The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

MILITARY AND VETERANS AFFAIRS, SPACE, AND DOMESTIC SECURITY
Senator Altman, Chair
Senator Gibson, Vice Chair

MEETING DATE: Monday, January 11, 2016

TIME: 4:00—6:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Office Building

MEMBERS: Senator Altman, Chair; Senator Gibson, Vice Chair; Senators Evers, Sachs, and Stargel

| ГАВ | BILL NO. and INTRODUCER | BILL DESCRIPTION and SENATE COMMITTEE ACTIONS | COMMITTEE ACTION |
|-----|--|--|----------------------------|
| 1 | CS/SB 518 Transportation / Soto (Compare H 511, S 588) | Special License Plates; Creating a special license plate for recipients of the Bronze Star medal; requiring any revenue generated from the sale of Woman Veteran license plates to be deposited into the Grants and Donations Trust Fund, instead of the Operations and Maintenance Trust Fund; requiring certain homes to deposit all moneys received from the sale of Woman Veteran license plates into the Grants and Donations Trust Fund, etc. TR 12/03/2015 Fav/CS MS 01/11/2016 Favorable FP | Favorable Yeas 5 Nays 0 |
| 2 | SB 666 Legg (Identical H 505) | Voter Identification; Expanding the list of acceptable forms of identification for certain voter registration applicants to include veteran health identification cards and licenses to carry a concealed weapon or firearm, etc. | Favorable Yeas 5 Nays 0 |
| | | EE 12/01/2015 Favorable MS 01/11/2016 Favorable RC | |

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

| ACTION |
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Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 518 creates a special military license plate for recipients of the Bronze Star Medal. Revenue generated from the sale of this license plate will be deposited into the Grants and Donations Trust Fund and the State Homes for Veterans Trust Fund.

The bill also redirects revenue generated from the sale of the Woman Veteran special license plate from the Operations and Maintenance Trust Fund to the Grants and Donations Trust Fund. The bill specifies that revenue credited to the Grants and Donations Trust Fund from the sale of the Woman Veteran license plate must be expended solely for the purpose of creating and implementing programs that benefit women veterans.

II. Present Situation:

Special License Plates

Current law provides for several types of license plates. In addition to plates issued for governmental or business purposes, the Florida Department of Highway Safety and Motor Vehicles (DHSMV) offers four basic types of plates to the general public:

- Standard plates;
- Specialty license plates;
- Personalized prestige license plates; and
- Special use license plates.

Certain members of the general public may be eligible to apply for special use license plates if they are able to document their eligibility pursuant to various sections of ch. 320, F.S. Special use license plates primarily include special military license plates as well as plates for the disabled.

Currently, there are 21 special license plates authorized in s. 320.089, F.S., available to military service members or veterans for the following types of service:¹

- Veteran of the United States Armed Forces;
- Active or retired member of the Florida National Guard;
- Survivor of the attack on Pearl Harbor;
- Recipient of the Purple Heart Medal;
- Active or retired member of any branch of the United States Armed Forces Reserve;
- Recipient of the Combat Infantry Badge;
- Recipient of the Combat Medical Badge;
- Recipient of the Combat Action Badge;
- Recipient of the Combat Action Ribbon;
- Recipient of the Air Force Combat Medal;
- Recipient of the Distinguished Flying Cross;
- Former Prisoner of War;
- Veteran of the Korean War;
- Veteran of the Vietnam War;
- Service member or veteran of Operation Desert Shield;
- Service member or veteran of Operation Desert Storm;
- Service member or veteran of Operation Enduring Freedom;
- Service member or veteran of Operation Iraqi Freedom;
- Veteran of World War II;
- Navy Submariner; and
- Woman Veteran.

Special license plates authorized under s. 320.089, F.S., are stamped with words consistent with the type of special plate issued. For example, a special plate issued to a current or former member of the Florida National Guard is stamped with the words "National Guard." Additionally, a likeness of the related campaign medal or badge appears on the plate.²

Applicants for special use license plates in s. 320.089, F.S., are required to pay the annual license tax in s. 320.08, F.S., with the exception of certain disabled veterans who qualify for the Pearl Harbor, Purple Heart, or Prisoner of War plate, to whom such plates are issued at no cost. With the exception of Woman Veteran plates, the first \$100,000 of the general revenue generated annually from the issuance of special use military plates is deposited into the Grants and Donations Trust Fund under the Veterans' Nursing Homes of Florida Act, as described in s.

¹ Section 320.089, F.S.

² For plate samples, see Department of Highway Safety and Motor Vehicles, *Military License Plates*, http://www.flhsmv.gov/specialtytags/miltags.html (last visited Dec. 18, 2015).

³ Section 320.089(1)(c) and (2)(a), F.S.

