CHAMBER ACTION

Senate House

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Representative Grall offered the following:

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Amendment (with title amendment)

Remove lines 567-2132 and insert:

Section 16. Effective January 1, 2021, section 324.031, Florida Statutes, is amended to read:

324.031 Manner of proving financial responsibility.-

(1) The owner or operator of a taxicab, limousine, jitney, or any other for-hire passenger transportation vehicle may prove financial responsibility by providing satisfactory evidence of holding a motor vehicle liability policy as defined in s.

324.021(8) or s. 324.151, which policy is issued by an insurance carrier which is a member of the Florida Insurance Cuaranty

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a	fo	or-hire	e pa	ısseı	nger	trans	spor	tation	l Ve	eh i	icle	an	y other	vehic	Le
ma	ау	prove	his	or	her	finar	ncia	l resp	ons	sik	oilit	ΞУ]	by:		

- (a) (1) Furnishing satisfactory evidence of holding a motor vehicle liability policy as defined in ss. 324.021(8) and 324.151 which provides liability coverage for the motor vehicle being operated;
- $\underline{\text{(b)}}$ Furnishing a certificate of self-insurance showing a deposit of cash in accordance with s. 324.161; or
- $\underline{\text{(c)}}$ Furnishing a certificate of self-insurance issued by the department in accordance with s. 324.171.
- (2) (a) Beginning January 1, 2021, any person, including any firm, partnership, association, corporation, or other person, other than a natural person, electing to use the method of proof specified in paragraph (1) (b) subsection (2) shall furnish a certificate of deposit equal to the number of vehicles owned times \$60,000 \$30,000, to a maximum of \$240,000.
- (b) In addition, any such person, other than a natural person, shall maintain insurance providing coverage conforming to the requirements of s. 324.151 in excess of the amount of the certificate of deposit, with limits of at least:
- 1. One hundred twenty-five thousand dollars for bodily injury to, or the death of, one person in any one crash and, subject to such limits for one person, in the amount of \$250,000 for bodily injury to, or the death of, two or more persons in

any one crash, and \$50,000 for damage to, or destruction of, property of others in any one crash; or

2. Three hundred thousand dollars for combined bodily injury liability and property damage liability for any one crash \$10,000/20,000/10,000 or \$30,000 combined single limits, and such excess insurance shall provide minimum limits of \$125,000/250,000/50,000 or \$300,000 combined single limits.

These increased limits shall not affect the requirements for proving financial responsibility under s. 324.032(1).

Section 17. Effective January 1, 2021, section 324.032, Florida Statutes, is amended to read:

324.032 Manner of proving Financial responsibility <u>for</u>; for-hire passenger transportation vehicles.—Notwithstanding the provisions of s. 324.031:

- (1) An owner or lessee of a for-hire passenger transportation vehicle that is required to be registered in this state shall establish and continuously maintain the ability to respond in damages for liability on account of accidents arising out of the ownership, maintenance, or use of the for-hire passenger transportation vehicle, in the amount of:
- injury to, or the death of, one person in any one crash and, subject to such limits for one person, in the amount of \$250,000 for bodily injury to, or the death of, two or more persons in any one crash; and A person who is either the owner or a lessee

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required to maintain insurance under s. 627.733(1)(b) and who operates one or more taxicabs, limousines, jitneys, or any other for-hire passenger transportation vehicles may prove financial responsibility by furnishing satisfactory evidence of holding a motor vehicle liability policy, but with minimum limits of \$125,000/250,000/50,000.

- of, property of others in any one crash A person who is either the owner or a lessee required to maintain insurance under s.

 324.021(9)(b) and who operates limousines, jitneys, or any other for-hire passenger vehicles, other than taxicabs, may prove financial responsibility by furnishing satisfactory evidence of holding a motor vehicle liability policy as defined in s.

 324.031.
- (2) Except as provided in subsection (3), the requirements of this section must be met by the owner or lessee providing satisfactory evidence of holding a motor vehicle liability policy conforming to the requirements of s. 324.151 which is issued by an insurance carrier that is a member of the Florida Insurance Guaranty Association.
- (3)(2) An owner or a lessee who is required to maintain insurance under s. 324.021(9)(b) and who operates at least 300 taxicabs, limousines, jitneys, or any other for-hire passenger transportation vehicles may provide financial responsibility by complying with the provisions of s. 324.171, which must such

compliance to be demonstrated by maintaining at its principal place of business an audited financial statement, prepared in accordance with generally accepted accounting principles, and providing to the department a certification issued by a certified public accountant that the applicant's net worth is at least equal to the requirements of s. 324.171 as determined by the Office of Insurance Regulation of the Financial Services Commission, including claims liabilities in an amount certified as adequate by a Fellow of the Casualty Actuarial Society.

Upon request by the department, the applicant shall must provide the department at the applicant's principal place of business in this state access to the applicant's underlying financial information and financial statements that provide the basis of the certified public accountant's certification. The applicant shall reimburse the requesting department for all reasonable costs incurred by it in reviewing the supporting information. The maximum amount of self-insurance permissible under this subsection is \$300,000 and must be stated on a per-occurrence basis, and the applicant shall maintain adequate excess insurance issued by an authorized or eligible insurer licensed or approved by the Office of Insurance Regulation. All risks self-insured shall remain with the owner or lessee providing it, and the risks are not transferable to any other person, unless a

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policy complying with <u>subsections (1) and (2)</u> subsection (1) is obtained.

Section 18. Subsection (2) of section 327.33, Florida Statutes, is amended to read:

327.33 Reckless or careless operation of vessel.-

- (2) A person who operates any vessel upon the waters of this state shall operate the vessel in a reasonable and prudent manner, having regard for other waterborne traffic, posted speed and wake restrictions, and all other attendant circumstances so as not to endanger the life, limb, or property of another person outside the vessel or to endanger the life, limb, or property of another person due to vessel overloading or excessive speed. The failure to operate a vessel in a manner described in this subsection constitutes careless operation. However, vessel wake and shoreline wash resulting from the reasonable and prudent operation of a vessel, absent negligence, does not constitute damage or endangerment to property. A person who violates this subsection commits a noncriminal violation as defined in s. 775.08.
- (a) If an individual operates a vessel at a speed greater than slow speed, minimum wake, upon approaching within 300 feet of any emergency vessel, including, but not limited to, a law enforcement vessel, United States Coast Guard vessel, or firefighting vessel, when the emergency vessel's emergency lights are activated, he or she commits careless operation. Law

138	enforcement vessels,	firefighting vessels,	and rescue vessels
139	owned or operated by	a governmental entity	are not subject to
140	this paragraph.		

- (b) If an individual operates a vessel at a speed greater than slow speed, minimum wake, upon approaching within 300 feet of any construction vessel or barge when the vessel or barge is displaying an orange flag indicating the vessel is actively engaged in construction operations, he or she commits careless operation. Law enforcement vessels, firefighting vessels, and rescue vessels owned or operated by a governmental entity are not subject to this paragraph. The flag required in this paragraph shall only be sufficient to invoke this paragraph if the flag:
 - 1. Is at least 2 feet by 3 feet in size;
- 2. Is displayed from a pole extending at least 10 feet above the tallest portion of the vessel or barge or at least 5 feet above any superstructure permanently installed upon the vessel or barge;
- 3. Has a wire or other stiffener or is otherwise constructed to ensure that the flag remains fully unfurled and extended in the absence of a wind or breeze;
- 4. Is displayed so that the visibility of the flag is not obscured in any direction; and
- 5. Is, during periods of low visibility, including any time between one-half hour after sunset and one-half hour before

163	sunrise,	illuminated	d such	that	it	is	visible	from	a	distance	of
164	at least	2 nautical	miles								

- (c) As used in this subsection, the term "slow speed, minimum wake" means the vessel is fully off plane and completely settled into the water. A vessel operating at slow speed, minimum wake may not proceed at a speed greater than that speed which is reasonable and prudent to avoid the creation of an excessive wake or other hazardous condition under the existing circumstances. A vessel that is:
- 1. Operating on a plane is not proceeding at slow speed, minimum wake.
- 2. In the process of coming off plane and settling into the water or coming up onto plane is not proceeding at slow speed, minimum wake.
- 3. Operating at a speed that creates a wake which unreasonably or unnecessarily endangers other vessels is not proceeding at slow speed, minimum wake.
- 4. Completely off plane and which has fully settled into the water and is proceeding without wake or with minimum wake is proceeding at slow speed, minimum wake.
- Section 19. Subsections (4) and (5) of section 327.4107, Florida Statutes, are renumbered as subsections (5) and (6), respectively, present subsection (4) is amended, and a new subsection (4) is added to that section, to read:
- 327.4107 Vessels at risk of becoming derelict on waters of

this state.-

- (4) (a) An owner or responsible party who has been issued a citation for a second violation of this section for the same vessel may not anchor or moor such vessel or allow the vessel to remain anchored or moored within 20 feet of a mangrove or to upland vegetation upon public lands. This distance shall be measured in a straight line from the point of the vessel closest to the outermost branches of the mangrove or vegetation. An owner or responsible party in violation of this subsection commits a noncriminal infraction, punishable as provided in s. 327.73.
- (b) The commission, officers of the commission, and any law enforcement agency or officer specified in s. 327.70 may relocate or cause to be relocated an at-risk vessel found to be in violation of this subsection to a distance greater than 20 feet from a mangrove or upland vegetation. The commission, officers of the commission, or any other law enforcement agency or officer acting under this subsection to relocate or cause to be relocated an at-risk vessel, upon state waters, away from mangroves or upland vegetation shall be held harmless for all damages to the at-risk vessel resulting from such relocation unless the damage results from gross negligence or willful misconduct.
- $\underline{\text{(5)}}$ (4) The <u>penalties</u> <u>penalty</u> under this section <u>are</u> <u>is</u> in addition to other penalties provided by law.

Section 20. Subsections (1) and (2) of section 327.59, Florida Statutes, are amended, and subsection (5) is added to that section, to read:

327.59 Marina evacuations.-

- (1) Except as provided in this section After June 1, 1994, marinas may not adopt, maintain, or enforce policies pertaining to evacuation of vessels which require vessels to be removed from marinas following the issuance of a hurricane watch or warning, in order to ensure that protecting the lives and safety of vessel owners is placed before interests of protecting property.
- restrict the ability of an owner of a vessel or the owner's authorized representative to remove a vessel voluntarily from a marina at any time or to restrict a marina owner from dictating the kind of cleats, ropes, fenders, and other measures that must be used on vessels as a condition of use of a marina. Except as provided in subsection (5), after a tropical storm or hurricane watch has been issued, a marina owner or operator, or an employee or agent of such owner or operator, may take reasonable actions to further secure any vessel within the marina to minimize damage to a vessel and to protect marina property, private property, and the environment and may charge a reasonable fee for such services.
- (5) Upon the issuance of a hurricane watch affecting the 446363

waters of a marina located in a deepwater seaport, a vessel that
weighs less than 500 gross tons may not remain in the waters of
such a marina that has been deemed not suitable for refuge
during a hurricane. The owner of such a vessel shall promptly
remove the vessel from the waterway upon issuance of an
evacuation order by the deepwater seaport. If the United States
Coast Guard Captain of the Port sets the deepwater seaport
condition to Yankee and a vessel owner has failed to remove a
vessel from the waterway, the marina owner or operator, or an
<pre>employee or agent thereof, regardless of existing contractual</pre>
provisions between the marina owner and vessel owner, shall
remove the vessel, or cause it to be removed, if reasonable,
from its slip and may charge the vessel owner a reasonable fee
for such removal. A marina owner, operator, employee, or agent
is not liable for any damage incurred by a vessel as the result
of a hurricane and is held harmless as a result of such actions
to remove the vessel from the waterway. This section does not
provide immunity to a marina owner, operator, employee, or agent
for any damage caused by intentional acts or negligence when
removing a vessel under this subsection. After a hurricane watch
has been issued, the owner or operator of a vessel that has not
been removed from the waterway of the marina pursuant to an
evacuation order by the deepwater seaport may be subject to a
fine not exceeding three times the cost associated with removing
the vessel from the waterway. Such fine, if assessed, shall be

263	imposed and collected by the deepwater seaport issuing the
264	evacuation order.
265	Section 21. Paragraph (c) of subsection (1) of section
266	333.03, Florida Statutes, is amended to read:
267	333.03 Requirement to adopt airport zoning regulations.—
268	(1)
269	(c) Airport protection zoning regulations adopted under
270	paragraph (a) must, at a minimum, require:
271	1. A permit for the construction or alteration of any
272	obstruction <u>.</u>
273	2. Obstruction marking and lighting for obstructions $\underline{\cdot}$
274	3. Documentation showing compliance with the federal
275	requirement for notification of proposed construction or
276	alteration of structures and a final valid determination from
277	the Federal Aviation Administration aeronautical study submitted
278	by each person applying for a permit <u>.</u> ;
279	4. Consideration of the criteria in s. 333.025(6) $_{ au}$ when
280	determining whether to issue or deny a permit .; and
281	5. That approval of a permit not be based solely on the
282	determination by the Federal Aviation Administration that the
283	proposed structure is not an airport hazard.
284	Section 22. Subsections (1) and (7) of section 337.14,
285	Florida Statutes, are amended to read:
286	337.14 Application for qualification; certificate of
287	qualification; restrictions; request for hearing

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(1) Any contractor desiring to bid for the performance of
any construction contract in excess of \$250,000 which the
department proposes to let must first be certified by the
department as qualified pursuant to this section and rules of
the department. The rules of the department must address the
qualification of contractors to bid on construction contracts in
excess of $\$250,000$ and must include requirements with respect to
the equipment, past record, experience, financial resources, and
organizational personnel of the applying contractor which are
necessary to perform the specific class of work for which the
contractor seeks certification. Any contractor who $\underline{\text{desires to}}$
bid on contracts in excess of \$50 million and is not qualified
and in good standing with the department as of January 1, 2019,
must first be certified by the department as qualified and
desires to bid on contrasts in ousces of \$50 million must have
desires to bid on contracts in excess of \$50 million must have
satisfactorily completed two projects, each in excess of \$15
satisfactorily completed two projects, each in excess of \$15
satisfactorily completed two projects, each in excess of \$15 million, for the department or for any other state department of
satisfactorily completed two projects, each in excess of \$15 million, for the department or for any other state department of transportation. The department may limit the dollar amount of
satisfactorily completed two projects, each in excess of \$15 million, for the department or for any other state department of transportation. The department may limit the dollar amount of any contract upon which a contractor is qualified to bid or the
satisfactorily completed two projects, each in excess of \$15 million, for the department or for any other state department of transportation. The department may limit the dollar amount of any contract upon which a contractor is qualified to bid or the aggregate total dollar volume of contracts such contractor is
satisfactorily completed two projects, each in excess of \$15 million, for the department or for any other state department of transportation. The department may limit the dollar amount of any contract upon which a contractor is qualified to bid or the aggregate total dollar volume of contracts such contractor is allowed to have under contract at any one time. Each applying
satisfactorily completed two projects, each in excess of \$15 million, for the department or for any other state department of transportation. The department may limit the dollar amount of any contract upon which a contractor is qualified to bid or the aggregate total dollar volume of contracts such contractor is allowed to have under contract at any one time. Each applying contractor seeking qualification to bid on construction

application. Each application for certification must be
accompanied by audited financial statements prepared in
accordance with United States generally accepted accounting
principles and United States generally accepted auditing
standards by a certified public accountant licensed by this
state or another state the latest annual financial statement of
the applying contractor completed within the last 12 months. $\underline{\text{The}}$
audited financial statements must be for the applying contractor
specifically and must have been prepared within the immediately
preceding 12 months. The department may not consider any
financial information relating to the parent entity of the
applying contractor, if any. The department shall not certify as
qualified any applying contractor that fails to submit the
audited financial statements required by this subsection. If the
application or the annual financial statement shows the
financial condition of the applying contractor more than 4
months <u>before</u> prior to the date on which the application is
received by the department, the applying contractor must also
submit interim audited financial statements prepared in
accordance with United States generally accepted accounting
principles and United States generally accepted auditing
standards by a certified public accountant licensed by this
state or another state an interim financial statement and an
updated application must be submitted. The interim financial
statements statement must cover the period from the end date of

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the annual statement and must show the financial condition of the applying contractor no more than 4 months before prior to the date that the interim financial statements are statement is received by the department. However, upon the request of the applying contractor, an application and accompanying annual or interim financial statements statement received by the department within 15 days after either 4-month period under this subsection shall be considered timely. Each required annual or interim financial statement must be audited and accompanied by the opinion of a certified public accountant. An applying contractor desiring to bid exclusively for the performance of construction contracts with proposed budget estimates of less than \$1 million may submit reviewed annual or reviewed interim financial statements prepared by a certified public accountant. The information required by this subsection is confidential and exempt from s. 119.07(1). The department shall act upon the application for qualification within 30 days after the department determines that the application is complete. The department may waive the requirements of this subsection for projects having a contract price of \$500,000 or less if the department determines that the project is of a noncritical nature and the waiver will not endanger public health, safety, or property.

(7) A "contractor" as defined in s. 337.165(1)(d) or his or her "affiliate" as defined in s. 337.165(1)(a) qualified with

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the department under this section may not also qualify under s.
287.055 or s. 337.105 to provide testing services, construction,
engineering, and inspection services to the department. This
limitation does not apply to any design-build prequalification
under s. $337.11(7)$ and does not apply when the department
otherwise determines by written order entered at least 30 days
before advertisement that the limitation is not in the best
interests of the public with respect to a particular contract
for testing services, construction, engineering, and inspection
services. This subsection does not authorize a contractor to
provide testing services, or provide construction, engineering,
and inspection services, to the department in connection with a
construction contract under which the contractor is performing
any work. Notwithstanding any other provision of law to the
contrary, for a project that is wholly or partially funded by
the department and administered by a local governmental entity,
except for a seaport listed in s. 311.09 or an airport as
defined in s. 332.004, the entity performing design and
construction $\underline{ \prime }$ engineering $\underline{ \prime }$ and inspection services may not be
the same entity.
Section 23. Subsection (4) of section 337.25, Florida
Statutes, is amended to read:
337.25 Acquisition, lease, and disposal of real and

(4) The department may convey, in the name of the state,

personal property.-

any land, building, or other property, real or personal, which
was acquired under subsection (1) and which the department has
determined is not needed for the construction, operation, and
maintenance of a transportation facility. When such a
determination has been made, property may be disposed of through
negotiations, sealed competitive bids, auctions, or any other
means the department deems to be in its best interest, with due
advertisement for property valued by the department at greater
than \$10,000. A sale may not occur at a price less than the
department's current estimate of value, except as provided in
paragraphs (a)-(d). The department may afford a right of first
refusal to the local government or other political subdivision
in the jurisdiction in which the parcel is situated, except in a
conveyance transacted under paragraph (a), paragraph (c), or
paragraph (e). Notwithstanding any provision of this section to
$\underline{\mbox{the contrary, before any conveyance under this subsection may be}$
<pre>made, except a conveyance under paragraph (a) or paragraph (c),</pre>
the department shall first afford a right of first refusal to
the previous property owner for the department's current
estimate of value of the property. The right of first refusal
must be made in writing and sent to the previous owner via
certified mail or hand delivery, effective upon receipt. The
right of first refusal must provide the previous owner with at
<pre>least 30 days to exercise the right in writing and must be sent</pre>
to the originator of the offer by certified mail or hand

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delivery, effective upon dispatch. If the previous owner exercises his or her right of first refusal, the previous owner has at least 90 days to close on the property.

- (a) If the property has been donated to the state for transportation purposes and a transportation facility has not been constructed for at least 5 years, plans have not been prepared for the construction of such facility, and the property is not located in a transportation corridor, the governmental entity may authorize reconveyance of the donated property for no consideration to the original donor or the donor's heirs, successors, assigns, or representatives.
- (b) If the property is to be used for a public purpose, the property may be conveyed without consideration to a governmental entity.
- (c) If the property was originally acquired specifically to provide replacement housing for persons displaced by transportation projects, the department may negotiate for the sale of such property as replacement housing. As compensation, the state shall receive at least its investment in such property or the department's current estimate of value, whichever is lower. It is expressly intended that this benefit be extended only to persons actually displaced by the project. Dispositions to any other person must be for at least the department's current estimate of value.
 - (d) If the department determines that the property

 requires significant costs to be incurred or that continued ownership of the property exposes the department to significant liability risks, the department may use the projected maintenance costs over the next 10 years to offset the property's value in establishing a value for disposal of the property, even if that value is zero.

(e) If, at the discretion of the department, a sale to a person other than an abutting property owner would be inequitable, the property may be sold to the abutting owner for the department's current estimate of value.

Section 24. Subsection (2) of section 337.401, Florida Statutes, is amended to read:

337.401 Use of right-of-way for utilities subject to regulation; permit; fees.—

resident of this state, or to any corporation that which is organized under the laws of this state or licensed to do business within this state, the use of a right-of-way for the utility in accordance with such rules or regulations as the authority may adopt. A No utility may not shall be installed, located, or relocated unless authorized by a written permit issued by the authority. However, for public roads or publicly owned rail corridors under the jurisdiction of the department, a utility relocation schedule and relocation agreement may be executed in lieu of a written permit. The permit must shall

require the permitholder to be responsible for any damage resulting from the issuance of such permit. The authority may initiate injunctive proceedings as provided in s. 120.69 to enforce provisions of this subsection or any rule or order issued or entered into pursuant thereto. A permit application required under this subsection by a county or municipality having jurisdiction and control of the right-of-way of any public road must be processed and acted upon in accordance with the timeframes provided in subparagraphs (7) (d) 7., 8., and 9.

Section 25. Section 338.236, Florida Statutes, is created to read:

338.236 Staging areas for emergencies.—The Department of Transportation may plan, design, and construct staging areas to be activated during a declared state of emergency at key geographic locations on the turnpike system. Such staging areas must be used for the staging of emergency supplies, such as water, fuel, generators, vehicles, equipment, and other related materials, to facilitate the prompt provision of emergency assistance to the public, and to otherwise facilitate emergency response and assistance, including evacuations, deployment of emergency-related supplies and personnel, and restoration of essential services.

(1) In selecting a proposed site for a designated staging area under this section, the department, in consultation with the Division of Emergency Management, must consider the extent

488	to which such site:
489	(a) Is located in a geographic area that best facilitates
490	the wide dissemination of emergency-related supplies and
491	equipment;
492	(b) Provides ease of access to major highways and other
493	transportation facilities;
494	(c) Is sufficiently large to accommodate the staging of a
495	significant amount of emergency-related supplies and equipment;
496	(d) Provides space in support of emergency preparedness
497	and evacuation activities, such as fuel reserve capacity;
498	(e) Could be used during nonemergency periods for
499	commercial motor vehicle parking and for other uses; and
500	(f) Is consistent with other state and local emergency
501	management considerations.
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503	The department must give priority consideration to placement of
504	such staging areas in counties with a population of 200,000 or
505	fewer, as determined by the most recent official estimate
506	pursuant to s. 186.901, in which a multi-use corridor of
507	regional economic significance, as provided in s. 338.2278, is
508	<pre>located.</pre>
509	(2) The department may acquire property and property
510	rights necessary for such staging areas as provided in s.
511	<u>338.04.</u>
512	(3) The department may authorize other uses of a staging
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513	area as provided in the Florida Transportation Code, including,
514	but not limited to, for commercial motor vehicle parking to
515	comply with federal hours-of-service off-duty requirements or
516	sleeper berth requirements and for other vehicular parking to
517	provide rest for drivers.
518	(4) Staging area projects must be included in the work
519	program developed by the department pursuant to s. 339.135.
520	Section 26. Paragraph (f) of subsection (1) of section
521	339.08, Florida Statutes, is amended to read:
522	339.08 Use of moneys in State Transportation Trust Fund.—
523	(1) The department shall expend moneys in the State
524	Transportation Trust Fund accruing to the department, in
525	accordance with its annual budget. The use of such moneys shall
526	be restricted to the following purposes:
527	(f) To pay the cost of economic development transportation
528	projects in accordance with s. 339.2821.
529	Section 27. Paragraph (c) of subsection (4) of section
530	339.135, Florida Statutes, is amended to read:
531	339.135 Work program; legislative budget request;
532	definitions; preparation, adoption, execution, and amendment.—
533	(4) FUNDING AND DEVELOPING A TENTATIVE WORK PROGRAM.—
534	(c)1. For purposes of this section, the board of county
535	commissioners shall serve as the metropolitan planning

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organization in those counties that which are not located in a

metropolitan planning organization and shall be involved in the

development of the district work program to the same extent as a metropolitan planning organization.

