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1	A bill to be entitled
2	An act relating to the Department of Highway Safety
3	and Motor Vehicles; amending s. 110.205, F.S.;
4	providing that certain positions in the department are
5	exempt from career service; amending s. 207.002, F.S.,
6	relating to the Florida Diesel Fuel and Motor Fuel Use
7	Tax Act of 1981; deleting definitions of the terms
8	"apportioned motor vehicle" and "apportionable
9	vehicle"; providing legislative intent relating to
10	road rage and traffic congestion; amending s. 316.003,
11	F.S.; defining the term "road rage"; amending s.
12	316.066, F.S.; authorizing the Department of
13	Transportation to immediately receive a crash report;
14	amending s. 316.083, F.S.; requiring that an operator
15	of a motor vehicle yield the furthermost left-hand
16	lane when being overtaken on a multilane highway;
17	providing exceptions; reenacting s. 316.1923, F.S.,
18	relating to aggressive careless driving, to
19	incorporate the amendments made to s. 316.083, F.S.,
20	in a reference thereto; requiring that the Department
21	of Highway Safety and Motor Vehicles provide
22	information about the act in driver license
23	educational materials that are newly published on or
24	after a specified date; amending s. 316.1937, F.S.;
25	revising operational specifications for ignition
26	interlock devices; amending s. 316.2015, F.S.;
27	prohibiting the operator of a pickup truck or flatbed
28	truck from permitting a child who is younger than 6
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29 years of age from riding within the open body of the 30 truck under certain circumstances; amending s. 31 316.302, F.S.; revising provisions for certain 32 commercial motor vehicles and transporters and 33 shippers of hazardous materials; providing for 34 application of specified federal regulations; removing a provision for application of specified provisions 35 36 and federal regulations to transporting liquefied petroleum gas; amending s. 316.3025, F.S.; providing 37 38 penalties for violation of specified federal regulations relating to medical and physical 39 40 requirements for commercial drivers while driving a commercial motor vehicle; revising provisions for 41 42 seizure of a motor vehicle for refusal to pay penalty; amending s. 316.515, F.S.; providing that a straight 43 truck may attach a forklift to the rear of the cargo 44 45 bed if it does not exceed a specific length; amending 46 s. 316.545, F.S.; revising language relating to 47 certain commercial motor vehicles not properly licensed and registered; amending s. 316.646, F.S.; 48 authorizing the use of an electronic device to provide 49 50 proof of insurance under the section; providing that 51 displaying such information on an electronic device 52 does not constitute consent for a law enforcement officer to access other information stored on the 53 54 device; providing that the person displaying the device assumes the liability for any resulting damage 55 56 to the device; requiring the department to adopt

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57 rules; amending s. 317.0016, F.S., relating to 58 expedited services; removing a requirement that the 59 department provide such service for certain 60 certificates; amending s. 318.14, F.S., relating to disposition of traffic citations; providing that 61 62 certain alternative procedures for certain traffic 63 offenses are not available to a person who holds a 64 commercial learner's permit; amending s. 318.1451, F.S.; revising provisions relating to driver 65 66 improvement schools; removing a provision for a chief judge to establish requirements for the location of 67 schools within a judicial circuit; removing a 68 69 provision that authorizes a person to operate a driver 70 improvement school; revising provisions for persons 71 taking an unapproved course; providing criteria for 72 initial approval of courses; revising requirements for 73 assessment fees, courses, course certificates, and 74 course providers; directing the department to adopt 75 rules; creating s. 319.141, F.S.; establishing a pilot 76 rebuilt motor vehicle inspection program; providing 77 definitions; requiring the department to contract with 78 private vendors to establish and operate inspection 79 facilities in certain counties; providing minimum 80 requirements for applicants; requiring the department to submit a report to the Legislature; providing for 81 82 future repeal; amending s. 319.225, F.S.; revising 83 provisions for certificates of title, reassignment of 84 title, and forms; revising procedures for transfer of

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85 title; amending s. 319.23, F.S.; revising requirements 86 for content of certificates of title and applications 87 for title; amending s. 319.28, F.S.; revising provisions for transfer of ownership by operation of 88 89 law when a motor vehicle or mobile home is repossessed; removing provisions for a certificate of 90 repossession; amending s. 319.30, F.S., relating to 91 92 disposition of derelict motor vehicles; defining the 93 term "National Motor Vehicle Title Information 94 System"; requiring salvage motor vehicle dealers, 95 insurance companies, and other persons to notify the 96 system when receiving or disposing of such a vehicle; 97 requiring proof of such notification when applying for a certificate of destruction or salvage certificate of 98 title; providing penalties; amending s. 319.323, F.S., 99 100 relating to expedited services of the department; 101 removing certificates of repossession; amending s. 320.01, F.S.; removing the definition of the term 102 103 "apportioned motor vehicle"; revising the definition 104 of the term "apportionable motor vehicle"; amending s. 320.02, F.S.; revising requirements for application 105 106 for motor vehicle registration; requiring insurers to 107 furnish proof-of-purchase cards in a paper or 108 electronic format; requiring the application form for 109 motor vehicle registration and renewal registration to 110 include language permitting the applicant to make a voluntary contribution to the Auto Club Group Traffic 111 112 Safety Foundation, Inc.; amending s. 320.03, F.S.;

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113 revising a provision for registration under the 114 International Registration Plan; amending s. 320.071, 115 F.S.; revising a provision for advance renewal of 116 registration under the International Registration 117 Plan; amending s. 320.0715, F.S.; revising provisions 118 for vehicles required to be registered under the 119 International Registration Plan; amending s. 320.089, 120 F.S.; creating a special use license plate for current 121 or former members of the United States Armed Forces 122 who participated in Operation Desert Storm or 123 Operation Desert Shield; amending ss. 320.08056 and 124 320.08058, F.S.; revising the prescribed use of 125 proceeds from the sale of Hispanic Achievers license 126 plates; creating an American Legion license plate; 127 creating a Lauren's Kids license plate; creating a Big Brothers Big Sisters license plate; establishing an 128 129 annual use fee for the plates; providing for the distribution and use of fees received from the sale of 130 131 the plates; amending s. 320.08062, F.S.; redirecting 132 specialty plate funds; providing approval of the Legislature; amending s. 320.18, F.S.; providing for 133 134 withholding of motor vehicle or mobile home 135 registration when a coowner has failed to register the 136 motor vehicle or mobile home during a previous period 137 when such registration was required; providing for 138 cancelling a vehicle or vessel registration, driver license, identification card, or fuel-use tax decal if 139 140 the coowner pays certain fees and other liabilities

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141 with a dishonored check; amending s. 320.27, F.S., 142 relating to motor vehicle dealers; providing for 143 extended periods for dealer licenses and supplemental 144 licenses; providing fees; amending s. 320.62, F.S., relating to manufacturers, distributors, and importers 145 of motor vehicles; providing for extended licensure 146 periods; providing fees; amending s. 320.77, F.S., 147 148 relating to mobile home dealers; providing for extended licensure periods; providing fees; amending 149 150 s. 320.771, F.S., relating to recreational vehicle 151 dealers; providing for extended licensure periods; 152 providing fees; amending s. 320.8225, F.S., relating 153 to mobile home and recreational vehicle manufacturers, 154 distributors, and importers; providing for extended 155 licensure periods; providing fees; amending s. 322.08, 156 F.S.; requiring the application forms for an original, 157 renewal, or replacement driver license or identification card to include language permitting an 158 159 applicant to make a voluntary contribution to the Auto 160 Club Group Traffic Safety Foundation, Inc.; amending s. 322.095, F.S.; requiring an applicant for a driver 161 license to complete a traffic law and substance abuse 162 163 education course; providing exceptions; revising 164 procedures for evaluation and approval of such 165 courses; revising criteria for such courses and the 166 schools conducting the courses; providing for collection and disposition of certain fees; requiring 167 providers to maintain records; directing the 168

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169 department to conduct effectiveness studies; requiring 170 a provider to cease offering a course that fails the 171 study; requiring courses to be updated at the request 172 of the department; providing a timeframe for course length; prohibiting a provider from charging for a 173 completion certificate; requiring providers to 174 175 disclose certain information; requiring providers to 176 submit course completion information to the department 177 within a certain time period; prohibiting certain 178 acts; providing that the department shall not accept 179 certification from certain students; prohibiting a 180 person convicted of certain crimes from conducting 181 courses; directing the department to suspend course 182 approval for certain purposes; providing for the 183 department to deny, suspend, or revoke course approval 184 for certain acts; providing for administrative hearing 185 before final action denying, suspending, or revoking 186 course approval; providing penalties for violations; 187 amending s. 322.125, F.S.; revising criteria for 188 members of the Medical Advisory Board; amending s. 322.135, F.S.; removing a provision that authorizes a 189 tax collector to direct certain licensees to the 190 191 department for examination or reexamination; creating 192 s. 322.143, F.S.; defining terms; prohibiting a 193 private entity from swiping an individual's driver 194 license or identification card except for certain specified purposes; providing that a private entity 195 that swipes an individual's driver license or 196

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197 identification card may not store, sell, or share 198 personal information collected from swiping the driver 199 license or identification card; providing that a 200 private entity may store or share personal information 201 collected from swiping an individual's driver license 202 or identification card for the purpose of preventing fraud or other criminal activity against the private 203 204 entity; providing that the private entity may manually 205 collect personal information; prohibiting a private 206 entity from withholding the provision of goods or 207 services solely as a result of the individual 208 requesting the collection of the data through manual 209 means; providing that a private entity is subject to a 210 civil penalty under certain circumstances; amending s. 211 322.21, F.S.; making grammatical changes; amending s. 212 322.212, F.S.; providing penalties for certain 213 violations involving application and testing for a 214 commercial driver license or a commercial learner's 215 permit; amending s. 322.22, F.S.; authorizing the 216 department to withhold issuance or renewal of a driver 217 license, identification card, vehicle or vessel 218 registration, or fuel-use decal under certain 219 circumstances; amending s. 322.245, F.S.; requiring a 220 depository or clerk of court to electronically notify 221 the department of a person's failure to pay support or 222 comply with directives of the court; amending s. 223 322.25, F.S.; removing a provision for a court order 224 to reinstate a person's driving privilege on a

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225 temporary basis when the person's license and driving 226 privilege have been revoked under certain 227 circumstances; amending s. 322.2615, F.S., relating to 228 review of a license suspension when the driver had 229 blood or breath alcohol at a certain level or the 230 driver refused a test of his or her blood or breath to 231 determine the alcohol level; providing procedures for 232 a driver to be issued a restricted license under 233 certain circumstances; revising provisions for 234 informal and formal reviews; providing for the hearing 235 officer to be designated by the department; 236 authorizing the hearing officer to conduct hearings 237 using telecommunications technology; revising 238 procedures for enforcement of subpoenas; amending s. 239 322.2616, F.S., relating to review of a license 240 suspension when the driver is under 21 years of age 241 and had blood or breath alcohol at a certain level; revising provisions for informal and formal reviews; 242 243 providing for the hearing officer to be designated by 244 the department; authorizing the hearing officer to 245 conduct hearings using telecommunications technology; 246 revising procedures for enforcement of subpoenas; 247 amending s. 322.271, F.S.; correcting cross-references 248 and conforming provisions to changes made by the act; 249 providing procedures for certain persons who have no 250 previous convictions for certain alcohol-related 251 driving offenses to be issued a driver license for 252 business purposes only; amending s. 322.2715, F.S.;

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253 providing requirements for issuance of a restricted 254 license for a person convicted of a DUI offense if a 255 medical waiver of placement of an ignition interlock 256 device was given to such person; amending s. 322.28, F.S., relating to revocation of driver license for 257 258 convictions of DUI offenses; providing that 259 convictions occurring on the same date for offenses 260 occurring on separate dates are considered separate 261 convictions; removing a provision relating to a court order for reinstatement of a revoked license; 262 263 repealing s. 322.331, F.S., relating to habitual 264 traffic offenders; amending s. 322.61, F.S.; revising 265 provisions for disqualification from operating a 266 commercial motor vehicle; providing for application of 267 such provisions to persons holding a commercial 268 learner's permit; revising the offenses for which 269 certain disqualifications apply; amending s. 322.64, 270 F.S., relating to driving with unlawful blood-alcohol 271 level or refusal to submit to breath, urine, or blood 272 test by a commercial driver license holder or person 273 driving a commercial motor vehicle; providing that a 274 disqualification from driving a commercial motor 275 vehicle is considered a conviction for certain 276 purposes; revising the time period a person is 277 disqualified from driving for alcohol-related 278 violations; revising requirements for notice of the 279 disqualification; providing that under the review of a disqualification the hearing officer shall consider 280

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281 the crash report; revising provisions for informal and 282 formal reviews; providing for the hearing officer to 283 be designated by the department; authorizing the 284 hearing officer to conduct hearings using 285 telecommunications technology; revising procedures for 286 enforcement of subpoenas; directing the department to 287 issue a temporary driving permit or invalidate the 288 suspension under certain circumstances; providing for 289 construction of specified provisions; amending s. 290 323.002, F.S.; requiring an unauthorized wrecker 291 operator to disclose in writing to the owner or 292 operator of a disabled motor vehicle certain information; amending s. 324.0221, F.S.; revising the 293 294 actions which must be reported to the department by an 295 insurer that has issued a policy providing personal 296 injury protection coverage or property damage 297 liability coverage; revising time allowed for 298 submitting the report; amending s. 324.031, F.S.; 299 revising the methods a vehicle owner or operator may 300 use to prove financial responsibility; removing a 301 provision for posting a bond with the department; 302 amending s. 324.091, F.S.; revising provisions 303 requiring motor vehicle owners and operators to 304 provide evidence to the department of liability 305 insurance coverage under certain circumstances; 306 revising provisions for verification by insurers of 307 such evidence; amending s. 324.161, F.S.; providing requirements for issuance of a certificate of 308

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309 insurance; requiring proof of a certificate of deposit 310 of a certain amount of money in a financial 311 institution; providing for power of attorney to be 312 issued to the department for execution under certain 313 circumstances; amending s. 328.01, F.S., relating to 314 vessel titles; revising identification requirements for applications for a certificate of title; amending 315 316 s. 328.48, F.S., relating to vessel registration; 317 revising identification requirements for applications 318 for vessel registration; amending s. 328.76, F.S., relating to vessel registration funds; revising how 319 320 such funds are distributed; amending s. 339.0801, 321 F.S.; requiring the increased revenues derived from 322 amendments to s. 319.32(5)(a) by ch. 2012-128, Laws of 323 Florida, to be first annually used beginning in FY 324 2013-2014 and for 30 years thereafter to fund seaport 325 projects identified in the department's adopted work 326 program; removing the authority to assign, pledge, or 327 set aside revenues for the payment of principal or 328 interest on tax anticipation certificates; providing 329 that revenue bonds or other indebtedness are secured 330 solely by first lien; revising provisions for the 331 protection of bondholders; amending s. 713.585, F.S.; 332 requiring that a lienholder check the National Motor 333 Vehicle Title Information System or an equivalent 334 commercially available system, or the records of any 335 corresponding agency of any other state before enforcing a lien by selling the motor vehicle; 336

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337 requiring the lienholder to notify the local law 338 enforcement agency in writing by certified mail 339 informing the law enforcement agency that the 340 lienholder has made a good faith effort to locate the 341 owner or lienholder; specifying that a good faith 342 effort includes a check of the Department of Highway 343 Safety and Motor Vehicles database records and the 344 National Motor Vehicle Title Information System or an 345 equivalent commercially available system; setting 346 requirements for notification of the sale of the 347 vehicle as a way to enforce a lien; requiring the 348 lienholder to publish notice; requiring the lienholder 349 to keep a record of proof of checking the National 350 Motor Vehicle Title Information System or an 351 equivalent commercially available system; amending s. 352 713.78, F.S.; providing definitions; revising 353 provisions for enforcement of a lien for recovering, 354 towing, or storing a vehicle or vessel; amending ss. 355 212.08, 261.03, 316.2122, 316.2124, 316.21265, 356 316.3026, 316.550, 317.0003, 320.08, 320.0847, 322.282, 324.023, 324.171, 324.191, 627.733, and 357 358 627.7415, F.S.; correcting cross-references and 359 conforming provisions to changes made by the act; 360 providing appropriations; providing an effective date. 361 362 Be It Enacted by the Legislature of the State of Florida: 363 364 Section 1. Paragraph (m) of subsection (2) of section Page 13 of 226

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365 110.205, Florida Statutes, is amended to read:

366

110.205 Career service; exemptions.-

367 (2) EXEMPT POSITIONS.—The exempt positions that are not368 covered by this part include the following:

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

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

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

383 3. Positions in the Department of Transportation that are 384 assigned primary duties of serving as regional toll managers and 385 managers of offices, as defined in s. 20.23(4)(b) and (5)(c).

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

389 5. Positions in the Department of Health that are assigned 390 the duties of Environmental Administrator, Assistant County 391 Health Department Director, and County Health Department 392 Financial Administrator.

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393 6. Positions in the Department of Highway Safety and Motor 394 Vehicles that are assigned primary duties of serving as captains 395 in the Florida Highway Patrol. 396 397 Unless otherwise fixed by law, the department shall set the 398 salary and benefits of the positions listed in this paragraph in 399 accordance with the rules established for the Selected Exempt 400 Service. 401 Section 2. Section 207.002, Florida Statutes, is reordered 402 and amended to read: 403 207.002 Definitions.-As used in this chapter, the term: 404 (1) "Apportioned motor vehicle" means any motor vehicle 405 which is required to be registered under the International 406 Registration Plan. 407 (1) (2) "Commercial motor vehicle" means any vehicle not 408 owned or operated by a governmental entity which uses diesel 409 fuel or motor fuel on the public highways; and which has a gross 410 vehicle weight in excess of 26,000 pounds, or has three or more 411 axles regardless of weight, or is used in combination when the 412 weight of such combination exceeds 26,000 pounds gross vehicle weight. The term excludes any vehicle owned or operated by a 413 414 community transportation coordinator as defined in s. 427.011 or by a private operator that provides public transit services 415 416 under contract with such a provider. 417 (2) (3) "Department" means the Department of Highway Safety 418 and Motor Vehicles.

419 <u>(7) (4)</u> "Motor carrier" means any person owning, 420 controlling, operating, or managing any motor vehicle used to

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421 transport persons or property over any public highway.

422 <u>(8) (5)</u> "Motor fuel" means what is commonly known and sold 423 as gasoline and fuels containing a mixture of gasoline and other 424 products.

425 <u>(9)(6)</u> "Operate," "operated," "operation," or "operating" 426 means and includes the utilization in any form of any commercial 427 motor vehicle, whether loaded or empty, whether utilized for 428 compensation or not for compensation, and whether owned by or 429 leased to the motor carrier who uses it or causes it to be used.

430 (10) (7) "Person" means and includes natural persons,
431 corporations, copartnerships, firms, companies, agencies, or
432 associations, singular or plural.

433 <u>(11)(8)</u> "Public highway" means any public street, road, or 434 highway in this state.

435 <u>(3)(9)</u> "Diesel fuel" means any liquid product or gas 436 product or combination thereof, including, but not limited to, 437 all forms of fuel known or sold as diesel fuel, kerosene, butane 438 gas, or propane gas and all other forms of liquefied petroleum 439 gases, except those defined as "motor fuel," used to propel a 440 motor vehicle.

441 <u>(13)(10)</u> "Use," "uses," or "used" means the consumption of 442 diesel fuel or motor fuel in a commercial motor vehicle for the 443 propulsion thereof.

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

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449 (12) "Apportionable vehicle" means any vehicle, except a 450 recreational vehicle, a vehicle displaying restricted plates, a 451 municipal pickup and delivery vehicle, a bus used in 452 transportation of chartered parties, and a government-owned 453 vehicle, which is used or intended for use in two or more states 454 of the United States or provinces of Canada that allocate or 455 proportionally register vehicles and which is used for the 456 transportation of persons for hire or is designed, used, or 457 maintained primarily for the transportation of property and: (a) Is a power unit having a gross vehicle weight in 458 459 excess of 26,000 pounds; 460 (b) Is a power unit having three or more axles, regardless 461 of weight; or 462 (c) Is used in combination, when the weight of such 463 combination exceeds 26,000 pounds gross vehicle weight. 464 (5) (13) "Interstate" means vehicle movement between or 465 through two or more states. (6) (14) "Intrastate" means vehicle movement from one point 466 467 within a state to another point within the same state. 468 (12) (15) "Registrant" means a person in whose name or 469 names a vehicle is properly registered. 470 Section 3. Paragraph (b) of subsection (2) of section 316.066, Florida Statutes, is amended to read: 471 472 316.066 Written reports of crashes.-473 (2) 474 Crash reports held by an agency under paragraph (a) (b) may be made immediately available to the parties involved in the 475 476 crash, their legal representatives, their licensed insurance Page 17 of 226

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477 agents, their insurers or insurers to which they have applied 478 for coverage, persons under contract with such insurers to 479 provide claims or underwriting information, prosecutorial 480 authorities, law enforcement agencies, the Department of 481 Transportation, county traffic operations, victim services 482 programs, radio and television stations licensed by the Federal 483 Communications Commission, newspapers qualified to publish legal 484 notices under ss. 50.011 and 50.031, and free newspapers of 485 general circulation, published once a week or more often, 486 available and of interest to the public generally for the 487 dissemination of news. For the purposes of this section, the following products or publications are not newspapers as 488 489 referred to in this section: those intended primarily for 490 members of a particular profession or occupational group; those 491 with the primary purpose of distributing advertising; and those 492 with the primary purpose of publishing names and other personal 493 identifying information concerning parties to motor vehicle 494 crashes.

495 Section 4. Subsection (91) is added to section 316.003, 496 Florida Statutes, to read:

497 316.003 Definitions.—The following words and phrases, when 498 used in this chapter, shall have the meanings respectively 499 ascribed to them in this section, except where the context 500 otherwise requires:

501 (91) LOCAL HEARING OFFICER.—The person, designated by a 502 department, county, or municipality that elects to authorize 503 traffic infraction enforcement officers to issue traffic 504 citations under s. 316.0083(1)(a), who is authorized to conduct

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2013 505 hearings related to a notice of violation issued pursuant to

505	hearings related to a notice of violation issued pursuant to		
506	316.0083. The charter county, noncharter county, or municipality		
507	may use its currently appointed code enforcement board or		
508	special magistrate to serve as the local hearing officer. The		
509	department may enter into an interlocal agreement to use the		
510	local hearing officer of a county or municipality.		
511	Section 5. Subsection (1) of section 316.0083, Florida		
512	2 Statutes, is amended, and subsection (5) is added to that		
513	section, to read:		
514	316.0083 Mark Wandall Traffic Safety Program;		
515	administration; report		
516	(1)(a) For purposes of administering this section, the		
517	department, a county, or a municipality may authorize a traffic		
518	infraction enforcement officer under s. 316.640 to issue a		
519	traffic citation for a violation of s. 316.074(1) or s.		
520	316.075(1)(c)1. A notice of violation and a traffic citation may		
521	not be issued for failure to stop at a red light if the driver		
522	is making a right-hand turn in a careful and prudent manner at		
523	an intersection where right-hand turns are permissible. <u>A notice</u>		
524	of violation and a traffic citation may not be issued under this		
525	section if the driver of the vehicle came to a complete stop		
526	after crossing the stop line and before turning right if		
527	permissible at a red light, but failed to stop before crossing		
528	over the stop line or other point at which a stop is required.		
529	This paragraph does not prohibit a review of information from a		
530	traffic infraction detector by an authorized employee or agent		
531	of the department, a county, or a municipality before issuance		
532	of the traffic citation by the traffic infraction enforcement		
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533 officer. This paragraph does not prohibit the department, a 534 county, or a municipality from issuing notification as provided 535 in paragraph (b) to the registered owner of the motor vehicle 536 involved in the violation of s. 316.074(1) or s. 316.075(1)(c)1.

537 (b)1.a. Within 30 days after a violation, notification must be sent to the registered owner of the motor vehicle 538 539 involved in the violation specifying the remedies available 540 under s. 318.14 and that the violator must pay the penalty of 541 \$158 to the department, county, or municipality, or furnish an 542 affidavit in accordance with paragraph (d), or request a hearing 543 within 60 $\frac{30}{20}$ days following the date of the notification in 544 order to avoid court fees, costs, and the issuance of a traffic 545 citation. The notification must shall be sent by first-class mail. The mailing of the notice of violation constitutes 546 547 notification.

548 b. Included with the notification to the registered owner 549 of the motor vehicle involved in the infraction must be a notice 550 that the owner has the right to review the photographic or 551 electronic images or the streaming video evidence that 552 constitutes a rebuttable presumption against the owner of the 553 vehicle. The notice must state the time and place or Internet 554 location where the evidence may be examined and observed.

555 <u>c. Notwithstanding any other provision of law, a person</u> 556 <u>who receives a notice of violation under this section may</u> 557 <u>request a hearing within 60 days following the notification of</u> 558 <u>violation or pay the penalty pursuant to the notice of</u> 559 <u>violation, but a payment or fee may not be required before the</u> 560 hearing requested by the person. The notice of violation must be

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561 accompanied by, or direct the person to a website that provides, 562 information on the person's right to request a hearing and on 563 all court costs related thereto and a form to request a hearing. 564 As used in this sub-subparagraph, the term "person" includes a 565 natural person, registered owner or coowner of a motor vehicle, 566 or person identified on an affidavit as having care, custody, or 567 control of the motor vehicle at the time of the violation.

<u>d. If the registered owner or coowner of the motor</u>
<u>vehicle, or the person designated as having care, custody, or</u>
<u>control of the motor vehicle at the time of the violation, or an</u>
<u>authorized representative of the owner, coowner, or designated</u>
<u>person, initiates a proceeding to challenge the violation</u>
<u>pursuant to this paragraph, such person waives any challenge or</u>
<u>dispute as to the delivery of the notice of violation.</u>

575 Penalties assessed and collected by the department, 2. 576 county, or municipality authorized to collect the funds provided 577 for in this paragraph, less the amount retained by the county or municipality pursuant to subparagraph 3., shall be paid to the 578 579 Department of Revenue weekly. Payment by the department, county, 580 or municipality to the state shall be made by means of 581 electronic funds transfers. In addition to the payment, summary 582 detail of the penalties remitted shall be reported to the 583 Department of Revenue.

584 3. Penalties to be assessed and collected by the 585 department, county, or municipality are as follows:

a. One hundred fifty-eight dollars for a violation of s. 316.074(1) or s. 316.075(1)(c)1. when a driver has failed to stop at a traffic signal if enforcement is by the department's

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589 traffic infraction enforcement officer. One hundred dollars 590 shall be remitted to the Department of Revenue for deposit into 591 the General Revenue Fund, \$10 shall be remitted to the 592 Department of Revenue for deposit into the Department of Health 593 Emergency Medical Services Trust Fund, \$3 shall be remitted to 594 the Department of Revenue for deposit into the Brain and Spinal 595 Cord Injury Trust Fund, and \$45 shall be distributed to the 596 municipality in which the violation occurred, or, if the 597 violation occurred in an unincorporated area, to the county in 598 which the violation occurred. Funds deposited into the Department of Health Emergency Medical Services Trust Fund under 599 this sub-subparagraph shall be distributed as provided in s. 600 395.4036(1). Proceeds of the infractions in the Brain and Spinal 601 602 Cord Injury Trust Fund shall be distributed quarterly to the 603 Miami Project to Cure Paralysis and shall be used for brain and 604 spinal cord research.

605 b. One hundred fifty-eight dollars for a violation of s. 606 316.074(1) or s. 316.075(1)(c)1. when a driver has failed to 607 stop at a traffic signal if enforcement is by a county or 608 municipal traffic infraction enforcement officer. Seventy 609 dollars shall be remitted by the county or municipality to the 610 Department of Revenue for deposit into the General Revenue Fund, 611 \$10 shall be remitted to the Department of Revenue for deposit 612 into the Department of Health Emergency Medical Services Trust 613 Fund, \$3 shall be remitted to the Department of Revenue for 614 deposit into the Brain and Spinal Cord Injury Trust Fund, and \$75 shall be retained by the county or municipality enforcing 615 the ordinance enacted pursuant to this section. Funds deposited 616

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617 into the Department of Health Emergency Medical Services Trust 618 Fund under this sub-subparagraph shall be distributed as 619 provided in s. 395.4036(1). Proceeds of the infractions in the 620 Brain and Spinal Cord Injury Trust Fund shall be distributed 621 quarterly to the Miami Project to Cure Paralysis and shall be 622 used for brain and spinal cord research.

4. An individual may not receive a commission from any
revenue collected from violations detected through the use of a
traffic infraction detector. A manufacturer or vendor may not
receive a fee or remuneration based upon the number of
violations detected through the use of a traffic infraction
detector.

(c)1.a. A traffic citation issued under this section shall 629 630 be issued by mailing the traffic citation by certified mail to 631 the address of the registered owner of the motor vehicle 632 involved in the violation if when payment has not been made within 60 $\frac{30}{30}$ days after notification under paragraph (b), if the 633 634 registered owner has not requested a hearing as authorized under 635 paragraph (b), or if the registered owner has not submitted an 636 affidavit under this section subparagraph (b)1.

637 Delivery of the traffic citation constitutes b. 638 notification under this paragraph. If the registered owner or 639 coowner of the motor vehicle, or the person designated as having 640 care, custody, or control of the motor vehicle at the time of 641 the violation, or a duly authorized representative of the owner, 642 coowner, or designated person, initiates a proceeding to 643 challenge the citation pursuant to this section, such person waives any challenge or dispute as to the delivery of the 644

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645 traffic citation.

c. In the case of joint ownership of a motor vehicle, the
traffic citation shall be mailed to the first name appearing on
the registration, unless the first name appearing on the
registration is a business organization, in which case the
second name appearing on the registration may be used.

d. The traffic citation shall be mailed to the registered
owner of the motor vehicle involved in the violation no later
than 60 days after the date of the violation.

654 2. Included with the notification to the registered owner 655 of the motor vehicle involved in the infraction shall be a 656 notice that the owner has the right to review, either in person 657 or remotely, the photographic or electronic images or the 658 streaming video evidence that constitutes a rebuttable 659 presumption against the owner of the vehicle. The notice must 660 state the time and place or Internet location where the evidence 661 may be examined and observed.

(d)1. The owner of the motor vehicle involved in the violation is responsible and liable for paying the uniform traffic citation issued for a violation of s. 316.074(1) or s. 316.075(1)(c)1. when the driver failed to stop at a traffic signal, unless the owner can establish that:

a. The motor vehicle passed through the intersection in
order to yield right-of-way to an emergency vehicle or as part
of a funeral procession;

b. The motor vehicle passed through the intersection atthe direction of a law enforcement officer;

c. The motor vehicle was, at the time of the violation, in

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673 the care, custody, or control of another person;

d. A uniform traffic citation was issued by a law
enforcement officer to the driver of the motor vehicle for the
alleged violation of s. 316.074(1) or s. 316.075(1)(c)1; or

e. The motor vehicle's owner was deceased on or before the date that the uniform traffic citation was issued, as established by an affidavit submitted by the representative of the motor vehicle owner's estate or other designated person or family member.

682 2. In order to establish such facts, the owner of the 683 motor vehicle shall, within 30 days after the date of issuance 684 of the traffic citation, furnish to the appropriate governmental 685 entity an affidavit setting forth detailed information 686 supporting an exemption as provided in this paragraph.

687 An affidavit supporting an exemption under suba. 688 subparagraph 1.c. must include the name, address, date of birth, 689 and, if known, the driver license number of the person who 690 leased, rented, or otherwise had care, custody, or control of 691 the motor vehicle at the time of the alleged violation. If the 692 vehicle was stolen at the time of the alleged offense, the 693 affidavit must include the police report indicating that the 694 vehicle was stolen.

b. If a traffic citation for a violation of s. 316.074(1)
or s. 316.075(1)(c)1. was issued at the location of the
violation by a law enforcement officer, the affidavit must
include the serial number of the uniform traffic citation.

699 c. If the motor vehicle's owner to whom a traffic citation700 has been issued is deceased, the affidavit must include a

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701 certified copy of the owner's death certificate showing that the 702 date of death occurred on or before the issuance of the uniform 703 traffic citation and one of the following:

(I) A bill of sale or other document showing that the deceased owner's motor vehicle was sold or transferred after his or her death, but on or before the date of the alleged violation.

(II) Documentary proof that the registered license plate belonging to the deceased owner's vehicle was returned to the department or any branch office or authorized agent of the department, but on or before the date of the alleged violation.

(III) A copy of a police report showing that the deceased owner's registered license plate or motor vehicle was stolen after the owner's death, but on or before the date of the alleged violation.

716

717 Upon receipt of the affidavit and documentation required under 718 this sub-subparagraph, the governmental entity must dismiss the 719 citation and provide proof of such dismissal to the person that 720 submitted the affidavit.

721 Upon receipt of an affidavit, the person designated as 3. 722 having care, custody, or and control of the motor vehicle at the 723 time of the violation may be issued a notice of violation 724 pursuant to paragraph (b) traffic citation for a violation of s. 725 316.074(1) or s. 316.075(1)(c)1. when the driver failed to stop 726 at a traffic signal. The affidavit is admissible in a proceeding 727 pursuant to this section for the purpose of providing proof that 728 the person identified in the affidavit was in actual care,

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729 custody, or control of the motor vehicle. The owner of a leased 730 vehicle for which a traffic citation is issued for a violation 731 of s. 316.074(1) or s. 316.075(1)(c)1. when the driver failed to 732 stop at a traffic signal is not responsible for paying the 733 traffic citation and is not required to submit an affidavit as 734 specified in this subsection if the motor vehicle involved in 735 the violation is registered in the name of the lessee of such 736 motor vehicle.

737 <u>4. Paragraphs (b) and (c) apply to the person identified</u>
738 <u>on the affidavit, except that the notification under sub-</u>
739 <u>subparagraph (b)1.a. must be sent to the person identified on</u>
740 <u>the affidavit within 30 days after receipt of an affidavit.</u>

741 <u>5.4.</u> The submission of a false affidavit is a misdemeanor
742 of the second degree, punishable as provided in s. 775.082 or s.
743 775.083.

744 The photographic or electronic images or streaming (e) 745 video attached to or referenced in the traffic citation is 746 evidence that a violation of s. 316.074(1) or s. 316.075(1)(c)1. 747 when the driver failed to stop at a traffic signal has occurred 748 and is admissible in any proceeding to enforce this section and raises a rebuttable presumption that the motor vehicle named in 749 750 the report or shown in the photographic or electronic images or 751 streaming video evidence was used in violation of s. 316.074(1) 752 or s. 316.075(1)(c)1. when the driver failed to stop at a 753 traffic signal.

754 (5) Procedures for a hearing under this section are as 755 follows: 756 (a) The department shall publish and make available

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757 electronically to each county and municipality a model Request 758 for Hearing form to assist each local government administering 759 this section. 760 The charter county, noncharter county, or municipality (b) 761 electing to authorize traffic infraction enforcement officers to 762 issue traffic citations under s. 316.0083(1)(a) shall designate 763 by resolution existing staff to serve as the clerk to the local 764 hearing officer. (C) 765 Any person, herein referred to as the "petitioner," 766 who elects to request a hearing under paragraph (1) (b) shall be 767 scheduled for a hearing by the clerk to the local hearing 768 officer to appear before a local hearing officer with notice to 769 be sent by first-class mail. Upon receipt of the notice, the 770 petitioner may reschedule the hearing once by submitting a 771 written request to reschedule to the clerk to the local hearing 772 officer, at least 5 calendar days before the day of the 773 originally scheduled hearing. The petitioner may cancel his or 774 her appearance before the local hearing officer by paying the 775 penalty assessed under paragraph (1) (b), plus \$50 in 776 administrative costs, before the start of the hearing. 777 (d) All testimony at the hearing shall be under oath and 778 shall be recorded. The local hearing officer shall take 779 testimony from a traffic infraction enforcement officer and the 780 petitioner, and may take testimony from others. The local 781 hearing officer shall review the photographic or electronic 782 images or the streaming video made available under sub-783 subparagraph(1)(b)1.b. Formal rules of evidence do not apply, 784 but due process shall be observed and govern the proceedings.

