinstatement of the 3590 driving privilege following a revocation, suspension, or 3591 cancellation that is based upon a conviction for the offense of 3592 driving under the influence which occurs on or after July 1, 3593 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

## Page 124 of 182

```
596-02418-13
                                                              20131458c1
3597
      $12 for each installation to the department, which shall be
3598
      deposited into the Highway Safety Operating Trust Fund to be
3599
      used for the operation of the Ignition Interlock Device Program.
           Section 46. Section 322.28, Florida Statutes, is amended to
3600
3601
      read:
3602
           322.28 Period of suspension or revocation.-
3603
            (1) Unless otherwise provided by this section, the
      department shall not suspend a license for a period of more than
3604
3605
      1 year and, upon revoking a license, in any case except in a
3606
      prosecution for the offense of driving a motor vehicle while
3607
      under the influence of alcoholic beverages, chemical substances
3608
      as set forth in s. 877.111, or controlled substances, shall not
3609
      in any event grant a new license until the expiration of 1 year
3610
      after such revocation.
3611
            (2) In a prosecution for a violation of s. 316.193 or
3612
      former s. 316.1931, the following provisions apply:
3613
            (a) Upon conviction of the driver, the court, along with
3614
      imposing sentence, shall revoke the driver driver's license or
      driving privilege of the person so convicted, effective on the
3615
3616
      date of conviction, and shall prescribe the period of such
3617
      revocation in accordance with the following provisions:
3618
           1. Upon a first conviction for a violation of the
3619
      provisions of s. 316.193, except a violation resulting in death,
3620
      the driver driver's license or driving privilege shall be
3621
      revoked for at least not less than 180 days but not or more than
3622
      1 year.
3623
           2. Upon a second conviction for an offense that occurs
3624
      within a period of 5 years after the date of a prior conviction
```

3625 for a violation of the provisions of s. 316.193 or former s.

## Page 125 of 182

20131458c1 596-02418-13 3626 316.1931 or a combination of such sections, the driver driver's 3627 license or driving privilege shall be revoked for at least not 3628 less than 5 years. 3629 3. Upon a third conviction for an offense that occurs 3630 within a period of 10 years after the date of a prior conviction 3631 for the violation of the provisions of s. 316.193 or former s. 3632 316.1931 or a combination of such sections, the driver driver's 3633 license or driving privilege shall be revoked for at least not 3634 less than 10 years. 3635 3636 For the purposes of this paragraph, a previous conviction 3637 outside this state for driving under the influence, driving 3638 while intoxicated, driving with an unlawful blood-alcohol level, 3639 or any other alcohol-related or drug-related traffic offense 3640 similar to the offense of driving under the influence as 3641 proscribed by s. 316.193 will be considered a previous 3642 conviction for violation of s. 316.193, and a conviction for 3643 violation of former s. 316.028, former s. 316.1931, or former s. 3644 860.01 is considered a conviction for violation of s. 316.193. 3645 (b) If the period of revocation was not specified by the 3646 court at the time of imposing sentence or within 30 days 3647 thereafter, and is not otherwise specified by law, the 3648 department shall forthwith revoke the driver driver's license or

3649 driving privilege for the maximum period applicable under 3650 paragraph (a) for a first conviction and for the minimum period 3651 applicable under paragraph (a) for any subsequent convictions. 3652 The driver may, within 30 days after such revocation by the 3653 department, petition the court for further hearing on the period 3654 of revocation, and the court may reopen the case and determine

### Page 126 of 182

596-02418-13

20131458c1

3655 the period of revocation within the limits specified in 3656 paragraph (a).

3657 (c) The forfeiture of bail bond, not vacated within 20 3658 days, in any prosecution for the offense of driving while under 3659 the influence of alcoholic beverages, chemical substances, or 3660 controlled substances to the extent of depriving the defendant 3661 of his or her normal faculties shall be deemed equivalent to a 3662 conviction for the purposes of this paragraph, and the 3663 department shall forthwith revoke the defendant's driver 3664 driver's license or driving privilege for the maximum period 3665 applicable under paragraph (a) for a first conviction and for 3666 the minimum period applicable under paragraph (a) for a second 3667 or subsequent conviction; however, if the defendant is later 3668 convicted of the charge, the period of revocation imposed by the 3669 department for such conviction shall not exceed the difference 3670 between the applicable maximum for a first conviction or minimum 3671 for a second or subsequent conviction and the revocation period 3672 under this subsection that has actually elapsed; upon conviction 3673 of such charge, the court may impose revocation for a period of 3674 time as specified in paragraph (a). This paragraph does not 3675 apply if an appropriate motion contesting the forfeiture is 3676 filed within the 20-day period.

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

### Page 127 of 182

596-02418-1320131458c13684driver's license examining office for reinstatement by the3685department pursuant to s. 322.282.

3686 (d) (e) The court shall permanently revoke the driver 3687 driver's license or driving privilege of a person who has been convicted four times for violation of s. 316.193 or former s. 3688 3689 316.1931 or a combination of such sections. The court shall 3690 permanently revoke the driver driver's license or driving 3691 privilege of any person who has been convicted of DUI 3692 manslaughter in violation of s. 316.193. If the court has not 3693 permanently revoked such driver driver's license or driving 3694 privilege within 30 days after imposing sentence, the department 3695 shall permanently revoke the driver driver's license or driving 3696 privilege pursuant to this paragraph. No driver driver's license 3697 or driving privilege may be issued or granted to any such 3698 person. This paragraph applies only if at least one of the 3699 convictions for violation of s. 316.193 or former s. 316.1931 3700 was for a violation that occurred after July 1, 1982. For the 3701 purposes of this paragraph, a conviction for violation of former 3702 s. 316.028, former s. 316.1931, or former s. 860.01 is also 3703 considered a conviction for violation of s. 316.193. Also, a 3704 conviction of driving under the influence, driving while 3705 intoxicated, driving with an unlawful blood-alcohol level, or 3706 any other similar alcohol-related or drug-related traffic 3707 offense outside this state is considered a conviction for the 3708 purposes of this paragraph.

3709 (e) Convictions that occur on the same date resulting from 3710 separate offense dates shall be treated as separate convictions, 3711 and the offense that occurred earlier will be deemed a prior 3712 conviction for the purposes of this section.

### Page 128 of 182

1	596-02418-13 20131458c1
3713	(3) The court shall permanently revoke the <u>driver</u> <del>driver's</del>
3714	license or driving privilege of a person who has been convicted
3715	of murder resulting from the operation of a motor vehicle. No
3716	<u>driver</u> <del>driver's</del> license or driving privilege may be issued or
3717	granted to any such person.
3718	(4)(a) Upon a conviction for a violation of s.
3719	316.193(3)(c)2., involving serious bodily injury, a conviction
3720	of manslaughter resulting from the operation of a motor vehicle,
3721	or a conviction of vehicular homicide, the court shall revoke
3722	the <u>driver</u> <del>driver's</del> license of the person convicted for a
3723	minimum period of 3 years. If a conviction under s.
3724	316.193(3)(c)2., involving serious bodily injury, is also a
3725	subsequent conviction as described under paragraph (2)(a), the
3726	court shall revoke the <u>driver</u> <del>driver's</del> license or driving
3727	privilege of the person convicted for the period applicable as
3728	provided in paragraph (2)(a) or paragraph <u>(2)(d)</u> <del>(2)(c)</del> .
3729	(b) If the period of revocation was not specified by the
3730	court at the time of imposing sentence or within 30 days
3731	thereafter, the department shall revoke the $\underline{ ext{driver}}$ $\underline{ ext{driver's}}$
3732	license for the minimum period applicable under paragraph (a)
3733	or, for a subsequent conviction, for the minimum period
3734	applicable under paragraph (2)(a) or paragraph <u>(2)(d)</u> <del>(2)(e)</del> .
3735	(5) A court may not stay the administrative suspension of a
3736	driving privilege under s. 322.2615 or s. 322.2616 during
3737	judicial review of the departmental order that resulted in such
3738	suspension, and a suspension or revocation of a driving
3739	privilege may not be stayed upon an appeal of the conviction or
3740	order that resulted in the suspension or revocation.

3741

(6) In a prosecution for a violation of s. 316.172(1), and

## Page 129 of 182

	596-02418-13       20131458c1
3742	upon a showing of the department's records that the licensee has
3743	received a second conviction within 5 years following the date
3744	of a prior conviction of s. 316.172(1), the department shall,
3745	upon direction of the court, suspend the <u>driver <del>driver's</del> license</u>
3746	of the person convicted for a period of <u>at least</u> <del>not less than</del>
3747	90 days <u>but not</u> <del>or</del> more than 6 months.
3748	(7) Following a second or subsequent violation of s.
3749	796.07(2)(f) which involves a motor vehicle and which results in
3750	any judicial disposition other than acquittal or dismissal, in
3751	addition to any other sentence imposed, the court shall revoke
3752	the person's <u>driver</u> <del>driver's</del> license or driving privilege,
3753	effective upon the date of the disposition, for a period of $\underline{at}$
3754	<u>least</u> <del>not less than</del> 1 year. A person sentenced under this
3755	subsection may request a hearing under s. 322.271.
3756	Section 47. Section 322.331, Florida Statutes, is repealed.
3757	Section 48. Section 322.61, Florida Statutes, is amended to
3758	read:
3759	322.61 Disqualification from operating a commercial motor
3760	
	vehicle
3761	vehicle.— (1) A person who, for offenses occurring within a 3-year
3761	(1) A person who, for offenses occurring within a 3-year
3761 3762	(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic
3761 3762 3763	(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic violations or any combination thereof, arising in separate
3761 3762 3763 3764	(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic violations or any combination thereof, arising in separate incidents committed in a commercial motor vehicle shall, in
3761 3762 3763 3764 3765	(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic violations or any combination thereof, arising in separate incidents committed in a commercial motor vehicle shall, in addition to any other applicable penalties, be disqualified from
3761 3762 3763 3764 3765 3766	(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic violations or any combination thereof, arising in separate incidents committed in a commercial motor vehicle shall, in addition to any other applicable penalties, be disqualified from operating a commercial motor vehicle for a period of 60 days. A
3761 3762 3763 3764 3765 3766 3766	(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic violations or any combination thereof, arising in separate incidents committed in a commercial motor vehicle shall, in addition to any other applicable penalties, be disqualified from operating a commercial motor vehicle for a period of 60 days. A holder of a commercial <u>driver driver's</u> license <u>or commercial</u>
3761 3762 3763 3764 3765 3766 3766 3767 3768	(1) A person who, for offenses occurring within a 3-year period, is convicted of two of the following serious traffic violations or any combination thereof, arising in separate incidents committed in a commercial motor vehicle shall, in addition to any other applicable penalties, be disqualified from operating a commercial motor vehicle for a period of 60 days. A holder of a commercial <u>driver</u> <u>driver's</u> license <u>or commercial</u> <u>learner's permit</u> who, for offenses occurring within a 3-year