- 2. The district work program shall be developed cooperatively from the outset with the various metropolitan planning organizations of the state and include, to the maximum extent feasible, the project priorities of metropolitan planning organizations which have been submitted to the district by August October 1 of each year pursuant to s. 339.175(8)(b); however, the department and a metropolitan planning organization may, in writing, cooperatively agree to vary this submittal date. To assist the metropolitan planning organizations in developing their lists of project priorities, the district shall disclose to each metropolitan planning organization any anticipated changes in the allocation or programming of state and federal funds which may affect the inclusion of metropolitan planning organization project priorities in the district work program.
- 3. Before Prior to submittal of the district work program to the central office, the district shall provide the affected metropolitan planning organization with written justification for any project proposed to be rescheduled or deleted from the district work program which project is part of the metropolitan planning organization's transportation improvement program and is contained in the last 4 years of the previous adopted work program. By no later than 14 days after submittal of the

district work program to the central office, the affected metropolitan planning organization may file an objection to such rescheduling or deletion. When an objection is filed with the secretary, the rescheduling or deletion may not be included in the district work program unless the inclusion of such rescheduling or deletion is specifically approved by the secretary. The Florida Transportation Commission shall include such objections in its evaluation of the tentative work program only when the secretary has approved the rescheduling or deletion.

Section 28. Paragraph (b) of subsection (8) of section 339.175, Florida Statutes, is amended to read:

339.175 Metropolitan planning organization.-

- (8) TRANSPORTATION IMPROVEMENT PROGRAM.—Each M.P.O. shall, in cooperation with the state and affected public transportation operators, develop a transportation improvement program for the area within the jurisdiction of the M.P.O. In the development of the transportation improvement program, each M.P.O. must provide the public, affected public agencies, representatives of transportation agency employees, freight shippers, providers of freight transportation services, private providers of transportation, representatives of users of public transit, and other interested parties with a reasonable opportunity to comment on the proposed transportation improvement program.
 - (b) Each M.P.O. annually shall prepare a list of project

588	priorities and shall submit the list to the appropriate district
589	of the department by August October 1 of each year; however, the
590	department and a metropolitan planning organization may, in
591	writing, agree to vary this submittal date. Where more than one
592	M.P.O. exists in an urbanized area, the M.P.O.'s shall
593	coordinate in the development of regionally significant project
594	priorities. The list of project priorities must be formally
595	reviewed by the technical and citizens' advisory committees, and
596	approved by the M.P.O., before it is transmitted to the
597	district. The approved list of project priorities must be used
598	by the district in developing the district work program and must
599	be used by the M.P.O. in developing its transportation
600	improvement program. The annual list of project priorities must
601	be based upon project selection criteria that, at a minimum,
602	consider the following:
603	1. The approved M.P.O. long-range transportation plan $\underline{\cdot} \dot{\boldsymbol{\tau}}$
604	2. The Strategic Intermodal System Plan developed under s.
605	339.64.
606	3. The priorities developed pursuant to s. $339.2819(4)$.
607	4. The results of the transportation management systems $\underline{\cdot} \div$
608	and
609	5. The M.P.O.'s public-involvement procedures.
610	Section 29. Section 339.2821, Florida Statutes, is

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repealed.

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Section 30. Paragraph (b) of subsection (17) of section

 341.302, Florida Statutes, is amended to read:

341.302 Rail program; duties and responsibilities of the department.—The department, in conjunction with other governmental entities, including the rail enterprise and the private sector, shall develop and implement a rail program of statewide application designed to ensure the proper maintenance, safety, revitalization, and expansion of the rail system to assure its continued and increased availability to respond to statewide mobility needs. Within the resources provided pursuant to chapter 216, and as authorized under federal law, the department shall:

- (17) In conjunction with the acquisition, ownership, construction, operation, maintenance, and management of a rail corridor, have the authority to:
- (b) Purchase liability insurance, which amount shall not exceed \$295 \$200 million, and establish a self-insurance retention fund for the purpose of paying the deductible limit established in the insurance policies it may obtain, including coverage for the department, any freight rail operator as described in paragraph (a), National Railroad Passenger Corporation, commuter rail service providers, governmental entities, or any ancillary development, which self-insurance retention fund or deductible shall not exceed \$10 million. The insureds shall pay a reasonable monetary contribution to the cost of such liability coverage for the sole benefit of the

insured. Such insurance and self-insurance retention fund may provide coverage for all damages, including, but not limited to, compensatory, special, and exemplary, and be maintained to provide an adequate fund to cover claims and liabilities for loss, injury, or damage arising out of or connected with the ownership, operation, maintenance, and management of a rail corridor.

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Neither the assumption by contract to protect, defend, indemnify, and hold harmless; the purchase of insurance; nor the establishment of a self-insurance retention fund shall be deemed to be a waiver of any defense of sovereign immunity for torts nor deemed to increase the limits of the department's or the governmental entity's liability for torts as provided in s. 768.28. The requirements of s. 287.022(1) shall not apply to the purchase of any insurance under this subsection. The provisions of this subsection shall apply and inure fully as to any other governmental entity providing commuter rail service and constructing, operating, maintaining, or managing a rail corridor on publicly owned right-of-way under contract by the governmental entity with the department or a governmental entity designated by the department. Notwithstanding any law to the contrary, procurement for the construction, operation, maintenance, and management of any rail corridor described in this subsection, whether by the department, a governmental

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entity under contract with the department, or a governmental entity designated by the department, shall be pursuant to s. 287.057 and shall include, but not be limited to, criteria for the consideration of qualifications, technical aspects of the proposal, and price. Further, any such contract for design-build shall be procured pursuant to the criteria in s. 337.11(7).

Section 31. Effective July 1, 2023, section 341.302, Florida Statutes, as amended by this act, is amended to read:

341.302 Rail program; duties and responsibilities of the department.—The department, in conjunction with other governmental entities, including the rail enterprise and the private sector, shall develop and implement a rail program of statewide application designed to ensure the proper maintenance, safety, revitalization, and expansion of the rail system to assure its continued and increased availability to respond to statewide mobility needs. Within the resources provided pursuant to chapter 216, and as authorized under federal law, the department shall:

- (1) Provide the overall leadership, coordination, and financial and technical assistance necessary to ensure assure the effective responses of the state's rail system to current and anticipated mobility needs.
- (2) <u>Coordinate the development, general rail safety, and operation of publicly funded passenger Promote and facilitate the implementation of advanced rail systems in this state, and the implementation of advanced rail systems in this state.</u>

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including high-speed rail and magnetic levitation systems.

- (3) Develop and periodically update the rail system plan $_{7}$ on the basis of an analysis of statewide transportation needs.
- The plan may contain detailed regional components, consistent with regional transportation plans, as needed to ensure connectivity within the state's regions, and it shall be consistent with the Florida Transportation Plan developed pursuant to s. 339.155. The rail system plan shall include an identification of priorities, programs, and funding levels required to meet statewide and regional needs. The rail system plan shall be developed in a manner that will ensure assure the maximum use of existing facilities and the optimum integration and coordination of the various modes of transportation, public and private, in the most cost-effective manner possible. The rail system plan shall be updated no later than January 1, 2011, and at least every 5 years thereafter, and include plans for both passenger rail service and freight rail service, accompanied by a report to the Legislature regarding the status of the plan.
- (b) In recognition of the department's role in the enhancement of the state's rail system to improve freight and passenger mobility, the department shall:
- 1. Work closely with all affected communities along an impacted freight rail corridor to identify and address anticipated impacts associated with an increase in freight rail

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713 traffic due to implementation of passenger rail.

- 2. In coordination with the affected local governments and CSX Transportation, Inc., finalize all viable alternatives from the department's Rail Traffic Evaluation Study to identify and develop an alternative route for through freight rail traffic moving through Central Florida, including the counties of Polk and Hillsborough, which would address, to the extent practicable, the effects of commuter rail.
- 3. Provide technical assistance to a coalition of local governments in Central Florida, including the counties of Brevard, Citrus, Hernando, Hillsborough, Lake, Marion, Orange, Osceola, Pasco, Pinellas, Polk, Manatee, Sarasota, Seminole, Sumter, and Volusia, and the municipalities within those counties, to develop a regional rail system plan that addresses passenger and freight opportunities in the region, is consistent with the Florida Rail System Plan, and incorporates appropriate elements of the Tampa Bay Area Regional Authority Master Plan, the Metroplan Orlando Regional Transit System Concept Plan, including the SunRail project, and the Florida Department of Transportation Alternate Rail Traffic Evaluation.
- (4) As part of the work program of the department, formulate a specific program of projects and financing to respond to identified railroad needs.
- (5) Provide technical and financial assistance to units of local government to address identified rail transportation

738 needs.

- (6) Secure and administer federal grants, loans, and apportionments for rail projects within this state when necessary to further the statewide program.
- (7) Develop and administer state standards concerning the safety and performance of rail systems, hazardous material handling, and operations. Such standards shall be developed jointly with representatives of affected rail systems, with full consideration given to nationwide industry norms, and shall define the minimum acceptable standards for safety and performance.
- (8) Conduct, at a minimum, inspections of track and rolling stock; train signals and related equipment; hazardous materials transportation, including the loading, unloading, and labeling of hazardous materials at shippers', receivers', and transfer points; and train operating practices to determine adherence to state and federal standards. Department personnel may enforce any safety regulation issued under the Federal Government's preemptive authority over interstate commerce.
- (9) Assess penalties, in accordance with the applicable federal regulations, for the failure to adhere to the state standards.
- (10) Administer rail operating and construction programs, which programs shall include the regulation of $\underline{\text{maximum}}$ $\underline{\text{maxi-mum}}$ train operating speeds, the opening and closing of public grade

crossings, the construction and rehabilitation of public grade crossings, and the installation of traffic control devices at public grade crossings, the administering of the programs by the department including participation in the cost of the programs.

- (11) Coordinate and facilitate the relocation of railroads from congested urban areas to nonurban areas when relocation has been determined feasible and desirable from the standpoint of safety, operational efficiency, and economics.
- (12) Implement a program of branch line continuance projects when an analysis of the industrial and economic potential of the line indicates that public involvement is required to preserve essential rail service and facilities.
 - (13) Provide new rail service and equipment when:
- (a) Pursuant to the transportation planning process, a public need has been determined to exist;
- (b) The cost of providing such service does not exceed the sum of revenues from fares charged to users, services purchased by other public agencies, local fund participation, and specific legislative appropriation for this purpose; and
- (c) Service cannot be reasonably provided by other governmental or privately owned rail systems.

The department may own, lease, and otherwise encumber facilities, equipment, and appurtenances thereto $_{\tau}$ as necessary to provide new rail services $_{\underline{\prime}}$ $\dot{\tau}$ or the department may provide

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such service by contracts with privately owned service providers.

- (14) Furnish required emergency rail transportation service if no other private or public rail transportation operation is available to supply the required service and such service is clearly in the best interest of the people in the communities being served. Such emergency service may be furnished through contractual arrangement, actual operation of state-owned equipment and facilities, or any other means determined appropriate by the secretary.
- (15) Assist in the development and implementation of marketing programs for rail services and of information systems directed toward assisting rail systems users.
- (16) Conduct research into innovative or potentially effective rail technologies and methods and maintain expertise in state-of-the-art rail developments.
- (17) In conjunction with the acquisition, ownership, construction, operation, maintenance, and management of a rail corridor, have the authority to:
 - (a) Assume obligations pursuant to the following:
- 1.a. The department may assume the obligation by contract to forever protect, defend, indemnify, and hold harmless the freight rail operator, or its successors, from whom the department has acquired a real property interest in the rail corridor, and that freight rail operator's officers, agents, and

employees, from and against any liability, cost, and expense, including, but not limited to, commuter rail passengers and rail corridor invitees in the rail corridor, regardless of whether the loss, damage, destruction, injury, or death giving rise to any such liability, cost, or expense is caused in whole or in part, and to whatever nature or degree, by the fault, failure, negligence, misconduct, nonfeasance, or misfeasance of such freight rail operator, its successors, or its officers, agents, and employees, or any other person or persons whomsoever; or

- b. The department may assume the obligation by contract to forever protect, defend, indemnify, and hold harmless National Railroad Passenger Corporation, or its successors, and officers, agents, and employees of National Railroad Passenger Corporation, from and against any liability, cost, and expense, including, but not limited to, commuter rail passengers and rail corridor invitees in the rail corridor, regardless of whether the loss, damage, destruction, injury, or death giving rise to any such liability, cost, or expense is caused in whole or in part, and to whatever nature or degree, by the fault, failure, negligence, misconduct, nonfeasance, or misfeasance of National Railroad Passenger Corporation, its successors, or its officers, agents, and employees, or any other person or persons whomsoever.
- 2. The assumption of liability of the department by contract pursuant to sub-subparagraph 1.a. or sub-subparagraph

- 1.b. may not in any instance exceed the following parameters of allocation of risk:
 - a. The department may be solely responsible for any loss, injury, or damage to commuter rail passengers, or rail corridor invitees, or trespassers, regardless of circumstances or cause, subject to sub-subparagraph b. and subparagraphs 3., 4., 5., and 6.
 - b.(I) In the event of a limited covered accident, the authority of the department to protect, defend, and indemnify the freight operator for all liability, cost, and expense, including punitive or exemplary damages, in excess of the deductible or self-insurance retention fund established under paragraph (b) and actually in force at the time of the limited covered accident exists only if the freight operator agrees, with respect to the limited covered accident, to protect, defend, and indemnify the department for the amount of the deductible or self-insurance retention fund established under paragraph (b) and actually in force at the time of the limited covered accident.
 - (II) In the event of a limited covered accident, the authority of the department to protect, defend, and indemnify National Railroad Passenger Corporation for all liability, cost, and expense, including punitive or exemplary damages, in excess of the deductible or self-insurance retention fund established under paragraph (b) and actually in force at the time of the

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limited covered accident exists only if National Railroad
Passenger Corporation agrees, with respect to the limited
covered accident, to protect, defend, and indemnify the
department for the amount of the deductible or self-insurance
retention fund established under paragraph (b) and actually in
force at the time of the limited covered accident.

- 3. When only one train is involved in an incident, the department may be solely responsible for any loss, injury, or damage if the train is a department train or other train pursuant to subparagraph 4., but only if:
- a. When an incident occurs with only a freight train involved, including incidents with trespassers or at grade crossings, the freight rail operator is solely responsible for any loss, injury, or damage, except for commuter rail passengers and rail corridor invitees; or
- b. When an incident occurs with only a National Railroad Passenger Corporation train involved, including incidents with trespassers or at grade crossings, National Railroad Passenger Corporation is solely responsible for any loss, injury, or damage, except for commuter rail passengers and rail corridor invitees.
 - 4. For the purposes of this subsection:
- a. Any train involved in an incident that is neither the department's train nor the freight rail operator's train, hereinafter referred to in this subsection as an "other train,"

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may be treated as a department train, solely for purposes of any allocation of liability between the department and the freight rail operator only, but only if the department and the freight rail operator share responsibility equally as to third parties outside the rail corridor who incur loss, injury, or damage as a result of any incident involving both a department train and a freight rail operator train, and the allocation as between the department and the freight rail operator, regardless of whether the other train is treated as a department train, shall remain one-half each as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident. The involvement of any other train shall not alter the sharing of equal responsibility as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident; or

b. Any train involved in an incident that is neither the department's train nor the National Railroad Passenger Corporation's train, hereinafter referred to in this subsection as an "other train," may be treated as a department train, solely for purposes of any allocation of liability between the department and National Railroad Passenger Corporation only, but only if the department and National Railroad Passenger Corporation share responsibility equally as to third parties outside the rail corridor who incur loss, injury, or damage as a result of any incident involving both a department train and a

National Railroad Passenger Corporation train, and the allocation as between the department and National Railroad Passenger Corporation, regardless of whether the other train is treated as a department train, shall remain one-half each as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident. The involvement of any other train shall not alter the sharing of equal responsibility as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident.

- 5. When more than one train is involved in an incident:
- a.(I) If only a department train and freight rail operator's train, or only an other train as described in subsubparagraph 4.a. and a freight rail operator's train, are involved in an incident, the department may be responsible for its property and all of its people, all commuter rail passengers, and rail corridor invitees, but only if the freight rail operator is responsible for its property and all of its people, and the department and the freight rail operator each share one-half responsibility as to trespassers or third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident; or
- (II) If only a department train and a National Railroad
 Passenger Corporation train, or only an other train as described
 in sub-subparagraph 4.b. and a National Railroad Passenger
 Corporation train, are involved in an incident, the department

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may be responsible for its property and all of its people, all commuter rail passengers, and rail corridor invitees, but only if National Railroad Passenger Corporation is responsible for its property and all of its people, all National Railroad Passenger Corporation's rail passengers, and the department and National Railroad Passenger Corporation each share one-half responsibility as to trespassers or third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident.

b.(I) If a department train, a freight rail operator train, and any other train are involved in an incident, the allocation of liability between the department and the freight rail operator, regardless of whether the other train is treated as a department train, shall remain one-half each as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident; the involvement of any other train shall not alter the sharing of equal responsibility as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident; and, if the owner, operator, or insurer of the other train makes any payment to injured third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident, the allocation of credit between the department and the freight rail operator as to such payment shall not in any case reduce the freight rail operator's third-party-sharing allocation of one-half under this

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paragraph to less than one-third of the total third party liability; or

- (II) If a department train, a National Railroad Passenger Corporation train, and any other train are involved in an incident, the allocation of liability between the department and National Railroad Passenger Corporation, regardless of whether the other train is treated as a department train, shall remain one-half each as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident; the involvement of any other train shall not alter the sharing of equal responsibility as to third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident; and, if the owner, operator, or insurer of the other train makes any payment to injured third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident, the allocation of credit between the department and National Railroad Passenger Corporation as to such payment shall not in any case reduce National Railroad Passenger Corporation's third-party-sharing allocation of one-half under this sub-subparagraph to less than one-third of the total third party liability.
- 6. Any such contractual duty to protect, defend, indemnify, and hold harmless such a freight rail operator or National Railroad Passenger Corporation shall expressly include a specific cap on the amount of the contractual duty, which

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amount shall not exceed \$200 million without prior legislative approval, and the department to purchase liability insurance and establish a self-insurance retention fund in the amount of the specific cap established under this subparagraph, provided that:

- a. No such contractual duty shall in any case be effective nor otherwise extend the department's liability in scope and effect beyond the contractual liability insurance and self-insurance retention fund required pursuant to this paragraph; and
- b.(I) The freight rail operator's compensation to the department for future use of the department's rail corridor shall include a monetary contribution to the cost of such liability coverage for the sole benefit of the freight rail operator.
- (II) National Railroad Passenger Corporation's compensation to the department for future use of the department's rail corridor shall include a monetary contribution to the cost of such liability coverage for the sole benefit of National Railroad Passenger Corporation.
- (b) Purchase liability insurance, which amount shall not exceed \$295 million, and establish a self-insurance retention fund for the purpose of paying the deductible limit established in the insurance policies it may obtain, including coverage for the department, any freight rail operator as described in paragraph (a), National Railroad Passenger Corporation, commuter

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rail service providers, governmental entities, or any ancillary development, which self-insurance retention fund or deductible shall not exceed \$10 million. The insureds shall pay a reasonable monetary contribution to the cost of such liability coverage for the sole benefit of the insured. Such insurance and self-insurance retention fund may provide coverage for all damages, including, but not limited to, compensatory, special, and exemplary, and be maintained to provide an adequate fund to cover claims and liabilities for loss, injury, or damage arising out of or connected with the ownership, operation, maintenance, and management of a rail corridor.

- (c) Incur expenses for the purchase of advertisements, marketing, and promotional items.
- (d) Without altering any of the rights granted to the department under this section, agree to assume the obligations to indemnify and insure, pursuant to s. 343.545, freight rail service, intercity passenger rail service, and commuter rail service on a department-owned rail corridor, whether ownership is in fee or by easement, or on a rail corridor where the department has the right to operate.

Neither the assumption by contract to protect, defend, indemnify, and hold harmless; the purchase of insurance; nor the establishment of a self-insurance retention fund shall be deemed to be a waiver of any defense of sovereign immunity for torts

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nor deemed to increase the limits of the department's or the governmental entity's liability for torts as provided in s. 768.28. The requirements of s. 287.022(1) shall not apply to the purchase of any insurance under this subsection. The provisions of This subsection shall apply and inure fully as to any other governmental entity providing commuter rail service and constructing, operating, maintaining, or managing a rail corridor on publicly owned right-of-way under contract by the governmental entity with the department or a governmental entity designated by the department. Notwithstanding any law to the contrary, procurement for the construction, operation, maintenance, and management of any rail corridor described in this subsection, whether by the department, a governmental entity under contract with the department, or a governmental entity designated by the department, shall be pursuant to s. 287.057 and shall include, but not be limited to, criteria for the consideration of qualifications, technical aspects of the proposal, and price. Further, any such contract for design-build shall be procured pursuant to the criteria in s. 337.11(7).

- (18) Exercise such other functions, powers, and duties in connection with the rail system plan as are necessary to develop a safe, efficient, and effective statewide transportation system.
- Section 32. Effective July 1, 2023, subsections (5) and (6) of section 341.303, Florida Statutes, are amended to read:

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1063	341.303	Funding	authorization	and	appropriations;
1064	eligibility a	nd partio	cipation		

- (5) FUND PARTICIPATION; FLORIDA RAIL ENTERPRISE.—The department may, through the Florida Rail Enterprise, is authorized to use funds provided pursuant to s. 201.15(4)(a)4. to fund:
- (a) Up to 50 percent of the nonfederal share of the costs of any eligible passenger rail capital improvement project.
- (b) Up to 100 percent of planning and development costs related to the provision of a passenger rail system, including, but not limited to, preliminary engineering, revenue studies, environmental impact studies, financial advisory services, engineering design, and other appropriate professional services.
 - (c) The high-speed rail system.
- (d) Projects necessary to identify or address anticipated impacts of increased freight rail traffic resulting from the implementation of passenger rail systems as provided in s. 341.302(3)(b).
- (e) Projects necessary to identify or address needed or desirable safety improvements to passenger rail systems in this state.
 - (6) FLORIDA RAIL ENTERPRISE; BUDGET.-
- (a) The Florida Rail Enterprise shall be a single budget entity and shall develop a budget pursuant to chapter 216. The enterprise's budget shall be submitted to the Legislature along

with the department's budget. All passenger rail funding by the department shall be included in this budget entity.

- (b) Notwithstanding the provisions of s. 216.301 to the contrary and in accordance with s. 216.351, the Executive Office of the Governor shall, on July 1 of each year, certify forward all unexpended funds appropriated or provided pursuant to this section for the enterprise. Of the unexpended funds certified forward, any unencumbered amounts shall be carried forward. Such funds carried forward shall not exceed 5 percent of the original approved operating budget of the enterprise pursuant to s. 216.181(1). Funds carried forward pursuant to this section may be used for any lawful purpose, including, but not limited to, promotional and market activities, technology, and training. Any certified-forward funds remaining undisbursed on September 30 of each year shall be carried forward.
- Section 33. Effective July 1, 2023, section 341.8201, Florida Statutes, is repealed.
- Section 34. Effective July 1, 2023, section 341.8203, Florida Statutes, is amended to read:
- 341.8203 Definitions.—As used in $\underline{ss.341.822-341.842}$ $\underline{ss.341.8201-341.842}$, unless the context clearly indicates otherwise, the term:
- (1) "Associated development" means property, equipment, buildings, or other related facilities which are built, installed, used, or established to provide financing, funding,

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or revenues for the planning, building, managing, and operation of a high-speed rail system and which are associated with or part of the rail stations. The term includes air and subsurface rights, services that provide local area network devices for transmitting data over wireless networks, parking facilities, retail establishments, restaurants, hotels, offices, advertising, or other commercial, civic, residential, or support facilities.

- (2) "Communication facilities" means the communication systems related to high-speed passenger rail operations, including those which are built, installed, used, or established for the planning, building, managing, and operating of a highspeed rail system. The term includes the land; structures; improvements; rights-of-way; easements; positive train control systems; wireless communication towers and facilities that are designed to provide voice and data services for the safe and efficient operation of the high-speed rail system; voice, data, and wireless communication amenities made available to crew and passengers as part of a high-speed rail service; and any other facilities or equipment used for operation of, or the facilitation of communications for, a high-speed rail system. Owners of communication facilities may not offer voice or data service to any entity other than passengers, crew, or other persons involved in the operation of a high-speed rail system.
 - (3) "Enterprise" means the Florida Rail Enterprise.

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(3)(4) "High-speed rail system" means any high-speed fixed
guideway system for transporting people or goods, which system
is, by definition of the United States Department of
Transportation, reasonably expected to reach speeds of at least
110 miles per hour, including, but not limited to, a monorail
system, dual track rail system, suspended rail system, magnetic
levitation system, pneumatic repulsion system, or other system
approved by the <u>department</u> enterprise. The term includes a
corridor, associated intermodal connectors, and structures
essential to the operation of the line, including the land,
structures, improvements, rights-of-way, easements, rail lines,
rail beds, guideway structures, switches, yards, parking
facilities, power relays, switching houses, and rail stations
and also includes facilities or equipment used exclusively for
the purposes of design, construction, operation, maintenance, or
the financing of the high-speed rail system.