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785	(e) At the conclusion of the hearing, the local hearing
786	officer shall determine whether a violation under this section
787	has occurred, in which case the hearing officer shall uphold or
788	dismiss the violation. The local hearing officer shall issue a
789	final administrative order including the determination and, if
790	the notice of violation is upheld, require the petitioner to pay
791	the penalty previously assessed under paragraph (1)(b), and may
792	also require the petitioner to pay county or municipal costs,
793	not to exceed \$250. The final administrative order shall be
794	mailed to the petitioner by first-class mail.
795	(f) An aggrieved party may appeal a final administrative
796	order consistent with the process provided under s. 162.11.
797	Section 6. Paragraph (c) of subsection (3) of section
798	316.650, Florida Statutes, is amended to read:
799	316.650 Traffic citations
800	(3)
801	(c) If a traffic citation is issued under s. 316.0083, the
802	traffic infraction enforcement officer shall provide by
803	electronic transmission a replica of the traffic citation data
804	to the court having jurisdiction over the alleged offense or its
805	traffic violations bureau within 5 days after the date of
806	issuance of the traffic citation to the violator. <u>If a hearing</u>
807	is requested, the traffic infraction enforcement officer shall
808	provide a replica of the traffic notice of violation data to the
809	clerk for the local hearing officer having jurisdiction over the
810	alleged offense within 14 days.
811	Section 7. Section 318.121, Florida Statutes, is amended
812	to read:
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813	318.121 Preemption of additional fees, fines, surcharges,			
814	and costs.—Notwithstanding any general or special law, or			
815	municipal or county ordinance, additional fees, fines,			
816	surcharges, or costs other than the court costs and surcharges			
817	assessed under s. 318.18(11), (13), (18), and (19) <u>, and (22)</u> may			
818	not be added to the civil traffic penalties assessed <u>under</u> in			
819	this chapter.			
820	Section 8. Subsection (3) is added to section 318.15,			
821	Florida Statutes, to read:			
822	318.15 Failure to comply with civil penalty or to appear;			
823	penalty			
824	(3) The clerk shall notify the department of persons who			
825	were mailed a notice of violation of s. 316.074(1) or s.			
826	316.075(1)(c)1. pursuant to s. 316.0083 and who failed to enter			
827	into, or comply with the terms of, a penalty payment plan, or			
828	order with the clerk to the local hearing officer or failed to			
829	appear at a scheduled hearing within 10 days after such failure,			
830	and shall reference the person's driver license number, or in			
831	the case of a business entity, vehicle registration number.			
832	(a) Upon receipt of such notice, the department, or			
833	authorized agent thereof, may not issue a license plate or			
834	revalidation sticker for any motor vehicle owned or coowned by			
835	that person pursuant to s. 320.03(8) until the amounts assessed			
836	have been fully paid.			
837	(b) After the issuance of the person's license plate or			
838	revalidation sticker is withheld pursuant to paragraph (a), the			
839	person may challenge the withholding of the license plate or			
840	revalidation sticker only on the basis that the outstanding			
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841 fines and civil penalties have been paid pursuant to s. 842 320.03(8). 843 Section 9. Paragraph (c) of subsection (15) of section 844 318.18, Florida Statutes, is amended, and subsection (22) is 845 added to that section, to read: 846 318.18 Amount of penalties.-The penalties required for a 847 noncriminal disposition pursuant to s. 318.14 or a criminal 848 offense listed in s. 318.17 are as follows: 849 (15)If a person who is mailed a notice of violation or 850 (C) 851 cited for a violation of s. 316.074(1) or s. 316.075(1)(c)1., as 852 enforced by a traffic infraction enforcement officer under s. 853 316.0083, presents documentation from the appropriate governmental entity that the notice of violation or traffic 854 855 citation was in error, the clerk of court or clerk to the local 856 hearing officer may dismiss the case. The clerk of court or 857 clerk to the local hearing officer may shall not charge for this 858 service. 859 (22) In addition to the penalty prescribed under s. 316.0083 for violations enforced under s. 316.0083 which are 860 861 upheld, the local hearing officer may also order the payment of county or municipal costs, not to exceed \$250. 862 863 Section 10. Subsection (8) of section 320.03, Florida 864 Statutes, is amended to read: 865 320.03 Registration; duties of tax collectors; 866 International Registration Plan.-867 If the applicant's name appears on the list referred (8) 868 to in s. 316.1001(4), s. 316.1967(6), s. 318.15(3), or s. Page 31 of 226

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869 713.78(13), a license plate or revalidation sticker may not be 870 issued until that person's name no longer appears on the list or 871 until the person presents a receipt from the governmental entity 872 or the clerk of court that provided the data showing that the 873 fines outstanding have been paid. This subsection does not apply to the owner of a leased vehicle if the vehicle is registered in 874 875 the name of the lessee of the vehicle. The tax collector and the 876 clerk of the court are each entitled to receive monthly, as 877 costs for implementing and administering this subsection, 10 878 percent of the civil penalties and fines recovered from such 879 persons. As used in this subsection, the term "civil penalties and fines" does not include a wrecker operator's lien as 880 881 described in s. 713.78(13). If the tax collector has private tag 882 agents, such tag agents are entitled to receive a pro rata share 883 of the amount paid to the tax collector, based upon the 884 percentage of license plates and revalidation stickers issued by 885 the tag agent compared to the total issued within the county. 886 The authority of any private agent to issue license plates shall 887 be revoked, after notice and a hearing as provided in chapter 888 120, if he or she issues any license plate or revalidation 889 sticker contrary to the provisions of this subsection. This 890 section applies only to the annual renewal in the owner's birth 891 month of a motor vehicle registration and does not apply to the 892 transfer of a registration of a motor vehicle sold by a motor 893 vehicle dealer licensed under this chapter, except for the 894 transfer of registrations which includes the annual renewals. 895 This section does not affect the issuance of the title to a 896 motor vehicle, notwithstanding s. 319.23(8)(b).

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897 Section 11. Subsections (3) and (4) of section 316.081, 898 Florida Statutes, are renumbered as subsections (4) and (5), 899 respectively, and a new subsection (3) is added to that section 900 to read:

901 316.081 Driving on right side of roadway; exceptions.-902 (3) On a road, street, or highway having two or more lanes 903 allowing movement in the same direction, a driver may not 904 continue to operate a motor vehicle at any speed which is more 905 than 10 miles per hour slower than the posted speed limit in the 906 furthermost left-hand lane if the driver knows or reasonably 907 should know that he or she is being overtaken in that lane from 908 the rear by a motor vehicle traveling at a higher rate of speed. This subsection does not apply to drivers operating a vehicle 909 910 that is overtaking another vehicle proceeding in the same 911 direction, or is preparing for a left turn at an intersection.

912 (4) (4) (3) Upon any roadway having four or more lanes for 913 moving traffic and providing for two-way movement of traffic, no 914 vehicle shall be driven to the left of the centerline of the 915 roadway, except when authorized by official traffic control 916 devices designating certain lanes to the left side of the center 917 of the roadway for use by traffic not otherwise permitted to use 918 such lanes, or except as permitted under paragraph (1)(b). However, this subsection shall not be construed as prohibiting 919 920 the crossing of the centerline in making a left turn into or 921 from an alley, private road, or driveway.

922 <u>(5)(4)</u> A violation of this section is a noncriminal 923 traffic infraction, punishable as a moving violation as provided 924 in chapter 318.

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925 Section 12. Subsection (1) of section 316.1937, Florida 926 Statutes, is amended to read:

927 316.1937 Ignition interlock devices, requiring; unlawful 928 acts.-

929 In addition to any other authorized penalties, the (1)930 court may require that any person who is convicted of driving 931 under the influence in violation of s. 316.193 shall not operate 932 a motor vehicle unless that vehicle is equipped with a 933 functioning ignition interlock device certified by the 934 department as provided in s. 316.1938, and installed in such a 935 manner that the vehicle will not start if the operator's blood 936 alcohol level is in excess of $0.025 \frac{0.05}{0.05}$ percent or as otherwise 937 specified by the court. The court may require the use of an 938 approved ignition interlock device for a period of at least not 939 less than 6 continuous months, if the person is permitted to 940 operate a motor vehicle, whether or not the privilege to operate 941 a motor vehicle is restricted, as determined by the court. The court, however, shall order placement of an ignition interlock 942 943 device in those circumstances required by s. 316.193.

944 Section 13. Paragraph (b) of subsection (1), paragraph (a) 945 of subsection (4), and subsection (9) of section 316.302, 946 Florida Statutes, are amended, and a new paragraph (c) is added 947 to subsection (1), to read:

948 316.302 Commercial motor vehicles; safety regulations; 949 transporters and shippers of hazardous materials; enforcement.-950 (1)

951 (b) Except as otherwise provided in this section, all952 owners or drivers of commercial motor vehicles that are engaged

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953 in intrastate commerce are subject to the rules and regulations 954 contained in 49 C.F.R. parts 382, <u>383</u>, 385, and 390-397, with 955 the exception of 49 C.F.R. s. 390.5 as it relates to the 956 definition of bus, as such rules and regulations existed on 957 December 31, 2012 October 1, 2011.

958 (c) The emergency exceptions provided by 49 C.F.R. s. 959 <u>392.82 also apply to communications by utility drivers and</u> 960 <u>utility contractor drivers during a Level 1 activation of the</u> 961 <u>State Emergency Operations Center, as provided in the Florida</u> 962 <u>Comprehensive Emergency Management plan, or during a state of</u> 963 <u>emergency declared by executive order or proclamation of the</u> 964 <u>Governor.</u>

965 (4) (a) Except as provided in this subsection, all 966 commercial motor vehicles transporting any hazardous material on 967 any road, street, or highway open to the public, whether engaged 968 in interstate or intrastate commerce, and any person who offers 969 hazardous materials for such transportation, are subject to the 970 regulations contained in 49 C.F.R. part 107, subparts F and 971 subpart G, and 49 C.F.R. parts 171, 172, 173, 177, 178, and 180. 972 Effective July 1, 1997, the exceptions for intrastate motor 973 carriers provided in 49 C.F.R. 173.5 and 173.8 are hereby 974 adopted.

975 (9) (a) This section is not applicable to the transporting 976 of liquefied petroleum gas. The rules and regulations applicable 977 to the transporting of liquefied petroleum gas on the highways, 978 roads, or streets of this state shall be only those adopted by 979 the Department of Agriculture and Consumer Services under 980 chapter 527. However, transporters of liquefied petroleum gas Page 35 of 226

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981	must comply with the requirements of 49 C.F.R. parts 393 and			
982	396.9.			
983	(b) This section does not apply to any nonpublic sector			
984	bus.			
985	Section 14. Paragraph (b) of subsection (3) and subsection			
986	(5) of section 316.3025, Florida Statutes, is amended, present			
987	subsection (6) of that section is renumbered as subsection (7),			
988	and a new subsection (6) is added to that section, to read:			
989	316.3025 Penalties			
990	(3)			
991	(b) A civil penalty of \$100 may be assessed for:			
992	1. Each violation of the North American Uniform Driver			
993	Out-of-Service Criteria;			
994	2. A violation of s. 316.302(2)(b) or (c);			
995	3. A violation of 49 C.F.R. s. 392.60; or			
996	4. A violation of the North American Standard Vehicle Out-			
997	of-Service Criteria resulting from an inspection of a commercial			
998	motor vehicle involved in a crash; or \cdot			
999	5. A violation of 49 C.F.R. s. 391.41.			
1000	(5) Whenever any person or motor carrier as defined in			
1001	chapter 320 violates the provisions of this section and becomes			
1002	indebted to the state because of such violation and refuses to			
1003	pay the appropriate penalty, in addition to the provisions of s.			
1004	316.3026, such penalty becomes a lien upon the property			
1005	including the motor vehicles of such person or motor carrier and			
1006	may be <u>seized and</u> foreclosed by the state in a civil action in			
1007	any court of this state. It shall be presumed that the owner of			
1008	the motor vehicle is liable for the sum, and the vehicle may be			
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L009	detained or impounded until the penalty is paid.
L010	(6)(a) A driver who violates 49 C.F.R. s. 392.80, which
L011	prohibits texting while operating a commercial motor vehicle, or
L012	49 C.F.R. s. 392.82, which prohibits using a handheld mobile
L013	telephone while operating a commercial motor vehicle, may be
L014	assessed a civil penalty and commercial driver license
L015	disqualification as follows:
L016	1. First violation: \$500.
L017	2. Second violation: \$1,000 and a 60-day commercial driver
L018	license disqualification pursuant to 49 C.F.R. part 383.
L019	3. Third and subsequent violations: \$2,750 and a 120-day
L020	commercial driver license disqualification pursuant to 49 C.F.R.
L021	<u>part 383.</u>
L022	(b) A company requiring or allowing a driver to violate 49
L023	C.F.R. s. 392.80, which prohibits texting while operating a
L024	commercial motor vehicle, or 49 C.F.R. s. 392.82, which
L025	prohibits using a handheld mobile telephone while operating a
L026	commercial motor vehicle, may, in addition to any other penalty
L027	assessed, be assessed the following civil penalty. The driver
L028	shall not be charged with an offense for the first violation
L029	under this paragraph by the company.
L030	1. First violation: \$2,750.
L031	2. Second violation: \$5,000.
L032	3. Third and subsequent violations: \$11,000.
L033	(c) The emergency exceptions provided by 49 C.F.R. s.
L034	392.82 also apply to communications between utility drivers and
L035	utility contractor drivers during a Level 1 activation of the
L036	State Emergency Operations Center, as provided in the Florida

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1037 <u>Comprehensive Emergency Management plan, or during a state of</u> 1038 <u>emergency declared by executive order or proclamation of the</u> 1039 <u>Governor.</u>

1040 Section 15. Paragraph (a) of subsection (3) and paragraph 1041 (c) of subsection (5) of section 316.515, Florida Statutes, is 1042 amended to read:

1043

316.515 Maximum width, height, length.-

1044 LENGTH LIMITATION.-Except as otherwise provided in (3) 1045 this section, length limitations apply solely to a semitrailer 1046 or trailer, and not to a truck tractor or to the overall length 1047 of a combination of vehicles. No combination of commercial motor 1048 vehicles coupled together and operating on the public roads may 1049 consist of more than one truck tractor and two trailing units. 1050 Unless otherwise specifically provided for in this section, a 1051 combination of vehicles not qualifying as commercial motor vehicles may consist of no more than two units coupled together; 1052 1053 such nonqualifying combination of vehicles may not exceed a 1054 total length of 65 feet, inclusive of the load carried thereon, 1055 but exclusive of safety and energy conservation devices approved 1056 by the department for use on vehicles using public roads. 1057 Notwithstanding any other provision of this section, a truck 1058 tractor-semitrailer combination engaged in the transportation of 1059 automobiles or boats may transport motor vehicles or boats on 1060 part of the power unit; and, except as may otherwise be mandated 1061 under federal law, an automobile or boat transporter semitrailer 1062 may not exceed 50 feet in length, exclusive of the load; 1063 however, the load may extend up to an additional 6 feet beyond the rear of the trailer. The 50-feet length limitation does not 1064

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1065 apply to non-stinger-steered automobile or boat transporters 1066 that are 65 feet or less in overall length, exclusive of the 1067 load carried thereon, or to stinger-steered automobile or boat 1068 transporters that are 75 feet or less in overall length, 1069 exclusive of the load carried thereon. For purposes of this 1070 subsection, a "stinger-steered automobile or boat transporter" 1071 is an automobile or boat transporter configured as a semitrailer 1072 combination wherein the fifth wheel is located on a drop frame 1073 located behind and below the rearmost axle of the power unit. 1074 Notwithstanding paragraphs (a) and (b), any straight truck or 1075 truck tractor-semitrailer combination engaged in the transportation of horticultural trees may allow the load to 1076 1077 extend up to an additional 10 feet beyond the rear of the 1078 vehicle, provided said trees are resting against a retaining bar 1079 mounted above the truck bed so that the root balls of the trees 1080 rest on the floor and to the front of the truck bed and the tops 1081 of the trees extend up over and to the rear of the truck bed, and provided the overhanging portion of the load is covered with 1082 1083 protective fabric.

1084 Straight trucks.-A straight truck may not exceed a (a) 1085 length of 40 feet in extreme overall dimension, exclusive of 1086 safety and energy conservation devices approved by the 1087 department for use on vehicles using public roads. A straight 1088 truck may attach a forklift to the rear of the cargo bed, 1089 provided the overall combined length of the vehicle and the 1090 forklift does not exceed 50 feet. A straight truck may tow no more than one trailer, and the overall length of the truck-1091 trailer combination may not exceed 68 feet, including the load 1092

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1093 thereon. Notwithstanding any other provisions of this section, a 1094 truck-trailer combination engaged in the transportation of 1095 boats, or boat trailers whose design dictates a front-to-rear 1096 stacking method may not exceed the length limitations of this 1097 paragraph exclusive of the load; however, the load may extend up 1098 to an additional 6 feet beyond the rear of the trailer.

1099 (5) IMPLEMENTS OF HUSBANDRY AND FARM EQUIPMENT;1100 AGRICULTURAL TRAILERS; FORESTRY EQUIPMENT; SAFETY REQUIREMENTS.-

1101 The width and height limitations of this section do (C) 1102 not apply to farming or agricultural equipment, whether self-1103 propelled, pulled, or hauled, when temporarily operated during 1104 daylight hours upon a public road that is not a limited access 1105 facility as defined in s. 334.03(12), and the width and height 1106 limitations may be exceeded by such equipment without a permit. 1107 To be eligible for this exemption, the equipment shall be operated within a radius of 50 miles of the real property owned, 1108 1109 rented, managed, harvested, or leased by the equipment owner. However, equipment being delivered by a dealer to a purchaser is 1110 1111 not subject to the 50-mile limitation. Farming or agricultural 1112 equipment greater than 174 inches in width must have one warning lamp mounted on each side of the equipment to denote the width 1113 1114 and must have a slow-moving vehicle sign. Warning lamps required 1115 by this paragraph must be visible from the front and rear of the 1116 vehicle and must be visible from a distance of at least 1,000 1117 feet.

Section 16. Subsection (3) of section 316.545, Florida
Statutes, is amended to read:

1120 316.545 Weight and load unlawful; special fuel and motor

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1121 fuel tax enforcement; inspection; penalty; review.-

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

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

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

1134 For a vehicle equipped with fully functional idle-(C) 1135 reduction technology, any penalty shall be calculated by reducing the actual gross vehicle weight or the internal bridge 1136 1137 weight by the certified weight of the idle-reduction technology 1138 or by 400 pounds, whichever is less. The vehicle operator must 1139 present written certification of the weight of the idle-1140 reduction technology and must demonstrate or certify that the idle-reduction technology is fully functional at all times. This 1141 calculation is not allowed for vehicles described in s. 1142 316.535(6); 1143

(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

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1149 nonmember International Registration Plan jurisdictions which 1150 are not in compliance with the provisions of s. 316.605 shall be 1151 subject to the penalties as herein provided.

1152 Section 17. Subsection (1) of section 316.646, Florida 1153 Statutes, is amended, and subsection (5) is added to that 1154 section, to read:

1155 316.646 Security required; proof of security and display 1156 thereof; dismissal of cases.-

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

1164 <u>(a)</u> Such proof shall be <u>in</u> a uniform <u>paper or electronic</u> 1165 <u>format, as proof-of-insurance card in a form</u> prescribed by the 1166 department, a valid insurance policy, an insurance policy 1167 binder, a certificate of insurance, or such other proof as may 1168 be prescribed by the department.

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

11742. The person who presents the device to the officer1175assumes the liability for any resulting damage to the device.1176(5) The department shall adopt rules to administer this

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1177 section.

1178 Section 18. Section 317.0016, Florida Statutes, is amended 1179 to read:

Expedited service; applications; fees.-The 1180 317.0016 1181 department shall provide, through its agents and for use by the 1182 public, expedited service on title transfers, title issuances, 1183 duplicate titles, and recordation of liens, and certificates of 1184 repossession. A fee of \$7 shall be charged for this service, 1185 which is in addition to the fees imposed by ss. 317.0007 and 1186 317.0008, and \$3.50 of this fee shall be retained by the 1187 processing agency. All remaining fees shall be deposited in the Incidental Trust Fund of the Florida Forest Service of the 1188 1189 Department of Agriculture and Consumer Services. Application for 1190 expedited service may be made by mail or in person. The 1191 department shall issue each title applied for pursuant to this 1192 section within 5 working days after receipt of the application 1193 except for an application for a duplicate title certificate 1194 covered by s. 317.0008(3), in which case the title must be 1195 issued within 5 working days after compliance with the 1196 department's verification requirements.

1197 Section 19. Subsections (9) and (10) of section 318.14, 1198 Florida Statutes, are amended to read:

1199 318.14 Noncriminal traffic infractions; exception; 1200 procedures.-

(9) Any person who does not hold a commercial driver license <u>or commercial learner's permit</u> and who is cited while driving a noncommercial motor vehicle for an infraction under this section other than a violation of s. 316.183(2), s.

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1205 316.187, or s. 316.189 when the driver exceeds the posted limit 1206 by 30 miles per hour or more, s. 320.0605, s. 320.07(3)(a) or 1207 (b), s. 322.065, s. 322.15(1), s. 322.61, or s. 322.62 may, in 1208 lieu of a court appearance, elect to attend in the location of 1209 his or her choice within this state a basic driver improvement 1210 course approved by the Department of Highway Safety and Motor 1211 Vehicles. In such a case, adjudication must be withheld and 1212 points, as provided by s. 322.27, may not be assessed. However, 1213 a person may not make an election under this subsection if the 1214 person has made an election under this subsection in the 1215 preceding 12 months. A person may not make more than five elections within his or her lifetime under this subsection. The 1216 1217 requirement for community service under s. 318.18(8) is not 1218 waived by a plea of nolo contendere or by the withholding of 1219 adjudication of guilt by a court. If a person makes an election 1220 to attend a basic driver improvement course under this 1221 subsection, 18 percent of the civil penalty imposed under s. 1222 318.18(3) shall be deposited in the State Courts Revenue Trust 1223 Fund; however, that portion is not revenue for purposes of s. 1224 28.36 and may not be used in establishing the budget of the 1225 clerk of the court under that section or s. 28.35.

(10) (a) Any person who does not hold a commercial driver license <u>or commercial learner's permit</u> and who is cited while driving a noncommercial motor vehicle for an offense listed under this subsection may, in lieu of payment of fine or court appearance, elect to enter a plea of nolo contendere and provide proof of compliance to the clerk of the court, designated official, or authorized operator of a traffic violations bureau.

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1233 In such case, adjudication shall be withheld; however, a person 1234 may not make an election under this subsection if the person has 1235 made an election under this subsection in the preceding 12 1236 months. A person may not make more than three elections under 1237 this subsection. This subsection applies to the following 1238 offenses:

1239 1. Operating a motor vehicle without a valid driver 1240 license in violation of s. 322.03, s. 322.065, or s. 322.15(1), 1241 or operating a motor vehicle with a license that has been 1242 suspended for failure to appear, failure to pay civil penalty, 1243 or failure to attend a driver improvement course pursuant to s. 1244 322.291.

1245 2. Operating a motor vehicle without a valid registration 1246 in violation of s. 320.0605, s. 320.07, or s. 320.131.

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

1248 4. Operating a motor vehicle with a license that has been
1249 suspended under s. 61.13016 or s. 322.245 for failure to pay
1250 child support or for failure to pay any other financial
1251 obligation as provided in s. 322.245; however, this subparagraph
1252 does not apply if the license has been suspended pursuant to s.
1253 322.245(1).

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

(b) Any person cited for an offense listed in this subsection shall present proof of compliance before the scheduled court appearance date. For the purposes of this subsection, proof of compliance shall consist of a valid,

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1261 renewed, or reinstated driver license or registration 1262 certificate and proper proof of maintenance of security as 1263 required by s. 316.646. Notwithstanding waiver of fine, any 1264 person establishing proof of compliance shall be assessed court 1265 costs of \$25, except that a person charged with violation of s. 1266 316.646(1) - (3) may be assessed court costs of \$8. One dollar of 1267 such costs shall be remitted to the Department of Revenue for 1268 deposit into the Child Welfare Training Trust Fund of the 1269 Department of Children and Family Services. One dollar of such 1270 costs shall be distributed to the Department of Juvenile Justice 1271 for deposit into the Juvenile Justice Training Trust Fund. 1272 Fourteen dollars of such costs shall be distributed to the 1273 municipality and \$9 shall be deposited by the clerk of the court 1274 into the fine and forfeiture fund established pursuant to s. 1275 142.01, if the offense was committed within the municipality. If the offense was committed in an unincorporated area of a county 1276 1277 or if the citation was for a violation of s. 316.646(1)-(3), the 1278 entire amount shall be deposited by the clerk of the court into 1279 the fine and forfeiture fund established pursuant to s. 142.01, 1280 except for the moneys to be deposited into the Child Welfare 1281 Training Trust Fund and the Juvenile Justice Training Trust 1282 Fund. This subsection does not authorize the operation of a vehicle without a valid driver license, without a valid vehicle 1283 1284 tag and registration, or without the maintenance of required 1285 security.

1286 Section 20. Section 318.1451, Florida Statutes, is amended 1287 to read:

1288 318.1451 Driver improvement schools.-

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1289 (1) (a) The department of Highway Safety and Motor Vehicles 1290 shall approve and regulate the courses of all driver improvement 1291 schools, as the courses relate to ss. 318.14(9), 322.0261, and 1292 322.291, including courses that use technology as a delivery 1293 method. The chief judge of the applicable judicial circuit may 1294 establish requirements regarding the location of schools within 1295 the judicial circuit. A person may engage in the business of 1296 operating a driver improvement school that offers department-1297 approved courses related to ss. 318.14(9), 322.0261, and 322.291. 1298

1299 (b) The Department of Highway Safety and Motor Vehicles 1300 shall approve and regulate courses that use technology as the 1301 delivery method of all driver improvement schools as the courses 1302 relate to ss. 318.14(9) and 322.0261.

1303 (2) (a) In determining whether to approve the courses 1304 referenced in this section, the department shall consider course 1305 content designed to promote safety, driver awareness, crash avoidance techniques, and other factors or criteria to improve 1306 1307 driver performance from a safety viewpoint, including promoting 1308 motorcyclist, bicyclist, and pedestrian safety and risk factors 1309 resulting from driver attitude and irresponsible driver behaviors, such as speeding, running red lights and stop signs, 1310 1311 and using electronic devices while driving. Initial approval of 1312 the courses shall also be based on the department's review of 1313 all course materials, course presentation to the department by the provider, and the provider's plan for effective oversight of 1314 the course by those who deliver the course in the state. New 1315 1316 courses shall be provisionally approved and limited to the

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1317 judicial circuit originally approved for pilot testing until the 1318 course is fully approved by the department for statewide 1319 delivery.

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

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

1333 In addition to a regular course fee, an assessment fee (4) 1334 in the amount of \$2.50 shall be collected by the school from 1335 each person who elects to attend a course, as it relates to ss. 1336 318.14(9), 322.0261, 322.291, and 627.06501. The course provider 1337 must remit the \$2.50 assessment fee to the department for 1338 deposit into, which shall be remitted to the Department of 1339 Highway Safety and Motor Vehicles and deposited in the Highway 1340 Safety Operating Trust Fund in order to receive unique course 1341 completion certificate numbers for course participants. The 1342 assessment fee will be used to administer this program and to fund the general operations of the department. 1343 1344 (5) (a) The department is authorized to maintain the

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1345 information and records necessary to administer its duties and 1346 responsibilities for driver improvement courses. Course 1347 providers are required to maintain all records related to the 1348 conduct of their approved courses for 5 years and allow the 1349 department to inspect course records as necessary. Records may 1350 be maintained in an electronic format. If Where such information 1351 is a public record as defined in chapter 119, it shall be made 1352 available to the public upon request pursuant to s. 119.07(1). 1353 The department or court may prepare a traffic school (b) 1354 reference quide which lists the benefits of attending a driver 1355 improvement school and contains the names of the fully approved 1356 course providers with a single telephone number for each 1357 provider as furnished by the provider. 1358 The department shall adopt rules establishing and (6) 1359 maintaining policies and procedures to implement the 1360 requirements of this section. These policies and procedures may 1361 include, but shall not be limited to, the following: 1362 Effectiveness studies.-The department shall conduct (a) 1363 effectiveness studies on each type of driver improvement course pertaining to ss. 318.14(9), 322.0261, and 322.291 on a 1364 recurring 5-year basis, including in the study process the 1365 1366 consequence of failed studies. 1367 Required updates.-The department may require that (b) 1368 courses approved under this section be updated at the 1369 department's request. Failure of a course provider to update the 1370 course under this section shall result in the suspension of the course approval until the course is updated and approved by the 1371 1372 department.

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1373	(c) Course conductThe department shall require that the							
1374	approved course providers ensure their driver improvement							
1375	schools are conducting the approved course fully and to the							
1376	required time limit and content requirements.							
1377	(d) Course contentThe department shall set and modify							
1378	course content requirements to keep current with laws and safety							
1379	information. Course content includes all items used in the							
1380	conduct of the course.							
1381	(e) Course durationThe department shall set the duration							
1382	of all course types.							
1383	(f) Submission of recordsThe department shall require							
1384	that all course providers submit course completion information							
1385	to the department through the department's Driver Improvement							
1386	Certificate Issuance System within 5 days.							
1387	(g) SanctionsThe department shall develop the criteria							
1388	to sanction a course provider for any violation of this section							
1389	or any other law that pertains to the approval and use of driver							
1390	improvement courses.							
1391	(h) Miscellaneous requirementsThe department shall							
1392	require that all course providers:							
1393	1. Disclose all fees associated with courses offered by							
1394	the provider and associated driver improvement schools and not							
1395	charge any fees that are not disclosed during registration.							
1396	2. Provide proof of ownership, copyright, or written							
1397	permission from the course owner to use the course in this							
1398	state.							
1399	3. Ensure that any course that is offered in a classroom							
1400	setting, by the provider or a school authorized by the provider							
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1401 to teach the course, is offered the course at locations that are 1402 free from distractions and reasonably accessible to most 1403 applicants. 1404 4. Issue a certificate to persons who successfully complete the course. 1405 1406 Section 21. Section 319.141, Florida Statutes, is created 1407 to read: 1408 319.141 Pilot rebuilt motor vehicle inspection program.-(1) As used in this section, the term: 1409 1410 (a) "Facility" means a rebuilt motor vehicle inspection 1411 facility authorized and operating under this section. 1412 "Rebuilt inspection" means an examination of a rebuilt (b) vehicle and a properly endorsed certificate of title, salvage 1413 certificate of title, or manufacturer's statement of origin and 1414 1415 an application for a rebuilt certificate of title, a rebuilder's 1416 affidavit, a photograph of the junk or salvage vehicle taken 1417 before repairs began, receipts or invoices for all major 1418 component parts, as defined in s. 319.30, which were changed, and proof that notice of rebuilding of the vehicle has been 1419 reported to the National Motor Vehicle Title Information System. 1420 (2) By October 1, 2013, the department shall implement a 1421 pilot program in Miami-Dade and Hillsborough Counties to 1422 1423 evaluate alternatives for rebuilt inspection services to be 1424 offered by the private sector, including the feasibility of 1425 using private facilities, the cost impact to consumers, and the 1426 potential savings to the department. The department shall establish a memorandum of 1427 (3) 1428 understanding that allows private parties participating in the

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1429 pilot program to conduct rebuilt motor vehicle inspections and 1430 specifies requirements for oversight, bonding and insurance, procedures, and forms and requires the electronic transmission 1431 1432 of documents. 1433 (4) Before an applicant is approved, the department shall 1434 ensure that the applicant meets basic criteria designed to protect the public. At a minimum, the applicant shall: 1435 1436 (a) Have and maintain a surety bond or irrevocable letter 1437 of credit in the amount of \$50,000 executed by the applicant. 1438 (b) Have and maintain garage liability and other insurance 1439 required by the department. 1440 (c) Have completed criminal background checks of the owners, partners, and corporate officers and the inspectors 1441 1442 employed by the facility. 1443 (d) Meet any additional criteria the department determines necessary to conduct proper inspections. 1444 1445 (5) A participant in the program shall access vehicle and 1446 title information and enter inspection results through an 1447 electronic filing system authorized by the department. (6) The department shall submit a report to the President 1448 1449 of the Senate and the Speaker of the House of Representatives providing the results of the pilot program by February 1, 2015. 1450 1451 (7) This section shall stand repealed on July 1, 2015, 1452 unless saved from repeal through reenactment by the Legislature. 1453 Section 22. Section 319.225, Florida Statutes, is amended 1454 to read: 1455 319.225 Transfer and reassignment forms; odometer 1456 disclosure statements.-

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

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

1467 Each certificate of title issued by the department (3) 1468 must contain on its reverse side as many forms as space allows 1469 for reassignment of title by a licensed dealer as permitted by 1470 s. 319.21(3), which form or forms shall contain an odometer 1471 disclosure statement in the form required by 49 C.F.R. s. 580.5. 1472 When all dealer reassignment forms provided on the back of the 1473 title certificate have been filled in, a dealer may reassign the 1474 title certificate by using a separate dealer reassignment form 1475 issued by the department in compliance with 49 C.F.R. ss. 580.4 1476 and 580.5, which form shall contain an original that two carbon 1477 copies one of which shall be submitted directly to the 1478 department by the dealer within 5 business days after the 1479 transfer and a copy that one of which shall be retained by the 1480 dealer in his or her records for 5 years. The provisions of this 1481 subsection shall also apply to vehicles not previously titled in 1482 this state and vehicles whose title certificates do not contain the forms required by this section. 1483

1484

(4) Upon transfer or reassignment of a certificate of

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1485 title to a used motor vehicle, the transferor shall complete the 1486 odometer disclosure statement provided for by this section and 1487 the transferee shall acknowledge the disclosure by signing and 1488 printing his or her name in the spaces provided. This subsection 1489 does not apply to a vehicle that has a gross vehicle rating of more than 16,000 pounds, a vehicle that is not self-propelled, 1490 or a vehicle that is 10 years old or older. A lessor who 1491 1492 transfers title to his or her vehicle without obtaining 1493 possession of the vehicle shall make odometer disclosure as 1494 provided by 49 C.F.R. s. 580.7. Any person who fails to complete 1495 or acknowledge a disclosure statement as required by this 1496 subsection is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. The 1497 1498 department may not issue a certificate of title unless this 1499 subsection has been complied with.

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

1503 (6) (a) If the certificate of title is physically held by a 1504 lienholder, the transferor may give a power of attorney to his 1505 or her transferee for the purpose of odometer disclosure. The 1506 power of attorney must be on a form issued or authorized by the 1507 department, which form must be in compliance with 49 C.F.R. ss. 1508 580.4 and 580.13. The department shall not require the signature 1509 of the transferor to be notarized on the form; however, in lieu 1510 of notarization, the form shall include an affidavit with the following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 1511 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 1512

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1513 ARE TRUE. The transferee shall sign the power of attorney form, 1514 print his or her name, and return a copy of the power of 1515 attorney form to the transferor. Upon receipt of a title 1516 certificate, the transferee shall complete the space for mileage 1517 disclosure on the title certificate exactly as the mileage was 1518 disclosed by the transferor on the power of attorney form. If 1519 the transferee is a licensed motor vehicle dealer who is 1520 transferring the vehicle to a retail purchaser, the dealer shall 1521 make application on behalf of the retail purchaser as provided 1522 in s. 319.23(6) and shall submit the original power of attorney 1523 form to the department with the application for title and the transferor's title certificate; otherwise, a dealer may reassign 1524 1525 the title certificate by using the dealer reassignment form in 1526 the manner prescribed in subsection (3), and, at the time of 1527 physical transfer of the vehicle, the original power of attorney shall be delivered to the person designated as the transferee of 1528 1529 the dealer on the dealer reassignment form. A copy of the executed power of attorney shall be submitted to the department 1530 1531 with a copy of the executed dealer reassignment form within 5 1532 business days after the certificate of title and dealer 1533 reassignment form are delivered by the dealer to its transferee.

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

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1541 of notarization, the form shall include an affidavit with the 1542 following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 1543 1544 ARE TRUE. The transferee shall sign the power of attorney form, 1545 print his or her name, and return a copy of the power of attorney form to the transferor. Upon receipt of the title 1546 1547 certificate or a duplicate title certificate, the transferee 1548 shall complete the space for mileage disclosure on the title 1549 certificate exactly as the mileage was disclosed by the 1550 transferor on the power of attorney form. If the transferee is a 1551 licensed motor vehicle dealer who is transferring the vehicle to 1552 a retail purchaser, the dealer shall make application on behalf 1553 of the retail purchaser as provided in s. 319.23(6) and shall 1554 submit the original power of attorney form to the department 1555 with the application for title and the transferor's title 1556 certificate or duplicate title certificate; otherwise, a dealer 1557 may reassign the title certificate by using the dealer 1558 reassignment form in the manner prescribed in subsection (3), 1559 and, at the time of physical transfer of the vehicle, the 1560 original power of attorney shall be delivered to the person 1561 designated as the transferee of the dealer on the dealer 1562 reassignment form. If the dealer sells the vehicle to an out-of-1563 state resident or an out-of-state dealer and the power of 1564 attorney form is applicable to the transaction, the dealer must 1565 photocopy the completed original of the form and mail it 1566 directly to the department within 5 business days after the certificate of title and dealer reassignment form are delivered 1567 by the dealer to its purchaser. A copy of the executed power of 1568

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1569 attorney shall be submitted to the department with a copy of the 1570 executed dealer reassignment form within 5 business days after 1571 the duplicate certificate of title and dealer reassignment form 1572 are delivered by the dealer to its transferee.

