LEGISLATIVE ACTION Senate House Comm: RCS 04/11/2014

Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

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Between lines 1286 and 1287

insert:

Section 22. Section 61.13016, Florida Statutes, is amended to read:

- 61.13016 Suspension of driver driver's licenses and motor vehicle registrations.-
- (1) The driver driver's license and motor vehicle registration of a support obligor who is delinquent in payment

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or who has failed to comply with subpoenas or a similar order to appear or show cause relating to paternity or support proceedings may be suspended. When an obligor is 15 days delinquent making a payment in support or failure to comply with a subpoena, order to appear, order to show cause, or similar order in IV-D cases, the Title IV-D agency may provide notice to the obligor of the delinquency or failure to comply with a subpoena, order to appear, order to show cause, or similar order and the intent to suspend by regular United States mail that is posted to the obligor's last address of record with the Department of Highway Safety and Motor Vehicles. When an obligor is 15 days delinquent in making a payment in support in non-IV-D cases, and upon the request of the oblique, the depository or the clerk of the court must provide notice to the obligor of the delinquency and the intent to suspend by regular United States mail that is posted to the obligor's last address of record with the Department of Highway Safety and Motor Vehicles. In either case, the notice must state:

- (a) The terms of the order creating the support obligation;
- (b) The period of the delinquency and the total amount of the delinquency as of the date of the notice or describe the subpoena, order to appear, order to show cause, or other similar order that which has not been complied with;
- (c) That notification will be given to the Department of Highway Safety and Motor Vehicles to suspend the obligor's driver driver's license and motor vehicle registration unless, within 20 days after the date that the notice is mailed, the obligor:
 - 1.a. Pays the delinquency in full and any other costs and

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fees accrued between the date of the notice and the date the delinquency is paid;

- b. Enters into a written agreement for payment with the obligee in non-IV-D cases or with the Title IV-D agency in IV-D cases; or in IV-D cases, complies with a subpoena or order to appear, order to show cause, or a similar order; or
- c. Files a petition with the circuit court to contest the delinquency action; and
- d. Demonstrates that he or she receives reemployment assistance or unemployment compensation pursuant to chapter 443;
- e. Demonstrates that he or she is disabled and incapable of self-support or that he or she receives benefits under the federal Supplemental Security Income or Social Security Disability Insurance programs;
- f. Demonstrates that he or she receives temporary cash assistance pursuant to chapter 414; or
- g. Demonstrates that he or she is making payments in accordance with a confirmed bankruptcy plan under chapter 11, chapter 12, or chapter 13 of the United States Bankruptcy Code, 11 U.S.C. ss. 101 et seq.; and
 - 2. Pays any applicable delinquency fees.

If an the obligor in a non-IV-D case cases enters into a written agreement for payment before the expiration of the 20-day period, the obligor must provide a copy of the signed written agreement to the depository or the clerk of the court. If an obligor seeks to satisfy sub-subparagraph 1.d., sub-subparagraph 1.e., sub-subparagraph 1.f., or sub-subparagraph 1.g. before expiration of the 20-day period, the obligor must provide the

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applicable documentation or proof to the depository or the clerk of the court.

- (2)(a) Upon petition filed by the obligor in the circuit court within 20 days after the mailing date of the notice, the court may, in its discretion, direct the department to issue a license for driving privilege privileges restricted to business purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. As a condition for the court to exercise its discretion under this subsection, the obligor must agree to a schedule of payment on any child support arrearages and to maintain current child support obligations. If the obligor fails to comply with the schedule of payment, the court shall direct the Department of Highway Safety and Motor Vehicles to suspend the obligor's driver driver's license.
- (b) The obligor must serve a copy of the petition on the Title IV-D agency in IV-D cases or on the depository or the clerk of the court in non-IV-D cases. When an obligor timely files a petition to set aside a suspension, the court must hear the matter within 15 days after the petition is filed. The court must enter an order resolving the matter within 10 days after the hearing, and a copy of the order must be served on the parties. The timely filing of a petition under this subsection stays the intent to suspend until the entry of a court order resolving the matter.
- (3) If the obligor does not, within 20 days after the mailing date on the notice, pay the delinquency; renter into a written payment agreement; r comply with the subpoena, order to appear, order to show cause, or other similar order; , or file a motion to contest; or satisfy sub-subparagraph (1)(c)1.d., sub-