- (4)(5) "Joint development" means the planning, managing, financing, or constructing of projects adjacent to, functionally related to, or otherwise related to a high-speed rail system pursuant to agreements between any person, firm, corporation, association, organization, agency, or other entity, public or private.
- (5) (6) "Rail station," "station," or "high-speed rail station" means any structure or transportation facility that is part of a high-speed rail system designed to accommodate the

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movement of passengers from one mode of transportation to another at which passengers board or disembark from transportation conveyances and transfer from one mode of transportation to another.

- (6)(7) "Railroad company" means a person developing, or providing service on, a high-speed rail system.
- (7) (8) "Selected person or entity" means the person or entity to whom the <u>department</u> enterprise awards a contract to establish a high-speed rail system pursuant to <u>ss. 341.822-</u>341.842 <u>ss. 341.8201-341.842</u>.

Section 35. Effective July 1, 2023, section 341.822, Florida Statutes, is amended to read:

341.822 Powers and duties.-

- (1) The <u>department</u> enterprise shall locate, plan, design, finance, construct, maintain, own, operate, administer, and manage the high-speed rail system in the state.
- (2)(a) In addition to the powers granted to The department, the enterprise has full authority to exercise all powers granted to it under this chapter. Powers shall include, but are not limited to, the ability to plan, construct, maintain, repair, and operate a high-speed rail system, to acquire corridors, and to coordinate the development and operation of publicly funded passenger rail systems in the state.
 - (b) It is the express intention of ss. 341.822-341.842 ss.

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341.8201-341.842 that the <u>department</u> enterprise be authorized to plan, develop, own, purchase, lease, or otherwise acquire, demolish, construct, improve, relocate, equip, repair, maintain, operate, and manage the high-speed rail system; to expend funds to publicize, advertise, and promote the advantages of using the high-speed rail system and its facilities; and to cooperate, coordinate, partner, and contract with other entities, public and private, to accomplish these purposes.

- issue permits to railroad companies for the construction of communication facilities within a new or existing public or private high-speed rail system. The department enterprise may adopt rules to administer such permits, including rules regarding the form, content, and necessary supporting documentation for permit applications; the process for submitting applications; and the application fee for a permit under s. 341.825. The department enterprise shall provide a copy of a completed permit application to municipalities and counties where the high-speed rail system will be located. The department enterprise shall allow each such municipality and county 30 days to provide comments to the department enterprise regarding the application, including any recommendations regarding conditions that may be placed on the permit.
- (3) The <u>department may</u> enterprise shall have the authority to employ procurement methods available to the department under

1213	chapters 255, 287, 334, and 337, or otherwise in accordance with						
1214	law. The enterprise may also solicit proposals and, with						
1215	legislative approval as evidenced by approval of the project in						
1216	the department's work program, enter into agreements with						
1217	private entities, or consortia thereof, for the building,						
1218	operation, ownership, or financing of the high-speed rail						
1219	system.						
1220	(4) The executive director of the enterprise shall appoint						
1221	staff, who shall be exempt from part II of chapter 110.						
1222	(4) (5) The powers conferred upon the <u>department</u> enterprise						
1223	under <u>ss. 341.822-341.842</u> ss. 341.8201-341.842 shall be in						
1224	addition and supplemental to the existing powers of the						
1225	department, and these powers shall not be construed as repealing						
1226	any provision of any other law, general or local, but shall						
1227	supersede such other laws that are inconsistent with the						
1228	exercise of the powers provided under $\underline{\text{ss. }341.822-341.842}$ $\underline{\text{ss.}}$						
1229	341.8201-341.842 and provide a complete method for the exercise						
1230	of such powers granted.						
1231	(5)(6) Any proposed rail enterprise project or improvement						
1232	shall be developed in accordance with the Florida Transportation						
1233	Plan and the work program under s. 339.135.						
1234	Section 36. Effective July 1, 2023, subsections (2) and						

(3), paragraph (b) of subsection (4), and subsection (5) of

section 341.825, Florida Statutes, are amended to read:

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341.825 Communication facilities.

(2) APPLICATION SUBMISSION.—A railroad company may submit
to the <u>department</u> enterprise an application to obtain a permit
to construct communication facilities within a new or existing
high-speed rail system. The application shall include an
application fee limited to the amount needed to pay the
anticipated cost of reviewing the application, not to exceed
\$10,000, which shall be deposited into the State Transportation
Trust Fund. The application must include the following
information:

- (a) The location of the proposed communication facilities.
- (b) A description of the proposed communication facilities.
- (c) Any other information reasonably required by the department enterprise.
- (3) APPLICATION REVIEW.—The <u>department</u> enterprise shall review each application for completeness within 30 days after receipt of the application.
- (a) If the <u>department</u> enterprise determines that an application is not complete, the <u>department</u> enterprise shall, within 30 days after the receipt of the initial application, notify the applicant in writing of any errors or omissions. An applicant shall have 30 days within which to correct the errors or omissions in the initial application.
- (b) If the $\underline{\text{department}}$ $\underline{\text{enterprise}}$ determines that an application is complete, the $\underline{\text{department}}$ $\underline{\text{enterprise}}$ shall act

upon the permit application within 60 days <u>after</u> of the receipt of the completed application by approving in whole, approving with conditions as the <u>department enterprise</u> deems appropriate, or denying the application, and stating the reason for issuance or denial. In determining whether an application should be approved, approved with modifications or conditions, or denied, the <u>department enterprise</u> shall consider any comments or recommendations received from a municipality or county and the extent to which the proposed communication facilities:

- 1. Are located in a manner that is appropriate for the communication technology specified by the applicant.
- 2. Serve an existing or projected future need for communication facilities.
- 3. Provide sufficient wireless voice and data coverage and capacity for the safe and efficient operation of the high-speed rail system and the safety, use, and efficiency of its crew and passengers.
- (c) The failure to adopt any recommendation or comment may not be a basis for challenging the issuance of a permit.
 - (4) EFFECT OF PERMIT.-
- (b) A permit may include conditions that constitute variances and exemptions from rules of the <u>department</u> enterprise or any other agency, which would otherwise be applicable to the communication facilities within the new or existing high-speed rail system.

	(5)	MODI	[FICAT]	ION OF	PE]	RMIT	-A p∈	ermit	may	be	modified	bу
the	appli	cant	after	issua	nce	upon	the	filir	ng of	a	petition	with
the	depar	tment	ente:	rprise								

- (a) A petition for modification must set forth the proposed modification and the factual reasons asserted for the modification.
- (b) The <u>department</u> enterprise shall act upon the petition within 30 days by approving or denying the application, and stating the reason for issuance or denial.

Section 37. Effective July 1, 2023, section 341.836, Florida Statutes, is amended to read:

341.836 Associated development.-

- (1) The <u>department</u> enterprise, alone or as part of a joint development, may undertake associated developments to be a source of revenue for the establishment, construction, operation, or maintenance of the high-speed rail system. Such associated developments must be consistent, to the extent feasible, with applicable local government comprehensive plans and local land development regulations and otherwise be in compliance with <u>ss. 341.822-341.842</u> <u>ss. 341.8201-341.842</u>.
- (2) <u>Sections 341.822-341.842</u> Sections 341.8201-341.842 do not prohibit the <u>department</u> enterprise, the selected person or entity, or a party to a joint venture with the <u>department</u> enterprise or its selected person or entity from obtaining approval, pursuant to any other law, for any associated

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development that is reasonably related to the high-speed rail system.

Section 38. Effective July 1, 2023, section 341.838, Florida Statutes, is amended to read:

341.838 Fares, rates, rents, fees, and charges.-

- charge, and collect fares, rates, rents, fees, charges, and revenues for the use of and for the services furnished, or to be furnished, by the system and to contract with any person, partnership, association, corporation, or other body, public or private, in respect thereof. Such fares, rates, rents, fees, and charges shall be reviewed annually by the department enterprise and may be adjusted as set forth in the contract setting such fares, rates, rents, fees, or charges. The funds collected pursuant to this section shall, with any other funds available, be used to pay the cost of designing, building, operating, financing, and maintaining the system and each and every portion thereof, to the extent that the payment of such cost has not otherwise been adequately provided for.
- (2) Fares, rates, rents, fees, and charges established, revised, charged, and collected by the <u>department</u> enterprise pursuant to this section shall not be subject to supervision or regulation by any other department, commission, board, body, bureau, or agency of this state other than the <u>department</u> enterprise.

Section 39. Effective July 1, 2023, section 341.839, Florida Statutes, is amended to read:

341.839 Alternate means.—Sections 341.822—341.842 Sections 341.8201—341.842 provide an additional and alternative method for accomplishing the purposes authorized therein and are supplemental and additional to powers conferred by other laws. Except as otherwise expressly provided in ss. 341.822—341.842 ss. 341.8201—341.842, none of the powers granted to the department enterprise under ss. 341.822—341.842 ss. 341.8201—341.842 are subject to the supervision or require the approval or consent of any municipality or political subdivision or any commission, board, body, bureau, or official.

Section 40. Effective July 1, 2023, section 341.840, Florida Statutes, is amended to read:

341.840 Tax exemption.

- (1) The exercise of the powers granted under <u>ss. 341.822-341.842</u> ss. 341.8201-341.842 will be in all respects for the benefit of the people of this state, for the increase of their commerce, welfare, and prosperity, and for the improvement of their health and living conditions. The design, construction, operation, maintenance, and financing of a high-speed rail system by the <u>department enterprise</u>, its agent, or the owner or lessee thereof, as herein authorized, constitutes the performance of an essential public function.
 - (2)(a) For the purposes of this section, the term

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- "department" "enterprise" does not include agents of the 1363 department enterprise other than contractors who qualify as such 1365 pursuant to subsection (7).
 - For the purposes of this section, any item or property that is within the definition of the term "associated development" in s. 341.8203(1) may not be considered part of the high-speed rail system as defined in s. 341.8203(3) s. 341.8203(4).
 - (3) (a) Purchases or leases of tangible personal property or real property by the department enterprise, excluding agents of the department enterprise, are exempt from taxes imposed by chapter 212 as provided in s. 212.08(6). Purchases or leases of tangible personal property that is incorporated into the highspeed rail system as a component part thereof, as determined by the department enterprise, by agents of the department enterprise or the owner of the high-speed rail system are exempt from sales or use taxes imposed by chapter 212. Leases, rentals, or licenses to use real property granted to agents of the department enterprise or the owner of the high-speed rail system are exempt from taxes imposed by s. 212.031 if the real property becomes part of such system. The exemptions granted in this subsection do not apply to sales, leases, or licenses by the department enterprise, agents of the department enterprise, or the owner of the high-speed rail system.
 - The exemption granted in paragraph (a) to purchases or

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leases of tangible personal property by agents of the <u>department</u> enterprise or by the owner of the high-speed rail system applies only to property that becomes a component part of such system. It does not apply to items, including, but not limited to, cranes, bulldozers, forklifts, other machinery and equipment, tools and supplies, or other items of tangible personal property used in the construction, operation, or maintenance of the high-speed rail system when such items are not incorporated into the high-speed rail system as a component part thereof.

- (4) Any bonds or other security, and all notes, mortgages, security agreements, letters of credit, or other instruments that arise out of or are given to secure the repayment of bonds or other security, issued by the <u>department enterprise</u>, or on behalf of the <u>department enterprise</u>, their transfer, and the income therefrom, including any profit made on the sale thereof, shall at all times be free from taxation of every kind by the state, the counties, and the municipalities and other political subdivisions in the state. This subsection, however, does not exempt from taxation or assessment the leasehold interest of a lessee in any project or any other property or interest owned by the lessee. The exemption granted by this subsection is not applicable to any tax imposed by chapter 220 on interest income or profits on the sale of debt obligations owned by corporations.
 - (5) When property of the <u>department</u> enterprise is leased

to another person or entity, the property shall be exempt from ad valorem taxation only if the use by the lessee qualifies the property for exemption under s. 196.199.

- (6) A leasehold interest held by the <u>department</u> enterprise is not subject to intangible tax. However, if a leasehold interest held by the <u>department</u> enterprise is subleased to a nongovernmental lessee, such subleasehold interest shall be deemed to be an interest described in s. 199.023(1)(d), Florida Statutes 2005, and is subject to the intangible tax.
- (7)(a) In order to be considered an agent of the <u>department</u> enterprise for purposes of the exemption from sales and use tax granted by subsection (3) for tangible personal property incorporated into the high-speed rail system, a contractor of the <u>department</u> enterprise that purchases or fabricates such tangible personal property must be certified by the department enterprise as provided in this subsection.
- (b)1. A contractor must apply for a renewal of the exemption not later than December 1 of each calendar year.
- 2. A contractor must apply to the <u>department</u> enterprise on the application form adopted by the <u>department</u> enterprise, which shall develop the form in consultation with the Department of Revenue.
- 3. The <u>department</u> enterprise shall review each submitted application and determine whether it is complete. The <u>department</u> enterprise shall notify the applicant of any deficiencies in the

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application within 30 days. Upon receipt of a completed application, the <u>department</u> enterprise shall evaluate the application for exemption under this subsection and issue a certification that the contractor is qualified to act as an agent of the <u>department</u> enterprise for purposes of this section or a denial of such certification within 30 days. The <u>department</u> enterprise shall provide the Department of Revenue with a copy of each certification issued upon approval of an application. Upon receipt of a certification from the <u>department</u> enterprise, the Department of Revenue shall issue an exemption permit to the contractor.

- (c)1. The contractor may extend a copy of its exemption permit to its vendors in lieu of paying sales tax on purchases of tangible personal property qualifying for exemption under this section. Possession of a copy of the exemption permit relieves the seller of the responsibility of collecting tax on the sale, and the Department of Revenue shall look solely to the contractor for recovery of tax upon a determination that the contractor was not entitled to the exemption.
- 2. The contractor may extend a copy of its exemption permit to real property subcontractors supplying and installing tangible personal property that is exempt under subsection (3). Any such subcontractor may extend a copy of the permit to the subcontractor's vendors in order to purchase qualifying tangible personal property tax-exempt. If the subcontractor uses the

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exemption permit to purchase tangible personal property that is determined not to qualify for exemption under subsection (3), the Department of Revenue may assess and collect any tax, penalties, and interest that are due from either the contractor holding the exemption permit or the subcontractor that extended the exemption permit to the seller.

- Any contractor authorized to act as an agent of the department enterprise under this section shall maintain the necessary books and records to document the exempt status of purchases and fabrication costs made or incurred under the permit. In addition, an authorized contractor extending its exemption permit to its subcontractors shall maintain a copy of the subcontractor's books, records, and invoices indicating all purchases made by the subcontractor under the authorized contractor's permit. If, in an audit conducted by the Department of Revenue, it is determined that tangible personal property purchased or fabricated claiming exemption under this section does not meet the criteria for exemption, the amount of taxes not paid at the time of purchase or fabrication shall be immediately due and payable to the Department of Revenue, together with the appropriate interest and penalty, computed from the date of purchase, in the manner prescribed by chapter 212.
- (e) If a contractor fails to apply for a high-speed rail system exemption permit, or if a contractor initially determined

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by the <u>department</u> enterprise to not qualify for exemption is subsequently determined to be eligible, the contractor shall receive the benefit of the exemption in this subsection through a refund of previously paid taxes for transactions that otherwise would have been exempt. A refund may not be made for such taxes without the issuance of a certification by the <u>department</u> enterprise that the contractor was authorized to make purchases tax-exempt and a determination by the Department of Revenue that the purchases qualified for the exemption.

- (f) The <u>department</u> enterprise may adopt rules governing the application process for exemption of a contractor as an authorized agent of the department enterprise.
- (g) The Department of Revenue may adopt rules governing the issuance and form of high-speed rail system exemption permits, the audit of contractors and subcontractors using such permits, the recapture of taxes on nonqualified purchases, and the manner and form of refund applications.
- Section 41. Effective July 1, 2023, paragraph (b) of subsection (4) of section 343.58, Florida Statutes, is amended to read:
- 343.58 County funding for the South Florida Regional Transportation Authority.—
- (4) Notwithstanding any other provision of law to the contrary and effective July 1, 2010, until as provided in paragraph (d), the department shall transfer annually from the

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513	State Transportation Trust Fund to the South Florida Regional
514	Transportation Authority the amounts specified in subparagraph
515	(a)1. or subparagraph (a)2.

- (b) Funding required by this subsection may not be provided from the funds dedicated to the <u>State Transportation</u>

 Trust Fund <u>Florida Rail Enterprise</u> pursuant to s. 201.15(4)(a)4.
- Section 42. Paragraph (d) of subsection (2) of section 349.04, Florida Statutes, is amended to read:
 - 349.04 Purposes and powers.—
- (2) The authority is hereby granted, and shall have and may exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of the aforesaid purposes, including, but without being limited to, the right and power:
- (d) To enter into and make leases for terms not exceeding 99 40 years, as either lessee or lessor, in order to carry out the right to lease as set forth in this chapter.
- Section 43. Paragraph (a) of subsection (4) of section 377.809, Florida Statutes, is amended to read:
 - 377.809 Energy Economic Zone Pilot Program.
- (4) (a) Beginning July 1, 2012, all the incentives and benefits provided for enterprise zones pursuant to state law shall be available to the energy economic zones designated pursuant to this section on or before July 1, 2010. In order to provide incentives, by March 1, 2012, each local governing body that has jurisdiction over an energy economic zone must, by

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local ordinance, establish the boundary of the energy economic zone, specify applicable energy-efficiency standards, and determine eligibility criteria for the application of state and local incentives and benefits in the energy economic zone. However, in order to receive benefits provided under s. 288.106, a business must be a qualified target industry business under s. 288.106 for state purposes. An energy economic zone's boundary may be revised by local ordinance. Such incentives and benefits include those in ss. 212.08, 212.096, 220.181, 220.182, 220.183, 288.106, and 624.5105 and the public utility discounts provided in s. 290.007(8). The exemption provided in s. 212.08(5)(c) shall be for renewable energy as defined in s. 377.803. For purposes of this section, any applicable requirements for employee residency for higher refund or credit thresholds must be based on employee residency in the energy economic zone or an enterprise zone. A business in an energy economic zone may also be eligible for funding under ss. 288.047 and 445.003, and a transportation project in an energy economic zone shall be provided priority in funding under s. 339.2821. Other projects shall be given priority ranking to the extent practicable for grants administered under state energy programs. Section 44. For the purpose of incorporating the

Section 44. For the purpose of incorporating the amendments made by this act to sections 327.33 and 327.4107, Florida Statutes, in references thereto, paragraphs (h) and (aa) of subsection (1) of section 327.73, Florida Statutes, are

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- 327.73 Noncriminal infractions.
- 1565 (1) Violations of the following provisions of the vessel laws of this state are noncriminal infractions:
 - (h) Section 327.33(2), relating to careless operation.
- 1568 (aa) Section 327.4107, relating to vessels at risk of
 1569 becoming derelict on waters of this state, for which the civil
 1570 penalty is:
 - 1. For a first offense, \$50.
 - 2. For a second offense occurring 30 days or more after a first offense, \$100.
 - 3. For a third or subsequent offense occurring 30 days or more after a previous offense, \$250.

Any person cited for a violation of any provision of this subsection shall be deemed to be charged with a noncriminal infraction, shall be cited for such an infraction, and shall be cited to appear before the county court. The civil penalty for any such infraction is \$50, except as otherwise provided in this section. Any person who fails to appear or otherwise properly respond to a uniform boating citation shall, in addition to the charge relating to the violation of the boating laws of this state, be charged with the offense of failing to respond to such citation and, upon conviction, be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s.

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      775.083. A written warning to this effect shall be provided at
      the time such uniform boating citation is issued.
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           Section 45. By October 1, 2020, the Department of
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      Transportation, each expressway and bridge authority created
      pursuant to chapter 348, Florida Statutes, and the Mid-Bay
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      Bridge Authority re-created pursuant to chapter 2000-411, Laws
      of Florida, shall each submit a report documenting its
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      uncollected customer receivables to the Governor, the President
      of the Senate, and the Speaker of the House of Representatives.
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      Each report must include an aged summary of customer receivables
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      for electronic toll collection as well as toll-by-plate as of
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      June 30, 2020. Additionally, each report must include a schedule
      by year of customer receivables written off, sold to a
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      collection agency, or assigned to a collection agency. Each
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      report must include a detailed discussion by each entity from
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      its independent certified public accountant describing the
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      accounting methodology used within the entity's audited
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      financial statements to record revenue and bad debt.
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           Section 46. Effective January 1, 2021, sections 627.730,
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      627.731, 627.7311, 627.732, 627.733, 627.734, 627.736, 627.737,
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      627.739, 627.7401, 627.7403, and 627.7405, Florida Statutes, are
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      repealed.
           Section 47. Effective January 1, 2021, section 627.7407,
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      Florida Statutes, is repealed.
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           Section 48. Effective January 1, 2021, subsection (1) of
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section 316.646, Florida Statutes, is amended to read: 1613 316.646 Security required; proof of security and display 1615 thereof.-

- Any person required by s. 324.022 to maintain liability security for 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 required under s. 324.021(7).
- (a) Such proof must shall be in a uniform paper or electronic format, as prescribed by the department, a valid insurance policy, an insurance policy binder, a certificate of insurance, or such other proof as may 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.
- The person who presents the device to the officer assumes the liability for any resulting damage to the device.
- Section 49. Effective January 1, 2021, paragraph (b) of subsection (2) of section 318.18, Florida Statutes, is amended

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1638 to read:

318.18 Amount of penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 or a criminal offense listed in s. 318.17 are as follows:

- (2) Thirty dollars for all nonmoving traffic violations and:
- (b) For all violations of ss. 320.0605, 320.07(1), 322.065, and 322.15(1). A Any person who is cited for a violation of s. 320.07(1) shall be charged a delinquent fee pursuant to s. 320.07(4).
- 1. If a person who is cited for a violation of s. 320.0605 or s. 320.07 can show proof of having a valid registration at the time of arrest, the clerk of the court may dismiss the case and may assess a dismissal fee of up to \$10, from which the clerk shall remit \$2.50 to the Department of Revenue for deposit into the General Revenue Fund. A person who finds it impossible or impractical to obtain a valid registration certificate must submit an affidavit detailing the reasons for the impossibility or impracticality. The reasons may include, but are not limited to, the fact that the vehicle was sold, stolen, or destroyed; that the state in which the vehicle is registered does not issue a certificate of registration; or that the vehicle is owned by another person.
- 2. If a person who is cited for a violation of s. 322.03, s. 322.065, or s. 322.15 can show a driver license issued to him

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or her and valid at the time of arrest, the clerk of the court may dismiss the case and may assess a dismissal fee of up to \$10, from which the clerk shall remit \$2.50 to the Department of Revenue for deposit into the General Revenue Fund.

3. If a person who is cited for a violation of s. 316.646 can show proof of security as required by s. 324.021(7) s. 627.733, issued to the person and valid at the time of arrest, the clerk of the court may dismiss the case and may assess a dismissal fee of up to \$10, from which the clerk shall remit \$2.50 to the Department of Revenue for deposit into the General Revenue Fund. A person who finds it impossible or impractical to obtain proof of security must submit an affidavit detailing the reasons for the impracticality. The reasons may include, but are not limited to, the fact that the vehicle has since been sold, stolen, or destroyed; that the owner or registrant of the vehicle is not required by s. 627.733 to maintain personal injury protection insurance; or that the vehicle is owned by another person.

Section 50. Effective January 1, 2021, paragraphs (a) and (d) of subsection (5) of section 320.02, Florida Statutes, are amended to read:

320.02 Registration required; application for registration; forms.—

(5) (a) Proof that <u>bodily injury liability coverage and</u> property damage liability coverage personal injury protection

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      benefits have been purchased if required under s. 324.022, s.
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      324.032, or s. 627.742 s. 627.733, that property damage
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      liability coverage has been purchased as required under s.
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      324.022, that bodily injury liability or death coverage has been
      purchased if required under s. 324.023, and that combined bodily
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      liability insurance and property damage liability insurance have
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      been purchased if required under s. 627.7415 must shall be
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      provided in the manner prescribed by law by the applicant at the
      time of application for registration of any motor vehicle that
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      is subject to such requirements. The issuing agent may not shall
      refuse to issue registration if such proof of purchase is not
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      provided. Insurers shall furnish uniform proof-of-purchase cards
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      in a paper or electronic format in a form prescribed by the
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      department and include the name of the insured's insurance
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      company, the coverage identification number, and the make, year,
      and vehicle identification number of the vehicle insured. The
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      card must contain a statement notifying the applicant of the
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      penalty specified under s. 316.646(4). The card or insurance
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      policy, insurance policy binder, or certificate of insurance or
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      a photocopy of any of these; an affidavit containing the name of
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      the insured's insurance company, the insured's policy number,
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      and the make and year of the vehicle insured; or such other
      proof as may be prescribed by the department constitutes shall
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      constitute sufficient proof of purchase. If an affidavit is
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      provided as proof, it must be in substantially the following
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1713 form: 1714 1715 Under penalty of perjury, I ... (Name of insured) ... do hereby 1716 certify that I have ... (bodily injury liability and Personal 1717 Injury Protection, property damage liability, and, if required, Bodily Injury Liability)... insurance currently in effect with 1718 1719 ... (Name of insurance company) ... under ... (policy number) ... 1720 covering ... (make, year, and vehicle identification number of vehicle) (Signature of Insured) ... 1721 1722 1723 Such affidavit must include the following warning: 1724 WARNING: GIVING FALSE INFORMATION IN ORDER TO OBTAIN A VEHICLE 1725 1726 REGISTRATION CERTIFICATE IS A CRIMINAL OFFENSE UNDER FLORIDA 1727 LAW. ANYONE GIVING FALSE INFORMATION ON THIS AFFIDAVIT IS SUBJECT TO PROSECUTION. 1728 1729 1730 If an application is made through a licensed motor vehicle 1731 dealer as required under s. 319.23, the original or a photocopy 1732 photostatic copy of such card, insurance policy, insurance 1733 policy binder, or certificate of insurance or the original 1734 affidavit from the insured must shall be forwarded by the dealer 1735 to the tax collector of the county or the Department of Highway Safety and Motor Vehicles for processing. By executing the 1736 1737 aforesaid affidavit, a no licensed motor vehicle dealer is not 446363

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will be liable in damages for any inadequacy, insufficiency, or falsification of any statement contained therein. A card must also indicate the existence of any bodily injury liability insurance voluntarily purchased.