# Page 130 of 182

	596-02418-13 20131458c1
3771	incidents committed in a noncommercial motor vehicle shall, in
3772	addition to any other applicable penalties, be disqualified from
3773	operating a commercial motor vehicle for a period of 60 days if
3774	such convictions result in the suspension, revocation, or
3775	cancellation of the licenseholder's driving privilege:
3776	(a) A violation of any state or local law relating to motor
3777	vehicle traffic control, other than a parking violation, a
3778	weight violation, or a vehicle equipment violation, arising in
3779	connection with a crash resulting in death <del>or personal injury to</del>
3780	any person;
3781	(b) Reckless driving, as defined in s. 316.192;
3782	(c) Careless driving, as defined in s. 316.1925;
3783	(d) Fleeing or attempting to elude a law enforcement
3784	officer, as defined in s. 316.1935;
3785	<u>(c)</u> Unlawful speed of 15 miles per hour or more above
3786	the posted speed limit;
3787	(f) Driving a commercial motor vehicle, owned by such
3788	person, which is not properly insured;
3789	<u>(d)</u> Improper lane change, as defined in s. 316.085;
3790	<u>(e)</u> Following too closely, as defined in s. 316.0895;
3791	(f) (i) Driving a commercial vehicle without obtaining a
3792	commercial <u>driver</u> driver's license;
3793	(g)( <del>)</del> Driving a commercial vehicle without the proper
3794	class of commercial <u>driver</u> <del>driver's</del> license <u>or commercial</u>
3795	learner's permit or without the proper endorsement; or
3796	(h) (k) Driving a commercial vehicle without a commercial
3797	driver driver's license or commercial learner's permit in
3798	possession, as required by s. 322.03. Any individual who
3799	provides proof to the clerk of the court or designated official

# Page 131 of 182

596-	0241	8-13

## 20131458c1

3800 in the jurisdiction where the citation was issued, by the date 3801 the individual must appear in court or pay any fine for such a 3802 violation, that the individual held a valid commercial driver's 3803 license on the date the citation was issued is not guilty of 3804 this offense.

3805 (2) (a) Any person who, for offenses occurring within a 3-3806 year period, is convicted of three serious traffic violations 3807 specified in subsection (1) or any combination thereof, arising in separate incidents committed in a commercial motor vehicle 3808 3809 shall, in addition to any other applicable penalties, including 3810 but not limited to the penalty provided in subsection (1), be 3811 disgualified from operating a commercial motor vehicle for a 3812 period of 120 days.

3813 (b) A holder of a commercial driver driver's license or 3814 commercial learner's permit who, for offenses occurring within a 3815 3-year period, is convicted of three serious traffic violations 3816 specified in subsection (1) or any combination thereof arising 3817 in separate incidents committed in a noncommercial motor vehicle 3818 shall, in addition to any other applicable penalties, including, 3819 but not limited to, the penalty provided in subsection (1), be 3820 disqualified from operating a commercial motor vehicle for a 3821 period of 120 days if such convictions result in the suspension, 3822 revocation, or cancellation of the licenseholder's driving 3823 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.

## Page 132 of 182

1	596-02418-13       20131458c1
3829	(b) Except as provided in subsection (4), any holder of a
3830	commercial driver license or commercial learner's permit who is
3831	convicted of one of the offenses listed in this paragraph while
3832	operating a noncommercial motor vehicle shall, in addition to
3833	any other applicable penalties, be disqualified from operating a
3834	commercial motor vehicle for a period of 1 year:
3835	1. Driving a motor vehicle while he or she is under the
3836	influence of alcohol or a controlled substance;
3837	2. Driving a commercial motor vehicle while the alcohol
3838	concentration of his or her blood, breath, or urine is .04
3839	percent or higher;
3840	3. Leaving the scene of a crash involving a motor vehicle
3841	driven by such person;
3842	4. Using a motor vehicle in the commission of a felony;
3843	5. Driving a commercial motor vehicle while in possession
3844	of a controlled substance;
3845	5.6. Refusing to submit to a test to determine his or her
3846	alcohol concentration while driving a motor vehicle;
3847	6. Driving a commercial motor vehicle when, as a result of
3848	prior violations committed operating a commercial motor vehicle,
3849	his or her commercial driver license or commercial learner's
3850	permit is revoked, suspended, or canceled, or he or she is
3851	disqualified from operating a commercial motor vehicle; or
3852	7. Driving a commercial vehicle while the licenseholder's
3853	commercial driver license is suspended, revoked, or canceled or
3854	while the licenseholder is disqualified from driving a
3855	commercial vehicle; or
3856	7.8. Causing a fatality through the negligent operation of
3857	a commercial motor vehicle.

# Page 133 of 182

## 596-02418-13

### 20131458c1

(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.

3864 (5) A person who is convicted of two violations specified 3865 in subsection (3) which were committed while operating a 3866 commercial motor vehicle, or any combination thereof, arising in 3867 separate incidents shall be permanently disqualified from 3868 operating a commercial motor vehicle. A holder of a commercial 3869 driver license or commercial learner's permit who is convicted 3870 of two violations specified in subsection (3) which were 3871 committed while operating any motor vehicle arising in separate 3872 incidents shall be permanently disqualified from operating a 3873 commercial motor vehicle. The penalty provided in this 3874 subsection is in addition to any other applicable penalty.

3875 (6) Notwithstanding subsections (3), (4), and (5), any 3876 person who uses a commercial motor vehicle in the commission of 3877 any felony involving the manufacture, distribution, or 3878 dispensing of a controlled substance, including possession with 3879 intent to manufacture, distribute, or dispense a controlled 3880 substance, shall, upon conviction of such felony, be permanently 3881 disqualified from operating a commercial motor vehicle. 3882 Notwithstanding subsections (3), (4), and (5), any holder of a 3883 commercial driver driver's license or commercial learner's 3884 permit who uses a noncommercial motor vehicle in the commission 3885 of any felony involving the manufacture, distribution, or 3886 dispensing of a controlled substance, including possession with

## Page 134 of 182

CS for SB 1458

596-02418-13 20131458c1 3887 intent to manufacture, distribute, or dispense a controlled 3888 substance, shall, upon conviction of such felony, be permanently 3889 disqualified from operating a commercial motor vehicle. The 3890 penalty provided in this subsection is in addition to any other 3891 applicable penalty. 3892 (7) A person whose privilege to operate a commercial motor 3893 vehicle is disgualified under this section may, if otherwise 3894 qualified, be issued a Class E driver driver's license, pursuant to s. 322.251. 3895 3896 (8) A driver who is convicted of or otherwise found to have 3897 committed a violation of an out-of-service order while driving a 3898 commercial motor vehicle is disqualified as follows: 3899 (a) At least Not less than 180 days but not nor more than 1 3900 year if the driver is convicted of or otherwise found to have 3901 committed a first violation of an out-of-service order. 3902 (b) At least Not less than 2 years but not nor more than 5 3903 years if, for offenses occurring during any 10-year period, the 3904 driver is convicted of or otherwise found to have committed two 3905 violations of out-of-service orders in separate incidents. 3906 (c) At least Not less than 3 years but not nor more than 5 3907 years if, for offenses occurring during any 10-year period, the 3908 driver is convicted of or otherwise found to have committed three or more violations of out-of-service orders in separate 3909 3910 incidents. 3911 (d) At least Not less than 180 days but not nor more than 2 3912 years if the driver is convicted of or otherwise found to have 3913 committed a first violation of an out-of-service order while 3914 transporting hazardous materials required to be placarded under 3915 the Hazardous Materials Transportation Act, 49 U.S.C. ss. 5101

## Page 135 of 182

596-02418-13

20131458c1

3916 et seq., or while operating motor vehicles designed to transport 3917 more than 15 passengers, including the driver. A driver is 3918 disqualified for a period of at least not less than 3 years but 3919 not nor more than 5 years if, for offenses occurring during any 3920 10-year period, the driver is convicted of or otherwise found to 3921 have committed any subsequent violations of out-of-service 3922 orders, in separate incidents, while transporting hazardous 3923 materials required to be placarded under the Hazardous Materials 3924 Transportation Act, 49 U.S.C. ss. 5101 et seq., or while 3925 operating motor vehicles designed to transport more than 15 3926 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):

3933 (a) For drivers who are not always required to stop,
3934 failing to slow down and check that the tracks are clear of
3935 approaching trains.

3936 (b) For drivers who are not always required to stop,
3937 failing to stop before reaching the crossing if the tracks are
3938 not clear.

3939 (c) For drivers who are always required to stop, failing to3940 stop before driving onto the crossing.

3941 (d) For all drivers, failing to have sufficient space to 3942 drive completely through the crossing without stopping.

3943 (e) For all drivers, failing to obey a traffic control3944 device or all directions of an enforcement official at the

## Page 136 of 182

CS for SB 1458

596-02418-13 20131458c1 3945 crossing. 3946 (f) For all drivers, failing to negotiate a crossing 3947 because of insufficient undercarriage clearance. 3948 (10) (a) A driver must be disqualified for at least not less 3949 than 60 days if the driver is convicted of or otherwise found to 3950 have committed a first violation of a railroad-highway grade 3951 crossing violation. 3952 (b) A driver must be disqualified for at least not less 3953 than 120 days if, for offenses occurring during any 3-year 3954 period, the driver is convicted of or otherwise found to have 3955 committed a second railroad-highway grade crossing violation in 3956 separate incidents. 3957 (c) A driver must be disqualified for at least not less 3958 than 1 year if, for offenses occurring during any 3-year period, 3959 the driver is convicted of or otherwise found to have committed 3960 a third or subsequent railroad-highway grade crossing violation 3961 in separate incidents. 3962 Section 49. Paragraph (a) of subsection (1) of section 3963 324.0221, Florida Statutes, is amended to read: 3964 324.0221 Reports by insurers to the department; suspension 3965 of driver driver's license and vehicle registrations; 3966 reinstatement.-3967 (1) (a) Each insurer that has issued a policy providing 3968 personal injury protection coverage or property damage liability 3969 coverage shall report the renewal, cancellation, or nonrenewal 3970 thereof to the department within 10 45 days after the processing 3971 effective date of each renewal, cancellation, or nonrenewal. 3972 Upon the issuance of a policy providing personal injury 3973 protection coverage or property damage liability coverage to a

### Page 137 of 182

596-02418-13 20131458c1 3974 named insured not previously insured by the insurer during that 3975 calendar year, the insurer shall report the issuance of the new 3976 policy to the department within 10 <del>30</del> days. The report shall be 3977 in the form and format and contain any information required by 3978 the department and must be provided in a format that is 3979 compatible with the data processing capabilities of the 3980 department. The department may adopt rules regarding the form 3981 and documentation required. Failure by an insurer to file proper 3982 reports with the department as required by this subsection or 3983 rules adopted with respect to the requirements of this 3984 subsection constitutes a violation of the Florida Insurance 3985 Code. These records shall be used by the department only for enforcement and regulatory purposes, including the generation by 3986 3987 the department of data regarding compliance by owners of motor 3988 vehicles with the requirements for financial responsibility 3989 coverage.