296.38(2), F.S. Additional general revenue is deposited into the State Homes for Veterans Trust Fund and used to construct, operate, and maintain domiciliary and nursing homes for veterans.⁴

For Fiscal Year 2014-2015, the total revenue from military special plates was \$2,711,574.5

Woman Veteran License Plate

During the 2015 Regular Session, the Legislature created the Woman Veteran special military license plate. The Legislature instructed that revenue generated from the sale of the Woman Veteran plate is to be deposited into the Operations and Maintenance Trust Fund administered by the Florida Department of Veterans' Affairs (FDVA) pursuant to s. 20.375(3), F.S. The moneys generated from the sale of the plate must be used solely for the creation and implementation of programs that benefit women veterans. The FDVA has since determined that the Grants and Donations Trust Fund is more appropriate to receive distribution of these revenues. 8

Bronze Star Medal

The Bronze Star Medal was established on February 4, 1944 to recognize those who served after December 6, 1941 in any capacity in or with the Armed Forces of the United States, or a friendly foreign nation. The Bronze Star Medal is awarded to a person who distinguished himself or herself by heroic or meritorious service, not involving participation in aerial flight, in connection with military operations against an armed enemy; or while engaged in military operations involving conflict with an opposing armed force in which the United States is not a belligerent party. Recipients of the Bronze Star Medal must be receiving imminent danger pay while serving in a geographic area authorized for special pay. In order of precedence, the Department of Defense (DoD) places the Bronze Star Medal seventh amongst DoD wide military decorations and awards following the Distinguished Fly Cross and preceding the Purple Heart.

III. Effect of Proposed Changes:

The bill creates a special military license plate for recipients of the Bronze Star Medal. The plate will be stamped with the words "Bronze Star" and a likeness of the Bronze Star Medal. To receive a Bronze Star special license plate the individual must submit an application for the plate to the DHSMV, provide proof that he or she is a Bronze Star Medal recipient, and pay the appropriate license tax as provided in s. 320.08, F.S. Revenue generated from the sale of the Bronze Star plate funds the Grants and Donations Trust Fund and the State Home for Veterans Trust Fund.

⁴ Section 320.089(1)(b), F.S.

⁵ E-mail from Florida Department of Veterans' Affairs, (Nov. 23, 2015) (on file with the Senate Committee on Military and Veterans Affairs, Space, and Domestic Security).

⁶ See ch. 2015-91, Laws of Fla.

⁷ Section 320.089(1)(c), F.S.

⁸ E-mail from Florida Department of Veterans' Affairs, (Dec. 2, 2015) (on file with the Senate Committee on Military and Veterans Affairs, Space, and Domestic Security).

⁹ Army Regulation 600-8-22. 25 June 2015. "Military Awards".

¹⁰ Department of Defense Manual No. 1348.33, Vol. 2. 15 May 2015. "Manual of Military Decorations and Awards: DoD Service Awards – Campaign, Expeditionary, and Service Medals." The order of precedence for military awards varies by branch of service.

The bill also redirects revenue from the sale of the Woman Veteran plate from the Operations and Maintenance Trust Fund administered by the FDVA to the Grants and Donations Trust Fund administered by the FDVA. Additionally, the bill specifies in both the Veterans' Nursing Home of Florida Act¹¹ and the Veterans' Domiciliary Home of Florida Act¹² that funds generated from the sale of this plate must be expended solely for the creation and implementation of programs that benefit women veterans.

The bill takes effect July 1, 2016.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Individuals who choose to receive the Bronze Star or Woman Veteran license plate will pay the same tax and fees as if he or she were issued a standard license plate.¹³

There is a \$28 new license plate fee if the special military plate is replacing any plate prior to the 10-year forced replacement of the current license plate. 14

C. Government Sector Impact:

The DHSMV estimates an initial startup cost of \$2,882 for the creation and manufacture of 1,000 Bronze Star license plates to be distributed to Tax Collector offices statewide to

¹¹ Ch. 296, part II, F.S.

¹² Ch. 296, part I, F.S.

¹³ License taxes vary based on type and weight of vehicle. See s. 320.08, F.S.

¹⁴ Section 320.0607(3), F.S.

meet public demand.¹⁵ It is indeterminate how many individuals will be eligible and choose to receive a special license plate.

The bill could have a positive impact on the Grants and Donations Trust Fund and the State Homes for Veterans Trust Fund.

VI. Technical Deficiencies:

Sections 2 and 3 of the bill provide that the veterans' nursing homes and the veterans' domiciliary home shall deposit moneys generated from the sale of the Woman Veteran license plate into the Grants and Donations Trust Fund. However, the veterans' nursing homes and domiciliary home would not be the direct recipients of the revenue generated from the sale of the license plate. These moneys would be deposited directly from the point of sale to the designated trust fund administered by the FDVA.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill amends the following sections of the Florida Statutes: 320.089, 296.11, and 296.38.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Transportation on December 12, 2015:

The CS requires that funds received from the sale of Woman Veteran special license plates are to be deposited in the Grants and Donations Trust Fund administered by the FDVA, instead of the Operations and Maintenance Trust Fund. Additional language is added to ensure funds received from the sale of the Woman Veteran plate must be expended solely for the creation and implementation of programs that benefit women veterans.

B. Amendments:

None.

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

¹⁵ Department of Highway Safety and Motor Vehicles, *SB 518 Agency Bill Analysis*, (Oct. 20, 2015) (on file with the Senate Committee on Military and Veterans Affairs, Space, and Domestic Security).