1573 If the mechanics of the transfer of title to a motor (C) 1574 vehicle in accordance with the provisions of paragraph (a) or 1575 paragraph (b) are determined to be incompatible with and 1576 unlawful under the provisions of 49 C.F.R. part 580, the 1577 transfer of title to a motor vehicle by operation of this 1578 subsection can be effected in any manner not inconsistent with 1579 49 C.F.R. part 580 and Florida law; provided, any power of 1580 attorney form issued or authorized by the department under this 1581 subsection shall contain an original that two carbon copies, one 1582 of which shall be submitted directly to the department by the 1583 dealer within 5 business days of use by the dealer to effect 1584 transfer of a title certificate as provided in paragraphs (a) 1585 and (b) and a copy that one of which shall be retained by the dealer in its records for 5 years. 1586

(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.

1593 (7) If a title is held electronically and the transferee 1594 agrees to maintain the title electronically, the transferor and 1595 transferee shall complete a secure reassignment document that 1596 discloses the odometer reading and is signed by both the

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1597 transferor and transferee at the tax collector office or license plate agency. Each certificate of title issued by the department 1598 1599 must contain on its reverse side a minimum of three four spaces 1600 for notation of the name and license number of any auction 1601 through which the vehicle is sold and the date the vehicle was 1602 auctioned. Each separate dealer reassignment form issued by the 1603 department must also have the space referred to in this section. 1604 When a transfer of title is made at a motor vehicle auction, the 1605 reassignment must note the name and address of the auction, but 1606 the auction shall not thereby be deemed to be the owner, seller, 1607 transferor, or assignor of title. A motor vehicle auction is 1608 required to execute a dealer reassignment only when it is the 1609 owner of a vehicle being sold.

1610 Upon transfer or reassignment of a used motor vehicle (8) through the services of an auction, the auction shall complete 1611 1612 the information in the space provided for by subsection (7). Any 1613 person who fails to complete the information as required by this 1614 subsection is guilty of a misdemeanor of the second degree, 1615 punishable as provided in s. 775.082 or s. 775.083. The 1616 department shall not issue a certificate of title unless this 1617 subsection has been complied with.

1618 (9) This section shall be construed to conform to 491619 C.F.R. part 580.

1620 Section 23. Subsection (9) of section 319.23, Florida 1621 Statutes, is amended to read:

1622 319.23 Application for, and issuance of, certificate of 1623 title.-

1624 (9) The title certificate or application for title must Page 58 of 226

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1625 contain the applicant's full first name, middle initial, last 1626 name, date of birth, sex, and the license plate number. An individual applicant must provide personal or business 1627 1628 identification, which may include, but need not be limited to, a 1629 valid driver driver's license or identification card issued by number, Florida or another state, or a valid passport. A 1630 business applicant must provide a identification card number, or 1631 1632 federal employer identification number, if applicable, 1633 verification that the business is authorized to conduct business 1634 in the state, or a Florida city or county business license or 1635 number. In lieu of and the license plate number the individual or business applicant must provide or, in lieu thereof, an 1636 1637 affidavit certifying that the motor vehicle to be titled will 1638 not be operated upon the public highways of this state. 1639 Section 24. Paragraph (b) of subsection (2) of section

1640 319.28, Florida Statutes, is amended to read:

319.28 Transfer of ownership by operation of law.-

(2)

1641

1642

1643 (b) In case of repossession of a motor vehicle or mobile 1644 home pursuant to the terms of a security agreement or similar instrument, an affidavit by the party to whom possession has 1645 1646 passed stating that the vehicle or mobile home was repossessed 1647 upon default in the terms of the security agreement or other 1648 instrument shall be considered satisfactory proof of ownership 1649 and right of possession. At least 5 days prior to selling the 1650 repossessed vehicle, any subsequent lienholder named in the last issued certificate of title shall be sent notice of the 1651 repossession by certified mail, on a form prescribed by the 1652

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1653 department. If such notice is given and no written protest to 1654 the department is presented by a subsequent lienholder within 15 1655 days after from the date on which the notice was mailed, the 1656 certificate of title or the certificate of repossession shall be 1657 issued showing no liens. If the former owner or any subsequent lienholder files a written protest under oath within such 15-day 1658 1659 period, the department shall not issue the certificate of title 1660 or certificate of repossession for 10 days thereafter. If within 1661 the 10-day period no injunction or other order of a court of 1662 competent jurisdiction has been served on the department 1663 commanding it not to deliver the certificate of title or 1664 certificate of repossession, the department shall deliver the 1665 certificate of title or repossession to the applicant or as may 1666 otherwise be directed in the application showing no other liens 1667 than those shown in the application. Any lienholder who has repossessed a vehicle in this state in compliance with the 1668 1669 provisions of this section must apply to a tax collector's 1670 office in this state or to the department for a certificate of 1671 repossession or to the department for a certificate of title 1672 pursuant to s. 319.323. Proof of the required notice to 1673 subsequent lienholders shall be submitted together with regular 1674 title fees. A lienholder to whom a certificate of repossession 1675 has been issued may assign the certificate of title to the 1676 subsequent owner. Any person found guilty of violating any 1677 requirements of this paragraph shall be guilty of a felony of 1678 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1679 Section 25. Section 319.30, Florida Statutes, is amended 1680

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1681 to read:

1684

1682 319.30 Definitions; dismantling, destruction, change of 1683 identity of motor vehicle or mobile home; salvage.-

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

1685 (a) "Certificate of destruction" means the certificate1686 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 vehicle department authorized to issue titles in another state or a certificate consisting of information stored in electronic form in the department's database.

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

1701

(e) "Derelict motor vehicle" means:

1702 1. Any motor vehicle as defined in s. 320.01(1) or mobile 1703 home as defined in s. 320.01(2), with or without all parts, 1704 major parts, or major component parts, which is valued under 1705 \$1,000, is at least 10 model years old, beginning with the model 1706 year of the vehicle as year one, and is in such condition that 1707 its highest or primary value is for sale, transport, or delivery 1708 to a licensed salvage motor vehicle dealer or registered

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1709 secondary metals recycler for dismantling its component parts or 1710 conversion to scrap metal; or

2. Any trailer as defined in s. 320.01(1), with or without 1711 1712 all parts, major parts, or major component parts, which is 1713 valued under \$5,000, is at least 10 model years old, beginning 1714 with the model year of the vehicle as year one, and is in such 1715 condition that its highest or primary value is for sale, 1716 transport, or delivery to a licensed salvage motor vehicle 1717 dealer or registered secondary metals recycler for conversion to 1718 scrap metal.

1719 "Derelict motor vehicle certificate" means a (f) 1720 certificate issued by the department which serves as evidence 1721 that a derelict motor vehicle will be dismantled or converted to 1722 scrap metal. This certificate may be obtained by completing a 1723 derelict motor vehicle certificate application authorized by the department. A derelict motor vehicle certificate may be 1724 1725 reassigned only one time if the derelict motor vehicle certificate was completed by a licensed salvage motor vehicle 1726 1727 dealer and the derelict motor vehicle was sold to another 1728 licensed salvage motor vehicle dealer or a secondary metals 1729 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.

1736

(h) "Junk" means any material which is or may have been a

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1737 motor vehicle or mobile home, with or without all component 1738 parts, which is inoperable and which material is in such 1739 condition that its highest or primary value is either in its 1740 sale or transfer as scrap metal or for its component parts, or a 1741 combination of the two, except when sold or delivered to or when 1742 purchased, possessed, or received by a secondary metals recycler 1743 or salvage motor vehicle dealer.

1744

(i) "Major component parts" means:

1745 1. For motor vehicles other than motorcycles, any fender, 1746 hood, bumper, cowl assembly, rear quarter panel, trunk lid, 1747 door, decklid, floor pan, engine, frame, transmission, catalytic 1748 converter, or airbag.

1749 2. For trucks, in addition to those parts listed in
1750 subparagraph 1., any truck bed, including dump, wrecker, crane,
1751 mixer, cargo box, or any bed which mounts to a truck frame.

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

4. For mobile homes, the frame.

1756 (j) "Major part" means the front-end assembly, cowl1757 assembly, or rear body section.

1758 (k) "Materials" means motor vehicles, derelicts, and major1759 parts that are not prepared materials.

1760 (1) "Mobile home" means mobile home as defined in s. 1761 320.01(2).

1762 (m) "Motor vehicle" means motor vehicle as defined in s. 1763 320.01(1).

1764

(n)

1755

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"National Motor Vehicle Title Information System"

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1765 means the national mandated vehicle history database maintained 1766 by the United States Department of Justice to link the states' 1767 motor vehicle title records, including Florida's Department of 1768 Highway Safety and Motor Vehicles' title records, and ensure 1769 that states, law enforcement agencies, and consumers have access to vehicle titling, branding, and other information that enables 1770 1771 them to verify the accuracy and legality of a motor vehicle 1772 title before purchase or title transfer of the vehicle occurs. 1773 (o) (n) "Parts" means parts of motor vehicles or 1774 combinations thereof that do not constitute materials or 1775 prepared materials. 1776 (p) (o) "Prepared materials" means motor vehicles, mobile 1777 homes, derelict motor vehicles, major parts, or parts that have 1778 been processed by mechanically flattening or crushing, or 1779 otherwise processed such that they are not the motor vehicle or mobile home described in the certificate of title, or their only 1780 1781 value is as scrap metal. (q) (p) "Processing" means the business of performing the 1782 1783 manufacturing process by which ferrous metals or nonferrous 1784 metals are converted into raw material products consisting of 1785 prepared grades and having an existing or potential economic 1786 value, or the purchase of materials, prepared materials, or 1787 parts therefor. 1788 (r) (q) "Recreational vehicle" means a motor vehicle as 1789 defined in s. 320.01(1). 1790 (s) (r) "Salvage" means a motor vehicle or mobile home

1791 which is a total loss as defined in paragraph (3)(a).

1792 (t) (s) "Salvage certificate of title" means a salvage

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1793 certificate of title issued by the department or by another 1794 motor vehicle department authorized to issue titles in another 1795 state.

1796 <u>(u) (t)</u> "Salvage motor vehicle dealer" means salvage motor 1797 vehicle dealer as defined in s. 320.27(1)(c)5.

1798 <u>(v) (u)</u> "Secondary metals recycler" means secondary metals
1799 recycler as defined in s. 538.18.

1800 $(w) \xrightarrow{(v)}$ "Seller" means the owner of record or a person who 1801 has physical possession and responsibility for a derelict motor 1802 vehicle and attests that possession of the vehicle was obtained 1803 through lawful means along with all ownership rights. A seller does not include a towing company, repair shop, or landlord 1804 1805 unless the towing company, repair shop, or landlord has obtained 1806 title, salvage title, or a certificate of destruction in the name of the towing company, repair shop, or landlord. 1807

1808 (2) (a) Each person mentioned as owner in the last issued 1809 certificate of title, when such motor vehicle or mobile home is dismantled, destroyed, or changed in such manner that it is not 1810 1811 the motor vehicle or mobile home described in the certificate of 1812 title, shall surrender his or her certificate of title to the department, and thereupon the department shall, with the consent 1813 1814 of any lienholders noted thereon, enter a cancellation upon its 1815 records. Upon cancellation of a certificate of title in the 1816 manner prescribed by this section, the department may cancel and 1817 destroy all certificates in that chain of title. Any person who knowingly violates this paragraph commits a misdemeanor of the 1818 1819 second degree, punishable as provided in s. 775.082 or s. 775.083. 1820

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1821 (b)1. When a motor vehicle, recreational vehicle, or 1822 mobile home is sold, transported, delivered to, or received by a 1823 salvage motor vehicle dealer, the purchaser shall make the 1824 required notification to the National Motor Vehicle Title 1825 Information System and it shall be accompanied by: 1826 a. A valid certificate of title issued in the name of the 1827 seller or properly endorsed, as required in s. 319.22, over to 1828 the seller; 1829 A valid salvage certificate of title issued in the name b. 1830 of the seller or properly endorsed, as required in s. 319.22, 1831 over to the seller; or A valid certificate of destruction issued in the name 1832 с. 1833 of the seller or properly endorsed over to the seller. 1834 Any person who knowingly violates this paragraph by 2. 1835 selling, transporting, delivering, purchasing, or receiving a motor vehicle, recreational vehicle, or mobile home without 1836 1837 obtaining a properly endorsed certificate of title, salvage 1838 certificate of title, or certificate of destruction from the 1839 owner or does not make the required notification to the National 1840 Motor Vehicle Title Information System commits a felony of the 1841 third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1842 1843 (c)1. When a derelict motor vehicle is sold, transported, 1844 or delivered to a licensed salvage motor vehicle dealer, the purchaser shall make the required notification of the derelict 1845 1846 motor vehicle to the National Motor Vehicle Title Information System and record the date of purchase and the name, address, 1847 and valid Florida driver driver's license number or valid 1848

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1849 Florida identification card number, or a valid <u>driver</u> driver's 1850 license number or identification card number issued by another 1851 state, of the person selling the derelict motor vehicle, and it 1852 shall be accompanied by:

1853 a. A valid certificate of title issued in the name of the1854 seller or properly endorsed over to the seller;

1855 b. A valid salvage certificate of title issued in the name1856 of the seller or properly endorsed over to the seller; or

1857 c. A valid certificate of destruction issued in the name1858 of the seller or properly endorsed over to the seller.

1859 If a valid certificate of title, salvage certificate of 2. 1860 title, or certificate of destruction is not available, a 1861 derelict motor vehicle certificate application shall be 1862 completed by the seller or owner of the motor vehicle or mobile 1863 home, the seller's or owner's authorized transporter, and the licensed salvage motor vehicle dealer at the time of sale, 1864 1865 transport, or delivery to the licensed salvage motor vehicle dealer. The derelict motor vehicle certificate application shall 1866 1867 be used by the seller or owner, the seller's or owner's 1868 authorized transporter, and the licensed salvage motor vehicle 1869 dealer to obtain a derelict motor vehicle certificate from the 1870 department. The derelict motor vehicle certificate application 1871 must be accompanied by a legible copy of the seller's or owner's 1872 valid Florida driver's license or Florida identification card, 1873 or a valid driver driver's license or identification card issued 1874 by another state. If the seller is not the owner of record of the vehicle being sold, the dealer shall, at the time of sale, 1875 ensure that a smudge-free right thumbprint, or other digit if 1876

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1877 the seller has no right thumb, of the seller is imprinted upon 1878 the derelict motor vehicle certificate application and that a 1879 legible copy of the seller's driver driver's license or 1880 identification card is affixed to the application and 1881 transmitted to the department. The licensed salvage motor vehicle dealer shall make the required notification of the 1882 derelict motor vehicle to the National Motor Vehicle Title 1883 1884 Information System and secure the derelict motor vehicle for 3 1885 full business days, excluding weekends and holidays, if there is 1886 no active lien or a lien of 3 years or more on the department's 1887 records before destroying or dismantling the derelict motor 1888 vehicle and shall follow all reporting procedures established by 1889 the department, including electronic notification to the 1890 department or delivery of the original derelict motor vehicle 1891 certificate application to an agent of the department within 24 hours after receiving the derelict motor vehicle. If there is an 1892 1893 active lien of less than 3 years on the derelict motor vehicle, the licensed salvage motor vehicle dealer shall secure the 1894 1895 derelict motor vehicle for 10 days. The department shall notify 1896 the lienholder that a derelict motor vehicle certificate has 1897 been issued and shall notify the lienholder of its intention to 1898 remove the lien. Ten days after receipt of the motor vehicle 1899 derelict certificate application, the department may remove the 1900 lien from its records if a written statement protesting removal 1901 of the lien is not received by the department from the 1902 lienholder within the 10-day period. However, if the lienholder files with the department and the licensed salvage motor vehicle 1903 dealer within the 10-day period a written statement that the 1904

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1905 lien is still outstanding, the department shall not remove the 1906 lien and shall place an administrative hold on the record for 30 1907 days to allow the lienholder to apply for title to the vehicle 1908 or a repossession certificate under s. 319.28. The licensed salvage motor vehicle dealer must secure the derelict motor 1909 1910 vehicle until the department's administrative stop is removed, 1911 the lienholder submits a lien satisfaction, or the lienholder 1912 takes possession of the vehicle.

1913 Any person who knowingly violates this paragraph by 3. 1914 selling, transporting, delivering, purchasing, or receiving a 1915 derelict motor vehicle without obtaining a certificate of title, salvage certificate of title, certificate of destruction, or 1916 1917 derelict motor vehicle certificate application; enters false or fictitious information on a derelict motor vehicle certificate 1918 application; does not complete the derelict motor vehicle 1919 certificate application as required; does not obtain a legible 1920 1921 copy of the seller's or owner's valid driver driver's license or 1922 identification card when required; does not make the required 1923 notification to the department; does not make the required 1924 notification to the National Motor Vehicle Title Information 1925 System; or destroys or dismantles a derelict motor vehicle 1926 without waiting the required time as set forth in subparagraph 1927 2. commits a felony of the third degree, punishable as provided 1928 in s. 775.082, s. 775.083, or s. 775.084.

1929 (3)(a)1. As used in this section, a motor vehicle or 1930 mobile home is a "total loss":

1931a. When an insurance company pays the vehicle owner to1932replace the wrecked or damaged vehicle with one of like kind and

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1933 quality or when an insurance company pays the owner upon the 1934 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.

1940 2. A motor vehicle or mobile home shall not be considered 1941 a "total loss" if the insurance company and owner of a motor 1942 vehicle or mobile home agree to repair, rather than to replace, 1943 the motor vehicle or mobile home. However, if the actual cost to repair the motor vehicle or mobile home to the insurance company 1944 1945 exceeds 100 percent of the cost of replacing the wrecked or 1946 damaged motor vehicle or mobile home with one of like kind and 1947 quality, the owner shall forward to the department, within 72 hours after the agreement, a request to brand the certificate of 1948 1949 title with the words "Total Loss Vehicle." Such a brand shall 1950 become a part of the vehicle's title history.

1951 The owner, including persons who are self-insured, of (b) 1952 any motor vehicle or mobile home which is considered to be 1953 salvage shall, within 72 hours after the motor vehicle or mobile 1954 home becomes salvage, forward the title to the motor vehicle or mobile home to the department for processing. However, an 1955 1956 insurance company which pays money as compensation for total 1957 loss of a motor vehicle or mobile home shall obtain the 1958 certificate of title for the motor vehicle or mobile home, make 1959 the required notification to the National Motor Vehicle Title 1960 Information System, and, within 72 hours after receiving such

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1961 certificate of title, shall forward such title to the department 1962 for processing. The owner or insurance company, as the case may 1963 be, may not dispose of a vehicle or mobile home that is a total 1964 loss before it has obtained a salvage certificate of title or 1965 certificate of destruction from the department. When applying 1966 for a salvage certificate of title or certificate of 1967 destruction, the owner or insurance company must provide the 1968 department with an estimate of the costs of repairing the 1969 physical and mechanical damage suffered by the vehicle for which 1970 a salvage certificate of title or certificate of destruction is 1971 sought. If the estimated costs of repairing the physical and 1972 mechanical damage to the vehicle are equal to 80 percent or more 1973 of the current retail cost of the vehicle, as established in any 1974 official used car or used mobile home guide, the department 1975 shall declare the vehicle unrebuildable and print a certificate 1976 of destruction, which authorizes the dismantling or destruction 1977 of the motor vehicle or mobile home described therein. However, 1978 if the damaged motor vehicle is equipped with custom-lowered 1979 floors for wheelchair access or a wheelchair lift, the insurance 1980 company may, upon determining that the vehicle is repairable to 1981 a condition that is safe for operation on public roads, submit 1982 the certificate of title to the department for reissuance as a 1983 salvage rebuildable title and the addition of a title brand of 1984 "insurance-declared total loss." The certificate of destruction 1985 shall be reassignable a maximum of two times before dismantling 1986 or destruction of the vehicle shall be required, and shall accompany the motor vehicle or mobile home for which it is 1987 1988 issued, when such motor vehicle or mobile home is sold for such

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1989 purposes, in lieu of a certificate of title, and, thereafter, 1990 the department shall refuse issuance of any certificate of title 1991 for that vehicle. Nothing in this subsection shall be applicable 1992 when a vehicle is worth less than \$1,500 retail in undamaged 1993 condition in any official used motor vehicle guide or used 1994 mobile home quide or when a stolen motor vehicle or mobile home 1995 is recovered in substantially intact condition and is readily 1996 resalable without extensive repairs to or replacement of the 1997 frame or engine. Any person who knowingly violates this 1998 paragraph or falsifies any document to avoid the requirements of 1999 this paragraph commits a misdemeanor of the first degree, 2000 punishable as provided in s. 775.082 or s. 775.083.

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

2005 (a) Nothing in this subsection shall be applicable when a 2006 vehicle defined in this section as a derelict or salvage was 2007 purchased or acquired from a foreign state requiring such 2008 vehicle's identification number plate to be surrendered to such 2009 state, provided the person shall have an affidavit from the 2010 seller describing the vehicle by manufacturer's serial number 2011 and the state to which such vehicle's identification number 2012 plate was surrendered.

2013 (b) Nothing in this subsection shall be applicable if a 2014 certificate of destruction has been obtained for the vehicle.

(5) (a) It is unlawful for any person to knowingly possess,sell, or exchange, offer to sell or exchange, or give away any

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2017 certificate of title or manufacturer's or state-assigned 2018 identification number plate or serial plate of any motor 2019 vehicle, mobile home, or derelict that has been sold as salvage 2020 contrary to the provisions of this section, and it is unlawful 2021 for any person to authorize, direct, aid in, or consent to the 2022 possession, sale, or exchange or to offer to sell, exchange, or 2023 give away such certificate of title or manufacturer's or state-2024 assigned identification number plate or serial plate.

2025 It is unlawful for any person to knowingly possess, (b) 2026 sell, or exchange, offer to sell or exchange, or give away any 2027 manufacturer's or state-assigned identification number plate or 2028 serial plate of any motor vehicle or mobile home that has been 2029 removed from the motor vehicle or mobile home for which it was 2030 manufactured, and it is unlawful for any person to authorize, 2031 direct, aid in, or consent to the possession, sale, or exchange or to offer to sell, exchange, or give away such manufacturer's 2032 2033 or state-assigned identification number plate or serial plate.

2034 This chapter does not apply to anyone who removes, (C) 2035 possesses, or replaces a manufacturer's or state-assigned 2036 identification number plate, in the course of performing repairs 2037 on a vehicle, that require such removal or replacement. If the 2038 repair requires replacement of a vehicle part that contains the 2039 manufacturer's or state-assigned identification number plate, 2040 the manufacturer's or state-assigned identification number plate 2041 that is assigned to the vehicle being repaired will be installed 2042 on the replacement part. The manufacturer's or state-assigned identification number plate that was removed from this 2043 2044 replacement part will be installed on the part that was removed

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2045 from the vehicle being repaired.

2046 (6)(a) In the event of a purchase by a salvage motor 2047 vehicle dealer of materials or major component parts for any 2048 reason, the purchaser shall:

2049 1. For each item of materials or major component parts 2050 purchased, the salvage motor vehicle dealer shall record the 2051 date of purchase and the name, address, and personal 2052 identification card number of the person selling such items, as 2053 well as the vehicle identification number, if available.

2054 2. With respect to each item of materials or major 2055 component parts purchased, obtain such documentation as may be 2056 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.

2060 (7)(a) In the event of a purchase by a secondary metals 2061 recycler, that has been issued a certificate of registration 2062 number, of:

2063 1. Materials, prepared materials, or parts from any seller 2064 for purposes other than the processing of such materials, 2065 prepared materials, or parts, the purchaser shall obtain such 2066 documentation as may be required by this section and shall 2067 record the seller's name and address, date of purchase, and the 2068 personal identification card number of the person delivering 2069 such items.

2070 2. Parts or prepared materials from any seller for
2071 purposes of the processing of such parts or prepared materials,
2072 the purchaser shall record the seller's name and address and

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2073 date of purchase and, in the event of a purchase transaction 2074 consisting primarily of parts or prepared materials, the 2075 personal identification card number of the person delivering 2076 such items.

2077 3. Materials from another secondary metals recycler for
2078 purposes of the processing of such materials, the purchaser
2079 shall record the seller's name and address and date of purchase.

2080 4.a. Motor vehicles, recreational vehicles, mobile homes, 2081 or derelict motor vehicles from other than a secondary metals 2082 recycler for purposes of the processing of such motor vehicles, 2083 recreational vehicles, mobile homes, or derelict motor vehicles, the purchaser shall make the required notification to the 2084 2085 National Motor Vehicle Title Information record the date of purchase and the name, address, and personal identification card 2086 2087 number of the person selling such items and shall obtain the 2088 following documentation from the seller with respect to each 2089 item purchased:

(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;

(II) 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;

2096 (III) A valid certificate of destruction issued in the 2097 name of the seller or properly endorsed over to the seller; or

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

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2101 b. If a valid certificate of title, salvage certificate of 2102 title, certificate of destruction, or derelict motor vehicle 2103 certificate is not available and the motor vehicle or mobile 2104 home is a derelict motor vehicle, a derelict motor vehicle 2105 certificate application shall be completed by the seller or 2106 owner of the motor vehicle or mobile home, the seller's or owner's authorized transporter, and the registered secondary 2107 2108 metals recycler at the time of sale, transport, or delivery to 2109 the registered secondary metals recycler to obtain a derelict 2110 motor vehicle certificate from the department. The derelict 2111 motor vehicle certificate application must be accompanied by a 2112 legible copy of the seller's or owner's valid Florida driver 2113 driver's license or Florida identification card, or a valid 2114 driver driver's license or identification card from another 2115 state. If the seller is not the owner of record of the vehicle being sold, the recycler shall, at the time of sale, ensure that 2116 2117 a smudge-free right thumbprint, or other digit if the seller has no right thumb, of the seller is imprinted upon the derelict 2118 2119 motor vehicle certificate application and that the legible copy 2120 of the seller's driver driver's license or identification card 2121 is affixed to the application and transmitted to the department. 2122 The derelict motor vehicle certificate shall be used by the 2123 owner, the owner's authorized transporter, and the registered 2124 secondary metals recycler. The registered secondary metals 2125 recycler shall make the required notification of the derelict 2126 motor vehicle to the National Motor Vehicle Title Information System and shall secure the derelict motor vehicle for 3 full 2127 business days, excluding weekends and holidays, if there is no 2128

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2129 active lien or a lien of 3 years or more on the department's 2130 records before destroying or dismantling the derelict motor 2131 vehicle and shall follow all reporting procedures established by 2132 the department, including electronic notification to the 2133 department or delivery of the original derelict motor vehicle 2134 certificate application to an agent of the department within 24 2135 hours after receiving the derelict motor vehicle. If there is an 2136 active lien of less than 3 years on the derelict motor vehicle, 2137 the registered secondary metals recycler shall secure the 2138 derelict motor vehicle for 10 days. The department shall notify 2139 the lienholder of the application for a derelict motor vehicle 2140 certificate and shall notify the lienholder of its intention to 2141 remove the lien. Ten days after receipt of the motor vehicle 2142 derelict application, the department may remove the lien from 2143 its records if a written statement protesting removal of the lien is not received by the department from the lienholder 2144 2145 within the 10-day period. However, if the lienholder files with the department and the registered secondary metals recycler 2146 2147 within the 10-day period a written statement that the lien is 2148 still outstanding, the department shall not remove the lien and 2149 shall place an administrative hold on the record for 30 days to 2150 allow the lienholder to apply for title to the vehicle or a repossession certificate under s. 319.28. The registered 2151 2152 secondary metals recycler must secure the derelict motor vehicle 2153 until the department's administrative stop is removed, the 2154 lienholder submits a lien satisfaction, or the lienholder takes possession of the vehicle. 2155



c. Any person who knowingly violates this subparagraph by Page 77 of 226

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2157 selling, transporting, delivering, purchasing, or receiving a 2158 motor vehicle, recreational motor vehicle, mobile home, or 2159 derelict motor vehicle without obtaining a certificate of title, 2160 salvage certificate of title, certificate of destruction, or 2161 derelict motor vehicle certificate; enters false or fictitious 2162 information on a derelict motor vehicle certificate application; 2163 does not complete the derelict motor vehicle certificate 2164 application as required or does not make the required 2165 notification to the department; does not make the required 2166 notification to the National Motor Vehicle Title Information 2167 System; does not obtain a legible copy of the seller's or 2168 owner's driver driver's license or identification card when 2169 required; or destroys or dismantles a derelict motor vehicle 2170 without waiting the required time as set forth in sub-2171 subparagraph b. commits a felony of the third degree, punishable 2172 as provided in s. 775.082, s. 775.083, or s. 775.084.

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

(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.

(8) (a) Secondary metals recyclers and salvage motorvehicle dealers shall return to the department on a monthly

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2185 basis all certificates of title and salvage certificates of 2186 title that are required by this section to be obtained. 2187 Secondary metals recyclers and salvage motor vehicle dealers may 2188 elect to notify the department electronically through procedures 2189 established by the department when they receive each motor 2190 vehicle or mobile home, salvage motor vehicle or mobile home, or derelict motor vehicle with a certificate of title or salvage 2191 2192 certificate of title through procedures established by the 2193 department. The department may adopt rules and establish fees as 2194 it deems necessary or proper for the administration of the 2195 electronic notification service.

Secondary metals recyclers and salvage motor vehicle 2196 (b) 2197 dealers shall keep originals, or a copy in the event the 2198 original was returned to the department, of all certificates of 2199 title, salvage certificates of title, certificates of 2200 destruction, derelict motor vehicle certificates, and all other 2201 information required by this section to be recorded or obtained, 2202 on file in the offices of such secondary metals recyclers or 2203 salvage motor vehicle dealers for a period of 3 years after the 2204 date of purchase of the items reflected in such certificates of 2205 title, salvage certificates of title, certificates of 2206 destruction, or derelict motor vehicle certificates. These 2207 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.

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(d) Whenever the department, its agent or employee, or any Page 79 of 226

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2213 law enforcement officer has reason to believe that a stolen or 2214 fraudulently titled motor vehicle, mobile home, recreational 2215 vehicle, salvage motor vehicle, or derelict motor vehicle is in 2216 the possession of a salvage motor vehicle dealer or secondary 2217 metals recycler, the department, its agent or employee, or the 2218 law enforcement officer may issue an extended hold notice, not 2219 to exceed 5 additional business days, excluding weekends and 2220 holidays, to the salvage motor vehicle dealer or registered 2221 secondary metals recycler.

2222 Whenever a salvage motor vehicle dealer or registered (e) 2223 secondary metals recycler is notified by the department, its 2224 agent or employee, or any law enforcement officer to hold a 2225 motor vehicle, mobile home, recreational vehicle, salvage motor 2226 vehicle, or derelict motor vehicle that is believed to be stolen 2227 or fraudulently titled, the salvage motor vehicle dealer or 2228 registered secondary metals recycler shall hold the motor 2229 vehicle, mobile home, recreational vehicle, salvage motor vehicle, or derelict motor vehicle and may not dismantle or 2230 2231 destroy the motor vehicle, mobile home, recreational vehicle, 2232 salvage motor vehicle, or derelict motor vehicle until it is 2233 recovered by a law enforcement officer, the hold is released by 2234 the department or the law enforcement officer placing the hold, 2235 or the 5 additional business days have passed since being 2236 notified of the hold.

(f) This section does not authorize any person who is engaged in the business of recovering, towing, or storing vehicles pursuant to s. 713.78, and who is claiming a lien for performing labor or services on a motor vehicle or mobile home

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2241 pursuant to s. 713.58, or is claiming that a motor vehicle or 2242 mobile home has remained on any premises after tenancy has 2243 terminated pursuant to s. 715.104, to use a derelict motor 2244 vehicle certificate application for the purpose of transporting, 2245 selling, disposing of, or delivering a motor vehicle to a 2246 salvage motor vehicle dealer or secondary metals recycler 2247 without obtaining the title or certificate of destruction 2248 required under s. 713.58, s. 713.78, or s. 715.104.

2249 The department shall accept all properly endorsed and (q) 2250 completed derelict motor vehicle certificate applications and 2251 shall issue a derelict motor vehicle certificate having an 2252 effective date that authorizes when a derelict motor vehicle is 2253 eligible for dismantling or destruction. The electronic information obtained from the derelict motor vehicle certificate 2254 2255 application shall be stored electronically and shall be made 2256 available to authorized persons after issuance of the derelict 2257 motor vehicle certificate in the Florida Real Time Vehicle 2258 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

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

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

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1. The policy and claim number.

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2. The name and address of the insured.

3. The vehicle identification number.

4. The signature of an authorized representative of theinsurance company.

2288 The independent entity in possession of a motor (b) 2289 vehicle must send a notice to the owner that the vehicle is 2290 available for pick up when it receives a release statement from 2291 the insurance company. The notice shall be sent by certified 2292 mail to the owner at the owner's address reflected in the 2293 department's records. The notice must inform the owner that the 2294 owner has 30 days after receipt of the notice to pick up the vehicle from the independent entity. If the motor vehicle is not 2295 2296 claimed within 30 days after the owner receives the notice, the

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2297 independent entity may apply for a certificate of destruction or 2298 a certificate of title.

(c) The independent entity shall make the required notification to the National Motor Vehicle Title Information System before releasing any damaged or dismantled motor vehicle to the owner or before applying for a certificate of destruction or salvage certificate of title.

2304 <u>(d) (c)</u> Upon applying for a certificate of destruction or 2305 <u>salvage</u> certificate of title, the independent entity shall 2306 provide a copy of the release statement from the insurance 2307 company to the independent entity, proof of providing the 30-day 2308 notice to the owner, proof of notification to the National Motor 2309 Vehicle Title Information System, and applicable fees.

2310 <u>(e)</u> (d) The independent entity may not charge an owner of 2311 the vehicle storage fees or apply for a title under s. 713.585 2312 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.

2320 Section 26. Section 319.323, Florida Statutes, is amended 2321 to read:

2322 319.323 Expedited service; applications; fees.—The 2323 department shall establish a separate title office which may be 2324 used by private citizens and licensed motor vehicle dealers to

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2325 receive expedited service on title transfers, title issuances, 2326 duplicate titles, and recordation of liens, and certificates of 2327 repossession. A fee of \$10 shall be charged for this service, 2328 which fee is in addition to the fees imposed by s. 319.32. The 2329 fee, after deducting the amount referenced by s. 319.324 and 2330 \$3.50 to be retained by the processing agency, shall be 2331 deposited into the General Revenue Fund. Application for 2332 expedited service may be made by mail or in person. The 2333 department shall issue each title applied for under this section 2334 within 5 working days after receipt of the application except 2335 for an application for a duplicate title certificate covered by 2336 s. 319.23(4), in which case the title must be issued within 5 2337 working days after compliance with the department's verification 2338 requirements.

2339 Section 27. Subsections (24) through (46) of section 2340 320.01, Florida Statutes, are renumbered as subsections (23) 2341 through (45), respectively, and present subsections (23) and 2342 (25) of that section are amended, to read:

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

2345 (23) "Apportioned motor vehicle" means any motor vehicle
2346 which is required to be registered, or with respect to which an
2347 election has been made to register it, under the International
2348 Registration Plan.

2349 <u>(24) (25)</u> "Apportionable vehicle" means any vehicle, except 2350 recreational vehicles, vehicles displaying restricted plates, 2351 city pickup and delivery vehicles, buses used in transportation 2352 of chartered parties, and government-owned vehicles, which is

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used or intended for use in two or more member jurisdictions that allocate or proportionally register vehicles and which is used for the transportation of persons for hire or is designed, used, or maintained primarily for the transportation of property and:

(a) Is a power unit having a gross vehicle weight in
excess of 26,000 26,001 pounds;

(b) Is a power unit having three or more axles, regardless of weight; or

2362 (c) Is used in combination, when the weight of such 2363 combination exceeds 26,000 26,001 pounds gross vehicle weight. 2364

2365 Vehicles, or combinations thereof, having a gross vehicle weight 2366 of <u>26,000</u> 26,001 pounds or less and two-axle vehicles may be 2367 proportionally registered.