3990 Section 50. Section 324.031, Florida Statutes, is amended 3991 to read:

3992 324.031 Manner of proving financial responsibility.-The 3993 owner or operator of a taxicab, limousine, jitney, or any other 3994 for-hire passenger transportation vehicle may prove financial 3995 responsibility by providing satisfactory evidence of holding a 3996 motor vehicle liability policy as defined in s. 324.021(8) or s. 3997 324.151, which policy is issued by an insurance carrier which is 3998 a member of the Florida Insurance Guaranty Association. The 3999 operator or owner of any other vehicle may prove his or her 4000 financial responsibility by:

4001 (1) Furnishing satisfactory evidence of holding a motor 4002 vehicle liability policy as defined in ss. 324.021(8) and

## Page 138 of 182

596-02418-13 20131458c1 4003 324.151; 4004 (2) Posting with the department a satisfactory bond of a surety company authorized to do business in this state, 4005 conditioned for payment of the amount specified in s. 4006 324.021(7); 4007 4008 (2) (2) (3) Furnishing a certificate of self-insurance the 4009 department showing a deposit of cash or securities in accordance 4010 with s. 324.161; or (3) (4) Furnishing a certificate of self-insurance issued by 4012 the department in accordance with s. 324.171. 4013 4014 Any person, including any firm, partnership, association, corporation, or other person, other than a natural person, 4015 4016 electing to use the method of proof specified in subsection (2) 4017 or subsection (3) shall furnish a certificate of post a bond or 4018 deposit equal to the number of vehicles owned times \$30,000, to 4019 a maximum of \$120,000; in addition, any such person, other than 4020 a natural person, shall maintain insurance providing coverage in 4021 excess of limits of \$10,000/20,000/10,000 or \$30,000 combined 4022 single limits, and such excess insurance shall provide minimum limits of \$125,000/250,000/50,000 or \$300,000 combined single 4023 4024 limits. These increased limits shall not affect the requirements 4025 for proving financial responsibility under s. 324.032(1).

4026 Section 51. Subsection (1) of section 324.091, Florida 4027 Statutes, is amended to read:

4028

4011

324.091 Notice to department; notice to insurer.-

4029 (1) Each owner and operator involved in a crash or 4030 conviction case within the purview of this chapter shall furnish 4031 evidence of automobile liability insurance or  $\tau$  motor vehicle

## Page 139 of 182

	596-02418-13 20131458c1
4032	liability insurance <del>, or a surety bond</del> within 14 days after the
4033	date of the mailing of notice of crash by the department in the
4034	form and manner as it may designate. Upon receipt of evidence
4035	that an automobile liability policy or $_{m{ au}}$ motor vehicle liability
4036	policy $_{\pmb{ au}}$ or surety bond was in effect at the time of the crash or
4037	conviction case, the department shall forward <del>by United States</del>
4038	mail, postage prepaid, to the insurer or surety insurer a copy
4039	<del>of</del> such information <u>for verification in a method as determined</u>
4040	by the department. and shall assume that the policy or bond was
4041	in effect, unless The insurer shall respond to or surety insurer
4042	<del>notifies</del> the department <del>otherwise</del> within 20 days after <del>the</del>
4043	mailing of the notice whether or not such information is valid
4044	to the insurer or surety insurer. However, If the department
4045	<del>later</del> determines that an automobile liability policy <u>or</u> , motor
4046	vehicle liability policy $_{ au}$ or surety bond was not in effect and
4047	did not provide coverage for both the owner and the operator, it
4048	shall take action as it is <del>otherwise</del> authorized to do under this
4049	chapter. <del>Proof of mailing to the insurer or surety insurer may</del>
4050	be made by the department by naming the insurer or surety
4051	insurer to whom the mailing was made and by specifying the time,
4052	place, and manner of mailing.
4053	Section 52. Section 324.161, Florida Statutes, is amended
4054	to read:
4055	324.161 Proof of financial responsibility; surety bond or
4056	depositAnnually, before any certificate of insurance may be
4057	issued to a person, including any firm, partnership,
4058	association, corporation, or other person, other than a natural
4059	person, proof of a certificate of deposit of \$30,000 issued and
4060	held by a financial institution must be submitted to the

# Page 140 of 182

596-02418-13 20131458c1 4061 department. A power of attorney will be issued to and held by 4062 the department and may be executed upon The certificate of the 4063 department of a deposit may be obtained by depositing with it 4064 \$30,000 cash or securities such as may be legally purchased by savings banks or for trust funds, of a market value of \$30,000 4065 4066 and which deposit shall be held by the department to satisfy, in 4067 accordance with the provisions of this chapter, any execution on 4068 a judgment issued against such person making the deposit, for 4069 damages because of bodily injury to or death of any person or 4070 for damages because of injury to or destruction of property 4071 resulting from the use or operation of any motor vehicle 4072 occurring after such deposit was made. Money or securities so 4073 deposited shall not be subject to attachment or execution unless 4074 such attachment or execution shall arise out of a suit for 4075 damages as aforesaid. 4076 Section 53. Paragraph (a) of subsection (1) of section 4077 328.01, Florida Statutes, is amended to read: 4078 328.01 Application for certificate of title.-4079 (1) (a) The owner of a vessel which is required to be titled 4080 shall apply to the county tax collector for a certificate of 4081 title. The application shall include the true name of the owner, 4082 the residence or business address of the owner, and the complete description of the vessel, including the hull identification 4083 4084 number, except that an application for a certificate of title 4085 for a homemade vessel shall state all the foregoing information 4086 except the hull identification number. The application shall be 4087 signed by the owner and shall be accompanied by personal or 4088 business identification and the prescribed fee. An individual 4089 applicant must provide a valid driver license or identification

### Page 141 of 182

	596-02418-13 20131458c1
4090	card issued by this state or another state or a valid passport.
4091	A business applicant must provide a federal employer
4092	identification number, if applicable, verification that the
4093	business is authorized to conduct business in the state, or a
4094	Florida city or county business license or number, which may
4095	include, but need not be limited to, a driver's license number,
4096	Florida identification card number, or federal employer
4097	identification number, and the prescribed fee.
4098	Section 54. Paragraph (a) of subsection (1) of section
4099	328.48, Florida Statutes, is amended to read:
4100	328.48 Vessel registration, application, certificate,
4101	number, decal, duplicate certificate
4102	(1)(a) The owner of each vessel required by this law to pay
4103	a registration fee and secure an identification number shall
4104	file an application with the county tax collector. The
4105	application shall provide the owner's name and address;
4106	residency status; personal or business identification, which may
4107	include, but need not be limited to, a driver's license number,
4108	Florida identification card number, or federal employer
4109	identification number; and a complete description of the vessel,
4110	and shall be accompanied by payment of the applicable fee
4111	required in s. 328.72. <u>An individual applicant must provide a</u>
4112	valid driver license or identification card issued by this state
4113	or another state or a valid passport. A business applicant must
4114	provide a federal employer identification number, if applicable,
4115	verification that the business is authorized to conduct business
4116	in the state, or a Florida city or county business license or
4117	number. Registration is not required for any vessel that is not
4118	used on the waters of this state.

# Page 142 of 182

CS for SB 1458

596-02418-13 20131458c1 4119 Section 55. Subsection (1) of section 328.76, Florida 4120 Statutes, is amended to read: 328.76 Marine Resources Conservation Trust Fund; vessel 4121 4122 registration funds; appropriation and distribution.-4123 (1) Except as otherwise specified in this subsection and 4124 less the amount equal to \$1.4 million for any administrative 4125 costs which shall be deposited in the Highway Safety Operating 4126 Trust Fund, in each fiscal year beginning on or after July 1, 2001, all funds collected from the registration of vessels 4127 4128 through the Department of Highway Safety and Motor Vehicles and 4129 the tax collectors of the state, except for those funds 4130 designated as the county portion pursuant to s. 328.72(1), shall 4131 be deposited in the Marine Resources Conservation Trust Fund for 4132 recreational channel marking; public launching facilities; law 4133 enforcement and quality control programs; aquatic weed control; 4134 manatee protection, recovery, rescue, rehabilitation, and 4135 release; and marine mammal protection and recovery. The funds 4136 collected pursuant to s. 328.72(1) shall be transferred as 41.37 follows: 4138 (a) In each fiscal year, an amount equal to \$1.50 for each

4138 (a) In each fiscal year, an amount equal to \$1.50 for each 4139 commercial and recreational vessel registered in this state 4140 shall be transferred by the Department of Highway Safety and 4141 Motor Vehicles to the Save the Manatee Trust Fund and shall be 4142 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

## Page 143 of 182

20131458c1

596-02418-13

4148 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.

4160Section 56. Subsections (1), (2), (3), (4), (9), and (13)4161of section 713.585, Florida Statutes, are amended to read:

4162 713.585 Enforcement of lien by sale of motor vehicle.—A 4163 person claiming a lien under s. 713.58 for performing labor or 4164 services on a motor vehicle may enforce such lien by sale of the 4165 vehicle in accordance with the following procedures:

4166 (1) The lienor must give notice, by certified mail, return 4167 receipt requested, within 15 business days, excluding Saturday 4168 and Sunday, from the beginning date of the assessment of storage 4169 charges on said motor vehicle, to the registered owner of the 4170 vehicle, to the customer as indicated on the order for repair, 4171 and to all other persons claiming an interest in or lien 4172 thereon, as disclosed by the records of the Department of 4173 Highway Safety and Motor Vehicles or as disclosed by the records 4174 of any of a corresponding agency of any other state in which the 4175 vehicle is identified through a records check of the National 4176 Motor Vehicle Title Information System as being the current

## Page 144 of 182

1	596-02418-13       20131458c1
4177	state where the vehicle is titled appears registered. Such
4178	notice must contain:
4179	(a) A description of the vehicle (year, make, vehicle
4180	identification number) and its location.
4181	(b) The name and address of the owner of the vehicle, the
4182	customer as indicated on the order for repair, and any person
4183	claiming an interest in or lien thereon.
4184	(c) The name, address, and telephone number of the lienor.
4185	(d) Notice that the lienor claims a lien on the vehicle for
4186	labor and services performed and storage charges, if any, and
4187	the cash sum which, if paid to the lienor, would be sufficient
4188	to redeem the vehicle from the lien claimed by the lienor.
4189	(e) Notice that the lien claimed by the lienor is subject
4190	to enforcement pursuant to this section and that the vehicle may
4191	be sold to satisfy the lien.
4192	(f) If known, the date, time, and location of any proposed
4193	or scheduled sale of the vehicle. No vehicle may be sold earlier
4194	than 60 days after completion of the repair work.
4195	(g) Notice that the owner of the vehicle or any person
4196	claiming an interest in or lien thereon has a right to a hearing
4197	at any time prior to the scheduled date of sale by filing a
4198	demand for hearing with the clerk of the circuit court in the
4199	county in which the vehicle is held and mailing copies of the
4200	demand for hearing to all other owners and lienors as reflected
4201	on the notice.
4202	(h) Notice that the owner of the vehicle has a right to
4203	recover possession of the vehicle without instituting judicial
4204	proceedings by posting bond in accordance with the provisions of
4205	s. 559.917.

