Bill No. CS/HB 7125 (2013)

Amendment No. 7

COMMITTEE/SUBCOMMITTE	E ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Perry offered the following:

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Amendment to Amendment (548733) by Representative Raburn (with title amendment)

Between lines 835 and 836 of the amendment, insert:

Section 18. Section 319.30, Florida Statutes, is amended to read:

319.30 Definitions; dismantling, destruction, change of
 identity of motor vehicle or mobile home; salvage.-

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

(a) "Certificate of destruction" means the certificate
 issued pursuant to s. 713.78(11) or s. 713.785(7)(a).

(b) "Certificate of registration number" means the
certificate of registration number issued by the Department of
Revenue of the State of Florida pursuant to s. 538.25.

(c) "Certificate of title" means a record that serves as evidence of ownership of a vehicle, whether such record is a paper certificate authorized by the department or by a motor 112723 - CS HB 7125 - 7 amendment to strike all (perry).docx Published On: 4/16/2013 12:20:08 PM

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20 vehicle department authorized to issue titles in another state 21 or a certificate consisting of information stored in electronic 22 form in the department's database.

23

"Derelict" means any material which is or may have (d) 24 been a motor vehicle or mobile home, which is not a major part 25 or major component part, which is inoperable, and which is in 26 such condition that its highest or primary value is in its sale 27 or transfer as scrap metal.

28

"Derelict motor vehicle" means: (e)

29 Any motor vehicle as defined in s. 320.01(1) or mobile 1. home as defined in s. 320.01(2), with or without all parts, 30 31 major parts, or major component parts, which is valued under \$1,000, is at least 10 model years old, beginning with the model 32 33 year of the vehicle as year one, and is in such condition that 34 its highest or primary value is for sale, transport, or delivery 35 to a licensed salvage motor vehicle dealer or registered secondary metals recycler for dismantling its component parts or 36 conversion to scrap metal; or 37

38 2. Any trailer as defined in s. 320.01(1), with or without 39 all parts, major parts, or major component parts, which is 40 valued under \$5,000, is at least 10 model years old, beginning with the model year of the vehicle as year one, and is in such 41 42 condition that its highest or primary value is for sale, transport, or delivery to a licensed salvage motor vehicle 43 44 dealer or registered secondary metals recycler for conversion to 45 scrap metal.

"Derelict motor vehicle certificate" means a 46 (f) 47 certificate issued by the department which serves as evidence 112723 - CS HB 7125 - 7 amendment to strike all (perry).docx Published On: 4/16/2013 12:20:08 PM Page 2 of 25

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48 that a derelict motor vehicle will be dismantled or converted to 49 scrap metal. This certificate may be obtained by completing a 50 derelict motor vehicle certificate application authorized by the 51 department. A derelict motor vehicle certificate may be 52 reassigned only one time if the derelict motor vehicle 53 certificate was completed by a licensed salvage motor vehicle 54 dealer and the derelict motor vehicle was sold to another 55 licensed salvage motor vehicle dealer or a secondary metals 56 recycler.

(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.

63 (h) "Junk" means any material which is or may have been a motor vehicle or mobile home, with or without all component 64 parts, which is inoperable and which material is in such 65 66 condition that its highest or primary value is either in its 67 sale or transfer as scrap metal or for its component parts, or a 68 combination of the two, except when sold or delivered to or when 69 purchased, possessed, or received by a secondary metals recycler 70 or salvage motor vehicle dealer.

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(i) "Major component parts" means:

72 1. For motor vehicles other than motorcycles, any fender, 73 hood, bumper, cowl assembly, rear quarter panel, trunk lid, 74 door, decklid, floor pan, engine, frame, transmission, catalytic 75 converter, or airbag.