2368 Section 28. Paragraph (a) of subsection (2) and paragraph 2369 (a) of subsection (5) of section 320.02, Florida Statutes, are 2370 amended, and paragraph (s) is added to subsection (15), to read:

2371 320.02 Registration required; application for 2372 registration; forms.-

2373 (2) (a) The application for registration must shall include 2374 the street address of the owner's permanent residence or the 2375 address of his or her permanent place of business and shall be 2376 accompanied by personal or business identification information. 2377 An individual applicant must provide which may include, but need 2378 not be limited to, a valid driver license or number, Florida identification card issued by this state or another state or a 2379 2380 valid passport. A business applicant must provide a number, or

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federal employer identification number, if applicable, or
verification that the business is authorized to conduct business
in the state, or a Florida municipal or county business license
or number.

2385 <u>1.</u> If the owner does not have a permanent residence or 2386 permanent place of business or if the owner's permanent 2387 residence or permanent place of business cannot be identified by 2388 a street address, the application must shall include:

2389 <u>a.1.</u> If the vehicle is registered to a business, the name 2390 and street address of the permanent residence of an owner of the 2391 business, an officer of the corporation, or an employee who is 2392 in a supervisory position.

2393 <u>b.2.</u> If the vehicle is registered to an individual, the 2394 name and street address of the permanent residence of a close 2395 relative or friend who is a resident of this state.

2396 <u>2.</u> If the vehicle is registered to an active duty member 2397 of the Armed Forces of the United States who is a Florida 2398 resident, the active duty member is exempt from the requirement 2399 to provide the street address of a permanent residence.

2400 (5) (a) Proof that personal injury protection benefits have 2401 been purchased if when required under s. 627.733, that property 2402 damage liability coverage has been purchased as required under 2403 s. 324.022, that bodily injury or death coverage has been 2404 purchased if required under s. 324.023, and that combined bodily 2405 liability insurance and property damage liability insurance have 2406 been purchased if when required under s. 627.7415 shall be provided in the manner prescribed by law by the applicant at the 2407 time of application for registration of any motor vehicle that 2408

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2409 is subject to such requirements. The issuing agent shall refuse 2410 to issue registration if such proof of purchase is not provided. 2411 Insurers shall furnish uniform proof-of-purchase cards in a paper or electronic format in a form prescribed by the 2412 2413 department and shall include the name of the insured's insurance 2414 company, the coverage identification number, and the make, year, 2415 and vehicle identification number of the vehicle insured. The 2416 card must shall contain a statement notifying the applicant of 2417 the penalty specified under $\frac{1}{10}$ s. 316.646(4). The card or 2418 insurance policy, insurance policy binder, or certificate of 2419 insurance or a photocopy of any of these; an affidavit 2420 containing the name of the insured's insurance company, the 2421 insured's policy number, and the make and year of the vehicle 2422 insured; or such other proof as may be prescribed by the 2423 department shall constitute sufficient proof of purchase. If an affidavit is provided as proof, it must shall be in 2424 2425 substantially the following form: 2426

2427 Under penalty of perjury, I ... (Name of insured) ... do hereby 2428 certify that I have ... (Personal Injury Protection, Property 2429 Damage Liability, and, if when required, Bodily Injury 2430 Liability)... Insurance currently in effect with ... (Name of 2431 insurance company)... under ... (policy number)... covering 2432 ... (make, year, and vehicle identification number of 2433 vehicle) (Signature of Insured) ... 2434 2435 Such affidavit must shall include the following warning: 2436

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2437 WARNING: GIVING FALSE INFORMATION IN ORDER TO OBTAIN A VEHICLE
2438 REGISTRATION CERTIFICATE IS A CRIMINAL OFFENSE UNDER FLORIDA
2439 LAW. ANYONE GIVING FALSE INFORMATION ON THIS AFFIDAVIT IS
2440 SUBJECT TO PROSECUTION.

2442 If When an application is made through a licensed motor vehicle 2443 dealer as required under in s. 319.23, the original or a 2444 photostatic copy of such card, insurance policy, insurance 2445 policy binder, or certificate of insurance or the original 2446 affidavit from the insured shall be forwarded by the dealer to 2447 the tax collector of the county or the Department of Highway 2448 Safety and Motor Vehicles for processing. By executing the 2449 aforesaid affidavit, no licensed motor vehicle dealer will be 2450 liable in damages for any inadequacy, insufficiency, or 2451 falsification of any statement contained therein. A card must 2452 shall also indicate the existence of any bodily injury liability 2453 insurance voluntarily purchased.

(15)

2455 The application form for motor vehicle registration (s) 2456 and renewal registration must include language permitting a 2457 voluntary contribution of \$1 or more per applicant, which shall 2458 be distributed to the Auto Club Group Traffic Safety Foundation, 2459 Inc., a nonprofit organization. Funds received by the foundation 2460 must be used to improve traffic safety culture in communities 2461 through effective outreach, education, and activities in the 2462 state which will save lives, reduce injuries, and prevent 2463 crashes. The foundation must comply with s. 320.023.

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For the purpose of applying the service charge provided in s. 2466 215.20, contributions received under this subsection are not 2467 income of a revenue nature.

2468 Section 29. Subsection (7) of section 320.03, Florida 2469 Statutes, is amended to read:

2470 320.03 Registration; duties of tax collectors;2471 International Registration Plan.-

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

2477 Section 30. Paragraph (b) of subsection (1) of section 2478 320.071, Florida Statutes, is amended to read:

2479 320.071 Advance registration renewal; procedures.-2480 (1)

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

2487 Section 31. Subsections (1) and (3) of section 320.0715, 2488 Florida Statutes, are amended to read:

2489 320.0715 International Registration Plan; motor carrier 2490 services; permits; retention of records.-

2491(1) All apportionablecommercial motorvehiclesdomiciled2492in this stateand engaged in interstate commerceshall be

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2493 registered in accordance with the provisions of the 2494 International Registration Plan and shall display apportioned 2495 license plates.

(3) (a) If the department is unable to immediately issue 2496 the apportioned license plate to an applicant currently 2497 2498 registered in this state under the International Registration 2499 Plan or to a vehicle currently titled in this state, the 2500 department or its designated agent may is authorized to issue a 2501 60-day temporary operational permit. The department or agent of 2502 the department shall charge a \$3 fee and the service charge 2503 authorized by s. 320.04 for each temporary operational permit it 2504 issues.

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

All sales or use taxes due on the registration of the
 vehicle are paid; and

2511 2. Insurance requirements have been met in accordance with 2512 ss. 320.02(5) and 627.7415.

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

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

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2521 10-day period may result in cancellation of the temporary 2522 operational permit.

2523 Section 32. Subsection (4) of section 320.089, Florida 2524 Statutes, is amended to read:

2525 320.089 Members of National Guard and active United States 2526 Armed Forces reservists; former prisoners of war; survivors of 2527 Pearl Harbor; Purple Heart medal recipients; Operation Desert 2528 Storm Veterans; Operation Desert Shield Veterans; Operation 2529 Iraqi Freedom and Operation Enduring Freedom Veterans; Combat 2530 Infantry Badge or Combat Action Badge recipients; Vietnam War 2531 Veterans; Korean Conflict Veterans; special license plates; 2532 fee.-

The owner or lessee of an automobile or truck for 2533 (4)2534 private use, a truck weighing not more than 7,999 pounds, or a 2535 recreational vehicle as specified in s. 320.08(9)(c) or (d) 2536 which automobile, truck, or recreational vehicle is not used for hire or commercial use who is a resident of the state and a 2537 current or former member of the United States military who was 2538 2539 deployed and served in Saudi Arabia, Kuwait, or another area of 2540 the Persian Gulf during Operation Desert Storm or Operation 2541 Desert Shield; in Iraq during Operation Iraqi Freedom; or in 2542 Afghanistan during Operation Enduring Freedom shall, upon 2543 application to the department, accompanied by proof of active 2544 membership or former active duty status during one of these 2545 operations, and upon payment of the license tax for the vehicle 2546 as provided in s. 320.08, be issued a license plate as provided by s. 320.06 upon which, in lieu of the registration license 2547 2548 number prescribed by s. 320.06, shall be stamped the words

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2549 "Operation Desert Storm," "Operation Desert Shield," "Operation 2550 Iraqi Freedom," or "Operation Enduring Freedom," as appropriate, 2551 followed by the registration license number of the plate. 2552 Section 33. Paragraph (c) of subsection (71) of section 2553 320.08058, Florida Statutes, is amended to read: 2554 320.08058 Specialty license plates.-2555 (71) HISPANIC ACHIEVERS LICENSE PLATES.-2556 National Hispanic Corporate Achievers, Inc., may (C) 2557 retain all proceeds from the annual use fee until documented 2558 startup costs for developing and establishing the plate have 2559 been recovered. Thereafter, the proceeds from the annual use fee 2560 shall be used as follows: 2561 Up to 5 $\frac{10}{10}$ percent of the proceeds may be used for the 1. 2562 cost of administration of the Hispanic Achievers License Plate 2563 Fund, the Hispanic Achievers Grant Council, and related matters. 2564 Funds may be used as necessary for annual audit or 2. 2565 compliance affidavit costs. 2566 3. Up to 20 percent of the proceeds may be used to market 2567 and promote the Hispanic Achievers license plate. 2568 4.3. Twenty-five percent of the proceeds shall be used by 2569 the Hispanic Corporate Achievers, Inc., located in Seminole 2570 County, for grants. 2571 5.4. The remaining proceeds shall be available to the 2572 Hispanic Achievers Grant Council to award grants for services, 2573 programs, or scholarships for Hispanic and minority individuals 2574 and organizations throughout Florida. All grant recipients must

2575 provide to the Hispanic Achievers Grant Council an annual

2576 program and financial report regarding the use of grant funds.

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CS/CS/HB7125, Engrossed 2 2013 2577 Such reports must be available to the public. 2578 Section 34. Paragraph (aaaa) is added to subsection (4) of 2579 section 320.08056, Florida Statutes, to read: 2580 320.08056 Specialty license plates.-2581 The following license plate annual use fees shall be (4) 2582 collected for the appropriate specialty license plates: 2583 (aaaa) American Legion license plate, \$25. 2584 Section 35. Subsection (79) is added to section 320.08058, 2585 Florida Statutes, to read: 2586 320.08058 Specialty license plates.-2587 (79) AMERICAN LEGION LICENSE PLATES.-Notwithstanding s. 320.08053(1) and s. 45, chapter 2588 (a) 2589 2008-176, Laws of Florida, as amended by s. 21, chapter 2010-223, Laws of Florida, the department shall develop an American 2590 2591 Legion license plate as provided in s. 320.08053(2) and (3) and 2592 this section. The plate must bear the colors and design approved 2593 by the department. The word "Florida" must appear at the top of 2594 the plate, and the words "American Legion" must appear at the 2595 bottom of the plate. 2596 The department shall retain all annual use fees from (b) 2597 the sale of such plates until all startup costs for developing 2598 and issuing the plates have been recovered. Thereafter, the 2599 annual use fees from the sale of the plate shall be distributed 2600 to the American Legion Department of Florida, which may use up 2601 to 10 percent of such fees for administrative costs and 2602 marketing of the plate. The balance of the fees shall be used by 2603 the American Legion Department of Florida to support Florida 2604 American Legion Boys State, the American Legion Auxiliary Girls

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2605	State, the American Legion Department of Florida Veteran Affairs
2606	and Rehabilitation program, the Gilchrist Endowment Fund, and
2607	other appropriate activities.
2608	Section 36. Paragraph (aaaa) is added to subsection (4) of
2609	section 320.08056, Florida Statutes, to read:
2610	320.08056 Specialty license plates
2611	(4) The following license plate annual use fees shall be
2612	collected for the appropriate specialty license plates:
2613	(aaaa) Lauren's Kids license plate, \$25.
2614	Section 37. Subsection (79) is added to section 320.08058,
2615	Florida Statutes, to read:
2616	320.08058 Specialty license plates
2617	(79) LAUREN'S KIDS LICENSE PLATES
2618	(a) Notwithstanding s. 320.08053(1) and s. 45, chapter
2619	2008-176, Laws of Florida, as amended by s. 21, chapter 2010-
2620	223, Laws of Florida, the department shall develop a Lauren's
2621	Kids, Prevent Child Sexual Abuse license plate as provided in s.
2622	320.08053(2) and (3), and this section. The plate must bear the
2623	colors and design approved by the department. The word "Florida"
2624	must appear at the top of the plate, and the words "Lauren's
2625	Kids" must appear at the bottom of the plate.
2626	(b) The department shall retain all annual use fees from
2627	the sale of the plate until all startup costs for developing and
2628	issuing the plate have been recovered. Thereafter, the annual
2629	use fees from the sale of the plate shall be distributed to
2630	Lauren's Kids, Inc., a Florida nonprofit corporation, which may
2631	use up to 10 percent of such fees for administrative costs and
2632	marketing of the plate. The balance of the fees shall be used by

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2633 Lauren's Kids, Inc., to prevent sexual abuse through awareness 2634 and education and to help survivors heal with guidance and 2635 <u>support.</u>

2636 Section 38. Section 320.08062, Florida Statutes, is 2637 amended to read:

2638 320.08062 Audits and attestations required; annual use 2639 fees of specialty license plates.-

(1) (a) All organizations that receive annual use fee proceeds from the department are responsible for ensuring that proceeds are used in accordance with ss. 320.08056 and 320.08058.

(b) Any organization not subject to audit pursuant to s. 2645 215.97 shall annually attest, under penalties of perjury, that 2646 such proceeds were used in compliance with ss. 320.08056 and 2647 320.08058. The attestation shall be made annually in a form and 2648 format determined by the department.

(c) Any organization subject to audit pursuant to s.
2649 (c) Any organization subject to audit pursuant to s.
2650 215.97 shall submit an audit report in accordance with rules
2651 promulgated by the Auditor General. The annual attestation shall
2652 be submitted to the department for review within 9 months after
2653 the end of the organization's fiscal year.

2654 (2) (a) (2) Within 90 days after receiving an organization's audit or attestation, the department shall determine which recipients of revenues from specialty license plate annual use fees have not complied with subsection (1). If the department determines that an organization has not complied or has failed to use the revenues in accordance with ss. 320.08056 and 320.08058, the department must discontinue the distribution of

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the revenues to the organization until the department determines that the organization has complied. If an organization fails to comply within 12 months after the annual use fee proceeds are withheld by the department, the proceeds shall be deposited into the Highway Safety Operating Trust Fund to offset department costs related to the issuance of specialty license plates.

2667 (b) In lieu of discontinuing revenue disbursement pursuant 2668 to this subsection, upon determining that a recipient has not 2669 complied or has failed to use the revenues in accordance with 2670 ss. 320.08056 and 320.08058, F.S., and with the approval of the 2671 Legislative Budget Commission, the department is authorized to 2672 redirect previously-collected and future revenues to an 2673 organization that is able to perform the same or similar 2674 purpose(s) as the original recipient.

2675 (3) The department has the authority to examine all 2676 records pertaining to the use of funds from the sale of 2677 specialty license plates.

2678 Section 39. Paragraph (aaaa) is added to subsection (4) of 2679 section 320.08056, Florida Statutes, to read:

320.08056 Specialty license plates.-

2681 (4) The following license plate annual use fees shall be 2682 collected for the appropriate specialty license plates:

2683 (aaaa) Big Brothers Big Sisters license plate, \$25.
2684 Section 40. Subsection (79) is added to section 320.08058,
2685 Florida Statutes, to read:
2686 320.08058 Specialty license plates.2687 (79) BIG BROTHERS BIG SISTERS LICENSE PLATES.-

2688 (a) Notwithstanding s. 320.08053(1) and s. 45, chapter

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2689	2008-176, Laws of Florida, as amended by s. 21, chapter 2010-
2690	223, Laws of Florida, the department shall develop a Big
2691	Brothers Big Sisters license plate as provided in s.
2692	320.08053(2) and (3), and this section. The plate must bear the
2693	colors and design approved by the department. The word "Florida"
2694	must appear at the top of the plate, and the words "Big Brothers
2695	Big Sisters" must appear at the bottom of the plate.
2696	(b) The department shall retain all annual use fees from
2697	the sale of the plate until all startup costs for developing and
2698	issuing the plate have been recovered. Thereafter, the annual
2699	use fees from the sale of the plate shall be distributed to Big
2700	Brothers Big Sisters Association of Florida, Inc., which may use
2701	up to 10 percent of such fees for administrative costs and
2702	marketing of the plate. The balance of the fees shall be used by
2703	Big Brothers Big Sisters Association of Florida, Inc., to
2704	promote mentoring.
2705	Section 41. Subsection (1) of section 320.18, Florida
2706	Statutes, is amended to read:
2707	320.18 Withholding registration
2708	(1) The department may withhold the registration of any
2709	motor vehicle or mobile home the owner <u>or coowner</u> of which has
2710	failed to register it under the provisions of law for any
2711	previous period or periods for which it appears registration
2712	should have been made in this state $_{ au}$ until the tax for such
2713	period or periods is paid. The department may cancel any vehicle
2714	or vessel registration, <u>driver</u> driver's license, identification
2715	card, or fuel-use tax decal if the owner <u>or coowner</u> pays for <u>any</u>
2716	the vehicle or vessel registration, <u>driver</u> driver's license,
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2717 identification card, or fuel-use tax decal; pays any 2718 administrative, delinquency, or reinstatement fee; or pays any 2719 tax liability, penalty, or interest specified in chapter 207 by 2720 a dishonored check, or if the vehicle owner or motor carrier has 2721 failed to pay a penalty for a weight or safety violation issued 2722 by the Department of Transportation or the Department of Highway 2723 Safety and Motor Vehicles. The Department of Transportation and 2724 the Department of Highway Safety and Motor Vehicles may impound 2725 any commercial motor vehicle that has a canceled license plate 2726 or fuel-use tax decal until the tax liability, penalty, and 2727 interest specified in chapter 207, the license tax, or the fuel-2728 use decal fee, and applicable administrative fees have been paid 2729 for by certified funds.

2730 Section 42. Subsection (3), paragraph (a) of subsection 2731 (4), and subsection (5) of section 320.27, Florida Statutes, are 2732 amended to read:

2733

320.27 Motor vehicle dealers.-

APPLICATION AND FEE.-The application for the license 2734 (3) 2735 shall be in such form as may be prescribed by the department and 2736 shall be subject to such rules with respect thereto as may be so 2737 prescribed by it. Such application shall be verified by oath or 2738 affirmation and shall contain a full statement of the name and 2739 birth date of the person or persons applying therefor; the name 2740 of the firm or copartnership, with the names and places of 2741 residence of all members thereof, if such applicant is a firm or 2742 copartnership; the names and places of residence of the principal officers, if the applicant is a body corporate or 2743 2744 other artificial body; the name of the state under whose laws

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2745 the corporation is organized; the present and former place or 2746 places of residence of the applicant; and prior business in 2747 which the applicant has been engaged and the location thereof. 2748 Such application shall describe the exact location of the place 2749 of business and shall state whether the place of business is 2750 owned by the applicant and when acquired, or, if leased, a true 2751 copy of the lease shall be attached to the application. The 2752 applicant shall certify that the location provides an adequately 2753 equipped office and is not a residence; that the location 2754 affords sufficient unoccupied space upon and within which adequately to store all motor vehicles offered and displayed for 2755 sale; and that the location is a suitable place where the 2756 2757 applicant can in good faith carry on such business and keep and 2758 maintain books, records, and files necessary to conduct such 2759 business, which shall be available at all reasonable hours to 2760 inspection by the department or any of its inspectors or other 2761 employees. The applicant shall certify that the business of a 2762 motor vehicle dealer is the principal business which shall be 2763 conducted at that location. The application shall contain a 2764 statement that the applicant is either franchised by a 2765 manufacturer of motor vehicles, in which case the name of each 2766 motor vehicle that the applicant is franchised to sell shall be 2767 included, or an independent (nonfranchised) motor vehicle 2768 dealer. The application shall contain other relevant information 2769 as may be required by the department, including evidence that 2770 the applicant is insured under a garage liability insurance policy or a general liability insurance policy coupled with a 2771 2772 business automobile policy, which shall include, at a minimum,

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2773 \$25,000 combined single-limit liability coverage including 2774 bodily injury and property damage protection and \$10,000 2775 personal injury protection. However, a salvage motor vehicle 2776 dealer as defined in subparagraph (1)(c)5. is exempt from the 2777 requirements for garage liability insurance and personal injury 2778 protection insurance on those vehicles that cannot be legally 2779 operated on roads, highways, or streets in this state. Franchise 2780 dealers must submit a garage liability insurance policy, and all 2781 other dealers must submit a garage liability insurance policy or a general liability insurance policy coupled with a business 2782 2783 automobile policy. Such policy shall be for the license period, and evidence of a new or continued policy shall be delivered to 2784 2785 the department at the beginning of each license period. Upon making initial application, the applicant shall pay to the 2786 2787 department a fee of \$300 in addition to any other fees now 2788 required by law. Applicants may choose to extend the licensure 2789 period for 1 additional year for a total of 2 years. An initial 2790 applicant shall pay to the department a fee of \$300 for the 2791 first year and \$75 for the second year, in addition to any other fees required by law. An applicant for renewal shall pay to the 2792 2793 department \$75 for a 1-year renewal or \$150 for a 2-year 2794 renewal, in addition to any other fees required by law Upon 2795 making a subsequent renewal application, the applicant shall pay 2796 to the department a fee of \$75 in addition to any other fees now 2797 required by law. Upon making an application for a change of 2798 location, the person shall pay a fee of \$50 in addition to any other fees now required by law. The department shall, in the 2799 2800 case of every application for initial licensure, verify whether

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2801 certain facts set forth in the application are true. Each 2802 applicant, general partner in the case of a partnership, or 2803 corporate officer and director in the case of a corporate 2804 applicant, must file a set of fingerprints with the department 2805 for the purpose of determining any prior criminal record or any 2806 outstanding warrants. The department shall submit the 2807 fingerprints to the Department of Law Enforcement for state 2808 processing and forwarding to the Federal Bureau of Investigation 2809 for federal processing. The actual cost of state and federal 2810 processing shall be borne by the applicant and is in addition to 2811 the fee for licensure. The department may issue a license to an applicant pending the results of the fingerprint investigation, 2812 2813 which license is fully revocable if the department subsequently 2814 determines that any facts set forth in the application are not 2815 true or correctly represented.

2816

(4) LICENSE CERTIFICATE.-

2817 A license certificate shall be issued by the (a) 2818 department in accordance with such application when the 2819 application is regular in form and in compliance with the 2820 provisions of this section. The license certificate may be in 2821 the form of a document or a computerized card as determined by 2822 the department. The actual cost of each original, additional, or 2823 replacement computerized card shall be borne by the licensee and 2824 is in addition to the fee for licensure. Such license, when so 2825 issued, entitles the licensee to carry on and conduct the 2826 business of a motor vehicle dealer. Each license issued to a 2827 franchise motor vehicle dealer expires annually on December 31 2828 of the year of its expiration unless revoked or suspended prior

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2829 to that date. Each license issued to an independent or wholesale 2830 dealer or auction expires annually on April 30 of the year of 2831 its expiration unless revoked or suspended prior to that date. 2832 At least Not less than 60 days before prior to the license 2833 expiration date, the department shall deliver or mail to each 2834 licensee the necessary renewal forms. Each independent dealer 2835 shall certify that the dealer (owner, partner, officer, or 2836 director of the licensee, or a full-time employee of the 2837 licensee that holds a responsible management-level position) has 2838 completed 8 hours of continuing education prior to filing the 2839 renewal forms with the department. Such certification shall be filed once every 2 years. The continuing education shall include 2840 2841 at least 2 hours of legal or legislative issues, 1 hour of 2842 department issues, and 5 hours of relevant motor vehicle industry topics. Continuing education shall be provided by 2843 dealer schools licensed under paragraph (b) either in a 2844 2845 classroom setting or by correspondence. Such schools shall provide certificates of completion to the department and the 2846 2847 customer which shall be filed with the license renewal form, and 2848 such schools may charge a fee for providing continuing 2849 education. Any licensee who does not file his or her application 2850 and fees and any other requisite documents, as required by law, 2851 with the department at least 30 days prior to the license 2852 expiration date shall cease to engage in business as a motor 2853 vehicle dealer on the license expiration date. A renewal filed 2854 with the department within 45 days after the expiration date shall be accompanied by a delinquent fee of \$100. Thereafter, a 2855 new application is required, accompanied by the initial license 2856

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2857 fee. A license certificate duly issued by the department may be 2858 modified by endorsement to show a change in the name of the 2859 licensee, provided, as shown by affidavit of the licensee, the 2860 majority ownership interest of the licensee has not changed or 2861 the name of the person appearing as franchisee on the sales and 2862 service agreement has not changed. Modification of a license 2863 certificate to show any name change as herein provided shall not 2864 require initial licensure or reissuance of dealer tags; however, 2865 any dealer obtaining a name change shall transact all business 2866 in and be properly identified by that name. All documents 2867 relative to licensure shall reflect the new name. In the case of 2868 a franchise dealer, the name change shall be approved by the 2869 manufacturer, distributor, or importer. A licensee applying for 2870 a name change endorsement shall pay a fee of \$25 which fee shall 2871 apply to the change in the name of a main location and all 2872 additional locations licensed under the provisions of subsection 2873 (5). Each initial license application received by the department shall be accompanied by verification that, within the preceding 2874 2875 6 months, the applicant, or one or more of his or her designated 2876 employees, has attended a training and information seminar 2877 conducted by a licensed motor vehicle dealer training school. 2878 Any applicant for a new franchised motor vehicle dealer license 2879 who has held a valid franchised motor vehicle dealer license 2880 continuously for the past 2 years and who remains in good 2881 standing with the department is exempt from the prelicensing 2882 training requirement. Such seminar shall include, but is not limited to, statutory dealer requirements, which requirements 2883 2884 include required bookkeeping and recordkeeping procedures,

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2885 requirements for the collection of sales and use taxes, and such 2886 other information that in the opinion of the department will 2887 promote good business practices. No seminar may exceed 8 hours 2888 in length.

2889 SUPPLEMENTAL LICENSE. - Any person licensed under this (5) 2890 section hereunder shall obtain a supplemental license for each 2891 permanent additional place or places of business not contiguous 2892 to the premises for which the original license is issued, on a 2893 form to be furnished by the department, and upon payment of a 2894 fee of \$50 for each such additional location. Applicants may 2895 choose to extend the licensure period for 1 additional year for a total of 2 years. The applicant shall pay to the department a 2896 fee of \$50 for the first year and \$50 for the second year for 2897 each such additional location. Thereafter, the applicant shall 2898 2899 pay \$50 for a 1-year renewal or \$100 for a 2-year renewal for 2900 each such additional location Upon making renewal applications 2901 for such supplemental licenses, such applicant shall pay \$50 for 2902 each additional location. A supplemental license authorizing 2903 off-premises sales shall be issued, at no charge to the dealer, 2904 for a period not to exceed 10 consecutive calendar days. To 2905 obtain such a temporary supplemental license for off-premises 2906 sales, the applicant must be a licensed dealer; must notify the 2907 applicable local department office of the specific dates and 2908 location for which such license is requested, display a sign at 2909 the licensed location clearly identifying the dealer, and 2910 provide staff to work at the temporary location for the duration of the off-premises sale; must meet any local government 2911 2912 permitting requirements; and must have permission of the

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2913 property owner to sell at that location. In the case of an off-2914 premises sale by a motor vehicle dealer licensed under 2915 subparagraph (1)(c)1. for the sale of new motor vehicles, the 2916 applicant must also include documentation notifying the 2917 applicable licensee licensed under s. 320.61 of the intent to 2918 engage in an off-premises sale 5 working days prior to the date 2919 of the off-premises sale. The licensee shall either approve or 2920 disapprove of the off-premises sale within 2 working days after 2921 receiving notice; otherwise, it will be deemed approved. This 2922 section does not apply to a nonselling motor vehicle show or 2923 public display of new motor vehicles.

2924 Section 43. Section 320.62, Florida Statutes, is amended 2925 to read:

2926 320.62 Licenses; amount; disposition of proceeds.-The 2927 initial license for each manufacturer, distributor, or importer 2928 shall be \$300 and shall be in addition to all other licenses or 2929 taxes now or hereafter levied, assessed, or required of the 2930 applicant or licensee. Applicants may choose to extend the 2931 licensure period for 1 additional year for a total of 2 years. 2932 An initial applicant shall pay to the department a fee of \$300 2933 for the first year and \$100 for the second year. An applicant 2934 for a renewal license shall pay \$100 to the department for a 1-2935 year renewal or \$200 for a 2-year renewal The annual renewal 2936 license fee shall be \$100. The proceeds from all licenses under 2937 ss. 320.60-320.70 shall be paid into the State Treasury to the 2938 credit of the General Revenue Fund. All licenses shall be 2939 payable on or before October 1 of the each year and shall 2940 expire, unless sooner revoked or suspended, on the following

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2941 September 30 of the year of its expiration.

2942 Section 44. Subsections (4) and (6) of section 320.77, 2943 Florida Statutes, are amended to read:

320.77 License required of mobile home dealers.-

2945 (4) FEES.-Upon making initial application, the applicant 2946 shall pay to the department a fee of \$300 in addition to any other fees now required by law. Applicants may choose to extend 2947 2948 the licensure period for 1 additional year for a total of 2 2949 years. An initial applicant shall pay to the department a fee of 2950 \$300 for the first year and \$100 for the second year in addition 2951 to any other fees required by law. An applicant for a renewal 2952 license shall pay to the department \$100 for a 1-year renewal or 2953 \$200 for a 2-year renewal The fee for renewal application shall 2954 be \$100. The fee for application for change of location shall be 2955 \$25. Any applicant for renewal who has failed to submit his or 2956 her renewal application by October 1 of the year of its current 2957 license expiration shall pay a renewal application fee equal to 2958 the original application fee. No fee is refundable. All fees 2959 shall be deposited into the General Revenue Fund.

2960 LICENSE CERTIFICATE.-A license certificate shall be (6) 2961 issued by the department in accordance with the application when 2962 the same is regular in form and in compliance with the 2963 provisions of this section. The license certificate may be in 2964 the form of a document or a computerized card as determined by 2965 the department. The cost of each original, additional, or 2966 replacement computerized card shall be borne by the licensee and is in addition to the fee for licensure. The fees charged 2967 2968 applicants for both the required background investigation and

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2969 the computerized card as provided in this section shall be 2970 deposited into the Highway Safety Operating Trust Fund. The 2971 license, when so issued, shall entitle the licensee to carry on 2972 and conduct the business of a mobile home dealer at the location 2973 set forth in the license for a period of 1 or 2 years beginning 2974 year from October 1 preceding the date of issuance. Each initial 2975 application received by the department shall be accompanied by 2976 verification that, within the preceding 6 months, the applicant 2977 or one or more of his or her designated employees has attended a 2978 training and information seminar conducted by the department or 2979 by a public or private provider approved by the department. Such 2980 seminar shall include, but not be limited to, statutory dealer 2981 requirements, which requirements include required bookkeeping and recording procedures, requirements for the collection of 2982 2983 sales and use taxes, and such other information that in the 2984 opinion of the department will promote good business practices.

2985 Section 45. Subsections (4) and (6) of section 320.771, 2986 Florida Statutes, are amended to read:

2987 320.771 License required of recreational vehicle dealers.-2988 FEES.-Upon making initial application, the applicant (4) 2989 shall pay to the department a fee of \$300 in addition to any 2990 other fees now required by law. Applicants may choose to extend 2991 the licensure period for 1 additional year for a total of 2 2992 years. An initial applicant shall pay to the department a fee of 2993 \$300 for the first year and \$100 for the second year in addition 2994 to any other fees required by law. An applicant for a renewal 2995 license shall pay to the department \$100 for a 1-year renewal or 2996 \$200 for a 2-year renewal The fee for renewal application shall

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2997 be \$100. The fee for application for change of location shall be 2998 \$25. Any applicant for renewal who has failed to submit his or 2999 her renewal application by October 1 of the year of its current 3000 <u>license expiration</u> shall pay a renewal application fee equal to 3001 the original application fee. No fee is refundable. All fees 3002 shall be deposited into the General Revenue Fund.

3003 LICENSE CERTIFICATE.-A license certificate shall be (6) 3004 issued by the department in accordance with the application when 3005 the same is regular in form and in compliance with the 3006 provisions of this section. The license certificate may be in 3007 the form of a document or a computerized card as determined by 3008 the department. The cost of each original, additional, or 3009 replacement computerized card shall be borne by the licensee and 3010 is in addition to the fee for licensure. The fees charged 3011 applicants for both the required background investigation and 3012 the computerized card as provided in this section shall be 3013 deposited into the Highway Safety Operating Trust Fund. The 3014 license, when so issued, shall entitle the licensee to carry on 3015 and conduct the business of a recreational vehicle dealer at the 3016 location set forth in the license for a period of 1 or 2 years 3017 year from October 1 preceding the date of issuance. Each initial 3018 application received by the department shall be accompanied by verification that, within the preceding 6 months, the applicant 3019 3020 or one or more of his or her designated employees has attended a 3021 training and information seminar conducted by the department or 3022 by a public or private provider approved by the department. Such seminar shall include, but not be limited to, statutory dealer 3023 3024 requirements, which requirements include required bookkeeping

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3025 and recording procedures, requirements for the collection of 3026 sales and use taxes, and such other information that in the 3027 opinion of the department will promote good business practices. 3028 Section 46. Subsections (3) and (6) of section 320.8225, 3029 Florida Statutes, are amended to read:

3030320.8225Mobile home and recreational vehicle3031manufacturer, distributor, and importer license.-

3032 FEES.-Upon submitting an initial application, the (3) 3033 applicant shall pay to the department a fee of \$300. Applicants 3034 may choose to extend the licensure period for 1 additional year 3035 for a total of 2 years. An initial applicant shall pay to the 3036 department a fee of \$300 for the first year and \$100 for the 3037 second year. An applicant for a renewal license shall pay to the 3038 department \$100 for a 1-year renewal or \$200 for a 2-year 3039 renewal Upon submitting a renewal application, the applicant shall pay to the department a fee of \$100. Any applicant for 3040 3041 renewal who fails to submit his or her renewal application by 3042 October 1 of the year of its current license expiration shall 3043 pay a renewal application fee equal to the original application 3044 fee. No fee is refundable. All fees must be deposited into the 3045 General Revenue Fund.

3046 (6) LICENSE <u>PERIOD</u> YEAR.—A license issued to a mobile home
3047 manufacturer or a recreational vehicle manufacturer,
3048 distributor, or importer entitles the licensee to conduct
3049 business for a period of 1 <u>or 2 years beginning</u> year from
3050 October 1 preceding the date of issuance.

3051 Section 47. Subsection (7) of section 322.08, Florida 3052 Statutes, is amended to read:

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3053 322.08 Application for license; requirements for license 3054 and identification card forms.-

3055 (7) The application form for an original, renewal, or 3056 replacement driver license or identification card <u>must</u> shall 3057 include language permitting the following:

3058 (a) A voluntary contribution of \$1 per applicant, which
3059 contribution shall be deposited into the Health Care Trust Fund
3060 for organ and tissue donor education and for maintaining the
3061 organ and tissue donor registry.

3062 (b) A voluntary contribution of \$1 per applicant, which 3063 contribution shall be distributed to the Florida Council of the 3064 Blind.

3065 (c) A voluntary contribution of \$2 per applicant, which 3066 shall be distributed to the Hearing Research Institute, 3067 Incorporated.

3068 (d) A voluntary contribution of \$1 per applicant, which 3069 shall be distributed to the Juvenile Diabetes Foundation 3070 International.

3071 (e) A voluntary contribution of \$1 per applicant, which3072 shall be distributed to the Children's Hearing Help Fund.

3073 (f) A voluntary contribution of \$1 per applicant, which3074 shall be distributed to Family First, a nonprofit organization.

3075 (g) A voluntary contribution of \$1 per applicant to Stop 3076 Heart Disease, which shall be distributed to the Florida Heart 3077 Research Institute, a nonprofit organization.

3078 (h) A voluntary contribution of \$1 per applicant to Senior
3079 Vision Services, which shall be distributed to the Florida
3080 Association of Agencies Serving the Blind, Inc., a not-for-

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3081 profit organization.

3082 (i) A voluntary contribution of \$1 per applicant for
3083 services for persons with developmental disabilities, which
3084 shall be distributed to The Arc of Florida.