# Page 145 of 182

	596-02418-13 20131458c1
4206	(i) Notice that any proceeds from the sale of the vehicle
4207	remaining after payment of the amount claimed to be due and
4208	owing to the lienor will be deposited with the clerk of the
4209	circuit court for disposition upon court order pursuant to
4210	subsection (8).
4211	(2) If attempts to locate the owner or lienholder are
4212	unsuccessful after a check of the records of the Department of
4213	Highway Safety and Motor Vehicles and any state disclosed by the
4214	check of the National Motor Vehicle Title Information System,
4215	the lienor must notify the local law enforcement agency in
4216	writing by certified mail or acknowledged hand delivery that the
4217	lienor has been unable to locate the owner or lienholder, that a
4218	physical search of the vehicle has disclosed no ownership
4219	information, and that a good faith effort, including records
4220	checks of the Department of Highway Safety and Motor Vehicles
4221	database and the National Motor Vehicle Title Information
4222	System, has been made. A description of the motor vehicle which
4223	includes the year, make, and identification number must be given
4224	on the notice. This notification must take place within 15
4225	business days, excluding Saturday and Sunday, from the beginning
4226	date of the assessment of storage charges on said motor vehicle.
4227	For purposes of this paragraph, the term "good faith effort"
4228	means that the following checks have been performed by the
4229	company to establish the prior state of registration and title:
4230	(a) A check of the Department of Highway Safety and Motor
4231	Vehicles database for the owner and any lienholder.
4232	(b) A check of the federally mandated electronic National
4233	Motor Vehicle Title Information System to determine the state of
4234	registration when there is not a current title or registration

# Page 146 of 182

596-02418-13 20131458c1 4235 record for the vehicle on file with the Department of Highway 4236 Safety and Motor Vehicles. 4237 (c) (a) A check of vehicle for any type of tag, tag record, 4238 temporary tag, or regular tag; 4239 (d) (b) A check of vehicle for inspection sticker or other 4240 stickers and decals that could indicate the state of possible 4241 registration; and 4242 (e) (c) A check of the interior of the vehicle for any 4243 papers that could be in the glove box, trunk, or other areas for 4244 the state of registration. 4245 (3) If the date of the sale was not included in the notice 4246 required in subsection (1), notice of the sale must be sent by 4247 certified mail, return receipt requested, not less than 15 days 4248 before the date of sale, to the customer as indicated on the 4249 order for repair, and to all other persons claiming an interest 4250 in or lien on the motor vehicle, as disclosed by the records of 4251 the Department of Highway Safety and Motor Vehicles or of a 4252 corresponding agency of any other state in which the vehicle 4253 appears to have been registered after completion of a check of 4254 the National Motor Vehicle Title Information System. After 4255 diligent search and inquiry, if the name and address of the 4256 registered owner or the owner of the recorded lien cannot be 4257 ascertained, the requirements for this notice may be 4258 disregarded. 4259 (4) The lienor, at least 15 days before the proposed or

4259 (4) The Henor, at least 15 days before the proposed or 4260 scheduled date of sale of the vehicle, shall publish the notice 4261 required by this section once in a newspaper circulated in the 4262 county where the vehicle is held. A certificate of compliance 4263 with the notification provisions of this section, verified by

#### Page 147 of 182

596-02418-13

4292

20131458c1

4264 the lienor, together with a copy of the notice and return 4265 receipt for mailing of the notice required by this section, and 4266 proof of publication, and checks of the Department of Highway 4267 Safety and Motor Vehicles and the National Motor Vehicle Title 4268 Information System, must be duly and expeditiously filed with 4269 the clerk of the circuit court in the county where the vehicle 4270 is held. The lienor, at the time of filing the certificate of 4271 compliance, must pay to the clerk of that court a service charge 4272 of \$10 for indexing and recording the certificate.

(9) A copy of the certificate of compliance and the report of sale, certified by the clerk of the court, <u>and proof of the</u> required check of the National Motor Vehicle Title Information <u>System</u> shall constitute satisfactory proof for application to the Department of Highway Safety and Motor Vehicles for transfer of title, together with any other proof required by any rules and regulations of the department.

4280 (13) A failure to make good faith efforts as defined in 4281 subsection (2) precludes the imposition of any storage charges 4282 against the vehicle. If a lienor fails to provide notice to any 4283 person claiming a lien on a vehicle under subsection (1) within 4284 15 business days after the assessment of storage charges have 4285 begun, then the lienor is precluded from charging for more than 4286 15 days of storage, but failure to provide timely notice does 4287 not affect charges made for repairs, adjustments, or 4288 modifications to the vehicle or the priority of liens on the 4289 vehicle.

4290 Section 57. Section 713.78, Florida Statutes, is amended to 4291 read:

713.78 Liens for recovering, towing, or storing vehicles

#### Page 148 of 182

596-02418-13 20131458c1 4293 and vessels.-4294 (1) For the purposes of this section, the term: 4295 (a) "Vehicle" means any mobile item, whether motorized or 4296 not, which is mounted on wheels. 4297 (b) "Vessel" means every description of watercraft, barge, 4298 and airboat used or capable of being used as a means of 4299 transportation on water, other than a seaplane or a "documented 4300 vessel" as defined in s. 327.02(9). 4301 (c) "Wrecker" means any truck or other vehicle which is 4302 used to tow, carry, or otherwise transport motor vehicles or 4303 vessels upon the streets and highways of this state and which is 4304 equipped for that purpose with a boom, winch, car carrier, or 4305 other similar equipment. 4306 (d) "National Motor Vehicle Title Information System" means 4307 the federally authorized electronic National Motor Vehicle Title 4308 Information System. 4309 (2) Whenever a person regularly engaged in the business of 4310 transporting vehicles or vessels by wrecker, tow truck, or car 4311 carrier recovers, removes, or stores a vehicle or vessel upon 4312 instructions from: 4313 (a) The owner thereof; 4314 (b) The owner or lessor, or a person authorized by the 4315 owner or lessor, of property on which such vehicle or vessel is 4316 wrongfully parked, and the removal is done in compliance with s. 4317 715.07; or 4318 (c) The landlord or a person authorized by the landlord, 4319 when such motor vehicle or vessel remained on the premises after 4320 the tenancy terminated and the removal is done in compliance 4321 with s. 715.104; or

#### Page 149 of 182

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

CS for SB 1458

CS for SB 1458

	596-02418-13 20131458c1
4322	(d) (c) Any law enforcement agency,
4323	
4324	she or he shall have a lien on the vehicle or vessel for a
4325	reasonable towing fee and for a reasonable storage fee; except
4326	that no storage fee shall be charged if the vehicle is stored
4327	for less than 6 hours.
4328	(3) This section does not authorize any person to claim a
4329	lien on a vehicle for fees or charges connected with the
4330	immobilization of such vehicle using a vehicle boot or other
4331	similar device pursuant to s. 715.07.
4332	(4)(a) Any person regularly engaged in the business of
4333	recovering, towing, or storing vehicles or vessels who comes
4334	into possession of a vehicle or vessel pursuant to subsection
4335	(2), and who claims a lien for recovery, towing, or storage
4336	services, shall give notice to the registered owner, the
4337	insurance company insuring the vehicle notwithstanding the
4338	provisions of s. 627.736, and to all persons claiming a lien
4339	thereon, as disclosed by the records in the Department of
4340	Highway Safety and Motor Vehicles or <u>as disclosed by the records</u>
4341	<u>of any</u> <del>of a</del> corresponding agency in any other state <u>in which the</u>
4342	vehicle is identified through a records check of the National
4343	Motor Vehicle Title Information System as being titled or
4344	registered.
4345	(b) Whenever any law enforcement agency authorizes the
4346	removal of a vehicle or vessel or whenever any towing service,
4347	garage, repair shop, or automotive service, storage, or parking
4348	place notifies the law enforcement agency of possession of a
4349	vehicle or vessel pursuant to s. 715.07(2)(a)2., the law
4350	enforcement agency of the jurisdiction where the vehicle or

# Page 150 of 182

596-02418-13

20131458c1

4351 vessel is stored shall contact the Department of Highway Safety 4352 and Motor Vehicles, or the appropriate agency of the state of 4353 registration, if known, within 24 hours through the medium of 4354 electronic communications, giving the full description of the 4355 vehicle or vessel. Upon receipt of the full description of the 4356 vehicle or vessel, the department shall search its files to 4357 determine the owner's name, the insurance company insuring the 4358 vehicle or vessel, and whether any person has filed a lien upon 4359 the vehicle or vessel as provided in s. 319.27(2) and (3) and 4360 notify the applicable law enforcement agency within 72 hours. 4361 The person in charge of the towing service, garage, repair shop, 4362 or automotive service, storage, or parking place shall obtain 4363 such information from the applicable law enforcement agency 4364 within 5 days after the date of storage and shall give notice 4365 pursuant to paragraph (a). The department may release the 4366 insurance company information to the requestor notwithstanding 4367 the provisions of s. 627.736.

4368 (c) Notice by certified mail shall be sent within 7 business days after the date of storage of the vehicle or vessel 4369 4370 to the registered owner, the insurance company insuring the 4371 vehicle notwithstanding the provisions of s. 627.736, and all 4372 persons of record claiming a lien against the vehicle or vessel. 4373 It shall state the fact of possession of the vehicle or vessel, 4374 that a lien as provided in subsection (2) is claimed, that 4375 charges have accrued and the amount thereof, that the lien is 4376 subject to enforcement pursuant to law, and that the owner or 4377 lienholder, if any, has the right to a hearing as set forth in 4378 subsection (5), and that any vehicle or vessel which remains 4379 unclaimed, or for which the charges for recovery, towing, or

### Page 151 of 182

596-02418-13 20131458c1 4380 storage services remain unpaid, may be sold free of all prior 4381 liens after 35 days if the vehicle or vessel is more than 3 4382 years of age or after 50 days if the vehicle or vessel is 3 4383 years of age or less. 4384 (d) If attempts to locate the name and address of the owner 4385 or lienholder prove unsuccessful, the towing-storage operator 4386 shall, after 7 working days, excluding Saturday and Sunday, of 4387 the initial tow or storage, notify the public agency of 4388 jurisdiction where the vehicle or vessel is stored in writing by 4389 certified mail or acknowledged hand delivery that the towing-4390 storage company has been unable to locate the name and address 4391 of the owner or lienholder and a physical search of the vehicle 4392 or vessel has disclosed no ownership information and a good 4393 faith effort has been made, including records checks of the 4394 Department of Highway Safety and Motor Vehicles and the National 4395 Motor Vehicle Title Information System databases. For purposes 4396 of this paragraph and subsection (9), "good faith effort" means 4397 that the following checks have been performed by the company to 4398 establish prior state of registration and for title: 4399 1. Check of the Department of Highway Safety and Motor 4400 Vehicles database for the owner and any lienholder. 4401 2. Check of the electronic National Motor Vehicle Title 4402 Information System to determine the state of registration when

4402Information system to determine the state of registration when4403there is not a current registration record for the vehicle on4404file with the Department of Highway Safety and Motor Vehicles.

4405 3.1. Check of vehicle or vessel for any type of tag, tag 4406 record, temporary tag, or regular tag.