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76	Amendment No. 7 2. For trucks, in addition to those parts listed in	
77	subparagraph 1., any truck bed, including dump, wrecker, crane,	
78	mixer, cargo box, or any bed which mounts to a truck frame.	
79	3. For motorcycles, the body assembly, frame, fenders, gas	
80	tanks, engine, cylinder block, heads, engine case, crank case,	
81	transmission, drive train, front fork assembly, and wheels.	
82	4. For mobile homes, the frame.	
83	(j) "Major part" means the front-end assembly, cowl	
84	assembly, or rear body section.	
85	(k) "Materials" means motor vehicles, derelicts, and major	
86	parts that are not prepared materials.	
87	(1) "Mobile home" means mobile home as defined in s.	
88	320.01(2).	
89	(m) "Motor vehicle" means motor vehicle as defined in s.	
90	320.01(1).	
91	(n) "National Motor Vehicle Title Information System"	
92	means the national mandated vehicle history database maintained	
93	by the United State Department of Justice to link the states	
94	motor vehicle title records, including Florida's Department of	
95	Highway Safety and Motor Vehicles' title records, and ensure	
96	that states, law enforcement agencies, and consumers have access	
97	to vehicle titling, branding, and other information that enables	
98	them to verify the accuracy and legality of a motor vehicle	
99	title before purchase or title transfer of the vehicle occurs.	
100	(o)(n) "Parts" means parts of motor vehicles or	
101	combinations thereof that do not constitute materials or	
102	prepared materials.	

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103 <u>(p) (o)</u> "Prepared materials" means motor vehicles, mobile 104 homes, derelict motor vehicles, major parts, or parts that have 105 been processed by mechanically flattening or crushing, or 106 otherwise processed such that they are not the motor vehicle or 107 mobile home described in the certificate of title, or their only 108 value is as scrap metal.

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109 <u>(q)(p)</u> "Processing" means the business of performing the 110 manufacturing process by which ferrous metals or nonferrous 111 metals are converted into raw material products consisting of 112 prepared grades and having an existing or potential economic 113 value, or the purchase of materials, prepared materials, or 114 parts therefor.

115 (r) (q) "Recreational vehicle" means a motor vehicle as 116 defined in s. 320.01(1).

117 (s)(r) "Salvage" means a motor vehicle or mobile home
118 which is a total loss as defined in paragraph (3)(a).

119 <u>(t)(s)</u> "Salvage certificate of title" means a salvage 120 certificate of title issued by the department or by another 121 motor vehicle department authorized to issue titles in another 122 state.

123 <u>(u)(t)</u> "Salvage motor vehicle dealer" means salvage motor 124 vehicle dealer as defined in s. 320.27(1)(c)5.

125 <u>(v) (u)</u> "Secondary metals recycler" means secondary metals 126 recycler as defined in s. 538.18.

127 (w)(v) "Seller" means the owner of record or a person who 128 has physical possession and responsibility for a derelict motor 129 vehicle and attests that possession of the vehicle was obtained 130 through lawful means along with all ownership rights. A seller

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131 does not include a towing company, repair shop, or landlord 132 unless the towing company, repair shop, or landlord has obtained 133 title, salvage title, or a certificate of destruction in the 134 name of the towing company, repair shop, or landlord.

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135 (2) (a) Each person mentioned as owner in the last issued 136 certificate of title, when such motor vehicle or mobile home is 137 dismantled, destroyed, or changed in such manner that it is not 138 the motor vehicle or mobile home described in the certificate of title, shall surrender his or her certificate of title to the 139 140 department, and thereupon the department shall, with the consent 141 of any lienholders noted thereon, enter a cancellation upon its records. Upon cancellation of a certificate of title in the 142 manner prescribed by this section, the department may cancel and 143 144 destroy all certificates in that chain of title. Any person who 145 knowingly violates this paragraph commits a misdemeanor of the 146 second degree, punishable as provided in s. 775.082 or s. 147 775.083.

(b)1. When a motor vehicle, recreational vehicle, or mobile home is sold, transported, delivered to, or received by a salvage motor vehicle dealer, <u>the purchaser shall make the</u> <u>required notification to the National Motor Vehicle Title</u> Information System and it shall be accompanied by:

a. A valid certificate of title issued in the name of the
seller or properly endorsed, as required in s. 319.22, over to
the seller;

b. A valid salvage certificate of title issued in the name
of the seller or properly endorsed, as required in s. 319.22,
over to the seller; or

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c. A valid certificate of destruction issued in the name of the seller or properly endorsed over to the seller.