By the Committee on Transportation; and Senators Soto and Hutson

596-01806-16 2016518c1

A bill to be entitled
An act relating to special license plates; amending s.
320.089, F.S.; creating a special license plate for
recipients of the Bronze Star medal; requiring any
revenue generated from the sale of Woman Veteran
license plates to be deposited into the Grants and
Donations Trust Fund, instead of the Operations and
Maintenance Trust Fund; conforming a cross-reference;
amending ss. 296.11 and 296.38, F.S.; requiring
certain homes to deposit all moneys received from the
sale of Woman Veteran license plates into the Grants
and Donations Trust Fund; requiring that such moneys
be expended for certain purposes; providing an
effective date.

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

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Section 1. Section 320.089, Florida Statutes, is amended to read:

320.089 Veterans of the United States Armed Forces; members of National Guard; survivors of Pearl Harbor; Purple Heart and Bronze Star medal recipients; active or retired United States Armed Forces reservists; Combat Infantry Badge, Combat Medical Badge, or Combat Action Badge recipients; Combat Action Ribbon recipients; Air Force Combat Action Medal recipients; Distinguished Flying Cross recipients; former prisoners of war; Korean War Veterans; Vietnam War Veterans; Operation Desert Shield Veterans; Operation Desert Storm Veterans; Operation Enduring Freedom Veterans; Operation Iragi Freedom Veterans;

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Women Veterans; World War II Veterans; and Navy Submariners; special license plates; fee.—

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(1) (a) Each owner or lessee of an automobile or truck for private use or recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use, who is a resident of the state and a veteran of the United States Armed Forces, a Woman Veteran, a World War II Veteran, a Navy Submariner, an active or retired member of the Florida National Guard, a survivor of the attack on Pearl Harbor, a recipient of the Purple Heart medal, a recipient of the Bronze Star medal, an active or retired member of any branch of the United States Armed Forces Reserve, or a recipient of the Combat Infantry Badge, Combat Medical Badge, Combat Action Badge, Combat Action Ribbon, Air Force Combat Action Medal, or Distinguished Flying Cross, upon application to the department, accompanied by proof of release or discharge from any branch of the United States Armed Forces, proof of active membership or retired status in the Florida National Guard, proof of membership in the Pearl Harbor Survivors Association or proof of active military duty in Pearl Harbor on December 7, 1941, proof of being a Purple Heart or Bronze Star medal recipient, proof of active or retired membership in any branch of the United States Armed Forces Reserve, or proof of membership in the Combat Infantrymen's Association, Inc., proof of being a recipient of the Combat Infantry Badge, Combat Medical Badge, Combat Action Badge, Combat Action Ribbon, Air Force Combat Action Medal, or Distinguished Flying Cross, and upon payment of the license tax for the vehicle as provided in s. 320.08, shall be issued a license plate as provided by s. 320.06 which, in lieu of the

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serial numbers prescribed by s. 320.06, is stamped with the words "Veteran," "Woman Veteran," "WWII Veteran," "Navy Submariner," "National Guard," "Pearl Harbor Survivor," "Combatwounded veteran," "Bronze Star," "U.S. Reserve," "Combat Infantry Badge," "Combat Medical Badge," "Combat Action Badge," "Combat Action Ribbon," "Air Force Combat Action Medal," or "Distinguished Flying Cross," as appropriate, and a likeness of the related campaign medal or badge, followed by the serial number of the license plate. Additionally, the Purple Heart plate may have the words "Purple Heart" stamped on the plate and the likeness of the Purple Heart medal appearing on the plate.

- (b) Notwithstanding any other provision of law to the contrary, beginning with fiscal year 2002-2003 and annually thereafter, the first \$100,000 in general revenue generated from the sale of license plates issued under this section shall be deposited into the Grants and Donations Trust Fund, as described in s. 296.38(2), to be used for the purposes established by law for that trust fund. Any additional general revenue generated from the sale of such plates shall be deposited into the State Homes for Veterans Trust Fund and used solely to construct, operate, and maintain domiciliary and nursing homes for veterans, subject to the requirements of chapter 216.
- (c) Any revenue generated from the sale of Woman Veteran license plates must be deposited into the <u>Grants and Donations Operations and Maintenance</u> Trust Fund administered by the Department of Veterans' Affairs pursuant to $\underline{s.\ 20.375(2)}\ s.\ 20.375(3)$ and must be used solely for the purpose of creating and implementing programs to benefit women veterans. Notwithstanding any provisions of law to the contrary, an

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applicant for a Pearl Harbor Survivor license plate or a Purple
Heart license plate who also qualifies for a disabled veteran's
license plate under s. 320.084 shall be issued the appropriate
special license plate without payment of the license tax imposed
by s. 320.08.