4407 4.2. Check of law enforcement report for tag number or 4408 other information identifying the vehicle or vessel, if the

#### Page 152 of 182

596-02418-13 20131458c1 4409 vehicle or vessel was towed at the request of a law enforcement 4410 officer. 4411 5.3. Check of trip sheet or tow ticket of tow truck operator to see if a tag was on vehicle or vessel at beginning 4412 4413 of tow, if private tow. 4414 6.4. If there is no address of the owner on the impound 4415 report, check of law enforcement report to see if an out-of-4416 state address is indicated from driver license information. 4417 7.5. Check of vehicle or vessel for inspection sticker or 4418 other stickers and decals that may indicate a state of possible 4419 registration. 4420 8.6. Check of the interior of the vehicle or vessel for any papers that may be in the glove box, trunk, or other areas for a 4421 4422 state of registration. 4423 9.7. Check of vehicle for vehicle identification number. 4424 10.8. Check of vessel for vessel registration number. 4425 11.9. Check of vessel hull for a hull identification number 4426 which should be carved, burned, stamped, embossed, or otherwise 4427 permanently affixed to the outboard side of the transom or, if 4428 there is no transom, to the outmost seaboard side at the end of 4429 the hull that bears the rudder or other steering mechanism. 4430 (5) (a) The owner of a vehicle or vessel removed pursuant to 4431 the provisions of subsection (2), or any person claiming a lien, 4432 other than the towing-storage operator, within 10 days after the 4433 time she or he has knowledge of the location of the vehicle or

4434 vessel, may file a complaint in the county court of the county 4435 in which the vehicle or vessel is stored to determine if her or 4436 his property was wrongfully taken or withheld from her or him. (b) Upon filing of a complaint, an owner or lienholder may

### Page 153 of 182

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

CS for SB 1458

596-02418-13

20131458c1

4438 have her or his vehicle or vessel released upon posting with the 4439 court a cash or surety bond or other adequate security equal to 4440 the amount of the charges for towing or storage and lot rental 4441 amount to ensure the payment of such charges in the event she or 4442 he does not prevail. Upon the posting of the bond and the 4443 payment of the applicable fee set forth in s. 28.24, the clerk 4444 of the court shall issue a certificate notifying the lienor of 4445 the posting of the bond and directing the lienor to release the vehicle or vessel. At the time of such release, after reasonable 4446 4447 inspection, she or he shall give a receipt to the towing-storage 4448 company reciting any claims she or he has for loss or damage to 4449 the vehicle or vessel or the contents thereof.

4450 (c) Upon determining the respective rights of the parties, 4451 the court may award damages, attorney's fees, and costs in favor 4452 of the prevailing party. In any event, the final order shall 4453 provide for immediate payment in full of recovery, towing, and 4454 storage fees by the vehicle or vessel owner or lienholder; or 4455 the agency ordering the tow; or the owner, lessee, or agent 4456 thereof of the property from which the vehicle or vessel was 4457 removed.

4458 (6) Any vehicle or vessel which is stored pursuant to 4459 subsection (2) and which remains unclaimed, or for which 4460 reasonable charges for recovery, towing, or storing remain 4461 unpaid, and any contents not released pursuant to subsection 4462 (10), may be sold by the owner or operator of the storage space 4463 for such towing or storage charge after 35 days from the time 4464 the vehicle or vessel is stored therein if the vehicle or vessel 4465 is more than 3 years of age or after 50 days following the time 4466 the vehicle or vessel is stored therein if the vehicle or vessel

#### Page 154 of 182

596-02418-13 20131458c1 4467 is 3 years of age or less. The sale shall be at public sale for 4468 cash. If the date of the sale was not included in the notice 4469 required in subsection (4), notice of the sale shall be given to the person in whose name the vehicle or vessel is registered and 4470 4471 to all persons claiming a lien on the vehicle or vessel as shown 4472 on the records of the Department of Highway Safety and Motor 4473 Vehicles or of any the corresponding agency in any other state 4474 in which the vehicle is identified through a records check of 4475 the National Motor Vehicle Title Information System as being 4476 titled. Notice shall be sent by certified mail to the owner of 4477 the vehicle or vessel and the person having the recorded lien on 4478 the vehicle or vessel at the address shown on the records of the 4479 registering agency and shall be mailed not less than 15 days 4480 before the date of the sale. After diligent search and inquiry, 4481 if the name and address of the registered owner or the owner of 4482 the recorded lien cannot be ascertained, the requirements of 4483 notice by mail may be dispensed with. In addition to the notice 4484 by mail, public notice of the time and place of sale shall be made by publishing a notice thereof one time, at least 10 days 4485 4486 prior to the date of the sale, in a newspaper of general 4487 circulation in the county in which the sale is to be held. The 4488 proceeds of the sale, after payment of reasonable towing and 4489 storage charges, and costs of the sale, in that order of 4490 priority, shall be deposited with the clerk of the circuit court 4491 for the county if the owner or lienholder is absent, and the 4492 clerk shall hold such proceeds subject to the claim of the owner 4493 or lienholder legally entitled thereto. The clerk shall be 4494 entitled to receive 5 percent of such proceeds for the care and 4495 disbursement thereof. The certificate of title issued under this

#### Page 155 of 182

596-02418-13 20131458c1 4496 law shall be discharged of all liens unless otherwise provided 4497 by court order. The owner or lienholder may file a complaint 4498 after the vehicle or vessel has been sold in the county court of 4499 the county in which it is stored. Upon determining the 4500 respective rights of the parties, the court may award damages, 4501 attorney's fees, and costs in favor of the prevailing party. 4502 (7) (a) A wrecker operator recovering, towing, or storing 4503 vehicles or vessels is not liable for damages connected with 4504 such services, theft of such vehicles or vessels, or theft of 4505 personal property contained in such vehicles or vessels, 4506 provided that such services have been performed with reasonable 4507 care and provided, further, that, in the case of removal of a 4508 vehicle or vessel upon the request of a person purporting, and 4509 reasonably appearing, to be the owner or lessee, or a person 4510 authorized by the owner or lessee, of the property from which 4511 such vehicle or vessel is removed, such removal has been done in 4512 compliance with s. 715.07. Further, a wrecker operator is not 4513 liable for damage to a vehicle, vessel, or cargo that obstructs 4514 the normal movement of traffic or creates a hazard to traffic 4515 and is removed in compliance with the request of a law

4516 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:

4522 1. The wrecker operator surrounds the storage facility with
4523 a chain-link or solid-wall type fence at least 6 feet in height;
4524 2. The wrecker operator has illuminated the storage

#### Page 156 of 182

CS for SB 1458

596-02418-13 20131458c1 4525 facility with lighting of sufficient intensity to reveal persons 4526 and vehicles at a distance of at least 150 feet during 4527 nighttime; and 4528 3. The wrecker operator uses one or more of the following 4529 security methods to discourage theft of vehicles or vessels or 4530 of any personal property contained in such vehicles or vessels 4531 stored in the wrecker operator's storage facility: 4532 a. A night dispatcher or watchman remains on duty at the 4533 storage facility from sunset to sunrise; 4534 b. A security dog remains at the storage facility from 4535 sunset to sunrise; 4536 c. Security cameras or other similar surveillance devices 4537 monitor the storage facility; or 4538 d. A security quard service examines the storage facility 4539 at least once each hour from sunset to sunrise. 4540 (c) Any law enforcement agency requesting that a motor 4541 vehicle be removed from an accident scene, street, or highway 4542 must conduct an inventory and prepare a written record of all 4543 personal property found in the vehicle before the vehicle is 4544 removed by a wrecker operator. However, if the owner or driver 4545 of the motor vehicle is present and accompanies the vehicle, no 4546 inventory by law enforcement is required. A wrecker operator is 4547 not liable for the loss of personal property alleged to be 4548 contained in such a vehicle when such personal property was not 4549 identified on the inventory record prepared by the law 4550 enforcement agency requesting the removal of the vehicle. 4551 (8) A person regularly engaged in the business of 4552 recovering, towing, or storing vehicles or vessels, except a 4553 person licensed under chapter 493 while engaged in

#### Page 157 of 182

596-02418-13 20131458c1 4554 "repossession" activities as defined in s. 493.6101, may not 4555 operate a wrecker, tow truck, or car carrier unless the name, 4556 address, and telephone number of the company performing the 4557 service is clearly printed in contrasting colors on the driver 4558 and passenger sides of its vehicle. The name must be in at least 4559 3-inch permanently affixed letters, and the address and 4560 telephone number must be in at least 1-inch permanently affixed 4561 letters. 4562 (9) Failure to make good faith best efforts to comply with 4563 the notice requirements of this section shall preclude the 4564 imposition of any storage charges against such vehicle or 4565 vessel. 4566 (10) Persons who provide services pursuant to this section

4567 shall permit vehicle or vessel owners, lienholders, insurance 4568 company representatives, or their agents, which agency is 4569 evidenced by an original writing acknowledged by the owner 4570 before a notary public or other person empowered by law to 4571 administer oaths, to inspect the towed vehicle or vessel and 4572 shall release to the owner, lienholder, or agent the vehicle, 4573 vessel, or all personal property not affixed to the vehicle or 4574 vessel which was in the vehicle or vessel at the time the 4575 vehicle or vessel came into the custody of the person providing 4576 such services.

(11) (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 has complied with the provisions of subsections (3) and (6), when such vehicle or vessel is to be sold for purposes of being dismantled, destroyed, or changed in such manner that

#### Page 158 of 182

596-02418-13 20131458c1 4583 it is not the motor vehicle or vessel described in the 4584 certificate of title, shall report the vehicle to the National 4585 Motor Vehicle Title Information System and apply to the 4586 Department of Highway Safety and Motor Vehicles county tax 4587 collector for a certificate of destruction. A certificate of 4588 destruction, which authorizes the dismantling or destruction of 4589 the vehicle or vessel described therein, shall be reassignable a 4590 maximum of two times before dismantling or destruction of the 4591 vehicle shall be required, and shall accompany the vehicle or 4592 vessel for which it is issued, when such vehicle or vessel is 4593 sold for such purposes, in lieu of a certificate of title. The 4594 application for a certificate of destruction must include proof of reporting to the National Motor Vehicle Title Information 4595 4596 System and an affidavit from the applicant that it has complied 4597 with all applicable requirements of this section and, if the 4598 vehicle or vessel is not registered in this state or any other 4599 state, by a statement from a law enforcement officer that the 4600 vehicle or vessel is not reported stolen, and shall be 4601 accompanied by such documentation as may be required by the 4602 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.

4607 (c) The Department of Highway Safety and Motor Vehicles may
4608 adopt such rules as it deems necessary or proper for the
4609 administration of this subsection.