The verifying of proof of personal injury protection insurance, proof of property damage liability insurance, proof of combined bodily liability insurance and property damage liability insurance, or proof of financial responsibility insurance and the issuance or failure to issue the motor vehicle registration under the provisions of this chapter may not be construed in any court as a warranty of the reliability or accuracy of the evidence of such proof, or as meaning that the provisions of any insurance policy furnished as proof of financial responsibility comply with state law. Neither the department nor any tax collector is liable in damages for any inadequacy, insufficiency, falsification, or unauthorized modification of any item of the proof of personal injury protection insurance, proof of property damage liability insurance, proof of combined bodily liability insurance and property damage liability insurance, or proof of financial responsibility before insurance prior to, during, or subsequent to the verification of the proof. The issuance of a motor vehicle registration does not constitute prima facie evidence or a presumption of insurance coverage.

Section 51. Effective January 1, 2021, paragraph (b) of

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subsection (1) of section 320.0609, Florida Statutes, is amended to read:

320.0609 Transfer and exchange of registration license plates; transfer fee.—

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(b) The transfer of a license plate from a vehicle disposed of to a newly acquired vehicle does not constitute a new registration. The application for transfer <u>must shall</u> be accepted without requiring proof of <u>personal injury protection</u> or liability insurance.

Section 52. Effective January 1, 2021, paragraph (g) is added to subsection (1) of section 320.27, Florida Statutes, and subsection (3) of that section is amended, to read:

320.27 Motor vehicle dealers.-

- (1) DEFINITIONS.—The following words, terms, and phrases when used in this section have the meanings respectively ascribed to them in this subsection, except where the context clearly indicates a different meaning:
- (g) "Garage liability insurance" means, beginning January 1, 2021, combined single-limit liability coverage, including property damage and bodily injury liability coverage, in the amount of at least \$60,000.
- 1785 (3) APPLICATION AND FEE.—The application for the license

 1786 application must shall be in such form as may be prescribed by

 1787 the department and is shall be subject to such rules with

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respect thereto as may be so prescribed by the department it. Such application must shall be verified by oath or affirmation and must shall contain a full statement of the name and birth date of the person or persons applying for the license therefor; the name of the firm or copartnership, with the names and places of residence of all members thereof, if such applicant is a firm or copartnership; the names and places of residence of the principal officers, if the applicant is a body corporate or other artificial body; the name of the state under whose laws the corporation is organized; the present and former place or places of residence of the applicant; and the prior business in which the applicant has been engaged and its the location thereof. The Such application must shall describe the exact location of the place of business and must shall state whether the place of business is owned by the applicant and when acquired, or, if leased, a true copy of the lease must shall be attached to the application. The applicant shall certify that the location provides an adequately equipped office and is not a residence; that the location affords sufficient unoccupied space upon and within which adequately to store all motor vehicles offered and displayed for sale; and that the location is a suitable place where the applicant can in good faith carry on such business and keep and maintain books, records, and files necessary to conduct such business, which must shall be available at all reasonable hours to inspection by the

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department or any of its inspectors or other employees. The
applicant shall certify that the business of a motor vehicle
dealer is the principal business $\underline{\text{that will}}$ $\underline{\text{which shall}}$ be
conducted at that location. The application $\underline{\text{must}}$ $\underline{\text{shall}}$ contain a
statement that the applicant is either franchised by a
manufacturer of motor vehicles, in which case the name of each
motor vehicle that the applicant is franchised to sell $\underline{\text{must}}$
shall be included, or an independent (nonfranchised) motor
vehicle dealer. The application $\underline{\text{must}}$ $\underline{\text{shall}}$ contain other
relevant information as may be required by the department. The
applicant shall furnish, including evidence, in a form approved
by the department, that the applicant is insured under a garage
liability insurance policy or a general liability insurance
policy coupled with a business automobile policy having the
coverages and limits of the garage liability insurance coverage
in accordance with paragraph (1)(g), which shall include, at a
minimum, \$25,000 combined single-limit liability coverage
including bodily injury and property damage protection and
\$10,000 personal injury protection. However, a salvage motor
vehicle dealer as defined in subparagraph (1)(c)5. is exempt
from the requirements for garage liability insurance and
personal injury protection insurance on those vehicles that
cannot be legally operated on roads, highways, or streets in
this state. Franchise dealers must submit a garage liability
insurance policy, and all other dealers must submit a garage

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liability insurance policy or a general liability insurance policy coupled with a business automobile policy. Such policy must shall be for the license period, and evidence of a new or continued policy must shall be delivered to the department at the beginning of each license period. Upon making an initial application, the applicant shall pay to the department a fee of \$300 in addition to any other fees required by law. Applicants may choose to extend the licensure period for 1 additional year for a total of 2 years. An initial applicant shall pay to the department a fee of \$300 for the 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 department \$75 for a 1year renewal or \$150 for a 2-year renewal, in addition to any other fees required by law. Upon making an application for a change of location, the applicant person shall pay a fee of \$50 in addition to any other fees now required by law. The department shall, in the case of every application for initial licensure, verify whether certain facts set forth in the application are true. Each applicant, general partner in the case of a partnership, or corporate officer and director in the case of a corporate applicant shall, must file a set of fingerprints with the department for the purpose of determining any prior criminal record or any outstanding warrants. The department shall submit the fingerprints to the Department of Law Enforcement for state processing and forwarding to the

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Federal Bureau of Investigation for federal processing. The actual cost of state and federal processing <u>must shall</u> be borne by the applicant and is in addition to the fee for licensure. The department may issue a license to an applicant pending the results of the fingerprint investigation, which license is fully revocable if the department subsequently determines that any facts set forth in the application are not true or correctly represented.

Section 53. Effective January 1, 2021, paragraph (j) of subsection (3) of section 320.771, Florida Statutes, is amended to read:

- 320.771 License required of recreational vehicle dealers.-
- (3) APPLICATION.—The application for such license shall be in the form prescribed by the department and subject to such rules as may be prescribed by it. The application shall be verified by oath or affirmation and shall contain:
- (j) A statement that the applicant is insured under a garage liability insurance policy in accordance with s.

 320.27(1)(g), which shall include, at a minimum, \$25,000 combined single-limit liability coverage, including bodily injury and property damage protection, and \$10,000 personal injury protection, if the applicant is to be licensed as a dealer in, or intends to sell, recreational vehicles.

The department shall, if it deems necessary, cause an

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 investigation to be made to ascertain if the facts set forth in the application are true and shall not issue a license to the applicant until it is satisfied that the facts set forth in the application are true.

Section 54. Effective January 1, 2021, subsections (1) and (2) of section 322.251, Florida Statutes, are amended to read:

322.251 Notice of cancellation, suspension, revocation, or disqualification of license.—

- (1) All orders of cancellation, suspension, revocation, or disqualification issued under the provisions of this chapter, chapter 318, or chapter 324 must, or ss. 627.732-627.734 shall be given either by personal delivery thereof to the licensee whose license is being canceled, suspended, revoked, or disqualified or by deposit in the United States mail in an envelope, first class, postage prepaid, addressed to the licensee at his or her last known mailing address furnished to the department. Such mailing by the department constitutes notification, and any failure by the person to receive the mailed order will not affect or stay the effective date or term of the cancellation, suspension, revocation, or disqualification of the licensee's driving privilege.
- (2) The giving of notice and an order of cancellation, suspension, revocation, or disqualification by mail is complete upon expiration of 20 days after deposit in the United States mail for all notices except those issued under chapter 324 or

ss. $627.732-627.734$, which are complete 15 days after deposit in
the United States mail. Proof of the giving of notice and an
order of cancellation, suspension, revocation, or
disqualification in either manner $\underline{\text{must}}$ $\underline{\text{shall}}$ be made by entry in
the records of the department that such notice was given. The
entry is admissible in the courts of this state and constitutes
sufficient proof that such notice was given.

Section 55. Effective January 1, 2021, paragraph (a) of subsection (8) of section 322.34, Florida Statutes, is amended to read:

322.34 Driving while license suspended, revoked, canceled, or disqualified.—

- (8) (a) Upon the arrest of a person for the offense of driving while the person's driver license or driving privilege is suspended or revoked, the arresting officer shall determine:
- 1. Whether the person's driver license is suspended or revoked, or the person is under suspension or revocation equivalent status.
- 2. Whether the person's driver license has remained suspended or revoked, or the person has been under suspension or revocation equivalent status, since a conviction for the offense of driving with a suspended or revoked license.
- 3. Whether the suspension, revocation, or suspension or revocation equivalent status was made under s. 316.646 or s. 627.733, relating to failure to maintain required security, or

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1938 under s. 322.264, relating to habitual traffic offenders.

4. Whether the driver is the registered owner or co-owner of the vehicle.

Section 56. Effective January 1, 2021, section 324.011, Florida Statutes, is amended to read:

324.011 Legislative intent and purpose of chapter.—It is the Legislature's intent of this chapter to ensure that the privilege of owning or operating a motor vehicle in this state is exercised recognize the existing privilege to own or operate a motor vehicle on the public streets and highways of this state when such vehicles are used with due consideration for others' safety others and their property, and to promote safety, and to provide financial security requirements for such owners and or operators whose responsibility it is to recompense others for injury to person or property caused by the operation of a motor vehicle. Therefore, this chapter requires that every owner or operator of a motor vehicle required to be registered in this state establish, maintain, and it is required herein that the operator of a motor vehicle involved in a crash or convicted of certain traffic offenses meeting the operative provisions of s. 324.051(2) shall respond for such damages and show proof of financial ability to respond for damages arising out of the ownership, maintenance, or use of a motor vehicle in future accidents as a requisite to owning or operating a motor vehicle in this state his or her future exercise of such privileges.

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Section 57. Effective January 1, 2021, subsections (1) and (7) and paragraph (c) of subsection (9) of section 324.021, Florida Statutes, are amended, and subsection (12) is added to that section, to read:

324.021 Definitions; minimum insurance required.—The following words and phrases when used in this chapter shall, for the purpose of this chapter, have the meanings respectively ascribed to them in this section, except in those instances where the context clearly indicates a different meaning:

- designed and required to be licensed for use upon a highway, including trailers and semitrailers designed for use with such vehicles, except traction engines, road rollers, farm tractors, power shovels, and well drillers, and every vehicle that is propelled by electric power obtained from overhead wires but not operated upon rails, but not including any personal delivery device or mobile carrier as defined in s. 316.003, bicycle, or moped. However, the term "motor vehicle" does not include a motor vehicle as defined in s. 627.732(3) when the owner of such vehicle has complied with the requirements of ss. 627.730-627.7405, inclusive, unless the provisions of s. 324.051 apply; and, in such case, the applicable proof of insurance provisions of s. 320.02 apply.
- (7) PROOF OF FINANCIAL RESPONSIBILITY.—That Proof of ability to respond in damages for liability on account of

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1988	crashes	arising	out	of	the	ownership,	maintenance,	or	use	of	а
1989	motor ve	ehicle:									

- (a) <u>Beginning January 1, 2021, with respect to a motor</u> vehicle that is not a commercial motor vehicle, nonpublic sector <u>bus</u>, or for-hire passenger transportation vehicle, in the amount of:
- 1. Twenty-five thousand dollars for \$10,000 because of bodily injury to, or the death of, one person in any one crash and, \div
- (b) subject to such limits for one person, in the amount of $\frac{$50,000 \text{ for}}{$0,000 \text{ for}}$ \$20,000 because of bodily injury to, or the death of, two or more persons in any one crash; and
- 2.(c) Ten thousand dollars for damage In the amount of \$10,000 because of injury to, or destruction of, property of others in any one crash.; and
- $\underline{\text{(b)}}$ With respect to commercial motor vehicles and nonpublic sector buses, in the amounts specified in $\underline{\text{s. 627.7415}}$ ss. 627.7415 and 627.742, respectively.
- (c) With respect to nonpublic sector buses, in the amounts specified in s. 627.742.
- (d) With respect to for-hire passenger transportation vehicles, in the amounts specified in s. 324.032.
 - (9) OWNER; OWNER/LESSOR.-
 - (c) Application.-
- 2012 1. The limits on liability in subparagraphs (b) 2. and 3.

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do not apply to an owner of motor vehicles that are used for commercial activity in the owner's ordinary course of business, other than a rental company that rents or leases motor vehicles. For purposes of this paragraph, the term "rental company" includes only an entity that is engaged in the business of renting or leasing motor vehicles to the general public and that rents or leases a majority of its motor vehicles to persons with no direct or indirect affiliation with the rental company. The term also includes a motor vehicle dealer that provides temporary replacement vehicles to its customers for up to 10 days. The term "rental company" also includes:

- a. A related rental or leasing company that is a subsidiary of the same parent company as that of the renting or leasing company that rented or leased the vehicle.
- b. The holder of a motor vehicle title or an equity interest in a motor vehicle title if the title or equity interest is held pursuant to or to facilitate an asset-backed securitization of a fleet of motor vehicles used solely in the business of renting or leasing motor vehicles to the general public and under the dominion and control of a rental company, as described in this subparagraph, in the operation of such rental company's business.
- 2. Furthermore, with respect to commercial motor vehicles as defined in $\underline{s.\ 207.002}\ \text{or}\ s.\ 320.01\ \underline{s.\ 627.732}$, the limits on liability in subparagraphs (b) 2. and 3. do not apply if, at the

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time of the incident, the commercial motor vehicle is being used
in the transportation of materials found to be hazardous for the
purposes of the Hazardous Materials Transportation Authorization
Act of 1994, as amended, 49 U.S.C. ss. 5101 et seq., and that is
required pursuant to such act to carry placards warning others
of the hazardous cargo, unless at the time of lease or rental
either:

- a. The lessee indicates in writing that the vehicle will not be used to transport materials found to be hazardous for the purposes of the Hazardous Materials Transportation Authorization Act of 1994, as amended, 49 U.S.C. ss. 5101 et seq.; or
- b. The lessee or other operator of the commercial motor vehicle has in effect insurance with limits of at least $\frac{$5}{}$ million $\frac{$5,000,000}{}$ combined property damage and bodily injury liability.
- (12) FOR-HIRE PASSENGER TRANSPORTATION VEHICLE.—Every forhire vehicle as defined in s. 320.01(15) which is offered or used to provide transportation for persons, including taxicabs, limousines, and jitneys.
- Section 58. Effective January 1, 2021, section 324.022, Florida Statutes, is amended to read:
- 324.022 Financial responsibility <u>requirements</u> for property damage.—
- 2061 (1) (a) Beginning January 1, 2021, every owner or operator 2062 of a motor vehicle required to be registered in this state shall

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establish and <u>continuously</u> maintain the ability to respond in damages for liability on account of accidents arising out of the use of the motor vehicle in the amount of:

- 1. Twenty-five thousand dollars for bodily injury to, or the death of, one person in any one crash and, subject to such limits for one person, in the amount of \$50,000 for bodily injury to, or the death of, two or more persons in any one crash; and
- $\underline{2.}$ Ten thousand dollars for \$10,000 because of damage to, or destruction of, property of others in any one crash.
- (b) The requirements of paragraph (a) this section may be met by one of the methods established in s. 324.031; by self-insuring as authorized by s. 768.28(16); or by maintaining a motor vehicle liability insurance policy that an insurance policy providing coverage for property damage liability in the amount of at least \$10,000 because of damage to, or destruction of, property of others in any one accident arising out of the use of the motor vehicle. The requirements of this section may also be met by having a policy which provides combined property damage liability and bodily injury liability coverage for any one crash arising out of the ownership, maintenance, or use of a motor vehicle and that conforms to the requirements of s.

 324.151 in the amount of at least \$60,000 for every owner or operator subject to the financial responsibility required in paragraph (a) \$30,000 for combined property damage liability and

bodily injury liability for any one crash arising out of the use of the motor vehicle. The policy, with respect to coverage for property damage liability, must meet the applicable requirements of s. 324.151, subject to the usual policy exclusions that have been approved in policy forms by the Office of Insurance Regulation. No insurer shall have any duty to defend uncovered claims irrespective of their joinder with covered claims.

- (2) As used in this section, the term:
- (a) "Motor vehicle" means any self-propelled vehicle that has four or more wheels and that is of a type designed and required to be licensed for use on the highways of this state, and any trailer or semitrailer designed for use with such vehicle. The term does not include the following:
 - 1. A mobile home as defined in s. 320.01.
- 2. A motor vehicle that is used in mass transit and designed to transport more than five passengers, exclusive of the operator of the motor vehicle, and that is owned by a municipality, transit authority, or political subdivision of the state.
- 3. A school bus as defined in s. 1006.25, which must maintain security as required under s. 316.615.
- 2109 4. A commercial motor vehicle as defined in s. 207.002 or
 2110 s. 320.01, which must maintain security as required under ss.
 2111 324.031 and 627.7415.
 - 5. A nonpublic sector bus, which must maintain security as

required under ss. 324.031 and 627.742.

- <u>6.4.</u> A <u>vehicle providing</u> for-hire <u>passenger</u> transportation <u>vehicle</u>, <u>which must</u> that is <u>subject to the provisions of s.</u>

 324.031. A taxicab shall maintain security as required under <u>s.</u>

 324.032 $\frac{1}{3}$.
 - 7.5. A personal delivery device as defined in s. 316.003.
- (b) "Owner" means the person who holds legal title to a motor vehicle or the debtor or lessee who has the right to possession of a motor vehicle that is the subject of a security agreement or lease with an option to purchase.
- (3) Each nonresident owner or registrant of a motor vehicle that, whether operated or not, has been physically present within this state for more than 90 days during the preceding 365 days shall maintain security as required by subsection (1). The security must be that is in effect continuously throughout the period the motor vehicle remains within this state.
- exempt from the requirements of this section if she or he is a member of the United States Armed Forces and is called to or on active duty outside the United States in an emergency situation is exempt from this section while he or she. The exemption provided by this subsection applies only as long as the member of the Armed Forces is on such active duty. This exemption outside the United States and applies only while the vehicle

covered by the security is not operated by any person. Upon receipt of a written request by the insured to whom the exemption provided in this subsection applies, the insurer shall cancel the coverages and return any unearned premium or suspend the security required by this section. Notwithstanding s. 324.0221(2) s. 324.0221(3), the department may not suspend the registration or operator's license of an any owner or registrant of a motor vehicle during the time she or he qualifies for the an exemption under this subsection. An Any owner or registrant of a motor vehicle who qualifies for the an exemption under this subsection shall immediately notify the department before prior to and at the end of the expiration of the exemption.

Section 59. Effective January 1, 2021, subsections (1) and (2) of section 324.0221, Florida Statutes, are amended to read:

324.0221 Reports by insurers to the department; suspension of driver license and vehicle registrations; reinstatement.—

(1) (a) Each insurer that has issued a policy providing personal injury protection coverage or property damage liability coverage shall report the cancellation or nonrenewal thereof to the department within 10 days after the processing date or effective date of each cancellation or nonrenewal. Upon the issuance of a policy providing personal injury protection coverage or property damage liability coverage to a named insured not previously insured by the insurer during that calendar year, the insurer shall report the issuance of the new

policy to the department within 10 days. The report <u>must shall</u> be in the form and format and contain any information required by the department and must be provided in a format that is compatible with the data processing capabilities of the department. Failure by an insurer to file proper reports with the department as required by this subsection constitutes a violation of the Florida Insurance Code. These records <u>may shall</u> be used by the department only for enforcement and regulatory purposes, including the generation by the department of data regarding compliance by owners of motor vehicles with the requirements for financial responsibility coverage.

(b) With respect to an insurance policy providing personal injury protection coverage or property damage liability coverage, each insurer shall notify the named insured, or the first-named insured in the case of a commercial fleet policy, in writing that any cancellation or nonrenewal of the policy will be reported by the insurer to the department. The notice must also inform the named insured that failure to maintain bodily injury liability personal injury protection coverage and property damage liability coverage on a motor vehicle when required by law may result in the loss of registration and driving privileges in this state and inform the named insured of the amount of the reinstatement fees required by this section. This notice is for informational purposes only, and an insurer is not civilly liable for failing to provide this notice.

(2) The department shall suspend, after due notice and an
opportunity to be heard, the registration and driver license of
any owner or registrant of a motor vehicle $\underline{\text{for}}$ with respect to
which security is required under $\underline{\text{s. }324.022, \text{s. }324.032, \text{s.}}$
627.7415, or s. 627.742 ss. 324.022 and 627.733 upon:

- (a) The department's records showing that the owner or registrant of such motor vehicle did not have the in full force and effect when required security in full force and effect that complies with the requirements of ss. 324.022 and 627.733; or
- (b) Notification by the insurer to the department, in a form approved by the department, of cancellation or termination of the required security.

Section 60. Effective January 1, 2021, section 324.0222, Florida Statutes, is created to read:

324.0222 Application of suspensions for failure to maintain security; reinstatement.—All suspensions for failure to maintain required security as required by law in effect before January 1, 2021, remain in full force and effect on or after January 1, 2021. A driver may reinstate a suspended driver license or registration as provided under s. 324.0221.

Section 61. Effective January 1, 2021, section 324.023, Florida Statutes, is amended to read:

324.023 Financial responsibility for bodily injury or death.—In addition to any other financial responsibility required by law, every owner or operator of a motor vehicle that

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is required to be registered in this state, or that is located
within this state, and who, regardless of adjudication of guilt,
has been found quilty of or entered a plea of quilty or nolo
contendere to a charge of driving under the influence under s.
316.193 after October 1, 2007, shall, by one of the methods
established in s. 324.031(1) (a) or (b) s. 324.031(1) or (2),
establish and maintain the ability to respond in damages for
liability on 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 of, one person in any one crash and, subject to
such limits for one person, in the amount of $300,000 because of
bodily injury to, or death of, two or more persons in any one
crash and in the amount of $50,000 because of property damage in
any one crash. If the owner or operator chooses to establish and
maintain such ability by furnishing a certificate of deposit
pursuant to s. 324.031(1) (b) s. 324.031(2), such certificate of
deposit must be at least $350,000. Such higher limits must be
carried for a minimum period of 3 years. If the owner or
operator has not been convicted of driving under the influence
or a felony traffic offense for a period of 3 years from the
date of reinstatement of driving privileges for a violation of
s. 316.193, the owner or operator is shall be exempt from this
section.
     Section 62. Effective January 1, 2021, paragraph (b) of
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subsection (2) of section 324.051, Florida Statutes, is amended

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2239 324.051 Reports of crashes; suspensions of licenses and registrations.—

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- (b) This subsection <u>does</u> shall not apply:
 - 1. To such operator or owner if such operator or owner had in effect at the time of such crash or traffic conviction \underline{a} $\underline{\text{motor vehicle an automobile}} \text{ liability policy with respect to all of the registered motor vehicles owned by such operator or owner.}$
 - 2. To such operator, if not the owner of such motor vehicle, if there was in effect at the time of such crash or traffic conviction a motor vehicle an automobile liability policy or bond with respect to his or her operation of motor vehicles not owned by him or her.
 - 3. To such operator or owner if the liability of such operator or owner for damages resulting from such crash is, in the judgment of the department, covered by any other form of liability insurance or bond.
 - 4. To any person who has obtained from the department a certificate of self-insurance, in accordance with s. 324.171, or to any person operating a motor vehicle for such self-insurer.
 - No such policy or bond shall be effective under this subsection unless it contains limits of not less than those specified in s.