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- (2) Each owner or lessee of an automobile or truck for private use, a truck weighing not more than 7,999 pounds, or a recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use who is a resident of this state and who is a former prisoner of war, or his or her unremarried surviving spouse, upon application to the department, shall be issued a license plate as provided in s. 320.06, stamped with the words "Ex-POW" followed by the serial number. Each application shall be accompanied by proof that the applicant meets the qualifications specified in paragraph (a) or paragraph (b).
- (a) A citizen of the United States who served as a member of the Armed Forces of the United States or the armed forces of a nation allied with the United States who was held as a prisoner of war at such time as the Armed Forces of the United States were engaged in combat, or his or her unremarried surviving spouse, may be issued the special license plate provided for in this subsection without payment of the license tax imposed by s. 320.08.
- (b) A person who was serving as a civilian with the consent of the United States Government, or a person who was a member of the Armed Forces of the United States while he or she was not a United States citizen and was held as a prisoner of war when the Armed Forces of the United States were engaged in combat, or his

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or her unremarried surviving spouse, may be issued the special license plate provided for in this subsection upon payment of the license tax imposed by s. 320.08.

- (3) Each owner or lessee of an automobile or truck for private use, a truck weighing not more than 7,999 pounds, or a recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use who is a resident of this state and who is the unremarried surviving spouse of a recipient of the Purple Heart medal, upon application to the department accompanied by the payment of the required fees, shall be issued a license plate as provided in s. 320.06 which is stamped with the words "Purple Heart" and the likeness of the Purple Heart medal followed by the serial number. Each application shall be accompanied by proof that the applicant is the unremarried surviving spouse of a recipient of the Purple Heart medal.
- (4) The owner or lessee of an automobile or truck for private use, a truck weighing not more than 7,999 pounds, or a recreational vehicle as specified in s. 320.08(9)(c) or (d) which is not used for hire or commercial use who is a resident of this state and a current or former member of the United States Armed Forces who was deployed and served in Korea during the Korean War as defined in s. 1.01(14), upon application to the department accompanied by proof of active membership or former active duty status during the Korean War and payment of the license tax for the vehicle as provided in s. 320.08, shall be issued a license plate as provided by s. 320.06 which, in lieu of the registration license number prescribed by s. 320.06, is stamped with the words "Korean War Veteran" and a likeness of

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 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

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the Korean Service Medal, followed by the registration license number of the plate. Proof that the applicant was awarded the Korean Service Medal is sufficient to establish eligibility for the license plate.

- (5) The owner or lessee of an automobile or truck for private use, a truck weighing not more than 7,999 pounds, or a recreational vehicle as specified in s. 320.08(9)(c) or (d) which is not used for hire or commercial use who is a resident of this state and a current or former member of the United States military who was deployed and served in Vietnam during United States military deployment in Indochina, upon application to the department accompanied by proof of active membership or former active duty status during these operations and payment of the license tax for the vehicle as provided in s. 320.08, shall be issued a license plate as provided by s. 320.06 which, in lieu of the registration license number prescribed by s. 320.06, is stamped with the words "Vietnam War Veteran" and a likeness of the Vietnam Service Medal, followed by the registration license number of the plate. Proof that the applicant was awarded the Vietnam Service Medal is sufficient to establish eligibility for the license plate.
- (6) The owner or lessee of an automobile or truck for private use, a truck weighing not more than 7,999 pounds, or a recreational vehicle as specified in s. 320.08(9)(c) or (d) which is not used for hire or commercial use who is a resident of this state and a current or former member of the United States military who was deployed and served in Saudi Arabia, Kuwait, or another area of the Persian Gulf during Operation Desert Shield or Operation Desert Storm; in Afghanistan during

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175 Operation Enduring Freedom; or in Iraq during Operation Iraqi 176 Freedom, upon application to the department accompanied by proof 177 of active membership or former active duty status during one of 178 these operations and payment of the license tax for the vehicle 179 as provided in s. 320.08, shall be issued a license plate as 180 provided by s. 320.06 which, in lieu of the registration license 181 number prescribed by s. 320.06, is stamped with the words 182 "Operation Desert Shield," "Operation Desert Storm," "Operation 183 Enduring Freedom," or "Operation Iraqi Freedom," as appropriate, 184 and a likeness of the related campaign medal followed by the 185 registration license number of the plate. Proof that the applicant was awarded the Southwest Asia Service Medal, Iraq 186 Campaign Medal, Afghanistan Campaign Medal, or Global War on 187 188 Terrorism Expeditionary Medal is sufficient to establish 189 eligibility for the appropriate license plate. 190 Section 2. Present subsection (3) of section 296.11, 191 Florida Statutes, is redesignated as subsection (4), and a new 192 subsection (3) is added to that section, to read: 193 296.11 Funds of home and disposition of moneys.-194 (3) The home shall deposit all moneys received pursuant to 195 s. 320.089(1)(c) from the sale of Woman Veteran license plates 196 into the Grants and Donations Trust Fund. Notwithstanding 197 subsection (2), all such moneys must be expended solely for the 198 purpose of creating and implementing programs that benefit women 199 200 Section 3. Subsection (2) of section 296.38, Florida 201 Statutes, is amended to read: 202 296.38 Funds of home and disposition of moneys.-203 (2) (a) The home may shall be empowered to receive and

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596-01806-16 2016518c1 204 accept gifts, grants, and endowments in the name of the home. 205 All such gifts, grants, and endowments shall are to be used for 206 the benefit of the home and its residents. In the absence of a 207 specific directive from the benefactor, the administrator and τ 208 together with the director may, shall have the authority to 209 determine how these gifts, grants, and endowments will could best benefit the home and its residents unless the benefactor 211 requests or instructs that the gift, grant, or endowment be used 212 for a specific purpose. The home shall deposit all moneys 213 received pursuant to this subsection into the Grants and 214 Donations Trust Fund. Moneys in the Grants and Donations Trust Fund shall be expended for the common benefit of the residents of the home, such as recreational equipment and supplies, 216 improved facilities, recreational supplies, and goods and 217 services offered or available to all residents. 219 (b) The home shall deposit all moneys received pursuant to 220 s. 320.089(1)(c) from the sale of Woman Veteran license plates 221 into the Grants and Donations Trust Fund. Notwithstanding 222 paragraph (a), all such moneys must be expended solely for the 223 purpose of creating and implementing programs that benefit women 224 veterans.