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subparagraph (1)(c)1.e., sub-subparagraph (1)(c)1.f., or subsubparagraph (1)(c)1.g., the Title IV-D agency in IV-D cases, or the depository or clerk of the court in non-IV-D cases, may shall file the notice with the Department of Highway Safety and Motor Vehicles and request the suspension of the obligor's driver driver's license and motor vehicle registration in accordance with s. 322.058.

- (4) The obligor may, within 20 days after the mailing date on the notice of delinquency or noncompliance and intent to suspend, file in the circuit court a petition to contest the notice of delinquency or noncompliance and intent to suspend on the ground of mistake of fact regarding the existence of a delinquency or the identity of the obligor. The obligor must serve a copy of the petition on the Title IV-D agency in IV-D cases or depository or clerk of the court in non-IV-D cases. When an obligor timely files a petition to contest, the court must hear the matter within 15 days after the petition is filed. The court must enter an order resolving the matter within 10 days after the hearing, and a copy of the order must be served on the parties. The timely filing of a petition to contest stays the notice of delinquency and intent to suspend until the entry of a court order resolving the matter.
- (5) The procedures prescribed in this section and s. 322.058 may be used to enforce compliance with an order to appear for genetic testing.
- Section 23. Section 322.055, Florida Statutes, is amended to read:
- 322.055 Revocation or suspension of, or delay of eligibility for, driver driver's license for persons 18 years of

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age or older convicted of certain drug offenses.-

- (1) Notwithstanding the provisions of s. 322.28, upon the conviction of a person 18 years of age or older for possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance, the court shall direct the department to revoke the driver driver's license or driving privilege of the person. The period of such revocation shall be 1 year 2 years or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Children and Families Family Services. However, the court may, in its sound discretion, direct the department to issue a license for driving privilege privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or unrestricted basis depending on length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.
- (2) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and such person is eligible by reason of age for a driver driver's license or privilege, the court shall direct the department to withhold issuance of such person's driver driver's license or

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driving privilege for a period of 1 year 2 years after the date the person was convicted or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Children and Families Family Services. However, the court may, in its sound discretion, direct the department to issue a license for driving privilege privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.

(3) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and such person's driver driver's license or driving privilege is already under suspension or revocation for any reason, the court shall direct the department to extend the period of such suspension or revocation by an additional period of 1 year 2 years or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Children and Families Family Services. However, the court may, in its sound discretion, direct the department to issue a license for driving

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privilege privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.

(4) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and such person is ineligible by reason of age for a driver driver's license or driving privilege, the court shall direct the department to withhold issuance of such person's driver driver's license or driving privilege for a period of 1 year 2 years after the date that he or she would otherwise have become eligible or until he or she becomes eligible by reason of age for a driver driver's license and is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Children and Families Family Services. However, the court may, in its sound discretion, direct the department to issue a license for driving privilege privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon

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the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.

- (5) A court that orders the revocation or suspension of, or delay in eligibility for, a driver license pursuant to this section shall make a specific, articulated determination as to whether the issuance of a license for driving privilege restricted to business purposes only, as defined in s. 322.271, is appropriate in each case.
- (6) (5) Each clerk of court shall promptly report to the department each conviction for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance.