3085 (j) A voluntary contribution of \$1 to the Ronald McDonald 3086 House, which shall be distributed each month to Ronald McDonald 3087 House Charities of Tampa Bay, Inc.

3088 (k) Notwithstanding s. 322.081, a voluntary contribution 3089 of \$1 per applicant, which shall be distributed to the League 3090 Against Cancer/La Liga Contra el Cancer, a not-for-profit 3091 organization.

(1) A voluntary contribution of \$1 per applicant to Prevent Child Sexual Abuse, which shall be distributed to Lauren's Kids, Inc., a nonprofit organization.

3095 (m) A voluntary contribution of \$1 per applicant, which 3096 shall be distributed to Prevent Blindness Florida, a not-for-3097 profit organization, to prevent blindness and preserve the sight 3098 of the residents of this state.

(n) Notwithstanding s. 322.081, a voluntary contribution of \$1 per applicant to the state homes for veterans, to be distributed on a quarterly basis by the department to the State Homes for Veterans Trust Fund, which is administered by the Department of Veterans' Affairs.

3104 (o) A voluntary contribution of \$1 per applicant to the
3105 Disabled American Veterans, Department of Florida, which shall
3106 be distributed quarterly to Disabled American Veterans,
3107 Department of Florida, a nonprofit organization.

3108

(p) A voluntary contribution of \$1 per applicant for

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3109	Autism Services and Supports, which shall be distributed to
3110	Achievement and Rehabilitation Centers, Inc., Autism Services
3111	Fund.
3112	(q) A voluntary contribution of \$1 per applicant to
3113	Support Our Troops, which shall be distributed to Support Our
3114	Troops, Inc., a Florida not-for-profit organization.
3115	(r) A voluntary contribution of \$1 or more per applicant,
3116	which shall be distributed to the Auto Club Group Traffic Safety
3117	Foundation, Inc., a not-for-profit organization.
3118	
3119	A statement providing an explanation of the purpose of the trust
3120	funds shall also be included. For the purpose of applying the
3121	service charge provided <u>under</u> in s. 215.20, contributions
3122	received under paragraphs <u>(b)-(r)</u> (b)-(q) are not income of a
3123	revenue nature.
3124	Section 48. Section 322.095, Florida Statutes, is amended
3125	to read:
3126	322.095 Traffic law and substance abuse education program
3127	for <u>driver</u> driver's license applicants.—
3128	(1) Each applicant for a driver license must complete a
3129	traffic law and substance abuse education course, unless the
3130	applicant has been licensed in another jurisdiction or has
3131	satisfactorily completed a Department of Education driver
3132	education course offered pursuant to s. 1003.48.
3133	(2)(1) The Department of Highway Safety and Motor Vehicles
3134	must approve traffic law and substance abuse education courses <u>,</u>
3135	including courses that use communications technology as the
3136	delivery method.

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3137 In addition to the course approval criteria provided (a) 3138 in this section, initial approval of traffic law and substance 3139 abuse education courses shall be based on the department's 3140 review of all course materials which must be designed to promote 3141 safety, education, and driver awareness; course presentation to 3142 the department by the provider; and the provider's plan for 3143 effective oversight of the course by those who deliver the 3144 course in the state. 3145 Each course provider seeking approval of a traffic law (b) 3146 and substance abuse education course must submit: 3147 Proof of ownership, copyright, or written permission 1. 3148 from the course owner to use the course in the state that must 3149 be completed by applicants for a Florida driver's license. 3150 The curriculum curricula for the courses which must 2. 3151 promote motorcyclist, bicyclist, and pedestrian safety and 3152 provide instruction on the physiological and psychological 3153 consequences of the abuse of alcohol and other drugs; τ the 3154 societal and economic costs of alcohol and drug abuse; $_{\mathcal{T}}$ the 3155 effects of alcohol and drug abuse on the driver of a motor 3156 vehicle; - and the laws of this state relating to the operation 3157 of a motor vehicle; the risk factors involved in driver attitude and irresponsible driver behaviors, such as speeding, reckless 3158 3159 driving, and running red lights and stop signs; and the results 3160 of the use of electronic devices while driving. All instructors 3161 teaching the courses shall be certified by the department. 3162 (3) (2) The department shall contract for an independent 3163 evaluation of the courses. Local DUI programs authorized under s. 316.193(5) and certified by the department or a driver 3164

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3165 improvement school may offer a traffic law and substance abuse 3166 education course. However, Prior to offering the course, the 3167 course provider must obtain certification from the department 3168 that the course complies with the requirements of this section. 3169 If the course is offered in a classroom setting, the course 3170 provider and any schools authorized by the provider to teach the 3171 course must offer the approved course at locations that are free 3172 from distractions and reasonably accessible to most applicants 3173 and must issue a certificate to those persons successfully 3174 completing the course.

3175 (3) The completion of a course does not qualify a person 3176 for the reinstatement of a driver's license which has been 3177 suspended or revoked.

3178 (4) The fee charged by the course provider must bear a 3179 reasonable relationship to the cost of the course. The 3180 department must conduct financial audits of course providers 3181 conducting the education courses required under this section or 3182 require that financial audits of providers be performed, at the 3183 expense of the provider, by a certified public accountant.

3184 (5) The provisions of this section do not apply to any 3185 person who has been licensed in any other jurisdiction or who 3186 has satisfactorily completed a Department of Education driver's 3187 education course offered pursuant to s. 1003.48.

3188 <u>(4) (6)</u> In addition to a regular course fee, an assessment 3189 fee in the amount of \$3 shall be collected by the school from 3190 each person who attends a course. The course provider must remit 3191 the \$3 assessment fee to the department for deposit into the 3192 Highway Safety Operating Trust Fund in order to receive a unique

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3193 <u>course completion certificate number for the student.</u> Each 3194 course provider must collect a \$3 assessment fee in addition to 3195 the enrollment fee charged to participants of the traffic law 3196 and substance abuse course required under this section. The \$3 3197 assessment fee collected by the course provider must be 3198 forwarded to the department within 30 days after receipt of the 3199 assessment.

3200 (5) (7) The department may is authorized to maintain the 3201 information and records necessary to administer its duties and 3202 responsibilities for the program. Course providers are required 3203 to maintain all records pertinent to the conduct of their 3204 approved courses for 5 years and allow the department to inspect such records as necessary. Records may be maintained in an 3205 3206 electronic format. If Where such information is a public record 3207 as defined in chapter 119, it shall be made available to the 3208 public upon request pursuant to s. 119.07(1). The department 3209 shall approve and regulate courses that use technology as the 3210 delivery method of all traffic law and substance abuse education 3211 courses as the courses relate to this section.

3212 The department shall design, develop, implement, and (6) 3213 conduct effectiveness studies on each delivery method of all 3214 courses approved pursuant to this section on a recurring 5-year basis. At a minimum, studies shall be conducted on the 3215 3216 effectiveness of each course in reducing DUI citations and 3217 decreasing moving traffic violations or collision recidivism. 3218 Upon notification that a course has failed an effectiveness study, the course provider shall immediately cease offering the 3219 3220 course in the state.

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3221	(7) Courses approved under this section must be updated at
3222	the department's request. Failure of a course provider to update
3223	the course within 90 days after the department's request shall
3224	result in the suspension of the course approval until such time
3225	that the updates are submitted and approved by the department.
3226	(8) Each course provider shall ensure that its driver
3227	improvement schools are conducting the approved courses fully,
3228	to the required time limits, and with the content requirements
3229	specified by the department. The course provider shall ensure
3230	that only department-approved instructional materials are used
3231	in the presentation of the course, and that all driver
3232	improvement schools conducting the course do so in a manner that
3233	maximizes its impact and effectiveness. The course provider
3234	shall ensure that any student who is unable to attend or
3235	complete a course due to action, error, or omission on the part
3236	of the course provider or driver improvement school conducting
3237	the course shall be accommodated to permit completion of the
3238	course at no additional cost.
3239	(9) Traffic law and substance abuse education courses
3240	shall be conducted with a minimum of 4 hours devoted to course
3241	content minus a maximum of 30 minutes allotted for breaks.
3242	(10) A course provider may not require any student to
3243	purchase a course completion certificate. Course providers
3244	offering paper or electronic certificates for purchase must
3245	clearly convey to the student that this purchase is optional,
3246	that the only valid course completion certificate is the
3247	electronic one that is entered into the department's Driver
3248	Improvement Certificate Issuance System, and that paper
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3249	certificates are not acceptable for any licensing purpose.
3250	(11) Course providers and all associated driver
3251	improvement schools that offer approved courses shall disclose
3252	all fees associated with the course and shall not charge any
3253	fees that are not clearly listed during the registration
3254	process.
3255	(12) Course providers shall submit course completion
3256	information to the department through the department's Driver
3257	Improvement Certificate Issuance System within 5 days. The
3258	submission shall be free of charge to the student.
3259	(13) The department may deny, suspend, or revoke course
3260	approval upon proof that the course provider:
3261	(a) Violated this section.
3262	(b) Has been convicted of a crime involving any drug-
3263	related or DUI-related offense, a felony, fraud, or a crime
3264	directly related to the personal safety of a student.
3265	(c) Failed to satisfy the effectiveness criteria as
3266	outlined in subsection (6).
3267	(d) Obtained course approval by fraud or
3268	misrepresentation.
3269	(e) Obtained or assisted a person in obtaining any driver
3270	license by fraud or misrepresentation.
3271	(f) Conducted a traffic law and substance abuse education
3272	course in the state while approval of such course was under
3273	suspension or revocation.
3274	(g) Failed to provide effective oversight of those who
3275	deliver the course in the state.
3276	(14) The department shall not accept certificates from
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3277 students who take a course after the course has been suspended 3278 or revoked. 3279 (15) A person who has been convicted of a crime involving 3280 any drug-related or DUI-related offense in the past 5 years, a 3281 felony, fraud, or a crime directly related to the personal 3282 safety of a student shall not be allowed to conduct traffic law 3283 and substance abuse education courses. (16) The department shall summarily suspend approval of 3284 3285 any course without preliminary hearing for the purpose of 3286 protecting the public safety and enforcing any provision of law 3287 governing traffic law and substance abuse education courses. 3288 (17) Except as otherwise provided in this section, before final department action denying, suspending, or revoking 3289 approval of a course, the course provider shall have the 3290 3291 opportunity to request either a formal or informal 3292 administrative hearing to show cause why the action should not 3293 be taken. 3294 The department may levy and collect a civil fine of (18) 3295 at least \$1,000 but not more than \$5,000 for each violation of 3296 this section. Proceeds from fines collected shall be deposited 3297 into the Highway Safety Operating Trust Fund and used to cover 3298 the cost of administering this section or promoting highway 3299 safety initiatives. 3300 Section 49. Subsection (1) of section 322.125, Florida 3301 Statutes, is amended to read: 3302 322.125 Medical Advisory Board.-3303 There shall be a Medical Advisory Board composed of (1)3304 not fewer than 12 or more than 25 members, at least one of whom Page 118 of 226

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3305 must be 60 years of age or older and all but one of whose 3306 medical and other specialties must relate to driving abilities, 3307 which number must include a doctor of medicine who is employed 3308 by the Department of Highway Safety and Motor Vehicles in 3309 Tallahassee, who shall serve as administrative officer for the 3310 board. The executive director of the Department of Highway 3311 Safety and Motor Vehicles shall recommend persons to serve as 3312 board members. Every member but two must be a doctor of medicine 3313 licensed to practice medicine in this or any other state and 3314 must be a member in good standing of the Florida Medical 3315 Association or the Florida Osteopathic Association. One member 3316 must be an optometrist licensed to practice optometry in this 3317 state and must be a member in good standing of the Florida 3318 Optometric Association. One member must be a chiropractic 3319 physician licensed to practice chiropractic medicine in this 3320 state. Members shall be approved by the Cabinet and shall serve 3321 4-year staggered terms. The board membership must, to the maximum extent possible, consist of equal representation of the 3322 3323 disciplines of the medical community treating the mental or 3324 physical disabilities that could affect the safe operation of 3325 motor vehicles.

3326 Section 50. Subsection (4) of section 322.135, Florida 3327 Statutes, is amended to read:

3328

322.135 <u>Driver</u> Driver's license agents.-

3329 (4) A tax collector may not issue or renew a <u>driver</u>
3330 driver's license if he or she has any reason to believe that the
3331 licensee or prospective licensee is physically or mentally
3332 unqualified to operate a motor vehicle. The tax collector may

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CS/CS/HB7125, Engrossed 2 2013 3333 direct any such licensee to the department for examination or 3334 reexamination under s. 322.221. Section 51. Section 322.143, Florida Statutes, is created 3335 3336 to read: 3337 322.143 Use of a driver license or identification card.-(1) As used in this section, the term: 3338 3339 "Personal information" means an individual's name, (a) 3340 address, date of birth, driver license number, or identification 3341 card number. 3342 (b) "Private entity" means any nongovernmental entity, 3343 such as a corporation, partnership, company or nonprofit 3344 organization, any other legal entity, or any natural person. "Swipe" means the act of passing a driver license or 3345 (C) 3346 identification card through a device that is capable of 3347 deciphering, in an electronically readable format, the 3348 information electronically encoded in a magnetic strip or bar 3349 code on the driver license or identification card. 3350 (2) Except as provided in subsection (6), a private entity 3351 may not swipe an individual's driver license or identification 3352 card, except for the following purposes: 3353 (a) To verify the authenticity of a driver license or 3354 identification card or to verify the identity of the individual 3355 if the individual pays for a good or service with a method other 3356 than cash, returns an item, or requests a refund. 3357 To verify the individual's age when providing an age-(b) 3358 restricted good or service. 3359 To prevent fraud or other criminal activity if an (C) 3360 individual returns an item or requests a refund and the private

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3361	entity uses a fraud prevention service company or system.
3362	(d) To transmit information to a check services company
3363	for the purpose of approving negotiable instruments, electronic
3364	funds transfers, or similar methods of payment.
3365	(e) To comply with a legal requirement to record, retain,
3366	or transmit the driver license information.
3367	(3) A private entity that swipes an individual's driver
3368	license or identification card under paragraph (2)(a) or
3369	paragraph (2)(b) may not store, sell, or share personal
3370	information collected from swiping the driver license or
3371	identification card.
3372	(4) A private entity that swipes an individual's driver
3373	license or identification card under paragraph (2)(c) or
3374	paragraph (2)(d) may store or share personal information
3375	collected from swiping an individual's driver license or
3376	identification card for the purpose of preventing fraud or other
3377	criminal activity against the private entity.
3378	(5)(a) A person other than an entity regulated by the
3379	federal Fair Credit Reporting Act, 15 U.S.C. 1681 et seq., who
3380	receives personal information from a private entity under
3381	subsection (4) may use the personal information received only to
3382	prevent fraud or other criminal activity against the private
3383	entity that provided the personal information.
3384	(b) A person who is regulated by the federal Fair Credit
3385	Reporting Act and who receives personal information from a
3386	private entity under subsection (4) may use or provide the
3387	personal information received only to effect, administer, or
3388	enforce a transaction or prevent fraud or other criminal
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3389	activity, if the person provides or receives personal
3390	information under contract from the private entity.
3391	(6)(a) An individual may consent to allow the private
3392	entity to swipe the individual's driver license or
3393	identification card to collect and store personal information.
3394	However, the individual must be informed what information is
3395	collected and the purpose or purposes for which it will be used.
3396	(b) If the individual does not want the private entity to
3397	swipe the individual's driver license or identification card,
3398	the private entity may manually collect personal information
3399	from the individual.
3400	(7) The private entity may not withhold the provision of
3401	goods or services solely as a result of the individual
3402	requesting the collection of the data in subsection (6) from the
3403	individual through manual means.
3404	(8) A private entity that violates this section may be
3405	subject to a civil penalty not to exceed \$5,000 per occurrence.
3406	(9) This section does not apply to a financial institution
3407	as defined in s. 655.005(i).
3408	Section 52. Subsection (1) of section 322.21, Florida
3409	Statutes, is amended to read:
3410	322.21 License fees; procedure for handling and collecting
3411	fees
3412	(1) Except as otherwise provided herein, the fee for:
3413	(a) An original or renewal commercial <u>driver</u> driver's
3414	license is \$75, which shall include the fee for driver education
3415	provided by s. 1003.48. However, if an applicant has completed
3416	training and is applying for employment or is currently employed
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3417 in a public or nonpublic school system that requires the 3418 commercial license, the fee is the same as for a Class E <u>driver</u> 3419 driver's license. A delinquent fee of \$15 shall be added for a 3420 renewal within 12 months after the license expiration date.

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

(c) The renewal or extension of a Class E driver driver's license or of a license restricted to motorcycle use only is \$429 \$48, except that a delinquent fee of \$15 shall be added for a renewal or extension made within 12 months after the license expiration date. The fee provided in this paragraph includes the fee for driver driver's education provided by s. 1003.48.

3433 (d) An original <u>driver driver's</u> license restricted to 3434 motorcycle use only is \$48, which includes the fee for <u>driver</u> 3435 <u>driver's</u> education provided by s. 1003.48.

3436 A replacement driver driver's license issued pursuant (e) 3437 to s. 322.17 is \$25. Of this amount \$7 shall be deposited into 3438 the Highway Safety Operating Trust Fund and \$18 shall be 3439 deposited into the General Revenue Fund. Beginning July 1, 2015, 3440 or upon completion of the transition of driver driver's license 3441 issuance services, if the replacement driver driver's license is 3442 issued by the tax collector, the tax collector shall retain the \$7 that would otherwise be deposited into the Highway Safety 3443 Operating Trust Fund and the remaining revenues shall be 3444

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3445 deposited into the General Revenue Fund.

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

3449 1. For an original identification card issued pursuant to 3450 s. 322.051 the fee is \$25. This amount shall be deposited into 3451 the General Revenue Fund.

3452 2. For a renewal identification card issued pursuant to s. 3453 322.051 the fee is \$25. Of this amount, \$6 shall be deposited 3454 into the Highway Safety Operating Trust Fund and \$19 shall be 3455 deposited into the General Revenue Fund.

For a replacement identification card issued pursuant 3456 3. 3457 to s. 322.051 the fee is \$25. Of this amount, \$9 shall be 3458 deposited into the Highway Safety Operating Trust Fund and \$16 3459 shall be deposited into the General Revenue Fund. Beginning July 1, 2015, or upon completion of the transition of the driver 3460 3461 driver's license issuance services, if the replacement 3462 identification card is issued by the tax collector, the tax 3463 collector shall retain the \$9 that would otherwise be deposited 3464 into the Highway Safety Operating Trust Fund and the remaining 3465 revenues shall be deposited into the General Revenue Fund.

3466

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

(h) A hazardous-materials endorsement, as required by s.
3468 322.57(1)(d), shall be set by the department by rule and must
3469 reflect the cost of the required criminal history check,
3470 including the cost of the state and federal fingerprint check,
3471 and the cost to the department of providing and issuing the
3472 license. The fee shall not exceed \$100. This fee shall be

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3473 deposited in the Highway Safety Operating Trust Fund. The 3474 department may adopt rules to administer this section.

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

3479 1. Fifty percent shall be distributed as provided in s.
3480 320.08058 to the appropriate state or independent university,
3481 professional sports team, or branch of the United States Armed
3482 Forces.

3483 2. Fifty percent shall be distributed to the department 3484 for costs directly related to the specialty driver license and 3485 identification card program and to defray the costs associated 3486 with production enhancements and distribution.

3487 Section 53. Subsection (7) of section 322.212, Florida 3488 Statutes, is amended to read:

3489 322.212 Unauthorized possession of, and other unlawful 3490 acts in relation to, <u>driver driver's</u> license or identification 3491 card.-

(7) In addition to any other penalties provided by this section, any person who provides false information when applying for a commercial <u>driver driver's</u> license <u>or commercial learner's</u> <u>permit or is convicted of fraud in connection with testing for a</u> <u>commercial driver license or commercial learner's permit</u> shall be disqualified from operating a commercial motor vehicle for a period of <u>1 year</u> 60 days.

3499 Section 54. Subsection (1) of section 322.22, Florida 3500 Statutes, is amended to read:

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3501 322.22 Authority of department to cancel <u>or refuse to</u> 3502 issue or renew license.-

The department may is authorized to cancel or withhold 3503 (1)3504 issuance or renewal of any driver driver's license, upon 3505 determining that the licensee was not entitled to the issuance 3506 thereof, or that the licensee failed to give the required or 3507 correct information in his or her application or committed any 3508 fraud in making such application, or that the licensee has two 3509 or more licenses on file with the department, each in a 3510 different name but bearing the photograph of the licensee, 3511 unless the licensee has complied with the requirements of this 3512 chapter in obtaining the licenses. The department may cancel or 3513 withhold issuance or renewal of any driver driver's license, 3514 identification card, vehicle or vessel registration, or fuel-use 3515 decal if the licensee fails to pay the correct fee or pays for any driver the driver's license, identification card, vehicle or 3516 vessel registration, or fuel-use decal; pays any tax liability, 3517 3518 penalty, or interest specified in chapter 207; or pays any 3519 administrative, delinquency, or reinstatement fee by a 3520 dishonored check.

3521 Section 55. Subsection (3) of section 322.245, Florida 3522 Statutes, is amended to read:

3523 322.245 Suspension of license upon failure of person 3524 charged with specified offense under chapter 316, chapter 320, 3525 or this chapter to comply with directives ordered by traffic 3526 court or upon failure to pay child support in non-IV-D cases as 3527 provided in chapter 61 or failure to pay any financial 3528 obligation in any other criminal case.—

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3529 (3)If the person fails to comply with the directives of 3530 the court within the 30-day period, or, in non-IV-D cases, fails 3531 to comply with the requirements of s. 61.13016 within the period 3532 specified in that statute, the depository or the clerk of the 3533 court shall electronically notify the department of such failure 3534 within 10 days. Upon electronic receipt of the notice, the 3535 department shall immediately issue an order suspending the 3536 person's driver driver's license and privilege to drive 3537 effective 20 days after the date the order of suspension is 3538 mailed in accordance with s. 322.251(1), (2), and (6). 3539 Section 56. Subsection (7) of section 322.25, Florida 3540 Statutes, is amended to read: 3541 322.25 When court to forward license to department and 3542 report convictions; temporary reinstatement of driving 3543 privileges.-3544 (7) Any licensed driver convicted of driving, or being in 3545 the actual physical control of, a vehicle within this state 3546 while under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled 3547 3548 under chapter 893, when affected to the extent that his or her 3549 normal faculties are impaired, and whose license and driving 3550 privilege have been revoked as provided in subsection (1) may be 3551 issued a court order for reinstatement of a driving privilege on 3552 a temporary basis; provided that, as a part of the penalty, upon 3553 conviction, the defendant is required to enroll in and complete 3554 a driver improvement course for the rehabilitation of drinking 3555 drivers and the driver is otherwise eligible for reinstatement 3556 of the driving privilege as provided by s. 322.282. The court Page 127 of 226

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3557 order for reinstatement shall be on a form provided by the 3558 department and must be taken by the person convicted to a 3559 Florida driver's license examining office, where a temporary 3560 driving permit may be issued. The period of time for which a 3561 temporary permit issued in accordance with this subsection is 3562 valid shall be deemed to be part of the period of revocation 3563 imposed by the court.

3564 Section 57. Section 322.2615, Florida Statutes, is amended 3565 to read:

3566

322.2615 Suspension of license; right to review.-

3567 (1) (a) A law enforcement officer or correctional officer 3568 shall, on behalf of the department, suspend the driving 3569 privilege of a person who is driving or in actual physical 3570 control of a motor vehicle and who has an unlawful blood-alcohol 3571 level or breath-alcohol level of 0.08 or higher, or of a person who has refused to submit to a urine test or a test of his or 3572 3573 her breath-alcohol or blood-alcohol level. The officer shall 3574 take the person's driver driver's license and issue the person a 3575 10-day temporary permit if the person is otherwise eligible for 3576 the driving privilege and shall issue the person a notice of 3577 suspension. If a blood test has been administered, the officer 3578 or the agency employing the officer shall transmit such results 3579 to the department within 5 days after receipt of the results. If 3580 the department then determines that the person had a blood-3581 alcohol level or breath-alcohol level of 0.08 or higher, the 3582 department shall suspend the person's driver driver's license 3583 pursuant to subsection (3).

3584

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

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3585 to, and the notice of suspension shall inform the driver of, the 3586 following:

3587 1.a. The driver refused to submit to a lawful breath, 3588 blood, or urine test and his or her driving privilege is 3589 suspended for a period of 1 year for a first refusal or for a 3590 period of 18 months if his or her driving privilege has been 3591 previously suspended as a result of a refusal to submit to such 3592 a test; or

3593 b. The driver was driving or in actual physical control of 3594 a motor vehicle and had an unlawful blood-alcohol level or 3595 breath-alcohol level of 0.08 or higher and his or her driving 3596 privilege is suspended for a period of 6 months for a first 3597 offense or for a period of 1 year if his or her driving 3598 privilege has been previously suspended under this section.

3599 2. The suspension period shall commence on the date of3600 issuance of the notice of suspension.

3601 3. The driver may request a formal or informal review of 3602 the suspension by the department within 10 days after the date 3603 of issuance of the notice of suspension <u>or may request a review</u> 3604 of eligibility for a restricted driving privilege under s.

3605 322.271(7).

3606 4. The temporary permit issued at the time of suspension
3607 expires at midnight of the 10th day following the date of
3608 issuance of the notice of suspension.

3609 5. The driver may submit to the department any materials3610 relevant to the suspension.

3611 (2)(a) Except as provided in paragraph (1)(a), the law 3612 enforcement officer shall forward to the department, within 5

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3613 days after issuing the notice of suspension, the driver driver's 3614 license; an affidavit stating the officer's grounds for belief 3615 that the person was driving or in actual physical control of a 3616 motor vehicle while under the influence of alcoholic beverages 3617 or chemical or controlled substances; the results of any breath 3618 or blood test or an affidavit stating that a breath, blood, or 3619 urine test was requested by a law enforcement officer or 3620 correctional officer and that the person refused to submit; the 3621 officer's description of the person's field sobriety test, if 3622 any; and the notice of suspension. The failure of the officer to 3623 submit materials within the 5-day period specified in this subsection and in subsection (1) does not affect the 3624 3625 department's ability to consider any evidence submitted at or 3626 prior to the hearing.

3627 The officer may also submit a copy of the crash report (b) and a copy of a video recording videotape of the field sobriety 3628 3629 test or the attempt to administer such test. Materials submitted 3630 to the department by a law enforcement agency or correctional 3631 agency shall be considered self-authenticating and shall be in 3632 the record for consideration by the hearing officer. 3633 Notwithstanding s. 316.066(5), the crash report shall be 3634 considered by the hearing officer.

(3) If the department determines that the license should be suspended pursuant to this section and if the notice of suspension has not already been served upon the person by a law enforcement officer or correctional officer as provided in subsection (1), the department shall issue a notice of suspension and, unless the notice is mailed pursuant to s.

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3641 322.251, a temporary permit that expires 10 days after the date 3642 of issuance if the driver is otherwise eligible.

3643 (4) If the person whose license was suspended requests an 3644 informal review pursuant to subparagraph (1)(b)3., the 3645 department shall conduct the informal review by a hearing 3646 officer designated employed by the department. Such informal 3647 review hearing shall consist solely of an examination by the 3648 department of the materials submitted by a law enforcement 3649 officer or correctional officer and by the person whose license 3650 was suspended, and the presence of an officer or witness is not 3651 required.

After completion of the informal review, notice of the 3652 (5)3653 department's decision sustaining, amending, or invalidating the 3654 suspension of the driver driver's license of the person whose 3655 license was suspended must be provided to such person. Such 3656 notice must be mailed to the person at the last known address 3657 shown on the department's records, or to the address provided in 3658 the law enforcement officer's report if such address differs 3659 from the address of record, within 21 days after the expiration 3660 of the temporary permit issued pursuant to subsection (1) or 3661 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.

3667 (b) Such formal review hearing shall be held before a
 3668 hearing officer <u>designated</u> employed by the department, and the

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3669 hearing officer shall be authorized to administer oaths, examine 3670 witnesses and take testimony, receive relevant evidence, issue 3671 subpoenas for the officers and witnesses identified in documents provided under paragraph (2)(a) in subsection (2), regulate the 3672 3673 course and conduct of the hearing, question witnesses, and make 3674 a ruling on the suspension. The hearing officer may conduct 3675 hearings using communications technology. The party requesting 3676 the presence of a witness shall be responsible for the payment 3677 of any witness fees and for notifying in writing the state 3678 attorney's office in the appropriate circuit of the issuance of 3679 the subpoena. If the person who requests a formal review hearing fails to appear and the hearing officer finds such failure to be 3680 3681 without just cause, the right to a formal hearing is waived and 3682 the suspension shall be sustained.

3683 The failure of a subpoenaed witness to appear at the (C) 3684 formal review hearing is not grounds to invalidate the 3685 suspension. If a witness fails to appear, a party may seek 3686 enforcement of a subpoena under paragraph (b) by filing a 3687 petition for enforcement in the circuit court of the judicial 3688 circuit in which the person failing to comply with the subpoena 3689 resides or by filing a motion for enforcement in any criminal 3690 court case resulting from the driving or actual physical control 3691 of a motor vehicle that gave rise to the suspension under this 3692 section. A failure to comply with an order of the court shall 3693 result in a finding of contempt of court. However, a person is 3694 not in contempt while a subpoena is being challenged.

3695 (d) The department must, within 7 working days after a3696 formal review hearing, send notice to the person of the hearing

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3697 officer's decision as to whether sufficient cause exists to 3698 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 whether sufficient cause exists to sustain, amend, or invalidate the suspension. The scope of the review shall be limited to the following issues:

3705 (a) If the license was suspended for driving with an 3706 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 3707 higher:

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

3713 2. Whether the person whose license was suspended had an 3714 unlawful blood-alcohol level or breath-alcohol level of 0.08 or 3715 higher as provided in s. 316.193.

3716 (b) If the license was suspended for refusal to submit to 3717 a breath, blood, or urine test:

3718 1. Whether the law enforcement officer had probable cause 3719 to believe that the person whose license was suspended was 3720 driving or in actual physical control of a motor vehicle in this 3721 state while under the influence of alcoholic beverages or 3722 chemical or controlled substances.

3723 2. Whether the person whose license was suspended refused 3724 to submit to any such test after being requested to do so by a

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3725 law enforcement officer or correctional officer.

3726 3. Whether the person whose license was suspended was told 3727 that if he or she refused to submit to such test his or her 3728 privilege to operate a motor vehicle would be suspended for a 3729 period of 1 year or, in the case of a second or subsequent 3730 refusal, for a period of 18 months.

3731 (8) Based on the determination of the hearing officer 3732 pursuant to subsection (7) for both informal hearings under 3733 subsection (4) and formal hearings under subsection (6), the 3734 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.

(9) A request for a formal review hearing or an informal
 review hearing shall not stay the suspension of the person's
 <u>driver</u> driver's license. If the department fails to schedule the
 formal review hearing to be held within 30 days after receipt of

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3753 the request therefor, the department shall invalidate the 3754 suspension. If the scheduled hearing is continued at the 3755 department's initiative or the driver enforces the subpoena as 3756 provided in subsection (6), the department shall issue a 3757 temporary driving permit that shall be valid until the hearing is conducted if the person is otherwise eligible for the driving 3758 3759 privilege. Such permit may not be issued to a person who sought 3760 and obtained a continuance of the hearing. The permit issued 3761 under this subsection shall authorize driving for business or 3762 employment use only.

(10) A person whose <u>driver</u> driver's license is suspended under subsection (1) or subsection (3) may apply for issuance of a license for business or employment purposes only if the person is otherwise eligible for the driving privilege pursuant to s. 3767 322.271.

3768 If the suspension of the driver driver's license of (a) 3769 the person for failure to submit to a breath, urine, or blood test is sustained, the person is not eligible to receive a 3770 3771 license for business or employment purposes only, pursuant to s. 3772 322.271, until 90 days have elapsed after the expiration of the 3773 last temporary permit issued. If the driver is not issued a 10-3774 day permit pursuant to this section or s. 322.64 because he or 3775 she is ineligible for the permit and the suspension for failure 3776 to submit to a breath, urine, or blood test is not invalidated 3777 by the department, the driver is not eligible to receive a 3778 business or employment license pursuant to s. 322.271 until 90 3779 days have elapsed from the date of the suspension.

3780

(b)

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If the suspension of the driver driver's license of

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3781 the person relating to unlawful blood-alcohol level or breath-3782 alcohol level of 0.08 or higher is sustained, the person is not 3783 eligible to receive a license for business or employment 3784 purposes only pursuant to s. 322.271 until 30 days have elapsed 3785 after the expiration of the last temporary permit issued. If the 3786 driver is not issued a 10-day permit pursuant to this section or 3787 s. 322.64 because he or she is ineligible for the permit and the 3788 suspension relating to unlawful blood-alcohol level or breath-3789 alcohol level of 0.08 or higher is not invalidated by the 3790 department, the driver is not eligible to receive a business or 3791 employment license pursuant to s. 322.271 until 30 days have 3792 elapsed from the date of the suspension.

3793 The formal review hearing may be conducted upon a (11)3794 review of the reports of a law enforcement officer or a 3795 correctional officer, including documents relating to the 3796 administration of a breath test or blood test or the refusal to take either test or the refusal to take a urine test. However, 3797 3798 as provided in subsection (6), the driver may subpoena the 3799 officer or any person who administered or analyzed a breath or 3800 blood test. If the arresting officer or the breath technician 3801 fails to appear pursuant to a subpoena as provided in subsection 3802 (6), the department shall invalidate the suspension.

3803 (12) The formal review hearing and the informal review 3804 hearing are exempt from the provisions of chapter 120. The 3805 department may adopt rules for the conduct of reviews under this 3806 section.

3807 (13) A person may appeal any decision of the department
3808 sustaining a suspension of his or her driver driver's license by

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3809 a petition for writ of certiorari to the circuit court in the 3810 county wherein such person resides or wherein a formal or 3811 informal review was conducted pursuant to s. 322.31. However, an 3812 appeal shall not stay the suspension. A law enforcement agency 3813 may appeal any decision of the department invalidating a 3814 suspension by a petition for writ of certiorari to the circuit 3815 court in the county wherein a formal or informal review was 3816 conducted. This subsection shall not be construed to provide for 3817 a de novo review appeal.

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

3824 (b) The disposition of any related criminal proceedings
3825 does not affect a suspension for refusal to submit to a blood,
3826 breath, or urine test imposed under this section.

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

3831 (16) The department shall invalidate a suspension for 3832 driving with an unlawful blood-alcohol level or breath-alcohol 3833 level imposed under this section if the suspended person is 3834 found not guilty at trial of an underlying violation of s. 3835 316.193.

3836 Section 58. Section 322.2616, Florida Statutes, is amended Page 137 of 226

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3837 to read:

3838 322.2616 Suspension of license; persons under 21 years of 3839 age; right to review.-

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

(b) A law enforcement officer who has probable cause to believe that a motor vehicle is being driven by or is in the actual physical control of a person who is under the age of 21 while under the influence of alcoholic beverages or who has any blood-alcohol or breath-alcohol level may lawfully detain such a person and may request that person to submit to a test to determine his or her blood-alcohol or breath-alcohol level.

3851 (2) (a) A law enforcement officer or correctional officer 3852 shall, on behalf of the department, suspend the driving 3853 privilege of such person if the person has a blood-alcohol or 3854 breath-alcohol level of 0.02 or higher. The officer shall also 3855 suspend, on behalf of the department, the driving privilege of a 3856 person who has refused to submit to a test as provided by 3857 paragraph (b). The officer shall take the person's driver 3858 driver's license and issue the person a 10-day temporary driving 3859 permit if the person is otherwise eligible for the driving 3860 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:

3864

1.a. The driver refused to submit to a lawful breath test Page 138 of 226

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3865 and his or her driving privilege is suspended for a period of 1 3866 year for a first refusal or for a period of 18 months if his or 3867 her driving privilege has been previously suspended as provided 3868 in this section as a result of a refusal to submit to a test; or

3869 The driver was under the age of 21 and was driving or b. 3870 in actual physical control of a motor vehicle while having a 3871 blood-alcohol or breath-alcohol level of 0.02 or higher; and the 3872 person's driving privilege is suspended for a period of 6 months 3873 for a first violation, or for a period of 1 year if his or her 3874 driving privilege has been previously suspended as provided in 3875 this section for driving or being in actual physical control of a motor vehicle with a blood-alcohol or breath-alcohol level of 3876 3877 0.02 or higher.