Section 4. This act shall take effect July 1, 2016.

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APPEARANCE RECORD

| 1/11/2016 (Deliver BOTH copies of this form to the Senator | r or Senate Professional St | aff conducting the meeting) | SB 518 |
|---|--|--|---|
| Meeting Date | | | Bill Number (if applicable) |
| Topic Special License Plates | | Amendr | ment Barcode (if applicable) |
| Name COLONEL MIKE PRENdergast | | | |
| Job Title EXECUTIVE DIRECTOR | | <i>(</i> | |
| Address The Capital, Suite 2105 | *** | Phone $(650)^2$ | 187-1533 |
| Tallanassee FL City State | 32399 Zip | Email CXXIP | 187-1533 State.fl.u |
| Speaking: For Against Information | (The Chai | eaking: In Sup | |
| Representing The Florida Dept. of | Veterans' | Affairs | |
| Appearing at request of Chair: Yes No | | ered with Legislatu | re: Yes No |
| While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark | e may not permit all p ks so that as many p | persons wishing to spe persons as possible ca | eak to be heard at this an be heard. |
| This form is part of the public record for this meeting. | | | S-001 (10/14/14) |

S-001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

| Meeting Date | Bill Number (if applicable) |
|--|--|
| Topic | Amendment Barcode (if applicable) |
| Job Title Jim Ramos | nander D |
| Address 6609 SE85+12 Ave | Phone |
| Newberry FC City State | 32669 Email |
| Speaking: For Against Information | Waive Speaking: In Support Against (The Chair will read this information into the record.) |
| Representing | |
| Appearing at request of Chair: Yes No | Lobbyist registered with Legislature: Yes Mo |
| While it is a Senate tradition to encourage public testimony, tim meeting. Those who do speak may be asked to limit their rema | e may not permit all persons wishing to speak to be heard at this rks so that as many persons as possible can be heard. |
| This form is part of the public record for this meeting. | S-001 (10/14/14) |
| | |

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

| Prepared By: T | he Professiona | Staff of th | e Committee or | Military and Vetera | ans Affairs, Spac | e, and Domestic Security |
|------------------------|----------------|-------------|----------------|---------------------|-------------------|--------------------------|
| BILL: | SB 666 | | | | | |
| INTRODUCER: Senator Le | | g | | | | |
| SUBJECT: | Voter Identi | fication | | | | |
| DATE: | January 8, 2 | 016 | REVISED: | | | |
| ANAL | YST | STAFF | DIRECTOR | REFERENCE | | ACTION |
| . Carlton | | Roberts | | EE | Favorable | |
| 2. Sanders | | Ryon | | MS | Favorable | |
| 3. | | | | RC | | |

I. Summary:

SB 666 allows two new forms of identification to be used for the purposes of voter registration and identification at the polls. Specifically, it allows a voter to use his or her Florida concealed weapon or firearm license and a Veteran Health Identification Card issued by the U.S. Department of Veterans Affairs.

II. Present Situation:

A voter registration applicant who has never previously voted in Florida and who has not been issued a current and valid Florida driver license, Florida ID card, or social security card is allowed to register to vote by mail. However, he or she is required to provide a copy of a current and valid identification, or indicate that he or she is exempt. The following forms of identification are allowed in support of their applications if they contain the name and photograph of the applicant and have not expired:

- U.S. Passport;
- Debit or credit card;
- Military ID;
- Student ID;
- Retirement center ID;
- Neighborhood association ID; and
- Public assistance ID.²

² Section 97.0535(3)(a), F.S.

¹ Section 97.0535(1), F.S.

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Additionally, the following forms of identification are allowed in support of their applications if they contain the name and current residence address of the applicant:

- Utility bill;
- Bank statement;
- Government check;
- Paycheck; or
- Other government document (excluding voter identification card).³

Currently, s. 101.043, F.S. requires a voter to produce identification at the polls. That section allows the following forms of identification to satisfy that requirement:

- Florida driver license;
- Florida identification card issued by the Department of Highway Safety and Motor Vehicles;
- U.S. Passport;
- Debit or credit card;
- Military ID;
- Student ID:
- Retirement center ID;
- Neighborhood association ID; and
- Public assistance ID.⁴

License to Carry Concealed Weapon or Firearm

Recipients of a Florida concealed weapon or firearm license must be 21 years of age or older; demonstrate competency with a firearm; and, unless currently serving overseas in the United States Armed Forces, currently reside in the United States as a U.S. citizen or a lawful permanent resident alien.⁵ Candidates for a concealed weapon or firearm license may be ineligible dependent on the provisions listed in s. 790.06, F.S.⁶ The license is required to bear a color photograph of the licensee.⁷

Veteran Health Identification Card

The Veteran Health Identification Card (VHIC) is issued by the U.S. Department of Veterans Affairs (USDVA) to veterans who are enrolled in the USDVA health care system for identification and check-in at USDVA appointments.⁸ In order to receive a VHIC, the veteran must apply for enrollment in the USDVA health care system and provide a primary and

³ Section 97.0535(3)(b), F.S.