4610 (12) (a) Any person who violates any provision of subsection4611 (1), subsection (2), subsection (4), subsection (5), subsection

### Page 159 of 182

596-02418-13 20131458c1 4612 (6), or subsection (7) is guilty of a misdemeanor of the first 4613 degree, punishable as provided in s. 775.082 or s. 775.083. 4614 (b) Any person who violates the provisions of subsections 4615 (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. 4616 4617 (c) Any person who uses a false or fictitious name, gives a 4618 false or fictitious address, or makes any false statement in any 4619 application or affidavit required under the provisions of this 4620 section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 4621 4622 (d) Employees of the Department of Highway Safety and Motor 462.3 Vehicles and law enforcement officers are authorized to inspect 4624 the records of any person regularly engaged in the business of 4625 recovering, towing, or storing vehicles or vessels or 4626 transporting vehicles or vessels by wrecker, tow truck, or car 4627 carrier, to ensure compliance with the requirements of this 4628 section. Any person who fails to maintain records, or fails to 4629 produce records when required in a reasonable manner and at a 4630 reasonable time, commits a misdemeanor of the first degree, 4631 punishable as provided in s. 775.082 or s. 775.083. 4632 (13) (a) Upon receipt by the Department of Highway Safety 4633 and Motor Vehicles of written notice from a wrecker operator who 4634 claims a wrecker operator's lien under paragraph (2)(c) or 4635 paragraph (2) (d) for recovery, towing, or storage of an 4636 abandoned vehicle or vessel upon instructions from any law 4637 enforcement agency, for which a certificate of destruction has 4638 been issued under subsection (11) and the vehicle has been 4639 reported to the National Motor Vehicle Title Information System, 4640 the department shall place the name of the registered owner of

#### Page 160 of 182

596-02418-13 20131458c1 4641 that vehicle or vessel on the list of those persons who may not 4642 be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8). If the vehicle or vessel is owned 4643 4644 jointly by more than one person, the name of each registered 4645 owner shall be placed on the list. The notice of wrecker 4646 operator's lien shall be submitted on forms provided by the 4647 department, which must include: 4648 1. The name, address, and telephone number of the wrecker 4649 operator. 4650 2. The name of the registered owner of the vehicle or 4651 vessel and the address to which the wrecker operator provided notice of the lien to the registered owner under subsection (4). 4652 4653 3. A general description of the vehicle or vessel, 4654 including its color, make, model, body style, and year. 4655 4. The vehicle identification number (VIN); registration 4656 license plate number, state, and year; validation decal number, 4657 state, and year; vessel registration number; hull identification 4658 number; or other identification number, as applicable. 4659 5. The name of the person or the corresponding law 4660 enforcement agency that requested that the vehicle or vessel be 4661 recovered, towed, or stored. 4662 6. The amount of the wrecker operator's lien, not to exceed the amount allowed by paragraph (b). 4663 4664 (b) For purposes of this subsection only, the amount of the 4665 wrecker operator's lien for which the department will prevent 4666 issuance of a license plate or revalidation sticker may not 4667 exceed the amount of the charges for recovery, towing, and 4668 storage of the vehicle or vessel for 7 days. These charges may 4669 not exceed the maximum rates imposed by the ordinances of the

### Page 161 of 182

	596-02418-13 20131458c1
4670	respective county or municipality under ss. 125.0103(1)(c) and
4671	166.043(1)(c). This paragraph does not limit the amount of a
4672	wrecker operator's lien claimed under subsection (2) or prevent
4673	a wrecker operator from seeking civil remedies for enforcement
4674	of the entire amount of the lien, but limits only that portion
4675	of the lien for which the department will prevent issuance of a
4676	license plate or revalidation sticker.
4677	(c)1. The registered owner of a vehicle or vessel may
4678	dispute a wrecker operator's lien, by notifying the department
4679	of the dispute in writing on forms provided by the department,
4680	if at least one of the following applies:
4681	a. The registered owner presents a notarized bill of sale
4682	proving that the vehicle or vessel was sold in a private or
4683	casual sale before the vehicle or vessel was recovered, towed,
4684	or stored.
4685	b. The registered owner presents proof that the Florida
4686	certificate of title of the vehicle or vessel was sold to a
4687	licensed dealer as defined in s. 319.001 before the vehicle or
4688	vessel was recovered, towed, or stored.
4689	c. The records of the department were marked "sold" prior
4690	to the date of the tow.
4691	
4692	If the registered owner's dispute of a wrecker operator's lien
4693	complies with one of these criteria, the department shall
4694	immediately remove the registered owner's name from the list of
4695	those persons who may not be issued a license plate or
4696	revalidation sticker for any motor vehicle under s. 320.03(8),
4697	thereby allowing issuance of a license plate or revalidation
4698	sticker. If the vehicle or vessel is owned jointly by more than

# Page 162 of 182

596-02418-13

20131458c1

4699 one person, each registered owner must dispute the wrecker 4700 operator's lien in order to be removed from the list. However, 4701 the department shall deny any dispute and maintain the 4702 registered owner's name on the list of those persons who may not 4703 be issued a license plate or revalidation sticker for any motor 4704 vehicle under s. 320.03(8) if the wrecker operator has provided 4705 the department with a certified copy of the judgment of a court 4706 which orders the registered owner to pay the wrecker operator's 4707 lien claimed under this section. In such a case, the amount of 4708 the wrecker operator's lien allowed by paragraph (b) may be 4709 increased to include no more than \$500 of the reasonable costs 4710 and attorney's fees incurred in obtaining the judgment. The 4711 department's action under this subparagraph is ministerial in 4712 nature, shall not be considered final agency action, and is 4713 appealable only to the county court for the county in which the 4714 vehicle or vessel was ordered removed.

4715 2. A person against whom a wrecker operator's lien has been 4716 imposed may alternatively obtain a discharge of the lien by filing a complaint, challenging the validity of the lien or the 4717 4718 amount thereof, in the county court of the county in which the 4719 vehicle or vessel was ordered removed. Upon filing of the 4720 complaint, the person may have her or his name removed from the 4721 list of those persons who may not be issued a license plate or 4722 revalidation sticker for any motor vehicle under s. 320.03(8), 4723 thereby allowing issuance of a license plate or revalidation 4724 sticker, upon posting with the court a cash or surety bond or 4725 other adequate security equal to the amount of the wrecker 4726 operator's lien to ensure the payment of such lien in the event 4727 she or he does not prevail. Upon the posting of the bond and the

#### Page 163 of 182

596-02418-13 20131458c1 4728 payment of the applicable fee set forth in s. 28.24, the clerk 4729 of the court shall issue a certificate notifying the department 4730 of the posting of the bond and directing the department to 4731 release the wrecker operator's lien. Upon determining the 4732 respective rights of the parties, the court may award damages 4733 and costs in favor of the prevailing party. 4734 3. If a person against whom a wrecker operator's lien has

4735 been imposed does not object to the lien, but cannot discharge 4736 the lien by payment because the wrecker operator has moved or 4737 gone out of business, the person may have her or his name 4738 removed from the list of those persons who may not be issued a 4739 license plate or revalidation sticker for any motor vehicle 4740 under s. 320.03(8), thereby allowing issuance of a license plate 4741 or revalidation sticker, upon posting with the clerk of court in 4742 the county in which the vehicle or vessel was ordered removed, a 4743 cash or surety bond or other adequate security equal to the 4744 amount of the wrecker operator's lien. Upon the posting of the 4745 bond and the payment of the application fee set forth in s. 4746 28.24, the clerk of the court shall issue a certificate 4747 notifying the department of the posting of the bond and 4748 directing the department to release the wrecker operator's lien. 4749 The department shall mail to the wrecker operator, at the 4750 address upon the lien form, notice that the wrecker operator 4751 must claim the security within 60 days, or the security will be 4752 released back to the person who posted it. At the conclusion of 4753 the 60 days, the department shall direct the clerk as to which 4754 party is entitled to payment of the security, less applicable 4755 clerk's fees.

4756

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

#### Page 164 of 182

596-02418-13

#### 20131458c1

4757 (d) Upon discharge of the amount of the wrecker operator's 4758 lien allowed by paragraph (b), the wrecker operator must issue a 4759 certificate of discharged wrecker operator's lien on forms 4760 provided by the department to each registered owner of the 4761 vehicle or vessel attesting that the amount of the wrecker 4762 operator's lien allowed by paragraph (b) has been discharged. 4763 Upon presentation of the certificate of discharged wrecker 4764 operator's lien by the registered owner, the department shall 4765 immediately remove the registered owner's name from the list of 4766 those persons who may not be issued a license plate or 4767 revalidation sticker for any motor vehicle under s. 320.03(8), 4768 thereby allowing issuance of a license plate or revalidation 4769 sticker. Issuance of a certificate of discharged wrecker 4770 operator's lien under this paragraph does not discharge the 4771 entire amount of the wrecker operator's lien claimed under 4772 subsection (2), but only certifies to the department that the 4773 amount of the wrecker operator's lien allowed by paragraph (b), 4774 for which the department will prevent issuance of a license plate or revalidation sticker, has been discharged. 4775

(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.

(f) This subsection applies only to the annual renewal in the registered owner's birth month of a motor vehicle registration and does not apply to the transfer of a registration of a motor vehicle sold by a motor vehicle dealer

#### Page 165 of 182

	596-02418-13 20131458c1
4786	licensed under chapter 320, except for the transfer of
4787	registrations which includes the annual renewals. This
4788	subsection does not apply to any vehicle registered in the name
4789	of the lessor. This subsection does not affect the issuance of
4790	the title to a motor vehicle, notwithstanding s. 319.23(8)(b).
4791	(g) The Department of Highway Safety and Motor Vehicles may
4792	adopt rules pursuant to ss. 120.536(1) and 120.54 to implement
4793	this subsection.
4794	Section 58. Paragraph (aa) of subsection (7) of section
4795	212.08, Florida Statutes, is amended to read:
4796	212.08 Sales, rental, use, consumption, distribution, and
4797	storage tax; specified exemptionsThe sale at retail, the
4798	rental, the use, the consumption, the distribution, and the
4799	storage to be used or consumed in this state of the following
4800	are hereby specifically exempt from the tax imposed by this
4801	chapter.
4802	(7) MISCELLANEOUS EXEMPTIONSExemptions provided to any
4803	entity by this chapter do not inure to any transaction that is
4804	otherwise taxable under this chapter when payment is made by a
4805	representative or employee of the entity by any means,
4806	including, but not limited to, cash, check, or credit card, even
4807	when that representative or employee is subsequently reimbursed
4808	by the entity. In addition, exemptions provided to any entity by
4809	this subsection do not inure to any transaction that is
4810	otherwise taxable under this chapter unless the entity has
4811	obtained a sales tax exemption certificate from the department
4812	or the entity obtains or provides other documentation as
4813	required by the department. Eligible purchases or leases made
4814	with such a certificate must be in strict compliance with this

# Page 166 of 182

1	596-02418-13       20131458c1
4815	subsection and departmental rules, and any person who makes an
4816	exempt purchase with a certificate that is not in strict
4817	compliance with this subsection and the rules is liable for and
4818	shall pay the tax. The department may adopt rules to administer
4819	this subsection.
4820	(aa) Certain commercial vehiclesAlso exempt is the sale,
4821	lease, or rental of a commercial motor vehicle as defined in s.
4822	207.002 $207.002(2)$ , when the following conditions are met:
4823	1. The sale, lease, or rental occurs between two commonly
4824	owned and controlled corporations;
4825	2. Such vehicle was titled and registered in this state at
4826	the time of the sale, lease, or rental; and
4827	3. Florida sales tax was paid on the acquisition of such
4828	vehicle by the seller, lessor, or renter.
4829	Section 59. Subsection (8) of section 261.03, Florida
4830	Statutes, is amended to read:
4831	261.03 Definitions.—As used in this chapter, the term:
4832	(8) "ROV" means any motorized recreational off-highway
4833	vehicle 64 inches or less in width, having a dry weight of 2,000
4834	pounds or less, designed to travel on four or more nonhighway
4835	tires, having nonstraddle seating and a steering wheel, and
4836	manufactured for recreational use by one or more persons. The
4837	term "ROV" does not include a golf cart as defined in ss. $\underline{320.01}$
4838	<del>320.01(22)</del> and 316.003(68) or a low-speed vehicle as defined in
4839	s. <u>320.01</u> <del>320.01(42)</del> .
4840	Section 60. Section 316.2122, Florida Statutes, is amended
4841	to read:
4842	316.2122 Operation of a low-speed vehicle or mini truck on
4843	certain roadways.—The operation of a low-speed vehicle as