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161 2. Any person who knowingly violates this paragraph by 162 selling, transporting, delivering, purchasing, or receiving a 163 motor vehicle, recreational vehicle, or mobile home without 164 obtaining a properly endorsed certificate of title, salvage 165 certificate of title, or certificate of destruction from the 166 owner or does not make the required notification to the National Motor Vehicle Title Information System commits a felony of the 167 third degree, punishable as provided in s. 775.082, s. 775.083, 168 or s. 775.084. 169

170 (c)1. When a derelict motor vehicle is sold, transported, or delivered to a licensed salvage motor vehicle dealer, the 171 172 purchaser shall make the required notification of the derelict 173 motor vehicle to the National Motor Vehicle Title Information 174 System and record the date of purchase and the name, address, 175 and valid Florida driver's license number or valid Florida identification card number, or a valid driver's license number 176 177 or identification card number issued by another state, of the 178 person selling the derelict motor vehicle, and it shall be 179 accompanied by:

180 a. A valid certificate of title issued in the name of the181 seller or properly endorsed over to the seller;

b. A valid salvage certificate of title issued in the nameof the seller or properly endorsed over to the seller; or

184 c. A valid certificate of destruction issued in the name185 of the seller or properly endorsed over to the seller.

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186 If a valid certificate of title, salvage certificate of 2. 187 title, or certificate of destruction is not available, a 188 derelict motor vehicle certificate application shall be 189 completed by the seller or owner of the motor vehicle or mobile 190 home, the seller's or owner's authorized transporter, and the 191 licensed salvage motor vehicle dealer at the time of sale, 192 transport, or delivery to the licensed salvage motor vehicle 193 dealer. The derelict motor vehicle certificate application shall 194 be used by the seller or owner, the seller's or owner's 195 authorized transporter, and the licensed salvage motor vehicle dealer to obtain a derelict motor vehicle certificate from the 196 department. The derelict motor vehicle certificate application 197 must be accompanied by a legible copy of the seller's or owner's 198 199 valid Florida driver's license or Florida identification card, or a valid driver's license or identification card issued by 200 another state. If the seller is not the owner of record of the 201 202 vehicle being sold, the dealer shall, at the time of sale, 203 ensure that a smudge-free right thumbprint, or other digit if 204 the seller has no right thumb, of the seller is imprinted upon the derelict motor vehicle certificate application and that a 205 206 legible copy of the seller's driver's license or identification 207 card is affixed to the application and transmitted to the 208 department. The licensed salvage motor vehicle dealer shall make 209 the required notification of the derelict motor vehicle to the National Motor Vehicle Title Information System and secure the 210 derelict motor vehicle for 3 full business days, excluding 211 212 weekends and holidays, if there is no active lien or a lien of 3 213 years or more on the department's records before destroying or 112723 - CS HB 7125 - 7 amendment to strike all (perry).docx Published On: 4/16/2013 12:20:08 PM

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214 dismantling the derelict motor vehicle and shall follow all reporting procedures established by the department, including 215 216 electronic notification to the department or delivery of the 217 original derelict motor vehicle certificate application to an 218 agent of the department within 24 hours after receiving the derelict motor vehicle. If there is an active lien of less than 219 220 3 years on the derelict motor vehicle, the licensed salvage 221 motor vehicle dealer shall secure the derelict motor vehicle for 10 days. The department shall notify the lienholder that a 222 223 derelict motor vehicle certificate has been issued and shall notify the lienholder of its intention to remove the lien. Ten 224 225 days after receipt of the motor vehicle derelict certificate application, the department may remove the lien from its records 226 227 if a written statement protesting removal of the lien is not 228 received by the department from the lienholder within the 10-day 229 period. However, if the lienholder files with the department and 230 the licensed salvage motor vehicle dealer within the 10-day 231 period a written statement that the lien is still outstanding, 232 the department shall not remove the lien and shall place an administrative hold on the record for 30 days to allow the 233 234 lienholder to apply for title to the vehicle or a repossession 235 certificate under s. 319.28. The licensed salvage motor vehicle 236 dealer must secure the derelict motor vehicle until the 237 department's administrative stop is removed, the lienholder submits a lien satisfaction, or the lienholder takes possession 238 of the vehicle. 239

