By Senator Rodriguez

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A bill to be entitled

An act relating to tax collector and license plate agency operations; amending s. 320.01, F.S.; defining the term "license plate agency"; amending s. 320.03, F.S.; conforming provisions to changes made by the act; requiring certain operational requirements to be the same for governmentally and privately managed license plate agencies; amending s. 322.02, F.S.; requiring transition of specified driver license services to tax collectors and license plate agencies on a limited basis by a certain date; amending ss. 212.1832, 320.04, 320.06, 320.0894, 681.117, and 1002.40, F.S.; conforming provisions to changes made by the act; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (46) is added to section 320.01, Florida Statutes, to read:

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

(46) "License plate agency" means an office equipped with the department's computer systems and network connections which is managed by a governmental or private entity to process transactions related to driver license services on behalf of the department.

Section 2. Subsections (4) and (8) of section 320.03, Florida Statutes, are amended to read:

320.03 Registration; duties of tax collectors;

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International Registration Plan. -

- (4) (a) Each tax collector or <u>license plate agency license</u> tag agent who has online computer access to the department data center or other reasonable access thereto shall, except when the department has issued a registration renewal notice, upon receipt of an application for the registration of <u>a</u> any motor vehicle, determine from the driver file of the applicant whether the applicant's driver license has been canceled, suspended, or revoked and, if so, whether the applicant has surrendered his or her license to the department as required by s. 322.251. If the applicant has not surrendered his or her license in accordance with <u>s. 322.251</u> the provisions of that section, the tax collector shall refuse to register the vehicle until such time as the applicant surrenders his or her driver license to the department.
- (b) The Florida Real Time Vehicle Information System shall be installed in every tax collector's <u>office</u> and license <u>plate</u> <u>agency tag agent's office</u> in accordance with a schedule established by the department in consultation with the tax collectors and contingent upon funds being made available for the system by the state.
- (c) Operational requirements for license plate agencies which are established by department policies and procedures, including, but not limited to, purchases of equipment, license plates, and validation stickers and other costs incurred by the department, shall be the same for both governmentally and privately managed license plate agencies.
- (8) If the applicant's name appears on the list referred to in s. 316.1001(4), s. 316.1967(6), s. 318.15(3), or s.

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

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notwithstanding s. 319.23(8)(b).

Section 3. Subsection (1) of section 322.02, Florida Statutes, is amended to read:

322.02 Legislative intent; administration.

- (1) The Legislature finds that over the past several years the department and individual county tax collectors have entered into contracts for the delivery of full and limited driver license services where such contractual relationships best served the public interest through state administration and enforcement and local government implementation. It is the intent of the Legislature that the complete transition of all driver license issuance services to tax collectors who are constitutional officers under s. 1(d), Art. VIII of the State Constitution be completed no later than June 30, 2015. The transition of services to appointed charter county tax collectors and their license plate agencies as defined in s. 320.01(46) shall may occur on a limited basis by October 31, 2021, as directed by the department. Such services shall include:
- (a) Renewal of a driver license using a convenience service.
- (b) Replacement of a driver license or an identification card.
- (c) Update of address on a driver license or an identification card.
- (d) Reinstatement of a suspended driver license when the only condition of such reinstatement is payment of fees.
- Section 4. Subsection (1) of section 212.1832, Florida Statutes, is amended to read:

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212.1832 Credit for contributions to eligible nonprofit scholarship-funding organizations.—

(1) The purchaser of a motor vehicle shall be granted a credit of 100 percent of an eligible contribution made to an eligible nonprofit scholarship-funding organization under s. 1002.40 against any tax imposed by the state under this chapter and collected from the purchaser by a dealer, designated agent, or private License plate agency tag agent as a result of the purchase or acquisition of a motor vehicle, except that a credit may not exceed the tax that would otherwise be collected from the purchaser by a dealer, designated agent, or private License plate agency tag agent. For purposes of this subsection, the term "purchase" does not include the lease or rental of a motor vehicle.

Section 5. Paragraph (b) of subsection (1) of section 320.04, Florida Statutes, is amended to read:

320.04 Registration service charge.-

(1)

(b) A service charge of \$1 shall also be imposed for the issuance of each license plate validation sticker, vessel decal, and mobile home sticker issued from an automated vending facility or printer dispenser machine. This service charge is payable to the department and shall be used to provide for automated vending facilities or printer dispenser machines that are used to dispense such stickers and decals by each tax collector's or license plate agency's tag agent's employee.

Section 6. Subsection (2) of section 320.06, Florida Statutes, is amended to read:

320.06 Registration certificates, license plates, and

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validation stickers generally.-

(2) The department shall provide the several tax collectors and license plate <u>agencies</u> agents with the necessary number of validation stickers.

Section 7. Paragraph (b) of subsection (4) of section 320.0894, Florida Statutes, is amended to read:

320.0894 Motor vehicle license plates to Gold Star family members.—The department shall develop a special license plate honoring the family members of servicemembers who have been killed while serving in the Armed Forces of the United States. The license plate shall be officially designated as the Gold Star license plate and shall be developed and issued as provided in this section.