# Page 167 of 182

596-02418-13 20131458c1 4844 defined in s.  $320.01 \frac{320.01(42)}{2}$  or a mini truck as defined in s. 4845 320.01 320.01(45) on any road is authorized with the following 4846 restrictions: 4847 (1) A low-speed vehicle or mini truck may be operated only 4848 on streets where the posted speed limit is 35 miles per hour or 4849 less. This does not prohibit a low-speed vehicle or mini truck 4850 from crossing a road or street at an intersection where the road 4851 or street has a posted speed limit of more than 35 miles per 4852 hour. 4853 (2) A low-speed vehicle must be equipped with headlamps, 4854 stop lamps, turn signal lamps, taillamps, reflex reflectors, 4855 parking brakes, rearview mirrors, windshields, seat belts, and 4856 vehicle identification numbers. 4857 (3) A low-speed vehicle or mini truck must be registered 4858 and insured in accordance with s. 320.02 and titled pursuant to 4859 chapter 319. 4860 (4) Any person operating a low-speed vehicle or mini truck 4861 must have in his or her possession a valid driver driver's 4862 license. 4863 (5) A county or municipality may prohibit the operation of 4864 low-speed vehicles or mini trucks on any road under its 4865 jurisdiction if the governing body of the county or municipality 4866 determines that such prohibition is necessary in the interest of 4867 safety. 4868 (6) The Department of Transportation may prohibit the 4869 operation of low-speed vehicles or mini trucks on any road under 4870 its jurisdiction if it determines that such prohibition is 4871 necessary in the interest of safety. 4872 Section 61. Section 316.2124, Florida Statutes, is amended

#### Page 168 of 182

596-02418-13

to read:

4873

20131458c1

4874 316.2124 Motorized disability access vehicles.-The 4875 Department of Highway Safety and Motor Vehicles is directed to 4876 provide, by rule, for the regulation of motorized disability 4877 access vehicles as described in s. 320.01 320.01(34). The 4878 department shall provide that motorized disability access 4879 vehicles shall be registered in the same manner as motorcycles 4880 and shall pay the same registration fee as for a motorcycle. 4881 There shall also be assessed, in addition to the registration 4882 fee, a \$2.50 surcharge for motorized disability access vehicles. 4883 This surcharge shall be paid into the Highway Safety Operating 4884 Trust Fund. Motorized disability access vehicles shall not be 4885 required to be titled by the department. The department shall 4886 require motorized disability access vehicles to be subject to 4887 the same safety requirements as set forth in this chapter for 4888 motorcycles.

4889 Section 62. Subsection (1) of section 316.21265, Florida 4890 Statutes, is amended to read:

4891 316.21265 Use of all-terrain vehicles, golf carts, low-4892 speed vehicles, or utility vehicles by law enforcement 4893 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.

4901

Section 63. Subsection (1) of section 316.3026, Florida

#### Page 169 of 182

CS for SB 1458

596-02418-13 20131458c1 4902 Statutes, is amended to read: 4903 316.3026 Unlawful operation of motor carriers.-4904 (1) The Office of Commercial Vehicle Enforcement may issue out-of-service orders to motor carriers, as defined in s. 320.01 4905 4906 320.01(33), who, after proper notice, have failed to pay any 4907 penalty or fine assessed by the department, or its agent, 4908 against any owner or motor carrier for violations of state law,

4909 refused to submit to a compliance review and provide records 4910 pursuant to s. 316.302(5) or s. 316.70, or violated safety 4911 regulations pursuant to s. 316.302 or insurance requirements in s. 627.7415. Such out-of-service orders have the effect of 4912 4913 prohibiting the operations of any motor vehicles owned, leased, 4914 or otherwise operated by the motor carrier upon the roadways of 4915 this state, until the violations have been corrected or 4916 penalties have been paid. Out-of-service orders must be approved 4917 by the director of the Division of the Florida Highway Patrol or 4918 his or her designee. An administrative hearing pursuant to s. 4919 120.569 shall be afforded to motor carriers subject to such 4920 orders.

4921 Section 64. Paragraph (a) of subsection (5) and subsection 4922 (10) of section 316.550, Florida Statutes, are amended to read:

4923316.550 Operations not in conformity with law; special4924permits.-

4925 (5) (a) The Department of Transportation may issue a wrecker 4926 special blanket permit to authorize a wrecker as defined in s. 4927  $320.01 \ 320.01(40)$  to tow a disabled motor vehicle as defined in 4928 s.  $320.01 \ 320.01(38)$  where the combination of the wrecker and 4929 the disabled vehicle being towed exceeds the maximum weight 4930 limits as established by s. 316.535.

### Page 170 of 182

596-02418-13 20131458c1 4931 (10) Whenever any motor vehicle, or the combination of a 4932 wrecker as defined in s.  $320.01 \frac{320.01(40)}{320.01(40)}$  and a towed motor 4933 vehicle, exceeds any weight or dimensional criteria or special 4934 operational or safety stipulation contained in a special permit 4935 issued under the provisions of this section, the penalty 4936 assessed to the owner or operator shall be as follows: 4937 (a) For violation of weight criteria contained in a special 4938 permit, the penalty per pound or portion thereof exceeding the 4939 permitted weight shall be as provided in s. 316.545. 4940 (b) For each violation of dimensional criteria in a special 4941 permit, the penalty shall be as provided in s. 316.516 and 4942 penalties for multiple violations of dimensional criteria shall 4943 be cumulative except that the total penalty for the vehicle 4944 shall not exceed \$1,000. 4945 (c) For each violation of an operational or safety 4946 stipulation in a special permit, the penalty shall be an amount 4947 not to exceed \$1,000 per violation and penalties for multiple 4948 violations of operational or safety stipulations shall be 4949 cumulative except that the total penalty for the vehicle shall 4950 not exceed \$1,000. 4951 (d) For violation of any special condition that has been 4952 prescribed in the rules of the Department of Transportation and

4953 declared on the permit, the vehicle shall be determined to be 4954 out of conformance with the permit and the permit shall be 4955 declared null and void for the vehicle, and weight and 4956 dimensional limits for the vehicle shall be as established in s. 4957 316.515 or s. 316.535, whichever is applicable, and:

4958 1. For weight violations, a penalty as provided in s.4959 316.545 shall be assessed for those weights which exceed the

### Page 171 of 182

1	596-02418-13       20131458c1
4960	limits thus established for the vehicle; and
4961	2. For dimensional, operational, or safety violations, a
4962	penalty as established in paragraph (c) or s. 316.516, whichever
4963	is applicable, shall be assessed for each nonconforming
4964	dimensional, operational, or safety violation and the penalties
4965	for multiple violations shall be cumulative for the vehicle.
4966	Section 65. Subsection (9) of section 317.0003, Florida
4967	Statutes, is amended to read:
4968	317.0003 Definitions.—As used in this chapter, the term:
4969	(9) "ROV" means any motorized recreational off-highway
4970	vehicle 64 inches or less in width, having a dry weight of 2,000
4971	pounds or less, designed to travel on four or more nonhighway
4972	tires, having nonstraddle seating and a steering wheel, and
4973	manufactured for recreational use by one or more persons. The
4974	term "ROV" does not include a golf cart as defined in ss. $\underline{320.01}$
4975	320.01(22) and 316.003(68) or a low-speed vehicle as defined in
4976	s. <u>320.01</u> <del>320.01(42)</del> .
4977	Section 66. Paragraph (d) of subsection (5) of section
4978	320.08, Florida Statutes, is amended to read:
4979	320.08 License taxesExcept as otherwise provided herein,
4980	there are hereby levied and imposed annual license taxes for the
4981	operation of motor vehicles, mopeds, motorized bicycles as
4982	defined in s. 316.003(2), tri-vehicles as defined in s. 316.003,
4983	and mobile homes, as defined in s. 320.01, which shall be paid
4984	to and collected by the department or its agent upon the
4985	registration or renewal of registration of the following:
4986	(5) SEMITRAILERS, FEES ACCORDING TO GROSS VEHICLE WEIGHT;
4987	SCHOOL BUSES; SPECIAL PURPOSE VEHICLES
4988	(d) A wrecker, as defined in s. <u>320.01</u>

# Page 172 of 182

	596-02418-13 20131458c1
4989	used to tow a vessel as defined in s. 327.02(39), a disabled,
4990	abandoned, stolen-recovered, or impounded motor vehicle as
4991	defined in s. $320.01$ $320.01(38)$ , or a replacement motor vehicle
4992	as defined in s. <u>320.01</u>
4993	be deposited into the General Revenue Fund.
4994	Section 67. Subsection (1) of section 320.0847, Florida
4995	Statutes, is amended to read:
4996	320.0847 Mini truck and low-speed vehicle license plates
4997	(1) The department shall issue a license plate to the owner
4998	or lessee of any vehicle registered as a low-speed vehicle as
4999	defined in s. $320.01 \ 320.01(42)$ or a mini truck as defined in s.
5000	320.01 320.01(45) upon payment of the appropriate license taxes
5001	and fees prescribed in s. 320.08.
5002	Section 68. Subsections (4) and (5) of section 322.271,
5003	Florida Statutes, are amended to read:
5004	322.271 Authority to modify revocation, cancellation, or
5005	suspension order
5006	(4) Notwithstanding the provisions of s. $322.28(2)(d)$
5007	322.28(2)(e), a person whose driving privilege has been
5008	permanently revoked because he or she has been convicted of DUI
5009	manslaughter in violation of s. 316.193 and has no prior
5010	convictions for DUI-related offenses may, upon the expiration of
5011	5 years after the date of such revocation or the expiration of 5
5012	years after the termination of any term of incarceration under
5013	s. 316.193 or former s. 316.1931, whichever date is later,
5014	petition the department for reinstatement of his or her driving
5015	privilege.
5016	(a) Within 30 days after the receipt of such a petition,
5017	the department shall afford the petitioner an opportunity for a

### Page 173 of 182

5046 driving privilege.