Section 24. Section 322.058, Florida Statutes, is amended to read:

- 322.058 Suspension of driving privilege privileges due to support delinquency; reinstatement.-
- (1) When the department receives notice from the Title IV-D agency or depository or the clerk of the court that any person licensed to operate a motor vehicle in the State of Florida under the provisions of this chapter has a delinquent support obligation or has failed to comply with a subpoena, order to appear, order to show cause, or similar order, the department shall suspend the driver driver's license of the person named in the notice and the registration of all motor vehicles owned by that person.

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- (2) The department must reinstate the driving privilege and allow registration of a motor vehicle when the Title IV-D agency in IV-D cases or the depository or the clerk of the court in non-IV-D cases provides to the department an affidavit stating that:
 - (a) The person has paid the delinquency;
- (b) The person has reached a written agreement for payment with the Title IV-D agency or the oblique in non-IV-D cases;
- (c) A court has entered an order granting relief to the obligor ordering the reinstatement of the license and motor vehicle registration; or
- (d) The person has complied with the subpoena, order to appear, order to show cause, or similar order;
- (e) The person receives reemployment assistance or unemployment compensation pursuant to chapter 443;
- (f) The person is disabled and incapable of self-support or receives benefits under the federal Supplemental Security Income or Social Security Disability Insurance programs;
- (q) The person receives temporary cash assistance pursuant to chapter 414; or
- (h) The person is making payments in accordance with a confirmed bankruptcy plan under chapter 11, chapter 12, or chapter 13 of the United States Bankruptcy Code, 11 U.S.C. ss. 101 et seq.
- (3) The department shall not be held liable for any license or vehicle registration suspension resulting from the discharge of its duties under this section.
- (4) This section applies only to the annual renewal in the owner's birth month of a motor vehicle registration and does not

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apply to the transfer of a registration of a motor vehicle sold by a motor vehicle dealer licensed under chapter 320, except for the transfer of registrations which includes the annual renewals. This section does not affect the issuance of the title to a motor vehicle, notwithstanding s. 319.23(8)(b).

Section 25. Paragraph (a) of subsection (1) of section 562.11, Florida Statutes, is amended to read:

562.11 Selling, giving, or serving alcoholic beverages to person under age 21; providing a proper name; misrepresenting or misstating age or age of another to induce licensee to serve alcoholic beverages to person under 21; penalties.-

- (1)(a)1. A It is unlawful for any person may not to sell, give, serve, or permit to be served alcoholic beverages to a person under 21 years of age or to permit a person under 21 years of age to consume such beverages on the licensed premises. A person who violates this subparagraph commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates this subparagraph a second or subsequent time within 1 year after a prior conviction commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- 2. In addition to any other penalty imposed for a violation of subparagraph 1., the court may order the Department of Highway Safety and Motor Vehicles to withhold the issuance of, or suspend or revoke, the driver driver's license or driving privilege, as provided in s. 322.057, of any person who violates subparagraph 1. This subparagraph does not apply to a licensee, as defined in s. 561.01, who violates subparagraph 1. while acting within the scope of his or her license or an employee or

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agent of a licensee, as defined in s. 561.01, who violates subparagraph 1. while engaged within the scope of his or her employment or agency.

3. A court that withholds the issuance of, or suspends or revokes, the driver license or driving privilege of a person pursuant to subparagraph 2. may direct the Department of Highway Safety and Motor Vehicles to issue the person a license for driving privilege restricted to business purposes only, as defined in s. 322.271, if he or she is otherwise qualified.

Section 26. Section 812.0155, Florida Statutes, is amended to read:

812.0155 Suspension of driver driver's license following an adjudication of guilt for theft.-

- (1) Except as provided in subsections (2) and (3), the court may order the suspension of the driver driver's license of each person adjudicated guilty of any misdemeanor violation of s. 812.014 or s. 812.015, regardless of the value of the property stolen. The court shall order the suspension of the driver's license of each person adjudicated quilty of any misdemeanor violation of s. 812.014 or s. 812.015 who has previously been convicted of such an offense. Upon ordering the suspension of the driver driver's license of the person adjudicated guilty, the court shall forward the driver driver's license of the person adjudicated guilty to the Department of Highway Safety and Motor Vehicles in accordance with s. 322.25.
- (a) The first suspension of a driver driver's license under this subsection shall be for a period of up to 6 months.
- (b) A second or subsequent suspension of a driver driver's license under this subsection shall be for 1 year.