3878 2. The suspension period commences on the date of issuance3879 of the notice of suspension.

3880 3. The driver may request a formal or informal review of 3881 the suspension by the department within 10 days after the 3882 issuance of the notice of suspension.

3883 4. A temporary permit issued at the time of the issuance 3884 of the notice of suspension shall not become effective until 3885 after 12 hours have elapsed and will expire at midnight of the 3886 10th day following the date of issuance.

38875. The driver may submit to the department any materials3888relevant to the suspension of his or her license.

3889 (c) When a driver subject to this section has a blood-3890 alcohol or breath-alcohol level of 0.05 or higher, the 3891 suspension shall remain in effect until such time as the driver 3892 has completed a substance abuse course offered by a DUI program

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3893 licensed by the department. The driver shall assume the 3894 reasonable costs for the substance abuse course. As part of the 3895 substance abuse course, the program shall conduct a substance 3896 abuse evaluation of the driver, and notify the parents or legal 3897 guardians of drivers under the age of 19 years of the results of 3898 the evaluation. The term "substance abuse" means the abuse of 3899 alcohol or any substance named or described in Schedules I 3900 through V of s. 893.03. If a driver fails to complete the 3901 substance abuse education course and evaluation, the driver 3902 driver's license shall not be reinstated by the department.

(d) A minor under the age of 18 years proven to be driving with a blood-alcohol or breath-alcohol level of 0.02 or higher may be taken by a law enforcement officer to the addictions receiving facility in the county in which the minor is found to be so driving, if the county makes the addictions receiving facility available for such purpose.

3909 (3)The law enforcement officer shall forward to the 3910 department, within 5 days after the date of the issuance of the 3911 notice of suspension, a copy of the notice of suspension, the 3912 driver driver's license of the person receiving the notice of 3913 suspension, and an affidavit stating the officer's grounds for 3914 belief that the person was under the age of 21 and was driving 3915 or in actual physical control of a motor vehicle with any blood-3916 alcohol or breath-alcohol level, and the results of any blood or 3917 breath test or an affidavit stating that a breath test was 3918 requested by a law enforcement officer or correctional officer and that the person refused to submit to such test. The failure 3919 3920 of the officer to submit materials within the 5-day period

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3921 specified in this subsection does not bar the department from 3922 considering any materials submitted at or before the hearing.

3923 (4) If the department finds that the license of the person 3924 should be suspended under this section and if the notice of 3925 suspension has not already been served upon the person by a law 3926 enforcement officer or correctional officer as provided in 3927 subsection (2), the department shall issue a notice of 3928 suspension and, unless the notice is mailed under s. 322.251, a 3929 temporary driving permit that expires 10 days after the date of 3930 issuance if the driver is otherwise eligible.

3931 If the person whose license is suspended requests an (5)3932 informal review under subparagraph (2) (b)3., the department 3933 shall conduct the informal review by a hearing officer 3934 designated employed by the department within 30 days after the 3935 request is received by the department and shall issue such person a temporary driving permit for business purposes only to 3936 3937 expire on the date that such review is scheduled to be conducted 3938 if the person is otherwise eligible. The informal review hearing 3939 must consist solely of an examination by the department of the 3940 materials submitted by a law enforcement officer or correctional 3941 officer and by the person whose license is suspended, and the 3942 presence of an officer or witness is not required.

(6) After completion of the informal review, notice of the department's decision sustaining, amending, or invalidating the suspension of the <u>driver</u> driver's license must be provided to the person. The notice must be mailed to the person at the last known address shown on the department's records, or to the address provided in the law enforcement officer's report if such

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3949 address differs from the address of record, within 7 days after 3950 completing the review.

3951 (7) (a) If the person whose license is suspended requests a 3952 formal review, the department must schedule a hearing to be held 3953 within 30 days after the request is received by the department 3954 and must notify the person of the date, time, and place of the 3955 hearing and shall issue such person a temporary driving permit 3956 for business purposes only to expire on the date that such 3957 review is scheduled to be conducted if the person is otherwise 3958 eligible.

3959 The formal review hearing must be held before a (b) 3960 hearing officer designated employed by the department, and the 3961 hearing officer may administer oaths, examine witnesses and take testimony, receive relevant evidence, issue subpoenas, regulate 3962 3963 the course and conduct of the hearing, and make a ruling on the 3964 suspension. The hearing officer may conduct hearings using 3965 communications technology. The department and the person whose 3966 license was suspended may subpoena witnesses, and the party 3967 requesting the presence of a witness is responsible for paying 3968 any witness fees and for notifying in writing the state 3969 attorney's office in the appropriate circuit of the issuance of 3970 the subpoena. If the person who requests a formal review hearing 3971 fails to appear and the hearing officer finds the failure to be 3972 without just cause, the right to a formal hearing is waived and 3973 the suspension is sustained.

3974 (c) <u>The failure of a subpoenaed witness to appear at the</u>
 3975 <u>formal review hearing shall not be grounds to invalidate the</u>
 3976 <u>suspension. If a witness fails to appear</u>, a party may seek

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3977 enforcement of a subpoena under paragraph (b) by filing a 3978 petition for enforcement in the circuit court of the judicial 3979 circuit in which the person failing to comply with the subpoena 3980 resides. A failure to comply with an order of the court 3981 constitutes contempt of court. However, a person may not be held 3982 in contempt while a subpoena is being challenged.

3983 The department must, within 7 working days after a (d) 3984 formal review hearing, send notice to the person of the hearing officer's decision as to whether sufficient cause exists to 3985 3986 sustain, amend, or invalidate the suspension.

3987 In a formal review hearing under subsection (7) or an (8) 3988 informal review hearing under subsection (5), the hearing 3989 officer shall determine by a preponderance of the evidence 3990 whether sufficient cause exists to sustain, amend, or invalidate 3991 the suspension. The scope of the review is limited to the 3992 following issues:

3993 If the license was suspended because the individual, (a) 3994 then under the age of 21, drove with a blood-alcohol or breath-3995 alcohol level of 0.02 or higher:

3996 Whether the law enforcement officer had probable cause 1. 3997 to believe that the person was under the age of 21 and was 3998 driving or in actual physical control of a motor vehicle in this 3999 state with any blood-alcohol or breath-alcohol level or while 4000 under the influence of alcoholic beverages.

4001 4002 3.

(b)

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

Whether the person had a blood-alcohol or breathalcohol level of 0.02 or higher. 4003

4004

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If the license was suspended because of the

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4005 individual's refusal to submit to a breath test:

4006 1. Whether the law enforcement officer had probable cause 4007 to believe that the person was under the age of 21 and was 4008 driving or in actual physical control of a motor vehicle in this 4009 state with any blood-alcohol or breath-alcohol level or while 4010 under the influence of alcoholic beverages.

4011

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

4012 3. Whether the person refused to submit to a breath test 4013 after being requested to do so by a law enforcement officer or 4014 correctional officer.

4015 4. Whether the person was told that if he or she refused 4016 to submit to a breath test his or her privilege to operate a 4017 motor vehicle would be suspended for a period of 1 year or, in 4018 the case of a second or subsequent refusal, for a period of 18 4019 months.

4020 (9) Based on the determination of the hearing officer
4021 under subsection (8) for both informal hearings under subsection
4022 (5) and formal hearings under subsection (7), the department
4023 shall:

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

4031 (b) Sustain the suspension of the person's driving4032 privilege for a period of 6 months for driving or being in

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4033 actual physical control of a motor vehicle while under the age 4034 of 21 with a blood-alcohol or breath-alcohol level of 0.02 or 4035 higher, or for a period of 1 year if the driving privilege of 4036 such person has been previously suspended under this section. 4037 The suspension period commences on the date of the issuance of 4038 the notice of suspension.

4039 A request for a formal review hearing or an informal (10)4040 review hearing shall not stay the suspension of the person's 4041 driver driver's license. If the department fails to schedule the 4042 formal review hearing to be held within 30 days after receipt of 4043 the request therefor, the department shall invalidate the 4044 suspension. If the scheduled hearing is continued at the 4045 department's initiative or the driver enforces the subpoena as 4046 provided in subsection (7), the department shall issue a 4047 temporary driving permit that is valid until the hearing is 4048 conducted if the person is otherwise eligible for the driving 4049 privilege. The permit shall not be issued to a person who 4050 requested a continuance of the hearing. The permit issued under 4051 this subsection authorizes driving for business or employment 4052 use only.

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

4060

(12) The formal review hearing may be conducted upon a

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4061 review of the reports of a law enforcement officer or 4062 correctional officer, including documents relating to the 4063 administration of a breath test or the refusal to take a test. 4064 However, as provided in subsection (7), the driver may subpoena 4065 the officer or any person who administered a breath or blood 4066 test. If the officer who suspended the driving privilege fails to appear pursuant to a subpoena as provided in subsection (7), 4067 4068 the department shall invalidate the suspension.

4069 (13) The formal review hearing and the informal review 4070 hearing are exempt from chapter 120. The department may adopt 4071 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</u> driver's license by a petition for writ of certiorari to the circuit court in the county wherein such person resides or wherein a formal or informal review was conducted under s. 322.31. However, an appeal does not stay the suspension. This subsection does not provide for a de novo <u>review</u> appeal.

(15) The decision of the department under this section shall not be considered in any trial for a violation of s. 316.193, nor shall any written statement submitted by a person in his or her request for departmental review under this section be admissible into evidence against him or her in any such trial. The disposition of any related criminal proceedings shall not affect a suspension imposed under this section.

4086 (16) By applying for and accepting and using a <u>driver</u>
4087 driver's license, a person under the age of 21 years who holds
4088 the driver driver's license is deemed to have expressed his or

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4089 her consent to the provisions of this section.

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

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

A violation of this section is neither a traffic 4101 (19)4102 infraction nor a criminal offense, nor does being detained 4103 pursuant to this section constitute an arrest. A violation of 4104 this section is subject to the administrative action provisions 4105 of this section, which are administered by the department 4106 through its administrative processes. Administrative actions 4107 taken pursuant to this section shall be recorded in the motor 4108 vehicle records maintained by the department. This section does 4109 not bar prosecution under s. 316.193. However, if the department 4110 suspends a person's license under s. 322.2615 for a violation of 4111 s. 316.193, it may not also suspend the person's license under 4112 this section for the same episode that was the basis for the 4113 suspension under s. 322.2615.

4114 Section 59. Subsections (4) and (5) of section 322.271, 4115 Florida Statutes, are amended, and subsection (7) is added to 4116 that section, to read:

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4117 322.271 Authority to modify revocation, cancellation, or 4118 suspension order.-

Notwithstanding the provisions of s. 322.28(2)(d) 4119 (4) 4120 $\frac{322.28(2)(e)}{2}$, a person whose driving privilege has been 4121 permanently revoked because he or she has been convicted of DUI manslaughter in violation of s. 316.193 and has no prior 4122 4123 convictions for DUI-related offenses may, upon the expiration of 4124 5 years after the date of such revocation or the expiration of 5 4125 years after the termination of any term of incarceration under 4126 s. 316.193 or former s. 316.1931, whichever date is later, 4127 petition the department for reinstatement of his or her driving 4128 privilege.

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

4133 1. Has not been arrested for a drug-related offense during4134 the 5 years preceding the filing of the petition;

4135 2. Has not driven a motor vehicle without a license for at4136 least 5 years prior to the hearing;

4137 3. Has been drug-free for at least 5 years prior to the4138 hearing; and

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

(b) At such hearing, the department shall determine the petitioner's qualification, fitness, and need to drive. Upon such determination, the department may, in its discretion, reinstate the <u>driver driver's</u> license of the petitioner. Such reinstatement must be made subject to the following

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4145 qualifications:

4146 1. The license must be restricted for employment purposes 4147 for at least not less than 1 year; and

4148 2. Such person must be supervised by a DUI program 4149 licensed by the department and report to the program for such 4150 supervision and education at least four times a year or 4151 additionally as required by the program for the remainder of the 4152 revocation period. Such supervision shall include evaluation, 4153 education, referral into treatment, and other activities 4154 required by the department.

(c) Such person must assume the reasonable costs of supervision. If such person fails to 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, such person is convicted of an offense for which mandatory revocation of his or her license is required, the department shall revoke his or her driving privilege.

4164 (e) The department shall adopt rules regulating the4165 providing of services by DUI programs pursuant to this section.

(5) Notwithstanding the provisions of s. <u>322.28(2)(d)</u> 322.28(2)(e), a person whose driving privilege has been permanently revoked because he or she has been convicted four or more times of violating s. 316.193 or former s. 316.1931 may, upon the expiration of 5 years after the date of the last conviction or the expiration of 5 years after the termination of any incarceration under s. 316.193 or former s. 316.1931,

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4173 whichever is later, petition the department for reinstatement of 4174 his or her driving privilege.

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

4178 1. Has not been arrested for a drug-related offense for at 4179 least 5 years prior to filing the petition;

4180 2. Has not driven a motor vehicle without a license for at 4181 least 5 years prior to the hearing;

4182 3. Has been drug-free for at least 5 years prior to the 4183 hearing; and

4184

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

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

4190 1. The petitioner's license must be restricted for 4191 employment purposes for <u>at least</u> not less than 1 year; and

4192 2. The petitioner must be supervised by a DUI program 4193 licensed by the department and must report to the program for 4194 supervision and education at least four times a year or more, as 4195 required by the program, for the remainder of the revocation 4196 period. The supervision shall include evaluation, education, 4197 referral into treatment, and other activities required by the 4198 department.

4199 (c) The petitioner must assume the reasonable costs of4200 supervision. If the petitioner does not comply with the required

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4201 supervision, the program shall report the failure to the 4202 department, and the department shall cancel such person's 4203 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.

4208 (e) The department shall adopt rules regulating the4209 services provided by DUI programs pursuant to this section.

4210 (7) Notwithstanding the provisions of s. 322.2615(10)(a) 4211 and (b), a person who has never previously had a driver license 4212 suspended under s. 322.2615, has never been disqualified under 4213 section s. 322.64, has never been convicted of a violation of s. 4214 <u>316.193</u>, and whose driving privilege is now suspended under 4215 section s. 322.2615 is eligible for a restricted driving 4216 privilege pursuant to a hearing under section (2).

4217 For purposes of this subsection, a previous conviction (a) 4218 outside of this state for driving under the influence, driving 4219 while intoxicated, driving with an unlawful blood-alcohol level, 4220 or any other alcohol-related or drug-related traffic offense 4221 similar to the offense of driving under the influence as 4222 provided in s. 316.193 will be considered a previous conviction 4223 for a violation of s. 316.193, and a conviction for violation of 4224 former s. 316.028, former s. 316.1931, or former s. 860.01 is 4225 considered a conviction for a violation of s. 316.193. 4226 (b) The reinstatement shall be restricted to business 4227 purposes only, as defined in this section, for the duration of 4228 the suspension imposed under s. 322.2615.

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4229	(c) Acceptance of the reinstated driving privilege as
4230	provided in this subsection is deemed a waiver of the right to
4231	formal and informal review under s. 322.2615. The waiver may not
4232	be used as evidence in any other proceeding.
4233	Section 60. Section 322.2715, Florida Statutes, is amended
4234	to read:
4235	322.2715 Ignition interlock device
4236	(1) Before issuing a permanent or restricted driver
4237	driver's license under this chapter, the department shall
4238	require the placement of a department-approved ignition
4239	interlock device for any person convicted of committing an
4240	offense of driving under the influence as specified in
4241	subsection (3), except that consideration may be given to those
4242	individuals having a documented medical condition that would
4243	prohibit the device from functioning normally. If a medical
4244	waiver has been granted for a convicted person seeking a
4245	restricted license, the convicted person shall not be entitled
4246	to a restricted license until the required ignition interlock
4247	device installation period under subsection (3) expires, in
4248	addition to the time requirements under s. 322.271. If a medical
4249	waiver has been approved for a convicted person seeking
4250	permanent reinstatement of the driver license, the convicted
4251	person must be restricted to an employment-purposes-only license
4252	and be supervised by a licensed DUI program until the required
4253	ignition interlock device installation period under subsection
4254	(3) expires. An interlock device shall be placed on all vehicles
4255	that are individually or jointly leased or owned and routinely
4256	operated by the convicted person.
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(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.

4264

(3) If the person is convicted of:

4265 A first offense of driving under the influence under (a) s. 316.193 and has an unlawful blood-alcohol level or breath-4266 4267 alcohol level as specified in s. 316.193(4), or if a person is 4268 convicted of a violation of s. 316.193 and was at the time of 4269 the offense accompanied in the vehicle by a person younger than 4270 18 years of age, the person shall have the ignition interlock 4271 device installed for at least not less than 6 continuous months 4272 for the first offense and for at least not less than 2 4273 continuous years for a second offense.

4274 (b) A second offense of driving under the influence, the
4275 ignition interlock device shall be installed for a period of <u>at</u>
4276 least not less than 1 continuous year.

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

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

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4285 (e) A fourth or subsequent offense of driving under the
4286 influence, the ignition interlock device shall be installed for
4287 a period of at least not less than 5 years.

4288 If the court fails to order the mandatory placement of (4) 42.89 the ignition interlock device or fails to order for the 4290 applicable period the mandatory placement of an ignition 4291 interlock device under s. 316.193 or s. 316.1937 at the time of 4292 imposing sentence or within 30 days thereafter, the department 4293 shall immediately require that the ignition interlock device be 4294 installed as provided in this section, except that consideration 4295 may be given to those individuals having a documented medical 4296 condition that would prohibit the device from functioning 4297 normally. This subsection applies to the reinstatement of the 4298 driving privilege following a revocation, suspension, or 4299 cancellation that is based upon a conviction for the offense of 4300 driving under the influence which occurs on or after July 1, 4301 2005.

(5) In addition to any fees authorized by rule for the
installation and maintenance of the ignition interlock device,
the authorized installer of the device shall collect and remit
\$12 for each installation to the department, which shall be
deposited into the Highway Safety Operating Trust Fund to be
used for the operation of the Ignition Interlock Device Program.
Section 61. Section 322.28, Florida Statutes, is amended

4309 to read:

4310

322.28 Period of suspension or revocation.-

(1) Unless otherwise provided by this section, thedepartment shall not suspend a license for a period of more than

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4313 1 year and, upon revoking a license, in any case except in a 4314 prosecution for the offense of driving a motor vehicle while 4315 under the influence of alcoholic beverages, chemical substances 4316 as set forth in s. 877.111, or controlled substances, shall not 4317 in any event grant a new license until the expiration of 1 year 4318 after such revocation.

4319 (2) In a prosecution for a violation of s. 316.193 or4320 former s. 316.1931, the following provisions apply:

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

4326 1. Upon a first conviction for a violation of the 4327 provisions of s. 316.193, except a violation resulting in death, 4328 the <u>driver driver's</u> license or driving privilege shall be 4329 revoked for <u>at least</u> not less than 180 days <u>but not</u> or more than 4330 1 year.

4331 2. Upon a second conviction for an offense that occurs 4332 within a period of 5 years after the date of a prior conviction 4333 for a violation of the provisions of s. 316.193 or former s. 4334 316.1931 or a combination of such sections, the <u>driver driver's</u> 4335 license or driving privilege shall be revoked for <u>at least</u> not 4336 <u>less than</u> 5 years.

4337 3. Upon a third conviction for an offense that occurs
4338 within a period of 10 years after the date of a prior conviction
4339 for the violation of the provisions of s. 316.193 or former s.
4340 316.1931 or a combination of such sections, the <u>driver driver's</u>

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4341 license or driving privilege shall be revoked for <u>at least</u> not 4342 less than 10 years.

4344 For the purposes of this paragraph, a previous conviction 4345 outside this state for driving under the influence, driving 4346 while intoxicated, driving with an unlawful blood-alcohol level, 4347 or any other alcohol-related or drug-related traffic offense 4348 similar to the offense of driving under the influence as 4349 proscribed by s. 316.193 will be considered a previous 4350 conviction for violation of s. 316.193, and a conviction for 4351 violation of former s. 316.028, former s. 316.1931, or former s. 4352 860.01 is considered a conviction for violation of s. 316.193.

4353 If the period of revocation was not specified by the (b) 4354 court at the time of imposing sentence or within 30 days 4355 thereafter, and is not otherwise specified by law, the 4356 department shall forthwith revoke the driver driver's license or 4357 driving privilege for the maximum period applicable under paragraph (a) for a first conviction and for the minimum period 4358 4359 applicable under paragraph (a) for any subsequent convictions. 4360 The driver may, within 30 days after such revocation by the 4361 department, petition the court for further hearing on the period 4362 of revocation, and the court may reopen the case and determine 4363 the period of revocation within the limits specified in 4364 paragraph (a).

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

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4369 of his or her normal faculties shall be deemed equivalent to a 4370 conviction for the purposes of this paragraph, and the 4371 department shall forthwith revoke the defendant's driver 4372 driver's license or driving privilege for the maximum period 4373 applicable under paragraph (a) for a first conviction and for 4374 the minimum period applicable under paragraph (a) for a second 4375 or subsequent conviction; however, if the defendant is later 4376 convicted of the charge, the period of revocation imposed by the 4377 department for such conviction shall not exceed the difference 4378 between the applicable maximum for a first conviction or minimum 4379 for a second or subsequent conviction and the revocation period 4380 under this subsection that has actually elapsed; upon conviction 4381 of such charge, the court may impose revocation for a period of 4382 time as specified in paragraph (a). This paragraph does not 4383 apply if an appropriate motion contesting the forfeiture is 4384 filed within the 20-day period.

4385 (d) When any driver's license or driving privilege has been revoked pursuant to the provisions of this section, the 4386 4387 department shall not grant a new license, except upon 4388 reexamination of the licensee after the expiration of the period 4389 of revocation so prescribed. However, the court may, in its 4390 sound discretion, issue an order of reinstatement on a form 4391 furnished by the department which the person may take to any 4392 driver's license examining office for reinstatement by the department pursuant to s. 322.282. 4393

4394 <u>(d) (e)</u> The court shall permanently revoke the <u>driver</u> 4395 driver's license or driving privilege of a person who has been 4396 convicted four times for violation of s. 316.193 or former s.

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316.1931 or a combination of such sections. The court shall 4397 4398 permanently revoke the driver driver's license or driving 4399 privilege of any person who has been convicted of DUI 4400 manslaughter in violation of s. 316.193. If the court has not 4401 permanently revoked such driver driver's license or driving 4402 privilege within 30 days after imposing sentence, the department 4403 shall permanently revoke the driver driver's license or driving 4404 privilege pursuant to this paragraph. No driver driver's license 4405 or driving privilege may be issued or granted to any such 4406 person. This paragraph applies only if at least one of the 4407 convictions for violation of s. 316.193 or former s. 316.1931 was for a violation that occurred after July 1, 1982. For the 4408 4409 purposes of this paragraph, a conviction for violation of former s. 316.028, former s. 316.1931, or former s. 860.01 is also 4410 4411 considered a conviction for violation of s. 316.193. Also, a 4412 conviction of driving under the influence, driving while 4413 intoxicated, driving with an unlawful blood-alcohol level, or any other similar alcohol-related or drug-related traffic 4414 4415 offense outside this state is considered a conviction for the 4416 purposes of this paragraph.

4417 (e) Convictions that occur on the same date resulting from
4418 separate offense dates shall be treated as separate convictions,
4419 and the offense that occurred earlier will be deemed a prior
4420 conviction for the purposes of this section.

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

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4425 granted to any such person.

(4) (a) Upon a conviction for a violation of s. 4426 4427 316.193(3)(c)2., involving serious bodily injury, a conviction 4428 of manslaughter resulting from the operation of a motor vehicle, 4429 or a conviction of vehicular homicide, the court shall revoke 4430 the driver driver's license of the person convicted for a 4431 minimum period of 3 years. If a conviction under s. 4432 316.193(3)(c)2., involving serious bodily injury, is also a 4433 subsequent conviction as described under paragraph (2) (a), the 4434 court shall revoke the driver driver's license or driving 4435 privilege of the person convicted for the period applicable as 4436 provided in paragraph (2)(a) or paragraph (2)(d) $\frac{(2)(e)}{(2)(e)}$.

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

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

(6) In a prosecution for a violation of s. 316.172(1), and upon a showing of the department's records that the licensee has received a second conviction within 5 years following the date of a prior conviction of s. 316.172(1), the department shall,

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4453 upon direction of the court, suspend the <u>driver</u> driver's license 4454 of the person convicted for a period of <u>at least</u> not less than 4455 90 days but not or more than 6 months.

4456 Following a second or subsequent violation of s. (7) 4457 796.07(2)(f) which involves a motor vehicle and which results in 4458 any judicial disposition other than acquittal or dismissal, in 4459 addition to any other sentence imposed, the court shall revoke 4460 the person's driver driver's license or driving privilege, 4461 effective upon the date of the disposition, for a period of at 4462 least not less than 1 year. A person sentenced under this 4463 subsection may request a hearing under s. 322.271.

4464 Section 62. <u>Section 322.331</u>, Florida Statutes, is 4465 repealed.

4466 Section 63. Section 322.61, Florida Statutes, is amended 4467 to read:

4468 322.61 Disqualification from operating a commercial motor 4469 vehicle.-

A person who, for offenses occurring within a 3-year 4470 (1)4471 period, is convicted of two of the following serious traffic 4472 violations or any combination thereof, arising in separate 4473 incidents committed in a commercial motor vehicle shall, in 4474 addition to any other applicable penalties, be disqualified from 4475 operating a commercial motor vehicle for a period of 60 days. A 4476 holder of a commercial driver driver's license or commercial 4477 learner's permit who, for offenses occurring within a 3-year 4478 period, is convicted of two of the following serious traffic violations, or any combination thereof, arising in separate 4479 4480 incidents committed in a noncommercial motor vehicle shall, in

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4481 addition to any other applicable penalties, be disqualified from 4482 operating a commercial motor vehicle for a period of 60 days if 4483 such convictions result in the suspension, revocation, or 4484 cancellation of the licenseholder's driving privilege:

(a) A violation of any state or local law relating to motor vehicle traffic control, other than a parking violation, a weight violation, or a vehicle equipment violation, arising in connection with a crash resulting in death or personal injury to any person;

4490

4491

(b) Reckless driving, as defined in s. 316.192;

(c) Careless driving, as defined in s. 316.1925;

4492 (d) Fleeing or attempting to elude a law enforcement 4493 officer, as defined in s. 316.1935;

4494 <u>(c) (e)</u> Unlawful speed of 15 miles per hour or more above 4495 the posted speed limit;

4496 (f) Driving a commercial motor vehicle, owned by such 4497 person, which is not properly insured;

4498 (d) (g) Improper lane change, as defined in s. 316.085; 4499 (e) (h) Following too closely, as defined in s. 316.0895; 4500 (f) (i) Driving a commercial vehicle without obtaining a 4501 commercial driver driver's license;

4502 (g) (j) Driving a commercial vehicle without the proper 4503 class of commercial <u>driver driver's</u> license <u>or commercial</u> 4504 <u>learner's permit</u> or without the proper endorsement; or

4505 (h) (k) Driving a commercial vehicle without a commercial 4506 driver driver's license or commercial learner's permit in 4507 possession, as required by s. 322.03. Any individual who 4508 provides proof to the clerk of the court or designated official

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4509 in the jurisdiction where the citation was issued, by the date 4510 the individual must appear in court or pay any fine for such a 4511 violation, that the individual held a valid commercial driver's 4512 license on the date the citation was issued is not guilty of 4513 this offense.

(2) (a) Any person who, for offenses occurring within a 3-4514 4515 year period, is convicted of three serious traffic violations 4516 specified in subsection (1) or any combination thereof, arising 4517 in separate incidents committed in a commercial motor vehicle 4518 shall, in addition to any other applicable penalties, including 4519 but not limited to the penalty provided in subsection (1), be 4520 disqualified from operating a commercial motor vehicle for a 4521 period of 120 days.

4522 A holder of a commercial driver driver's license or (b) 4523 commercial learner's permit who, for offenses occurring within a 4524 3-year period, is convicted of three serious traffic violations 4525 specified in subsection (1) or any combination thereof arising 4526 in separate incidents committed in a noncommercial motor vehicle 4527 shall, in addition to any other applicable penalties, including, 4528 but not limited to, the penalty provided in subsection (1), be 4529 disqualified from operating a commercial motor vehicle for a 4530 period of 120 days if such convictions result in the suspension, 4531 revocation, or cancellation of the licenseholder's driving 4532 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

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4537 commercial motor vehicle for a period of 1 year.

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

4544 1. Driving a motor vehicle while he or she is under the 4545 influence of alcohol or a controlled substance;

4546 2. Driving a commercial motor vehicle while the alcohol 4547 concentration of his or her blood, breath, or urine is .04 4548 percent or higher;

4549 3. Leaving the scene of a crash involving a motor vehicle4550 driven by such person;

4. Using a motor vehicle in the commission of a felony;

4552 5. Driving a commercial motor vehicle while in possession 4553 of a controlled substance;

4554 5.6. Refusing to submit to a test to determine his or her 4555 alcohol concentration while driving a motor vehicle;

4556 6. Driving a commercial motor vehicle when, as a result of 4557 prior violations committed operating a commercial motor vehicle, 4558 his or her commercial driver license or commercial learner's 4559 permit is revoked, suspended, or canceled, or he or she is 4560 disqualified from operating a commercial motor vehicle; or 4561 - Driving a commercial vehicle while the licenscholder's 7. 4562 commercial driver license is suspended, revoked, or canceled or 4563 while the licenseholder is disqualified from driving a 4564 commercial vehicle; or

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4565 <u>7.8.</u> Causing a fatality through the negligent operation of 4566 a commercial motor vehicle.

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

4573 A person who is convicted of two violations specified (5)4574 in subsection (3) which were committed while operating a 4575 commercial motor vehicle, or any combination thereof, arising in 4576 separate incidents shall be permanently disqualified from 4577 operating a commercial motor vehicle. A holder of a commercial driver license or commercial learner's permit who is convicted 4578 4579 of two violations specified in subsection (3) which were 4580 committed while operating any motor vehicle arising in separate 4581 incidents shall be permanently disqualified from operating a 4582 commercial motor vehicle. The penalty provided in this 4583 subsection is in addition to any other applicable penalty.

4584 (6) Notwithstanding subsections (3), (4), and (5), any 4585 person who uses a commercial motor vehicle in the commission of 4586 any felony involving the manufacture, distribution, or 4587 dispensing of a controlled substance, including possession with 4588 intent to manufacture, distribute, or dispense a controlled 4589 substance, shall, upon conviction of such felony, be permanently 4590 disqualified from operating a commercial motor vehicle. 4591 Notwithstanding subsections (3), (4), and (5), any holder of a 4592 commercial driver driver's license or commercial learner's

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4593 permit who uses a noncommercial motor vehicle in the commission 4594 of any felony involving the manufacture, distribution, or 4595 dispensing of a controlled substance, including possession with 4596 intent to manufacture, distribute, or dispense a controlled 4597 substance, shall, upon conviction of such felony, be permanently 4598 disqualified from operating a commercial motor vehicle. The 4599 penalty provided in this subsection is in addition to any other 4600 applicable penalty.

4601 (7) A person whose privilege to operate a commercial motor
4602 vehicle is disqualified under this section may, if otherwise
4603 qualified, be issued a Class E <u>driver</u> driver's license, pursuant
4604 to s. 322.251.

4605 (8) A driver who is convicted of or otherwise found to 4606 have committed a violation of an out-of-service order while 4607 driving a commercial motor vehicle is disqualified as follows:

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

4611 (b) <u>At least</u> Not less than 2 years <u>but not</u> nor more than 5 4612 years if, for offenses occurring during any 10-year period, the 4613 driver is convicted of or otherwise found to have committed two 4614 violations of out-of-service orders in separate incidents.

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

4620

(d)

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At least Not less than 180 days but not nor more than

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4621 2 years if the driver is convicted of or otherwise found to have 4622 committed a first violation of an out-of-service order while 4623 transporting hazardous materials required to be placarded under 4624 the Hazardous Materials Transportation Act, 49 U.S.C. ss. 5101 4625 et seq., or while operating motor vehicles designed to transport 4626 more than 15 passengers, including the driver. A driver is 4627 disqualified for a period of at least not less than 3 years but 4628 not nor more than 5 years if, for offenses occurring during any 4629 10-year period, the driver is convicted of or otherwise found to 4630 have committed any subsequent violations of out-of-service 4631 orders, in separate incidents, while transporting hazardous 4632 materials required to be placarded under the Hazardous Materials 4633 Transportation Act, 49 U.S.C. ss. 5101 et seq., or while 4634 operating motor vehicles designed to transport more than 15 4635 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 railroad-highway grade crossing must be disqualified for the period of time specified in subsection (10):

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

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

4648

8 (c) For drivers who are always required to stop, failing Page 166 of 226

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4649 to stop before driving onto the crossing.

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

4652 (e) For all drivers, failing to obey a traffic control
4653 device or all directions of an enforcement official at the
4654 crossing.

4655 (f) For all drivers, failing to negotiate a crossing4656 because of insufficient undercarriage clearance.

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

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

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

4671 Section 64. Section 322.64, Florida Statutes, is amended 4672 to read:

4673 322.64 Holder of commercial <u>driver</u> driver's license; 4674 persons operating a commercial motor vehicle; driving with 4675 unlawful blood-alcohol level; refusal to submit to breath, 4676 urine, or blood test.-

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(1) (a) A law enforcement officer or correctional officer 4677 4678 shall, on behalf of the department, disqualify from operating 4679 any commercial motor vehicle a person who while operating or in 4680 actual physical control of a commercial motor vehicle is 4681 arrested for a violation of s. 316.193, relating to unlawful 4682 blood-alcohol level or breath-alcohol level, or a person who has 4683 refused to submit to a breath, urine, or blood test authorized 4684 by s. 322.63 or s. 316.1932 arising out of the operation or 4685 actual physical control of a commercial motor vehicle. A law 4686 enforcement officer or correctional officer shall, on behalf of 4687 the department, disqualify the holder of a commercial driver driver's license from operating any commercial motor vehicle if 4688 4689 the licenseholder, while operating or in actual physical control of a motor vehicle, is arrested for a violation of s. 316.193, 4690 4691 relating to unlawful blood-alcohol level or breath-alcohol 4692 level, or refused to submit to a breath, urine, or blood test 4693 authorized by s. 322.63 or s. 316.1932. Upon disqualification of 4694 the person, the officer shall take the person's driver driver's 4695 license and issue the person a 10-day temporary permit for the 4696 operation of noncommercial vehicles only if the person is 4697 otherwise eligible for the driving privilege and shall issue the 4698 person a notice of disqualification. If the person has been 4699 given a blood, breath, or urine test, the results of which are 4700 not available to the officer at the time of the arrest, the 4701 agency employing the officer shall transmit such results to the 4702 department within 5 days after receipt of the results. If the 4703 department then determines that the person had a blood-alcohol 4704 level or breath-alcohol level of 0.08 or higher, the department

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4705 shall disqualify the person from operating a commercial motor 4706 vehicle pursuant to subsection (3).

4707 (b) For purposes of determining the period of 4708 disqualification described in 49 C.F.R. s. 383.51, a 4709 disqualification under paragraph (a) shall be considered a 4710 conviction.

4711 <u>(c) (b)</u> The disqualification under paragraph (a) shall be 4712 pursuant to, and the notice of disqualification shall inform the 4713 driver of, the following:

1.a. The driver refused to submit to a lawful breath,
blood, or urine test and he or she is disqualified from
operating a commercial motor vehicle <u>for the time period</u>
<u>specified in 49 C.F.R. s. 383.51</u> for a period of 1 year, for a
first refusal, or permanently, if he or she has previously been
disqualified under this section; or

4720 b. The driver had an unlawful blood-alcohol level of 0.08 4721 or higher while was driving or in actual physical control of a 4722 commercial motor vehicle, or any motor vehicle if the driver 4723 holds a commercial driver driver's license, had an unlawful 4724 blood-alcohol level or breath-alcohol level of 0.08 or higher, 4725 and his or her driving privilege is shall be disqualified for 4726 the time period specified in 49 C.F.R. s. 383.51 a period of 1 4727 year for a first offense or permanently disqualified if his or 4728 her driving privilege has been previously disqualified under 4729 this section.

4730 2. The disqualification period for operating commercial
4731 vehicles shall commence on the date of issuance of the notice of
4732 disqualification.

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

4736 4. The temporary permit issued at the time of
4737 disqualification expires at midnight of the 10th day following
4738 the date of disqualification.

4739 5. The driver may submit to the department any materials4740 relevant to the disqualification.