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Any person who knowingly violates this paragraph by 3. 241 selling, transporting, delivering, purchasing, or receiving a

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242 derelict motor vehicle without obtaining a certificate of title, salvage certificate of title, certificate of destruction, or 243 derelict motor vehicle certificate application; enters false or 244 fictitious information on a derelict motor vehicle certificate 245 246 application; does not complete the derelict motor vehicle 247 certificate application as required; does not obtain a legible 248 copy of the seller's or owner's valid driver's license or 249 identification card when required; does not make the required 250 notification to the department; does not make the required 251 notification to the National Motor Vehicle Title Information 252 System; or destroys or dismantles a derelict motor vehicle 253 without waiting the required time as set forth in subparagraph 2. commits a felony of the third degree, punishable as provided 254 255 in s. 775.082, s. 775.083, or s. 775.084.

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256 (3)(a)1. As used in this section, a motor vehicle or 257 mobile 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 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 quality.

267 2. A motor vehicle or mobile home shall not be considered 268 a "total loss" if the insurance company and owner of a motor 269 vehicle or mobile home agree to repair, rather than to replace,

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270 the motor vehicle or mobile home. However, if the actual cost to 271 repair the motor vehicle or mobile home to the insurance company 272 exceeds 100 percent of the cost of replacing the wrecked or damaged motor vehicle or mobile home with one of like kind and 273 274 quality, the owner shall forward to the department, within 72 275 hours after the agreement, a request to brand the certificate of 276 title with the words "Total Loss Vehicle." Such a brand shall become a part of the vehicle's title history. 277

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278 (b) The owner, including persons who are self-insured, of 279 any motor vehicle or mobile home which is considered to be salvage shall, within 72 hours after the motor vehicle or mobile 280 281 home becomes salvage, forward the title to the motor vehicle or 282 mobile home to the department for processing. However, an 283 insurance company which pays money as compensation for total 284 loss of a motor vehicle or mobile home shall obtain the 285 certificate of title for the motor vehicle or mobile home, make 286 the required notification to the National Motor Vehicle Title 287 Information System, and, within 72 hours after receiving such 288 certificate of title, shall forward such title to the department 289 for processing. The owner or insurance company, as the case may 290 be, may not dispose of a vehicle or mobile home that is a total 291 loss before it has obtained a salvage certificate of title or 292 certificate of destruction from the department. When applying 293 for a salvage certificate of title or certificate of 294 destruction, the owner or insurance company must provide the 295 department with an estimate of the costs of repairing the 296 physical and mechanical damage suffered by the vehicle for which 297 a salvage certificate of title or certificate of destruction is

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298 sought. If the estimated costs of repairing the physical and 299 mechanical damage, excluding the cost of labor, to the vehicle 300 are equal to 80 percent or more of the current retail cost of 301 the vehicle, as established in any official used car or used 302 mobile home guide, the department shall declare the vehicle 303 unrebuildable and print a certificate of destruction, which 304 authorizes the dismantling or destruction of the motor vehicle 305 or mobile home described therein. However, if the damaged motor 306 vehicle is equipped with custom-lowered floors for wheelchair 307 access or a wheelchair lift, the insurance company may, upon determining that the vehicle is repairable to a condition that 308 309 is safe for operation on public roads, submit the certificate of title to the department for reissuance as a salvage rebuildable 310 311 title and the addition of a title brand of "insurance-declared total loss." The certificate of destruction shall be 312 313 reassignable a maximum of two times before dismantling or 314 destruction of the vehicle shall be required, and shall accompany the motor vehicle or mobile home for which it is 315 316 issued, when such motor vehicle or mobile home is sold for such purposes, in lieu of a certificate of title, and, thereafter, 317 318 the department shall refuse issuance of any certificate of title 319 for that vehicle. Nothing in this subsection shall be applicable 320 when a vehicle is worth less than \$1,500 retail in undamaged 321 condition in any official used motor vehicle quide or used mobile home guide or when a stolen motor vehicle or mobile home 322 is recovered in substantially intact condition and is readily 323 324 resalable without extensive repairs to or replacement of the 325 frame or engine. Any person who knowingly violates this

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326 paragraph or falsifies any document to avoid the requirements of 327 this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 328

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(4) It is unlawful for any person to have in his or her 330 possession any motor vehicle or mobile home when the 331 manufacturer's or state-assigned identification number plate or 332 serial plate has been removed therefrom.