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      324.021(7).
           Section 63. Effective January 1, 2021, section 324.071,
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      Florida Statutes, is amended to read:
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           324.071 Reinstatement; renewal of license; reinstatement
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      fee. -An Any operator or owner whose license or registration has
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      been suspended pursuant to s. 324.051(2), s. 324.072, s.
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      324.081, or s. 324.121 may effect its reinstatement upon
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      compliance with the provisions of s. 324.051(2)(a)3. or 4., or
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      s. 324.081(2) and (3), as the case may be, and with one of the
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      provisions of s. 324.031 and upon payment to the department of a
      nonrefundable reinstatement fee of $15. Only one such fee may
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      shall be paid by any one person regardless irrespective of the
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      number of licenses and registrations to be then reinstated or
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      issued to such person. All Such fees must shall be deposited to
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      a department trust fund. If When the reinstatement of any
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      license or registration is effected by compliance with s.
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      324.051(2)(a)3. or 4., the department may shall not renew the
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      license or registration within a period of 3 years after from
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      such reinstatement, nor may shall any other license or
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      registration be issued in the name of such person, unless the
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      operator continues is continuing to comply with one of the
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      provisions of s. 324.031.
           Section 64. Effective January 1, 2021, subsection (1) of
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      section 324.091, Florida Statutes, is amended to read:
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           324.091 Notice to department; notice to insurer.-
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Section 65. Effective January 1, 2021, section 324.151, Florida Statutes, is amended to read:

324.151 Motor vehicle liability policies; required provisions.—

- (1) A motor vehicle liability policy that serves as to be proof of financial responsibility under s. 324.031(1)(a) must s. 324.031(1), shall be issued to owners or operators of motor vehicles under the following provisions:
 - (a) A motor vehicle An owner's liability insurance policy

issued to an owner of a motor vehicle required to be registered
in this state must shall designate by explicit description or by
appropriate reference all motor vehicles <u>for</u> with respect to
which coverage is thereby granted. The policy must and shall
insure the person or persons owner named therein and, except for
a named driver excluded pursuant to s. 627.747, must insure any
resident relative of a named insured other person as operator
using such motor vehicle or motor vehicles with the express or
<pre>implied permission of such owner against loss from the liability</pre>
imposed by law for damage arising out of the ownership,
maintenance, or use of $\underline{\text{any}}$ such motor vehicle $\underline{\text{or motor vehicles}}$
within the United States or the Dominion of Canada, subject to
limits, exclusive of interest and costs with respect to each
such motor vehicle as is provided for under s. 324.021(7).
Except for a named driver excluded pursuant to s. 627.747, the
policy must also insure any person operating an insured motor
vehicle with the express or implied permission of a named
insured against loss from the liability imposed by law for
damage arising out of the use of the insured vehicle. However,
the insurer may include provisions in its policy excluding
liability coverage for a motor vehicle not designated as an
insured vehicle on the policy if such motor vehicle does not
qualify as a newly acquired vehicle, does not qualify as a
temporary substitute vehicle, and was owned by the insured or
was furnished for an insured's regular use for more than 30

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Insurers may make available, with respect to property damage liability coverage, a deductible amount not to exceed \$500. In the event of a property damage loss covered by a policy containing a property damage deductible provision, the insurer shall pay to the third-party claimant the amount of any property damage liability settlement or judgment, subject to policy limits, as if no deductible existed.

- person who does not own a motor vehicle must An operator's motor vehicle liability policy of insurance shall insure the person or persons named therein against loss from the liability imposed upon him or her by law for damages arising out of the use by the person of any motor vehicle not owned by him or her, with the same territorial limits and subject to the same limits of liability as referred to above with respect to an owner's policy of liability insurance.
- (c) All such motor vehicle liability policies <u>must provide</u> liability coverage with limits, exclusive of interest and costs, as specified under s. 324.021(7) for accidents occurring within the United States or Canada. The policies <u>must shall</u> state the name and address of the named insured, the coverage afforded by the policy, the premium charged therefor, the policy period, <u>and</u> the limits of liability, and <u>must shall</u> contain an agreement or be endorsed that insurance is provided in accordance with the

coverage defined in this chapter as respects bodily injury and death or property damage or both and is subject to all provisions of this chapter. The Said policies must shall also contain a provision that the satisfaction by an insured of a judgment for such injury or damage may shall not be a condition precedent to the right or duty of the insurance carrier to make payment on account of such injury or damage, and must shall also contain a provision that bankruptcy or insolvency of the insured or of the insured's estate may shall not relieve the insurance carrier of any of its obligations under the said policy.

- applicable to any motor vehicle automobile liability policy unless and until it is furnished as proof of financial responsibility for the future pursuant to s. 324.031, and then applies only from and after the date the said policy is so furnished.
 - (3) As used in this section, the term:
- (a) "Newly acquired vehicle" means a vehicle owned by a named insured or resident relative of the named insured which was acquired within 30 days before an accident.
- (b) "Resident relative" means a person related to a named insured by any degree by blood, marriage, or adoption, including a ward or foster child, who usually makes his or her home in the same family unit or residence as the named insured, whether or not he or she temporarily lives elsewhere.

2388	(c) "Temporary substitute vehicle" means any motor vehicle
2389	as defined in s. 320.01(1) which is not owned by the named
2390	insured and which is temporarily used with the permission of the
2391	owner as a substitute for the owned motor vehicle designated on
2392	the policy when the owned vehicle is withdrawn from normal use
2393	because of breakdown, repair, servicing, loss, or destruction.
2394	Section 66. Effective January 1, 2021, section 324.161,
2395	Florida Statutes, is amended to read:
2396	324.161 Proof of financial responsibility; deposit.—If a
2397	person elects to prove his or her financial responsibility under
2398	the method of proof specified in s. 324.031(1)(b), he or she
2399	annually must obtain and submit to the department proof of a
2400	certificate of deposit in the amount required under s.
2401	324.031(2) from a financial institution insured by the Federal
2402	Deposit Insurance Corporation or the National Credit Union
2403	Administration Annually, before any certificate of insurance may
2404	be issued to a person, including any firm, partnership,
2405	association, corporation, or other person, other than a natural
2406	person, proof of a certificate of deposit of \$30,000 issued and
2407	held by a financial institution must be submitted to the
2408	department. A power of attorney will be issued to and held by
2409	the department and may be executed upon a judgment issued
2410	against such person making the deposit, for damages for because
2411	of bodily injury to or death of any person or for damages for
2412	because of injury to or destruction of property resulting from

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the use or operation of any motor vehicle occurring after such
deposit was made. Money so deposited \underline{is} \underline{shall} not \underline{be} subject to
attachment or execution unless such attachment or execution
arises shall arise out of a lawsuit suit for such damages as
aforesaid.

Section 67. Effective January 1, 2021, subsections (1) and (2) of section 324.171, Florida Statutes, are amended to read:

324.171 Self-insurer.-

- obtaining a certificate of self-insurance from the department.

 which may, in its discretion and Upon application of such a person, the department may issue a said certificate of self-insurance to an applicant who satisfies when such person has satisfied the requirements of this section. Effective January 1, 2021 to qualify as a self-insurer under this section:
- (a) A private individual with private passenger vehicles shall possess a net unencumbered worth of at least $\frac{$100,000}{$40,000}$.
- (b) A person, including any firm, partnership, association, corporation, or other person, other than a natural person, shall:
- 1. Possess a net unencumbered worth of at least \$100,000 \$40,000 for the first motor vehicle and \$50,000 \$20,000 for each additional motor vehicle; or
 - 2. Maintain sufficient net worth, <u>in an amount determined</u>

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by the department, to be financially responsible for potential
losses. The department annually shall determine the minimum net
worth sufficient to satisfy this subparagraph as determined
annually by the department, pursuant to rules adopted
$rac{ extstyle promulgated}{ extstyle by}$ by the department, with the assistance of the Office
of Insurance Regulation of the Financial Services Commission, to
be financially responsible for potential losses. The rules $\underline{\text{must}}$
<pre>consider any shall take into consideration excess insurance</pre>
carried by the applicant. The department's determination $\underline{\text{must}}$
shall be based upon reasonable actuarial principles considering
the frequency, severity, and loss development of claims incurred
by casualty insurers writing coverage on the type of motor
vehicles for which a certificate of self-insurance is desired.

- (c) The owner of a commercial motor vehicle, as defined in s. 207.002 or s. 320.01, may qualify as a self-insurer subject to the standards provided for in subparagraph (b) 2.
- (2) The self-insurance certificate <u>must</u> shall provide limits of liability insurance in the amounts specified under s. 324.021(7) or s. 627.7415 and shall provide personal injury protection coverage under s. 627.733(3)(b).
- Section 68. Effective January 1, 2021, section 324.251, Florida Statutes, is amended to read:
- 324.251 Short title.—This chapter may be cited as the

 "Financial Responsibility Law of 2020 1955" and is shall become

 effective at 12:01 a.m., January 1, 2021 October 1, 1955.

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Section 69. Effective January 1, 2021, subsection (4) of section 400.9905, Florida Statutes, is amended to read:

400.9905 Definitions.-

(4) (a) "Clinic" means an entity where health care services are provided to individuals and which tenders charges for reimbursement for such services, including a mobile clinic and a portable equipment provider. As used in this part, the term does not include and the licensure requirements of this part do not apply to:

 $1. \frac{\text{(a)}}{\text{(a)}}$ Entities licensed or registered by the state under chapter 395; entities licensed or registered by the state and providing only health care services within the scope of services authorized under their respective licenses under ss. 383.30-383.332, chapter 390, chapter 394, chapter 397, this chapter except part X, chapter 429, chapter 463, chapter 465, chapter 466, chapter 478, chapter 484, or chapter 651; end-stage renal disease providers authorized under 42 C.F.R. part 405, subpart U; providers certified under 42 C.F.R. part 485, subpart B or subpart H; providers certified by the Centers for Medicare and Medicaid Services under the federal Clinical Laboratory Improvement Amendments and the federal rules adopted thereunder; or any entity that provides neonatal or pediatric hospital-based health care services or other health care services by licensed practitioners solely within a hospital licensed under chapter 395.

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2.(b) Entities that own, directly or indirectly, entities licensed or registered by the state pursuant to chapter 395; entities that own, directly or indirectly, entities licensed or registered by the state and providing only health care services within the scope of services authorized pursuant to their respective licenses under ss. 383.30-383.332, chapter 390, chapter 394, chapter 397, this chapter except part X, chapter 429, chapter 463, chapter 465, chapter 466, chapter 478, chapter 484, or chapter 651; end-stage renal disease providers authorized under 42 C.F.R. part 405, subpart U; providers certified under 42 C.F.R. part 485, subpart B or subpart H; providers certified by the Centers for Medicare and Medicaid Services under the federal Clinical Laboratory Improvement Amendments and the federal rules adopted thereunder; or any entity that provides neonatal or pediatric hospital-based health care services by licensed practitioners solely within a hospital licensed under chapter 395.

3.(e) Entities that are owned, directly or indirectly, by an entity licensed or registered by the state pursuant to chapter 395; entities that are owned, directly or indirectly, by an entity licensed or registered by the state and providing only health care services within the scope of services authorized pursuant to their respective licenses under ss. 383.30-383.332, chapter 390, chapter 394, chapter 397, this chapter except part X, chapter 429, chapter 463, chapter 465, chapter 466, chapter

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478, chapter 484, or chapter 651; end-stage renal disease providers authorized under 42 C.F.R. part 405, subpart U; providers certified under 42 C.F.R. part 485, subpart B or subpart H; providers certified by the Centers for Medicare and Medicaid Services under the federal Clinical Laboratory Improvement Amendments and the federal rules adopted thereunder; or any entity that provides neonatal or pediatric hospital-based health care services by licensed practitioners solely within a hospital under chapter 395.

4. (d) Entities that are under common ownership, directly or indirectly, with an entity licensed or registered by the state pursuant to chapter 395; entities that are under common ownership, directly or indirectly, with an entity licensed or registered by the state and providing only health care services within the scope of services authorized pursuant to their respective licenses under ss. 383.30-383.332, chapter 390, chapter 394, chapter 397, this chapter except part X, chapter 429, chapter 463, chapter 465, chapter 466, chapter 478, chapter 484, or chapter 651; end-stage renal disease providers authorized under 42 C.F.R. part 405, subpart U; providers certified under 42 C.F.R. part 485, subpart B or subpart H; providers certified by the Centers for Medicare and Medicaid Services under the federal Clinical Laboratory Improvement Amendments and the federal rules adopted thereunder; or any entity that provides neonatal or pediatric hospital-based health

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care services by licensed practitioners solely within a hospital licensed under chapter 395.

5.(e) An entity that is exempt from federal taxation under 26 U.S.C. s. 501(c)(3) or (4), an employee stock ownership plan under 26 U.S.C. s. 409 that has a board of trustees at least two-thirds of which are Florida-licensed health care practitioners and provides only physical therapy services under physician orders, any community college or university clinic, and any entity owned or operated by the federal or state government, including agencies, subdivisions, or municipalities thereof.

 $\underline{6.(f)}$ A sole proprietorship, group practice, partnership, or corporation that provides health care services by physicians covered by s. 627.419, that is directly supervised by one or more of such physicians, and that is wholly owned by one or more of those physicians or by a physician and the spouse, parent, child, or sibling of that physician.

7.(g) A sole proprietorship, group practice, partnership, or corporation that provides health care services by licensed health care practitioners under chapter 457, chapter 458, chapter 459, chapter 460, chapter 461, chapter 462, chapter 463, chapter 466, chapter 467, chapter 480, chapter 484, chapter 486, chapter 490, chapter 491, or part I, part III, part X, part XIII, or part XIV of chapter 468, or s. 464.012, and that is wholly owned by one or more licensed health care practitioners,

or the licensed health care practitioners set forth in this subparagraph paragraph and the spouse, parent, child, or sibling of a licensed health care practitioner if one of the owners who is a licensed health care practitioner is supervising the business activities and is legally responsible for the entity's compliance with all federal and state laws. However, a health care practitioner may not supervise services beyond the scope of the practitioner's license, except that, for the purposes of this part, a clinic owned by a licensee in s. 456.053(3)(b) which provides only services authorized pursuant to s. 456.053(3)(b) may be supervised by a licensee specified in s. 456.053(3)(b).

- 8.(h) Clinical facilities affiliated with an accredited medical school at which training is provided for medical students, residents, or fellows.
- 9.(i) Entities that provide only oncology or radiation therapy services by physicians licensed under chapter 458 or chapter 459 or entities that provide oncology or radiation therapy services by physicians licensed under chapter 458 or chapter 459 which are owned by a corporation whose shares are publicly traded on a recognized stock exchange.
- 10.(j) Clinical facilities affiliated with a college of chiropractic accredited by the Council on Chiropractic Education at which training is provided for chiropractic students.
 - 11. (k) Entities that provide licensed practitioners to

staff emergency departments or to deliver anesthesia services in facilities licensed under chapter 395 and that derive at least 90 percent of their gross annual revenues from the provision of such services. Entities claiming an exemption from licensure under this <u>subparagraph</u> paragraph must provide documentation demonstrating compliance.

12.(1) Orthotic, prosthetic, pediatric cardiology, or perinatology clinical facilities or anesthesia clinical facilities that are not otherwise exempt under subparagraph 1. or subparagraph 11. paragraph (a) or paragraph (k) and that are a publicly traded corporation or are wholly owned, directly or indirectly, by a publicly traded corporation. As used in this subparagraph paragraph, a publicly traded corporation is a corporation that issues securities traded on an exchange registered with the United States Securities and Exchange Commission as a national securities exchange.

\$250 million or more in total annual sales of health care services provided by licensed health care practitioners where one or more of the persons responsible for the operations of the entity is a health care practitioner who is licensed in this state and who is responsible for supervising the business activities of the entity and is responsible for the entity's compliance with state law for purposes of this part.

 $\underline{\text{14.}}$ (n) Entities that employ 50 or more licensed health

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care practitioners licensed under chapter 458 or chapter 459 where the billing for medical services is under a single tax identification number. The application for exemption under this subsection must include shall contain information that includes: the name, residence, and business address and telephone phone number of the entity that owns the practice; a complete list of the names and contact information of all the officers and directors of the corporation; the name, residence address, business address, and medical license number of each licensed Florida health care practitioner employed by the entity; the corporate tax identification number of the entity seeking an exemption; a listing of health care services to be provided by the entity at the health care clinics owned or operated by the entity; and a certified statement prepared by an independent certified public accountant which states that the entity and the health care clinics owned or operated by the entity have not received payment for health care services under medical payments personal injury protection insurance coverage for the preceding year. If the agency determines that an entity that which is exempt under this subsection has received payments for medical services under medical payments personal injury protection insurance coverage, the agency may deny or revoke the exemption from licensure under this subsection.

(b) Notwithstanding paragraph (a) this subsection, an entity is shall be deemed a clinic and must be licensed under

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2638	this part in order to receive medical payments coverage
2639	reimbursement under $\underline{\text{s. }627.7265}$ unless the entity is:
2640	Florida Motor Vehicle No-Fault Law, ss. 627.730-627.7405, unless
2641	exempted under s. 627.736(5)(h).

- 1. Wholly owned by a physician licensed under chapter 458 or chapter 459, or by the physician and the spouse, parent, child, or sibling of the physician;
- 2. Wholly owned by a dentist licensed under chapter 466, or by the dentist and the spouse, parent, child, or sibling of the dentist;
- 3. Wholly owned by a chiropractic physician licensed under chapter 460, or by the chiropractic physician and the spouse, parent, child, or sibling of the chiropractic physician;
- 4. A hospital or ambulatory surgical center licensed under chapter 395;
- 5. An entity that wholly owns or is wholly owned, directly or indirectly, by a hospital or hospitals licensed under chapter 395;
- 6. A clinical facility affiliated with an accredited medical school at which training is provided for medical students, residents, or fellows;
 - 7. Certified under 42 C.F.R. part 485, subpart H; or
- 2660 8. Owned by a publicly traded corporation, either directly
 2661 or indirectly through its subsidiaries, which has \$250 million
 2662 or more in total annual sales of health care services provided

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2663	by licensed health care practitioners, if one or more of the
2664	persons responsible for the operations of the entity are health
2665	care practitioners who are licensed in this state and are
2666	responsible for supervising the business activities of the
2667	entity and the entity's compliance with state law for purposes
2668	of this subsection.
2669	Section 70. Effective January 1, 2021, subsection (5) of
2670	section 400.991, Florida Statutes, is amended to read:
2671	400.991 License requirements; background screenings;
2672	prohibitions.—
2673	(5) All agency forms for licensure application or
2674	exemption from licensure under this part must contain the
2675	following statement:
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2677	INSURANCE FRAUD NOTICE.—A person commits a fraudulent
2678	insurance act, as defined in s. 626.989, Florida Statutes,
2679	if the person who knowingly submits a false, misleading, or
2680	fraudulent application or other document when applying for
2681	licensure as a health care clinic, seeking an exemption
2682	from licensure as a health care clinic, or demonstrating
2683	compliance with part X of chapter 400, Florida Statutes,
2684	with the intent to use the license, exemption from
2685	licensure, or demonstration of compliance to provide
2686	services or seek reimbursement under <u>a motor vehicle</u>
2687	liability insurance policy's medical payments coverage the

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Florida Motor Vehicle No-Fault Law, commits a fraudulent insurance act, as defined in s. 626.989, Florida Statutes.

A person who presents a claim for benefits under medical payments coverage, personal injury protection benefits knowing that the payee knowingly submitted such health care clinic application or document, commits insurance fraud, as defined in s. 817.234, Florida Statutes.

Section 71. Effective January 1, 2021, paragraph (g) of subsection (1) of section 400.9935, Florida Statutes, is amended to read:

400.9935 Clinic responsibilities.-

- (1) Each clinic shall appoint a medical director or clinic director who shall agree in writing to accept legal responsibility for the following activities on behalf of the clinic. The medical director or the clinic director shall:
- ensure that the billings are not fraudulent or unlawful. Upon discovery of an unlawful charge, the medical director or clinic director shall take immediate corrective action. If the clinic performs only the technical component of magnetic resonance imaging, static radiographs, computed tomography, or positron emission tomography, and provides the professional interpretation of such services, in a fixed facility that is accredited by a national accrediting organization that is approved by the Centers for Medicare and Medicaid Services for

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magnetic resonance imaging and advanced diagnostic imaging services and if, in the preceding quarter, the percentage of scans performed by that clinic which was billed to motor vehicle all personal injury protection insurance carriers under medical payments coverage was less than 15 percent, the chief financial officer of the clinic may, in a written acknowledgment provided to the agency, assume the responsibility for the conduct of the systematic reviews of clinic billings to ensure that the billings are not fraudulent or unlawful.

Section 72. Effective January 1, 2021, subsection (28) of section 409.901, Florida Statutes, is amended to read:

409.901 Definitions; ss. 409.901-409.920.—As used in ss. 409.901-409.920, except as otherwise specifically provided, the term:

may be available at any time through contract, court award, judgment, settlement, agreement, or any arrangement between a third party and any person or entity, including, without limitation, a Medicaid recipient, a provider, another third party, an insurer, or the agency, for any Medicaid-covered injury, illness, goods, or services, including costs of medical services related thereto, for bodily personal injury or for death of the recipient, but specifically excluding policies of life insurance policies on the recipient, unless available under terms of the policy to pay medical expenses before prior to

death. The term includes, without limitation, collateral, as defined in this section: health insurance: rany benefit under a health maintenance organization, a preferred provider arrangement, a prepaid health clinic, liability insurance, uninsured motorist insurance, or medical payments coverage; or personal injury protection coverage, medical benefits under workers' compensation, and any obligation under law or equity to provide medical support.

Section 73. Effective January 1, 2021, paragraph (f) of subsection (11) of section 409.910, Florida Statutes, is amended to read:

- 409.910 Responsibility for payments on behalf of Medicaideligible persons when other parties are liable.—
- (11) The agency may, as a matter of right, in order to enforce its rights under this section, institute, intervene in, or join any legal or administrative proceeding in its own name in one or more of the following capacities: individually, as subrogee of the recipient, as assignee of the recipient, or as lienholder of the collateral.
- (f) Notwithstanding any provision in this section to the contrary, in the event of an action in tort against a third party in which the recipient or his or her legal representative is a party which results in a judgment, award, or settlement from a third party, the amount recovered shall be distributed as follows:

- 1. After <u>attorney attorney's</u> fees and taxable costs as defined by the Florida Rules of Civil Procedure, one-half of the remaining recovery shall be paid to the agency up to the total amount of medical assistance provided by Medicaid.
- 2. The remaining amount of the recovery shall be paid to the recipient.
- 3. For purposes of calculating the agency's recovery of medical assistance benefits paid, the fee for services of an attorney retained by the recipient or his or her legal representative shall be calculated at 25 percent of the judgment, award, or settlement.
- 4. Notwithstanding any other provision of this section to the contrary, the agency shall be entitled to all medical coverage benefits up to the total amount of medical assistance provided by Medicaid. For purposes of this paragraph, the term "medical coverage" means any benefits under health insurance, a health maintenance organization, a preferred provider arrangement, or a prepaid health clinic, and the portion of benefits designated for medical payments under coverage for workers' compensation coverage, motor vehicle insurance coverage, personal injury protection, and casualty coverage.

Section 74. Effective January 1, 2021, paragraph (k) of subsection (2) of section 456.057, Florida Statutes, is amended to read:

456.057 Ownership and control of patient records; report

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 or copies of records to be furnished; disclosure of information.—

- (2) As used in this section, the terms "records owner," "health care practitioner," and "health care practitioner's employer" do not include any of the following persons or entities; furthermore, the following persons or entities are not authorized to acquire or own medical records, but are authorized under the confidentiality and disclosure requirements of this section to maintain those documents required by the part or chapter under which they are licensed or regulated:
- (k) Persons or entities practicing under <u>s. 627.7265</u> s. $\frac{627.736(7)}{}$.

Section 75. Effective January 1, 2021, paragraphs (ee) and (ff) of subsection (1) of section 456.072, Florida Statutes, are amended to read:

456.072 Grounds for discipline; penalties; enforcement.-

- (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (ee) With respect to making a <u>medical payments coverage</u> personal injury protection claim <u>under s. 627.7265</u> as required by s. 627.736, intentionally submitting a claim, statement, or bill that has been <u>upcoded</u>. As used in this paragraph, the term "upcoded" means an action that submits a billing code that would result in a greater payment amount than would be paid using a

billing code that accurately describes the services performed.
The term does not include an otherwise lawful bill by a magnetic
resonance imaging facility, which globally combines both
technical and professional components, if the amount of the
global bill is not more than the components if billed
separately; however, payment of such a bill constitutes payment
in full for all components of such service "upcoded" as defined
in s. 627.732 .

(ff) With respect to making a <u>medical payments coverage</u> personal injury protection claim as required <u>under s. 627.7265</u> by s. 627.736, intentionally submitting a claim, statement, or bill for payment of services that were not rendered.