⁴ Section 101.043(1), F.S.

⁵ Florida Department of Agriculture and Consumer Services, *Concealed Weapon License: Eligibility Requirements*, available at http://www.freshfromflorida.com/Divisions-Offices/Licensing/Concealed-Weapon-License/Eligibility-Requirements (last visited Dec. 18, 2015).

⁶ See section 790.06, F.S.

⁷ Section 790.06(1), F.S.

⁸ U.S. Department of Veterans Affairs, *Health Benefits*, available at http://www.va.gov/healthbenefits/vhic/index.asp (last visited Dec. 18, 2015).

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secondary form of identification. Once the veteran's enrollment is verified, he or she must have their picture taken at the local USDVA medical center for inclusion on the VHIC. 10

III. Effect of Proposed Changes:

SB 666 allows the narrow class of voter registration applicants addressed in s. 97.0535, F.S. to provide a Veteran Health Identification Card issued by the U.S. Department of Veterans Affairs or Florida license to carry a concealed weapon or firearm as a form of identification in support of their voter registration application. The bill also authorizes those two forms of identification to be used as identification at the polls as required by s. 101.043, F.S. Finally, the bill makes conforming changes to the absentee ballot and special absentee ballot instructions.

IV. Constitutional Issues:

| A. | Municipality/County Mandates Restrictions: |
|----|--|
| | None. |
| B. | Public Records/Open Meetings Issues: |
| | None. |
| C. | Trust Funds Restrictions: |
| | None. |

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

⁹ Id.

¹⁰ Supra note 8

BILL: SB 666 Page 4

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.0535, 101.043, 101.68, and 101.6923.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

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

None.

B. Amendments:

None.

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

By Senator Legg

17-00694A-16 2016666_ A bill to be entitled

An act relating to voter identification; amending s. 97.0535, F.S.; expanding the list of acceptable forms of identification for certain voter registration applicants to include veteran health identification cards and licenses to carry a concealed weapon or firearm; amending s. 101.043, F.S.; expanding the list of acceptable forms of identification at a polling place or early voting site to include veteran health identification cards and licenses to carry a concealed weapon or firearm; amending ss. 101.68 and 101.6923, F.S.; revising absentee ballot and special absentee ballot instructions, respectively, to conform to changes made by the act; providing an effective date.

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

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Section 1. Paragraph (a) of subsection (3) of section 97.0535, Florida Statutes, is amended to read:

97.0535 Special requirements for certain applicants.-

- (3) (a) The following forms of identification shall be considered current and valid if they contain the name and photograph of the applicant and have not expired:
 - 1. United States passport.
 - 2. Debit or credit card.
 - 3. Military identification.
 - 4. Student identification.
 - 5. Retirement center identification.
 - 6. Neighborhood association identification.

Page 1 of 7

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Florida Senate - 2016 SB 666

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17-00694A-16

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| 30 | 7. Public assistance identification. |
| 31 | 8. Veteran health identification card issued by the United |
| 32 | States Department of Veterans Affairs. |
| 33 | 9. A license to carry a concealed weapon or firearm issued |
| 34 | pursuant to s. 790.06. |
| 35 | Section 2. Paragraph (a) of subsection (1) of section |
| 36 | 101.043, Florida Statutes, is amended to read: |
| 37 | 101.043 Identification required at polls |
| 38 | (1)(a) The precinct register, as prescribed in s. 98.461, |
| 39 | shall be used at the polls for the purpose of identifying the |
| 40 | elector at the polls before allowing him or her to vote. The |
| 41 | clerk or inspector shall require each elector, upon entering the |
| 42 | polling place, to present one of the following current and valid |
| 43 | picture identifications: |
| 44 | 1. Florida driver license. |
| 45 | 2. Florida identification card issued by the Department of |
| 46 | Highway Safety and Motor Vehicles. |
| 47 | 3. United States passport. |
| 48 | 4. Debit or credit card. |
| 49 | 5. Military identification. |
| 50 | 6. Student identification. |
| 51 | 7. Retirement center identification. |
| 52 | 8. Neighborhood association identification. |
| 53 | 9. Public assistance identification. |
| 54 | 10. Veteran health identification card issued by the United |
| 55 | States Department of Veterans Affairs. |
| 56 | 11. A license to carry a concealed weapon or firearm issued |
| 57 | pursuant to s. 790.06. |
| 5.8 | Section 3 Paragraph (d) of subsection (4) of section |

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 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

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101.68, Florida Statutes, is amended to read:

- 101.68 Canvassing of absentee ballot.-
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(d) Instructions must accompany the absentee ballot affidavit in substantially the following form:

READ THESE INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE AFFIDAVIT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR BALLOT NOT TO COUNT.