4741 (2) (a) Except as provided in paragraph (1) (a), the law 4742 enforcement officer shall forward to the department, within 5 4743 days after the date of the issuance of the notice of disqualification, a copy of the notice of disqualification, the 4744 4745 driver driver's license of the person disqualified, and an 4746 affidavit stating the officer's grounds for belief that the 4747 person disqualified was operating or in actual physical control 4748 of a commercial motor vehicle, or holds a commercial driver 4749 driver's license, and had an unlawful blood-alcohol or breath-4750 alcohol level; the results of any breath or blood or urine test 4751 or an affidavit stating that a breath, blood, or urine test was 4752 requested by a law enforcement officer or correctional officer 4753 and that the person arrested refused to submit; a copy of the 4754 notice of disqualification issued to the person; and the 4755 officer's description of the person's field sobriety test, if 4756 any. The failure of the officer to submit materials within the 4757 5-day period specified in this subsection or subsection (1) does 4758 not affect the department's ability to consider any evidence 4759 submitted at or prior to the hearing.

4760

(b) The officer may also submit a copy of a video

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4761 <u>recording videotape</u> of the field sobriety test or the attempt to 4762 administer such test and a copy of the crash report, if any. 4763 <u>Notwithstanding s. 316.066</u>, the crash report shall be considered 4764 by the hearing officer.

4765 If the department determines that the person arrested (3) 4766 should be disqualified from operating a commercial motor vehicle 4767 pursuant to this section and if the notice of disqualification 4768 has not already been served upon the person by a law enforcement 4769 officer or correctional officer as provided in subsection (1), 4770 the department shall issue a notice of disqualification and, 4771 unless the notice is mailed pursuant to s. 322.251, a temporary 4772 permit which expires 10 days after the date of issuance if the 4773 driver is otherwise eligible.

4774 If the person disqualified requests an informal review (4) pursuant to subparagraph (1)(c)3. (-1)(b)3., the department shall 4775 4776 conduct the informal review by a hearing officer designated 4777 employed by the department. Such informal review hearing shall consist solely of an examination by the department of the 4778 4779 materials submitted by a law enforcement officer or correctional 4780 officer and by the person disqualified, and the presence of an 4781 officer or witness is not required.

(5) After completion of the informal review, notice of the department's decision sustaining, amending, or invalidating the disqualification must be provided to the person. Such notice must be mailed to the person at the last known address shown on the department's records, and to the address provided in the law enforcement officer's report if such address differs from the address of record, within 21 days after the expiration of the

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4789 temporary permit issued pursuant to subsection (1) or subsection 4790 (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.

4796 (b) Such formal review hearing shall be held before a 4797 hearing officer designated employed by the department, and the 4798 hearing officer shall be authorized to administer oaths, examine 4799 witnesses and take testimony, receive relevant evidence, issue subpoenas for the officers and witnesses identified in documents 4800 4801 provided under paragraph (2) (a) as provided in subsection (2), 4802 regulate the course and conduct of the hearing, and make a 4803 ruling on the disqualification. The hearing officer may conduct 4804 hearings using communications technology. The department and the 4805 person disqualified may subpoena witnesses, and the party 4806 requesting the presence of a witness shall be responsible for 4807 the payment of any witness fees. If the person who requests a 4808 formal review hearing fails to appear and the hearing officer 4809 finds such failure to be without just cause, the right to a formal hearing is waived. 4810

(c) <u>The failure of a subpoenaed witness to appear at the</u> formal review hearing shall not be grounds to invalidate the disqualification. If a witness fails to appear, a party may seek enforcement of a subpoena under paragraph (b) by filing a petition for enforcement in the circuit court of the judicial circuit in which the person failing to comply with the subpoena

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4817 resides <u>or by filing a motion for enforcement in any criminal</u> 4818 <u>court case resulting from the driving or actual physical control</u> 4819 <u>of a motor vehicle or commercial motor vehicle that gave rise to</u> 4820 <u>the disqualification under this section</u>. A failure to comply 4821 with an order of the court shall result in a finding of contempt 4822 of court. However, a person shall not be in contempt while a 4823 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:

(a) If the person was disqualified from operating a commercial motor vehicle for driving with an unlawful bloodalcohol level:

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

4843 2. Whether the person had an unlawful blood-alcohol level4844 or breath-alcohol level of 0.08 or higher.

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

4848 1. Whether the law enforcement officer had probable cause 4849 to believe that the person was driving or in actual physical 4850 control of a commercial motor vehicle, or any motor vehicle if 4851 the driver holds a commercial <u>driver driver's</u> license, in this 4852 state while he or she had any alcohol, chemical substances, or 4853 controlled substances in his or her body.

4854 2. Whether the person refused to submit to the test after
4855 being requested to do so by a law enforcement officer or
4856 correctional officer.

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

4861 (8) Based on the determination of the hearing officer 4862 pursuant to subsection (7) for both informal hearings under 4863 subsection (4) and formal hearings under subsection (6), the 4864 department shall÷

4865 (a) sustain the disqualification for the time period 4866 described in 49 C.F.R. s. 383.51 a period of 1 year for a first refusal, or permanently if such person has been previously 4867 4868 disqualified from operating a commercial motor vehicle under 4869 this section. The disqualification period commences on the date 4870 of the issuance of the notice of disqualification. 4871 (b) Sustain the disqualification: 4872 1. For a period of 1 year if the person was driving or in

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4873 actual physical control of a commercial motor vehicle, or any 4874 motor vehicle if the driver holds a commercial driver's license, 4875 and had an unlawful blood-alcohol level or breath-alcohol level 4876 of 0.08 or higher; or

4877 2. Permanently if the person has been previously 4878 disqualified from operating a commercial motor vehicle under 4879 this section or his or her driving privilege has been previously 4880 suspended for driving or being in actual physical control of a 4881 commercial motor vehicle, or any motor vehicle if the driver 4882 holds a commercial driver's license, and had an unlawful blood-4883 alcohol level or breath-alcohol level of 0.08 or higher. 4884

4885The disqualification period commences on the date of the4886issuance of the notice of disqualification.

4887 A request for a formal review hearing or an informal (9) 4888 review hearing shall not stay the disqualification. If the 4889 department fails to schedule the formal review hearing to be held within 30 days after receipt of the request therefor, the 4890 4891 department shall invalidate the disqualification. If the 4892 scheduled hearing is continued at the department's initiative or 4893 the driver enforces the subpoena as provided in subsection (6), 4894 the department shall issue a temporary driving permit limited to 4895 noncommercial vehicles which is valid until the hearing is 4896 conducted if the person is otherwise eligible for the driving 4897 privilege. Such permit shall not be issued to a person who 4898 sought and obtained a continuance of the hearing. The permit 4899 issued under this subsection shall authorize driving for 4900 business purposes only.

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(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.

4908 The formal review hearing may be conducted upon a (11)4909 review of the reports of a law enforcement officer or a 4910 correctional officer, including documents relating to the 4911 administration of a breath test or blood test or the refusal to 4912 take either test. However, as provided in subsection (6), the 4913 driver may subpoen the officer or any person who administered or analyzed a breath or blood test. If the arresting officer or 4914 4915 the breath technician fails to appear pursuant to a subpoena as 4916 provided in subsection (6), the department shall invalidate the 4917 disgualification.

4918 (12) The formal review hearing and the informal review 4919 hearing are exempt from the provisions of chapter 120. The 4920 department <u>may</u> is authorized to adopt rules for the conduct of 4921 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. 322.31. However, an appeal shall not stay the disqualification. This subsection shall not be construed to provide for a de novo

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4929 review appeal.

The decision of the department under this section 4930 (14)4931 shall not be considered in any trial for a violation of s. 4932 316.193, s. 322.61, or s. 322.62, nor shall any written 4933 statement submitted by a person in his or her request for 4934 departmental review under this section be admissible into 4935 evidence against him or her in any such trial. The disposition 4936 of any related criminal proceedings shall not affect a 4937 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.

4943 Section 65. Subsection (2) of section 323.002, Florida 4944 Statutes, is amended to read:

4945 323.002 County and municipal wrecker operator systems; 4946 penalties for operation outside of system.—

4947 (2) In any county or municipality that operates a wrecker4948 operator system:

4949 It is unlawful for an unauthorized wrecker operator or (a) 4950 its employees or agents to monitor police radio for communications between patrol field units and the dispatcher in 4951 4952 order to determine the location of a wrecked or disabled vehicle 4953 for the purpose of driving by the scene of such vehicle in a 4954 manner described in paragraph (b) or paragraph (c). Any person 4955 who violates this paragraph commits is guilty of a noncriminal 4956 violation, punishable as provided in s. 775.083.

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(b) It is unlawful for an unauthorized wrecker operator to drive by the scene of a wrecked or disabled vehicle before the arrival of an authorized wrecker operator, initiate contact with the owner or operator of such vehicle by soliciting or offering towing services, and tow such vehicle. Any person who violates this paragraph <u>commits</u> is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

4964 (c) When an unauthorized wrecker operator drives by the 4965 scene of a wrecked or disabled vehicle and the owner or operator 4966 initiates contact by signaling the wrecker operator to stop and 4967 provide towing services, the unauthorized wrecker operator must disclose in writing to the owner or operator of the vehicle his 4968 4969 or her full name and driver license number, that he or she is 4970 not the authorized wrecker operator who has been designated as 4971 part of the wrecker operator system, that the motor vehicle is 4972 not being towed for the owner's or operator's insurance company 4973 or lienholder, whether he or she has in effect an insurance 4974 policy providing at least \$300,000 of liability insurance and at 4975 least \$50,000 of on-hook cargo insurance, and the maximum must 4976 disclose, in writing, a fee schedule that includes what charges 4977 for towing and storage which will apply before the vehicle is 4978 connected to or disconnected from the towing apparatus, the fee 4979 charged per mile to and from the storage facility, the fee 4980 charged per 24 hours of storage, and, prominently displayed, the 4981 consumer hotline for the Department of Agriculture and Consumer 4982 Services. Any person who violates this paragraph commits is 4983 quilty of a misdemeanor of the second degree, punishable as 4984 provided in s. 775.082 or s. 775.083.

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4985Section 66. Paragraph (a) of subsection (1) of section4986324.0221, Florida Statutes, is amended to read:

4987 324.0221 Reports by insurers to the department; suspension 4988 of <u>driver driver's</u> license and vehicle registrations; 4989 reinstatement.-

4990 (1) (a) Each insurer that has issued a policy providing 4991 personal injury protection coverage or property damage liability 4992 coverage shall report the renewal, cancellation, or nonrenewal 4993 thereof to the department within 10 45 days after the processing 4994 date or effective date of each renewal, cancellation, or 4995 nonrenewal. Upon the issuance of a policy providing personal 4996 injury protection coverage or property damage liability coverage 4997 to a named insured not previously insured by the insurer during 4998 that calendar year, the insurer shall report the issuance of the 4999 new policy to the department within 10 30 days. The report shall 5000 be in the form and format and contain any information required 5001 by the department and must be provided in a format that is compatible with the data processing capabilities of the 5002 5003 department. The department may adopt rules regarding the form 5004 and documentation required. Failure by an insurer to file proper 5005 reports with the department as required by this subsection or 5006 rules adopted with respect to the requirements of this subsection constitutes a violation of the Florida Insurance 5007 5008 Code. These records shall be used by the department only for 5009 enforcement and regulatory purposes, including the generation by 5010 the department of data regarding compliance by owners of motor vehicles with the requirements for financial responsibility 5011 5012 coverage.

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5013 Section 67. Section 324.031, Florida Statutes, is amended 5014 to read:

324.031 Manner of proving financial responsibility.-The 5015 5016 owner or operator of a taxicab, limousine, jitney, or any other 5017 for-hire passenger transportation vehicle may prove financial 5018 responsibility by providing satisfactory evidence of holding a 5019 motor vehicle liability policy as defined in s. 324.021(8) or s. 5020 324.151, which policy is issued by an insurance carrier which is 5021 a member of the Florida Insurance Guaranty Association. The 5022 operator or owner of any other vehicle may prove his or her 5023 financial responsibility by:

5024 (1) Furnishing satisfactory evidence of holding a motor 5025 vehicle liability policy as defined in ss. 324.021(8) and 5026 324.151;

5027 (2) Posting with the department a satisfactory bond of a 5028 surety company authorized to do business in this state, 5029 conditioned for payment of the amount specified in s. 5030 324.021(7);

5031 <u>(2)(3)</u> Furnishing a certificate of <u>self-insurance</u> the 5032 department showing a deposit of cash or securities in accordance 5033 with s. 324.161; or

5034 <u>(3)</u>(4) Furnishing a certificate of self-insurance issued 5035 by the department in accordance with s. 324.171.

5036

5037 Any person, including any firm, partnership, association, 5038 corporation, or other person, other than a natural person, 5039 electing to use the method of proof specified in subsection (2) 5040 or subsection (3) shall furnish a certificate of post a bond or

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5041 deposit equal to the number of vehicles owned times \$30,000, to 5042 a maximum of \$120,000; in addition, any such person, other than 5043 a natural person, shall maintain insurance providing coverage in 5044 excess of limits of \$10,000/20,000/10,000 or \$30,000 combined 5045 single limits, and such excess insurance shall provide minimum 5046 limits of \$125,000/250,000/50,000 or \$300,000 combined single 5047 limits. These increased limits shall not affect the requirements 5048 for proving financial responsibility under s. 324.032(1).

5049 Section 68. Subsection (1) of section 324.091, Florida 5050 Statutes, is amended to read:

5051

324.091 Notice to department; notice to insurer.-

5052 (1)Each owner and operator involved in a crash or 5053 conviction case within the purview of this chapter shall furnish 5054 evidence of automobile liability insurance or, motor vehicle 5055 liability insurance, or a surety bond within 14 days after the 5056 date of the mailing of notice of crash by the department in the 5057 form and manner as it may designate. Upon receipt of evidence 5058 that an automobile liability policy or τ motor vehicle liability 5059 policy, or surety bond was in effect at the time of the crash or 5060 conviction case, the department shall forward by United States 5061 mail, postage prepaid, to the insurer or surety insurer a copy 5062 of such information for verification in a method as determined 5063 by the department. and shall assume that the policy or bond was 5064 in effect, unless The insurer shall respond to or surety insurer 5065 notifies the department otherwise within 20 days after the 5066 mailing of the notice whether or not such information is valid 5067 to the insurer or surety insurer. However, If the department 5068 later determines that an automobile liability policy or $_{ au}$ motor

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5069	vehicle liability policy , or surety bond was not in effect and
5070	did not provide coverage for both the owner and the operator, it
5071	shall take action as it is otherwise authorized to do under this
5072	chapter. Proof of mailing to the insurer or surety insurer may
5073	be made by the department by naming the insurer or surety
5074	insurer to whom the mailing was made and by specifying the time,
5075	place, and manner of mailing.
5076	Section 69. Section 324.161, Florida Statutes, is amended
5077	to read:
5078	324.161 Proof of financial responsibility; surety bond or
5079	depositAnnually, before any certificate of insurance may be
5080	issued to a person, including any firm, partnership,
5081	association, corporation, or other person, other than a natural
5082	person, proof of a certificate of deposit of \$30,000 issued and
5083	held by a financial institution must be submitted to the
5084	department. A power of attorney will be issued to and held by
5085	the department and may be executed upon The certificate of the
5086	department of a deposit may be obtained by depositing with it
5087	\$30,000 cash or securities such as may be legally purchased by
5088	savings banks or for trust funds, of a market value of \$30,000
5089	and which deposit shall be held by the department to satisfy, in
5090	accordance with the provisions of this chapter, any execution on
5091	a judgment issued against such person making the deposit, for
5092	damages because of bodily injury to or death of any person or
5093	for damages because of injury to or destruction of property
5094	resulting from the use or operation of any motor vehicle
5095	occurring after such deposit was made. Money or securities so
5096	deposited shall not be subject to attachment or execution unless
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5097 such attachment or execution shall arise out of a suit for 5098 damages as aforesaid.

5099Section 70. Paragraph (a) of subsection (1) of section5100328.01, Florida Statutes, is amended to read:

5101

328.01 Application for certificate of title.-

5102 (1) (a) The owner of a vessel which is required to be 5103 titled shall apply to the county tax collector for a certificate 5104 of title. The application shall include the true name of the 5105 owner, the residence or business address of the owner, and the 5106 complete description of the vessel, including the hull 5107 identification number, except that an application for a certificate of title for a homemade vessel shall state all the 5108 5109 foregoing information except the hull identification number. The 5110 application shall be signed by the owner and shall be 5111 accompanied by personal or business identification and the 5112 prescribed fee. An individual applicant must provide a valid 5113 driver license or identification card issued by this state or 5114 another state or a valid passport. A business applicant must 5115 provide a federal employer identification number, if applicable, verification that the business is authorized to conduct business 5116 5117 in the state, or a Florida city or county business license or 5118 number, which may include, but need not be limited to, a 5119 driver's license number, Florida identification card number, or 5120 federal employer identification number, and the prescribed fee. 5121 Section 71. Paragraph (a) of subsection (1) of section 5122 328.48, Florida Statutes, is amended to read: 5123 328.48 Vessel registration, application, certificate, number, decal, duplicate certificate.-5124

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5125 (1) (a) The owner of each vessel required by this law to 5126 pay a registration fee and secure an identification number shall 5127 file an application with the county tax collector. The 5128 application shall provide the owner's name and address; 5129 residency status; personal or business identification, which may 5130 include, but need not be limited to, a driver's license number, 5131 Florida identification card number, or federal employer 5132 identification number; and a complete description of the vessel, 5133 and shall be accompanied by payment of the applicable fee 5134 required in s. 328.72. An individual applicant must provide a 5135 valid driver license or identification card issued by this state 5136 or another state or a valid passport. A business applicant must provide a federal employer identification number, if applicable, 5137 5138 verification that the business is authorized to conduct business 5139 in the state, or a Florida city or county business license or number. Registration is not required for any vessel that is not 5140 5141 used on the waters of this state.

5142 Section 72. Subsection (1) of section 328.76, Florida 5143 Statutes, is amended to read:

5144 328.76 Marine Resources Conservation Trust Fund; vessel 5145 registration funds; appropriation and distribution.-

(1) Except as otherwise specified in this subsection and less <u>the amount equal to</u> \$1.4 million for any administrative costs which shall be deposited in the Highway Safety Operating Trust Fund, in each fiscal year beginning on or after July 1, 2001, all funds collected from the registration of vessels through the Department of Highway Safety and Motor Vehicles and the tax collectors of the state, except for those funds

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5153 designated as the county portion pursuant to s. 328.72(1), shall 5154 be deposited in the Marine Resources Conservation Trust Fund for 5155 recreational channel marking; public launching facilities; law 5156 enforcement and quality control programs; aquatic weed control; 5157 manatee protection, recovery, rescue, rehabilitation, and 5158 release; and marine mammal protection and recovery. The funds 5159 collected pursuant to s. 328.72(1) shall be transferred as 5160 follows:

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

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

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

(d) An amount equal to 40 percent of the registration fees from commercial vessels shall be transferred by the Department of Highway Safety and Motor Vehicles, on a monthly basis, to the General Inspection Trust Fund of the Department of Agriculture

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5181 and Consumer Services. These funds shall be used for shellfish 5182 and aquaculture development law enforcement and quality control 5183 programs. 5184 (e) After all administrative costs are funded and the 5185 distributions in paragraphs (a) - (d) have been made, up to 5186 \$400,000 shall be transferred by the Department of Highway 5187 Safety and Motor Vehicles to the General Inspection Trust Fund 5188 of the Department of Agriculture and Consumer Services to fund 5189 activities relating to the protection, restoration, and research 5190 of the natural oyster reefs and beds of the state. This 5191 paragraph expires July 1, 2017. After all administrative costs are funded and the 5192 (f) 5193 distributions in paragraphs (a)-(d) have been made, up to 5194 \$300,000 may be used by the Fish and Wildlife Conservation 5195 Commission for boating safety education. This paragraph expires July 1, 2017. 5196 5197 Section 73. Section 339.0801, Florida Statutes, is amended 5198 to read: 5199 339.0801 Allocation of increased revenues derived from 5200 amendments to s. 319.32(5)(a) by ch. 2012-128.-Funds that result 5201 from increased revenues to the State Transportation Trust Fund 5202 derived from the amendments to s. 319.32(5)(a) made by this act 5203 must be used annually, first as set forth in subsection (1) and 5204 then as set forth in subsections (2)-(5), as follows, 5205 notwithstanding any other provision of law: 5206 (1) (a) In the 2012-2013 fiscal year, \$200 million, 5207 actual receipts up to \$200 million, shall be transferred to the 5208 General Revenue Fund.

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5209 (b) The Department of Transportation shall transfer the 5210 actual receipts monthly to the General Revenue Fund. These 5211 transfers shall be made in the month following the deposit of 5212 those receipts into the State Transportation Trust Fund.

5213 (2) Beginning in the 2013-2014 fiscal year and annually 5214 for up to 30 years thereafter, \$10 million shall be for the 5215 purpose of funding any seaport project identified in the adopted 5216 work program of the Department of Transportation, to be known as 5217 the Seaport Investment Program.

5218 (b) The revenues may be assigned, pledged, or set aside as 5219 a trust for the payment of principal or interest on revenue 5220 bonds, tax anticipation certificates, or other forms of 5221 indebtedness issued by an individual port or appropriate local 5222 government having jurisdiction thereof, or collectively by 5223 interlocal agreement among any of the ports, or used to purchase 5224 credit support to permit such borrowings. Alternatively, revenue 5225 bonds shall be issued by the Division of Bond Finance at the 5226 request of the Department of Transportation under the State Bond 5227 Act and shall be secured by such revenues as are provided in 5228 this subsection.

5229 <u>(c)</u> However, the debt is <u>Revenue bonds or other</u> 5230 <u>indebtedness issued hereunder are</u> not a general obligation of 5231 the state <u>and are secured solely by a first lien on the revenues</u> 5232 <u>distributed under this subsection</u>.

5233 (d) The state covenants with holders of the revenue bonds 5234 or other instruments of indebtedness issued pursuant to this 5235 subsection that it will not repeal or impair or amend this 5236 subsection; nor take any other action, including but not limited

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5237 <u>to amending this subsection</u>, in any manner that will materially 5238 <u>and or</u> adversely affect the rights of <u>such</u> holders so long as 5239 <u>revenue</u> bonds <u>or other indebtedness</u> authorized by this 5240 subsection are outstanding.

5241 The proceeds of any revenue bonds or other (e) indebtedness secured by a pledge of the funding, after payment 5242 5243 of costs of issuance and establishment of any required reserves, 5244 shall be invested in projects approved by the Department of 5245 Transportation and included in the department's adopted work 5246 program, by amendment if necessary. As required under s. 11(f), 5247 Art. VII of the State Constitution, the Legislature approves projects included in the department's adopted work program, 5248 5249 including any projects added to the work program by amendment 5250 under s. 339.135(7).

5251 Any revenues that are not used for pledged to the (f) 5252 payment repayment of bonds as authorized by this subsection 5253 section may be used for purposes authorized under the Florida 5254 Seaport Transportation and Economic Development Program. This 5255 revenue source is in addition to any amounts provided for and 5256 appropriated in accordance with ss. 311.07 and 320.20(3) and 5257 (4). Revenue bonds shall be issued by the Division of Bond 5258 Finance at the request of the Department of Transportation 5259 pursuant to the State Bond Act.

5260 (2)(3) Beginning in the 2013-2014 fiscal year and annually 5261 for up to 30 years thereafter, \$35 million shall be transferred 5262 to Florida's Turnpike Enterprise, to be used in accordance with 5263 Florida Turnpike Enterprise Law, to the maximum extent feasible 5264 for feeder roads, structures, interchanges, appurtenances, and

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5265 other rights to create or facilitate access to the existing 5266 turnpike system.

5267 (3)(4) Beginning in the 2013-2014 fiscal year and annually 5268 thereafter, \$10 million shall be transferred to the 5269 Transportation Disadvantaged Trust Fund, to be used as specified 5270 in s. 427.0159.

5271 <u>(4)(5)</u> Beginning in the 2013-2014 fiscal year and annually 5272 thereafter, \$10 million shall be allocated to the Small County 5273 Outreach Program, to be used as specified in s. 339.2818. These 5274 funds are in addition to the funds provided in s. 5275 201.15(1)(c)1.b.

5276 (5) (5) (6) After the distributions required pursuant to 5277 subsections (1)-(4) (5), the remaining funds shall be used 5278 annually for transportation projects within this state for 5279 existing or planned strategic transportation projects which 5280 connect major markets within this state or between this state 5281 and other states, which focus on job creation, and which 5282 increase this state's viability in the national and global 5283 markets.

5284 <u>(6)</u>(7) Pursuant to s. 339.135(7), the department shall 5285 amend the work program to add the projects provided for in this 5286 section.

5287Section 74.Subsections (1), (2), (3), (4), (9), and (13)5288of section 713.585, Florida Statutes, are amended to read:

5289 713.585 Enforcement of lien by sale of motor vehicle.—A 5290 person claiming a lien under s. 713.58 for performing labor or 5291 services on a motor vehicle may enforce such lien by sale of the 5292 vehicle in accordance with the following procedures:

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5293 (1)The lienor must give notice, by certified mail, return 5294 receipt requested, within 15 business days, excluding Saturday 5295 and Sunday, from the beginning date of the assessment of storage 5296 charges on said motor vehicle, to the registered owner of the 5297 vehicle, to the customer as indicated on the order for repair, 5298 and to all other persons claiming an interest in or lien 5299 thereon, as disclosed by the records of the Department of 5300 Highway Safety and Motor Vehicles or as disclosed by the records 5301 of any of a corresponding agency of any other state in which the 5302 vehicle is identified through a records check of the National 5303 Motor Vehicle Title Information System or an equivalent 5304 commercially available system as being the current state where 5305 the vehicle is titled appears registered. Such notice must 5306 contain:

5307 (a) A description of the vehicle (year, make, vehicle5308 identification number) and its location.

5309 (b) The name and address of the owner of the vehicle, the 5310 customer as indicated on the order for repair, and any person 5311 claiming an interest in or lien thereon.

5312

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

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

5318 (e) Notice that the lien claimed by the lienor is subject 5319 to enforcement pursuant to this section and that the vehicle may 5320 be sold to satisfy the lien.

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

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

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

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

5340 If attempts to locate the owner or lienholder are (2)5341 unsuccessful after a check of the records of the Department of 5342 Highway Safety and Motor Vehicles and any state disclosed by the 5343 check of the National Motor Vehicle Title Information System or 5344 an equivalent commercially available system, the lienor must 5345 notify the local law enforcement agency in writing by certified 5346 mail or acknowledged hand delivery that the lienor has been 5347 unable to locate the owner or lienholder, that a physical search 5348 of the vehicle has disclosed no ownership information, and that

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5349 a good faith effort, including records checks of the Department 5350 of Highway Safety and Motor Vehicles database and the National 5351 Motor Vehicle Title Information System or an equivalent 5352 commercially available system, has been made. A description of 5353 the motor vehicle which includes the year, make, and 5354 identification number must be given on the notice. This 5355 notification must take place within 15 business days, excluding 5356 Saturday and Sunday, from the beginning date of the assessment 5357 of storage charges on said motor vehicle. For purposes of this 5358 paragraph, the term "good faith effort" means that the following 5359 checks have been performed by the company to establish the prior 5360 state of registration and title: 5361

5361(a) A check of the Department of Highway Safety and Motor5362Vehicles database for the owner and any lienholder;

5363 (b) A check of the federally mandated electronic National 5364 Motor Vehicle Title Information System or an equivalent 5365 commercially available system to determine the state of 5366 registration when there is not a current title or registration 5367 record for the vehicle on file with the Department of Highway 5368 Safety and Motor Vehicles;

5369 <u>(c)(a)</u> A check of vehicle for any type of tag, tag record, 5370 temporary tag, or regular tag;

5371 (d)(b) A check of vehicle for inspection sticker or other 5372 stickers and decals that could indicate the state of possible 5373 registration; and

5374 <u>(e)</u> (c) A check of the interior of the vehicle for any 5375 papers that could be in the glove box, trunk, or other areas for 5376 the state of registration.

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5377 (3)If the date of the sale was not included in the notice 5378 required in subsection (1), notice of the sale must be sent by 5379 certified mail, return receipt requested, not less than 15 days 5380 before the date of sale, to the customer as indicated on the 5381 order for repair, and to all other persons claiming an interest 5382 in or lien on the motor vehicle, as disclosed by the records of 5383 the Department of Highway Safety and Motor Vehicles or of a 5384 corresponding agency of any other state in which the vehicle 5385 appears to have been registered after completion of a check of 5386 the National Motor Vehicle Title Information System or an 5387 equivalent commercially available system. After diligent search 5388 and inquiry, if the name and address of the registered owner or 5389 the owner of the recorded lien cannot be ascertained, the 5390 requirements for this notice may be disregarded.

5391 The lienor, at least 15 days before the proposed or (4) 5392 scheduled date of sale of the vehicle, shall publish the notice 5393 required by this section once in a newspaper circulated in the county where the vehicle is held. A certificate of compliance 5394 5395 with the notification provisions of this section, verified by 5396 the lienor, together with a copy of the notice and return 5397 receipt for mailing of the notice required by this section, and 5398 proof of publication, and checks of the Department of Highway 5399 Safety and Motor Vehicles and the National Motor Vehicle Title 5400 Information System or an equivalent commercially available 5401 system, must be duly and expeditiously filed with the clerk of 5402 the circuit court in the county where the vehicle is held. The lienor, at the time of filing the certificate of compliance, 5403 5404 must pay to the clerk of that court a service charge of \$10 for

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5405 indexing and recording the certificate.

5406 (9) A copy of the certificate of compliance and the report 5407 of sale, certified by the clerk of the court, and proof of the 5408 required check of the National Motor Vehicle Title Information 5409 System or an equivalent commercially available system shall 5410 constitute satisfactory proof for application to the Department 5411 of Highway Safety and Motor Vehicles for transfer of title, 5412 together with any other proof required by any rules and 5413 regulations of the department.

5414 (13)A failure to make good faith efforts as defined in 5415 subsection (2) precludes the imposition of any storage charges against the vehicle. If a lienor fails to provide notice to any 5416 5417 person claiming a lien on a vehicle under subsection (1) within 5418 15 business days after the assessment of storage charges have 5419 begun, then the lienor is precluded from charging for more than 5420 15 days of storage, but failure to provide timely notice does 5421 not affect charges made for repairs, adjustments, or 5422 modifications to the vehicle or the priority of liens on the 5423 vehicle.

5424 Section 75. Section 713.78, Florida Statutes, is amended 5425 to read:

5426 713.78 Liens for recovering, towing, or storing vehicles 5427 and vessels.-

5428 (1) For the purposes of this section, the term:

5429 (a) "Vehicle" means any mobile item, whether motorized or 5430 not, which is mounted on wheels.

5431 (b) "Vessel" means every description of watercraft, barge, 5432 and airboat used or capable of being used as a means of

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5433 transportation on water, other than a seaplane or a "documented 5434 vessel" as defined in s. 327.02(9).

5435 (c) "Wrecker" means any truck or other vehicle which is 5436 used to tow, carry, or otherwise transport motor vehicles or 5437 vessels upon the streets and highways of this state and which is 5438 equipped for that purpose with a boom, winch, car carrier, or 5439 other similar equipment.

5440 (d) "National Motor Vehicle Title Information System" 5441 means the federally authorized electronic National Motor Vehicle 5442 Title Information System.

5443 <u>(e) "Equivalent commercially available system" means a</u> 5444 <u>service that charges a fee to provide vehicle information and</u> 5445 <u>that at a minimum maintains records from those states</u> 5446 <u>participating in data sharing with the National Motor Vehicle</u> 5447 Title Information System.

5448 (2) Whenever a person regularly engaged in the business of 5449 transporting vehicles or vessels by wrecker, tow truck, or car 5450 carrier recovers, removes, or stores a vehicle or vessel upon 5451 instructions from:

5452 (a) The owner thereof;

5453 (b) The owner or lessor, or a person authorized by the 5454 owner or lessor, of property on which such vehicle or vessel is 5455 wrongfully parked, and the removal is done in compliance with s. 5456 715.07; or

5457(c) The landlord or a person authorized by the landlord,5458when such motor vehicle or vessel remained on the premises after5459the tenancy terminated and the removal is done in compliance

5460 with s. 715.104; or

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(d) (c) Any law enforcement agency,

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

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

(4) (a) Any person regularly engaged in the business of 5472 recovering, towing, or storing vehicles or vessels who comes 5473 into possession of a vehicle or vessel pursuant to subsection 5474 (2), and who claims a lien for recovery, towing, or storage 5475 services, shall give notice to the registered owner, the insurance company insuring the vehicle notwithstanding the 5476 5477 provisions of s. 627.736, and to all persons claiming a lien 5478 thereon, as disclosed by the records in the Department of 5479 Highway Safety and Motor Vehicles or as disclosed by the records of any of a corresponding agency in any other state in which the vehicle is identified through a records check of the National 5482 Motor Vehicle Title Information System or an equivalent 5483 commercially available system as being titled or registered.

5484 Whenever any law enforcement agency authorizes the (b) 5485 removal of a vehicle or vessel or whenever any towing service, 5486 garage, repair shop, or automotive service, storage, or parking 5487 place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 715.07(2)(a)2., the law 5488

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5489 enforcement agency of the jurisdiction where the vehicle or 5490 vessel is stored shall contact the Department of Highway Safety 5491 and Motor Vehicles, or the appropriate agency of the state of 5492 registration, if known, within 24 hours through the medium of 5493 electronic communications, giving the full description of the 5494 vehicle or vessel. Upon receipt of the full description of the vehicle or vessel, the department shall search its files to 5495 5496 determine the owner's name, the insurance company insuring the 5497 vehicle or vessel, and whether any person has filed a lien upon 5498 the vehicle or vessel as provided in s. 319.27(2) and (3) and 5499 notify the applicable law enforcement agency within 72 hours. 5500 The person in charge of the towing service, garage, repair shop, 5501 or automotive service, storage, or parking place shall obtain 5502 such information from the applicable law enforcement agency 5503 within 5 days after the date of storage and shall give notice 5504 pursuant to paragraph (a). The department may release the 5505 insurance company information to the requestor notwithstanding 5506 the provisions of s. 627.736.

5507 Notice by certified mail shall be sent within 7 (C) 5508 business days after the date of storage of the vehicle or vessel 5509 to the registered owner, the insurance company insuring the 5510 vehicle notwithstanding the provisions of s. 627.736, and all persons of record claiming a lien against the vehicle or vessel. 5511 5512 It shall state the fact of possession of the vehicle or vessel, 5513 that a lien as provided in subsection (2) is claimed, that 5514 charges have accrued and the amount thereof, that the lien is subject to enforcement pursuant to law, and that the owner or 5515 lienholder, if any, has the right to a hearing as set forth in 5516

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5517 subsection (5), and that any vehicle or vessel which remains 5518 unclaimed, or for which the charges for recovery, towing, or 5519 storage services remain unpaid, may be sold free of all prior 5520 liens after 35 days if the vehicle or vessel is more than 3 5521 years of age or after 50 days if the vehicle or vessel is 3 5522 years of age or less.

5523 If attempts to locate the name and address of the (d) 5524 owner or lienholder prove unsuccessful, the towing-storage 5525 operator shall, after 7 working days, excluding Saturday and 5526 Sunday, of the initial tow or storage, notify the public agency 5527 of jurisdiction where the vehicle or vessel is stored in writing 5528 by certified mail or acknowledged hand delivery that the towing-5529 storage company has been unable to locate the name and address 5530 of the owner or lienholder and a physical search of the vehicle 5531 or vessel has disclosed no ownership information and a good 5532 faith effort has been made, including records checks of the 5533 Department of Highway Safety and Motor Vehicles and the National 5534 Motor Vehicle Title Information System or an equivalent 5535 commercially available system databases. For purposes of this 5536 paragraph and subsection (9), "good faith effort" means that the 5537 following checks have been performed by the company to establish 5538 prior state of registration and for title:

55391. Check of the Department of Highway Safety and Motor5540Vehicles database for the owner and any lienholder.

5541 <u>2. Check of the electronic National Motor Vehicle Title</u> 5542 <u>Information System or an equivalent commercially available</u> 5543 <u>system to determine the state of registration when there is not</u> 5544 a current registration record for the vehicle on file with the

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5545 Department of Highway Safety and Motor Vehicles.

5546 3.1. Check of vehicle or vessel for any type of tag, tag 5547 record, temporary tag, or regular tag.

5548 4.2. Check of law enforcement report for tag number or 5549 other information identifying the vehicle or vessel, if the 5550 vehicle or vessel was towed at the request of a law enforcement 5551 officer.