(4)

(b) The applicant must provide documentation of the fact that the servicemember was killed while serving and proof of relationship to the servicemember to the tax collector or license plate agency agent before being issued a Gold Star license plate. The tax collector or license plate agent may waive the requirement for such documentation and proof if he or she has actual knowledge of the family relationship and that the servicemember was killed while serving.

Section 8. Subsection (1) of section 681.117, Florida Statutes, is amended to read:

681.117 Fee.-

(1) A \$2 fee shall be collected by a motor vehicle dealer, or by a person engaged in the business of leasing motor vehicles, from the consumer at the consummation of the sale of a motor vehicle or at the time of entry into a lease agreement for

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a motor vehicle. Such fees shall be remitted to the county tax collector or private <u>license plate</u> tag agency acting as agent for the Department of Revenue. If the purchaser or lessee removes the motor vehicle from the state for titling and registration outside this state, the fee shall be remitted to the Department of Revenue. All fees, less the cost of administration, shall be transferred monthly to the department for deposit into the Motor Vehicle Warranty Trust Fund.

Section 9. Paragraphs (a), (b), (c), and (g) of subsection (13) of section 1002.40, Florida Statutes, are amended to read: 1002.40 The Hope Scholarship Program.—

- (13) SCHOLARSHIP FUNDING TAX CREDITS.-
- (a) A tax credit is available under s. 212.1832(1) for use by a person that makes an eligible contribution. Eligible contributions shall be used to fund scholarships under this section and may be used to fund scholarships under s. 1002.395. Each eligible contribution is limited to a single payment of \$105 per motor vehicle purchased at the time of purchase of a motor vehicle or a single payment of \$105 per motor vehicle purchased at the time of registration of a motor vehicle that was not purchased from a dealer, except that a contribution may not exceed the state tax imposed under chapter 212 that would otherwise be collected from the purchaser by a dealer, designated agent, or private license plate agency tag agent. Payments of contributions shall be made to a dealer at the time of purchase of a motor vehicle or to a designated agent or private license plate agency tag agent at the time of registration of a motor vehicle that was not purchased from a dealer. An eligible contribution shall be accompanied by a

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contribution election form provided by the Department of Revenue. The form shall include, at a minimum, the following brief description of the Hope Scholarship Program and the Florida Tax Credit Scholarship Program: "THE HOPE SCHOLARSHIP PROGRAM PROVIDES A PUBLIC SCHOOL STUDENT WHO WAS SUBJECTED TO AN INCIDENT OF VIOLENCE OR BULLYING AT SCHOOL THE OPPORTUNITY TO APPLY FOR A SCHOLARSHIP TO ATTEND AN ELIGIBLE PRIVATE SCHOOL RATHER THAN REMAIN IN AN UNSAFE SCHOOL ENVIRONMENT. THE FLORIDA TAX CREDIT SCHOLARSHIP PROGRAM PROVIDES A LOW-INCOME STUDENT THE OPPORTUNITY TO APPLY FOR A SCHOLARSHIP TO ATTEND AN ELIGIBLE PRIVATE SCHOOL." The form shall also include, at a minimum, a section allowing the consumer to designate, from all participating scholarship funding organizations, which organization will receive his or her donation. For purposes of this subsection, the term "purchase" does not include the lease or rental of a motor vehicle.

- (b) A dealer, designated agent, or private <u>license plate</u> <u>agency tag agent</u> shall:
- 1. Provide the purchaser the contribution election form, as provided by the Department of Revenue, at the time of purchase of a motor vehicle or at the time of registration of a motor vehicle that was not purchased from a dealer.
 - 2. Collect eligible contributions.
- 3. Using a form provided by the Department of Revenue, which shall include the dealer's or <u>agency's</u> agent's federal employer identification number, remit to an organization no later than the date the return filed pursuant to s. 212.11 is due the total amount of contributions made to that organization and collected during the preceding reporting period. Using the

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same form, the dealer or <u>agency</u> agent shall also report this information to the Department of Revenue no later than the date the return filed pursuant to s. 212.11 is due.

- 4. Report to the Department of Revenue on each return filed pursuant to s. 212.11 the total amount of credits granted under s. 212.1832 for the preceding reporting period.
- (c) An organization shall report to the Department of Revenue, on or before the 20th day of each month, the total amount of contributions received pursuant to paragraph (b) in the preceding calendar month on a form provided by the Department of Revenue. Such report shall include:
- 1. The federal employer identification number of each designated agent, private $\frac{1icense\ plate\ agency}{1}$ tag $\frac{1}{1}$ agent, or dealer who remitted contributions to the organization during that reporting period.
- 2. The amount of contributions received from each designated agent, private <u>license plate agency</u> tag agent, or dealer during that reporting period.
- agency tag agent, or organization that fails to timely submit reports to the Department of Revenue as required in paragraphs (b) and (c) is subject to a penalty of \$1,000 for every month, or part thereof, the report is not provided, up to a maximum amount of \$10,000. Such penalty shall be collected by the Department of Revenue and shall be transferred into the General Revenue Fund. Such penalty must be settled or compromised if it is determined by the Department of Revenue that the noncompliance is due to reasonable cause and not due to willful negligence, willful neglect, or fraud.

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262		Section	10.	This	act	shall	take	effect	July	1,	2021.		