- 1. In order to ensure that your absentee ballot will be counted, your affidavit should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 5 p.m. on the 2nd day before the election.
- 2. You must sign your name on the line above (Voter's Signature).
- 3. You must make a copy of one of the following forms of identification:
- a. Identification that includes your name and photograph:
 United States passport; debit or credit card; military
 identification; student identification; retirement center
 identification; neighborhood association identification; or
 public assistance identification; veteran health identification
 card issued by the United States Department of Veterans Affairs;
 or a Florida license to carry a concealed weapon or firearm; or
- b. Identification that shows your name and current residence address: current utility bill, bank statement, government check, paycheck, or government document (excluding

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voter identification card).

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- 4. Place the envelope bearing the affidavit into a mailing envelope addressed to the supervisor. Insert a copy of your identification in the mailing envelope. Mail, deliver, or have delivered the completed affidavit along with the copy of your identification to your county supervisor of elections. Be sure there is sufficient postage if mailed and that the supervisor's address is correct.
- 5. Alternatively, you may fax or e-mail your completed affidavit and a copy of your identification to the supervisor of elections. If e-mailing, please provide these documents as attachments.

Section 4. Subsection (2) of section 101.6923, Florida Statutes, is amended to read:

- 101.6923 Special absentee ballot instructions for certain first-time voters.—
- (2) A voter covered by this section shall be provided with printed instructions with his or her absentee ballot in substantially the following form:

READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING YOUR BALLOT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR BALLOT NOT TO COUNT.

1. In order to ensure that your absentee ballot will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 7 p.m. on the date of the election. However, if you are an overseas voter

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casting a ballot in a presidential preference primary or general election, your absentee ballot must be postmarked or dated no later than the date of the election and received by the supervisor of elections of the county in which you are registered to vote no later than 10 days after the date of the election.

- 2. Mark your ballot in secret as instructed on the ballot. You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write.
- 3. Mark only the number of candidates or issue choices for a race as indicated on the ballot. If you are allowed to "Vote for One" candidate and you vote for more than one, your vote in that race will not be counted.
- 4. Place your marked ballot in the enclosed secrecy envelope and seal the envelope.
- 5. Insert the secrecy envelope into the enclosed envelope bearing the Voter's Certificate. Seal the envelope and completely fill out the Voter's Certificate on the back of the envelope.
- a. You must sign your name on the line above (Voter's Signature).
- b. If you are an overseas voter, you must include the date you signed the Voter's Certificate on the line above (Date) or your ballot may not be counted.
- c. An absentee ballot will be considered illegal and will not be counted if the signature on the Voter's Certificate does not match the signature on record. The signature on file at the start of the canvass of the absentee ballots is the signature that will be used to verify your signature on the Voter's

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Florida Senate - 2016 SB 666

| | 17-00694A-16 2016666 |
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| 146 | Certificate. If you need to update your signature for this |
| 147 | election, send your signature update on a voter registration |
| 148 | application to your supervisor of elections so that it is |
| 149 | received no later than the start of canvassing of absentee |
| 150 | ballots, which occurs no earlier than the 15th day before |
| 151 | election day. |
| 152 | 6. Unless you meet one of the exemptions in Item 7., you |
| 153 | must make a copy of one of the following forms of |
| 154 | identification: |
| 155 | a. Identification which must include your name and |
| 156 | photograph: United States passport; debit or credit card; |
| 157 | military identification; student identification; retirement |
| 158 | center identification; neighborhood association identification; |
| 159 | or public assistance identification; veteran health |
| 160 | identification card issued by the United States Department of |
| 161 | Veterans Affairs; or a Florida license to carry a concealed |
| 162 | <pre>weapon or firearm; or</pre> |
| 163 | b. Identification which shows your name and current |
| 164 | residence address: current utility bill, bank statement, |
| 165 | government check, paycheck, or government document (excluding |
| 166 | voter identification card). |
| 167 | 7. The identification requirements of Item 6. do not apply |
| 168 | if you meet one of the following requirements: |
| 169 | a. You are 65 years of age or older. |
| 170 | b. You have a temporary or permanent physical disability. |
| 171 | c. You are a member of a uniformed service on active duty |
| 172 | who, by reason of such active duty, will be absent from the |
| 173 | county on election day. |

d. You are a member of the Merchant Marine who, by reason ${\tt Page} \ {\tt 6} \ {\tt of} \ {\tt 7}$

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17-00694A-16 2016666

of service in the Merchant Marine, will be absent from the county on election day.

- e. You are the spouse or dependent of a member referred to in paragraph c. or paragraph d. who, by reason of the active duty or service of the member, will be absent from the county on election day.
 - f. You are currently residing outside the United States.
- 8. Place the envelope bearing the Voter's Certificate into the mailing envelope addressed to the supervisor. Insert a copy of your identification in the mailing envelope. DO NOT PUT YOUR IDENTIFICATION INSIDE THE SECRECY ENVELOPE WITH THE BALLOT OR INSIDE THE ENVELOPE WHICH BEARS THE VOTER'S CERTIFICATE OR YOUR BALLOT WILL NOT COUNT.
- 9. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed.
- 10. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.