Section 76. Effective January 1, 2021, paragraphs (i) and (o) of subsection (1) of section 626.9541, Florida Statutes, are amended to read:

626.9541 Unfair methods of competition and unfair or deceptive acts or practices defined.—

- (1) UNFAIR METHODS OF COMPETITION AND UNFAIR OR DECEPTIVE ACTS.—The following are defined as unfair methods of competition and unfair or deceptive acts or practices:
 - (i) Unfair claim settlement practices.-
- 1. Attempting to settle claims on the basis of an application, when serving as a binder or intended to become a part of the policy, or any other material document which was altered without notice to, or knowledge or consent of, the

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- 2. A material misrepresentation made to an insured or any other person having an interest in the proceeds payable under such contract or policy, for the purpose and with the intent of effecting settlement of such claims, loss, or damage under such contract or policy on less favorable terms than those provided in, and contemplated by, such contract or policy; or
- 3. Committing or performing with such frequency as to indicate a general business practice any of the following:
- a. Failing to adopt and implement standards for the proper investigation of claims;
- b. Misrepresenting pertinent facts or insurance policy provisions relating to coverages at issue;
- c. Failing to acknowledge and act promptly upon communications with respect to claims;
- d. Denying claims without conducting reasonable investigations based upon available information;
- e. Failing to affirm or deny full or partial coverage of claims, and, as to partial coverage, the dollar amount or extent of coverage, or failing to provide a written statement that the claim is being investigated, upon the written request of the insured within 30 days after proof-of-loss statements have been completed;
- f. Failing to promptly provide a reasonable explanation in writing to the insured of the basis in the insurance policy, in

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relation to the facts or applicable law, for denial of a claim or for the offer of a compromise settlement;

- g. Failing to promptly notify the insured of any additional information necessary for the processing of a claim;
- h. Failing to clearly explain the nature of the requested information and the reasons why such information is necessary.
- i. Failing to pay personal injury protection insurance claims within the time periods required by s. 627.736(4)(b). The office may order the insurer to pay restitution to a policyholder, medical provider, or other claimant, including interest at a rate consistent with the amount set forth in s. 55.03(1), for the time period within which an insurer fails to pay claims as required by law. Restitution is in addition to any other penalties allowed by law, including, but not limited to, the suspension of the insurer's certificate of authority.
- 4. Failing to pay undisputed amounts of partial or full benefits owed under first-party property insurance policies within 90 days after an insurer receives notice of a residential property insurance claim, determines the amounts of partial or full benefits, and agrees to coverage, unless payment of the undisputed benefits is prevented by an act of God, prevented by the impossibility of performance, or due to actions by the insured or claimant that constitute fraud, lack of cooperation, or intentional misrepresentation regarding the claim for which

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- (o) Illegal dealings in premiums; excess or reduced charges for insurance.—
- 1. Knowingly collecting any sum as a premium or charge for insurance, which is not then provided, or is not in due course to be provided, subject to acceptance of the risk by the insurer, by an insurance policy issued by an insurer as permitted by this code.
- Knowingly collecting as a premium or charge for insurance any sum in excess of or less than the premium or charge applicable to such insurance, in accordance with the applicable classifications and rates as filed with and approved by the office, and as specified in the policy; or, in cases when classifications, premiums, or rates are not required by this code to be so filed and approved, premiums and charges collected from a Florida resident in excess of or less than those specified in the policy and as fixed by the insurer. Notwithstanding any other provision of law, this provision shall not be deemed to prohibit the charging and collection, by surplus lines agents licensed under part VIII of this chapter, of the amount of applicable state and federal taxes, or fees as authorized by s. 626.916(4), in addition to the premium required by the insurer or the charging and collection, by licensed agents, of the exact amount of any discount or other such fee charged by a credit card facility in connection with the use of

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a credit card, as authorized by subparagraph (q)3., in addition to the premium required by the insurer. This subparagraph shall not be construed to prohibit collection of a premium for a universal life or a variable or indeterminate value insurance policy made in accordance with the terms of the contract.

- 3.a. Imposing or requesting an additional premium for bodily injury liability coverage, property damage liability coverage a policy of motor vehicle liability, personal injury protection, medical payments coverage payment, or collision coverage in a motor vehicle liability insurance policy insurance or any combination thereof or refusing to renew the policy solely because the insured was involved in a motor vehicle accident unless the insurer's file contains information from which the insurer in good faith determines that the insured was substantially at fault in the accident.
- b. An insurer which imposes and collects such a surcharge or which refuses to renew such policy shall, in conjunction with the notice of premium due or notice of nonrenewal, notify the named insured that he or she is entitled to reimbursement of such amount or renewal of the policy under the conditions listed below and will subsequently reimburse him or her or renew the policy, if the named insured demonstrates that the operator involved in the accident was:
 - (I) Lawfully parked;
 - (II) Reimbursed by, or on behalf of, a person responsible

for the accident or has a judgment against such person;

- (III) Struck in the rear by another vehicle headed in the same direction and was not convicted of a moving traffic violation in connection with the accident;
- (IV) Hit by a "hit-and-run" driver, if the accident was reported to the proper authorities within 24 hours after discovering the accident;
- (V) Not convicted of a moving traffic violation in connection with the accident, but the operator of the other automobile involved in such accident was convicted of a moving traffic violation;
- (VI) Finally adjudicated not to be liable by a court of competent jurisdiction;
- (VII) In receipt of a traffic citation which was dismissed or nolle prossed; or
- (VIII) Not at fault as evidenced by a written statement from the insured establishing facts demonstrating lack of fault which are not rebutted by information in the insurer's file from which the insurer in good faith determines that the insured was substantially at fault.
- c. In addition to the other provisions of this subparagraph, an insurer may not fail to renew a policy if the insured has had only one accident in which he or she was at fault within the current 3-year period. However, an insurer may nonrenew a policy for reasons other than accidents in accordance

with s. 627.728. This subparagraph does not prohibit nonrenewal of a policy under which the insured has had three or more accidents, regardless of fault, during the most recent 3-year period.

- 4. Imposing or requesting an additional premium for, or refusing to renew, a policy for motor vehicle insurance solely because the insured committed a noncriminal traffic infraction as described in s. 318.14 unless the infraction is:
- a. A second infraction committed within an 18-month period, or a third or subsequent infraction committed within a 36-month period.
- b. A violation of s. 316.183, when such violation is a result of exceeding the lawful speed limit by more than 15 miles per hour.
- 5. Upon the request of the insured, the insurer and licensed agent shall supply to the insured the complete proof of fault or other criteria which justifies the additional charge or cancellation.
- 6. No insurer shall impose or request an additional premium for motor vehicle insurance, cancel or refuse to issue a policy, or refuse to renew a policy because the insured or the applicant is a handicapped or physically disabled person, so long as such handicap or physical disability does not substantially impair such person's mechanically assisted driving ability.

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- 7. No insurer may cancel or otherwise terminate any insurance contract or coverage, or require execution of a consent to rate endorsement, during the stated policy term for the purpose of offering to issue, or issuing, a similar or identical contract or coverage to the same insured with the same exposure at a higher premium rate or continuing an existing contract or coverage with the same exposure at an increased premium.
- 8. No insurer may issue a nonrenewal notice on any insurance contract or coverage, or require execution of a consent to rate endorsement, for the purpose of offering to issue, or issuing, a similar or identical contract or coverage to the same insured at a higher premium rate or continuing an existing contract or coverage at an increased premium without meeting any applicable notice requirements.
- 9. No insurer shall, with respect to premiums charged for motor vehicle insurance, unfairly discriminate solely on the basis of age, sex, marital status, or scholastic achievement.
- 10. Imposing or requesting an additional premium for motor vehicle comprehensive or uninsured motorist coverage solely because the insured was involved in a motor vehicle accident or was convicted of a moving traffic violation.
- 11. No insurer shall cancel or issue a nonrenewal notice on any insurance policy or contract without complying with any applicable cancellation or nonrenewal provision required under

3013 the Florida Insurance Code.

12. No insurer shall impose or request an additional premium, cancel a policy, or issue a nonrenewal notice on any insurance policy or contract because of any traffic infraction when adjudication has been withheld and no points have been assessed pursuant to s. 318.14(9) and (10). However, this subparagraph does not apply to traffic infractions involving accidents in which the insurer has incurred a loss due to the fault of the insured.

Section 77. Effective January 1, 2021, paragraph (a) of subsection (1) of section 626.989, Florida Statutes, is amended to read:

626.989 Investigation by department or Division of Investigative and Forensic Services; compliance; immunity; confidential information; reports to division; division investigator's power of arrest.—

- (1) For the purposes of this section:
- (a) A person commits a "fraudulent insurance act" if the person:
- 1. Knowingly and with intent to defraud presents, causes to be presented, or prepares with knowledge or belief that it will be presented, to or by an insurer, self-insurer, self-insurance fund, servicing corporation, purported insurer, broker, or any agent thereof, any written statement as part of, or in support of, an application for the issuance of, or the

 rating of, any insurance policy, or a claim for payment or other benefit pursuant to any insurance policy, which the person knows to contain materially false information concerning any fact material thereto or if the person conceals, for the purpose of misleading another, information concerning any fact material thereto.

- 2. Knowingly submits:
- a. A false, misleading, or fraudulent application or other document when applying for licensure as a health care clinic, seeking an exemption from licensure as a health care clinic, or demonstrating compliance with part X of chapter 400 with an intent to use the license, exemption from licensure, or demonstration of compliance to provide services or seek reimbursement under a motor vehicle liability insurance policy's medical payments coverage the Florida Motor Vehicle No-Fault Law.
- b. A claim for payment or other benefit <u>under medical</u> <u>payments coverage</u> <u>pursuant to a personal injury protection</u> <u>insurance policy under the Florida Motor Vehicle No-Fault Law</u> if the person knows that the payee knowingly submitted a false, misleading, or fraudulent application or other document when applying for licensure as a health care clinic, seeking an exemption from licensure as a health care clinic, or demonstrating compliance with part X of chapter 400.

Section 78. Effective January 1, 2021, subsection (1) of

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 section 627.06501, Florida Statutes, is amended to read:
627.06501 Insurance discounts for certain persons
completing driver improvement course.—

(1) Any rate, rating schedule, or rating manual for the liability, medical payments personal injury protection, and collision coverages of a motor vehicle insurance policy filed with the office may provide for an appropriate reduction in premium charges as to such coverages if when the principal operator on the covered vehicle has successfully completed a driver improvement course approved and certified by the Department of Highway Safety and Motor Vehicles which is effective in reducing crash or violation rates, or both, as determined pursuant to s. 318.1451(5). Any discount, not to exceed 10 percent, used by an insurer is presumed to be appropriate unless credible data demonstrates otherwise.

Section 79. Effective January 1, 2021, subsection (15) is added to section 627.0651, Florida Statutes, to read:

627.0651 Making and use of rates for motor vehicle insurance.—

(15) Initial rate filings for motor vehicle liability policies which are submitted to the office on or after January 1, 2021, must reflect the financial responsibility requirements in s. 324.022, as amended, and may be approved only through the file and use process under s. 627.0651(1)(a).

Section 80. Effective January 1, 2021, subsection (1) of

section 627.0652, Florida Statutes, is amended to read:

627.0652 Insurance discounts for certain persons

completing safety course.—

(1) Any rates, rating schedules, or rating manuals for the liability, medical payments personal injury protection, and collision coverages of a motor vehicle insurance policy filed with the office must shall provide for an appropriate reduction in premium charges as to such coverages if when the principal operator on the covered vehicle is an insured 55 years of age or older who has successfully completed a motor vehicle accident prevention course approved by the Department of Highway Safety and Motor Vehicles. Any discount used by an insurer is presumed to be appropriate unless credible data demonstrates otherwise.

Section 81. Effective January 1, 2021, subsections (1), (3), and (6) of section 627.0653, Florida Statutes, are amended to read:

627.0653 Insurance discounts for specified motor vehicle equipment.—

- (1) Any rates, rating schedules, or rating manuals for the liability, medical payments personal injury protection, and collision coverages of a motor vehicle insurance policy filed with the office must shall provide a premium discount if the insured vehicle is equipped with factory-installed, four-wheel antilock brakes.
- (3) Any rates, rating schedules, or rating manuals for 446363

 personal injury protection coverage and medical payments coverage, if offered, of a motor vehicle insurance policy filed with the office <u>must shall</u> provide a premium discount if the insured vehicle is equipped with one or more air bags <u>that which</u> are factory installed.

premium discount to any rates, rating schedules, or rating manuals for the liability, medical payments personal injury protection, and collision coverages of a motor vehicle insurance policy filed with the office if the insured vehicle is equipped with an automated driving system or electronic vehicle collision avoidance technology that is factory installed or a retrofitted system and that complies with National Highway Traffic Safety Administration standards.

Section 82. Effective January 1, 2021, section 627.4132, Florida Statutes, is amended to read:

or named insured is protected by any type of motor vehicle insurance policy for bodily injury and property damage liability, personal injury protection, or other coverage, the policy must shall provide that the insured or named insured is protected only to the extent of the coverage she or he has on the vehicle involved in the accident. However, if none of the insured's or named insured's vehicles are is involved in the accident, coverage is available only to the extent of coverage

on any one of the vehicles with applicable coverage. Coverage on any other vehicles <u>may shall</u> not be added to or stacked upon that coverage. This section does not apply:

- (1) To uninsured motorist coverage that which is separately governed by s. 627.727.
- (2) To reduce the coverage available by reason of insurance policies insuring different named insureds.

Section 83. Effective January 1, 2021, section 627.7263, Florida Statutes, is amended to read:

- 627.7263 Rental and leasing driver's insurance to be primary; exception.—
- medical payments coverage or personal injury protection insurance providing coverage for the lessor of a motor vehicle for rent or lease is primary unless otherwise stated in at least 10-point type on the face of the rental or lease agreement. Such insurance is primary for the limits of liability and personal injury protection coverage as required by s. 324.021(7) and the medical payments coverage limit specified under s. 627.7265 ss. 324.021(7) and 627.736.
- (2) If the lessee's coverage is to be primary, the rental or lease agreement must contain the following language, in at least 10-point type:

3162 "The valid and collectible liability insurance and medical 446363

3163	payments coverage personal injury protection insurance of
3164	an any authorized rental or leasing driver is primary for
3165	the limits of liability and personal injury protection
3166	coverage required under section 324.021(7), Florida
3167	Statutes, and the medical payments coverage limit specified
3168	under section 627.7265 by ss. 324.021(7) and 627.736,
3169	Florida Statutes."
3170	Section 84. Effective January 1, 2021, section 627.7265,
3171	Florida Statutes, is created to read:
3172	627.7265 Motor vehicle insurance; medical payments
3173	coverage.—
3174	(1) Medical payments coverage must protect the named
3175	insured, resident relatives, persons operating the insured motor
3176	vehicle, passengers in the insured motor vehicle, and persons
3177	who are struck by the insured motor vehicle and suffer bodily
3178	injury while not an occupant of a self-propelled motor vehicle
3179	at a limit of at least \$5,000 for medical expense incurred due
3180	to bodily injury, sickness, or disease arising out of the
3181	ownership, maintenance, or use of a motor vehicle. The coverage
3182	must provide an additional death benefit of at least \$5,000.
3183	(a) Before issuing a motor vehicle liability insurance
3184	policy that is furnished as proof of financial responsibility
3185	under s. 324.031, the insurer must offer medical payments
3186	coverage at limits of \$5,000 and \$10,000. The insurer may also
3187	offer medical payments coverage at any limit greater than

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3188	\$5 ,	000	•
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- (b) The medical payments coverage must be offered with an option with no deductible. The insurer may also offer medical payments coverage with a deductible not to exceed \$500.
- (c) Each motor vehicle liability insurance policy that is furnished as proof of financial responsibility under s. 324.031 is deemed to have:
- 1. Medical payments coverage to a limit of \$10,000, unless the insurer obtains the policyholder's written refusal of medical payments coverage or written selection of medical payments coverage at a limit other than \$10,000. The rejection or selection of coverage at a limit other than \$10,000 must be made on a form approved by the office.
- 2. No medical payments coverage deductible, unless the insurer obtains the policyholder's written selection of a deductible of up to \$500. The selection of a deductible must be made on a form approved by the office.
- (d)1. The forms in subparagraphs (c)1. and 2. must fully advise the applicant of the nature of the coverage being rejected or the policy limit or deductible being selected. If the form is signed by a named insured, it is conclusively presumed that there was an informed, knowing rejection of the coverage or election of the policy limit or deductible selected.
- 2. Unless the policyholder requests in writing the coverage specified in this section, it need not be provided in

or supplemental to any other policy that renews, insures,
extends, changes, supersedes, or replaces an existing policy if
the policyholder has rejected the coverage specified in this
section or has selected an alternative coverage limit or
deductible. At least annually, the insurer shall provide the
policyholder with a notice of the availability of such coverage
in a form approved by the office. The notice must be part of,
and attached to, the notice of premium and must provide for a
means to allow the insured to request medical payments coverage
at the limits and deductibles required to be offered under this
section. The notice must be given in a manner approved by the
office. Receipt of this notice does not constitute an
affirmative waiver of the insured's right to medical payments
coverage if the insured has not signed a selection or rejection
form.

- (e) This section may not be construed to limit any other coverage made available by an insurer.
- (2) Upon receiving notice of an accident that is potentially covered by medical payments coverage benefits, the insurer must reserve \$5,000 of medical payments coverage benefits for payment to physicians licensed under chapter 458 or chapter 459 or dentists licensed under chapter 466 who provide emergency services and care, as defined in s. 395.002, or who provide hospital inpatient care. The amount required to be held in reserve may be used only to pay claims from such physicians

or dentists until 30 days after the date the insurer receives

notice of the accident. After the 30-day period, any amount of
the reserve for which the insurer has not received notice of
such claims may be used by the insurer to pay other claims. This
subsection does not require an insurer to establish a claim
reserve for insurance accounting purposes.

- (3) An insurer providing medical payments coverage benefits may not have a:
- (a) Lien on any recovery in tort by judgment, settlement, or otherwise for medical payments coverage benefits, whether suit has been filed or settlement has been reached without suit; or
- (b) Cause of action against a person to whom or for whom medical payments coverage benefits were paid, except when medical payments coverage benefits are paid by reason of fraud the person commits.
- include provisions in its policy allowing for subrogation for medical payments benefits paid if the expenses giving rise to the payments were caused by the wrongful act or omission of another who is not also an insured under the policy paying the medical payments benefits. However, this subrogation right is inferior to the rights of the injured insured and is available only after all the insured's damages are recovered and the insured is made whole. An insured who obtains a recovery from a

 third party of the full amount of the damages sustained and delivers a release or satisfaction that impairs a medical payments insurer's subrogation right is liable to the insurer for repayment of medical payments benefits less any expenses of acquiring the recovery, including a prorated share of attorney fees and costs, and shall hold that net recovery in trust to be delivered to the medical payments insurer. The insurer may not include any provision in its policy allowing for subrogation for any death benefit paid.

Section 85. Effective January 1, 2021, subsections (1) and (7) of section 627.727, Florida Statutes, are amended to read:

627.727 Motor vehicle insurance; uninsured and underinsured vehicle coverage; insolvent insurer protection.—

which provides bodily injury liability coverage may not shall be delivered or issued for delivery in this state with respect to any specifically insured or identified motor vehicle registered or principally garaged in this state, unless uninsured motor vehicle coverage is provided therein or supplemental thereto for the protection of persons insured thereunder who are legally entitled to recover damages from owners or operators of uninsured motor vehicles because of bodily injury, sickness, or disease, including death, resulting therefrom. However, the coverage required under this section is not applicable if when, or to the extent that, an insured named in the policy makes a

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written rejection of the coverage on behalf of all insureds under the policy. If When a motor vehicle is leased for a period of 1 year or longer and the lessor of such vehicle, by the terms of the lease contract, provides liability coverage on the leased vehicle, the lessee of such vehicle has shall have the sole privilege to reject uninsured motorist coverage or to select lower limits than the bodily injury liability limits, regardless of whether the lessor is qualified as a self-insurer pursuant to s. 324.171. Unless an insured, or a lessee having the privilege of rejecting uninsured motorist coverage, requests such coverage or requests higher uninsured motorist limits in writing, the coverage or such higher uninsured motorist limits need not be provided in or supplemental to any other policy that which renews, extends, changes, supersedes, or replaces an existing policy with the same bodily injury liability limits when an insured or lessee had rejected the coverage. When an insured or lessee has initially selected limits of uninsured motorist coverage lower than her or his bodily injury liability limits, higher limits of uninsured motorist coverage need not be provided in or supplemental to any other policy that which renews, extends, changes, supersedes, or replaces an existing policy with the same bodily injury liability limits unless an insured requests higher uninsured motorist coverage in writing. The rejection or selection of lower limits must shall be made on a form approved by the office. The form must shall fully advise

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the applicant of the nature of the coverage and <u>must</u> shall state
that the coverage is equal to bodily injury liability limits
unless lower limits are requested or the coverage is rejected.
The heading of the form $\underline{\text{must}}$ $\underline{\text{shall}}$ be in 12-point bold type and
<pre>must shall state: "You are electing not to purchase certain</pre>
valuable coverage $\underline{\text{that}}$ $\underline{\text{which}}$ protects you and your family or you
are purchasing uninsured motorist limits less than your bodily
injury liability limits when you sign this form. Please read
carefully." If this form is signed by a named insured, it will
be conclusively presumed that there was an informed, knowing
rejection of coverage or election of lower limits on behalf of
all insureds. The insurer shall notify the named insured at
least annually of her or his options as to the coverage required
by this section. Such notice $\underline{\text{must}}$ $\underline{\text{shall}}$ be part of, and attached
to, the notice of premium, $\underline{\text{must}}$ $\underline{\text{shall}}$ provide for a means to
allow the insured to request such coverage, and $\underline{\text{must}}$ $\underline{\text{shall}}$ be
given in a manner approved by the office. Receipt of this notice
does not constitute an affirmative waiver of the insured's right
to uninsured motorist coverage $\underline{\text{if}}$ where the insured has not
signed a selection or rejection form. The coverage described
under this section $\underline{\text{must}}$ $\underline{\text{shall}}$ be over and above, but $\underline{\text{may}}$ $\underline{\text{shall}}$
not duplicate, the benefits available to an insured under any
workers' compensation law, personal injury protection benefits,
disability benefits law, or similar law; under any automobile
medical payments expense coverage; under any motor vehicle

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liability insurance coverage; or from the owner or operator of the uninsured motor vehicle or any other person or organization jointly or severally liable together with such owner or operator for the accident, and such coverage must shall cover the difference, if any, between the sum of such benefits and the damages sustained, up to the maximum amount of such coverage provided under this section. The amount of coverage available under this section may shall not be reduced by a setoff against any coverage, including liability insurance. Such coverage does shall not inure directly or indirectly to the benefit of any workers' compensation or disability benefits carrier or any person or organization qualifying as a self-insurer under any workers' compensation or disability benefits law or similar law.

insurer <u>includes</u> does not include damages in tort for pain, suffering, <u>disability</u> or physical impairment, <u>disfigurement</u>, mental anguish, <u>and</u> inconvenience, and the loss of capacity for the enjoyment of life experienced in the past and to be experienced in the future unless the injury or disease is described in one or more of paragraphs (a) - (d) of s. 627.737(2).

Section 86. Effective January 1, 2021, subsection (1) and paragraphs (a) and (b) of subsection (2) of section 627.7275, Florida Statutes, are amended to read:

627.7275 Motor vehicle liability.-

(1) A motor vehicle insurance policy providing personal

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injury protection as set forth in s. 627.736 may not be delivered or issued for delivery in this state for a with respect to any specifically insured or identified motor vehicle registered or principally garaged in this state must provide bodily injury liability coverage and unless the policy also provides coverage for property damage liability coverage as required under by s. 324.022.

- (2) (a) Insurers writing motor vehicle insurance in this state shall make available, subject to the insurers' usual underwriting restrictions:
- 1. Coverage under policies as described in subsection (1) to an applicant for private passenger motor vehicle insurance coverage who is seeking the coverage in order to reinstate the applicant's driving privileges in this state if the driving privileges were revoked or suspended pursuant to s. 316.646 or s. 324.0221 due to the failure of the applicant to maintain required security.
- 2. Coverage under policies as described in subsection (1), which includes bodily injury also provides liability coverage and property damage liability coverage, for bodily injury, death, and property damage arising out of the ownership, maintenance, or use of the motor vehicle in an amount not less than the minimum limits required under described in s.

 324.021(7) or s. 324.023 and which conforms to the requirements of s. 324.151, to an applicant for private passenger motor

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vehicle insurance coverage who is seeking the coverage in order to reinstate the applicant's driving privileges in this state after such privileges were revoked or suspended under s. 316.193 or s. 322.26(2) for driving under the influence.