333 Nothing in this subsection shall be applicable when a (a) vehicle defined in this section as a derelict or salvage was 334 335 purchased or acquired from a foreign state requiring such vehicle's identification number plate to be surrendered to such 336 state, provided the person shall have an affidavit from the 337 seller describing the vehicle by manufacturer's serial number 338 339 and the state to which such vehicle's identification number 340 plate was surrendered.

341 (b) Nothing in this subsection shall be applicable if a 342 certificate of destruction has been obtained for the vehicle.

(5) (a) It is unlawful for any person to knowingly possess, 343 344 sell, or exchange, offer to sell or exchange, or give away any certificate of title or manufacturer's or state-assigned 345 346 identification number plate or serial plate of any motor 347 vehicle, mobile home, or derelict that has been sold as salvage 348 contrary to the provisions of this section, and it is unlawful for any person to authorize, direct, aid in, or consent to the 349 possession, sale, or exchange or to offer to sell, exchange, or 350 351 give away such certificate of title or manufacturer's or stateassigned identification number plate or serial plate. 352

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353 It is unlawful for any person to knowingly possess, (b) 354 sell, or exchange, offer to sell or exchange, or give away any 355 manufacturer's or state-assigned identification number plate or 356 serial plate of any motor vehicle or mobile home that has been 357 removed from the motor vehicle or mobile home for which it was 358 manufactured, and it is unlawful for any person to authorize, 359 direct, aid in, or consent to the possession, sale, or exchange 360 or to offer to sell, exchange, or give away such manufacturer's or state-assigned identification number plate or serial plate. 361

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362 This chapter does not apply to anyone who removes, (C) possesses, or replaces a manufacturer's or state-assigned 363 identification number plate, in the course of performing repairs 364 on a vehicle, that require such removal or replacement. If the 365 366 repair requires replacement of a vehicle part that contains the 367 manufacturer's or state-assigned identification number plate, 368 the manufacturer's or state-assigned identification number plate 369 that is assigned to the vehicle being repaired will be installed 370 on the replacement part. The manufacturer's or state-assigned 371 identification number plate that was removed from this 372 replacement part will be installed on the part that was removed 373 from the vehicle being repaired.

(6) (a) In the event of a purchase by a salvage motor vehicle dealer of materials or major component parts for any reason, the purchaser shall:

For each item of materials or major component parts
 purchased, the salvage motor vehicle dealer shall record the
 date of purchase and the name, address, and personal

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380 identification card number of the person selling such items, as 381 well as the vehicle identification number, if available.

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382 2. With respect to each item of materials or major
383 component parts purchased, obtain such documentation as may be
384 required by subsection (2).

(b) Any person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

388 (7) (a) In the event of a purchase by a secondary metals 389 recycler, that has been issued a certificate of registration 390 number, of:

391 1. Materials, prepared materials, or parts from any seller 392 for purposes other than the processing of such materials, 393 prepared materials, or parts, the purchaser shall obtain such 394 documentation as may be required by this section and shall 395 record the seller's name and address, date of purchase, and the 396 personal identification card number of the person delivering 397 such items.

2. Parts or prepared materials from any seller for purposes of the processing of such parts or prepared materials, the purchaser shall record the seller's name and address and date of purchase and, in the event of a purchase transaction consisting primarily of parts or prepared materials, the personal identification card number of the person delivering such items.

3. Materials from another secondary metals recycler for
purposes of the processing of such materials, the purchaser
shall record the seller's name and address and date of purchase.