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- (2) The court may revoke, suspend, or withhold issuance of a driver driver's license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:
- (a) Probation as defined in s. 985.03 or commitment to the Department of Juvenile Justice, if the person is adjudicated delinquent for such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.
- (b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.
- (3) As used in this subsection, the term "department" means the Department of Highway Safety and Motor Vehicles. A court that revokes, suspends, or withholds issuance of a driver driver's license under subsection (2) shall:
- (a) If the person is eligible by reason of age for a driver driver's license or driving privilege, direct the department to revoke or withhold issuance of the person's driver driver's license or driving privilege for not less than 6 months and not more than 1 year;
- (b) If the person's driver driver's license is under suspension or revocation for any reason, direct the department to extend the period of suspension or revocation by not less than 6 months and not more than 1 year; or
 - (c) If the person is ineligible by reason of age for a

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driver driver's license or driving privilege, direct the department to withhold issuance of the person's driver driver's license or driving privilege for not less than 6 months and not more than 1 year after the date on which the person would otherwise become eligible.

- (4) Subsections (2) and (3) do not preclude the court from imposing any sanction specified or not specified in subsection (2) or subsection (3).
- (5) A court that suspends the driver license of a person pursuant to subsection (1) may direct the Department of Highway Safety and Motor Vehicles to issue the person a license for driving privilege restricted to business purposes only, as defined in s. 322.271, if he or she is otherwise qualified.

Section 27. Section 832.09, Florida Statutes, is amended to read:

- 832.09 Suspension of driver license after warrant or capias is issued in worthless check case.-
- (1) The court may order the suspension or revocation of the driver license of a Any person who is being prosecuted for passing a worthless check in violation of s. 832.05, who fails to appear before the court and against whom a warrant or capias for failure to appear is issued by the court if the person has previously been adjudicated guilty of a violation of s. 832.05 shall have his or her driver's license suspended or revoked pursuant to s. 322.251.
- (2) Within 5 working days after the court orders the suspension of a driver license pursuant to subsection (1) issuance of a warrant or capias for failure to appear, the clerk of the court in the county where the warrant or capias is issued



shall notify the Department of Highway Safety and Motor Vehicles by the most efficient method available of the action of the court.

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======= T I T L E A M E N D M E N T ========= And the title is amended as follows:

Between lines 154 and 155

395 insert:

> amending s. 61.13016, F.S.; revising notification requirements with respect to the suspension of the driver license of a child support obligor; requiring delinquent child support obligors to provide certain documentation within a specified period in order to prevent the suspension of a driver license; amending s. 322.055, F.S.; reducing the mandatory period of revocation or suspension of, or delay in eligibility for, a driver license for persons convicted of certain drug offenses; requiring the court to make a determination as to whether a restricted license would be appropriate for persons convicted of certain drug offenses; amending s. 322.058, F.S.; requiring the Department of Highway Safety and Motor Vehicles to reinstate the driving privilege and allow registration of a motor vehicle of a child support obligor upon receipt of an affidavit containing specified information; amending s. 562.11, F.S.; authorizing the court to direct the Department of Highway Safety and Motor Vehicles to issue a restricted driver license to certain persons; amending s. 812.0155, F.S.; deleting



a provision requiring the suspension of the driver
license of a person adjudicated guilty of certain
offenses; authorizing the court to direct the
Department of Highway Safety and Motor Vehicles to
issue a restricted driver license to certain persons;
amending s. 832.09, F.S.; providing that the
suspension of a driver license of a person being
prosecuted for passing a worthless check is
discretionary;