The policies described in paragraph (a) must shall be issued for at least 6 months and, as to the minimum coverages required under this section, may not be canceled by the insured for any reason or by the insurer after 60 days, during which period the insurer is completing the underwriting of the policy. After the insurer has completed underwriting the policy, the insurer shall notify the Department of Highway Safety and Motor Vehicles that the policy is in full force and effect and is not cancelable for the remainder of the policy period. A premium must shall be collected and the coverage is in effect for the 60-day period during which the insurer is completing the underwriting of the policy, whether or not the person's driver license, motor vehicle tag, and motor vehicle registration are in effect. Once the noncancelable provisions of the policy become effective, the bodily injury liability and property damage liability coverages for bodily injury, property damage, and personal injury protection may not be reduced below the minimum limits required under s. 324.021 or s. 324.023 during the policy period.

Section 87. Effective upon this act becoming a law, section 627.7278, Florida Statutes, is created to read:

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3413	627.7278 Applicability and construction; notice to
3414	policyholders.—
3415	(1) As used in this section, the term "minimum security
3416	requirements" means security that enables a person to respond in
3417	damages for liability on account of crashes arising out of the
3418	ownership, maintenance, or use of a motor vehicle, in the
3419	amounts required by s. 324.021(7).
3420	(2) Effective January 1, 2021:
3421	(a) Motor vehicle insurance policies issued or renewed on
3422	or after that date may not include personal injury protection.
3423	(b) All persons subject to s. 324.022, s. 324.032, s.
3424	627.7415, or s. 627.742 must maintain at least minimum security
3425	requirements.
3426	(c) Any new or renewal motor vehicle insurance policy
3427	delivered or issued for delivery in this state must provide
3428	coverage that complies with minimum security requirements.
3429	(d) An existing motor vehicle insurance policy issued
3430	before January 1, 2021, that provides personal injury protection
3431	and property damage liability coverage which meets the
3432	requirements of s. 324.022 on December 31, 2020, but which does
3433	not meet minimum security requirements on or after January 1,
3434	2021, is deemed to meet the security requirements of s. 324.022
3435	until such policy is renewed, nonrenewed, or canceled on or
3436	after January 1, 2021. Sections 400.9905, 400.991, 456.057,
3437	456.072, 626.9541(1)(i), 627.7263, 627.727, 627.730-627.7405,

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627.748, and 817.234, Florida Statutes 2019, remain in full
force and effect for motor vehicle accidents covered under a
policy issued under the Florida Motor Vehicle No-Fault Law
before January 1, 2021, until the policy is renewed, nonrenewed,
or canceled on or after January 1, 2021.
(3) Each insurer shall allow each insured who has a new or
renewal policy providing personal injury protection which
becomes effective before January 1, 2021, and whose policy does

- renewal policy providing personal injury protection which becomes effective before January 1, 2021, and whose policy does not meet minimum security requirements on or after January 1, 2021, to change coverages so as to eliminate personal injury protection and obtain coverage providing minimum security requirements, which shall be effective on or after January 1, 2021. The insurer is not required to provide coverage complying with minimum security requirements in such policies if the insured does not pay the required premium, if any, by January 1, 2021, or such later date as the insurer may allow. The insurer must also offer each insured medical payments coverage pursuant to s. 627.7265. Any reduction in the premium must be refunded by the insurer. The insurer may not impose on the insured an additional fee or charge that applies solely to a change in coverage; however, the insurer may charge an additional required premium that is actuarially indicated.
- (4) By September 1, 2020, each motor vehicle insurer shall provide notice of this section to each motor vehicle policyholder who is subject to this section. The notice is

subject to approval by the office and must clearly inform the policyholder that:

- (a) The Florida Motor Vehicle No-Fault Law is repealed effective January 1, 2021, and that on or after that date, the insured is no longer required to maintain personal injury protection insurance coverage, that personal injury protection coverage is no longer available for purchase in this state, and that all new or renewal policies issued on or after that date will not contain that coverage.
- (b) Effective January 1, 2021, a person subject to the financial responsibility requirements of s. 324.022 must maintain minimum security requirements that enable the person to respond to damages for liability on account of accidents arising out of the use of a motor vehicle in the following amounts:
- 1. Twenty-five thousand dollars for bodily injury to, or the death of, one person in any one crash and, subject to such limits for one person, in the amount of \$50,000 for bodily injury to, or the death of, two or more persons in any one crash; and
- 2. Ten thousand dollars for damage to, or destruction of, the property of others in any one crash.
- (c) Bodily injury liability coverage protects the insured, up to the coverage limits, against loss if the insured is legally responsible for the death of or bodily injury to others in a motor vehicle accident.

(d) Effective January 1, 2021, each policyholder of motor
vehicle liability insurance purchased as proof of financial
responsibility must be offered medical payments coverage
benefits that comply with s. 627.7265. The insurer must offer
medical payments coverage at limits of \$5,000 and \$10,000
without a deductible. The insurer may also offer medical
payments coverage at other limits greater than \$5,000, and may
offer coverage with a deductible of up to \$500. Medical payments
coverage pays covered medical expenses incurred due to bodily
injury, sickness, or disease arising out of the ownership,
maintenance, or use of the motor vehicle, up to the limits of
such coverage, for injuries sustained in a motor vehicle crash
by the named insured, resident relatives, persons operating the
insured motor vehicle, passengers in the insured motor vehicle,
and persons who are struck by the insured motor vehicle and
suffer bodily injury while not an occupant of a self-propelled
motor vehicle as provided in s. 627.7265. Medical payments
coverage also provides a death benefit of at least \$5,000.
(e) The policyholder may obtain uninsured and underinsured

- (e) The policyholder may obtain uninsured and underinsured motorist coverage, which provides benefits, up to the limits of such coverage, to a policyholder or other insured entitled to recover damages for bodily injury, sickness, disease, or death resulting from a motor vehicle accident with an uninsured or underinsured owner or operator of a motor vehicle.
 - (f) If the policyholder's new or renewal motor vehicle

3513	insurance policy is effective before January 1, 2021, and
3514	contains personal injury protection and property damage
3515	liability coverage as required by state law before January 1,
3516	2021, but does not meet minimum security requirements on or
3517	after January 1, 2021, the policy is deemed to meet minimum
3518	security requirements until it is renewed, nonrenewed, or
3519	canceled on or after January 1, 2021.
3520	(g) A policyholder whose new or renewal policy becomes
3521	effective before January 1, 2021, but does not meet minimum
3522	security requirements on or after January 1, 2021, may change
3523	coverages under the policy so as to eliminate personal injury
3524	protection and to obtain coverage providing minimum security
3525	requirements, including bodily injury liability coverage, which
3526	are effective on or after January 1, 2021.
3527	(h) If the policyholder has any questions, he or she
3528	should contact the person named at the telephone number provided
3529	in the notice.
3530	Section 88. Effective January 1, 2021, paragraph (a) of
3531	subsection (1) of section 627.728, Florida Statutes, is amended
3532	to read:
3533	627.728 Cancellations; nonrenewals.—
3534	(1) As used in this section, the term:
3535	(a) "Policy" means the bodily injury and property damage
3536	liability, personal injury protection, medical payments,
3537	comprehensive, collision, and uninsured motorist coverage

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portions of a policy of motor vehicle insurance delivered or issued for delivery in this state:

- 1. Insuring a natural person as named insured or one or more related individuals $\underline{\text{who are residents}}$ resident of the same household; and
- 2. Insuring only a motor vehicle of the private passenger type or station wagon type which is not used as a public or livery conveyance for passengers or rented to others; or insuring any other four-wheel motor vehicle having a load capacity of 1,500 pounds or less which is not used in the occupation, profession, or business of the insured other than farming; other than any policy issued under an automobile insurance assigned risk plan or covering garage, automobile sales agency, repair shop, service station, or public parking place operation hazards.

The term "policy" does not include a binder as defined in s. 627.420 unless the duration of the binder period exceeds 60 days.

Section 89. Effective January 1, 2021, subsection (1), paragraph (a) of subsection (5), and subsections (6) and (7) of section 627.7295, Florida Statutes, are amended to read:

627.7295 Motor vehicle insurance contracts.-

- (1) As used in this section, the term:
- (a) "Policy" means a motor vehicle insurance policy that

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provides bodily injury liability personal injury protection coverage and, property damage liability coverage, or both.

- (b) "Binder" means a binder that provides motor vehicle bodily injury liability coverage personal injury protection and property damage liability coverage.
- (5) (a) A licensed general lines agent may charge a perpolicy fee of up to not to exceed \$10 to cover the administrative costs of the agent associated with selling the motor vehicle insurance policy if the policy covers only bodily injury liability coverage personal injury protection coverage as provided by s. 627.736 and property damage liability coverage as provided by s. 627.7275 and if no other insurance is sold or issued in conjunction with or collateral to the policy. The fee is not considered part of the premium.
- (6) If a motor vehicle owner's driver license, license plate, and registration have previously been suspended pursuant to s. 316.646 or s. 627.733, an insurer may cancel a new policy only as provided in s. 627.7275.
- (7) A policy of private passenger motor vehicle insurance or a binder for such a policy may be initially issued in this state only if, before the effective date of such binder or policy, the insurer or agent has collected from the insured an amount equal to at least 1 month's premium. An insurer, agent, or premium finance company may not, directly or indirectly, take any action that results resulting in the insured paying having

paid from the insured's own funds an amount less than the 1 month's premium required by this subsection. This subsection applies without regard to whether the premium is financed by a premium finance company or is paid pursuant to a periodic payment plan of an insurer or an insurance agent.

- (a) This subsection does not apply:
- 1. If an insured or member of the insured's family is renewing or replacing a policy or a binder for such policy written by the same insurer or a member of the same insurer group. This subsection does not apply
- 2. To an insurer that issues private passenger motor vehicle coverage primarily to active duty or former military personnel or their dependents. This subsection does not apply
- 3. If all policy payments are paid pursuant to a payroll deduction plan, an automatic electronic funds transfer payment plan from the policyholder, or a recurring credit card or debit card agreement with the insurer.
 - (b) This subsection and subsection (4) do not apply if:
- 1. All policy payments to an insurer are paid pursuant to an automatic electronic funds transfer payment plan from an agent, a managing general agent, or a premium finance company and if the policy includes, at a minimum, bodily injury liability coverage and personal injury protection pursuant to ss. 627.730-627.7405; motor vehicle property damage liability coverage pursuant to s. 627.7275; or and bodily injury liability

 in at least the amount of \$10,000 because of bodily injury to, or death of, one person in any one accident and in the amount of \$20,000 because of bodily injury to, or death of, two or more persons in any one accident. This subsection and subsection (4) do not apply if

2. An insured has had a policy in effect for at least 6 months, the insured's agent is terminated by the insurer that issued the policy, and the insured obtains coverage on the policy's renewal date with a new company through the terminated agent.

Section 90. Effective January 1, 2021, section 627.7415, Florida Statutes, is amended to read:

- 627.7415 Commercial motor vehicles; additional liability insurance coverage.—Beginning January 1, 2021, commercial motor vehicles, as defined in s. 207.002 or s. 320.01, operated upon the roads and highways of this state <u>must shall</u> be insured with the following minimum levels of combined bodily liability insurance and property damage liability insurance in addition to any other insurance requirements:
- (1) <u>Sixty</u> 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.
- (2) One hundred <u>twenty</u> thousand dollars per occurrence for a commercial motor vehicle with a gross vehicle weight of 35,000 pounds or more, but less than 44,000 pounds.

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	(3)	Three	hundred	thousa	nd	dolla	ars	per	occurrer	nce	for	a
comm	ercia	l motor	r vehicle	e with	a g	gross	vel	nicle	weight	of	44,0	000
poun	ds or	more.										

- (4) All commercial motor vehicles subject to regulations of the United States Department of Transportation, 49 C.F.R. part 387, subpart A, and as may be hereinafter amended, shall be insured in an amount equivalent to the minimum levels of financial responsibility as set forth in such regulations.
- A violation of this section is a noncriminal traffic infraction, punishable as a nonmoving violation as provided in chapter 318.
- Section 91. Effective January 1, 2021, section 627.747, Florida Statutes, is created to read:

627.747 Named driver exclusion.-

- (1) A private passenger motor vehicle policy may exclude an identified individual from the following coverages while the identified individual is operating a motor vehicle, provided that the identified individual is specifically excluded by name on the declarations page or by endorsement, and the policyholder consents in writing to the exclusion:
 - (a) Property damage liability coverage.
 - (b) Bodily injury liability coverage.
- 3660 (c) Uninsured motorist coverage for any damages sustained
 3661 by the identified excluded individual, if the policyholder has
 3662 purchased such coverage.

3663	(d) Any coverage the policyholder is not required by law
3664	to purchase.
3665	(2) A private passenger motor vehicle policy may not
3666	exclude coverage when:
3667	(a) The identified excluded individual is injured while
3668	not operating a motor vehicle;
3669	(b) The exclusion is unfairly discriminatory under the
3670	Florida Insurance Code, as determined by the office; or
3671	(c) The exclusion is inconsistent with the underwriting
3672	rules filed by the insurer pursuant to s. 627.0651(13)(a).
3673	Section 92. Effective January 1, 2021, paragraphs (b),
3674	(c), and (g) of subsection (7) and paragraphs (a) and (b) of
3675	subsection (8) of section 627.748, Florida Statutes, are amended
3676	to read:
3677	627.748 Transportation network companies.—
3678	(7) TRANSPORTATION NETWORK COMPANY AND TNC DRIVER
3679	INSURANCE REQUIREMENTS.—
3680	(b) The following automobile insurance requirements apply
3681	while a participating TNC driver is logged on to the digital
3682	network but is not engaged in a prearranged ride:
3683	1. Automobile insurance that provides:
3684	a. A primary automobile liability coverage of at least
3685	\$50,000 for death and bodily injury per person, \$100,000 for
3686	death and bodily injury per incident, and \$25,000 for property
3687	damage; and

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3688	b. Personal injury protection benefits that meet the
3689	minimum coverage amounts required under ss. 627.730-627.7405;
3690	and
3691	e. Uninsured and underinsured vehicle coverage as required
3692	by s. 627.727.
3693	2. The coverage requirements of this paragraph may be
3694	satisfied by any of the following:
3695	a. Automobile insurance maintained by the TNC driver;
3696	b. Automobile insurance maintained by the TNC; or
3697	c. A combination of sub-subparagraphs a. and b.
3698	(c) The following automobile insurance requirements apply
3699	while a TNC driver is engaged in a prearranged ride:
3700	1. Automobile insurance that provides:
3701	a. A primary automobile liability coverage of at least \$1
3702	million for death, bodily injury, and property damage; and
3703	b. Personal injury protection benefits that meet the
3704	minimum coverage amounts required of a limousine under ss.
3705	627.730-627.7405; and
3706	e. Uninsured and underinsured vehicle coverage as required
3707	by s. 627.727.
3708	2. The coverage requirements of this paragraph may be
3709	satisfied by any of the following:
3710	a. Automobile insurance maintained by the TNC driver;
3711	b. Automobile insurance maintained by the TNC; or
3712	c. A combination of sub-subparagraphs a. and b.

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(g) Insurance satisfying the requirements under this
subsection is deemed to satisfy the financial responsibility
requirement for a motor vehicle under chapter 324 and the
security required under s. 627.733 for any period when the TNC
driver is logged onto the digital network or engaged in a
prearranged ride.

- (8) TRANSPORTATION NETWORK COMPANY AND INSURER; DISCLOSURE; EXCLUSIONS.—
- (a) Before a TNC driver is allowed to accept a request for a prearranged ride on the digital network, the TNC must disclose in writing to the TNC driver:
- 1. The insurance coverage, including the types of coverage and the limits for each coverage, which the TNC provides while the TNC driver uses a TNC vehicle in connection with the TNC's digital network.
- 2. That the TNC driver's own automobile insurance policy might not provide any coverage while the TNC driver is logged on to the digital network or is engaged in a prearranged ride, depending on the terms of the TNC driver's own automobile insurance policy.
- 3. That the provision of rides for compensation which are not prearranged rides subjects the driver to the coverage requirements imposed under s. 324.032(1) and (2) and that failure to meet such coverage requirements subjects the TNC driver to penalties provided in s. 324.221, up to and including

3738 a misdemeanor of the second degree.

- (b)1. An insurer that provides an automobile liability insurance policy under this part may exclude any and all coverage afforded under the policy issued to an owner or operator of a TNC vehicle while driving that vehicle for any loss or injury that occurs while a TNC driver is logged on to a digital network or while a TNC driver provides a prearranged ride. Exclusions imposed under this subsection are limited to coverage while a TNC driver is logged on to a digital network or while a TNC driver provides a prearranged ride. This right to exclude all coverage may apply to any coverage included in an automobile insurance policy, including, but not limited to:
- a. Liability coverage for bodily injury and property damage;
 - b. Uninsured and underinsured motorist coverage;
 - c. Medical payments coverage;
 - d. Comprehensive physical damage coverage; and
 - e. Collision physical damage coverage; and
 - f. Personal injury protection.
- 2. The exclusions described in subparagraph 1. apply notwithstanding any requirement under chapter 324. These exclusions do not affect or diminish coverage otherwise available for permissive drivers or resident relatives under the personal automobile insurance policy of the TNC driver or owner of the TNC vehicle who are not occupying the TNC vehicle at the

 time of loss. This section does not require that a personal automobile insurance policy provide coverage while the TNC driver is logged on to a digital network, while the TNC driver is engaged in a prearranged ride, or while the TNC driver otherwise uses a vehicle to transport riders for compensation.

- 3. This section must not be construed to require an insurer to use any particular policy language or reference to this section in order to exclude any and all coverage for any loss or injury that occurs while a TNC driver is logged on to a digital network or while a TNC driver provides a prearranged ride.
- 4. This section does not preclude an insurer from providing primary or excess coverage for the TNC driver's vehicle by contract or endorsement.

Section 93. Effective January 1, 2021, paragraph (a) of subsection (2) of section 627.749, Florida Statutes, is amended to read:

627.749 Autonomous vehicles; insurance requirements.-

- (2) INSURANCE REQUIREMENTS.—
- (a) A fully autonomous vehicle with the automated driving system engaged while logged on to an on-demand autonomous vehicle network or engaged in a prearranged ride must be covered by a policy of automobile insurance which provides:
- 1. Primary liability coverage of at least \$1 million for death, bodily injury, and property damage.

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- 2. Personal injury protection benefits that meet the minimum coverage amounts required under ss. 627.730-627.7405.
- $\frac{3.}{2}$ Uninsured and underinsured vehicle coverage as required by s. 627.727.
- Section 94. Effective January 1, 2021, section 627.8405, Florida Statutes, is amended to read:
- 627.8405 Prohibited acts; financing companies.—A No premium finance company shall, in a premium finance agreement or other agreement, may not finance the cost of or otherwise provide for the collection or remittance of dues, assessments, fees, or other periodic payments of money for the cost of:
- "automobile club" means a legal entity that which, in consideration of dues, assessments, or periodic payments of money, promises its members or subscribers to assist them in matters relating to the ownership, operation, use, or maintenance of a motor vehicle; however, the term this definition of "automobile club" does not include persons, associations, or corporations which are organized and operated solely for the purpose of conducting, sponsoring, or sanctioning motor vehicle races, exhibitions, or contests upon racetracks, or upon racecourses established and marked as such for the duration of such particular events. The term words "motor vehicle" used herein has have the same meaning as defined in chapter 320.

(2) An	accidental	death and c	dismemb	perment	policy	sold in
combination	with a policy	y providing	gonly	bodily	injury	liability
<u>coverage</u> per	sonal injury	protection	and p	oroperty	y damage	9
liability co	verage only	policy .				

(3) Any product not regulated under the provisions of this insurance code.

This section also applies to premium financing by any insurance agent or insurance company under part XVI. The commission shall adopt rules to assure disclosure, at the time of sale, of coverages financed with personal injury protection and shall

Section 95. Effective January 1, 2021, subsection (1) of section 627.915, Florida Statutes, is amended to read:

627.915 Insurer experience reporting.

prescribe the form of such disclosure.

(1) Each insurer transacting private passenger automobile insurance in this state shall report certain information annually to the office. The information will be due on or before July 1 of each year. The information <u>must shall</u> be divided into the following categories: bodily injury liability; property damage liability; uninsured motorist; <u>personal injury protection benefits</u>; medical payments; <u>and</u> comprehensive and collision. The information given <u>must shall</u> be on direct insurance writings in the state alone and <u>shall</u> represent total limits data. The information set forth in paragraphs (a)-(f) is applicable to

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voluntary private passenger and Joint Underwriting Association
private passenger writings and $\underline{\text{must}}$ $\underline{\text{shall}}$ be reported for each
of the latest 3 calendar-accident years, with an evaluation date
of March 31 of the current year. The information set forth in
paragraphs $(g)-(j)$ is applicable to voluntary private passenger
writings and $\underline{\text{must}}$ $\underline{\text{shall}}$ be reported on a calendar-accident year
basis ultimately seven times at seven different stages of
development.

- (a) Premiums earned for the latest 3 calendar-accident years.
- (b) Loss development factors and the historic development of those factors.
 - (c) Policyholder dividends incurred.
 - (d) Expenses for other acquisition and general expense.
- 3852 (e) Expenses for agents' commissions and taxes, licenses, 3853 and fees.
 - (f) Profit and contingency factors as utilized in the insurer's automobile rate filings for the applicable years.
 - (g) Losses paid.
 - (h) Losses unpaid.
 - (i) Loss adjustment expenses paid.
 - (j) Loss adjustment expenses unpaid.
- 3860 Section 96. Effective January 1, 2021, subsections (2) and
- 3861 (3) of section 628.909, Florida Statutes, are amended to read:
- 3862 628.909 Applicability of other laws.—

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(2)	The following provisions of the Florida	Insurance Code
apply to c	captive insurance companies <u>that</u> who are	not industrial
insured ca	aptive insurance companies to the extent	that such
provisions	s are not inconsistent with this part:	

- (a) Chapter 624, except for ss. 624.407, 624.408, 624.4085, 624.40851, 624.4095, 624.411, 624.425, and 624.426.
 - (b) Chapter 625, part II.
 - (c) Chapter 626, part IX.
- (d) Sections 627.730-627.7405, when no-fault coverage is provided.
 - (e) Chapter 628.
- (3) The following provisions of the Florida Insurance Code shall apply to industrial insured captive insurance companies to the extent that such provisions are not inconsistent with this part:
- (a) Chapter 624, except for ss. 624.407, 624.408, 624.4085, 624.40851, 624.4095, 624.411, 624.425, 624.426, and 624.609(1).
- (b) Chapter 625, part II, if the industrial insured captive insurance company is incorporated in this state.
 - (c) Chapter 626, part IX.
- 3884 (d) Sections 627.730-627.7405 when no-fault coverage is provided.
- 3886 (e) Chapter 628, except for ss. 628.341, 628.351, and 3887 628.6018.

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3911 3912 Section 97. Effective January 1, 2021, subsections (2), (6), and (7) of section 705.184, Florida Statutes, are amended to read:

705.184 Derelict or abandoned motor vehicles on the premises of public-use airports.—

The airport director or the director's designee shall contact the Department of Highway Safety and Motor Vehicles to notify that department that the airport has possession of the abandoned or derelict motor vehicle and to determine the name and address of the owner of the motor vehicle, the insurance company insuring the motor vehicle, notwithstanding the provisions of s. 627.736, and any person who has filed a lien on the motor vehicle. Within 7 business days after receipt of the information, the director or the director's designee shall send notice by certified mail, return receipt requested, to the owner of the motor vehicle, the insurance company insuring the motor vehicle, notwithstanding the provisions of s. 627.736, and all persons of record claiming a lien against the motor vehicle. The notice must shall state the fact of possession of the motor vehicle, that charges for reasonable towing, storage, and parking fees, if any, have accrued and the amount thereof, that a lien as provided in subsection (6) will be claimed, that the lien is subject to enforcement pursuant to law, that the owner or lienholder, if any, has the right to a hearing as set forth in subsection (4), and that any motor vehicle which, at the end

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 of 30 calendar days after receipt of the notice, has not been removed from the airport upon payment in full of all accrued charges for reasonable towing, storage, and parking fees, if any, may be disposed of as provided in s. 705.182(2)(a), (b), (d), or (e), including, but not limited to, the motor vehicle being sold free of all prior liens after 35 calendar days after the time the motor vehicle is stored if any prior liens on the motor vehicle are more than 5 years of age or after 50 calendar days after the time the motor vehicle is stored if any prior liens on the motor vehicle are 5 years of age or less.