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408 Motor vehicles, recreational vehicles, mobile homes, 4.a. 409 or derelict motor vehicles from other than a secondary metals 410 recycler for purposes of the processing of such motor vehicles, 411 recreational vehicles, mobile homes, or derelict motor vehicles, 412 the purchaser shall make the required notification to the 413 National Motor Vehicle Title Information System and record the 414 date of purchase and the name, address, and personal 415 identification card number of the person selling such items and 416 shall obtain the following documentation from the seller with 417 respect to each item purchased:

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(I) A valid certificate of title issued in the name of the seller or properly endorsed, as required in s. 319.22, over to the seller;

421 (II) A valid salvage certificate of title issued in the
422 name of the seller or properly endorsed, as required in s.
423 319.22, over to the seller;

(III) A valid certificate of destruction issued in thename of the seller or properly endorsed over to the seller; or

426 (IV) A valid derelict motor vehicle certificate obtained
427 from the department by a licensed salvage motor vehicle dealer
428 and properly reassigned to the secondary metals recycler.

b. If a valid certificate of title, salvage certificate of title, certificate of destruction, or derelict motor vehicle certificate is not available and the motor vehicle or mobile home is a derelict motor vehicle, a derelict motor vehicle certificate application shall be completed by the seller or owner of the motor vehicle or mobile home, the seller's or owner's authorized transporter, and the registered secondary

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436 metals recycler at the time of sale, transport, or delivery to 437 the registered secondary metals recycler to obtain a derelict motor vehicle certificate from the department. The derelict 438 439 motor vehicle certificate application must be accompanied by a 440 legible copy of the seller's or owner's valid Florida driver's 441 license or Florida identification card, or a valid driver's 442 license or identification card from another state. If the seller 443 is not the owner of record of the vehicle being sold, the 444 recycler shall, at the time of sale, ensure that a smudge-free 445 right thumbprint, or other digit if the seller has no right 446 thumb, of the seller is imprinted upon the derelict motor 447 vehicle certificate application and that the legible copy of the seller's driver's license or identification card is affixed to 448 449 the application and transmitted to the department. The derelict 450 motor vehicle certificate shall be used by the owner, the 451 owner's authorized transporter, and the registered secondary 452 metals recycler. The registered secondary metals recycler shall 453 make the required notification of the derelict motor vehicle to 454 the National Motor Vehicle Title Information System and shall secure the derelict motor vehicle for 3 full business days, 455 456 excluding weekends and holidays, if there is no active lien or a 457 lien of 3 years or more on the department's records before 458 destroying or dismantling the derelict motor vehicle and shall 459 follow all reporting procedures established by the department, including electronic notification to the department or delivery 460 of the original derelict motor vehicle certificate application 461 462 to an agent of the department within 24 hours after receiving 463 the derelict motor vehicle. If there is an active lien of less

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464 than 3 years on the derelict motor vehicle, the registered 465 secondary metals recycler shall secure the derelict motor 466 vehicle for 10 days. The department shall notify the lienholder of the application for a derelict motor vehicle certificate and 467 468 shall notify the lienholder of its intention to remove the lien. 469 Ten days after receipt of the motor vehicle derelict 470 application, the department may remove the lien from its records 471 if a written statement protesting removal of the lien is not 472 received by the department from the lienholder within the 10-day 473 period. However, if the lienholder files with the department and 474 the registered secondary metals recycler within the 10-day 475 period a written statement that the lien is still outstanding, 476 the department shall not remove the lien and shall place an 477 administrative hold on the record for 30 days to allow the 478 lienholder to apply for title to the vehicle or a repossession 479 certificate under s. 319.28. The registered secondary metals 480 recycler must secure the derelict motor vehicle until the 481 department's administrative stop is removed, the lienholder 482 submits a lien satisfaction, or the lienholder takes possession 483 of the vehicle.

