

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Transportation

BILL: SB 220

INTRODUCER: Senator Simpson

SUBJECT: Commercial Motor Vehicle Review Board

DATE: March 10, 2015

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Price	Eichin	TR	Pre-meeting
2.			GO	
3.			FP	

I. Summary:

SB 220 revises the membership, and related provisions, of the Commercial Motor Vehicle Review Board by adding four additional members with business experience in the private sector, three appointed by the Governor and one appointed by the Commissioner of Agriculture.

II. Present Situation:

Review of Commercial Motor Vehicle Weight, Size, and Safety Penalties

Law enforcement officers of various agencies¹ and weight inspectors of the Department of Transportation (FDOT) are authorized to enforce current laws and rules relating to commercial motor vehicle weight, size, and safety. Various penalties are imposed for violations of statutory weight and size limitations and safety requirements. All collected penalties are ultimately deposited into the State Transportation Trust Fund and used to repair and maintain the state's roads and for enforcement of the limitations and requirements.²

The Commercial Motor Vehicle Review Board is a legislatively enacted body established within the FDOT. The Review Board is authorized to hear challenges to any penalty imposed upon any commercial motor vehicle or person relating to weights imposed on the highways by the axles and wheels of motor vehicles, to special fuel and motor fuel tax compliance, to violations of safety regulations, and to violations of width, height, and length. Any person upon whom a civil penalty is imposed may apply to the Review Board for a hearing, and the Review Board is broadly authorized to modify, cancel, revoke, or sustain such penalties.³

¹ See s. 316.640, F.S.

² See ss. 316.3025, 316.516, 316.545, and 316.550, F.S. See also Fla. Admin. Code R. 14A-1.004 (2013).

³ See s. 316.545(7), F.S.

Review Board Membership

The Review Board has three permanent members, the Secretary of Transportation, the Executive Director of the Department of Highway Safety and Motor Vehicles (FDHSMV), and the Commissioner of Agriculture (or their designees).⁴ The Secretary of Transportation is the chair and is responsible for administrative functions of the Review Board. Each permanent member may designate one additional person to be a member.⁵ Responsibilities may be carried out by meeting as a single group or as subgroups that consist of one representative of each permanent member.⁶

Review Board Procedure

The Review Board is authorized to hold sessions and conduct proceedings at any place within the state.⁷ By rule, the Review Board schedules meetings based on a sufficient number of requests for review to justify the expense of holding a meeting, but no less than six meetings per year are scheduled at various locations throughout the state.⁸

Any person wishing to have a penalty considered by the Review Board must submit a written request for hearing no later than 60 days after the date on the Notice of Violation. The Review Board determines the location of each meeting. However, any person may request in writing no less than 14 days prior to a scheduled meeting:

- That review of his or her case be held at a specific city at which the Review Board regularly meets;
- To be heard at the next meeting held in the geographic area of the state in which his or her principal place of business is located; or
- To be heard at the next meeting of the Review Board, regardless of the geographic area.

The Review Board generally considers only penalties that have been paid. However, the Review Board will consider unpaid penalties if review occurs at its next meeting, regardless of location. Testimony or other evidence supporting the modification, cancellation, or revocation of a penalty will be considered.⁹

A person may appear before the Review Board in person, through an authorized representative, or through legal counsel. Additionally, no appearance is required at all if the person submits evidence or arguments no less than 14 days prior to the scheduled hearing. If a person does not

⁴ The FDOT website advises that, "While the Board usually meets with all three members, a hearing with fewer members is legal and proper." http://www.dot.state.fl.us/trafficoperations/Traf_Incident/CMVRB/CMVRB.shtm. Last visited March 10, 2015.

⁵ The FDOT advises no such additional members have ever been appointed to the Review Board. Telephone conversation with FDOT Legislative Staff, March 9, 2015.

⁶ *Supra*, note 3.

⁷ *Supra*, note 3.

⁸ See Fla. Admin. Code R. 14A-1.004(2013). See also the Florida Department of Transportation website for the Review Board's 2015 meeting schedule, indicating 12 meetings, one each month: 4 in Fort Lauderdale, two in Tampa, four in Tallahassee, and two in Orlando: http://www.dot.state.fl.us/trafficoperations/Traf_Incident/CMVRB/CMVRB.shtm.

⁹ See Fla. Admin. Code R. 14A-1.004(2013).

appear and does not submit evidence or arguments, the penalty will be sustained. Continuances may be granted upon a showing of good cause.¹⁰

The Review Board is required to render its written, final decision and notify the person requesting the hearing within 30 days after the meeting. A disposition letter is delivered by U.S. Mail. A rehearing may be requested within 14 days only if additional evidence is presented. If the Review Board decision results in any refund, a refund check is issued by the FDHSMV “in a timely manner.”¹¹

Recent Review Board Hearing and Refund Data

The FDOT advises, “In FY 2013/2014, the Board heard 1172 cases that represented a total of \$1,363,088.45 in fines. Out of these 1172 cases, relief was granted on 454 of the cases, or 38.74 percent, for a total refunded amount of \$552,332.94, or 40.23 percent. The total amount of citations issued and fines collected for 2014 was 80,662 citations and \$9,284,465.20, which approximates to 1.4 percent of the citations issued and 14.79 percent of the dollars being reviewed by the Board.”¹²

III. Effect of Proposed Changes:

Section 1 amends s. 316.545(7), effective October 1, 2015, to revise the membership of the Review Board by adding four additional members. The Governor appoints one member each from the road construction industry and the trucking industry, and one member with a general business or legal background. The Commissioner of Agriculture appoints one member from the agriculture industry. All four members serve two-year terms, must be registered voters and citizens of Florida, and must possess business experience in the private sector. Four members constitute a quorum, and the vote of four members is necessary for any action taken. Appointed board members are not compensated for their services.

Vacancies during the term of one of these members is filled only for the remainder of the unexpired term. A vacancy does not impair the right of a quorum to exercise the rights and duties of the Review Board. The Governor may remove any of these members for misconduct, malfeasance, misfeasance, or nonfeasance in office. Each member is required to take an oath regarding honestly, faithfully, impartially and, without neglect, performing Review Board duties imposed on the member.

Section 2 requires the appointment of the additional four members to be made by September 1, 2015, for terms beginning October 1, 2015.

Section 3 provides the bill takes effect July 1, except as otherwise provided.

¹¹ See the FDOT website: http://www.dot.state.fl.us/trafficoperations/Traf_Incident/CMVRB/CMVRB.shtm. Last visited March 10, 2015.

¹² See the 2015 FDOT Legislative Bill Analysis for SB 220. On file in the Senate Transportation Committee.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

A positive but indeterminate fiscal impact may be realized by the private sector if the revised membership of the Review Board results in increased refunds. Appointed board members may experience loss of income while performing services on the Review Board.

C. Government Sector Impact:

A negative but indeterminate fiscal impact may result to the State Transportation Trust Fund if the revised membership of the Review Board results in increased refunds.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 316.545 of the Florida Statutes:

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.