	596-02418-13 20131458c1
5018	hearing. At the hearing, the petitioner must demonstrate to the
5019	department that he or she:
5020	1. Has not been arrested for a drug-related offense during
5021	the 5 years preceding the filing of the petition;
5022	2. Has not driven a motor vehicle without a license for at
5023	least 5 years prior to the hearing;
5024	3. Has been drug-free for at least 5 years prior to the
5025	hearing; and
5026	4. Has completed a DUI program licensed by the department.
5027	(b) At such hearing, the department shall determine the
5028	petitioner's qualification, fitness, and need to drive. Upon
5029	such determination, the department may, in its discretion,
5030	reinstate the <u>driver</u> <del>driver's</del> license of the petitioner. Such
5031	reinstatement must be made subject to the following
5032	qualifications:
5033	1. The license must be restricted for employment purposes
5034	for <u>at least</u> <del>not less than</del> 1 year; and
5035	2. Such person must be supervised by a DUI program licensed
5036	by the department and report to the program for such supervision
5037	and education at least four times a year or additionally as
5038	required by the program for the remainder of the revocation
5039	period. Such supervision shall include evaluation, education,
5040	referral into treatment, and other activities required by the
5041	department.
5042	(c) Such person must assume the reasonable costs of
5043	supervision. If such person fails to comply with the required
5044	supervision, the program shall report the failure to the
5045	department, and the department shall cancel such person's

### Page 174 of 182

596-02418-13 20131458c1 5047 (d) If, after reinstatement, such person is convicted of an 5048 offense for which mandatory revocation of his or her license is 5049 required, the department shall revoke his or her driving 5050 privilege. 5051 (e) The department shall adopt rules regulating the 5052 providing of services by DUI programs pursuant to this section. 5053 (5) Notwithstanding the provisions of s. 322.28(2)(d) 5054 322.28(2)(e), a person whose driving privilege has been 5055 permanently revoked because he or she has been convicted four or 5056 more times of violating s. 316.193 or former s. 316.1931 may, 5057 upon the expiration of 5 years after the date of the last 5058 conviction or the expiration of 5 years after the termination of 5059 any incarceration under s. 316.193 or former s. 316.1931, 5060 whichever is later, petition the department for reinstatement of 5061 his or her driving privilege. 5062 (a) Within 30 days after receipt of a petition, the 5063 department shall provide for a hearing, at which the petitioner 5064 must demonstrate that he or she: 5065 1. Has not been arrested for a drug-related offense for at 5066 least 5 years prior to filing the petition; 5067 2. Has not driven a motor vehicle without a license for at 5068 least 5 years prior to the hearing; 5069 3. Has been drug-free for at least 5 years prior to the 5070 hearing; and 5071 4. Has completed a DUI program licensed by the department. 5072 (b) At the hearing, the department shall determine the 5073 petitioner's qualification, fitness, and need to drive, and may, 5074 after such determination, reinstate the petitioner's driver 5075 driver's license. The reinstatement shall be subject to the

#### Page 175 of 182

CS for SB 1458

596-02418-13 20131458c1 5076 following qualifications:

50771. The petitioner's license must be restricted for5078employment purposes for at least not less than 1 year; and

5079 2. The petitioner must be supervised by a DUI program 5080 licensed by the department and must report to the program for 5081 supervision and education at least four times a year or more, as 5082 required by the program, for the remainder of the revocation 5083 period. The supervision shall include evaluation, education, 5084 referral into treatment, and other activities required by the 5085 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.

5094 (e) The department shall adopt rules regulating the5095 services provided by DUI programs pursuant to this section.

5096 Section 69. Section 322.282, Florida Statutes, is amended 5097 to read:

5098 322.282 Procedure when court revokes or suspends license or 5099 driving privilege and orders reinstatement.—When a court 5100 suspends or revokes a person's license or driving privilege and, 5101 in its discretion, orders reinstatement as provided by s. 5102 322.28(2)(d) or former s. 322.261(5):

5103 (1) The court shall pick up all revoked or suspended <u>driver</u> 5104 <u>driver's</u> licenses from the person and immediately forward them

#### Page 176 of 182

596-02418-13 20131458c1 5105 to the department, together with a record of such conviction. 5106 The clerk of such court shall also maintain a list of all 5107 revocations or suspensions by the court. 5108 (2) (a) The court shall issue an order of reinstatement, on 5109 a form to be furnished by the department, which the person may 5110 take to any driver driver's license examining office. The 5111 department shall issue a temporary driver driver's permit to a 5112 licensee who presents the court's order of reinstatement, proof 5113 of completion of a department-approved driver training or 5114 substance abuse education course, and a written request for a 5115 hearing under s. 322.271. The permit shall not be issued if a 5116 record check by the department shows that the person has 5117 previously been convicted for a violation of s. 316.193, former 5118 s. 316.1931, former s. 316.028, former s. 860.01, or a previous 5119 conviction outside this state for driving under the influence, 5120 driving while intoxicated, driving with an unlawful blood-5121 alcohol level, or any similar alcohol-related or drug-related 5122 traffic offense; that the person's driving privilege has been 5123 previously suspended for refusal to submit to a lawful test of 5124 breath, blood, or urine; or that the person is otherwise not 5125 entitled to issuance of a driver driver's license. This 5126 paragraph shall not be construed to prevent the reinstatement of 5127 a license or driving privilege that is presently suspended for 5128 driving with an unlawful blood-alcohol level or a refusal to 5129 submit to a breath, urine, or blood test and is also revoked for 5130 a conviction for a violation of s. 316.193 or former s. 5131 316.1931, if the suspension and revocation arise out of the same 5132 incident.

### 5133

(b) The temporary driver driver's permit shall be

### Page 177 of 182

596-02418-13 20131458c1 5134 restricted to either business or employment purposes described in s. 322.271, as determined by the department, and shall not be 5135 used for pleasure, recreational, or nonessential driving. 5136 5137 (c) If the department determines at a later date from its 5138 records that the applicant has previously been convicted of an 5139 offense referred to in paragraph (a) which would render him or 5140 her ineligible for reinstatement, the department shall cancel 5141 the temporary driver driver's permit and shall issue a 5142 revocation or suspension order for the minimum period 5143 applicable. A temporary permit issued pursuant to this section 5144 shall be valid for 45 days or until canceled as provided in this 5145 paragraph. 5146 (d) The period of time for which a temporary permit issued 5147 in accordance with paragraph (a) is valid shall be deemed to be 5148 part of the period of revocation imposed by the court. 5149 Section 70. Section 324.023, Florida Statutes, is amended 5150 to read: 5151 324.023 Financial responsibility for bodily injury or 5152 death.-In addition to any other financial responsibility 5153 required by law, every owner or operator of a motor vehicle that 5154 is required to be registered in this state, or that is located 5155 within this state, and who, regardless of adjudication of guilt, 5156 has been found guilty of or entered a plea of guilty or nolo

5157 contendere to a charge of driving under the influence under s. 5158 316.193 after October 1, 2007, shall, by one of the methods 5159 established in s.  $324.031(1) \text{ or}_{\tau}(2)$ , or(3), establish and 5160 maintain the ability to respond in damages for liability on 5161 account of accidents arising out of the use of a motor vehicle 5162 in the amount of \$100,000 because of bodily injury to, or death

#### Page 178 of 182

596-02418-13 20131458c1 5163 of, one person in any one crash and, subject to such limits for one person, in the amount of \$300,000 because of bodily injury 5164 5165 to, or death of, two or more persons in any one crash and in the 5166 amount of \$50,000 because of property damage in any one crash. 5167 If the owner or operator chooses to establish and maintain such 5168 ability by posting a bond or furnishing a certificate of deposit 5169 pursuant to s. 324.031(2) or (3), such bond or certificate of 5170 deposit must be at least in an amount not less than \$350,000. 5171 Such higher limits must be carried for a minimum period of 3 5172 years. If the owner or operator has not been convicted of 5173 driving under the influence or a felony traffic offense for a 5174 period of 3 years from the date of reinstatement of driving 5175 privileges for a violation of s. 316.193, the owner or operator 5176 shall be exempt from this section. 5177 Section 71. Paragraph (c) of subsection (1) of section

5177 Section /1. Paragraph (c) of subsection (1) of section 5178 324.171, Florida Statutes, is amended to read:

5179

324.171 Self-insurer.-

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

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

5190 Section 72. Section 324.191, Florida Statutes, is amended 5191 to read:

#### Page 179 of 182

	596-02418-13 20131458c1
5192	324.191 Consent to cancellation; direction to return money
5193	or securitiesThe department shall consent to the cancellation
5194	of any <del>bond or</del> certificate of insurance furnished as proof of
5195	financial responsibility pursuant to s. 324.031, or the
5196	department shall return to the person entitled thereto cash or
5197	securities deposited as proof of financial responsibility
5198	pursuant to s. 324.031:
5199	(1) Upon substitution and acceptance of other adequate
5200	proof of financial responsibility pursuant to this chapter, or
5201	(2) In the event of the death of the person on whose behalf
5202	the proof was filed, or the permanent incapacity of such person
5203	to operate a motor vehicle, or
5204	(3) In the event the person who has given proof of
5205	financial responsibility surrenders his or her license and all
5206	registrations to the department; providing, however, that no
5207	notice of court action has been filed with the department, a
5208	judgment in which would result in claim on such proof of
5209	financial responsibility.
5210	
5211	This section shall not apply to security as specified in s.
5212	324.061 deposited pursuant to s. 324.051(2)(a)4.
5213	Section 73. Subsection (3) of section 627.733, Florida
5214	Statutes, is amended to read:
5215	627.733 Required security
5216	(3) Such security shall be provided:
5217	(a) By an insurance policy delivered or issued for delivery
5218	in this state by an authorized or eligible motor vehicle
5219	liability insurer which provides the benefits and exemptions
5220	contained in ss. 627.730-627.7405. Any policy of insurance

# Page 180 of 182

CS for SB 1458

1	596-02418-13 20131458c1
5221	represented or sold as providing the security required hereunder
5222	shall be deemed to provide insurance for the payment of the
5223	required benefits; or
5224	(b) By any other method authorized by s. 324.031(2) $\underline{\text{or}}_{ au}$
5225	(3), or (4) and approved by the Department of Highway Safety and
5226	Motor Vehicles as affording security equivalent to that afforded
5227	by a policy of insurance or by self-insuring as authorized by s.
5228	768.28(16). The person filing such security shall have all of
5229	the obligations and rights of an insurer under ss. 627.730-
5230	627.7405.
5231	Section 74. Section 627.7415, Florida Statutes, is amended
5232	to read:
5233	627.7415 Commercial motor vehicles; additional liability
5234	insurance coverageCommercial motor vehicles, as defined in s.
5235	<u>207.002</u> <del>207.002(2)</del> or s. 320.01, operated upon the roads and
5236	highways of this state shall be insured with the following
5237	minimum levels of combined bodily liability insurance and
5238	property damage liability insurance in addition to any other
5239	insurance requirements:
5240	(1) Fifty thousand dollars per occurrence for a commercial
5241	motor vehicle with a gross vehicle weight of 26,000 pounds or
5242	more, but less than 35,000 pounds.
5243	(2) One hundred thousand dollars per occurrence for a
5244	commercial motor vehicle with a gross vehicle weight of 35,000
5245	pounds or more, but less than 44,000 pounds.
5246	(3) Three hundred thousand dollars per occurrence for a
5247	commercial motor vehicle with a gross vehicle weight of 44,000
5248	pounds or more.
5249	(4) All commercial motor vehicles subject to regulations of

Page 181 of 182

1	596-02418-13 20131458c1
5250	the United States Department of Transportation, Title 49 C.F.R.
5251	part 387, subpart A, and as may be hereinafter amended, shall be
5252	insured in an amount equivalent to the minimum levels of
5253	financial responsibility as set forth in such regulations.
5254	
5255	A violation of this section is a noncriminal traffic infraction,
5256	punishable as a nonmoving violation as provided in chapter 318.
5257	Section 75. This act shall take effect July 1, 2013.