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484 c. Any person who knowingly violates this subparagraph by 485 selling, transporting, delivering, purchasing, or receiving a motor vehicle, recreational motor vehicle, mobile home, or 486 487 derelict motor vehicle without obtaining a certificate of title, salvage certificate of title, certificate of destruction, or 488 derelict motor vehicle certificate; enters false or fictitious 489 information on a derelict motor vehicle certificate application; 490 491 does not complete the derelict motor vehicle certificate

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492 application as required or does not make the required 493 notification to the department; does not make the required 494 notification to the National Motor Vehicle Title Information 495 System; does not obtain a legible copy of the seller's or 496 owner's driver's license or identification card when required; 497 or destroys or dismantles a derelict motor vehicle without 498 waiting the required time as set forth in sub-subparagraph b. 499 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 500

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501 5. Major parts from other than a secondary metals recycler 502 for purposes of the processing of such major parts, the 503 purchaser shall record the seller's name, address, date of 504 purchase, and the personal identification card number of the 505 person delivering such items, as well as the vehicle 506 identification number, if available, of each major part 507 purchased.

508 (b) Any person who violates this subsection commits a
509 felony of the third degree, punishable as provided in s.
510 775.082, s. 775.083, or s. 775.084.

Secondary metals recyclers and salvage motor 511 (8) (a) 512 vehicle dealers shall return to the department on a monthly 513 basis all certificates of title and salvage certificates of 514 title that are required by this section to be obtained. 515 Secondary metals recyclers and salvage motor vehicle dealers may 516 elect to notify the department electronically through procedures established by the department when they receive each motor 517 vehicle or mobile home, salvage motor vehicle or mobile home, or 518 519 derelict motor vehicle with a certificate of title or salvage

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520 certificate of title through procedures established by the 521 department. The department may adopt rules and establish fees as 522 it deems necessary or proper for the administration of the 523 electronic notification service.

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524 (b) Secondary metals recyclers and salvage motor vehicle 525 dealers shall keep originals, or a copy in the event the 526 original was returned to the department, of all certificates of 527 title, salvage certificates of title, certificates of destruction, derelict motor vehicle certificates, and all other 528 529 information required by this section to be recorded or obtained, on file in the offices of such secondary metals recyclers or 530 531 salvage motor vehicle dealers for a period of 3 years after the date of purchase of the items reflected in such certificates of 532 533 title, salvage certificates of title, certificates of destruction, or derelict motor vehicle certificates. These 534 535 records shall be maintained in chronological order.

(c) For the purpose of enforcement of this section, the department or its agents and employees have the same right of inspection as law enforcement officers as provided in s. 812.055.

540 (d) Whenever the department, its agent or employee, or any law enforcement officer has reason to believe that a stolen or 541 542 fraudulently titled motor vehicle, mobile home, recreational 543 vehicle, salvage motor vehicle, or derelict motor vehicle is in the possession of a salvage motor vehicle dealer or secondary 544 metals recycler, the department, its agent or employee, or the 545 546 law enforcement officer may issue an extended hold notice, not 547 to exceed 5 additional business days, excluding weekends and

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Amendment No. 7 548 holidays, to the salvage motor vehicle dealer or registered 549 secondary metals recycler.

550 (e) Whenever a salvage motor vehicle dealer or registered 551 secondary metals recycler is notified by the department, its 552 agent or employee, or any law enforcement officer to hold a motor vehicle, mobile home, recreational vehicle, salvage motor 553 554 vehicle, or derelict motor vehicle that is believed to be stolen 555 or fraudulently titled, the salvage motor vehicle dealer or 556 registered secondary metals recycler shall hold the motor 557 vehicle, mobile home, recreational vehicle, salvage motor 558 vehicle, or derelict motor vehicle and may not dismantle or 559 destroy the motor vehicle, mobile home, recreational vehicle, 560 salvage motor vehicle, or derelict motor vehicle until it is 561 recovered by a law enforcement officer, the hold is released by the department or the law enforcement officer placing the hold, 562 563 or the 5 additional business days have passed since being 564 notified of the hold.

565 This section does not authorize any person who is (f) 566 engaged in the business of recovering, towing, or storing 567 vehicles pursuant to s. 713.78, and who is claiming a lien for 568 performing labor or services on a motor vehicle or mobile home 569 pursuant to s. 713.58, or is claiming that a motor vehicle or mobile home has remained on any premises after tenancy has 570 571 terminated pursuant to s. 715.104, to use a derelict motor vehicle certificate application for the purpose of transporting, 572 selling, disposing of, or delivering a motor vehicle to a 573 574 salvage motor vehicle dealer or secondary metals recycler

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Amendment No. 7 575 without obtaining the title or certificate of destruction 576 required under s. 713.58, s. 713.78, or s. 715.104.