(6) The airport pursuant to this section or, if used, a licensed independent wrecker company pursuant to s. 713.78 shall have a lien on an abandoned or derelict motor vehicle for all reasonable towing, storage, and accrued parking fees, if any, except that no storage fee may shall be charged if the motor vehicle is stored less than 6 hours. As a prerequisite to perfecting a lien under this section, the airport director or the director's designee must serve a notice in accordance with subsection (2) on the owner of the motor vehicle, the insurance company insuring the motor vehicle, notwithstanding the provisions of s. 627.736, and all persons of record claiming a lien against the motor vehicle. If attempts to notify the owner, the insurance company insuring the motor vehicle, notwithstanding the provisions of s. 627.736, or lienholders are not successful, the requirement of notice by mail shall be

3938	considered met. Serving of the notice does not dispense with
3939	recording the claim of lien.
3940	(7)(a) For the purpose of perfecting its lien under this
3941	section, the airport shall record a claim of lien which $\underline{\text{states}}$
3942	shall state:
3943	1. The name and address of the airport.
3944	2. The name of the owner of the motor vehicle, the
3945	insurance company insuring the motor vehicle, notwithstanding
3946	the provisions of s. 627.736_{7} and all persons of record claiming
3947	a lien against the motor vehicle.
3948	3. The costs incurred from reasonable towing, storage, and
3949	parking fees, if any.
3950	4. A description of the motor vehicle sufficient for
3951	identification.
3952	(b) The claim of lien $\underline{\text{must}}$ $\underline{\text{shall}}$ be signed and sworn to or
3953	affirmed by the airport director or the director's designee.
3954	(c) The claim of lien is shall be sufficient if it is in
3955	substantially the following form:
3956	
3957	CLAIM OF LIEN
3958	State of
3959	County of
3960	Before me, the undersigned notary public, personally appeared
3961	, who was duly sworn and says that he/she is the

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..... of, whose address is....; and that the

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      following described motor vehicle:
      ... (Description of motor vehicle) ...
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      owned by ....., whose address is ....., has accrued
3966
      $..... in fees for a reasonable tow, for storage, and for
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      parking, if applicable; that the lienor served its notice to the
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      owner, the insurance company insuring the motor vehicle
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      notwithstanding the provisions of s. 627.736, Florida Statutes,
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      and all persons of record claiming a lien against the motor
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      vehicle on ...., ... (year)..., by.......
3972
      ...(Signature)...
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      Sworn to (or affirmed) and subscribed before me this .... day of
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      ...., ... (year)..., by ... (name of person making statement)....
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      ... (Signature of Notary Public)..... (Print, Type, or Stamp
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      Commissioned name of Notary Public) ...
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      Personally Known....OR Produced....as identification.
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      However, the negligent inclusion or omission of any information
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      in this claim of lien which does not prejudice the owner does
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      not constitute a default that operates to defeat an otherwise
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      valid lien.
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                The claim of lien must shall be served on the owner of
            (d)
      the motor vehicle, the insurance company insuring the motor
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      vehicle, notwithstanding the provisions of s. 627.736, and all
      persons of record claiming a lien against the motor vehicle. If
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      attempts to notify the owner, the insurance company insuring the
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 motor vehicle notwithstanding the provisions of s. 627.736, or lienholders are not successful, the requirement of notice by mail shall be considered met. The claim of lien must shall be so served before recordation.

(e) The claim of lien <u>must shall</u> be recorded with the clerk of court in the county where the airport is located. The recording of the claim of lien shall be constructive notice to all persons of the contents and effect of such claim. The lien <u>attaches</u> <u>shall attach</u> at the time of recordation and <u>takes</u> <u>shall</u> <u>take</u> priority as of that time.

Section 98. Effective January 1, 2021, subsection (4) of section 713.78, Florida Statutes, is amended to read:

713.78 Liens for recovering, towing, or storing vehicles and vessels.—

(4)(a) A person regularly engaged in the business of recovering, towing, or storing vehicles or vessels who comes into possession of a vehicle or vessel pursuant to subsection (2), and who claims a lien for recovery, towing, or storage services, shall give notice, by certified mail, to the registered owner, the insurance company insuring the vehicle notwithstanding s. 627.736, and all persons claiming a lien thereon, as disclosed by the records in the Department of Highway Safety and Motor Vehicles or as disclosed by the records of any corresponding agency in any other state in which the vehicle is identified through a records check of the National

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Motor Vehicle Title Information System or an equivalent commercially available system as being titled or registered.

Whenever a law enforcement agency authorizes the removal of a vehicle or vessel or whenever a towing service, garage, repair shop, or automotive service, storage, or parking place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 715.07(2)(a)2., the law enforcement agency of the jurisdiction where the vehicle or vessel is stored shall contact the Department of Highway Safety and Motor Vehicles, or the appropriate agency of the state of registration, if known, within 24 hours through the medium of electronic communications, giving the full description of the vehicle or vessel. Upon receipt of the full description of the vehicle or vessel, the department shall search its files to determine the owner's name, the insurance company insuring the vehicle or vessel, and whether any person has filed a lien upon the vehicle or vessel as provided in s. 319.27(2) and (3) and notify the applicable law enforcement agency within 72 hours. The person in charge of the towing service, garage, repair shop, or automotive service, storage, or parking place shall obtain such information from the applicable law enforcement agency within 5 days after the date of storage and shall give notice pursuant to paragraph (a). The department may release the insurance company information to the requestor notwithstanding s. 627.736.

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- (c) The notice of lien must be sent by certified mail to the registered owner, the insurance company insuring the vehicle notwithstanding s. 627.736, and all other persons claiming a lien thereon within 7 business days, excluding Saturday and Sunday, after the date of storage of the vehicle or vessel. However, in no event shall the notice of lien be sent less than 30 days before the sale of the vehicle or vessel. The notice must state:
- 1. If the claim of lien is for a vehicle, the last 8 digits of the vehicle identification number of the vehicle subject to the lien, or, if the claim of lien is for a vessel, the hull identification number of the vessel subject to the lien, clearly printed in the delivery address box and on the outside of the envelope sent to the registered owner and all other persons claiming an interest therein or lien thereon.
- 2. The name, physical address, and telephone number of the lienor, and the entity name, as registered with the Division of Corporations, of the business where the towing and storage occurred, which must also appear on the outside of the envelope sent to the registered owner and all other persons claiming an interest in or lien on the vehicle or vessel.
 - 3. The fact of possession of the vehicle or vessel.
- 4. The name of the person or entity that authorized the lienor to take possession of the vehicle or vessel.
 - 5. That a lien as provided in subsection (2) is claimed.

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- 6. That charges have accrued and include an itemized statement of the amount thereof.
- 7. That the lien is subject to enforcement under law and that the owner or lienholder, if any, has the right to a hearing as set forth in subsection (5).
- 8. That any vehicle or vessel that remains unclaimed, or for which the charges for recovery, towing, or storage services remain unpaid, may be sold free of all prior liens 35 days after the vehicle or vessel is stored by the lienor if the vehicle or vessel is more than 3 years of age or 50 days after the vehicle or vessel is stored by the lienor if the vehicle or vessel is 3 years of age or less.
- 9. The address at which the vehicle or vessel is physically located.
- (d) The notice of lien may not be sent to the registered owner, the insurance company insuring the vehicle or vessel, and all other persons claiming a lien thereon less than 30 days before the sale of the vehicle or vessel.
- (e) If attempts to locate the name and address of the owner or lienholder prove unsuccessful, the towing-storage operator shall, after 7 business days, excluding Saturday and Sunday, after the initial tow or storage, notify the public agency of jurisdiction where the vehicle or vessel is stored in writing by certified mail or acknowledged hand delivery that the towing-storage company has been unable to locate the name and

address of the owner or lienholder and a physical search of the vehicle or vessel has disclosed no ownership information and a good faith effort has been made, including records checks of the Department of Highway Safety and Motor Vehicles database and the National Motor Vehicle Title Information System or an equivalent commercially available system. For purposes of this paragraph and subsection (9), the term "good faith effort" means that the following checks have been performed by the company to establish the prior state of registration and for title:

- 1. A check of the department's database for the owner and any lienholder.
- 2. A check of the electronic National Motor Vehicle Title Information System or an equivalent commercially available system to determine the state of registration when there is not a current registration record for the vehicle or vessel on file with the department.
- 3. A check of the vehicle or vessel for any type of tag, tag record, temporary tag, or regular tag.
- 4. A check of the law enforcement report for a tag number or other information identifying the vehicle or vessel, if the vehicle or vessel was towed at the request of a law enforcement officer.
- 5. A check of the trip sheet or tow ticket of the tow truck operator to determine whether a tag was on the vehicle or vessel at the beginning of the tow, if a private tow.

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4113	6. If there is no address of the owner on the impound
4114	report, a check of the law enforcement report to determine
4115	whether an out-of-state address is indicated from driver licens
4116	information.

- 7. A check of the vehicle or vessel for an inspection sticker or other stickers and decals that may indicate a state of possible registration.
- 8. A check of the interior of the vehicle or vessel for any papers that may be in the glove box, trunk, or other areas for a state of registration.
- 9. A check of the vehicle for a vehicle identification number.
- 10. A check of the vessel for a vessel registration number.
- 11. A check of the vessel hull for a hull identification number which should be carved, burned, stamped, embossed, or otherwise permanently affixed to the outboard side of the transom or, if there is no transom, to the outmost seaboard side at the end of the hull that bears the rudder or other steering mechanism.
- Section 99. Effective January 1, 2021, paragraph (a) of subsection (1), paragraph (c) of subsection (7), paragraphs (a), (b), and (c) of subsection (8), and subsections (9) and (10) of section 817.234, Florida Statutes, are amended to read:
 - 817.234 False and fraudulent insurance claims.-

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- (1) (a) A person commits insurance fraud punishable as provided in subsection (11) if that person, with the intent to injure, defraud, or deceive any insurer:
- 1. Presents or causes to be presented any written or oral statement as part of, or in support of, a claim for payment or other benefit pursuant to an insurance policy or a health maintenance organization subscriber or provider contract, knowing that such statement contains any false, incomplete, or misleading information concerning any fact or thing material to such claim;
- 2. Prepares or makes any written or oral statement that is intended to be presented to <u>an</u> any insurer in connection with, or in support of, any claim for payment or other benefit pursuant to an insurance policy or a health maintenance organization subscriber or provider contract, knowing that such statement contains any false, incomplete, or misleading information concerning any fact or thing material to such claim;
- 3.a. Knowingly presents, causes to be presented, or prepares or makes with knowledge or belief that it will be presented to \underline{an} \underline{any} insurer, purported insurer, servicing corporation, insurance broker, or insurance agent, or any employee or agent thereof, \underline{any} false, incomplete, or misleading information or \underline{a} written or oral statement as part of, or in support of, an application for the issuance of, or the rating of, any insurance policy, or a health maintenance organization

subscriber or provider contract; or

- b. Knowingly conceals information concerning any fact material to such application; or
- 4. Knowingly presents, causes to be presented, or prepares or makes with knowledge or belief that it will be presented to any insurer a claim for payment or other benefit under medical
 payments coverage in a motor vehicle a personal injury
 protection
 insurance policy if the person knows that the payee knowingly submitted a false, misleading, or fraudulent application or other document when applying for licensure as a health care clinic, seeking an exemption from licensure as a health care clinic, or demonstrating compliance with part X of chapter 400.

(7)

- (c) An insurer, or any person acting at the direction of or on behalf of an insurer, may not change an opinion in a mental or physical report prepared under s. 627.736(7) or direct the physician preparing the report to change such opinion; however, this provision does not preclude the insurer from calling to the attention of the physician errors of fact in the report based upon information in the claim file. Any person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (8) (a) It is unlawful for any person intending to defraud any other person to solicit or cause to be solicited any

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 business from a person involved in a motor vehicle accident for the purpose of making, adjusting, or settling motor vehicle tort claims or claims for benefits under medical payments coverage in a motor vehicle insurance policy personal injury protection benefits required by s. 627.736. Any person who violates the provisions of this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A person who is convicted of a violation of this subsection shall be sentenced to a minimum term of imprisonment of 2 years.

- (b) A person may not solicit or cause to be solicited any business from a person involved in a motor vehicle accident by any means of communication other than advertising directed to the public for the purpose of making motor vehicle tort claims or claims for benefits under medical payments coverage in a motor vehicle insurance policy personal injury protection benefits required by s. 627.736, within 60 days after the occurrence of the motor vehicle accident. Any person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) A lawyer, health care practitioner as defined in s. 456.001, or owner or medical director of a clinic required to be licensed pursuant to s. 400.9905 may not, at any time after 60 days have elapsed from the occurrence of a motor vehicle accident, solicit or cause to be solicited any business from a

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person involved in a motor vehicle accident by means of in person or telephone contact at the person's residence, for the purpose of making motor vehicle tort claims or claims for benefits under medical payments coverage in a motor vehicle insurance policy personal injury protection benefits required by s. 627.736. Any person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (9) A person may not organize, plan, or knowingly participate in an intentional motor vehicle crash or a scheme to create documentation of a motor vehicle crash that did not occur for the purpose of making motor vehicle tort claims or claims for benefits under medical payments coverage in a motor vehicle insurance policy personal injury protection benefits as required by s. 627.736. Any person who violates this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A person who is convicted of a violation of this subsection shall be sentenced to a minimum term of imprisonment of 2 years.
- (10) A licensed health care practitioner who is found guilty of insurance fraud under this section for an act relating to a motor vehicle personal injury protection insurance policy loses his or her license to practice for 5 years and may not receive reimbursement under medical payments coverage in a motor vehicle insurance policy for personal injury protection benefits

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Section 100. For the 2020-2021 fiscal year, the sum of \$83,651 in nonrecurring funds is appropriated from the Insurance Regulatory Trust Fund to the Office of Insurance Regulation for the purpose of implementing this act.

Section 101. The Legislature finds and declares that this act fulfills an important state interest.

Section 102. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2020.

TITLE AMENDMENT

Remove lines 45-134 and insert:

persons under certain circumstances; amending s.

324.031, F.S.; specifying a method of proving

financial responsibility; revising the amount of a

certificate of deposit required to elect a certain

method of proof of financial responsibility; revising

excess liability coverage requirements for a person

electing to use such method; amending s. 324.032,

F.S.; revising financial responsibility requirements

for owners or lessees of for-hire passenger

transportation vehicles; amending s. 327.33, F.S.;

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specifying the operation of a vessel at slow speed, minimum wake in certain circumstances; providing requirements for flags displayed from vessels and barges actively engaged in construction operations; defining the term "slow speed, minimum wake"; amending s. 327.4107, F.S.; prohibiting the anchoring or mooring of certain vessels in specified locations; authorizing law enforcement to relocate specified vessels if certain conditions exist; amending s. 327.59, F.S.; prohibiting certain vessels from remaining in certain marinas that have been deemed unsuitable for refuge during a hurricane; authorizing removal of such vessels under certain circumstances; limiting liability for certain damages; providing construction; providing for penalties; amending s. 333.03, F.S.; requiring airport protection zoning regulations to require certain permit applicants to submit a final valid determination from the Federal Aviation Administration; amending s. 337.14, F.S.; requiring certain contractors to be certified by the Department of Transportation as qualified; revising the financial statements required to accompany an application for certification; prohibiting the department from considering certain financial information; requiring the contractor to submit

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interim financial statements under certain circumstances; providing requirements for such statements; authorizing a single entity to provide certain contracted services for airport projects wholly or partially funded by the department; amending s. 337.25, F.S.; requiring the department to afford a right of first refusal to certain individuals under specified circumstances; providing requirements and procedures for the right of first refusal; amending s. 337.401, F.S.; specifying permit application timeframes required for the installation, location, or relocation of utilities within rights-of-way; creating s. 338.236, F.S.; authorizing the department to plan, design, and construct staging areas as part of the turnpike system for the intended purpose of staging supplies for prompt provision of assistance to the public in a declared state of emergency; requiring the department, in consultation with the Division of Emergency Management, to select sites for such areas; providing factors to be considered in selecting sites; requiring the department to give priority consideration to placement of such staging areas in specified counties; authorizing the department to acquire property necessary for such staging areas; authorizing the department to authorize certain other

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4313	uses of staging areas; requiring staging area projects
4314	to be included in the department's work program;
4315	amending ss. 339.08 and 339.135, F.S.; conforming
4316	provisions to changes made by the act; amending s.
4317	339.175, F.S.; revising the date by which a
4318	metropolitan planning organization must submit a list
4319	of project priorities to the appropriate department
4320	district; repealing s. 339.2821, F.S., relating to
4321	economic development transportation projects; amending
4322	s. 341.302, F.S.; revising the maximum amount of
4323	liability insurance the department may purchase;
4324	revising department responsibilities regarding rail
4325	systems; amending s. 341.303, F.S.; revising
4326	department funding authority regarding rail systems;
4327	conforming provisions to changes made by the act;
4328	repealing s. 341.8201, F.S., relating to the "Florida
4329	Rail Enterprise Act" short title; amending s.
4330	341.8203, F.S.; revising definitions; amending s.
4331	341.822, F.S.; requiring the department, rather than
4332	the Florida Rail Enterprise, to locate, plan, design,
4333	finance, construct, maintain, own, operate,
4334	administer, and manage the high-speed rail system in
4335	the state; amending ss. 341.825, 341.836, 341.838,
4336	341.839, 341.840, and 343.58, F.S.; conforming
4337	provisions to changes made by the act; amending s.

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349.04, F.S.; increasing the authorized duration of a
lease by the Jacksonville Transportation Authority;
amending s. 377.809, F.S.; conforming provisions to
changes made by the act; reenacting s. 327.73(1)(h)
and (aa), F.S., relating to careless operation of
vessels and at-risk vessels, respectively, to
incorporate amendments made by the act; requiring
reports to the Governor and Legislature from the
department and various authorities regarding toll
collections; repealing ss. 627.730, 627.731, 627.7311,
627.732, 627.733, 627.734, 627.736, 627.737, 627.739,
627.7401, 627.7403, and 627.7405, F.S., which comprise
the Florida Motor Vehicle No-Fault Law; repealing s.
627.7407, F.S., relating to application of the Florida
Motor Vehicle No-Fault Law; amending s. 316.646, F.S.;
revising a requirement for proof of security on a
motor vehicle and the applicability of the
requirement; amending s. 318.18, F.S.; conforming a
provision to changes made by the act; amending s.
320.02, F.S.; revising the motor vehicle insurance
coverages that an applicant must show to register
certain vehicles with the Department of Highway Safety
and Motor Vehicles; conforming a provision to changes
made by the act; revising construction; amending s.
320.0609, F.S.; conforming a provision to changes made

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4363	by the act; amending s. 320.27, F.S.; defining the
4364	term "garage liability insurance"; revising garage
4365	liability insurance requirements for motor vehicle
4366	dealer applicants; conforming a provision to changes
4367	made by the act; amending s. 320.771, F.S.; revising
4368	garage liability insurance requirements for
4369	recreational vehicle dealer license applicants;
4370	amending ss. 322.251 and 322.34, F.S.; conforming
4371	provisions to changes made by the act; amending s.
4372	324.011, F.S.; revising legislative intent; amending
4373	s. 324.021, F.S.; revising definitions of the terms
4374	"motor vehicle" and "proof of financial
4375	responsibility"; revising minimum coverage
4376	requirements for proof of financial responsibility for
4377	specified motor vehicles; defining the term "for-hire
4378	passenger transportation vehicle"; conforming
4379	provisions to changes made by the act; amending s.
4380	324.022, F.S.; revising minimum liability coverage
4381	requirements for motor vehicle owners or operators;
4382	revising authorized methods for meeting such
4383	requirements; deleting a provision relating to an
4384	insurer's duty to defend certain claims; revising the
4385	vehicles that are excluded from the definition of the
4386	term "motor vehicle"; providing security requirements
4387	for certain excluded vehicles; conforming provisions
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to changes made by the act; conforming crossreferences; amending s. 324.0221, F.S.; revising coverages that subject a policy to certain insurer reporting and notice requirements; conforming provisions to changes made by the act; creating s. 324.0222, F.S.; providing that driver license or registration suspensions for failure to maintain required security which were in effect before a specified date remain in full force and effect; providing that such suspended licenses or registrations may be reinstated as provided in a specified section; amending s. 324.023, F.S.; conforming cross-references; amending ss. 324.051, 324.071, and 324.091, F.S.; making technical changes; amending s. 324.151, F.S.; revising requirements for motor vehicle liability insurance policies relating to coverage, and exclusion from coverage, for certain drivers and vehicles; defining terms; conforming provisions to changes made by the act; making technical changes; amending s. 324.161, F.S.; revising requirements for a certificate of deposit that is required if a person elects a certain method of proving financial responsibility; amending s. 324.171, F.S.; revising the minimum net worth requirements to qualify certain persons as self-insurers; conforming

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4413
           provisions to changes made by the act; amending s.
           324.251, F.S.; revising the short title and an
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           effective date; amending s. 400.9905, F.S.; revising
4416
           the definition of the term "clinic"; amending ss.
4417
           400.991 and 400.9935, F.S.; conforming provisions to
4418
           changes made by the act; amending s. 409.901, F.S.;
           revising the definition of the term "third-party
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           benefit"; amending s. 409.910, F.S.; revising the
           definition of the term "medical coverage"; amending s.
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           456.057, F.S.; conforming a cross-reference; amending
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           s. 456.072, F.S.; revising specified grounds for
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           discipline for certain health professions; amending s.
4425
           626.9541, F.S.; conforming a provision to changes made
4426
           by the act; revising the type of insurance coverage
4427
           applicable to a certain prohibited act; amending s.
4428
           626.989, F.S.; revising the definition of the term
4429
           "fraudulent insurance act"; amending s. 627.06501,
4430
           F.S.; revising coverages that may provide for a
4431
           reduction in motor vehicle insurance policy premium
4432
           charges under certain circumstances; amending s.
4433
           627.0651, F.S.; specifying requirements for initial
4434
           rate filings for motor vehicle liability policies
           submitted to the Office of Insurance Regulation
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4436
           beginning on a specified date; amending s. 627.0652,
4437
           F.S.; revising coverages that must provide a premium
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charge reduction under certain circumstances; amending s. 627.0653, F.S.; revising coverages subject to premium discounts for specified motor vehicle equipment; amending s. 627.4132, F.S.; revising the coverages of a motor vehicle policy which are subject to a stacking prohibition; amending s. 627.7263, F.S.; revising coverages that are deemed primary, except under certain circumstances, for the lessor of a motor vehicle for lease or rent; revising a notice that is required if the lessee's coverage is to be primary; creating s. 627.7265, F.S.; specifying persons whom medical payments coverage must protect; specifying the minimum medical expense and death benefit limits; specifying coverage options an insurer must and may offer; providing that motor vehicle liability insurance policies are deemed to have medical payments coverage at a certain limit and with no deductible unless rejected or modified by the policyholder by certain means; specifying requirements for certain forms approved by the office; requiring insurers to provide policyholders with a certain annual notice; providing construction relating to limits on certain other coverages; requiring insurers, upon receiving certain notice of an accident, to hold a specified reserve for certain purposes for a certain timeframe;

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providing that the reserve requirement does not require insurers to establish a claim reserve for accounting purposes; specifying that an insurer providing medical payments coverage benefits may not have a lien on a certain recovery and may not have a certain cause of action; authorizing insurers to include policy provisions allowing for subrogation, under certain circumstances, for medical payments benefits paid; providing construction; specifying a requirement for an insured for repayment of medical payments benefits under certain circumstances; prohibiting insurers from including policy provisions allowing for subrogation for death benefits paid; amending s. 627.727, F.S.; revising the legal liability of an uninsured motorist coverage insurer; conforming provisions to changes made by the act; amending s. 627.7275, F.S.; revising required coverages for a motor vehicle insurance policy; conforming provisions to changes made by the act; creating s. 627.7278, F.S.; defining the term "minimum security requirements"; providing a prohibition, requirements, applicability, and construction relating to motor vehicle insurance policies as of a certain date; requiring insurers to allow certain insureds to make certain coverage changes, subject to certain

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conditions; requiring an insurer to provide, by a specified date, a specified notice to policyholders relating to requirements under the act; amending s. 627.728, F.S.; conforming a provision to changes made by the act; amending s. 627.7295, F.S.; revising the definitions of the terms "policy" and "binder"; revising the coverages of a motor vehicle insurance policy for which a licensed general lines agent may charge a specified fee; conforming a provision to changes made by the act; amending s. 627.7415, F.S.; revising additional liability insurance requirements for commercial motor vehicles; creating s. 627.747, F.S.; providing that private passenger motor vehicle policies may exclude certain identified individuals from specified coverages under certain circumstances; providing that such policies may not exclude coverage under certain circumstances; amending s. 627.748, F.S.; revising insurance requirements for transportation network company drivers; conforming provisions to changes made by the act; amending s. 627.749, F.S.; conforming a provision to changes made by the act; amending s. 627.8405, F.S.; revising coverages in a policy sold in combination with an accidental death and dismemberment policy which a premium finance company may not finance; revising

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Bill No. CS/CS/CS/HB 395 (2020)

Amendment No.

4513	rulemaking authority of the Financial Services
4514	Commission; amending ss. 627.915, 628.909, 705.184,
4515	and 713.78, F.S.; conforming provisions to changes
4516	made by the act; amending s. 817.234, F.S.; revising
4517	coverages that are the basis of specified prohibited
4518	false and fraudulent insurance claims; conforming
4519	provisions to changes made by the act; providing an
4520	appropriation; providing a declaration of important

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