5552 5.3. Check of trip sheet or tow ticket of tow truck 5553 operator to see if a tag was on vehicle or vessel at beginning 5554 of tow, if private tow.

5555 <u>6.4.</u> If there is no address of the owner on the impound 5556 report, check of law enforcement report to see if an out-of-5557 state address is indicated from driver license information.

5558 7.5. Check of vehicle or vessel for inspection sticker or 5559 other stickers and decals that may indicate a state of possible 5560 registration.

5561 <u>8.6.</u> Check of the interior of the vehicle or vessel for 5562 any papers that may be in the glove box, trunk, or other areas 5563 for a state of registration.

5564

9.7. Check of vehicle for vehicle identification number.

5565 <u>10.8.</u> Check of vessel for vessel registration number.
5566 <u>11.9.</u> Check of vessel hull for a hull identification
5567 number which should be carved, burned, stamped, embossed, or
5568 otherwise permanently affixed to the outboard side of the
5569 transom or, if there is no transom, to the outmost seaboard side
5570 at the end of the hull that bears the rudder or other steering
5571 mechanism.

5572

2 (5)(a) The owner of a vehicle or vessel removed pursuant Page 199 of 226

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5573 to the provisions of subsection (2), or any person claiming a 5574 lien, other than the towing-storage operator, within 10 days 5575 after the time she or he has knowledge of the location of the 5576 vehicle or vessel, may file a complaint in the county court of 5577 the county in which the vehicle or vessel is stored to determine 5578 if her or his property was wrongfully taken or withheld from her 5579 or him.

5580 Upon filing of a complaint, an owner or lienholder may (b) 5581 have her or his vehicle or vessel released upon posting with the 5582 court a cash or surety bond or other adequate security equal to 5583 the amount of the charges for towing or storage and lot rental 5584 amount to ensure the payment of such charges in the event she or 5585 he does not prevail. Upon the posting of the bond and the 5586 payment of the applicable fee set forth in s. 28.24, the clerk 5587 of the court shall issue a certificate notifying the lienor of the posting of the bond and directing the lienor to release the 5588 5589 vehicle or vessel. At the time of such release, after reasonable 5590 inspection, she or he shall give a receipt to the towing-storage 5591 company reciting any claims she or he has for loss or damage to 5592 the vehicle or vessel or the contents thereof.

5593 Upon determining the respective rights of the parties, (C) 5594 the court may award damages, attorney's fees, and costs in favor 5595 of the prevailing party. In any event, the final order shall 5596 provide for immediate payment in full of recovery, towing, and 5597 storage fees by the vehicle or vessel owner or lienholder; or 5598 the agency ordering the tow; or the owner, lessee, or agent 5599 thereof of the property from which the vehicle or vessel was 5600 removed.

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5601 (6) Any vehicle or vessel which is stored pursuant to 5602 subsection (2) and which remains unclaimed, or for which 5603 reasonable charges for recovery, towing, or storing remain 5604 unpaid, and any contents not released pursuant to subsection 5605 (10), may be sold by the owner or operator of the storage space 5606 for such towing or storage charge after 35 days from the time 5607 the vehicle or vessel is stored therein if the vehicle or vessel 5608 is more than 3 years of age or after 50 days following the time 5609 the vehicle or vessel is stored therein if the vehicle or vessel 5610 is 3 years of age or less. The sale shall be at public sale for 5611 cash. If the date of the sale was not included in the notice 5612 required in subsection (4), notice of the sale shall be given to 5613 the person in whose name the vehicle or vessel is registered and 5614 to all persons claiming a lien on the vehicle or vessel as shown on the records of the Department of Highway Safety and Motor 5615 Vehicles or of any the corresponding agency in any other state 5616 5617 in which the vehicle is identified through a records check of 5618 the National Motor Vehicle Title Information System or an 5619 equivalent commercially available system as being titled. Notice 5620 shall be sent by certified mail to the owner of the vehicle or 5621 vessel and the person having the recorded lien on the vehicle or 5622 vessel at the address shown on the records of the registering 5623 agency and shall be mailed not less than 15 days before the date 5624 of the sale. After diligent search and inquiry, if the name and 5625 address of the registered owner or the owner of the recorded 5626 lien cannot be ascertained, the requirements of notice by mail 5627 may be dispensed with. In addition to the notice by mail, public notice of the time and place of sale shall be made by publishing 5628

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5629 a notice thereof one time, at least 10 days prior to the date of 5630 the sale, in a newspaper of general circulation in the county in 5631 which the sale is to be held. The proceeds of the sale, after 5632 payment of reasonable towing and storage charges, and costs of 5633 the sale, in that order of priority, shall be deposited with the 5634 clerk of the circuit court for the county if the owner or 5635 lienholder is absent, and the clerk shall hold such proceeds 5636 subject to the claim of the owner or lienholder legally entitled 5637 thereto. The clerk shall be entitled to receive 5 percent of 5638 such proceeds for the care and disbursement thereof. The 5639 certificate of title issued under this law shall be discharged 5640 of all liens unless otherwise provided by court order. The owner 5641 or lienholder may file a complaint after the vehicle or vessel 5642 has been sold in the county court of the county in which it is stored. Upon determining the respective rights of the parties, 5643 the court may award damages, attorney's fees, and costs in favor 5644 5645 of the prevailing party.

5646 (7) (a) A wrecker operator recovering, towing, or storing 5647 vehicles or vessels is not liable for damages connected with 5648 such services, theft of such vehicles or vessels, or theft of 5649 personal property contained in such vehicles or vessels, 5650 provided that such services have been performed with reasonable 5651 care and provided, further, that, in the case of removal of a 5652 vehicle or vessel upon the request of a person purporting, and 5653 reasonably appearing, to be the owner or lessee, or a person 5654 authorized by the owner or lessee, of the property from which such vehicle or vessel is removed, such removal has been done in 5655 compliance with s. 715.07. Further, a wrecker operator is not 5656

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5657 liable for damage to a vehicle, vessel, or cargo that obstructs 5658 the normal movement of traffic or creates a hazard to traffic 5659 and is removed in compliance with the request of a law 5660 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:

5666 1. The wrecker operator surrounds the storage facility 5667 with a chain-link or solid-wall type fence at least 6 feet in 5668 height;

5669 2. The wrecker operator has illuminated the storage 5670 facility with lighting of sufficient intensity to reveal persons 5671 and vehicles at a distance of at least 150 feet during 5672 nighttime; and

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

5677a. A night dispatcher or watchman remains on duty at the5678storage facility from sunset to sunrise;

5679 b. A security dog remains at the storage facility from 5680 sunset to sunrise;

5681 c. Security cameras or other similar surveillance devices 5682 monitor the storage facility; or

5683 d. A security guard service examines the storage facility 5684 at least once each hour from sunset to sunrise.

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5685 (C) Any law enforcement agency requesting that a motor 5686 vehicle be removed from an accident scene, street, or highway 5687 must conduct an inventory and prepare a written record of all 5688 personal property found in the vehicle before the vehicle is 5689 removed by a wrecker operator. However, if the owner or driver 5690 of the motor vehicle is present and accompanies the vehicle, no 5691 inventory by law enforcement is required. A wrecker operator is 5692 not liable for the loss of personal property alleged to be 5693 contained in such a vehicle when such personal property was not 5694 identified on the inventory record prepared by the law 5695 enforcement agency requesting the removal of the vehicle.

5696 (8) A person regularly engaged in the business of recovering, towing, or storing vehicles or vessels, except a 5697 5698 person licensed under chapter 493 while engaged in 5699 "repossession" activities as defined in s. 493.6101, may not 5700 operate a wrecker, tow truck, or car carrier unless the name, 5701 address, and telephone number of the company performing the 5702 service is clearly printed in contrasting colors on the driver 5703 and passenger sides of its vehicle. The name must be in at least 5704 3-inch permanently affixed letters, and the address and 5705 telephone number must be in at least 1-inch permanently affixed 5706 letters.

5707 (9) Failure to make good faith best efforts to comply with 5708 the notice requirements of this section shall preclude the 5709 imposition of any storage charges against such vehicle or 5710 vessel.

5711 (10) Persons who provide services pursuant to this section 5712 shall permit vehicle or vessel owners, lienholders, insurance

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5713 company representatives, or their agents, which agency is 5714 evidenced by an original writing acknowledged by the owner 5715 before a notary public or other person empowered by law to administer oaths, to inspect the towed vehicle or vessel and 5716 5717 shall release to the owner, lienholder, or agent the vehicle, 5718 vessel, or all personal property not affixed to the vehicle or 5719 vessel which was in the vehicle or vessel at the time the 5720 vehicle or vessel came into the custody of the person providing 5721 such services.

5722 (11) (a) Any person regularly engaged in the business of 5723 recovering, towing, or storing vehicles or vessels who comes 5724 into possession of a vehicle or vessel pursuant to subsection 5725 (2) and who has complied with the provisions of subsections (3) 5726 and (6), when such vehicle or vessel is to be sold for purposes 5727 of being dismantled, destroyed, or changed in such manner that it is not the motor vehicle or vessel described in the 5728 5729 certificate of title, shall report the vehicle to the National 5730 Motor Vehicle Title Information System and apply to the 5731 Department of Highway Safety and Motor Vehicles county tax collector for a certificate of destruction. A certificate of 5732 5733 destruction, which authorizes the dismantling or destruction of 5734 the vehicle or vessel described therein, shall be reassignable a 5735 maximum of two times before dismantling or destruction of the 5736 vehicle shall be required, and shall accompany the vehicle or 5737 vessel for which it is issued, when such vehicle or vessel is 5738 sold for such purposes, in lieu of a certificate of title. The application for a certificate of destruction must include proof 5739 5740 of reporting to the National Motor Vehicle Title Information

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5741 System and an affidavit from the applicant that it has complied 5742 with all applicable requirements of this section and, if the 5743 vehicle or vessel is not registered in this state or any other 5744 state, by a statement from a law enforcement officer that the 5745 vehicle or vessel is not reported stolen, and shall be 5746 accompanied by such documentation as may be required by the 5747 department.

5748 The Department of Highway Safety and Motor Vehicles (b) 5749 shall charge a fee of \$3 for each certificate of destruction. A 5750 service charge of \$4.25 shall be collected and retained by the 5751 tax collector who processes the application.

5752 (C) The Department of Highway Safety and Motor Vehicles 5753 may adopt such rules as it deems necessary or proper for the administration of this subsection. 5754

5755 (12) (a) Any person who violates any provision of 5756 subsection (1), subsection (2), subsection (4), subsection (5), 5757 subsection (6), or subsection (7) is quilty of a misdemeanor of 5758 the first degree, punishable as provided in s. 775.082 or s. 5759 775.083.

5760 Any person who violates the provisions of subsections (b) 5761 (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. 5762

5763 Any person who uses a false or fictitious name, gives (C) 5764 a false or fictitious address, or makes any false statement in 5765 any application or affidavit required under the provisions of 5766 this section is quilty of a felony of the third degree, 5767 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 5768

Employees of the Department of Highway Safety and (d)

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5769 Motor Vehicles and law enforcement officers are authorized to 5770 inspect the records of any person regularly engaged in the 5771 business of recovering, towing, or storing vehicles or vessels 5772 or transporting vehicles or vessels by wrecker, tow truck, or 5773 car carrier, to ensure compliance with the requirements of this 5774 section. Any person who fails to maintain records, or fails to 5775 produce records when required in a reasonable manner and at a 5776 reasonable time, commits a misdemeanor of the first degree, 5777 punishable as provided in s. 775.082 or s. 775.083.

5778 (13) (a) Upon receipt by the Department of Highway Safety 5779 and Motor Vehicles of written notice from a wrecker operator who 5780 claims a wrecker operator's lien under paragraph (2)(c) or 5781 paragraph (2)(d) for recovery, towing, or storage of an 5782 abandoned vehicle or vessel upon instructions from any law 5783 enforcement agency, for which a certificate of destruction has 5784 been issued under subsection (11) and the vehicle has been 5785 reported to the National Motor Vehicle Title Information System, 5786 the department shall place the name of the registered owner of 5787 that vehicle or vessel on the list of those persons who may not 5788 be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8). If the vehicle or vessel is owned 5789 5790 jointly by more than one person, the name of each registered 5791 owner shall be placed on the list. The notice of wrecker 5792 operator's lien shall be submitted on forms provided by the 5793 department, which must include:

5794 1. The name, address, and telephone number of the wrecker 5795 operator.

5796

 The name of the registered owner of the vehicle or Page 207 of 226

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5797 vessel and the address to which the wrecker operator provided 5798 notice of the lien to the registered owner under subsection (4).

57993. A general description of the vehicle or vessel,5800including its color, make, model, body style, and year.

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

5805 5. The name of the person or the corresponding law 5806 enforcement agency that requested that the vehicle or vessel be 5807 recovered, towed, or stored.

5808 6. The amount of the wrecker operator's lien, not to 5809 exceed the amount allowed by paragraph (b).

For purposes of this subsection only, the amount of 5810 (b) the wrecker operator's lien for which the department will 5811 prevent issuance of a license plate or revalidation sticker may 5812 5813 not exceed the amount of the charges for recovery, towing, and 5814 storage of the vehicle or vessel for 7 days. These charges may 5815 not exceed the maximum rates imposed by the ordinances of the 5816 respective county or municipality under ss. 125.0103(1)(c) and 5817 166.043(1)(c). This paragraph does not limit the amount of a 5818 wrecker operator's lien claimed under subsection (2) or prevent 5819 a wrecker operator from seeking civil remedies for enforcement 5820 of the entire amount of the lien, but limits only that portion 5821 of the lien for which the department will prevent issuance of a 5822 license plate or revalidation sticker.

5823 (c)1. The registered owner of a vehicle or vessel may5824 dispute a wrecker operator's lien, by notifying the department

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5825 of the dispute in writing on forms provided by the department, 5826 if at least one of the following applies:

5827 a. The registered owner presents a notarized bill of sale 5828 proving that the vehicle or vessel was sold in a private or 5829 casual sale before the vehicle or vessel was recovered, towed, 5830 or stored.

5831 b. The registered owner presents proof that the Florida 5832 certificate of title of the vehicle or vessel was sold to a 5833 licensed dealer as defined in s. 319.001 before the vehicle or 5834 vessel was recovered, towed, or stored.

5835 c. The records of the department were marked "sold" prior 5836 to the date of the tow.

5838 If the registered owner's dispute of a wrecker operator's lien 5839 complies with one of these criteria, the department shall 5840 immediately remove the registered owner's name from the list of 5841 those persons who may not be issued a license plate or 5842 revalidation sticker for any motor vehicle under s. 320.03(8), 5843 thereby allowing issuance of a license plate or revalidation 5844 sticker. If the vehicle or vessel is owned jointly by more than 5845 one person, each registered owner must dispute the wrecker 5846 operator's lien in order to be removed from the list. However, 5847 the department shall deny any dispute and maintain the 5848 registered owner's name on the list of those persons who may not 5849 be issued a license plate or revalidation sticker for any motor 5850 vehicle under s. 320.03(8) if the wrecker operator has provided the department with a certified copy of the judgment of a court 5851 5852 which orders the registered owner to pay the wrecker operator's

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5853 lien claimed under this section. In such a case, the amount of 5854 the wrecker operator's lien allowed by paragraph (b) may be 5855 increased to include no more than \$500 of the reasonable costs 5856 and attorney's fees incurred in obtaining the judgment. The 5857 department's action under this subparagraph is ministerial in 5858 nature, shall not be considered final agency action, and is 5859 appealable only to the county court for the county in which the 5860 vehicle or vessel was ordered removed.

5861 A person against whom a wrecker operator's lien has 2. 5862 been imposed may alternatively obtain a discharge of the lien by 5863 filing a complaint, challenging the validity of the lien or the amount thereof, in the county court of the county in which the 5864 5865 vehicle or vessel was ordered removed. Upon filing of the 5866 complaint, the person may have her or his name removed from the 5867 list of those persons who may not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8), 5868 5869 thereby allowing issuance of a license plate or revalidation sticker, upon posting with the court a cash or surety bond or 5870 5871 other adequate security equal to the amount of the wrecker 5872 operator's lien to ensure the payment of such lien in the event 5873 she or he does not prevail. Upon the posting of the bond and the 5874 payment of the applicable fee set forth in s. 28.24, the clerk 5875 of the court shall issue a certificate notifying the department 5876 of the posting of the bond and directing the department to 5877 release the wrecker operator's lien. Upon determining the 5878 respective rights of the parties, the court may award damages and costs in favor of the prevailing party. 5879 If a person against whom a wrecker operator's lien has 3.

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5881 been imposed does not object to the lien, but cannot discharge 5882 the lien by payment because the wrecker operator has moved or 5883 gone out of business, the person may have her or his name 5884 removed from the list of those persons who may not be issued a 5885 license plate or revalidation sticker for any motor vehicle 5886 under s. 320.03(8), thereby allowing issuance of a license plate 5887 or revalidation sticker, upon posting with the clerk of court in 5888 the county in which the vehicle or vessel was ordered removed, a 5889 cash or surety bond or other adequate security equal to the 5890 amount of the wrecker operator's lien. Upon the posting of the 5891 bond and the payment of the application fee set forth in s. 5892 28.24, the clerk of the court shall issue a certificate 5893 notifying the department of the posting of the bond and 5894 directing the department to release the wrecker operator's lien. 5895 The department shall mail to the wrecker operator, at the 5896 address upon the lien form, notice that the wrecker operator 5897 must claim the security within 60 days, or the security will be released back to the person who posted it. At the conclusion of 5898 5899 the 60 days, the department shall direct the clerk as to which 5900 party is entitled to payment of the security, less applicable 5901 clerk's fees.

5902

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

(d) Upon discharge of the amount of the wrecker operator's lien allowed by paragraph (b), the wrecker operator must issue a certificate of discharged wrecker operator's lien on forms provided by the department to each registered owner of the vehicle or vessel attesting that the amount of the wrecker operator's lien allowed by paragraph (b) has been discharged.

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5909 Upon presentation of the certificate of discharged wrecker 5910 operator's lien by the registered owner, the department shall 5911 immediately remove the registered owner's name from the list of 5912 those persons who may not be issued a license plate or 5913 revalidation sticker for any motor vehicle under s. 320.03(8), 5914 thereby allowing issuance of a license plate or revalidation 5915 sticker. Issuance of a certificate of discharged wrecker 5916 operator's lien under this paragraph does not discharge the 5917 entire amount of the wrecker operator's lien claimed under 5918 subsection (2), but only certifies to the department that the 5919 amount of the wrecker operator's lien allowed by paragraph (b), 5920 for which the department will prevent issuance of a license 5921 plate or revalidation sticker, has been discharged.

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

5928 This subsection applies only to the annual renewal in (f) 5929 the registered owner's birth month of a motor vehicle 5930 registration and does not apply to the transfer of a 5931 registration of a motor vehicle sold by a motor vehicle dealer 5932 licensed under chapter 320, except for the transfer of 5933 registrations which includes the annual renewals. This 5934 subsection does not apply to any vehicle registered in the name 5935 of the lessor. This subsection does not affect the issuance of 5936 the title to a motor vehicle, notwithstanding s. 319.23(8)(b).

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5937 (g) The Department of Highway Safety and Motor Vehicles 5938 may adopt rules pursuant to ss. 120.536(1) and 120.54 to 5939 implement this subsection.

5940Section 76. Paragraph (aa) of subsection (7) of section5941212.08, Florida Statutes, is amended to read:

5942 212.08 Sales, rental, use, consumption, distribution, and 5943 storage tax; specified exemptions.—The sale at retail, the 5944 rental, the use, the consumption, the distribution, and the 5945 storage to be used or consumed in this state of the following 5946 are hereby specifically exempt from the tax imposed by this 5947 chapter.

5948 (7)MISCELLANEOUS EXEMPTIONS. - Exemptions provided to any 5949 entity by this chapter do not inure to any transaction that is 5950 otherwise taxable under this chapter when payment is made by a 5951 representative or employee of the entity by any means, 5952 including, but not limited to, cash, check, or credit card, even 5953 when that representative or employee is subsequently reimbursed 5954 by the entity. In addition, exemptions provided to any entity by 5955 this subsection do not inure to any transaction that is 5956 otherwise taxable under this chapter unless the entity has obtained a sales tax exemption certificate from the department 5957 5958 or the entity obtains or provides other documentation as 5959 required by the department. Eligible purchases or leases made 5960 with such a certificate must be in strict compliance with this 5961 subsection and departmental rules, and any person who makes an 5962 exempt purchase with a certificate that is not in strict 5963 compliance with this subsection and the rules is liable for and 5964 shall pay the tax. The department may adopt rules to administer

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5965 this subsection.

5966 (aa) Certain commercial vehicles.—Also exempt is the sale, 5967 lease, or rental of a commercial motor vehicle as defined in s. 5968 207.002 207.002(2), when the following conditions are met:

5969 1. The sale, lease, or rental occurs between two commonly 5970 owned and controlled corporations;

5971 2. Such vehicle was titled and registered in this state at 5972 the time of the sale, lease, or rental; and

5973 3. Florida sales tax was paid on the acquisition of such 5974 vehicle by the seller, lessor, or renter.

5975 Section 77. Subsection (8) of section 261.03, Florida 5976 Statutes, is amended to read:

5977

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

5978 "ROV" means any motorized recreational off-highway (8) 5979 vehicle 64 inches or less in width, having a dry weight of 2,000 5980 pounds or less, designed to travel on four or more nonhighway 5981 tires, having nonstraddle seating and a steering wheel, and 5982 manufactured for recreational use by one or more persons. The 5983 term "ROV" does not include a golf cart as defined in ss. 320.01 5984 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 5985 s. 320.01 320.01(42).

5986 Section 78. Section 316.2122, Florida Statutes, is amended 5987 to read:

5988 316.2122 Operation of a low-speed vehicle or mini truck on 5989 certain roadways.—The operation of a low-speed vehicle as 5990 defined in s. $320.01 \ 320.01(42)$ or a mini truck as defined in s. 5991 $320.01 \ 320.01(45)$ on any road is authorized with the following 5992 restrictions:

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

5999 (2) A low-speed vehicle must be equipped with headlamps,
6000 stop lamps, turn signal lamps, taillamps, reflex reflectors,
6001 parking brakes, rearview mirrors, windshields, seat belts, and
6002 vehicle identification numbers.

(3) A low-speed vehicle or mini truck must be registered
and insured in accordance with s. 320.02 and titled pursuant to
chapter 319.

6006 (4) Any person operating a low-speed vehicle or mini truck
6007 must have in his or her possession a valid <u>driver</u> driver's
6008 license.

6009 (5) A county or municipality may prohibit the operation of 6010 low-speed vehicles or mini trucks on any road under its 6011 jurisdiction if the governing body of the county or municipality 6012 determines that such prohibition is necessary in the interest of 6013 safety.

6014 (6) The Department of Transportation may prohibit the 6015 operation of low-speed vehicles or mini trucks on any road under 6016 its jurisdiction if it determines that such prohibition is 6017 necessary in the interest of safety.

6018 Section 79. Section 316.2124, Florida Statutes, is amended 6019 to read:

6020 316.2124 Motorized disability access vehicles.-The

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6021 Department of Highway Safety and Motor Vehicles is directed to 6022 provide, by rule, for the regulation of motorized disability access vehicles as described in s. 320.01 320.01(34). The 6023 6024 department shall provide that motorized disability access 6025 vehicles shall be registered in the same manner as motorcycles 6026 and shall pay the same registration fee as for a motorcycle. There shall also be assessed, in addition to the registration 6027 6028 fee, a \$2.50 surcharge for motorized disability access vehicles. 6029 This surcharge shall be paid into the Highway Safety Operating 6030 Trust Fund. Motorized disability access vehicles shall not be 6031 required to be titled by the department. The department shall 6032 require motorized disability access vehicles to be subject to 6033 the same safety requirements as set forth in this chapter for 6034 motorcycles.

6035 Section 80. Subsection (1) of section 316.21265, Florida 6036 Statutes, is amended to read:

6037 316.21265 Use of all-terrain vehicles, golf carts, low-6038 speed vehicles, or utility vehicles by law enforcement 6039 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> 320.01(22), low-speed vehicles as defined in s. <u>320.01</u>
320.01(42), or utility vehicles as defined in s. <u>320.01</u>
320.01(43) on any street, road, or highway in this state while
carrying out its official duties.

6047 Section 81. Subsection (1) of section 316.3026, Florida 6048 Statutes, is amended to read:

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6049 316.3026 Unlawful operation of motor carriers.-6050 The Office of Commercial Vehicle Enforcement may issue (1)6051 out-of-service orders to motor carriers, as defined in s. 320.01 6052 320.01(33), who, after proper notice, have failed to pay any 6053 penalty or fine assessed by the department, or its agent, 6054 against any owner or motor carrier for violations of state law, refused to submit to a compliance review and provide records 6055 6056 pursuant to s. 316.302(5) or s. 316.70, or violated safety 6057 regulations pursuant to s. 316.302 or insurance requirements in 6058 s. 627.7415. Such out-of-service orders have the effect of 6059 prohibiting the operations of any motor vehicles owned, leased, 6060 or otherwise operated by the motor carrier upon the roadways of 6061 this state, until the violations have been corrected or 6062 penalties have been paid. Out-of-service orders must be approved 6063 by the director of the Division of the Florida Highway Patrol or 6064 his or her designee. An administrative hearing pursuant to s. 6065 120.569 shall be afforded to motor carriers subject to such 6066 orders. 6067 Section 82. Paragraph (a) of subsection (5) and subsection 6068 (10) of section 316.550, Florida Statutes, are amended to read: 6069 316.550 Operations not in conformity with law; special 6070 permits.-6071 The Department of Transportation may issue a (5)(a) 6072 wrecker special blanket permit to authorize a wrecker as defined

6073 in s. <u>320.01</u> 320.01(40) to tow a disabled <u>motor</u> vehicle as 6074 defined in s. <u>320.01</u> 320.01(38) where the combination of the 6075 wrecker and the disabled vehicle being towed exceeds the maximum 6076 weight limits as established by s. 316.535.

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

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

6087 (b) For each violation of dimensional criteria in a 6088 special permit, the penalty shall be as provided in s. 316.516 6089 and penalties for multiple violations of dimensional criteria 6090 shall be cumulative except that the total penalty for the 6091 vehicle shall not exceed \$1,000.

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

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

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6105 1. For weight violations, a penalty as provided in s.
6106 316.545 shall be assessed for those weights which exceed the
6107 limits thus established for the vehicle; and

6108 2. For dimensional, operational, or safety violations, a 6109 penalty as established in paragraph (c) or s. 316.516, whichever 6110 is applicable, shall be assessed for each nonconforming 6111 dimensional, operational, or safety violation and the penalties 6112 for multiple violations shall be cumulative for the vehicle.

6113 Section 83. Subsection (9) of section 317.0003, Florida 6114 Statutes, is amended to read:

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317.0003 Definitions.—As used in this chapter, the term: (9) "ROV" means any motorized recreational off-highway vehicle 64 inches or less in width, having a dry weight of 2,000

6118 pounds or less, designed to travel on four or more nonhighway 6119 tires, having nonstraddle seating and a steering wheel, and 6120 manufactured for recreational use by one or more persons. The 6121 term "ROV" does not include a golf cart as defined in ss. <u>320.01</u> 6122 <u>320.01(22)</u> and 316.003(68) or a low-speed vehicle as defined in 6123 s. 320.01 <u>320.01(42)</u>.

6124 Section 84. Paragraph (d) of subsection (5) of section 6125 320.08, Florida Statutes, is amended to read:

6126 320.08 License taxes.-Except as otherwise provided herein, 6127 there are hereby levied and imposed annual license taxes for the 6128 operation of motor vehicles, mopeds, motorized bicycles as 6129 defined in s. 316.003(2), tri-vehicles as defined in s. 316.003, 6130 and mobile homes, as defined in s. 320.01, which shall be paid 6131 to and collected by the department or its agent upon the 6132 registration or renewal of registration of the following:

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6133 (5) SEMITRAILERS, FEES ACCORDING TO GROSS VEHICLE WEIGHT;6134 SCHOOL BUSES; SPECIAL PURPOSE VEHICLES.—

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

6141 Section 85. Subsection (1) of section 320.0847, Florida 6142 Statutes, is amended to read:

6143

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

(1) The department shall issue a license plate to the owner or lessee of any vehicle registered as a low-speed vehicle as defined in s. <u>320.01</u> 320.01(42) or a mini truck as defined in s. <u>320.01</u> 320.01(45) upon payment of the appropriate license taxes and fees prescribed in s. 320.08.

6149 Section 86. Section 322.282, Florida Statutes, is amended 6150 to read:

6151 322.282 Procedure when court revokes or suspends license 6152 or driving privilege and orders reinstatement.—When a court 6153 suspends or revokes a person's license or driving privilege and, 6154 in its discretion, orders reinstatement as provided by s. 6155 322.28(2)(d) or former s. 322.261(5):

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

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6161 (2) (a) The court shall issue an order of reinstatement, on 6162 a form to be furnished by the department, which the person may 6163 take to any driver driver's license examining office. The 6164 department shall issue a temporary driver driver's permit to a 6165 licensee who presents the court's order of reinstatement, proof 6166 of completion of a department-approved driver training or 6167 substance abuse education course, and a written request for a 6168 hearing under s. 322.271. The permit shall not be issued if a 6169 record check by the department shows that the person has 6170 previously been convicted for a violation of s. 316.193, former 6171 s. 316.1931, former s. 316.028, former s. 860.01, or a previous 6172 conviction outside this state for driving under the influence, 6173 driving while intoxicated, driving with an unlawful blood-6174 alcohol level, or any similar alcohol-related or drug-related 6175 traffic offense; that the person's driving privilege has been 6176 previously suspended for refusal to submit to a lawful test of 6177 breath, blood, or urine; or that the person is otherwise not entitled to issuance of a driver driver's license. This 6178 6179 paragraph shall not be construed to prevent the reinstatement of 6180 a license or driving privilege that is presently suspended for driving with an unlawful blood-alcohol level or a refusal to 6181 6182 submit to a breath, urine, or blood test and is also revoked for a conviction for a violation of s. 316.193 or former s. 6183 6184 316.1931, if the suspension and revocation arise out of the same 6185 incident.

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

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6189 used for pleasure, recreational, or nonessential driving. 6190 If the department determines at a later date from its (C) 6191 records that the applicant has previously been convicted of an 6192 offense referred to in paragraph (a) which would render him or 6193 her ineligible for reinstatement, the department shall cancel 6194 the temporary driver driver's permit and shall issue a 6195 revocation or suspension order for the minimum period 6196 applicable. A temporary permit issued pursuant to this section 6197 shall be valid for 45 days or until canceled as provided in this 6198 paragraph.

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

6202 Section 87. Section 324.023, Florida Statutes, is amended 6203 to read:

6204 324.023 Financial responsibility for bodily injury or 6205 death.-In addition to any other financial responsibility 6206 required by law, every owner or operator of a motor vehicle that 6207 is required to be registered in this state, or that is located 6208 within this state, and who, regardless of adjudication of guilt, 6209 has been found guilty of or entered a plea of guilty or nolo 6210 contendere to a charge of driving under the influence under s. 316.193 after October 1, 2007, shall, by one of the methods 6211 6212 established in s. 324.031(1) or (2), or (3), establish and 6213 maintain the ability to respond in damages for liability on 6214 account of accidents arising out of the use of a motor vehicle in the amount of \$100,000 because of bodily injury to, or death 6215 of, one person in any one crash and, subject to such limits for 6216

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one person, in the amount of \$300,000 because of bodily injury 6217 6218 to, or death of, two or more persons in any one crash and in the 6219 amount of \$50,000 because of property damage in any one crash. 6220 If the owner or operator chooses to establish and maintain such 6221 ability by posting a bond or furnishing a certificate of deposit 6222 pursuant to s. 324.031(2) or (3), such bond or certificate of 6223 deposit must be at least in an amount not less than \$350,000. 6224 Such higher limits must be carried for a minimum period of 3 6225 years. If the owner or operator has not been convicted of 6226 driving under the influence or a felony traffic offense for a 6227 period of 3 years from the date of reinstatement of driving 6228 privileges for a violation of s. 316.193, the owner or operator 6229 shall be exempt from this section.

6230 Section 88. Paragraph (c) of subsection (1) of section 6231 324.171, Florida Statutes, is amended to read:

6232

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 selfinsurer under this section:

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

6243 Section 89. Section 324.191, Florida Statutes, is amended 6244 to read:

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6245 324.191 Consent to cancellation; direction to return money 6246 or securities.-The department shall consent to the cancellation 6247 of any bond or certificate of insurance furnished as proof of 6248 financial responsibility pursuant to s. 324.031, or the 6249 department shall return to the person entitled thereto cash or 6250 securities deposited as proof of financial responsibility pursuant to s. 324.031: 6251

6252 Upon substitution and acceptance of other adequate (1)6253 proof of financial responsibility pursuant to this chapter, or

6254 (2)In the event of the death of the person on whose 6255 behalf the proof was filed, or the permanent incapacity of such 6256 person to operate a motor vehicle, or

6257 In the event the person who has given proof of (3) 6258 financial responsibility surrenders his or her license and all 6259 registrations to the department; providing, however, that no 6260 notice of court action has been filed with the department, a 6261 judgment in which would result in claim on such proof of 6262 financial responsibility.

6264 This section shall not apply to security as specified in s. 6265 324.061 deposited pursuant to s. 324.051(2)(a)4.

6266 Section 90. Subsection (3) of section 627.733, Florida 6267 Statutes, is amended to read:

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6263

Required security.-

627.733

6269 Such security shall be provided: (3)

6270 By an insurance policy delivered or issued for (a) 6271 delivery in this state by an authorized or eligible motor 6272 vehicle liability insurer which provides the benefits and

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6273 exemptions contained in ss. 627.730-627.7405. Any policy of 6274 insurance represented or sold as providing the security required 6275 hereunder shall be deemed to provide insurance for the payment 6276 of the required benefits; or

(b) By any other method authorized by s. 324.031(2) or,
(c) or (4) and approved by the Department of Highway Safety and
Motor Vehicles as affording security equivalent to that afforded
by a policy of insurance or by self-insuring as authorized by s.
768.28(16). The person filing such security shall have all of
the obligations and rights of an insurer under ss. 627.7306283 627.7405.

6284 Section 91. Section 627.7415, Florida Statutes, is amended 6285 to read:

6286 627.7415 Commercial motor vehicles; additional liability 6287 insurance coverage.—Commercial motor vehicles, as defined in s. 6288 <u>207.002</u> 207.002(2) or s. 320.01, operated upon the roads and 6289 highways of this state shall be insured with the following 6290 minimum levels of combined bodily liability insurance and 6291 property damage liability insurance in addition to any other 6292 insurance requirements:

(1) Fifty thousand dollars per occurrence for a commercial
motor vehicle with a gross vehicle weight of 26,000 pounds or
more, but less than 35,000 pounds.

6296 (2) One hundred thousand dollars per occurrence for a
6297 commercial motor vehicle with a gross vehicle weight of 35,000
6298 pounds or more, but less than 44,000 pounds.

6299 (3) Three hundred thousand dollars per occurrence for a 6300 commercial motor vehicle with a gross vehicle weight of 44,000

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6301 pounds or more.

6302 All commercial motor vehicles subject to regulations (4) 6303 of the United States Department of Transportation, Title 49 6304 C.F.R. part 387, subpart A, and as may be hereinafter amended, 6305 shall be insured in an amount equivalent to the minimum levels 6306 of financial responsibility as set forth in such regulations. 6307 A violation of this section is a noncriminal traffic infraction, 6308 6309 punishable as a nonmoving violation as provided in chapter 318. 6310 Section 92. For the 2013-2014 fiscal year, the sum of 6311 \$400,000 in recurring funds is appropriated from the General 6312 Inspection Trust Fund in the Department of Agriculture and 6313 Consumer Services to the Department of Agriculture and Consumer Services' Oyster Planting appropriation category to implement s. 6314 6315 328.76(1)(e), Florida Statutes, as created by this act. 6316 Section 93. For the 2013-2014 fiscal year, the sum of 6317 \$300,000 in recurring funds is appropriated from the Marine 6318 Resources Conservation Trust Fund in the Florida Fish and 6319 Wildlife Conservation Commission to the Florida Fish and 6320 Wildlife Conservation Commission's Boating Safety Education 6321 Program appropriation category to implement s. 328.76(1)(f), 6322 Florida Statutes, as created by this act. 6323 Section 94. This act shall take effect July 1, 2013.

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