577 The department shall accept all properly endorsed and (a) 578 completed derelict motor vehicle certificate applications and 579 shall issue a derelict motor vehicle certificate having an effective date that authorizes when a derelict motor vehicle is 580 581 eligible for dismantling or destruction. The electronic information obtained from the derelict motor vehicle certificate 582 583 application shall be stored electronically and shall be made 584 available to authorized persons after issuance of the derelict motor vehicle certificate in the Florida Real Time Vehicle 585 586 Information System.

(h) The department is authorized to adopt rules pursuant
to ss. 120.536(1) and 120.54 establishing policies and
procedures to administer and enforce this section.

(i) The department shall charge a fee of \$3 for each derelict motor vehicle certificate delivered to the department or one of its agents for processing and shall mark the title record canceled. A service charge may be collected under s. 320.04.

(j) The licensed salvage motor vehicle dealer or registered secondary metals recycler shall make all payments for the purchase of any derelict motor vehicle that is sold by a seller who is not the owner of record on file with the department by check or money order made payable to the seller and may not make payment to the authorized transporter. The licensed salvage motor vehicle dealer or registered secondary

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602 metals recycler may not cash the check that such dealer or 603 recycler issued to the seller.

An insurance company may notify an independent 604 (9)(a) entity that obtains possession of a damaged or dismantled motor 605 606 vehicle to release the vehicle to the owner. The insurance 607 company shall provide the independent entity a release statement 608 on a form prescribed by the department authorizing the 609 independent entity to release the vehicle to the owner. The form 610 shall, at a minimum, contain the following:

611

The policy and claim number. 1.

612

613

2. The name and address of the insured.

Amendment No. 7

The vehicle identification number. 3.

The signature of an authorized representative of the 614 4. 615 insurance company.

The independent entity in possession of a motor 616 (b) 617 vehicle must send a notice to the owner that the vehicle is 618 available for pick up when it receives a release statement from the insurance company. The notice shall be sent by certified 619 620 mail to the owner at the owner's address reflected in the department's records. The notice must inform the owner that the 621 622 owner has 30 days after receipt of the notice to pick up the 623 vehicle from the independent entity. If the motor vehicle is not 624 claimed within 30 days after the owner receives the notice, the 625 independent entity may apply for a certificate of destruction or a certificate of title. 626

627

The independent entity shall make the required (C) notification to the National Motor Vehicle Title Information 628 629 System before releasing any damaged or dismantled motor vehicle

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630 to the owner or before applying for a certificate of destruction
631 or salvage certificate of title.

632 <u>(d) (c)</u> Upon applying for a certificate of destruction or 633 <u>salvage</u> certificate of title, the independent entity shall 634 provide a copy of the release statement from the insurance 635 company to the independent entity, proof of providing the 30-day 636 notice to the owner, proof of notification to the National Motor 637 Vehicle Title Information System, and applicable fees.

638 <u>(e)</u>(d) The independent entity may not charge an owner of 639 the vehicle storage fees or apply for a title under s. 713.585 640 or s. 713.78.

(10) The department may adopt rules to implement an
electronic system for issuing salvage certificates of title and
certificates of destruction.

(11) Except as otherwise provided in this section, any
person who violates this section commits a felony of the third
degree, punishable as provided in s. 775.082, s. 775.083, or s.
775.084.

648

Amendment No. 7

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- 650

TITLE AMENDMENT

651 Remove line 4928 of the amendment and insert: 652 certificate of repossession; amending s. 319.30, F.S., 653 relating to disposition of derelict motor vehicles; defining the term "National Motor Vehicle Title 654 Information System"; requiring salvage motor vehicle 655 656 dealers, insurance companies, and other persons to 657 notify the system when receiving or disposing of such 112723 - CS HB 7125 - 7 amendment to strike all (perry).docx Published On: 4/16/2013 12:20:08 PM

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658	a vehicle; requiring proof of such notification when
659	applying for a certificate of destruction or salvage
660	certificate of title; providing penalties;

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