Section 5. This act shall take effect upon becoming a law.

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APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

This form is part of the public record for this meeting.

| Meeting Date | Bill Number (if applicable) |
|---|--|
| Topic | Amendment Barcode (if applicable) |
| Name 11m Ramos | _ |
| Job Title & American Legion Command | <u>er</u> |
| Address 6609 SE 85 De Ve | Phone |
| Newberry PC 32669 City State Zip | Email |
| Speaking: For Against Information Waive S | peaking: In Support Against air will read this information into the record.) |
| Representing | |
| Appearing at request of Chair: Yes 🔀 No Lobbyist regist | tered with Legislature: Yes 🔀 No |
| While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many | l persons wishing to speak to be heard at this |

S-001 (10/14/14)

APPEARANCE RECORD

| 1/14/16 Meeting Date | (Deliver BOTH copies of this form to the S | enator or Senate Professional St | aff conducting th | , | Number (if applicable) |
|------------------------------|--|----------------------------------|-------------------|----------------|---------------------------|
| Topic Votes: | エ) | | | Amendment | Barcode (if applicable) |
| Name Koss A | LABAZKY | | | | |
| Job Title | | | | | |
| Address 275 | S. ADAMS ST | | Phone _ | 222- | -7718 |
| Street TAUL City | FL State | 32312/ Zip | Email | | |
| Speaking: For | Against Information | | | In Support | Against into the record.) |
| Representing | FLA. STATE ASS | OC. OF SUPER | CV150R | OF ELE | TIENS |
| Appearing at request | of Chair: Yes No | Lobbyist regist | ered with l | _egislature: | Yes No |
| While it is a Sonate traditi | on to encourage public testimony | r time may not permit all | persons wis | shina to speak | to be heard at this |

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)



Tallahassee, Florida 32399-1100

COMMITTEES:
Education Pre-K - 12, Chair
Ethics and Elections, Vice Chair
Appropriations Subcommittee on Education
Fiscal Policy
Government Oversight and Accountability
Higher Education

Legg.John.web@FLSenate.gov

SENATOR JOHN LEGG 17th District

January 11, 2016

The Honorable Thad Altman
Committee on Military and Veterans Affairs, Space, and Domestic Security, Chair
215 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

RE: SB 666 - Voter Identification

Dear Chair Altman:

SB 666: Voter Identification is on the Committee on Military and Veterans Affairs, Space, and Domestic Security agenda January 11, 2016. I will be at the Committee on Government Oversight and Accountability meeting, and I will be unable to attend.

Please recognize my Legislative Assistant, Rich Reidy, to present SB 666 on my behalf. Should you have any questions, please feel free to contact me. Your consideration is greatly appreciated.

Sincerely,

John Legg

State Senator, District 17

cc:

Elizabeth Ryon, Staff Director

Lois Graham, Administrative Assistant

REPLY TO:

☐ 262 Crystal Grove Boulevard, Lutz, Florida 33548 (813) 909-9919

☐ 316 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5017

Senate's Website: www.flsenate.gov

CourtSmart Tag Report

Room: LL 37 Case No.: Type: Caption: Senate Military and Veterans Affairs, Space, and Domestic Security Committee

Judge:

Started: 1/11/2016 4:02:25 PM

Ends: 1/11/2016 4:08:55 PM Length: 00:06:31

4:02:24 PM Chairman Altman calls meeting to order

4:02:43 PM CAA Lois Graham calls the roll and announces a quorum

4:03:56 PM Chairman Altman calls for Tab 1 - CS/SB 518 Special License Plates by Senator Soto

4:03:58 PM Senator Soto explains the bill

4:04:19 PM Chairman Altman calls for questions and recognizes appearances

4:04:25 PM Appearance-Colonel Mike Prendergast, Executive Director, Florida Department of Veterans' Affairs

4:04:38 PM Colonel Prendergast waives in support

4:04:41 PM Appearance -Mr. Jim Ramos, American Legion Commander

4:04:47 PM Mr. Ramos waives in support

4:05:01 PM Chaiman Altman calls for guestions/debate

4:05:07 PM Senator Soto closes on bill

4:05:39 PM Chairman Altman with comments

4:05:43 PM Senator Soto with comments

4:05:55 PM CAA Graham calls the roll on CS/SB 518

4:06:06 PM CS/SB 518 reported favorably

4:06:23 PM Chairman Altman moves to Tab 2 - SB 666 Voter Identification by Legg

4:06:48 PM Senator Legg's Aide Rich Reidy explains the bill

4:07:29 PM Chairman Altman calls for questions

4:07:36 PM Appearance - Mr. Jim Ramos, American Legion Commander waives in support

4:07:54 PM Appearance - Mr. Ron Labasky waives in support

4:08:06 PM Chairman Calls for debate on the bill

4:08:16 PM Mr. Reidy waives closing

4:08:19 PM Chairman Altman calls for vote

4:08:24 PM CAA Graham call the roll on SB 666

4:08:30 PM SB 666 reported favorably

4:08:37 PM Chairman Altman with comments; Senator Evers moves to rise

4:08:55 PM Meeting Adjourned